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Calamos Global Dynamic Income Fund
Form N-PX
August 26, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047
NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 2020 Calamos Court
Naperville, IL 60563-2787
NAME AND ADDRESS OF AGENT FOR SERVICE: John P. Calamos, Sr., President
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787
REGISTRANT'S TELEPHONE NUMBER: (630) 245-7200
DATE OF FISCAL YEAR END: 10/31
DATE OF REPORTING PERIOD: 07/01/2014 - 06/30/2015

Calamos Global Dynamic Income Fund

ABB LTD, ZUERICH

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL	Non-Voting	

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SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	Mgmt	For
2	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE: DIVIDENDS OF CHF 0.55 PER SHARE	Mgmt	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Mgmt	For
5	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION: ARTICLE 13 PARA. 1	Mgmt	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Mgmt	For
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Mgmt	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016	Mgmt	For
8.1	RE-ELECTION OF ROGER AGNELLI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.2	RE-ELECTION OF MATTI ALAHUHTA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.3	ELECTION OF DAVID CONSTABLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.4	RE-ELECTION OF LOUIS R. HUGHES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.5	RE-ELECTION OF MICHEL DE ROSEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.6	RE-ELECTION OF JACOB WALLEMBERG AS MEMBER	Mgmt	For

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OF THE BOARD OF DIRECTORS

8.7	RE-ELECTION OF YING YEH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8.8	ELECTION OF PETER VOSER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
9.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	For
9.2	ELECTIONS TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Mgmt	For
9.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	For
10	RE-ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY, BAHNHOFPLATZ 1, 5401 BADEN, SWITZERLAND	Mgmt	For
11	THE BOARD OF DIRECTORS PROPOSES THAT ERNST & YOUNG AG BE RE-ELECTED AS AUDITORS FOR FISCAL YEAR 2015	Mgmt	For
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 8.2 TO 8.7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	R.J. ALPERN	Mgmt	For
	R.S. AUSTIN	Mgmt	For
	S.E. BLOUNT	Mgmt	For
	W.J. FARRELL	Mgmt	For
	E.M. LIDDY	Mgmt	For
	N. MCKINSTRY	Mgmt	For
	P.N. NOVAKOVIC	Mgmt	For
	W.A. OSBORN	Mgmt	For
	S.C. SCOTT III	Mgmt	For
	G.F. TILTON	Mgmt	For
	M.D. WHITE	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS	Mgmt	For

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AUDITORS

3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED INGREDIENTS	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

ABBVIE INC.

Agen

Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 08-May-2015
 Ticker: ABBV
 ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROXANNE S. AUSTIN RICHARD A. GONZALEZ GLENN F. TILTON	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 04-Feb-2015
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: DINA DUBLON	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For

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1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
4.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
6.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE AT A LOCATION OUTSIDE OF IRELAND.	Mgmt	For
7.	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
8.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For

AIA GROUP LTD, HONG KONG

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 08-May-2015
Ticker:
ISIN: HK0000069689

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0326/LTN20150326471.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0326/LTN20150326503.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 34.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2014	Mgmt	For
3	TO RE-ELECT PROFESSOR LAWRENCE JUEN-YEE LAU AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR. CHUNG-KONG CHOW AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. JOHN BARRIE HARRISON AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For
7.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For
7.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For

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7.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For
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AIRBUS GROUP NV, LEIDEN

Agen

Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: NL0000235190

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2.1	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
2.2	RECEIVE REPORT ON BUSINESS AND FINANCIAL STATEMENTS	Non-Voting	
2.3	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY	Non-Voting	
2.4	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3	DISCUSSION OF AGENDA ITEMS	Non-Voting	
4.1	ADOPT FINANCIAL STATEMENTS	Mgmt	For
4.2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE	Mgmt	For
4.3	APPROVE DISCHARGE OF NON EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4.4	APPROVE DISCHARGE OF EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4.5	RATIFY KPMG AS AUDITORS	Mgmt	For
4.6	APPROVE REMUNERATION POLICY CHANGES	Mgmt	For
4.7	CHANGE COMPANY FORM TO EUROPEAN COMPANY	Mgmt	For
4.8	ELECT MARIA AMPARO MORALEDA MARTINEZ AS DIRECTOR	Mgmt	For
4.9	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.1 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: ESOP PLANS	Mgmt	For

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4.10	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 0.3 PERCENT OF ISSUED SHARE CAPITAL AND EXCLUDING PREEMPTIVE RIGHTS RE: COMPANY FUNDING	Mgmt	For
4.11	RENEWAL OF THE AUTHORIZATION TO DIRECTORS TO REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
4.12	AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL RE: EXCEPTIONAL SHARE BUYBACK PROGRAMME	Mgmt	For
4.13	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
5	CLOSE MEETING	Non-Voting	

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 01-Jul-2014
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	13 JUN 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/0512/201405121401849.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/2014/0613/201406131403034.pdf . MODIFICATION TO TEXT OF RESOLUTION E.22. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT	Non-Voting	

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Mgmt	For
O.4	SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
O.5	RENEWAL OF TERM OF THE COMPANY BOUYGUES AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. OLIVIER BOUYGUES AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. KATRINA LANDIS AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. LALITA GUPTA AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MRS. BI YONG CHUNGUNCO AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF SHAREHOLDERS ON THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, FOR THE 2013/14 FINANCIAL YEAR	Mgmt	For
O.11	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND/OR BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHERWISE, FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 1,080 MILLION, OR APPROXIMATELY 50% OF CAPITAL ON MARCH 31ST, 2014, WITH DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH TO NINETEENTH RESOLUTIONS OF THIS MEETING FROM THIS TOTAL CEILING	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES	Mgmt	For

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OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FIFTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT

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|------|--|------|-----|
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND ANY SECURITIES ENTITLING IMMEDIATELY AND/OR IN THE FUTURE TO SHARES OF THE COMPANY OR ANY OF ITS SUBSIDIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE FOR A MAXIMUM NOMINAL AMOUNT OF CAPITAL INCREASE OF EUR 215 MILLION, OR APPROXIMATELY 10% OF CAPITAL ON MARCH 31ST, 2014 (TOTAL CEILING FOR ISSUANCES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS), WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTION OF THIS MEETING AND DEDUCTION OF THE AMOUNTS WHICH MAY BE ISSUED UNDER THE FOURTEENTH, SIXTEENTH AND SEVENTEENTH RESOLUTIONS OF THIS MEETING FROM THIS AMOUNT | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, UP TO 15% OF THE INITIAL ISSUANCE AND THE CAPITAL INCREASE CEILINGS APPLICABLE TO THE INITIAL ISSUANCE | Mgmt | For |
| E.17 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE TOTAL CEILING SET UNDER THE THIRTEENTH RESOLUTIONS OF THIS MEETING AND FROM THE AMOUNTS THAT MAY BE ISSUED UNDER THE FOURTEENTH AND FIFTEENTH RESOLUTIONS OF THIS MEETING | Mgmt | For |
| E.18 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR | Mgmt | For |

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OF MEMBERS OF A COMPANY SAVINGS PLAN, UP TO 2% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THE AMOUNT SET UNDER THE THIRTEENTH RESOLUTION

E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES, ALLOWING EMPLOYEES OF FOREIGN SUBSIDIARIES OF THE GROUP TO BENEFIT FROM AN EMPLOYEE SAVINGS PLAN SIMILAR TO THE ONE REFERRED TO IN THE PREVIOUS RESOLUTION UP TO 0.5% OF CAPITAL WITH DEDUCTION OF THIS AMOUNT FROM THOSE SET UNDER THE EIGHTEENTH AND THIRTEENTH RESOLUTIONS	Mgmt	For
E.20	AMENDMENT TO ARTICLE 15.3 OF THE BYLAWS TO INTRODUCE A PROVISION TO PRESERVE SINGLE VOTING RIGHTS	Mgmt	For
E.21	ADDING A NEW ARTICLE 18 "GENERAL MEETINGS OF BONDHOLDERS" AND RENUMBERING ACCORDINGLY ARTICLES 18 TO 23 OF THE BYLAW CURRENTLY IN EFFECT	Mgmt	For
E.22	POWERS TO IMPLEMENT THE DECISION OF THIS MEETING AND ALL LEGAL FORMALITIES	Mgmt	For

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: EGM
Meeting Date: 19-Dec-2014
Ticker:
ISIN: FR0010220475

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

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CMMT 01 DEC 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr//pdf/2014/1110/201411101405110.pdf>. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <http://www.journal-officiel.gouv.fr//pdf/2014/1201/201412011405303.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

1 APPROVAL OF THE TRANSFER OF ENERGIE BUSINESSES (POWER (ELECTRICITY GENERATION) AND GRID (NETWORK)) AND CENTRAL AND SHARED SERVICES FROM ALSTOM TO GENERAL ELECTRIC

Mgmt

For

2 POWERS TO CARRY OUT THE DECISIONS OF THE GENERAL MEETING AND THE COMPLETION OF ALL LEGAL FORMALITIES

Mgmt

For

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 30-Jun-2015
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	12 JUN 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0513/201505131501929.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0612/201506121503044.pdf . IF YOU HAVE	Non-Voting	

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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 TRANSACTIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015	Mgmt	For
O.2	APPROVAL OF THE TRANSACTIONS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2015	Mgmt	For
O.4	RENEWAL OF TERM OF MR. PATRICK KRON AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. CANDACE BEINECKE AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. KLAUS MANGOLD AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. ALAN THOMSON AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. HENRI POUPART-LAFARGE AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MRS. GERALDINE PICAUD AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS. SYLVIE RUCAR AS DIRECTOR	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PATRICK KRON, EXECUTIVE OFFICER OF THE ALSTOM GROUP FOR THE 2014/2015 FINANCIAL YEAR	Mgmt	For
O.12	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK KRON	Mgmt	For
O.13	APPROVAL OF REGULATED AGREEMENTS ENTERED INTO DURING THE 2014/2015 FINANCIAL YEAR-EXCEPTIONAL COMPENSATIONS PURSUANT TO ARTICLE L.225-46 OF THE COMMERCIAL CODE IN FAVOR OF THE MEMBERS OF THE AD HOC COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	For
O.14	RENEWAL OF TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.15	RENEWAL OF TERM OF THE COMPANY MAZARS AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.16	APPOINTMENT OF MR. JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Mgmt	For

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O.17	APPOINTMENT OF MR. JEAN-MAURICE EL NOUCHI AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.20	POWERS TO IMPLEMENT GENERAL MEETING'S DECISIONS AND CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 AMAZON.COM, INC.

Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: ALAIN MONIE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS	Shr	Against
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shr	Against

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5.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY REPORTING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING HUMAN RIGHTS RISKS	Shr	Against

 AMBEV SA

Agen

 Security: P0273U106
 Meeting Type: EGM
 Meeting Date: 01-Oct-2014
 Ticker:
 ISIN: BRABEVACNOR1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
I	TO EXAMINE, DISCUSS AND APPROVE ALL THE TERMS AND CONDITIONS OF THE PROTOCOL AND JUSTIFICATION OF MERGER OF LONDRINA BEBIDAS LTDA. WITH AND INTO AMBEV S.A., ENTERED INTO BY AND AMONG THE COMPANY'S MANAGERS AND BY THE QUOTAHOLDER OF LONDRINA BEBIDAS LTDA., LONDRINA BEBIDAS, PROTOCOL AND JUSTIFICATION AND MERGER, RESPECTIVELY	Mgmt	For
II	TO RATIFY THE RETENTION OF THE SPECIALIZED FIRM APSIS CONSULTORIA EMPRESARIAL LTDA., APSIS, TO PREPARE THE VALUATION REPORT OF THE NET EQUITY OF LONDRINA BEBIDAS, BASED ON ITS BOOK VALUE, FOR PURPOSES OF SECTIONS 227 AND 8 OF LAW NO. 6,404.76 ,VALUATION REPORT	Mgmt	For
III	TO APPROVE THE VALUATION REPORT	Mgmt	For
IV	TO APPROVE THE MERGER	Mgmt	For
V	TO AMEND THE FIRST PART OF ARTICLE 5 OF THE COMPANY'S BY LAWS IN ORDER TO REFLECT POSSIBLE CAPITAL INCREASES APPROVED WITHIN THE LIMIT OF THE AUTHORIZED CAPITAL AND	Mgmt	For

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CONFIRMED BY THE MEMBERS OF THE COMPANY'S
BOARD OF DIRECTORS UNTIL THE DATE OF THE
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

VI	TO AUTHORIZE THE COMPANY'S EXECUTIVE COMMITTEE TO PERFORM ALL ACTS NECESSARY FOR THE CONSUMMATION OF THE MERGER	Mgmt	For
VII	TO AMEND AND RESTATE THE COMPANY'S BY LAWS, IN ACCORDANCE WITH COMPANY'S MANAGEMENT PROPOSAL	Mgmt	For

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

Agen

Security: 02364W105
Meeting Type: Annual
Meeting Date: 30-Apr-2015
Ticker: AMX
ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For
2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Mgmt	For

AMERICAN EXPRESS COMPANY

Agen

Security: 025816109
Meeting Type: Annual
Meeting Date: 11-May-2015
Ticker: AXP
ISIN: US0258161092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For

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1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
Meeting Type: Annual
Meeting Date: 13-May-2015
Ticker: AIG
ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For

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1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

AMGEN INC.

Agen

Security: 031162100
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: AMGN
ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Mgmt	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M.	Mgmt	For

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HENDERSON

1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).	Shr	Against

 ANGLO AMERICAN PLC, LONDON

Agen

Security: G03764134
 Meeting Type: AGM
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 53 US CENTS PER ORDINARY SHARE, PAYABLE ON 28 APRIL 2015 TO THOSE SHAREHOLDERS REGISTERED AT THE CLOSE OF BUSINESS ON 20 MARCH 2015	Mgmt	For
3	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT JUDY DLAMINI AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY	Mgmt	For

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7	TO RE-ELECT RENE MEDORI AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT PHUTHUMA NHLEKO AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT RAY O'ROURKE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
17	TO APPROVE THE IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
18	TO RESOLVE THAT THE AUTHORITY CONFERRED ON THE DIRECTORS BY ARTICLE 9.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES OF THE COMPANY UP TO A NOMINAL VALUE OF USD 76.7 MILLION, WHICH REPRESENTS NOT MORE THAN 10% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY, EXCLUSIVE OF TREASURY SHARES, AS AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE CONTD	Mgmt	For
CONT	CONTD COMPANIES ACT 2006	Non-Voting	
19	TO RESOLVE THAT SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, THE POWER CONFERRED ON	Mgmt	For

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THE DIRECTORS BY ARTICLE 9.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION BE RENEWED, SUCH THAT THE DIRECTORS BE EMPOWERED TO ALLOT SHARES WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 18 ABOVE AND TO SELL TREASURY SHARES WHOLLY FOR CASH IN CONNECTION WITH A PRE-EMPTIVE OFFER AND, OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO A NOMINAL VALUE OF USD 38.3 MILLION, WHICH REPRESENTS NO MORE THAN 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, EXCLUDING TREASURY SHARES, IN ISSUE AT 27 FEBRUARY 2015. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING IN 2016 OR ON 30 JUNE 2016. SUCH AUTHORITY SHALL BE IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO CONTD

CONT	CONTD SECTION 561 OF THE COMPANIES ACT 2006	Non-Voting	
20	<p>TO RESOLVE THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES OF 54 86/91 US CENTS EACH IN THE CAPITAL OF THE COMPANY AUTHORISED TO BE ACQUIRED IS 209.3 MILLION B) THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 54 86/91 US CENTS, WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT (EXCLUSIVE OF EXPENSES) EQUAL TO THE HIGHER OF 105% OF THE AVERAGE OF THE MIDDLE MARKET QUOTATION FOR AN ORDINARY SHARE, AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL CONTD</p>	Mgmt	For
CONT	<p>CONTD LIST, FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH ORDINARY SHARE IS CONTRACTED TO BE PURCHASED AND THE HIGHEST CURRENT BID AS STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATIONS 2003 D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2016 (EXCEPT IN RELATION TO THE PURCHASE OF ORDINARY SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME</p>	Non-Voting	
21	<p>THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS</p>	Mgmt	For

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THAN 14 CLEAR DAYS' NOTICE

 ANHEUSER-BUSCH INBEV SA, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: MIX
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
S.A.1	AMEND ARTICLES RE: REMOVE REFERENCES TO BEARER SHARES	Mgmt	For
A.B.1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
A.B.2	RECEIVE AUDITORS' REPORTS	Non-Voting	
A.B.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.B.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.00 PER SHARE	Mgmt	For
A.B.5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.B.6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.B7a	REELECT MICHELE BURNS AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7b	REELECT OLIVIER GOUDET AS INDEPENDENT DIRECTOR	Mgmt	For
A.B7c	ELECT KASPER ROSTED AS INDEPENDENT DIRECTOR	Mgmt	For

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A.B7d	REELECT PAUL CORNET DE WAYS RUART AS DIRECTOR	Mgmt	For
A.B7e	REELECT STEFAN DESCHEEMAEKER AS DIRECTOR	Mgmt	For
A.B8a	APPROVE REMUNERATION REPORT	Mgmt	For
A.B8b	PROPOSAL TO INCREASE REMUNERATION OF AUDIT COMMITTEE CHAIRMAN	Mgmt	For
A.B8c	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	For
A.C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

 ANTHEM, INC.

Agen

Security: 036752103
 Meeting Type: Annual
 Meeting Date: 13-May-2015
 Ticker: ANTM
 ISIN: US0367521038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JULIE A. HILL	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAMIRO G. PERU	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. SHORT	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	Against
5.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Shr	Against

 APPLE INC.

Agen

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Security: 037833100
 Meeting Type: Annual
 Meeting Date: 10-Mar-2015
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TIM COOK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AL GORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: BOB IGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
1E.	ELECTION OF DIRECTOR: ART LEVINSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RON SUGAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUE WAGNER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	THE AMENDMENT OF THE APPLE INC. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH ENTITLED "RISK REPORT"	Shr	Against
6.	A SHAREHOLDER PROPOSAL BY MR. JAMES MCRITCHIE AND MR. JOHN HARRINGTON ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"	Shr	Against

ARM HOLDINGS PLC, CAMBRIDGE

Agen

Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: GB0000595859

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014	Mgmt	For

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2	TO DECLARE A FINAL DIVIDEND: 4.5 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	TO ELECT JOHN LIU AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT KATHLEEN O'DONOVAN AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
15	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
16	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For
CMMT	06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN 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.	Non-Voting	

ARTHUR J. GALLAGHER & CO.

Agen

Security: 363576109
 Meeting Type: Annual
 Meeting Date: 01-Jun-2015
 Ticker: AJG
 ISIN: US3635761097

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM L. BAX	Mgmt	For
1C.	ELECTION OF DIRECTOR: D. JOHN COLDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK E. ENGLISH, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. PATRICK GALLAGHER, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ELBERT O. HAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID S. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAY W. MCCURDY	Mgmt	For
1I.	ELECTION OF DIRECTOR: NORMAN L. ROSENTHAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR	Mgmt	For
3.	APPROVAL OF THE ARTHUR J. GALLAGHER & CO. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	APPROVAL OF THE ARTHUR J. GALLAGHER & CO. SENIOR MANAGEMENT INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 22-Apr-2015
 Ticker:
 ISIN: NL0010273215

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	DISCUSS THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting	
3	DISCUSS REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
5	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For

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6	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
7	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
8	APPROVE DIVIDENDS OF EUR 0.70 PER ORDINARY SHARE	Mgmt	For
9	APPROVE ADJUSTMENTS TO THE REMUNERATION POLICY	Mgmt	For
10	APPROVE PERFORMANCE SHARE ARRANGEMENT ACCORDING TO REMUNERATION POLICY	Mgmt	For
11	APPROVE NUMBER OF STOCK OPTIONS RESPECTIVELY SHARES, FOR EMPLOYEES	Mgmt	For
12	DISCUSSION OF UPDATED SUPERVISORY BOARD PROFILE	Non-Voting	
13.a	ELECT ANNET ARIS TO SUPERVISORY BOARD	Mgmt	For
13.b	ELECT GERARD KLEISTERLEE TO SUPERVISORY BOARD	Mgmt	For
13.c	ELECT ROLF-DIETER SCHWALB TO SUPERVISORY BOARD	Mgmt	For
14	COMPOSITION OF THE SUPERVISORY BOARD IN 2016	Non-Voting	
15	RATIFY KPMG AS AUDITORS RE: FINANCIAL YEAR 2016	Mgmt	For
16.a	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT OF ISSUED CAPITAL	Mgmt	For
16.b	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES RE: ITEM 16A	Mgmt	For
16.c	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 5 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
16.d	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES RE: ITEM 16C	Mgmt	For
17.a	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
17.b	AUTHORIZE ADDITIONAL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
18	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
19	OTHER BUSINESS	Non-Voting	
20	CLOSE MEETING	Non-Voting	
CMMT	06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF	Non-Voting	

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RESOLUTION NO. 14. IF YOU HAVE ALREADY SENT
IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 23-Sep-2014
Ticker:
ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p>	Non-Voting	
3.a	RE-ELECTION OF DIRECTOR, MR PETER WARNE	Mgmt	For
3.b	ELECTION OF DIRECTOR, MR DOMINIC STEVENS	Mgmt	For
3.c	ELECTION OF DIRECTOR, MR DAMIAN ROCHE	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO	Mgmt	For

AT&T INC.

Agen

Security: 00206R102
Meeting Type: Annual
Meeting Date: 24-Apr-2015
Ticker: T
ISIN: US00206R1023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	POLITICAL SPENDING REPORT.	Shr	Against
5.	LOBBYING REPORT.	Shr	Against
6.	SPECIAL MEETINGS.	Shr	Against

AZIMUT HOLDING SPA, MILANO

Agen

Security: T0783G106
Meeting Type: OGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99	Non-Voting	

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999Z/19840101/NPS_241740.PDF

1	BALANCE SHEET AS OF 31 DECEMBER 2014, BOARD OF DIRECTORS' REPORT ON MANAGEMENT'S ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS 31 DECEMBER 2014 WITH RELATED ATTACHMENTS	Mgmt	For
2	FINANCIAL PROMOTERS INCENTIVE PLAN, RESOLUTIONS RELATED THERETO	Mgmt	For
3	PROPOSAL TO BUY AND DISPOSE OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	For
4	REWARDING REPORT: RESOLUTION AS PER ART. 123TER, ITEM 6, OF LEGISLATIVE DECREE NO. 58-98	Mgmt	For

 BAE SYSTEMS PLC, LONDON

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS	Mgmt	For
2	REMUNERATION REPORT	Mgmt	For
3	FINAL DIVIDEND	Mgmt	For
4	RE-ELECT SIR ROGER CARR	Mgmt	For
5	RE-ELECT JERRY DEMURO	Mgmt	For
6	RE-ELECT HARRIET GREEN	Mgmt	For
7	RE-ELECT CHRISTOPHER GRIGG	Mgmt	For
8	RE-ELECT IAN KING	Mgmt	For
9	RE-ELECT PETER LYNAS	Mgmt	For
10	RE-ELECT PAULA ROSPUT REYNOLDS	Mgmt	For
11	RE-ELECT NICHOLAS ROSE	Mgmt	For
12	RE-ELECT CARL SYMON	Mgmt	For
13	RE-ELECT IAN TYLER	Mgmt	For

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14	REAPPOINTMENT OF AUDITORS: KPMG LLP	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	POLITICAL DONATIONS UP TO SPECIFIED LIMITS	Mgmt	For
17	AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	PURCHASE OWN SHARES	Mgmt	For
20	NOTICE OF GENERAL MEETINGS	Mgmt	For
CMMT	03 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BANK OF AMERICA CORPORATION

Agen

Security: 060505104
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: BAC
 ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For

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2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	APPROVING THE AMENDMENT AND RESTATEMENT OF THE BANK OF AMERICA CORPORATION 2003 KEY ASSOCIATE STOCK PLAN	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT	Shr	Against
6.	STOCKHOLDER PROPOSAL - LOBBYING REPORT	Shr	Against
7.	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
8.	STOCKHOLDER PROPOSAL - STOCKHOLDER VALUE COMMITTEE	Shr	Against

 BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: ABX
 ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C.W.D. BIRCHALL G. CISNEROS J.M. EVANS N. GOODMAN B.L. GREENSPUN J.B. HARVEY N.H.O. LOCKHART D. MOYO A. MUNK C.D. NAYLOR S.J. SHAPIRO J.L. THORNTON E.L. THRASHER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH.	Mgmt	For

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 BIOGEN INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 10-Jun-2015
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Mgmt	For

 BP PLC, LONDON

Agen

 Security: G12793108
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:

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ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 435548 DUE TO CHANGE IN TEXT OF RESOLUTION 25. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DR B GILVARY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR	Mgmt	For
6	TO ELECT MR A BOECKMANN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR A BURGMANS AS A DIRECTOR	Mgmt	Abstain
9	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR B R NELSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR	Mgmt	For
16	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
17	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME	Mgmt	For
18	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD	Mgmt	For
19	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
20	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For

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21	TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
22	TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
23	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
24	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For
25	APPROVE THE STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Mgmt	For

 BRITISH AMERICAN TOBACCO PLC

Agen

 Security: G1510J102
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE FORM SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 100.6P PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014, PAYABLE ON 7 MAY 2015 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 20 MARCH 2015	Mgmt	For
4	TO APPOINT KPMG LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
6	RE-ELECTION OF DIRECTOR: RICHARD BURROWS	Mgmt	For
7	RE-ELECTION OF DIRECTOR: KAREN DE SEGUNDO	Mgmt	For
8	RE-ELECTION OF DIRECTOR: NICANDRO DURANTE	Mgmt	For

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9	RE-ELECTION OF DIRECTOR: ANN GODBEHERE	Mgmt	For
10	RE-ELECTION OF DIRECTOR: SAVIO KWAN	Mgmt	For
11	RE-ELECTION OF DIRECTOR: CHRISTINE MORIN-POSTEL	Mgmt	For
12	RE-ELECTION OF DIRECTOR: GERRY MURPHY	Mgmt	For
13	RE-ELECTION OF DIRECTOR: KIERAN POYNTER	Mgmt	For
14	RE-ELECTION OF DIRECTOR: BEN STEVENS	Mgmt	For
15	RE-ELECTION OF DIRECTOR: RICHARD TUBB	Mgmt	For
16	ELECTION OF DIRECTOR: SUE FARR	Mgmt	For
17	ELECTION OF DIRECTOR: PEDRO MALAN	Mgmt	For
18	ELECTION OF DIRECTOR: DIMITRI PANAYOTOPOULOS	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
22	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
23	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Annual
Meeting Date: 08-May-2015
Ticker: CAM
ISIN: US13342B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.	Mgmt	For

 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 27-Mar-2015
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For
3.1	Appoint a Director Mitarai, Fujio	Mgmt	For
3.2	Appoint a Director Tanaka, Toshizo	Mgmt	For
3.3	Appoint a Director Adachi, Yoroku	Mgmt	For
3.4	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
3.5	Appoint a Director Homma, Toshio	Mgmt	For
3.6	Appoint a Director Ozawa, Hideki	Mgmt	For
3.7	Appoint a Director Maeda, Masaya	Mgmt	For
3.8	Appoint a Director Tani, Yasuhiro	Mgmt	For
3.9	Appoint a Director Nagasawa, Kenichi	Mgmt	For
3.10	Appoint a Director Otsuka, Naoji	Mgmt	For

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3.11	Appoint a Director Yamada, Masanori	Mgmt	For
3.12	Appoint a Director Wakiya, Aitake	Mgmt	For
3.13	Appoint a Director Kimura, Akiyoshi	Mgmt	For
3.14	Appoint a Director Osanai, Eiji	Mgmt	For
3.15	Appoint a Director Nakamura, Masaaki	Mgmt	For
3.16	Appoint a Director Saida, Kunitaro	Mgmt	For
3.17	Appoint a Director Kato, Haruhiko	Mgmt	For
4.1	Appoint a Corporate Auditor Ono, Kazuto	Mgmt	For
4.2	Appoint a Corporate Auditor Oe, Tadashi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 14-Apr-2015
Ticker: CCL
ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR	Mgmt	For

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- OF CARNIVAL PLC.
- | | | | |
|-----|--|------|-----|
| 8. | TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 9. | TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC. | Mgmt | For |
| 10. | TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION. | Mgmt | For |
| 11. | TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE TO THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC. | Mgmt | For |
| 12. | TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 13. | TO APPROVE THE FISCAL 2014 COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF CARNIVAL CORPORATION & PLC (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO U.S. COMPANIES). | Mgmt | For |
| 14. | TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED NOVEMBER 30, 2014 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES). | Mgmt | For |
| 15. | TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 16. | TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES). | Mgmt | For |
| 17. | TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS). | Mgmt | For |

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Security: 151020104
 Meeting Type: Annual
 Meeting Date: 17-Jun-2015
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX MICHAEL A. FRIEDMAN, MD GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CHEVRON CORPORATION

Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 27-May-2015
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For

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1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Shr	Against
5.	REPORT ON LOBBYING	Shr	Against
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shr	Against
7.	ADOPT DIVIDEND POLICY	Shr	Against
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
9.	REPORT ON SHALE ENERGY OPERATIONS	Shr	Against
10.	ADOPT PROXY ACCESS BYLAW	Shr	Against
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shr	Against
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
13.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

 CITIGROUP INC.

Agen

 Security: 172967424
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: C
 ISIN: US1729674242

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For

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1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING A BY-LAW AMENDMENT TO EXCLUDE FROM THE BOARD OF DIRECTORS' AUDIT COMMITTEE ANY DIRECTOR WHO WAS A DIRECTOR AT A PUBLIC COMPANY WHILE THAT COMPANY FILED FOR REORGANIZATION UNDER CHAPTER 11.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING A REPORT REGARDING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	Against

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CK HUTCHISON HOLDINGS LTD, GRAND CAYMAN

Agen

Security: G21765105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2015
 Ticker:
 ISIN: KYG217651051

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521736.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0521/LTN20150521684.PDF	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 JUNE 2015 AT 8:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS, REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE PERIOD FROM 11 DECEMBER 2014 (DATE OF INCORPORATION) TO 31 DECEMBER 2014	Mgmt	For
2.A	TO RE-ELECT MR LI KA-SHING AS A DIRECTOR	Mgmt	For
2.B	TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR	Mgmt	Abstain
2.C	TO RE-ELECT MRS CHOW WOO MO FONG, SUSAN AS A DIRECTOR	Mgmt	For
2.D	TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR	Mgmt	Abstain
2.E	TO RE-ELECT MR IP TAK CHUEN, EDMOND AS A DIRECTOR	Mgmt	Abstain
2.F	TO RE-ELECT MR KAM HING LAM AS A DIRECTOR	Mgmt	Abstain
2.G	TO RE-ELECT MR LAI KAI MING, DOMINIC AS A DIRECTOR	Mgmt	For
2.H	TO RE-ELECT MR CHOW KUN CHEE, ROLAND AS A DIRECTOR	Mgmt	For

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2.I	TO RE-ELECT MR LEE YEH KWONG, CHARLES AS A DIRECTOR	Mgmt	For
2.J	TO RE-ELECT MR LEUNG SIU HON AS A DIRECTOR	Mgmt	For
2.K	TO RE-ELECT MR GEORGE COLIN MAGNUS AS A DIRECTOR	Mgmt	For
2.L	TO RE-ELECT MR CHENG HOI CHUEN, VINCENT AS A DIRECTOR	Mgmt	Abstain
2.M	TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS A DIRECTOR	Mgmt	For
2.N	TO RE-ELECT MR KWOK TUN-LI, STANLEY AS A DIRECTOR	Mgmt	For
2.O	TO RE-ELECT MS LEE WAI MUN, ROSE AS A DIRECTOR	Mgmt	For
2.P	TO RE-ELECT MR WILLIAM SHURNIAK AS A DIRECTOR	Mgmt	For
2.Q	TO RE-ELECT MR WONG CHUNG HIN AS A DIRECTOR	Mgmt	For
2.R	TO RE-ELECT DR WONG YICK-MING, ROSANNA AS A DIRECTOR	Mgmt	For
3	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
4	TO APPROVE THE REMUNERATION OF THE DIRECTORS	Mgmt	For
5.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For
5.2	TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES	Mgmt	For

CLIFFS NATURAL RESOURCES INC.

Agen

Security: 18683K101
Meeting Type: Annual
Meeting Date: 29-Jul-2014
Ticker: CLF
ISIN: US18683K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		

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	GARY B. HALVERSON	Mgmt	For
	BARRY J. ELDRIDGE	Mgmt	For
	MARK E. GAUMOND	Mgmt	For
	SUSAN M. GREEN	Mgmt	For
	JANICE K. HENRY	Mgmt	For
	STEPHEN M. JOHNSON	Mgmt	For
	JAMES F. KIRSCH	Mgmt	For
	RICHARD K. RIEDERER	Mgmt	For
	TIMOTHY W. SULLIVAN	Mgmt	For
2	APPROVAL OF THE 2014 NONEMPLOYEE DIRECTORS' COMPENSATION PLAN.	Mgmt	For
3	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For
4	APPROVAL OF THE CLIFFS NATURAL RESOURCES INC. AMENDED AND RESTATED 2012 INCENTIVE EQUITY PLAN.	Mgmt	For
5	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE FOR THE 2014 FISCAL YEAR.	Mgmt	For

 CLIFFS NATURAL RESOURCES INC.

Agen

 Security: 18683K101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: CLF
 ISIN: US18683K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.T. BALDWIN	Mgmt	For
1B	ELECTION OF DIRECTOR: R.P. FISHER, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: L. GONCALVES	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GREEN	Mgmt	For
1E	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: J.S. SAWYER	Mgmt	For
1G	ELECTION OF DIRECTOR: M.D. SIEGAL	Mgmt	For
1H	ELECTION OF DIRECTOR: G. STOLIAR	Mgmt	For
1I	ELECTION OF DIRECTOR: D.C. TAYLOR	Mgmt	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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3.	APPROVAL OF CLIFFS 2015 EQUITY & INCENTIVE COMPENSATION PLAN	Mgmt	For
4.	APPROVAL OF CLIFFS 2015 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
5.	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE FOR THE 2015 FISCAL YEAR	Mgmt	For

COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Special
 Meeting Date: 08-Oct-2014
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMCAST CLASS A COMMON STOCK TO TIME WARNER CABLE INC. STOCKHOLDERS IN THE MERGER.	Mgmt	Split 50% For
2.	TO APPROVE THE ADJOURNMENT OF THE COMCAST SPECIAL MEETING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES.	Mgmt	Split 50% For

COMCAST CORPORATION

Agen

 Security: 20030N101
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: CMCSA
 ISIN: US20030N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS J. MICHAEL COOK GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS RALPH J. ROBERTS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For

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	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF OUR 2006 CASH BONUS PLAN	Mgmt	For
4.	TO PROVIDE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE OF CONTROL	Shr	Against
6.	TO PROVIDE EACH SHARE AN EQUAL VOTE	Shr	Against

 COMPAGNIE FINANCIERE RICHEMONT SA, BELLEVUE

 Agen

 Security: H25662182
 Meeting Type: AGM
 Meeting Date: 17-Sep-2014
 Ticker:
 ISIN: CH0210483332

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING, HAVING TAKEN NOTE OF THE REPORTS OF THE AUDITORS, APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, THE FINANCIAL STATEMENTS OF THE COMPANY AS WELL AS THE REPORT FOR THE BUSINESS YEAR ENDED 31.3.2014	Mgmt	Take No Action

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1.2	THE BOARD OF DIRECTORS ALSO PROPOSES THAT THE 2014 COMPENSATION REPORT AS PER PAGES 51 TO 59 OF THE 2014 BUSINESS REPORT BE RATIFIED	Mgmt	Take No Action
2	APPROPRIATION OF PROFITS : APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 1.40 PER REGISTERED A SHARE AND OF CHF 0.14 PER BEARER B SHARE	Mgmt	Take No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
4.1	ELECTION OF THE BOARD OF DIRECTOR: YVESANDRE ISTELE	Mgmt	Take No Action
4.2	ELECTION OF THE BOARD OF DIRECTOR: LORD DOURO	Mgmt	Take No Action
4.3	ELECTION OF THE BOARD OF DIRECTOR: JEANBLAISE ECKERT	Mgmt	Take No Action
4.4	ELECTION OF THE BOARD OF DIRECTOR: BERNARD FORNAS	Mgmt	Take No Action
4.5	ELECTION OF THE BOARD OF DIRECTOR: RICHARD LEPEU	Mgmt	Take No Action
4.6	ELECTION OF THE BOARD OF DIRECTOR: RUGGERO MAGNONI	Mgmt	Take No Action
4.7	ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE	Mgmt	Take No Action
4.8	ELECTION OF THE BOARD OF DIRECTOR: FREDERICK MOSTERT	Mgmt	Take No Action
4.9	ELECTION OF THE BOARD OF DIRECTOR: SIMON MURRAY	Mgmt	Take No Action
4.10	ELECTION OF THE BOARD OF DIRECTOR: ALAIN DOMINIQUE PERRIN	Mgmt	Take No Action
4.11	ELECTION OF THE BOARD OF DIRECTOR: GUILLAUME PICTET	Mgmt	Take No Action
4.12	ELECTION OF THE BOARD OF DIRECTOR: NORBERT PLATT	Mgmt	Take No Action
4.13	ELECTION OF THE BOARD OF DIRECTOR: ALAN QUASHA	Mgmt	Take No Action
4.14	ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS	Mgmt	Take No Action
4.15	ELECTION OF THE BOARD OF DIRECTOR: LORD RENWICK OF CLIFTON	Mgmt	Take No Action
4.16	ELECTION OF THE BOARD OF DIRECTOR: JAN RUPERT	Mgmt	Take No Action
4.17	ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE	Mgmt	Take No Action

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4.18	ELECTION OF THE BOARD OF DIRECTOR: JUERGEN SCHREMPF	Mgmt	Take No Action
4.19	THE BOARD OF DIRECTORS FURTHER PROPOSES THAT JOHANN RUPERT BE ELECTED TO THE BOARD OF DIRECTORS AND TO SERVE AS ITS CHAIRMAN FOR A TERM OF ONE YEAR	Mgmt	Take No Action
5.1	ELECTION OF THE COMPENSATION COMMITTEE: LORD RENWICK OF CLIFTON. IF LORD RENWICK OF CLIFTON IS ELECTED, HE WILL BE APPOINTED CHAIRMAN OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
5.2	ELECTION OF THE COMPENSATION COMMITTEE: LORD DOURO	Mgmt	Take No Action
5.3	ELECTION OF THE COMPENSATION COMMITTEE: YVESANDRE ISTELE TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR	Mgmt	Take No Action
6	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA	Mgmt	Take No Action
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE: THE BOARD OF DIRECTORS PROPOSES THE ELECTION OF MAITRE FRANCOISE DEMIERRE MORAND, ETUDE GAMPERT AND DEMIERRE, NOTAIRES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	Mgmt	Take No Action
CMMT	14 AUG 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND MODIFICATION OF TEXT IN RESOLUTIONS 5.1 AND 5.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 CONOCOPHILLIPS

Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND,	Mgmt	For

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JR.

1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against
5.	NO ACCELERATED VESTING UPON CHANGE IN CONTROL.	Shr	Against
6.	POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.	Shr	Against
7.	PROXY ACCESS.	Shr	Against

 COSTCO WHOLESALE CORPORATION

Agen

Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2015
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY H. BROTMAN DANIEL J. EVANS RICHARD A. GALANTI JEFFREY S. RAIKES JAMES D. SINEGAL	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For

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4.	TO AMEND AND RESTATE THE COMPANY'S SIXTH RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
5A.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR REMOVAL OF DIRECTORS.	Mgmt	For
5B.	TO AMEND THE ARTICLES OF INCORPORATION TO REDUCE VOTING STANDARD FOR AMENDING THE ARTICLE DEALING WITH REMOVAL OF DIRECTORS FOR CAUSE.	Mgmt	For
6.	SHAREHOLDER PROPOSAL TO REGULATE DIRECTOR TENURE.	Shr	Against

 CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V200
 Meeting Type: Annual
 Meeting Date: 29-May-2015
 Ticker: CCIPRA
 ISIN: US22822V2007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P. ROBERT BARTOLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARI Q. FITZGERALD	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT E. GARRISON II	Mgmt	For
1E.	ELECTION OF DIRECTOR: DALE N. HATFIELD	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEE W. HOGAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN P. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT F. MCKENZIE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2015.	Mgmt	For
3.	THE NON-BINDING, ADVISORY VOTE REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF VOTING ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year

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CUMMINS INC.

Agen

Security: 231021106
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: CMI
 ISIN: US2310211063

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Mgmt	For
2)	ELECTION OF DIRECTOR: ROBERT J. BERNHARD	Mgmt	For
3)	ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	Mgmt	For
4)	ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN	Mgmt	For
5)	ELECTION OF DIRECTOR: STEPHEN B. DOBBS	Mgmt	For
6)	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Mgmt	For
7)	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
8)	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
9)	ELECTION OF DIRECTOR: WILLIAM I. MILLER	Mgmt	For
10)	ELECTION OF DIRECTOR: GEORGIA R. NELSON	Mgmt	For
11)	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
12)	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2015.	Mgmt	For
13)	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	Shr	Against

DAIMLER AG, STUTTGART

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 01-Apr-2015
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
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PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.

Non-Voting

THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

Non-Voting

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.03.2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE

Non-Voting

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ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	PRESENTATION OF THE ADOPTED FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289, SUBSECTIONS 4 AND 5, SECTION 315, SUBSECTION 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Non-Voting	
2.	RESOLUTION ON THE ALLOCATION OF DISTRIBUTABLE PROFIT: DIVIDENDS OF EUR 2.45 PER SHARE	Mgmt	Take No Action
3.	RESOLUTION ON RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2014 FINANCIAL YEAR	Mgmt	Take No Action
4.	RESOLUTION ON RATIFICATION OF SUPERVISORY BOARD MEMBERS' ACTIONS IN THE 2014 FINANCIAL YEAR	Mgmt	Take No Action
5.	RESOLUTION ON THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND THE GROUP FOR THE 2015 FINANCIAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BERLIN	Mgmt	Take No Action
6.	RESOLUTION ON THE ELECTION OF A NEW MEMBER OF THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER	Mgmt	Take No Action
7.	RESOLUTION ON AUTHORIZATION FOR THE COMPANY TO ACQUIRE ITS OWN SHARES AND ON THEIR UTILIZATION, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY	Mgmt	Take No Action
8.	RESOLUTION ON AUTHORIZATION TO USE DERIVATIVE FINANCIAL INSTRUMENTS IN THE CONTEXT OF ACQUIRING OWN SHARES, AS WELL AS ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY	Mgmt	Take No Action
9.	RESOLUTION ON AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND ON THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHT; CREATION OF CONDITIONAL CAPITAL 2015 AND AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	Take No Action
10.	RESOLUTION ON THE CANCELLATION OF THE	Mgmt	Take No Action

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DECLARATION OF CONSENT MADE BY THE ANNUAL
MEETING ON APRIL 9, 2014 REGARDING THE
CANCELLATION AND NEW CONCLUSION OF A
CONTROL AND PROFIT TRANSFER AGREEMENT WITH
DAIMLER FINANCIAL SERVICES AG

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 25-Jun-2015
Ticker:
ISIN: JP3502200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Suzuki, Shigeharu	Mgmt	For
1.2	Appoint a Director Hibino, Takashi	Mgmt	For
1.3	Appoint a Director Iwamoto, Nobuyuki	Mgmt	For
1.4	Appoint a Director Kusaki, Yoriyuki	Mgmt	For
1.5	Appoint a Director Nakamura, Hiroshi	Mgmt	For
1.6	Appoint a Director Tashiro, Keiko	Mgmt	For
1.7	Appoint a Director Shirataki, Masaru	Mgmt	For
1.8	Appoint a Director Yasuda, Ryuji	Mgmt	For
1.9	Appoint a Director Matsubara, Nobuko	Mgmt	For
1.10	Appoint a Director Tadaki, Keiichi	Mgmt	For
1.11	Appoint a Director Onodera, Tadashi	Mgmt	For
1.12	Appoint a Director Ogasawara, Michiaki	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

DEUTSCHE ANNINGTON IMMOBILIEN SE, DUESSELDORF

Agen

Security: D1764R100
Meeting Type: AGM
Meeting Date: 30-Apr-2015
Ticker:
ISIN: DE000A1ML7J1

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Prop.# Proposal	Proposal Type	Proposal Vote
<p>PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR CSR.</p>	Non-Voting	
<p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.</p>	Non-Voting	
<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting	
<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING,</p>	Non-Voting	

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.78 PER SHARE	Mgmt	Take No Action
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014	Mgmt	Take No Action
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014	Mgmt	Take No Action
5.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	Take No Action
6.	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015	Mgmt	Take No Action
7.1	APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD TO 12 MEMBERS	Mgmt	Take No Action
7.2	ELECT GERHARD ZIELER TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.3	ELECT HENDRIK JELLEMA TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.4	ELECT DANIEL JUST TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.5	RE-ELECT MANUELA BETTER TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.6	RE-ELECT BURKHARD ULRICH DRESCHER TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.7	RE-ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Mgmt	Take No Action
7.8	RE-ELECT CHRISTIAN ULBRICH TO THE SUPERVISORY BOARD	Mgmt	Take No Action
8.1	CHANGE COMPANY NAME TO VONOVIA SE	Mgmt	Take No Action
8.2	AMEND CORPORATE PURPOSE	Mgmt	Take No Action
8.3	AMEND ARTICLES RE: BUDGET PLAN	Mgmt	Take No Action
8.4	AMEND ARTICLES RE: ANNUAL GENERAL MEETING	Mgmt	Take No Action

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|-----|--|------|----------------|
| 9. | APPROVE CREATION OF EUR 170.8 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS | Mgmt | Take No Action |
| 10. | APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 5.3 BILLION APPROVE CREATION OF EUR 177.1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS | Mgmt | Take No Action |

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

 Agen

Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE</p>	Non-Voting	
	<p>THE SUB CUSTODIANS HAVE ADVISED THAT VOTED SHARES ARE NOT BLOCKED FOR TRADING PURPOSES I.E. THEY ARE ONLY UNAVAILABLE FOR SETTLEMENT. REGISTERED SHARES WILL BE DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE</p>	Non-Voting	

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DEREGISTRATION DATE A VOTING INSTRUCTION
 CANCELLATION AND DE-REGISTRATION REQUEST
 NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN.
 PLEASE CONTACT YOUR CSR FOR FURTHER
 INFORMATION.

PLEASE NOTE THAT BY JUDGEMENT OF OLG
 COLOGNE RENDERED ON JUNE 6, 2012, ANY
 SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF
 3 PERCENT OR MORE OF THE OUTSTANDING SHARE
 CAPITAL MUST REGISTER UNDER THEIR
 BENEFICIAL OWNER DETAILS BEFORE THE
 APPROPRIATE DEADLINE TO BE ABLE TO VOTE.
 FAILURE TO COMPLY WITH THE DECLARATION
 REQUIREMENTS AS STIPULATED IN SECTION 21 OF
 THE SECURITIES TRADE ACT (WPHG) MAY PREVENT
 THE SHAREHOLDER FROM VOTING AT THE GENERAL
 MEETINGS. THEREFORE, YOUR CUSTODIAN MAY
 REQUEST THAT WE REGISTER BENEFICIAL OWNER
 DATA FOR ALL VOTED ACCOUNTS WITH THE
 RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE
 FURTHER INFORMATION WHETHER OR NOT SUCH BO
 REGISTRATION WILL BE CONDUCTED FOR YOUR
 CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR
 CSR.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28
 APRIL 2015. FURTHER INFORMATION ON COUNTER
 PROPOSALS CAN BE FOUND DIRECTLY ON THE
 ISSUER'S WEBSITE (PLEASE REFER TO THE
 MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
 NEED TO REQUEST A MEETING ATTEND AND VOTE
 YOUR SHARES DIRECTLY AT THE COMPANY'S
 MEETING. COUNTER PROPOSALS CANNOT BE
 REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|---|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY
REPORTS FOR FISCAL 2014 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS
OF EUR 2.10 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR
FISCAL 2014 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR
FISCAL 2014 | Mgmt | For |
| 5.1 | ELECT RICHARD BERLIAND TO THE SUPERVISORY
BOARD | Mgmt | For |
| 5.2 | ELECT JOACHIM FABER TO THE SUPERVISORY
BOARD | Mgmt | For |
| 5.3 | ELECT KARL-HEINZ FLOETHER TO THE
SUPERVISORY BOARD | Mgmt | For |
| 5.4 | ELECT CRAIG HEIMARK TO THE SUPERVISORY
BOARD | Mgmt | For |
| 5.5 | ELECT MONICA MAECHLER TO THE SUPERVISORY | Mgmt | For |

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BOARD			
5.6	ELECT GERHARD ROGGMANN TO THE SUPERVISORY BOARD	Mgmt	For
5.7	ELECT ERHARD SCHIPPOREIT TO THE SUPERVISORY BOARD	Mgmt	For
5.8	ELECT AMY YOK TAK YIP TO THE SUPERVISORY BOARD	Mgmt	For
6.	APPROVE CREATION OF EUR 19.3 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For
7.	APPROVE CREATION OF EUR 38.6 MILLION POOL OF CAPITAL WITH PREEMPTIVE RIGHTS	Mgmt	For
8.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
9.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For
10.	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015	Mgmt	For

 DEVON ENERGY CORPORATION

Agen

 Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: DVN
 ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR J. LARRY NICHOLS DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015.	Mgmt	For
4.	ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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5.	ADOPTION OF PROXY ACCESS BYLAW.	Shr	Against
6.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
7.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shr	Against
8.	REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.	Shr	Against

DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: DFS
 ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D.	ELECTION OF DIRECTOR: CANDACE H. DUNCAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL H. MOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. THIERER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

EATON CORPORATION PLC

Agen

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Security: G29183103
 Meeting Type: Annual
 Meeting Date: 22-Apr-2015
 Ticker: ETN
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2.	APPROVING A PROPOSED 2015 STOCK PLAN.	Mgmt	For
3.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

EBAY INC.

Agen

Security: 278642103
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: EBAY
 ISIN: US2786421030

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Mgmt	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1O.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against
7.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against

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ELI LILLY AND COMPANY

Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 04-May-2015
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: K. BAICKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	Mgmt	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	Mgmt	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

ENI S.P.A., ROMA

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	FINANCIAL STATEMENTS AT 31/12/2014. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2014. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORT	Mgmt	For
2	DESTINATION OF PROFIT	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For

EOG RESOURCES, INC.

Agen

Security: 26875P101
 Meeting Type: Annual

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Meeting Date: 30-Apr-2015
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS, IF PROPERLY PRESENTED.	Shr	Against
5.	STOCKHOLDER PROPOSAL CONCERNING A METHANE EMISSIONS REPORT, IF PROPERLY PRESENTED.	Shr	Against

EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Mgmt	For

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1E.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE PERFORMANCE MEASURES IN THE 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	MANAGEMENT PROPOSAL REGARDING PROXY ACCESS.	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
Meeting Type: Annual
Meeting Date: 27-May-2015
Ticker: XOM
ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	M.J. BOSKIN	Mgmt	For
	P. BRABECK-LETMATHE	Mgmt	For
	U.M. BURNS	Mgmt	For
	L.R. FAULKNER	Mgmt	For
	J.S. FISHMAN	Mgmt	For
	H.H. FORE	Mgmt	For
	K.C. FRAZIER	Mgmt	For
	D.R. OBERHELMAN	Mgmt	For
	S.J. PALMISANO	Mgmt	For
	S.S REINEMUND	Mgmt	For
	R.W. TILLERSON	Mgmt	For

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	W.C. WELDON	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Mgmt	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shr	Against
5.	PROXY ACCESS BYLAW (PAGE 64)	Shr	Against
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shr	Against
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shr	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 69)	Shr	Against
10.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 70)	Shr	Against
11.	REPORT ON HYDRAULIC FRACTURING (PAGE 72)	Shr	Against

FACEBOOK INC.

Agen

Security: 30303M102
Meeting Type: Annual
Meeting Date: 11-Jun-2015
Ticker: FB
ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Mgmt	For
3.	TO RE-APPROVE THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, SECTION 162(M) LIMITS OF OUR 2012 EQUITY INCENTIVE PLAN TO PRESERVE OUR ABILITY TO RECEIVE CORPORATE INCOME TAX DEDUCTIONS THAT MAY BECOME AVAILABLE PURSUANT TO SECTION 162(M)	Mgmt	For

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4.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A HUMAN RIGHTS RISK ASSESSMENT	Shr	Against

 FANUC CORPORATION

 Agen

Security: J13440102
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015
 Ticker:
 ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
2.6	Appoint a Director Matsubara, Shunsuke	Mgmt	For
2.7	Appoint a Director Noda, Hiroshi	Mgmt	For
2.8	Appoint a Director Kohari, Katsuo	Mgmt	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For
2.10	Appoint a Director Richard E. Schneider	Mgmt	For
2.11	Appoint a Director Olaf C. Gehrels	Mgmt	For
2.12	Appoint a Director Ono, Masato	Mgmt	For
2.13	Appoint a Director Tsukuda, Kazuo	Mgmt	For
2.14	Appoint a Director Imai, Yasuo	Mgmt	For
3.1	Appoint a Corporate Auditor Kimura, Shunsuke	Mgmt	For
3.2	Appoint a Corporate Auditor Shimizu, Naoki	Mgmt	For

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3.3 Appoint a Corporate Auditor Nakagawa, Takeo Mgmt For

FIRST REPUBLIC BANK

Agen

Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: FRC
 ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JAMES H. HERBERT, II K. AUGUST-DEWILDE THOMAS J. BARRACK, JR. FRANK J. FAHRENKOPF, JR L. MARTIN GIBBS BORIS GROYSBERG SANDRA R. HERNANDEZ PAMELA J. JOYNER REYNOLD LEVY JODY S. LINDELL DUNCAN L. NIEDERAUER GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO APPROVE AMENDMENTS TO FIRST REPUBLIC'S 2010 OMNIBUS AWARD PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For

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1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1O.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
5.	RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: FBHS
ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT	Mgmt	For

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1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS	Mgmt	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

GDF SUEZ SA, COURBEVOIE

Agen

Security: F42768105
Meeting Type: MIX
Meeting Date: 28-Apr-2015
Ticker:
ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0323/201503231500630.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0410/201504101500992.pdf AND RECEIPT OF ARTICLE NOS. FOR RESOLUTION NO. E.23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL	Mgmt	For

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CORPORATE FINANCIAL STATEMENTS FOR THE
FINANCIAL YEAR ENDED ON DECEMBER 31, 2014

O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.6	RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR	Mgmt	For
O.13	APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR	Mgmt	For
O.14	APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR	Mgmt	For
O.15	APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR	Mgmt	For
O.16	APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-PRESIDENT AND MANAGING DIRECTOR FOR THE 2014 FINANCIAL YEAR (UNTIL NOVEMBER 11, 2014.)	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES	Mgmt	For

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ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS

E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY WHOSE SOLE PURPOSE IS TO SUBSCRIBE FOR, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND, TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY.)	Mgmt	For
E.23	UPDATING THE BYLAWS: 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2	Mgmt	For
E.24	AMENDMENT TO ARTICLE 11 OF THE BYLAWS "VOTING RIGHTS ATTACHED TO SHARES	Mgmt	For
E.25	AMENDMENT TO ARTICLE 16, PARAGRAPH 3 OF THE BYLAWS "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS"	Mgmt	For
E.26	POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES	Mgmt	For

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2015
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
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A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	WRITTEN CONSENT	Shr	Against
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shr	Against
C4	HOLY LAND PRINCIPLES	Shr	Against
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shr	Against

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. WHITLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE AN AMENDMENT AND RESTATEMENT TO GILEAD'S EMPLOYEE STOCK PURCHASE PLAN AND INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT GILEAD ISSUE AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
8.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD REPORT ON CERTAIN RISKS TO GILEAD FROM RISING PRESSURE TO CONTAIN U.S. SPECIALTY DRUG PRICES.	Shr	Against

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 GOLDCORP INC.

Agen

 Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 30-Apr-2015
 Ticker: GG
 ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P. BELL BEVERLEY A. BRISCOE PETER J. DEY DOUGLAS M. HOLTBY CHARLES A. JEANNES CLEMENT A. PELLETIER P. RANDY REIFEL IAN W. TELFER BLANCA TREVINO KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
03	A RESOLUTION APPROVING THE REPEAL OF BY-LAW NO.3 AND BY-LAW NO.4 OF THE COMPANY, TO BE REPLACED IN THEIR ENTIRETY BY AMENDED BY-LAW NO.4, THE FULL TEXT OF WHICH IS PROVIDED IN SCHEDULE "A" OF THE MANAGEMENT INFORMATION CIRCULAR IN RESPECT OF THE MEETING (THE "CIRCULAR");	Mgmt	For
04	A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY;	Mgmt	For
05	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

 GOOGLE INC.

Agen

 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 03-Jun-2015
 Ticker: GOOGL
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3	THE APPROVAL OF AN AMENDMENT TO GOOGLE'S 2012 STOCK PLAN TO INCREASE THE SHARE RESERVE BY 17,000,000 SHARES OF CLASS C CAPITAL STOCK.	Mgmt	For
4	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
7	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY COST, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON BUSINESS RISK RELATED TO CLIMATE CHANGE REGULATIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

HARVEY NORMAN HOLDINGS LTD, HOMEBUSH WEST

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 25-Nov-2014
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.</p>	Non-Voting	
1	<p>TO RECEIVE THE COMPANY'S FINANCIAL REPORT FOR 30 JUNE 2014</p>	Mgmt	For
2	<p>TO ADOPT THE REMUNERATION REPORT FOR 30 JUNE 2014</p>	Mgmt	For
3	<p>DECLARATION OF DIVIDEND AS RECOMMENDED BY THE BOARD</p>	Mgmt	For
4	<p>THAT GERALD HARVEY, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	Mgmt	For
5	<p>THAT CHRIS MENTIS, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	Mgmt	For
6	<p>THAT GRAHAM CHARLES PATON, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IN ACCORDANCE WITH ARTICLE 63A OF THE CONSTITUTION OF THE COMPANY AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p>	Mgmt	For

HIKMA PHARMACEUTICALS PLC, LONDON

Agen

Security: G4576K104
 Meeting Type: AGM
 Meeting Date: 14-May-2015
 Ticker:
 ISIN: GB00B0LCW083

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF 21 CENTS PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
3	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For
5	TO APPOINT DR. PAMELA KIRBY AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-APPOINT MR. SAID DARWAZAH AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-APPOINT MR. MAZEN DARWAZAH AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-APPOINT MR. ROBERT PICHERING AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-APPOINT MR. ALI AL-HUSRY AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-APPOINT MR. MICHAEL ASHTON AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-APPOINT MR. BREFFNI BYRNE AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-APPOINT DR. RONALD GOODE AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT MR. PATRICK BUTLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO APPROVE THE REMUNERATION IMPLEMENTATION FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2014	Mgmt	For
15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 13,258,663	Mgmt	For
16	THAT SUBJECT TO THE PASSING OF RESOLUTION 17 ABOVE, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH ON A NON PRE-EMPTIVE BASIS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 1,988,799	Mgmt	For
17	TO MAKE MARKET PURCHASES FOR SHARES, UP TO GBP 19,887,990 REPRESENTING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For

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18	THAT A GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY, OTHER THAN AN AGM, MAY BE CALLED ON 14 CLEAR DAYS NOTICE	Mgmt	For
19	THAT THE WAIVER BY THE PANEL OF TAKEOVERS AND MERGERS UNDER RULE 9 OF THE TAKEOVER CODE RELATING TO THE BUY BACK OF SHARES BE APPROVED	Mgmt	For
20	THAT THE WAIVER BY THE PANEL OF TAKEOVERS AND MERGERS UNDER RULE 9 OF THE TAKEOVER CODE RELATING TO THE GRANTING OF EIPS AND MIPS TO THE CONCERT PARTY BE APPROVED	Mgmt	For

HKEX INTERNATIONAL LTD, HONG KONG

Agen

Security: Y3506NAA3
Meeting Type: AGM
Meeting Date: 29-Apr-2015
Ticker:
ISIN: XS0836237213

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	Non-Voting	
2	TO DECLARE A FINAL DIVIDEND	Non-Voting	
3	TO ELECT DIRECTORS	Non-Voting	
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	Non-Voting	
5	THAT: (A) SUBJECT TO PARAGRAPH (B) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF HKEX DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL THE POWERS OF HKEX TO BUY BACK SHARES OF HKEX ON THE STOCK EXCHANGE OR ON ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES OF HKEX MAY BE LISTED AND WHICH IS RECOGNISED BY THE SECURITIES AND FUTURES COMMISSION AND THE STOCK EXCHANGE FOR THIS PURPOSE, SUBJECT TO AND IN ACCORDANCE WITH ALL APPLICABLE LAWS AND THE REQUIREMENTS OF THE RULES GOVERNING THE	Non-Voting	

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LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED OR OF ANY OTHER STOCK EXCHANGE (AS APPLICABLE) AS AMENDED FROM TIME TO TIME, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) THE AGGREGATE NUMBER OF SHARES TO BE BOUGHT BACK PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT EXCEED 10 PER CENTD

CONT CONTD CENT OF THE NUMBER OF ISSUED SHARES OF HKEX AT THE DATE OF THE PASSING OF THIS RESOLUTION (SUBJECT TO ADJUSTMENT IN THE CASE OF ANY CONVERSION OF ANY OR ALL OF THE SHARES OF HKEX INTO A LARGER OR SMALLER NUMBER OF SHARES IN ACCORDANCE WITH SECTION 170(2)(E) OF THE COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG) AFTER THE PASSING OF THIS RESOLUTION), AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY; AND (C) FOR THE PURPOSES OF THIS RESOLUTION: "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF HKEX; (II) THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF HKEX IS REQUIRED BY LAW TO BE HELD; AND (III) THE PASSING OF AN ORDINARY RESOLUTION BY SHAREHOLDERS OF HKEX IN GENERAL MEETING CONTD Non-Voting

CONT CONTD REVOKING OR VARYING THE AUTHORITY GIVEN TO THE DIRECTORS OF HKEX BY THIS RESOLUTION Non-Voting

6 THAT: (A) SUBJECT TO PARAGRAPHS (B) AND (C) OF THIS RESOLUTION, THE EXERCISE BY THE DIRECTORS OF HKEX DURING THE RELEVANT PERIOD (AS DEFINED BELOW) OF ALL THE POWERS OF HKEX TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF HKEX, TO GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN HKEX (INCLUDING THE ISSUE OF ANY SECURITIES CONVERTIBLE INTO SHARES, OR OPTIONS, WARRANTS OR SIMILAR RIGHTS TO SUBSCRIBE FOR ANY SHARES) AND TO MAKE OR GRANT OFFERS, AGREEMENTS AND OPTIONS WHICH WOULD OR MIGHT REQUIRE THE EXERCISE OF SUCH POWER(S) DURING OR AFTER THE END OF THE RELEVANT PERIOD, BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (B) OTHER THAN IN RESPECT OF AN EXCLUDED ISSUE (AS DEFINED BELOW), THE AGGREGATE NUMBER OF SHARES ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED (WHETHER CONTD Non-Voting

CONT CONTD PURSUANT TO AN OPTION OR OTHERWISE) BY THE DIRECTORS OF HKEX PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT EXCEED 10 PER CENT OF Non-Voting

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THE NUMBER OF ISSUED SHARES OF HKEX AT THE DATE OF THE PASSING OF THIS RESOLUTION (SUBJECT TO ADJUSTMENT IN THE CASE OF ANY CONVERSION OF ANY OR ALL OF THE SHARES OF HKEX INTO A LARGER OR SMALLER NUMBER OF SHARES IN ACCORDANCE WITH SECTION 170(2)(E) OF THE COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG) AFTER THE PASSING OF THIS RESOLUTION); (C) OTHER THAN IN RESPECT OF AN EXCLUDED ISSUE (AS DEFINED BELOW), ANY SHARES OF HKEX TO BE ALLOTTED AND ISSUED (WHETHER WHOLLY OR PARTLY FOR CASH OR OTHERWISE) PURSUANT TO THE APPROVAL IN PARAGRAPH (A) OF THIS RESOLUTION SHALL NOT BE AT A DISCOUNT OF MORE THAN 10 PER CENT OF THE BENCHMARKED PRICE (AS DEFINED BELOW)
CONTD

CONTD OF SUCH SHARES OF HKEX; AND (D) FOR THE PURPOSES OF THIS RESOLUTION: Non-Voting
"BENCHMARKED PRICE" MEANS THE HIGHER OF:
(I) THE CLOSING PRICE OF THE SHARES OF HKEX AS QUOTED ON THE STOCK EXCHANGE ON THE DATE OF THE AGREEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX; AND (II) THE AVERAGE CLOSING PRICE AS QUOTED ON THE STOCK EXCHANGE OF THE SHARES OF HKEX FOR THE 5 TRADING DAYS IMMEDIATELY PRECEDING THE EARLIER OF THE DATE: (A) OF ANNOUNCEMENT OF THE TRANSACTION OR ARRANGEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX, (B) OF THE AGREEMENT INVOLVING THE RELEVANT PROPOSED ISSUE OF SHARES OF HKEX AND (C) ON WHICH THE PRICE OF SHARES OF HKEX THAT ARE PROPOSED TO BE ISSUED IS FIXED. "EXCLUDED ISSUE" MEANS: (I) A RIGHTS ISSUE (AS DEFINED IN THIS PARAGRAPH (D)); (II) ANY SCRIP DIVIDEND OR SIMILAR
CONTD

CONTD ARRANGEMENT PURSUANT TO THE ARTICLES OF ASSOCIATION OF HKEX FROM TIME TO TIME; Non-Voting
(III) THE GRANT OF OPTIONS OR RIGHTS TO ACQUIRE SHARES IN HKEX OR AN ISSUE OF SHARES IN HKEX UPON THE EXERCISE OF OPTIONS OR RIGHTS GRANTED UNDER ANY OPTION SCHEME OR SIMILAR ARRANGEMENT FOR THE TIME BEING ADOPTED AND APPROVED BY SHAREHOLDERS OF HKEX; OR (IV) THE EXERCISE OF RIGHTS OF SUBSCRIPTION OR CONVERSION UNDER THE TERMS OF ANY OPTIONS, WARRANTS OR SIMILAR RIGHTS GRANTED BY HKEX OR ANY SECURITIES WHICH ARE CONVERTIBLE INTO SHARES OF HKEX. "RELEVANT PERIOD" MEANS THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF:
(I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF HKEX; (II) THE EXPIRY OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING OF HKEX IS REQUIRED BY LAW TO BE HELD; AND (III) THE PASSING OF AN
CONTD

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CONT	CONTD ORDINARY RESOLUTION BY SHAREHOLDERS OF HKEK IN GENERAL MEETING REVOKING OR VARYING THE AUTHORITY GIVEN TO THE DIRECTORS OF HKEK BY THIS RESOLUTION. "RIGHTS ISSUE" MEANS AN OFFER OF SHARES OF HKEK OR AN ISSUE OF OPTIONS, WARRANTS OR OTHER SECURITIES GIVING THE RIGHT TO SUBSCRIBE FOR SHARES OF HKEK, OPEN FOR A PERIOD FIXED BY THE DIRECTORS OF HKEK TO HOLDERS OF SHARES OF HKEK ON THE REGISTER OF MEMBERS ON A FIXED RECORD DATE IN PROPORTION TO THEIR THEN HOLDINGS OF SUCH SHARES OF HKEK (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS OF HKEK MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR HAVING REGARD TO ANY RESTRICTIONS OR OBLIGATIONS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY OUTSIDE HONG KONG)	Non-Voting
7.A	"THAT UNTIL SHAREHOLDERS OF HKEK IN GENERAL MEETING OTHERWISE DETERMINE, REMUNERATION OF HKD 2,100,000 BE PAYABLE TO THE CHAIRMAN OF HKEK FOR THE PERIOD FROM THE CONCLUSION OF EACH ANNUAL GENERAL MEETING OF HKEK TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF HKEK TO BE HELD IN THE IMMEDIATELY FOLLOWING YEAR, PROVIDED THAT SUCH REMUNERATION BE PAYABLE IN PROPORTION TO THE PERIOD OF SERVICE IF THE CHAIRMAN HAS NOT SERVED THE ENTIRE PERIOD	Non-Voting
7.B	THAT UNTIL SHAREHOLDERS OF HKEK IN GENERAL MEETING OTHERWISE DETERMINE, IN ADDITION TO THE ATTENDANCE FEE OF HKD 3,000 PER MEETING, REMUNERATION OF HKD 200,000 AND HKD 120,000 RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS OF THE AUDIT COMMITTEE OF HKEK, AND HKD 180,000 AND HKD 120,000 RESPECTIVELY BE PAYABLE TO THE CHAIRMAN AND EACH OF THE OTHER MEMBERS IN RESPECT OF EACH COMMITTEE THAT SUCH PERSON IS THE CHAIRMAN OR MEMBER (EXCLUDING EXECUTIVE DIRECTOR, IF ANY) OF THE EXECUTIVE COMMITTEE, INVESTMENT ADVISORY COMMITTEE, REMUNERATION COMMITTEE AND RISK COMMITTEE OF HKEK FOR THE PERIOD FROM THE CONCLUSION OF EACH ANNUAL GENERAL MEETING OF HKEK TO THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF HKEK TO BE HELD IN THE IMMEDIATELY FOLLOWING YEAR, PROVIDED THAT SUCH REMUNERATION BE PAYABLE IN PROPORTION CONTD	Non-Voting
CONT	CONTD TO THE PERIOD OF SERVICE IF A COMMITTEE MEMBER HAS NOT SERVED THE ENTIRE PERIOD	Non-Voting

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HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2015
Ticker: HON
ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

HUTCHISON WHAMPOA LTD, HONG KONG

Agen

Security: Y38024108
Meeting Type: OGM
Meeting Date: 20-Apr-2015
Ticker:
ISIN: HK0013000119

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301570.pdf http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301558.pdf	Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 31 MARCH 2015 (THE "SCHEME") BETWEEN THE COMPANY AND THE SCHEME SHAREHOLDERS (AS DEFINED IN THE SCHEME DOCUMENT) AND THE IMPLEMENTATION OF THE SCHEME, INCLUDING THE RELATED REDUCTION OF THE ISSUED SHARE CAPITAL OF THE COMPANY, THE INCREASE IN THE SHARE CAPITAL OF THE COMPANY, AND THE ISSUE OF THE NEW SHARES IN THE COMPANY AS MORE PARTICULARLY SET OUT IN THE NOTICE OF GENERAL MEETING	Mgmt	For
2	TO APPROVE THE CONDITIONAL SHARE EXCHANGE AGREEMENT DATED 9 JANUARY 2015 ENTERED INTO BETWEEN L.F. INVESTMENTS S.A R.L. AND HUTCHISON WHAMPOA EUROPE INVESTMENTS S.A R.L. IN RELATION TO THE ACQUISITION OF COMMON SHARES OF HUSKY ENERGY INC. (THE "HUSKY SHARE EXCHANGE"), AND THE TRANSACTIONS CONTEMPLATED UNDER THE HUSKY SHARE EXCHANGE (INCLUDING THE HUSKY SHARE EXCHANGE AS A SPECIAL DEAL UNDER RULE 25 OF THE HONG KONG CODE ON TAKEOVERS AND MERGERS IN RELATION TO THE SCHEME), AS MORE PARTICULARLY DESCRIBED IN THE COMPOSITE SCHEME DOCUMENT RELATING TO THE SCHEME DATED 31 MARCH 2015	Mgmt	For
3	TO APPROVE THE RE-ELECTION OF MR. CHENG HOI CHUEN, VINCENT AS A DIRECTOR OF THE COMPANY	Mgmt	Abstain

HUTCHISON WHAMPOA LTD, HONG KONG

Agent

Security: Y38024108
 Meeting Type: CRT
 Meeting Date: 20-Apr-2015
 Ticker:
 ISIN: HK0013000119

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0330/LTN201503301548.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0330/LTN201503301534.pdf	Non-Voting	
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) THE SCHEME OF ARRANGEMENT REFERRED TO IN THE NOTICE CONVENING THE MEETING (THE "SCHEME") AND AT SUCH MEETING (OR AT ANY ADJOURNMENT THEREOF)	Mgmt	For
CMMT	15 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT, MODIFICATION OF THE TEXT OF RESOLUTION 1 AND CHANGE IN RECORD DATE. 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	14 APR 2015: PLEASE MONITOR THE CHANGE OF YOUR HOLDINGS OF YOUR A/C BEFORE THE MEETING. WE WILL BASE ON YOUR HOLDINGS ON THE RECORD DATE TO VOTE ON YOUR BEHALF. FOR DETAILS OF AGENDA, PLEASE REFER TO THE HYPERLINK IN FIELD 70E ABOVE (A) APPROVED BY THE INDEPENDENT HUTCHISON SHAREHOLDERS REPRESENTING AT LEAST 75PCT OF THE VOTING RIGHTS OF INDEPENDENT HUTCHISON SHAREHOLDERS PRESENT AND VOTING, IN PERSON OR BY PROXY, AT THE HUTCHISON COURT MEETING, WITH VOTES CAST AGAINST THE HUTCHISON SCHEME AT THE HUTCHISON COURT MEETING NOT EXCEEDING 10PCT OF THE TOTAL VOTING RIGHTS ATTACHED TO ALL DISINTERESTED SHARES OF HUTCHISON (B) PASSING OF SPECIAL RESOLUTION(S) BY HUTCHISON SHAREHOLDERS AT THE HUTCHISON GENERAL MEETING TO APPROVE (1) THE HUTCHISON SCHEME AND (2) THE IMPLEMENTATION OF THE HUTCHISON SCHEME, INCLUDING, IN PARTICULAR, THE REDUCTION OF THE ISSUED SHARE CAPITAL OF HUTCHISON BY CANCELLING AND EXTINGUISHING THE HUTCHISON SCHEME SHARES AND THE ISSUE OF THE NEW HUTCHISON SHARES TO THE HUTCHISON PROPOSAL OFFEROR.	Non-Voting	
CMMT	15 APR 2015: DELETION OF DUPLICATE REVISION COMMENT	Non-Voting	

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 HYUNDAI MOTOR CO LTD, SEOUL

Agen

 Security: Y38472109
 Meeting Type: AGM
 Meeting Date: 13-Mar-2015
 Ticker:
 ISIN: KR7005380001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2	ELECTION OF DIRECTORS: YUN GAP HAN, I DONG GYU, I BYEONG GUK	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBERS: I DONG GYU, I BYEONG GUK	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

 ING GROUP NV, AMSTERDAM

Agen

 Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 11-May-2015
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2.B	RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY	Non-Voting	
2.C	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting	
2.D	DISCUSS REMUNERATION REPORT	Non-Voting	
2.E	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
2.F	ADOPT FINANCIAL STATEMENTS	Mgmt	For
3.A	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3.B	APPROVE DIVIDENDS OF EUR 0.12 PER SHARE	Mgmt	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For

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5.A	APPROVE AMENDMENTS TO REMUNERATION POLICY	Mgmt	For
5.B	APPROVE INCREASE MAXIMUM RATIO BETWEEN FIXED AND VARIABLE COMPONENTS OF REMUNERATION	Mgmt	For
6	RATIFY KPMG AS AUDITORS	Mgmt	For
7.A	ELECT GHEORGHE TO SUPERVISORY BOARD	Mgmt	For
7.B	RE-ELECT KUIPER TO SUPERVISORY BOARD	Mgmt	For
7.C	RE-ELECT BREUKINK TO SUPERVISORY BOARD	Mgmt	For
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
8.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
9.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
9.B	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL IN CONNECTION WITH A MAJOR CAPITAL RESTRUCTURING	Mgmt	For
10	OTHER BUSINESS AND CLOSING	Non-Voting	

INTELSAT S.A.

Agen

Security: L5140P119
Meeting Type: Annual
Meeting Date: 18-Jun-2015
Ticker: IPRA
ISIN: LU0914713457

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ACKNOWLEDGEMENT OF REPORT AND APPROVAL OF AN EXTENSION OF THE VALIDITY PERIOD OF THE AUTHORIZED SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)	Mgmt	For

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2015
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL FOR ALLOCATION OF NET INCOME FOR THE YEAR	Mgmt	For
2.A	REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
2.B	REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
2.C	REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF THE CRITERIA FOR THE DETERMINATION OF THE COMPENSATION TO BE GRANTED IN THE EVENT OF EARLY TERMINATION OF THE EMPLOYMENT AGREEMENT OR EARLY TERMINATION OF OFFICE	Mgmt	For
2.D	REMUNERATION AND OWN SHARES: PROPOSAL FOR THE APPROVAL OF AN INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS	Mgmt	For
CMMT	31 MAR 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_239377.PDF	Non-Voting	
CMMT	31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

JOHNSON & JOHNSON

Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2015
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shr	Against
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against

 JPMORGAN CHASE & CO.

 Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For

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1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shr	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shr	Against
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST	Shr	Against
9.	ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shr	Against
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shr	Against

JULIUS BAER GRUPPE AG, ZUERICH

Agen

Security: H4414N103
Meeting Type: AGM
Meeting Date: 15-Apr-2015
Ticker:
ISIN: CH0102484968

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
1	<p>ANNUAL REPORT, FINANCIAL STATEMENTS AND GROUP ACCOUNTS FOR THE YEAR 2014, REPORT OF THE STATUTORY AUDITORS</p>	Mgmt	For
2	<p>APPROPRIATION OF DISPOSABLE PROFIT: DISSOLUTION AND DISTRIBUTION OF SHARE PREMIUM RESERVE/CAPITAL CONTRIBUTION RESERVE</p>	Mgmt	For
3	<p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD</p>	Mgmt	For
4.1	<p>APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS</p>	Mgmt	For
4.2.1	<p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2014</p>	Mgmt	For
4.2.2	<p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2015</p>	Mgmt	For
4.2.3	<p>APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016</p>	Mgmt	For
5	<p>CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014</p>	Mgmt	For
6.1.1	<p>RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER</p>	Mgmt	For
6.1.2	<p>RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN</p>	Mgmt	For

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6.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Mgmt	For
6.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Mgmt	For
6.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Mgmt	For
6.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Mgmt	For
6.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Mgmt	For
6.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW	Mgmt	For
6.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	For
6.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	For
6.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	For
7	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Mgmt	For
8	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER, WENGER PLATTNER ATTORNEYS AT LAW, SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND	Mgmt	For

 KION GROUP AG, WIESBADEN

Agen

 Security: D4S14D103
 Meeting Type: AGM
 Meeting Date: 12-May-2015
 Ticker:
 ISIN: DE000KGX8881

Prop.# Proposal	Proposal Type	Proposal Vote
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	Non-Voting	

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

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|-----|--|------------|-----|
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 85,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.55 PER NO-PAR SHARE EUR 30,694,959 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2015 | Mgmt | For |
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | APPOINTMENT OF AUDITORS FOR THE 2015 FINANCIAL YEAR: DELOITTE AND TOUCHE GMBH, MUNICH | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: XU PING | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: BIRGIT BEHRENDT | Mgmt | For |
| 7. | APPROVAL OF A CONTROL AND PROFIT TRANSFER | Mgmt | For |

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AGREEMENT THE CONTROL AND PROFIT TRANSFER
AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED
SUBSIDIARY, PROPLAN TRANSPORT-UND
LAGERSYSTEME GMBH, SHALL BE APPROVED

KOMATSU LTD.

Agen

Security: J35759125
Meeting Type: AGM
Meeting Date: 24-Jun-2015
Ticker:
ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Revise Directors with Title	Mgmt	For
3.1	Appoint a Director Noji, Kunio	Mgmt	For
3.2	Appoint a Director Ohashi, Tetsuji	Mgmt	For
3.3	Appoint a Director Fujitsuka, Mikio	Mgmt	For
3.4	Appoint a Director Takamura, Fujitoshi	Mgmt	For
3.5	Appoint a Director Shinozuka, Hisashi	Mgmt	For
3.6	Appoint a Director Kuromoto, Kazunori	Mgmt	For
3.7	Appoint a Director Mori, Masanao	Mgmt	For
3.8	Appoint a Director Ikeda, Koichi	Mgmt	For
3.9	Appoint a Director Oku, Masayuki	Mgmt	For
3.10	Appoint a Director Yabunaka, Mitoji	Mgmt	For
4	Appoint a Corporate Auditor Shinotsuka, Eiko	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Directors of Company's Major Subsidiaries	Mgmt	For

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LAS VEGAS SANDS CORP.

Agen

Security: 517834107
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: LVS
 ISIN: US5178341070

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JASON N. ADER MICHELINE CHAU MICHAEL A. LEVEN DAVID F. LEVI	Mgmt Mgmt Mgmt Mgmt	For For For For
2	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

LOBLAW COMPANIES LIMITED

Agen

Security: 539481101
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: LBLCF
 ISIN: CA5394811015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN E. BACHAND PAUL M. BEESTON PAVITER S. BINNING WARREN BRYANT CHRISTIE J.B. CLARK ANTHONY R. GRAHAM HOLGER KLUGE JOHN S. LACEY NANCY H.O. LOCKHART THOMAS C. O'NEILL BETH PRITCHARD SARAH RAISS GALEN G. WESTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	APPOINTMENT OF KPMG LLP AS AUDITORS AND	Mgmt	For

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AUTHORIZATION OF THE DIRECTORS TO FIX THE
AUDITORS' REMUNERATION.

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
Meeting Type: AGM
Meeting Date: 18-Dec-2014
Ticker:
ISIN: CH0025751329

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 408303 DUE TO RECEIPT OF ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT, THE COMPENSATION REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2014	Mgmt	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND	Mgmt	For
4	AMENDMENT OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For

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5	AUTHORIZATION TO EXCEED 10 PERCENT HOLDING OF OWN SHARE CAPITAL	Mgmt	For
6	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Mgmt	For
7.1	RE-ELECTION OF MR. DANIEL BOREL TO THE BOARD OF DIRECTORS	Mgmt	For
7.2	RE-ELECTION OF MR. MATTHEW BOUSQUETTE TO THE BOARD OF DIRECTORS	Mgmt	For
7.3	RE-ELECTION OF MR. KEE-LOCK CHUA TO THE BOARD OF DIRECTORS	Mgmt	For
7.4	RE-ELECTION OF MR. BRACKEN P. DARRELL TO THE BOARD OF DIRECTORS	Mgmt	For
7.5	RE-ELECTION OF MS. SALLY DAVIS TO THE BOARD OF DIRECTORS	Mgmt	For
7.6	RE-ELECTION OF MR. GUERRINO DE LUCA TO THE BOARD OF DIRECTORS	Mgmt	For
7.7	RE-ELECTION OF MR. DIDIER HIRSCH TO THE BOARD OF DIRECTORS	Mgmt	For
7.8	RE-ELECTION OF DR. NEIL HUNT TO THE BOARD OF DIRECTORS	Mgmt	For
7.9	RE-ELECTION OF MS. MONIKA RIBAR TO THE BOARD OF DIRECTORS	Mgmt	For
7.10	ELECTION OF MR. DIMITRI PANAYOTOPOULOS TO THE BOARD OF DIRECTORS	Mgmt	For
8	ELECTION OF MR. GUERINNO DE LUCA AS CHAIRMAN OF THE BOARD	Mgmt	For
9.1	ELECTION OF MR. MATTHEW BOUSQUETTE TO THE COMPENSATION COMMITTEE	Mgmt	For
9.2	ELECTION OF MS. SALLY DAVIS TO THE COMPENSATION COMMITTEE	Mgmt	For
9.3	ELECTION OF DR. NEIL HUNT TO THE COMPENSATION COMMITTEE	Mgmt	For
9.4	ELECTION OF MS. MONIKA RIBAR TO THE COMPENSATION COMMITTEE	Mgmt	For
10	ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For
11	ELECTION OF MS. BEATRICE EHLERS AS THE INDEPENDENT REPRESENTATIVE	Mgmt	For
A	IF ADDITIONAL PROPOSALS OR AMENDED	Mgmt	For

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PROPOSALS IN CONNECTION WITH THE ABOVE
 PROPOSALS ARE FORMULATED AT THE ANNUAL
 GENERAL MEETING, I INSTRUCT THE INDEPENDENT
 REPRESENTATIVE TO VOTE IN FAVOR OF THE
 RECOMMENDATIONS OF THE BOARD (FOR), AGAINST
 THE PROPOSALS (AGAINST) OR ABSTAIN
 (ABSTAIN)

 MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 07-May-2015
 Ticker: MFC
 ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH P. CARON JOHN M. CASSADAY SUSAN F. DABARNO RICHARD B. DEWOLFE SHEILA S. FRASER DONALD A. GULOIEN LUTHER S. HELMS TSUN-YAN HSIEH P. THOMAS JENKINS DONALD R. LINDSAY JOHN R.V. PALMER C. JAMES PRIEUR ANDREA S. ROSEN LESLEY D. WEBSTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Mgmt	For
03	ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

 MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 09-Jun-2015
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE AMENDED AND RESTATED SENIOR EXECUTIVE ANNUAL INCENTIVE COMPENSATION PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 21-May-2015
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN J. EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For

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1D.	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1M.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY TO PROHIBIT ACCELERATED VESTING OF PERFORMANCE-BASED RSUS IN THE EVENT OF A CHANGE IN CONTROL, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING A PROXY ACCESS BYLAW, IF PRESENTED.	Shr	Against
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD HAVE THE COMPANY BE MORE PRO-ACTIVE IN EDUCATING THE AMERICAN PUBLIC ON THE HEALTH AND ENVIRONMENTAL BENEFITS OF GENETICALLY MODIFIED ORGANISMS, IF PRESENTED.	Shr	Against
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD PUBLISH AN ANNUAL REPORT PROVIDING METRICS AND KEY PERFORMANCE INDICATORS ON PALM OIL, IF PRESENTED.	Shr	Against

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MEDIATEK INCORPORATION

Agen

Security: Y5945U103
 Meeting Type: AGM
 Meeting Date: 12-Jun-2015
 Ticker:
 ISIN: TW0002454006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1	ADOPTION OF THE 2014 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2014 PROFITS. PROPOSED CASH DIVIDEND: TWD 22 PER SHARE	Mgmt	For
3	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
4	AMENDMENT TO PROCEDURES GOVERNING THE ACQUISITION OR DISPOSITION OF ASSETS, OPERATING PROCEDURES OF OUTWARD LOANS TO OTHERS, AND OPERATING PROCEDURES OF THE COMPANY'S ENDORSEMENT/GUARANTEE	Mgmt	For
5	AMENDMENT TO THE COMPANY'S RULES FOR ELECTION OF DIRECTORS AND SUPERVISORS	Mgmt	For
6.1	THE ELECTION OF THE DIRECTOR:MING CHIEH TSAI, SHAREHOLDER NO. 1	Mgmt	For
6.2	THE ELECTION OF THE DIRECTOR:CHING CHIANG HSIEH, SHAREHOLDER NO. 11	Mgmt	For
6.3	THE ELECTION OF THE DIRECTOR:CHEN YAO HSUN,SHAREHOLDER NO. 109274	Mgmt	For
6.4	THE ELECTION OF THE DIRECTOR:LIEN FANG CHIN,SHAREHOLDER NO. F102831XXX	Mgmt	For
6.5	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHUNG YU WU,SHAREHOLDER NO.	Mgmt	For

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Q101799XXX

6.6	THE ELECTION OF THE INDEPENDENT DIRECTOR:PING HENG CHANG, SHAREHOLDER NO. A102501XXX	Mgmt	For
6.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:TIENT CHIH CHEN, SHAREHOLDER NO. F100078XXX	Mgmt	For
7	TO SUSPEND THE NON-COMPETITION RESTRICTION ON THE COMPANY'S NEWLY ELECTED DIRECTORS	Mgmt	For

MEDTRONIC, INC.

Agen

Security: 585055106
Meeting Type: Annual
Meeting Date: 21-Aug-2014
Ticker: MDT
ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For Withheld
2.	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF	Mgmt	For

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SHARES.

- | | | | |
|----|--|------|-----|
| 7. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |
| 8. | TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. | Mgmt | For |

 MEDTRONIC, INC.

 Agen

Security: 585055106
 Meeting Type: Special
 Meeting Date: 06-Jan-2015
 Ticker: MDT
 ISIN: US5850551061

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1. | TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT, DATED AS OF JUNE 15, 2014, AMONG MEDTRONIC, INC., COVIDIEN PLC, MEDTRONIC HOLDINGS LIMITED (FORMERLY KNOWN AS KALANI I LIMITED), MAKANI II LIMITED, AVIATION ACQUISITION CO., INC. AND AVIATION MERGER SUB, LLC AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF NEW MEDTRONIC. | Mgmt | For |
| 2. | TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF MEDTRONIC HOLDINGS LIMITED TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF MEDTRONIC HOLDINGS LIMITED. | Mgmt | For |
| 3. | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN MEDTRONIC, INC. AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION. | Mgmt | For |
| 4. | TO APPROVE ANY MOTION TO ADJOURN THE MEDTRONIC, INC. SPECIAL MEETING TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEDTRONIC, INC. SPECIAL MEETING TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION AGREEMENT AND APPROVE THE REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION OF MEDTRONIC HOLDINGS LIMITED, (II) TO PROVIDE TO MEDTRONIC, INC. | Mgmt | For |

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SHAREHOLDERS IN ADVANCE OF THE MEDTRONIC,
 INC. SPECIAL MEETING ... (DUE TO SPACE
 LIMITS, SEE PROXY STATEMENT FOR FULL
 PROPOSAL)

MELCO CROWN ENTERTAINMENT LTD.

Agen

Security: 585464100
 Meeting Type: Special
 Meeting Date: 25-Mar-2015
 Ticker: MPEL
 ISIN: US5854641009

Prop.#	Proposal	Proposal Type	Proposal Vote
01.	TO APPROVE THE VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S ORDINARY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "PROPOSED DE-LISTING"), AND UPON APPROVAL BY THE SHAREHOLDERS OF THE COMPANY IN ACCORDANCE WITH RULE 6.11 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE, AUTHORIZE ANY DIRECTOR AND OFFICER OF THE COMPANY, INCLUDING THE CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, CHIEF LEGAL OFFICER AND COMPANY SECRETARY (COLLECTIVELY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
S2.	TO AMEND AND RESTATE THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY BY THE DELETION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION IN THEIR ENTIRETY AND THE SUBSTITUTION IN THEIR PLACE OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AS SET OUT IN APPENDIX II TO THE COMPANY'S CIRCULAR DATED MARCH 4, 2015, CONDITIONAL ON AND WITH EFFECT FROM THE PROPOSED DE-LISTING BECOMING EFFECTIVE, AND AUTHORIZE ANY ONE AUTHORIZED REPRESENTATIVE TO EXECUTE SUCH ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For

MELCO CROWN ENTERTAINMENT LTD.

Agen

Security: 585464100
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MPEL
 ISIN: US5854641009

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2014.	Mgmt	For
2A.	TO RE-ELECT MR. LAWRENCE YAU LUNG HO AS THE EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For
2B.	TO RE-ELECT MR. JAMES DOUGLAS PACKER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For
2C.	TO RE-ELECT MR. JOHN PETER BEN WANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For
3.	TO APPOINT MR. ROBERT RANKIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Mgmt	For
4.	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY (THE "DIRECTORS") TO FIX THE REMUNERATION OF EACH DIRECTOR.	Mgmt	For
5.	TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
6.	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION, VALID FOR A PERIOD COMMENCING FROM THIS RESOLUTION DATE UNTIL THE EARLIEST OF (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING; (II) THE EXPIRATION OF THE PERIOD WITHIN WHICH THE NEXT ANNUAL GENERAL MEETING IS REQUIRED TO BE HELD BY ARTICLES, CAYMAN ISLANDS LAWS OR ANY OTHER APPLICABLE LAW; AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	Mgmt	For
7A.	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT THE DATE OF PASSING THIS RESOLUTION, VALID FOR A PERIOD COMMENCING FROM THIS RESOLUTION DATE UNTIL THE EARLIEST OF (I) THE RELEVANT PERIOD; AND (II) THE EFFECTIVE DATE AND TIME OF THE PROPOSED VOLUNTARY WITHDRAWAL OF THE LISTING OF THE COMPANY'S SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "PROPOSED DE-LISTING").	Mgmt	For

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|-----|--|------|-----|
| 7B. | TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, VALID FOR A PERIOD IMMEDIATELY FOLLOWING THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING UNTIL THE END OF THE RELEVANT PERIOD. | Mgmt | For |
| 8. | TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY UNDER RESOLUTION NO. 6 BY THE AGGREGATE NOMINAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE GENERAL MANDATES GRANTED TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY UNDER RESOLUTIONS 7A AND 7B. | Mgmt | For |
| 9. | TO (A) APPROVE CERTAIN AMENDMENTS TO THE COMPANY'S 2011 SHARE INCENTIVE PLAN, INCLUDING REMOVING REFERENCES TO, AND PROVISIONS REQUIRED BY HONG KONG LAWS AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "LISTING RULES"), ADDING CLARIFICATIONS AND MODIFYING AND UPDATING CERTAIN PROVISIONS, TO BE IMPLEMENTED AS OF THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING, AND (B) AUTHORIZE ANY ONE DIRECTOR AND OFFICER OF THE COMPANY, INCLUDING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |
| 10. | TO (A) APPROVE CERTAIN AMENDMENTS TO THE SHARE INCENTIVE PLAN OF MELCO CROWN (PHILIPPINES) RESORTS CORPORATION ("MCP"), INCLUDING REMOVING REFERENCES TO HONG KONG LAWS AND LISTING RULES, ADDING CLARIFICATIONS AND MODIFYING AND UPDATING CERTAIN PROVISIONS, TO BE IMPLEMENTED UPON THE OCCURRENCE OF THE FOLLOWING EVENTS: (I) THE EFFECTIVE DATE AND TIME OF THE PROPOSED DE-LISTING; (II) THE PASSING OF THE NECESSARY RESOLUTIONS BY THE DIRECTORS AND SHAREHOLDERS OF MCP; AND (III) THE PHILIPPINE SECURITIES AND ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) | Mgmt | For |

 MERCK & CO., INC.

Agent

Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 26-May-2015
 Ticker: MRK
 ISIN: US58933Y1055

Prop.# Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Mgmt	For
5.	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
6.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL CONCERNING ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against

 METLIFE, INC.

Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2015
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2A.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE EACH SUPERMAJORITY COMMON SHAREHOLDER VOTE REQUIREMENT FOR AMENDMENTS TO THE CERTIFICATE OF INCORPORATION TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
2B.	AMEND THE CERTIFICATE OF INCORPORATION TO CHANGE THE SUPERMAJORITY VOTE REQUIREMENT FOR SHAREHOLDERS TO AMEND THE BY-LAWS TO A MAJORITY VOTE REQUIREMENT	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

MICHAEL KORS HOLDINGS LIMITED

Agen

Security: G60754101
Meeting Type: Annual
Meeting Date: 31-Jul-2014
Ticker: KORS
ISIN: VGG607541015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. IDOL	Mgmt	For
1B.	ELECTION OF DIRECTOR: SILAS K.F. CHOU	Mgmt	For

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1C.	ELECTION OF DIRECTOR: ANN MCLAUGHLIN KOROLOGOS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 28, 2015.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
Meeting Type: Annual
Meeting Date: 22-Jan-2015
Ticker: MU
ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Mgmt	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For
1.5	ELECTION OF DIRECTOR: D. WARREN A. EAST	Mgmt	For
1.6	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Mgmt	For
1.8	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Mgmt	For
2.	TO APPROVE AMENDED & RESTATED 2007 EQUITY INCENTIVE PLAN & INCREASE SHARES RESERVED FOR ISSUANCE THEREUNDER BY 30,000,000.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EXECUTIVE OFFICER PERFORMANCE INCENTIVE PLAN.	Mgmt	For

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6. TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. Mgmt For

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 03-Dec-2014
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Mgmt	For
1C.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS FOR SHAREHOLDERS	Shr	Against

MONCLER S.P.A.

Agen

Security: T6730E110
 Meeting Type: MIX
 Meeting Date: 23-Apr-2015
 Ticker:
 ISIN: IT0004965148

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 445620 DUE TO MERGING OF EXTRAORDINARY RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_237818.PDF	Non-Voting	
O.1	BALANCE SHEET AS OF 31 DECEMBER 2014, TOGETHER WITH DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. NET INCOME ALLOCATION. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2014	Mgmt	For
O.2	REWARDING REPORT AS PER ART. 123 TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 AND ART. 84 TER OF CONSOB REGULATION NO. 11971/1999. RESOLUTIONS CONCERNING THE COMPANY'S REWARDING POLICY, AS PER FIRST SESSION OF THE REWARDING REPORT	Mgmt	For
O.3	TO APPOINT TWO DIRECTORS AS PER ART 2386 OF THE CIVIL CODE AND ART 13.4 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO: MR. GABRIELE GALATERI DI GENOLA AND MRS. DIVA MORIANI	Mgmt	For
O.4	STOCK OPTION PLAN CONCERNING MONCLER SPA ORDINARY SHARES CALLED 'PERFORMANCE STOCK OPTION PLAN 2015', IN FAVOUR OF EMPOWERED DIRECTORS, EMPLOYEES AND COLLABORATORS OF MONCLER SPA AND ITS SUBSIDIARIES. RESOLUTIONS RELATED THERETO	Mgmt	For
O.5	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, AS PER ARTICLES 2357 AND 2357 TER OF THE CIVIL CODE, UPON REVOCATION OF THE AUTHORIZATION APPROVED BY THE ORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, RESOLUTIONS RELATED THERETO	Mgmt	For
E.1	TO INCREASE THE COMPANY STOCK CAPITAL, WITHOUT OPTION RIGHT, AS PER ART 2441, ITEM 4 OF THE CIVIL CODE FOR A MAXIMUM AMOUNT OF EUR 509,645.00, BY ISSUING, IN ONE OR MORE INSTALLMENTS, A MAXIMUM AMOUNT OF NO. 2,548,225 ORDINARY SHARES, NO PAR VALUE, IN FAVOUR OF THE 'PERFORMANCE STOCK OPTION PLAN 2015' BENEFICIARIES AND SUBSEQUENT AMENDMENT OF ART 5 (STOCK CAPITAL) OF THE BY-LAWS. REVOCATION, FOR THE UNEXECUTED PART, OF THE DIRECTORS' EMPOWERMENT TO INCREASE THE STOCK CAPITAL, AS PER ART 2443	Mgmt	For

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OF THE CIVIL CODE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, TO SERVE ONE OR MORE INCENTIVE PLANS IN FAVOUR OF DIRECTORS, EMPLOYEES AND COLLABORATORS OF THE COMPANY AND/OR ITS SUBSIDIARIES REVOCATION OF THE STOCK CAPITAL INCREASE RESOLUTIONS APPROVED BY THE BOARD OF DIRECTORS ON THE 28 FEBRUARY 2014, PARTIALLY IMPLEMENTING THE EMPOWERMENT CONFERRED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 1 OCTOBER 2013, TO SERVE STOCK OPTION PLANS CALLED 'STOCK OPTION 2014-2018 TOP MANAGEMENT AND KEY PEOPLE PLAN' AND 'STOCK OPTION 2014-2018 CORPORATE ITALIA STRUCTURES PLAN', FOR THE UNNECESSARY PART IN SERVING THOSE OPTIONS WHICH ARE CURRENTLY ATTRIBUTED TO THE BENEFICIARIES UNDER THESE STOCK OPTION PLANS

CMMT 08 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 448110, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 MONDELEZ INTERNATIONAL, INC. Agen

 Security: 609207105
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: MDLZ
 ISIN: US6092071058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For

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1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against

MOTOROLA SOLUTIONS, INC.

Agen

Security: 620076307
Meeting Type: Annual
Meeting Date: 18-May-2015
Ticker: MSI
ISIN: US6200763075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH C. DAHLBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL V. HAYDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE R. PRAMAGGIORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRADLEY E. SINGER	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR OMNIBUS INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
6.	STOCKHOLDER PROPOSAL RE: LOBBYING	Shr	Against

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DISCLOSURE.

 NASPERS LTD

Agen

Security: S53435103
 Meeting Type: AGM
 Meeting Date: 29-Aug-2014
 Ticker:
 ISIN: ZAE000015889

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Mgmt	For
O.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For
O.4.1	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR C L ENENSTEIN	Mgmt	For
O.4.2	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR D G ERIKSSON	Mgmt	For
O.4.3	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR R OLIVEIRA DE LIMA	Mgmt	For
O.4.4	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR Y MA	Mgmt	For
O.4.5	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR J D T STOFBERG	Mgmt	For
O.4.6	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR F L N LETELE	Mgmt	For
O.4.7	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR B VAN DIJK	Mgmt	For
O.4.8	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING DIRECTOR: MR V SGOURDOS	Mgmt	For
O.5.1	TO ELECT THE FOLLOWING DIRECTOR: PROF R C C JAFTA	Mgmt	For
O.5.2	TO ELECT THE FOLLOWING DIRECTOR: PROF D MEYER	Mgmt	For
O.5.3	TO ELECT THE FOLLOWING DIRECTOR: MR J J M VAN ZYL	Mgmt	For
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: ADV F-A DU PLESSIS	Mgmt	For

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O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR D G ERIKSSON	Mgmt	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR B J VAN DER ROSS	Mgmt	For
O.6.4	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MR J J M VAN ZYL	Mgmt	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O.9	APPROVAL OF ISSUE OF SHARES FOR CASH	Mgmt	For
O.10	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2015	Non-Voting	
S.1.1	BOARD - CHAIR	Mgmt	For
S.1.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Mgmt	For
S.1.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Mgmt	For
S.1.123	BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT)	Mgmt	For
S.1.124	BOARD - MEMBER (DAILY AMOUNT)	Mgmt	For
S.1.3	AUDIT COMMITTEE - CHAIR	Mgmt	For
S.1.4	AUDIT COMMITTEE - MEMBER	Mgmt	For
S.1.5	RISK COMMITTEE - CHAIR	Mgmt	For
S.1.6	RISK COMMITTEE - MEMBER	Mgmt	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Mgmt	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Mgmt	For
S.1.10	NOMINATION COMMITTEE - MEMBER	Mgmt	For
S.1.11	SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For
S.1.12	SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For
S.1.13	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For

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S.114	MEDIA24 PENSION FUND - CHAIR	Mgmt	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Mgmt	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.15 ARE PROPOSED FOR 31 MARCH 2016	Non-Voting	
S.1.1	BOARD - CHAIR	Mgmt	For
S.121	BOARD - MEMBER (SOUTH AFRICAN RESIDENT)	Mgmt	For
S.122	BOARD - MEMBER (NON-SOUTH AFRICAN RESIDENT)	Mgmt	For
S.123	BOARD - MEMBER (ADDITIONAL AMOUNT FOR NON-SOUTH AFRICAN RESIDENT)	Mgmt	For
S.124	BOARD - MEMBER (DAILY AMOUNT)	Mgmt	For
S.1.3	AUDIT COMMITTEE - CHAIR	Mgmt	For
S.1.4	AUDIT COMMITTEE - MEMBER	Mgmt	For
S.1.5	RISK COMMITTEE - CHAIR	Mgmt	For
S.1.6	RISK COMMITTEE - MEMBER	Mgmt	For
S.1.7	HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Mgmt	For
S.1.8	HUMAN RESOURCES AND REMUNERATION COMMITTEE - MEMBER	Mgmt	For
S.1.9	NOMINATION COMMITTEE - CHAIR	Mgmt	For
S.110	NOMINATION COMMITTEE - MEMBER	Mgmt	For
S.111	SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For
S.112	SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For
S.113	TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For
S.114	MEDIA24 PENSION FUND - CHAIR	Mgmt	For
S.115	MEDIA24 PENSION FUND - TRUSTEE	Mgmt	For
S.2	AMENDMENT TO ARTICLE 26 OF THE MEMORANDUM OF INCORPORATION	Mgmt	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	For
S.4	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES	Mgmt	For

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IN THE COMPANY

S.6	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	For
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 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2014	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2014 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2014	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For

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4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR DANIEL BOREL	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MS RUTH KHASAYA ONIANG'O	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT HESS	Mgmt	For
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR DANIEL BOREL	Mgmt	For
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.5	ELECTION OF THE STATUTORY AUDITOR: KPMG SA, GENEVA BRANCH	Mgmt	For
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For

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5.2	APPROVAL OF COMPENSATION: TOTAL COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE FOR THE PROPOSAL MADE BY THE BOARD OF DIRECTORS (IN RESPONSE TO SUCH SHAREHOLDER'S PROPOSAL): (YES=IN ACCORDANCE WITH THE PROPOSAL OF THE BOARD OF DIRECTORS, NO=AGAINST THE PROPOSAL OF THE BOARD OF DIRECTORS, ABSTAIN=ABSTENTION)	Mgmt	For
CMMT	IMPORTANT: WITHOUT SPECIFIC INSTRUCTIONS ON HOW TO VOTE REGARDING ONE OR SEVERAL ITEMS LISTED ABOVE, I HEREWITH INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE IN FAVOUR OF THE PROPOSALS OF THE BOARD OF DIRECTORS WITH REGARD TO THE ITEMS LISTED ON THE AGENDA AND WITH REGARD TO ANY NEW OR MODIFIED PROPOSAL DURING THE GENERAL MEETING.	Non-Voting	
CMMT	31 MAR 2015: IMPORTANT CLARIFICATION ON ITEM 7: INVESTORS WHO WANT TO VOTE AGAINST NEW PROPOSALS INTRODUCED BY SHAREHOLDERS AT THE MEETING SHOULD, ON NESTLE'S PROXY FORM, EITHER MARK THE FIRST BOX AND VOTE FOR THE PROPOSALS FROM THE BOARD (WHICH WILL ALWAYS REJECT SUCH NEW PROPOSALS), OR ABSTAIN	Non-Voting	

NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
Meeting Type: AGM
Meeting Date: 31-Oct-2014
Ticker:
ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN	Non-Voting	

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BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION

2.A	RE-ELECTION OF LADY WINIFRED KAMIT AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF RICHARD KNIGHT AS A DIRECTOR	Mgmt	For
3	ADOPTION OF REMUNERATION REPORT (ADVISORY ONLY)	Mgmt	For
4.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	Mgmt	For
4.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	Mgmt	For
5	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL RULE	Mgmt	For

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 18-Sep-2014
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 26-Jun-2015

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Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Iwata, Satoru	Mgmt	For
2.2	Appoint a Director Takeda, Genyo	Mgmt	For
2.3	Appoint a Director Miyamoto, Shigeru	Mgmt	For
2.4	Appoint a Director Kimishima, Tatsumi	Mgmt	For
2.5	Appoint a Director Takahashi, Shigeyuki	Mgmt	For
2.6	Appoint a Director Yamato, Satoshi	Mgmt	For
2.7	Appoint a Director Tanaka, Susumu	Mgmt	For
2.8	Appoint a Director Takahashi, Shinya	Mgmt	For
2.9	Appoint a Director Shinshi, Hirokazu	Mgmt	For
2.10	Appoint a Director Mizutani, Naoki	Mgmt	For

NOBLE CORPORATION

Agen

Security: G65431101
Meeting Type: Special
Meeting Date: 22-Dec-2014
Ticker: NE
ISIN: GB00BFG3KF26

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO (I) APPROVE THE TERMS OF ONE OR MORE OFF-MARKET PURCHASE AGREEMENTS PRODUCED AT THE MEETING AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND (II) AUTHORIZE THE COMPANY TO MAKE OFF-MARKET PURCHASES, UP TO A MAXIMUM NUMBER OF 37,000,000 OF THE COMPANY'S ORDINARY SHARES, PURSUANT TO SUCH AGREEMENT OR AGREEMENTS.	Mgmt	For

NOBLE CORPORATION PLC

Agen

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Security: G65431101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2015
 Ticker: NE
 ISIN: GB00BFG3KF26

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RE-ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For
2.	RE-ELECTION OF DIRECTOR: SCOTT D. JOSEY	Mgmt	For
3.	RE-ELECTION OF DIRECTOR: JON A. MARSHALL	Mgmt	For
4.	RE-ELECTION OF DIRECTOR: MARY P. RICCIARDELLO	Mgmt	For
5.	RE-ELECTION OF DIRECTOR: DAVID W. WILLIAMS	Mgmt	For
6.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Mgmt	For
7.	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S UK STATUTORY AUDITOR	Mgmt	For
8.	AUTHORIZATION OF AUDIT COMMITTEE TO DETERMINE UK STATUTORY AUDITORS' COMPENSATION	Mgmt	For
9.	AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
10.	AN ADVISORY VOTE ON THE COMPANY'S DIRECTORS' COMPENSATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
11.	ADOPTION OF THE NOBLE CORPORATION 2015 OMNIBUS INCENTIVE PLAN	Mgmt	For

NOKIA CORP, ESPOO

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 05-May-2015
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED	Non-Voting	

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

CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A 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	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2014	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD PROPOSES THAT A DIVIDEND OF EUR 0.14 PER SHARE BE PAID FOR THE FISCAL YEAR 2014	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD OF MEMBERS BE EIGHT (8)	Mgmt	For
12	THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE ANNUAL GENERAL MEETING IN 2016: VIVEK BADRINATH, BRUCE BROWN, ELIZABETH DOHERTY, JOUKO KARVINEN, ELIZABETH NELSON, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT DR. SIMON JIANG	Mgmt	For

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BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM

13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2015	Mgmt	For
15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

 NORTHROP GRUMMAN CORPORATION

Agen

 Security: 666807102
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For

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2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 27-Feb-2015
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	Take No Action
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	Take No Action

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3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	Take No Action
4	REDUCTION OF SHARE CAPITAL (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	Take No Action
5	REVISION OF THE ARTICLES OF INCORPORATION (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	Take No Action
6.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	Take No Action
6.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2016 (SEE FULL NOTICE OF AGM FOR DETAILS)	Mgmt	Take No Action
6.3	ADVISORY VOTE ON THE 2014 COMPENSATION REPORT	Mgmt	Take No Action
7.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	Take No Action
7.2	RE-ELECTION OF DIMITRI AZAR, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.3	RE-ELECTION OF VERENA A. BRINER, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.4	RE-ELECTION OF SRIKANT DATAR, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.5	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.6	RE-ELECTION OF PIERRE LANDOLT, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.7	RE-ELECTION OF ANDREAS VON PLANTA, PH.D AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.8	RE-ELECTION OF CHARLES L. SAWYERS, M.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.9	RE-ELECTION OF ENRICO VANNI, PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.10	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
7.11	ELECTION OF NANCY C. ANDREWS, M.D., PH.D., AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
8.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE	Mgmt	Take No Action

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COMPENSATION COMMITTEE

8.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
8.4	ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
9	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	Take No Action
10	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	Mgmt	Take No Action
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Take No Action

 NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
 Meeting Type: AGM
 Meeting Date: 19-Mar-2015
 Ticker:
 ISIN: DK0060534915

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 431351 DUE TO ADDITION OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE	Non-Voting	

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	MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
2	ADOPTION OF THE AUDITED ANNUAL REPORT 2014	Mgmt	For
3.1	APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2014	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2015	Mgmt	For
4	RESOLUTION TO DISTRIBUTE THE PROFIT: THE BOARD OF DIRECTORS PROPOSES THAT THE DIVIDEND FOR 2014 IS DKK 5.00 FOR EACH NOVO NORDISK A OR B SHARE OF DKK 0.20	Mgmt	For
5.1	ELECTION OF GORAN ANDO AS CHAIRMAN	Mgmt	For
5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	Mgmt	For
5.3A	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: BRUNO ANGELICI	Mgmt	For
5.3B	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	Mgmt	For
5.3C	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LIZ HEWITT	Mgmt	For
5.3D	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: THOMAS PAUL KOESTLER	Mgmt	For
5.3E	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: EIVIND KOLDING	Mgmt	For
5.3F	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: MARY SZELA	Mgmt	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 422,512,800 TO DKK 412,512,800	Mgmt	For

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7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION OF THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES	Mgmt	For
7.3	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT TO THE ARTICLES OF ASSOCIATION; DISTRIBUTION OF EXTRAORDINARY DIVIDENDS: NEW ARTICLE 18.3	Mgmt	For
7.4	PROPOSALS FROM THE BOARD OF DIRECTORS: ADOPTION OF REVISED REMUNERATION PRINCIPLES	Mgmt	For
8	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION: PROPOSALS FROM SHAREHOLDERS	Mgmt	For

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Agen

Security: 67551U105
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: OZM
ISIN: US67551U1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DAVID WINDREICH J. BARRY GRISWELL GEORGANNE C. PROCTOR	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OCH-ZIFF'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

ORACLE CORPORATION

Agen

Security: 68389X105
Meeting Type: Annual
Meeting Date: 05-Nov-2014
Ticker: ORCL
ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ	Mgmt Mgmt Mgmt Mgmt	For For For For

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	BRUCE R. CHIZEN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

 ORANGE SA, PARIS

Agen

 Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 27-May-2015
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455473 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE 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	

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0506/201505061501630.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
O.5	RATIFICATION OF THE COOPTATION OF MRS. MOUNA SEPEHRI AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MRS. MOUNA SEPEHRI AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. BERNARD DUFAU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. HELLE KRISTOFFERSEN AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF TERM OF MR. JEAN-MICHEL SEVERINO AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS. ANNE LANGE AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF TERM OF THE FIRM ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	RENEWAL OF TERM OF THE FIRM AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF THE FIRM KPMG AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.14	APPOINTMENT OF THE FIRM SALUSTRO REYDEL AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON	Mgmt	For

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DECEMBER 31, 2014

O.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.18	AMENDMENT TO ITEM 1 OF ARTICLE 21 OF THE BYLAWS, "GENERAL MEETINGS"	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.22	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OG PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.25	OVERALL LIMITATION ON AUTHORIZATIONS	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT ISSUANCES OF SHARES OR COMPLEX SECURITIES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION	Mgmt	For

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RIGHTS		
E.28	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt For
E.29	AMENDMENT TO ARTICLE 26 OF THE BYLAWS, ABILITY TO GRANT AN OPTION TO PAY INTERIM DIVIDENDS IN CASH OR IN SHARES	Mgmt For
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 3RD RESOLUTION: ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Shr Against
O.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHARES RESERVED FOR MEMBERS OF THE COMPANY SAVINGS PLAN IN CASE OF TRANSFER OF SHARES HELD DIRECTLY OR INDIRECTLY BY THE STATE	Shr Against
E.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS, "RIGHTS AND OBLIGATIONS ATTACHED TO SHARES", IN ORDER TO NOT GRANT DOUBLE VOTING RIGHTS TO SHARES HAVING A 2-YEAR REGISTRATION	Shr Against

PANASONIC CORPORATION

Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 25-Jun-2015
 Ticker:
 ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagae, Shusaku	Mgmt	For
1.2	Appoint a Director Matsushita, Masayuki	Mgmt	For
1.3	Appoint a Director Tsuga, Kazuhiro	Mgmt	For
1.4	Appoint a Director Yamada, Yoshihiko	Mgmt	For
1.5	Appoint a Director Takami, Kazunori	Mgmt	For

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1.6	Appoint a Director Kawai, Hideaki	Mgmt	For
1.7	Appoint a Director Miyabe, Yoshiyuki	Mgmt	For
1.8	Appoint a Director Ito, Yoshio	Mgmt	For
1.9	Appoint a Director Yoshioka, Tamio	Mgmt	For
1.10	Appoint a Director Toyama, Takashi	Mgmt	For
1.11	Appoint a Director Ishii, Jun	Mgmt	For
1.12	Appoint a Director Sato, Mototsugu	Mgmt	For
1.13	Appoint a Director Oku, Masayuki	Mgmt	For
1.14	Appoint a Director Ota, Hiroko	Mgmt	For
1.15	Appoint a Director Enokido, Yasuji	Mgmt	For
1.16	Appoint a Director Homma, Tetsuro	Mgmt	For
1.17	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
2	Appoint a Corporate Auditor Yasuhara, Hirofumi	Mgmt	For

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: EGM
Meeting Date: 09-Oct-2014
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES	Non-Voting	

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ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU

CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
1	ELECTION OF MEMBERS TO THE BOARD OF DIRECTOR: PEDER TUBORGH	Mgmt	For
2	ANY OTHER BUSINESS	Non-Voting	

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 18-Mar-2015
Ticker:
ISIN: DK0060252690

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

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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.9 AND 8". THANK YOU.	Non-Voting	
1	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2014	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015: APPROVAL OF REMUNERATION FOR 2014	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2014 AND 2015 :APPROVAL OF REMUNERATION LEVEL FOR 2015	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 9.0 PER SHARE	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS.THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL:AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For

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7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LEIGHTON	Mgmt	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER-SOGAARD	Mgmt	For
7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR	Mgmt	For
9	ANY OTHER BUSINESS	Non-Voting	

 PARAGON OFFSHORE PLC

Agen

 Security: G6S01W108
 Meeting Type: Annual
 Meeting Date: 01-May-2015
 Ticker: PGN
 ISIN: GB00BMTS0J78

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THAT ANTHONY R. CHASE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S ANNUAL GENERAL MEETING (THE "AGM") IN 2016.	Mgmt	For
2.	THAT THOMAS L. KELLY II BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.	Mgmt	For
3.	THAT JOHN P. REDDY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.	Mgmt	For
4.	THAT JULIE J. ROBERTSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.	Mgmt	For

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|-----|---|------|--------|
| 5. | <p>THAT RANDALL D. STILLEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 6. | <p>THAT DEAN E. TAYLOR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 7. | <p>THAT WILLIAM L. TRANSIER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 8. | <p>THAT DAVID W. WEHLMANN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 9. | <p>THAT J. ROBINSON WEST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY FOR A ONE-YEAR TERM THAT WILL EXPIRE AT THE COMPANY'S AGM IN 2016.</p> | Mgmt | For |
| 10. | <p>THAT THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015 BE RATIFIED.</p> | Mgmt | For |
| 11. | <p>THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS UK STATUTORY AUDITORS TO THE COMPANY (TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM IN 2015 UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).</p> | Mgmt | For |
| 12. | <p>THAT THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS BE AUTHORIZED TO DETERMINE THE COMPANY'S UK STATUTORY AUDITORS' COMPENSATION.</p> | Mgmt | For |
| 13. | <p>THAT THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT RELATING TO THE AGM IN 2015 PURSUANT TO THE EXECUTIVE COMPENSATION DISCLOSURE RULES PROMULGATED BY THE U.S. SECURITIES AND EXCHANGE COMMISSION, IS HEREBY APPROVED ON A NON-BINDING ADVISORY BASIS.</p> | Mgmt | For |
| 14. | <p>THAT IT BE APPROVED ON A NON-BINDING ADVISORY BASIS THAT THE ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE SUBMITTED TO SHAREHOLDERS OF THE COMPANY ONCE EVERY YEAR.</p> | Mgmt | 1 Year |
| 15. | <p>THAT THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE</p> | Mgmt | For |

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YEAR ENDED DECEMBER 31, 2014, WHICH IS SET OUT IN THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED ON A NON-BINDING ADVISORY BASIS.

- | | | | |
|-----|---|------|-----|
| 16. | THAT THE DIRECTORS' REMUNERATION POLICY, WHICH IS TO COMMENCE ON MAY 1, 2015 AND IS SET OUT WITHIN THE DIRECTORS' REMUNERATION REPORT IN THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED. | Mgmt | For |
| 17. | THAT THE AMENDED AND RESTATED PARAGON OFFSHORE PLC 2014 EMPLOYEE OMNIBUS INCENTIVE PLAN SUBSTANTIALLY IN THE FORM ATTACHED TO THE PROXY STATEMENT BEING DELIVERED WITH THIS NOTICE BE APPROVED. | Mgmt | For |
| 18. | THAT THE AMENDED AND RESTATED PARAGON OFFSHORE PLC 2014 DIRECTOR OMNIBUS PLAN SUBSTANTIALLY IN THE FORM ATTACHED TO THE PROXY STATEMENT BEING DELIVERED WITH THIS NOTICE BE APPROVED. | Mgmt | For |

 PERNOD-RICARD, PARIS

Agen

Security: F72027109
 Meeting Type: MIX
 Meeting Date: 06-Nov-2014
 Ticker:
 ISIN: FR0000120693

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2014/1001/201410011404714.pdf . THIS IS A	Non-Voting	

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REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_223202.PDF. 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 FINANCIAL YEAR ENDED ON JUNE 30, 2014	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	Mgmt	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Mgmt	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	Mgmt	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT OPTIONS ENTITLING TO THE SUBSCRIPTION FOR COMPANY'S SHARES TO BE	Mgmt	For

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ISSUED OR THE PURCHASE OF COMPANY'S
EXISTING SHARES TO EMPLOYEES AND EXECUTIVE
CORPORATE OFFICERS OF THE COMPANY AND
COMPANIES OF THE GROUP

E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% OF SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.16	POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES	Mgmt	For

PFIZER INC.

Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: PFE
ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON	Shr	Against

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LOBBYING ACTIVITIES

 PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 06-May-2015
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - NON-EMPLOYMENT OF CERTAIN FARM WORKERS	Shr	Against

 PHILLIPS 66

Agen

Security: 718546104
 Meeting Type: Annual
 Meeting Date: 06-May-2015

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Ticker: PSX
 ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. BRIAN FERGUSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Mgmt	For
3.	TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE ON A MANAGEMENT PROPOSAL REGARDING THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For
5.	TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 13-May-2015
 Ticker:
 ISIN: DE000PAH0038

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 22 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 APRIL 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE	Non-Voting	

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ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

- | | | |
|-----|--|------------|
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2013/2014 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting |
| 2 | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 614,643,750 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2,004 PER NO-PAR SHARE PAYMENT OF A DIVIDEND OF EUR 2,004 PER NO-PAR SHARE PAYMENT OF A DIVIDEND OF EUR 2,010 PER PREFERRED SHARE EX-DIVIDEND DATE: MAY 14, 2015 PAYABLE DATE: MAY 15, 2015 | Non-Voting |
| 3 | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Non-Voting |
| 4 | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Non-Voting |
| 5.1 | APPOINTMENT OF AUDITOR: FOR THE 2015 FINANCIAL YEAR: ERNST + YOUNG GMBH, STUTTGART | Non-Voting |
| 5.2 | APPOINTMENT OF AUDITOR: FOR THE INTERIM ACCOUNTS: ERNST + YOUNG GMBH, STUTTGART | Non-Voting |
| 6. | ELECTIONS TO THE SUPERVISORY BOARD-HANS-PETER PORSCHE | Non-Voting |
| 7. | APPROVAL OF CONTROL AND PROFIT TRANSFERS AGREEMENTS WITH COMPANY SUBSIDIARIES - PORSCHE ZWEITE BETEILIGUNG GMBH-PORSCHE DRITTE BETEILIGUNG GMBH-PORSCHE VIERTE BETEILIGUNG GMBH | Non-Voting |

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: POFNF
ISIN: CA73927C1005

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, JR. GERALD FRERE ANTHONY R. GRAHAM V. PETER HARDER J. DAVID A. JACKSON R. JEFFREY ORR LOUISE ROY RAYMOND ROYER T. TIMOTHY RYAN, JR. EMOKE J.E. SZATHMARY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Mgmt	For

 PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2015
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 RIO TINTO PLC, LONDON

Agen

 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 16-Apr-2015
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2014 ANNUAL REPORT	Mgmt	For
2	APPROVAL OF THE REMUNERATION POLICY REPORT	Mgmt	For
3	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For
4	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
5	TO ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RICHARD GOODMANSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT SAM WALSH AS A DIRECTOR	Mgmt	For
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	REMUNERATION OF AUDITORS	Mgmt	For
19	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
20	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For

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22	NOTICE PERIOD OF GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS IN ACCORDANCE WITH RIO TINTOS DUAL LISTED COMPANIES STRUCTURE, AS JOINT DECISION MATTERS, RESOLUTIONS 1 TO 18 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 19 TO 22 (INCLUSIVE) WILL BE VOTED ON BY THE COMPANY'S SHAREHOLDERS ONLY	Non-Voting	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	

 ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 19-May-2015
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED.	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 91 TO 98 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2014, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A	Mgmt	For

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DIRECTOR OF THE COMPANY			
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT PRICEWATERHOUSECOOPERS LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2015	Mgmt	For
16	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 147 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT CONTD	Mgmt	For

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CONT	<p>CONTD SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED</p>	Non-Voting	
17	<p>THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR CONTD</p>	Mgmt	For
CONT	<p>CONTD RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 22 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, CONTD</p>	Non-Voting	
CONT	<p>CONTD REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED</p>	Non-Voting	
18	<p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY</p>	Mgmt	For

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	SHARES"), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 633 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE CONTD		
CONT	CONTD PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 19, 2016, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED	Non-Voting	
19	THAT THE DIRECTORS BE AUTHORISED, PURSUANT TO ARTICLE 125 OF THE COMPANY'S ARTICLES OF ASSOCIATION, TO OFFER ORDINARY SHAREHOLDERS (EXCLUDING ANY SHAREHOLDER HOLDING SHARES AS TREASURY SHARES) THE RIGHT TO CHOOSE TO RECEIVE EXTRA SHARES, CREDITED AS FULLY PAID-UP, INSTEAD OF SOME OR ALL OF ANY CASH DIVIDEND OR DIVIDENDS WHICH MAY BE DECLARED OR PAID AT ANY TIME AFTER THE DATE OF THE PASSING OF THIS RESOLUTION AND UP TO THE DATE OF THE COMPANY'S AGM IN 2018	Mgmt	For
20	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE UK COMPANIES ACT 2006 AND IN SUBSTITUTION FOR ANY PREVIOUS AUTHORITIES GIVEN TO THE COMPANY (AND ITS SUBSIDIARIES), THE COMPANY (AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT) BE AUTHORISED TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM; AND (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 200,000 IN TOTAL PER ANNUM. IN THE PERIOD FOR WHICH THIS AUTHORITY HAS EFFECT, IT SHALL PERMIT DONATIONS AND EXPENDITURE BY THE COMPANY AND ITS SUBSIDIARIES TO A MAXIMUM AMOUNT OF GBP 1,600,000, BUT USE OF THE AUTHORITY SHALL ALWAYS BE LIMITED AS ABOVE. THIS AUTHORITY SHALL CONTINUE FOR THE PERIOD ENDING ON MAY 18, 2019 OR THE DATE OF THE	Mgmt	For

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COMPANY'S AGM IN 2019, WHICHEVER IS THE EARLIER

21	STRATEGIC RESILIENCE FOR 2035 AND BEYOND: THAT IN ORDER TO ADDRESS OUR INTEREST IN THE LONGER TERM SUCCESS OF THE COMPANY, GIVEN THE RECOGNISED RISKS AND OPPORTUNITIES ASSOCIATED WITH CLIMATE CHANGE, WE AS SHAREHOLDERS OF THE COMPANY DIRECT THAT ROUTINE ANNUAL REPORTING FROM 2016 INCLUDES FURTHER INFORMATION ABOUT: ONGOING OPERATIONAL EMISSIONS MANAGEMENT; ASSET PORTFOLIO RESILIENCE TO THE INTERNATIONAL ENERGY AGENCY'S (IEA'S) SCENARIOS; LOW-CARBON ENERGY RESEARCH AND DEVELOPMENT (R&D) AND INVESTMENT STRATEGIES; RELEVANT STRATEGIC KEY PERFORMANCE INDICATORS (KPIS) AND EXECUTIVE INCENTIVES; AND PUBLIC POLICY CONTD	Mgmt	For
CONT	CONTD POSITIONS RELATING TO CLIMATE CHANGE. THIS ADDITIONAL ONGOING ANNUAL REPORTING COULD BUILD ON THE DISCLOSURES ALREADY MADE TO CDP (FORMERLY THE CARBON DISCLOSURE PROJECT) AND/OR THOSE ALREADY MADE WITHIN THE COMPANY'S SCENARIOS, SUSTAINABILITY REPORT AND ANNUAL REPORT	Non-Voting	
CMMT	08 MAY 2015: PLEASE NOTE THAT RESOLUTION 21 IS SHAREHOLDER PROPOSAL HOWEVER THE BOARD RECOMMENDS TO VOTE FOR THIS RESOLUTION.	Non-Voting	
CMMT	08 MAY 2015: 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	

 ROYAL PHILIPS NV, EINDHOVEN

Agen

Security: N6817P109
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	SPEECH OF THE PRESIDENT	Non-Voting	
2.A	EXPLANATION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting	
2.B	EXPLANATION OF POLICY ON ADDITIONS TO RESERVES AND DIVIDENDS	Non-Voting	

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2.C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS	Mgmt	Against
2.D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER	Mgmt	Against
2.E	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	Against
2.F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	Against
3	ADOPTION OF THE PROPOSAL TO APPROVE THE SEPARATION OF THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mgmt	Against
4.A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
4.B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
4.C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
5.A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
5.B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
5.C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
5.D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mgmt	Against
6	ADOPTION OF THE REVISED REMUNERATION FOR SUPERVISORY BOARD MEMBERS	Mgmt	Against
7.A	APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR OF THE COMPANY	Mgmt	Against
7.B	ADOPT THE PROPOSAL TO AMEND THE TERM OF APPOINTMENT OF THE EXTERNAL AUDITOR IN THE ARTICLES OF ASSOCIATION	Mgmt	Against
8.A	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, WITH THE APPROVAL OF THE SUPERVISORY BOARD, UP TO A MAXIMUM OF 10% OF THE NUMBER OF ISSUED SHARES AS OF MAY 7, 2015, PLUS 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH OR ON THE	Mgmt	Against

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OCCASION OF MERGERS, ACQUISITIONS AND/OR STRATEGIC ALLIANCES

8.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS FOR A PERIOD OF 18 MONTHS, PER MAY 7, 2015, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS	Mgmt	Against
9	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO ACQUIRE SHARES IN THE COMPANY FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 7, 2015, WITHIN THE LIMITS OF THE LAW AND THE ARTICLES OF ASSOCIATION, TO ACQUIRE, WITH THE APPROVAL OF THE SUPERVISORY BOARD, FOR VALUABLE CONSIDERATION, ON THE STOCK EXCHANGE OR OTHERWISE, SHARES IN THE COMPANY, NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AS OF MAY 7, 2015, WHICH NUMBER MAY BE INCREASED BY 10% OF THE ISSUED CAPITAL AS OF THAT SAME DATE IN CONNECTION WITH THE EXECUTION OF SHARE REPURCHASE PROGRAMS FOR CAPITAL REDUCTION PURPOSES	Mgmt	Against
10	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO CANCEL SHARES IN THE SHARE CAPITAL OF THE COMPANY HELD OR TO BE ACQUIRED BY THE COMPANY	Mgmt	Against
11	ANY OTHER BUSINESS	Non-Voting	

RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 23-Apr-2015
Ticker:
ISIN: DE0007037129

Prop.# Proposal	Proposal Type	Proposal Vote
ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR	Non-Voting	

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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 02 APR 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 APR 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|---------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2013 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014 | Mgmt | For |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2015 | Mgmt | For |
| 6. | RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE FIRST HALF OF THE FISCAL 2015
SHAREHOLDER PROPOSALS SUBMITTED BY DELA BETEILIGUNGS GMBH | Mgmt | For |
| 7. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE ACQUISITION, OPERATION, AND SALE OF DUTCH ENERGY PROVIDER ESSENT APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | Against |
| 8. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE DELISTING OF SUBSIDIARY LECHWERKE AG APPOINT GLNS AS SPECIAL AUDITOR | Shr | Against |
| 9. | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE SPECIAL AUDIT RE SUPERVISION OF AFFILIATED COMPANIES, NAMELY RWE POLSKA CONTRACTING SP. Z.O.O. APPOINT DR. ZITZELSBERGER GMBH AS SPECIAL AUDITOR | Shr | Against |

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SABMILLER PLC, WOKING SURREY

Agen

Security: G77395104
 Meeting Type: AGM
 Meeting Date: 24-Jul-2014
 Ticker:
 ISIN: GB0004835483

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREIN	Mgmt	For
2	TO RECEIVE AND IF THOUGHT FIT APPROVE THE DIRECTORS REMUNERATION REPORT 2014 OTHER THAN THE DIRECTORS REMUNERATION POLICY	Mgmt	For
3	TO RECEIVE AND IF THOUGHT FIT APPROVE THE DIRECTORS REMUNERATION POLICY CONTAINED IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
4	TO RE-ELECT MR M H ARMOUR AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR G C BIBLE AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MR A J CLARK AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MR D S DEVITRE AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR G R ELLIOTT AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MS L M S KNOX AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR P J MANSER AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR J A MANZONI AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT DR D F MOYO AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT MR C A PEREZ DAVILA AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT MR A SANTO DOMINGO DAVILA AS A DIRECTOR OF THE COMPANY	Mgmt	For

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15	TO RE-ELECT MS H A WEIR AS A DIRECTOR OF THE COMPANY	Mgmt	For
16	TO RE-ELECT MR H A WILLARD AS A DIRECTOR OF THE COMPANY	Mgmt	For
17	TO RE-ELECT MR J S WILSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
18	TO DECLARE A FINAL DIVIDEND OF 80 US CENTS PER SHARE	Mgmt	For
19	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
21	TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Mgmt	For
22	TO ADOPT THE SABMILLER PLC EMPLOYEE SHARE PURCHASE PLAN	Mgmt	For
23	TO ADOPT THE SABMILLER PLC SHARESAVE PLAN	Mgmt	For
24	TO AUTHORISE THE DIRECTORS TO ESTABLISH SUPPLEMENTS OR APPENDICES TO THE SABMILLER PLC EMPLOYEE SHARE PURCHASE PLAN OR THE SABMILLER PLC SHARESAVE PLAN	Mgmt	For
25	TO GIVE A GENERAL POWER AND AUTHORITY TO THE DIRECTORS TO ALLOT SHARES FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	Mgmt	For
26	TO GIVE A GENERAL AUTHORITY TO THE DIRECTORS TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF US 0.10 DOLLARS EACH IN THE CAPITAL OF THE COMPANY	Mgmt	For
27	TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For
CMMT	27 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. 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	

SAFRAN SA, PARIS

Agen

Security: F4035A557
Meeting Type: MIX
Meeting Date: 23-Apr-2015

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Ticker:
ISIN: FR0000073272

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436833 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	13 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0306/201503061500433.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0408/201504081500941.pdf AND MODIFICATION OF DIVIDEND AMOUNT IN RESOLUTION 0.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 455650. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE 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	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1.12 PER SHARE	Mgmt	For
O.4	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For

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O.5	APPROVAL OF A REGULATED COMMITMENT PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. STEPHANE ABRIAL, MR. ROSS MCINNES AND MR. MARC VENTRE, MANAGING DIRECTORS RESULTING FROM THE MODIFICATION OF THE GROUP COVERAGE REGARDING "ACCIDENTAL DEATH AND INVALIDITY" BENEFITS	Mgmt	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLES L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
E.7	AMENDMENT TO ARTICLE 14.8, 14.9.6 AND 16.1 OF THE BYLAW TO REDUCE DIRECTORS' TERM OF OFFICE FROM FIVE TO FOUR YEARS	Mgmt	For
E.8	AMENDMENT TO ARTICLE 14.1 AND 14.5 OF THE BYLAWS IN ORDER TO COMPLY WITH THE PROVISIONS OF ORDINANCE NO. 2014-948 OF AUGUST 20, 2014 REGARDING GOVERNANCE AND TRANSACTIONS INVOLVING THE CAPITAL OF PUBLIC COMPANIES	Mgmt	For
O.9	APPOINTMENT OF MR. PHILIPPE PETITCOLIN AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR. ROSS MCINNES AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR. PATRICK GANDIL AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF MR. VINCENT IMBERT AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF TERM OF MR. JEAN-LOU CHAMEAU AS DIRECTOR	Mgmt	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.15	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO TRADE IN COMPANY'S SHARES	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL HERTEMAN, PRESIDENT AND CEO FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE MANAGING DIRECTORS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR	Mgmt	For

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	SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PUBLIC OFFERING, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS		
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES RESERVED FOR EMPLOYEES PARTICIPATING IN THE SAFRAN'S GROUP SAVINGS PLANS, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.25	OVERALL LIMITATION ON THE ISSUANCE AUTHORIZATIONS	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO CARRY OUT THE ALLOCATION OF FREE SHARES OF THE COMPANY EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF SAFRAN GROUP, WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
27	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE APPROPRIATION OF PROFIT FOR THE YEAR AS PROVIDED FOR IN THE THIRD RESOLUTION	Shr	Against

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 SALESFORCE.COM, INC.

Agen

Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: CRM
 ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC R. BENIOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEITH G. BLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRAIG A. CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN G. HASSENFELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: COLIN L. POWELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: SANFORD R. ROBERTSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAWRENCE J. TOMLINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MAYNARD G. WEBB	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN D. WOJCICKI	Mgmt	For
2.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR GRANT UNDER THE COMPANY'S 2013 EQUITY INCENTIVE PLAN	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO INCREASE THE SHARES AVAILABLE FOR PURCHASE UNDER THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For

 SAMSONITE INTERNATIONAL S.A, LUXEMBOURG

Agen

Security: L80308106
 Meeting Type: AGM
 Meeting Date: 04-Jun-2015
 Ticker:
 ISIN: LU0633102719

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
1	TO RECEIVE AND ADOPT THE AUDITED STATUTORY ACCOUNTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2	TO APPROVE THE ALLOCATION OF THE RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
3	TO DECLARE A CASH DISTRIBUTION TO THE SHAREHOLDERS OF THE COMPANY IN AN AMOUNT OF EIGHTY-EIGHT MILLION UNITED STATES DOLLARS (USD 88,000,000.00) OUT OF THE COMPANY'S DISTRIBUTABLE AD HOC RESERVE	Mgmt	For
4A	TO RE-ELECT MR. RAMESH DUNGARMAL TAINWALA AS EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Mgmt	For
4B	TO RE-ELECT MR. MIGUEL KAI KWUN KO AS INDEPENDENT NONEXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Mgmt	For
4C	TO RE-ELECT KEITH HAMILL AS INDEPENDENT NON-EXECUTIVE DIRECTOR FOR A PERIOD OF THREE YEARS	Mgmt	For
5	TO RENEW THE MANDATE GRANTED TO KPMG LUXEMBOURG (FORMERLY KPMG LUXEMBOURG S.A R.L.) TO ACT AS APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015	Mgmt	For
6	TO RE-APPOINT KPMG LLP AS THE EXTERNAL AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	For
7	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)	Mgmt	For
8	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT	Mgmt	For

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	EXCEEDING 10 PER CENT. OF THE TOTAL NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION (IN ACCORDANCE WITH THE TERMS AND CONDITIONS DESCRIBED IN THE ANNUAL GENERAL MEETING CIRCULAR)		
9	TO APPROVE THE DISCHARGE GRANTED TO THE DIRECTORS AND THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY FOR THE EXERCISE OF THEIR RESPECTIVE MANDATES DURING THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
10	TO APPROVE THE REMUNERATION TO BE GRANTED TO CERTAIN DIRECTORS OF THE COMPANY	Mgmt	For
11	TO APPROVE THE REMUNERATION TO BE GRANTED TO KPMG LUXEMBOURG AS THE APPROVED STATUTORY AUDITOR (REVISEUR D'ENTREPRISES AGREE) OF THE COMPANY	Mgmt	For
CMMT	28 APR 2015: PLEASE NOTE THAT THE COMPANY NOTICE ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241488.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0424/LTN201504241506.pdf	Non-Voting	
CMMT	30 APR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK AND CHANGE IN MEETING TIME AND LOCATION. 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	

SAMSUNG ELECTRONICS CO LTD, SUWON

Agent

Security: Y74718100
Meeting Type: AGM
Meeting Date: 13-Mar-2015
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1.1	ELECTION OF OUTSIDE DIRECTOR GIM HAN JUNG	Mgmt	For
2.1.2	ELECTION OF OUTSIDE DIRECTOR I BYEONG GI	Mgmt	For
2.2	ELECTION OF INSIDE DIRECTOR GWON O HYEON	Mgmt	For
2.3	ELECTION OF AUDIT COMMITTEE MEMBER GIM HAN	Mgmt	For

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JUNG

3 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

SANOFI SA, PARIS

Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2015
 Ticker:
 ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	14 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0311/201503111500474.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2015/0413/201504131501041.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
O.4	AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For

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O.5	RENEWAL OF TERM OF MR. SERGE WEINBERG AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR. SUET-FERN LEE AS DIRECTOR	Mgmt	For
O.7	RATIFICATION OF THE COOPTATION OF MRS. BONNIE BASSLER AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MRS. BONNIE BASSLER AS DIRECTOR	Mgmt	For
O.9	RATIFICATION OF THE COOPTATION OF MR. OLIVIER BRANDICOURT AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. CHRISTOPHER VIEHBACHER, CEO, FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
O.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GIVING ACCESS TO CAPITAL OF SUBSIDIARIES OF THE COMPANY AND/OR ANY OTHER COMPANIES	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE	Mgmt	For

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COMPANY, ANY SUBSIDIARIES AND/OR ANY OTHER
COMPANY WITH OR WITHOUT PREFERENTIAL
SUBSCRIPTION RIGHTS

E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANOTHER COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.20	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT FREE ALLOTMENTS OF EXISTING SHARES OR SHARES TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP OR SOME OF THEM	Mgmt	For
E.23	AMENDMENT TO ARTICLE 7 OF THE BYLAWS	Mgmt	For
E.24	AMENDMENT TO ARTICLE 19 OF THE BYLAWS	Mgmt	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

SAP SE, WALLDORF/BADEN

Agen

Security: D66992104
Meeting Type: AGM
Meeting Date: 20-May-2015
Ticker:
ISIN: DE0007164600

Prop.#	Proposal	Proposal Type	Proposal Vote
	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	Non-Voting	

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

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APRIL 2015, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05 MAY 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS AND THE APPROVED GROUP ANNUAL FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT AND GROUP MANAGEMENT REPORT OF SAP SE, INCLUDING THE EXECUTIVE BOARD'S EXPLANATORY NOTES RELATING TO THE INFORMATION PROVIDED PURSUANT TO SECTIONS 289 (4) AND (5) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH; "HGB"), AND THE SUPERVISORY BOARD'S REPORT, EACH FOR FISCAL YEAR 2014

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE RETAINED EARNINGS OF FISCAL YEAR 2014: DIVIDENDS OF EUR 1.10 PER SHARE

Mgmt For

3. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD IN FISCAL YEAR 2014

Mgmt For

4. RESOLUTION ON THE FORMAL APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2014

Mgmt For

5. APPOINTMENT OF THE AUDITORS OF THE FINANCIAL STATEMENTS AND GROUP ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR 2015: KPMG AG

Mgmt For

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6.1	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL I AND THE CREATION OF NEW AUTHORIZED CAPITAL I FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS (IN RESPECT OF FRACTIONAL SHARES ONLY), AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (5) OF THE ARTICLES OF INCORPORATION	Mgmt	For
6.2	RESOLUTION ON THE CANCELLATION OF THE EXISTING AUTHORIZED CAPITAL II AND THE CREATION OF NEW AUTHORIZED CAPITAL II FOR THE ISSUANCE OF SHARES AGAINST CONTRIBUTIONS IN CASH OR IN KIND, WITH THE OPTION TO EXCLUDE THE SHAREHOLDERS' SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENT OF SECTION 4 (6) OF THE ARTICLES OF INCORPORATION	Mgmt	For
7.	RESOLUTION ON THE AMENDMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENT OF SECTION 16 OF THE ARTICLES OF INCORPORATION	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 08-Apr-2015
Ticker: SLB
ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: K.VAMAN KAMATH	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1G.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1H.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For

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1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2014 FINANCIAL STATEMENTS AND THE BOARD'S 2014 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

 SEVEN & I HOLDINGS CO., LTD.

Agen

 Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 28-May-2015
 Ticker:
 ISIN: JP3422950000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Suzuki, Toshifumi	Mgmt	For
2.2	Appoint a Director Murata, Noritoshi	Mgmt	For
2.3	Appoint a Director Goto, Katsuhiko	Mgmt	For
2.4	Appoint a Director Ito, Junro	Mgmt	For
2.5	Appoint a Director Takahashi, Kunio	Mgmt	For
2.6	Appoint a Director Shimizu, Akihiko	Mgmt	For
2.7	Appoint a Director Isaka, Ryuichi	Mgmt	For
2.8	Appoint a Director Anzai, Takashi	Mgmt	For
2.9	Appoint a Director Otaka, Zenko	Mgmt	For
2.10	Appoint a Director Suzuki, Yasuhiro	Mgmt	For
2.11	Appoint a Director Joseph M. DePinto	Mgmt	For
2.12	Appoint a Director Scott Trevor Davis	Mgmt	For
2.13	Appoint a Director Tsukio, Yoshio	Mgmt	For
2.14	Appoint a Director Ito, Kunio	Mgmt	For

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2.15	Appoint a Director Yonemura, Toshiro	Mgmt	For
3	Appoint a Corporate Auditor Eguchi, Masao	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company and Directors and Executive Officers of the Company's Subsidiaries	Mgmt	For

 SHIRE PLC, ST HELIER

Agen

Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 28-Apr-2015
 Ticker:
 ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2014	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO RE-ELECT DOMINIC BLAKEMORE	Mgmt	For
5	TO RE-ELECT WILLIAM BURNS	Mgmt	For
6	TO RE-ELECT DR. STEVEN GILLIS	Mgmt	For
7	TO RE-ELECT DR. DAVID GINSBURG	Mgmt	For
8	TO RE-ELECT DAVID KAPPLER	Mgmt	For
9	TO RE-ELECT SUSAN KILSBY	Mgmt	For
10	TO RE-ELECT ANNE MINTO	Mgmt	For
11	TO RE-ELECT DR. FLEMMING ORNSKOV	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	Mgmt	For
13	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For

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14	TO APPROVE THE SHIRE LONG TERM INCENTIVE PLAN 2015	Mgmt	For
15	TO APPROVE THE SHIRE GLOBAL EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
16	TO AUTHORIZE THE ALLOTMENT OF SHARES	Mgmt	For
17	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORIZE PURCHASES OF OWN SHARES	Mgmt	For
19	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	30 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO APPLICATION OF RECORD DATE. 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	

 SK TELECOM CO LTD, SEOUL

 Agen

Security: Y4935N104
 Meeting Type: AGM
 Meeting Date: 20-Mar-2015
 Ticker:
 ISIN: KR7017670001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR(2014)	Mgmt	For
2	APPROVAL OF AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For
3	APPROVAL OF THE ELECTION OF DIRECTOR (CANDIDATE : JANG, DONG-HYUN)	Mgmt	For
4	APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE : LEE, JAE-HOON)	Mgmt	For
5	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Mgmt	For

 SOFTBANK CORP.

 Agen

Security: J75963108
 Meeting Type: AGM

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Meeting Date: 19-Jun-2015
 Ticker:
 ISIN: JP3436100006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Official Company Name to SoftBank Group Corp., Reduce Term of Office of Directors to One Year, Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors, Increase the Board of Corporate Auditors Size to 5	Mgmt	For
3.1	Appoint a Director Son, Masayoshi	Mgmt	For
3.2	Appoint a Director Nikesh Arora	Mgmt	For
3.3	Appoint a Director Miyauchi, Ken	Mgmt	For
3.4	Appoint a Director Ronald D. Fisher	Mgmt	For
3.5	Appoint a Director Yun Ma	Mgmt	For
3.6	Appoint a Director Miyasaka, Manabu	Mgmt	For
3.7	Appoint a Director Yanai, Tadashi	Mgmt	For
3.8	Appoint a Director Mark Schwartz	Mgmt	For
3.9	Appoint a Director Nagamori, Shigenobu	Mgmt	For
4.1	Appoint a Corporate Auditor Murata, Tatsuhiro	Mgmt	For
4.2	Appoint a Corporate Auditor Toyama, Atsushi	Mgmt	For

STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 18-Mar-2015
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For

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1C.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: OLDEN LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Mgmt	For
4.	ESTABLISH A BOARD COMMITTEE ON SUSTAINABILITY.	Shr	Against
5.	REQUIRE AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 STATE STREET CORPORATION

Agen

 Security: 857477103
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: STT
 ISIN: US8574771031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For

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1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For

 STRYKER CORPORATION

Agen

Security: 863667101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D.	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
3.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2015
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MEL E. BENSON JACYNTHE COTE DOMINIC D'ALESSANDRO W. DOUGLAS FORD JOHN D. GASS JOHN R. HUFF MAUREEN MCCAW MICHAEL W. O'BRIEN JAMES W. SIMPSON EIRA M. THOMAS STEVEN W. WILLIAMS MICHAEL M. WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For
03	TO CONFIRM AMENDMENTS TO BY-LAW NO. 1 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For
04	TO CONFIRM AMENDED AND RESTATED BY-LAW NO. 2 OF SUNCOR ENERGY INC., AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For
05	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 26, 2015.	Mgmt	For

SVENSKA HANDELSBANKEN AB, STOCKHOLM

Agen

Security: W90937181
 Meeting Type: AGM
 Meeting Date: 25-Mar-2015
 Ticker:
 ISIN: SE0000193120

Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2014. IN CONNECTION WITH THIS: A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES; A SPEECH BY THE GROUP CHIEF EXECUTIVE, AND ANY QUESTIONS FROM SHAREHOLDERS TO THE BOARD AND MANAGEMENT OF THE BANK; A PRESENTATION OF AUDIT WORK DURING 2014	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED	Mgmt	For

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	BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: THE BOARD PROPOSES A DIVIDEND OF SEK 17.50 PER SHARE, INCLUDING AN ORDINARY DIVIDEND OF SEK 12.50 PER SHARE, AND THAT FRIDAY, 27 MARCH 2015 BE THE RECORD DAY FOR RECEIVING DIVIDENDS		
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK	Mgmt	For
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL FOR A STOCK SPLIT AND CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: BOARD CONSIST OF TEN (10) MEMBERS	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: APPOINT TWO REGISTERED AUDITING COMPANIES AS AUDITORS	Mgmt	For
16	DECIDING FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
17	ELECTION OF THE BOARD MEMBERS AND THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ALL BOARD MEMBERS WITH THE EXCEPTION OF MR SVERKER MARTIN-LOF AND MR JAN JOHANSSON, WHO HAVE DECLINED RE-ELECTION. THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING ELECT MS LISE KAAE AND MR FRANK VANG-JENSEN AS NEW BOARD MEMBERS THE NOMINATION COMMITTEE ALSO PROPOSES THAT MR PAR BOMAN BE ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	For
18	ELECTION OF AUDITORS: KPMG AB AND ERNST & YOUNG AB AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE AGM TO BE HELD IN 2016. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT MR GEORGE PETERSSON (AUTHORISED PUBLIC ACCOUNTANT) AS AUDITOR IN CHARGE FOR KPMG AB, WHILE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) WILL BE APPOINTED AS AUDITOR IN CHARGE FOR ERNST & YOUNG AB	Mgmt	For
19	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For

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20	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	PLEASE NOTE THAT THE RESOLUTION 21 TO 25 ARE SHAREHOLDER PROPOSALS BUT THE BOARD DOES NOT MAKE ANY RECOMMENDATIONS	Non-Voting	
21	SHAREHOLDER'S PROPOSAL REGARDING A CHANGE TO THE ARTICLES OF ASSOCIATION	Mgmt	Against
22	SHAREHOLDER'S PROPOSAL REGARDING AN INVESTIGATION ASSIGNMENT FOR THE BOARD	Mgmt	Against
23	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO CONTACT THE GOVERNMENT	Mgmt	Against
24	SHAREHOLDER'S PROPOSAL TO ASSIGN TO THE BOARD TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
25	SHAREHOLDER'S PROPOSAL ON SPECIAL EXAMINATION	Mgmt	Against
26	CLOSING OF THE MEETING	Non-Voting	

T. ROWE PRICE GROUP, INC.

Agen

Security: 74144T108
Meeting Type: Annual
Meeting Date: 23-Apr-2015
Ticker: TROW
ISIN: US74144T1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Mgmt	For

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1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

Agen

Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 09-Jun-2015
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1	2014 ANNUAL BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2	2014 PROFIT DISTRIBUTION. CASH DIVIDEND: TWD 4.5 PER SHARE	Mgmt	For
3.1	THE ELECTION OF THE DIRECTOR: MORRIS CHANG, SHAREHOLDER NO. 4515	Mgmt	For
3.2	THE ELECTION OF THE DIRECTOR: F.C. TSENG, SHAREHOLDER NO. 104	Mgmt	For
3.3	THE ELECTION OF THE DIRECTOR: NATIONAL DEVELOPMENT FUND EXECUTIVE YUAN, SHAREHOLDER NO. 1, JOHNSEE LEE AS REPRESENTATIVE	Mgmt	For
3.4	THE ELECTION OF THE INDEPENDENT DIRECTOR: SIR PETER LEAHY BONFIELD, SHAREHOLDER NO. 504512XXX	Mgmt	For

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3.5	THE ELECTION OF THE INDEPENDENT DIRECTOR: STAN SHIH, SHAREHOLDER NO. 534770	Mgmt	For
3.6	THE ELECTION OF THE INDEPENDENT DIRECTOR: THOMAS J. ENGIBOUS, SHAREHOLDER NO. 515274XXX	Mgmt	Abstain
3.7	THE ELECTION OF THE INDEPENDENT DIRECTOR: KOK CHOO CHEN, SHAREHOLDER NO. A210358XXX	Mgmt	For
3.8	THE ELECTION OF THE INDEPENDENT DIRECTOR: MICHAEL R. SPLINTER, SHAREHOLDER NO. 488601XXX	Mgmt	For

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
Meeting Type: AGM
Meeting Date: 13-May-2015
Ticker:
ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301236.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2015/0330/LTN201503301228.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2014	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.i.a	TO RE-ELECT Mr LI DONG SHENG AS DIRECTOR	Mgmt	Abstain
3.i.b	TO RE-ELECT Mr IAIN FERGUSON BRUCE AS DIRECTOR	Mgmt	Abstain
3.ii	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For

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5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For

TEXAS INSTRUMENTS INCORPORATED

Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 16-Apr-2015
Ticker: TXN
ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

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 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 19-May-2015
 Ticker: ALL
 ISIN: US0200021014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For
1D.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2015.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.	Shr	Against

 THE BANK OF NEW YORK MELLON CORPORATION

Agen

 Security: 064058100
 Meeting Type: Annual
 Meeting Date: 14-Apr-2015
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For

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1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Mgmt	For

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For

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1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
4.	AMEND EXISTING CLAWBACK POLICY.	Shr	Against
5.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shr	Against

 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2015
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For

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1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shr	Against
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

 THE DOW CHEMICAL COMPANY

Agen

 Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2015
 Ticker: DOW
 ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For

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2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY.	Shr	Against

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

 Security: 416515104
 Meeting Type: Annual
 Meeting Date: 20-May-2015
 Ticker: HIG
 ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	Mgmt	For

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 THE HOME DEPOT, INC. Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 21-May-2015
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. FRANK BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELENA B. FOULKES	Mgmt	For
1G.	ELECTION OF DIRECTOR: WAYNE M. HEWETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CRAIG A. MENEAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK VADON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS	Shr	Against

 THE PRICELINE GROUP INC. Agen

Security: 741503403
 Meeting Type: Annual
 Meeting Date: 04-Jun-2015
 Ticker: PCLN
 ISIN: US7415034039

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR TIMOTHY M. ARMSTRONG HOWARD W. BARKER, JR. JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE DARREN R. HUSTON CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
5.	TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING PROXY ACCESS.	Shr	Against

 THE TJX COMPANIES, INC.

Agen

Security: 872540109
 Meeting Type: Annual
 Meeting Date: 11-Jun-2015
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1F.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
3.	SAY ON PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For

THE WALT DISNEY COMPANY

Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 12-Mar-2015
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EXECUTIVE PAY.	Shr	Against

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TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: OGM
 Meeting Date: 29-May-2015
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 452883 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0504/201505041501610.pdf	Non-Voting	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014	Mgmt	For
3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND, OPTION FOR THE PAYMENT OF THE 2014 FINAL DIVIDEND IN SHARES	Mgmt	For
4	OPTION FOR INTERIM PAYMENTS OF THE DIVIDEND IN SHARES FOR THE 2015 FINANCIAL YEAR-DELEGATION OF POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
5	AUTHORIZATION GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO TRADE IN THE COMPANY'S SHARES			
6	RENEWAL OF TERM OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
7	RENEWAL OF TERM OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
8	APPOINTMENT OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
9	COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. PATRICK POUYANNE	Mgmt	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. THIERRY DESMAREST, CHAIRMAN OF THE BOARD OF DIRECTORS SINCE OCTOBER 22, 2014	Mgmt	For
11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. PATRICK POUYANNE, CEO SINCE OCTOBER 22, 2014	Mgmt	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 TO MR. CHRISTOPHE DE MARGERIE, PRESIDENT AND CEO UNTIL OCTOBER 20, 2014	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RECOMMENDATION TO THE BOARD OF DIRECTORS FOR A FAIR DISTRIBUTION BETWEEN SHAREHOLDERS AND EMPLOYEES (NOT APPROVED BY THE BOARD OF DIRECTORS)	Shr	Against

 TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For
2.2	Appoint a Director Toyoda, Akio	Mgmt	For

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2.3	Appoint a Director Kodaira, Nobuyori	Mgmt	For
2.4	Appoint a Director Kato, Mitsuhisa	Mgmt	For
2.5	Appoint a Director Sudo, Seiichi	Mgmt	For
2.6	Appoint a Director Terashi, Shigeki	Mgmt	For
2.7	Appoint a Director Hayakawa, Shigeru	Mgmt	For
2.8	Appoint a Director Didier Leroy	Mgmt	For
2.9	Appoint a Director Ijichi, Takahiko	Mgmt	For
2.10	Appoint a Director Uno, Ikuo	Mgmt	Abstain
2.11	Appoint a Director Kato, Haruhiko	Mgmt	For
2.12	Appoint a Director Mark T. Hogan	Mgmt	For
3.1	Appoint a Corporate Auditor Kato, Masahiro	Mgmt	For
3.2	Appoint a Corporate Auditor Kagawa, Yoshiyuki	Mgmt	For
3.3	Appoint a Corporate Auditor Wake, Yoko	Mgmt	For
3.4	Appoint a Corporate Auditor Ozu, Hiroshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For
6	Amend Articles to Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors	Mgmt	For
7	Amend Articles to Issue Class Shares and Approve Delegation of Authority to the Board of Directors to Determine Offering Terms for the Offered Shares	Mgmt	For

 UCB SA, BRUXELLES

Agen

Security: B93562120
 Meeting Type: MIX
 Meeting Date: 30-Apr-2015
 Ticker:
 ISIN: BE0003739530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND	Non-Voting	

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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

CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A.1	RECEIVE DIRECTORS' REPORT	Non-Voting	
A.2	RECEIVE AUDITORS' REPORT	Non-Voting	
A.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.4	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
A.5	APPROVE REMUNERATION REPORT	Mgmt	For
A.6	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.7	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.8.1	RE-ELECT GERHARD MAYR AS DIRECTOR	Mgmt	For
A.8.2	RE-ELECT EVELYN DU MONCEAU AS DIRECTOR	Mgmt	For
A.83a	RE-ELECT NORMAN J. ORNSTEIN AS DIRECTOR	Mgmt	For
A.83b	INDICATE NORMAN J. ORNSTEIN AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.8.4	ELECT CYRIL JANSSEN AS DIRECTOR	Mgmt	For
A.85a	ELECT ALICE DAUTRY AS DIRECTOR	Mgmt	For
A.85b	INDICATE ALICE DAUTRY AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.9	RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For
S.10	APPROVE RESTRICTED STOCK PLAN RE: ISSUANCE OF 956,000 RESTRICTED SHARES	Mgmt	For
S.11	APPROVE CHANGE-OF-CONTROL CLAUSE RE : EMTN PROGRAM	Mgmt	For

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 Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 29-Apr-2015
 Ticker:
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DISCUSSION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2014 FINANCIAL YEAR	Non-Voting	
2	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
3	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For
4	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
5	RE-ELECT P.G.J.M. POLMAN AS EXECUTIVE DIRECTOR	Mgmt	For
6	RE-ELECT R.J-M.S HUET AS EXECUTIVE DIRECTOR	Mgmt	For
7	RE-ELECT L.M. CHA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT L.O. FRESCO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
9	RE-ELECT A.M. FUDGE AS NON-EXECUTIVE DIRECTOR	Mgmt	For
10	ELECT M.MA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT H. NYASULU AS NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT J. RISHTON AS NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT F. SIJBESMA AS NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT M. TRESCHOW AS NON-EXECUTIVE DIRECTOR	Mgmt	For
15	ELECT N.S. ANDERSEN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
16	ELECT V. COLAO AS NON-EXECUTIVE DIRECTOR	Mgmt	For
17	ELECT J. HARTMANN AS NON-EXECUTIVE DIRECTOR	Mgmt	For
18	RATIFY KPMG AS AUDITORS	Mgmt	For
19	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF	Mgmt	For

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TAKEOVER/MERGER AND RESTRICTING/EXCLUDING
PREEMPTIVE RIGHTS

20	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
21	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
22	CLOSE MEETING	Non-Voting	

UNION PACIFIC CORPORATION

Agen

Security: 907818108
Meeting Type: Annual
Meeting Date: 14-May-2015
Ticker: UNP
ISIN: US9078181081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: E.B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: L.M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: J.R. HOPE	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.J. KORALESKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.C. KRULAK	Mgmt	For
1H.	ELECTION OF DIRECTOR: M.R. MCCARTHY	Mgmt	For
1I.	ELECTION OF DIRECTOR: M.W. MCCONNELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: T.F. MCLARTY III	Mgmt	For
1K.	ELECTION OF DIRECTOR: S.R. ROGEL	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT	Shr	Against

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CHAIRMAN IF PROPERLY PRESENTED AT THE
ANNUAL MEETING.

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
Meeting Type: Annual
Meeting Date: 07-May-2015
Ticker: UPS
ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: CANDACE KENDLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN T. STANKEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE THE 2015 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against
6.	SHAREOWNER PROPOSAL REGARDING TAX GROSS-UPS PAYMENTS TO SENIOR EXECUTIVES.	Shr	Against

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 UNITED TECHNOLOGIES CORPORATION

Agen

 Security: 913017109
 Meeting Type: Annual
 Meeting Date: 27-Apr-2015
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR 2015.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 VERIZON COMMUNICATIONS INC, NEW YORK, NY

Agen

 Security: 92343V104
 Meeting Type: AGM
 Meeting Date: 07-May-2015
 Ticker:
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECT DIRECTOR SHELLYE L. ARCHAMBEAU	Mgmt	For

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1.2	ELECT DIRECTOR MARK T. BERTOLINI	Mgmt	For
1.3	ELECT DIRECTOR RICHARD L. CARRION	Mgmt	For
1.4	ELECT DIRECTOR MELANIE L. HEALEY	Mgmt	For
1.5	ELECT DIRECTOR M. FRANCES KEETH	Mgmt	For
1.6	ELECT DIRECTOR LOWELL C. MCADAM	Mgmt	For
1.7	ELECT DIRECTOR DONALD T. NICOLAISEN	Mgmt	For
1.8	ELECT DIRECTOR CLARENCE OTIS, JR	Mgmt	For
1.9	ELECT DIRECTOR RODNEY E. SLATER	Mgmt	For
1.10	ELECT DIRECTOR KATHRYN A. TESIJA	Mgmt	For
1.11	ELECT DIRECTOR GREGORY D. WASSON	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: ERNST & YOUNG LLP	Mgmt	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NETWORK NEUTRALITY REPORT	Shr	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLITICAL SPENDING REPORT	Shr	Against
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SEVERANCE APPROVAL POLICY	Shr	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCK RETENTION POLICY	Shr	Against
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
CMMT	25 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM

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Meeting Date: 29-Jul-2014
 Ticker:
 ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
6	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
7	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Mgmt	For
8	TO ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
15	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
17	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2014	Mgmt	For
18	TO APPROVE THE VODAFONE GLOBAL INCENTIVE PLAN RULES	Mgmt	For
19	TO CONFIRM APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

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22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2015
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1I.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1L.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1M.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1N.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1O.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015	Mgmt	For
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against
6.	PROXY ACCESS FOR SHAREHOLDERS	Shr	Against
7.	REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING	Shr	Against
8.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shr	Against
9.	INDEPENDENT CHAIRMAN POLICY	Shr	Against

WALGREEN CO.

Agen

Security: 931422109
Meeting Type: Special
Meeting Date: 29-Dec-2014
Ticker: WAG
ISIN: US9314221097

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").	Mgmt	No vote
2.	TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2 ACQUISITION (AS DEFINED IN THE ... (DUE TO SPACE LIMITS,	Mgmt	No vote

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SEE PROXY STATEMENT FOR FULL PROPOSAL).

3.	TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE AND ADOPT THE REORGANIZATION PROPOSAL OR THE SHARE ISSUANCE PROPOSAL.	Mgmt	No vote
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WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 28-May-2015
Ticker: WBA
ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY.	Shr	Against
5.	STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR	Shr	Against

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EXECUTIVES UPON A CHANGE IN CONTROL.

6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING LINKING EXECUTIVE PAY TO PERFORMANCE ON SUSTAINABILITY GOALS.	Shr	Against

WELLPOINT, INC.

Agen

Security: 94973V107
Meeting Type: Special
Meeting Date: 05-Nov-2014
Ticker: WLP
ISIN: US94973V1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO AMEND THE ARTICLES OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY FROM WELLPOINT, INC. TO ANTHEM, INC.	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2015
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For

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1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J)	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

WHIRLPOOL CORPORATION

Agen

Security: 963320106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2015
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1H.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For

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1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Mgmt	For

 WHITBREAD PLC, DUNSTABLE

Agen

Security: G9606P197
 Meeting Type: AGM
 Meeting Date: 16-Jun-2015
 Ticker:
 ISIN: GB00B1KJJ408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 26-FEB-2015	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 56.95P PER ORDINARY SHARE	Mgmt	For
4	TO RE-ELECT RICHARD BAKER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT WENDY BECKER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANDY HARRISON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIMON MELLISS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT CHRISTOPHER ROGERS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT STEPHEN WILLIAMS AS A DIRECTOR	Mgmt	For
14	TO APPOINT DELOITTE LLP AS THE AUDITOR	Mgmt	For
15	TO AUTHORISE THE BOARD TO SET THE AUDITOR'S	Mgmt	For

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REMUNERATION

16	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
17	TO AUTHORISE THE BOARD TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS INCLUDING AUTHORITY TO SELL TREASURY SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS ORDINARY SHARES	Mgmt	For
19	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE	Mgmt	For

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 09-Jun-2015
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE	Mgmt	For
4	TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS	Mgmt	For
5	TO ELECT ROBERTO QUARTA AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ROGER AGNELLI AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT RUIGANG LI AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT HUGO SHONG AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT SALLY SUSMAN AS A DIRECTOR	Mgmt	For

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14	TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT CHARLENE BEGLEY AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
21	TO APPROVE THE 2015 SHARE OPTION PLAN	Mgmt	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
23	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

YAHOO JAPAN CORPORATION

Agen

Security: J95402103
Meeting Type: AGM
Meeting Date: 18-Jun-2015
Ticker:
ISIN: JP3933800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Transition to a Company with Supervisory Committee, Reduce the Board of Directors Size to 9, Adopt Reduction of Liability System for Non-Executive Directors	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Miyasaka, Manabu	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Nikesh Arora	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Son, Masayoshi	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Miyauchi, Ken	Mgmt	Abstain
2.5	Appoint a Director except as Supervisory	Mgmt	For

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	Committee Members Kenneth Goldman		
2.6	Appoint a Director except as Supervisory Committee Members Ronald S.Bell	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Yoshii, Shingo	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Onitsuka, Hiromi	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Fujihara, Kazuhiko	Mgmt	For
4	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
5	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

 YAMANA GOLD INC.

Agen

 Security: 98462Y100
 Meeting Type: Annual and Special
 Meeting Date: 29-Apr-2015
 Ticker: AUY
 ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER MARRONE PATRICK J. MARS JOHN BEGEMAN CHRISTIANE BERGEVIN ALEXANDER DAVIDSON RICHARD GRAFF NIGEL LEES CARL RENZONI JANE SADOWSKY DINO TITARO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 7 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
3A	THE FIRST RESOLUTION PROPOSES CHANGES TO BANKING AND SIGNING AUTHORITIES AND UPDATES THE ADVANCE NOTICE REQUIREMENTS TO CONFORM WITH INSTITUTIONAL SHAREHOLDER SERVICES' RECOMMENDED CHANGES. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
3B	THE SECOND RESOLUTION PROPOSES A FORUM SELECTION PROVISION REQUIRING CERTAIN	Mgmt	For

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CORPORATE DISPUTES TO BE LITIGATED IN ONTARIO, GIVEN ONTARIO IS THE JURISDICTION WITH THE MOST MEANINGFUL LINK TO YAMANA GOLD. FORUM SELECTION DOES NOT ALTER SHAREHOLDERS' SUBSTANTIVE RIGHTS AND ONLY ADDRESSES THE FORUM IN WHICH THEY MAY ADVANCE CERTAIN CLAIMS. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.

04	ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2015 MANAGEMENT INFORMATION CIRCULAR. SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
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 ZIMMER HOLDINGS, INC.

 Agen

Security: 98956P102
 Meeting Type: Annual
 Meeting Date: 05-May-2015
 Ticker: ZMH
 ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAU	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

