

Form

Unknown document format

INTMENT OF MR. MU XUAN AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. ManagementFor For 2C. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. ZHANG MENGJIAO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. ManagementFor For 2D. TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS THE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY, WITH IMMEDIATE EFFECT. ManagementFor For 2E. TO CONSIDER AND APPROVE THE SERVICE CONTRACTS OF THE SUPERVISORS. ManagementFor For DIAGEO PLC Security25243Q205 Meeting TypeAnnual Ticker SymbolDEO Meeting Date18-Sep-2014 ISINUS25243Q2057 Agenda934068657 - Management ItemProposalProposed by VoteFor/Against

Management 1. REPORT AND ACCOUNTS 2014. ManagementFor For 2. DIRECTORS' REMUNERATION REPORT 2014. ManagementFor For 3. DIRECTORS' REMUNERATION POLICY. ManagementFor For 4. DECLARATION OF FINAL DIVIDEND. ManagementFor For 5. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 6. RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 7. RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) ManagementFor For 8. RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 9. RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 10. RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) ManagementFor For 11. RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE) ManagementFor For 12. RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE)) ManagementFor For 13. RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE) ManagementFor For 14. ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 15. ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) ManagementFor For 16. RE-APPOINTMENT OF AUDITOR. ManagementFor For 17. REMUNERATION OF AUDITOR. ManagementFor For 18. AUTHORITY TO ALLOT SHARES. ManagementFor For 19. DISAPPLICATION OF PRE-EMPTION

RIGHTS. ManagementAgainst Against 20. AUTHORITY TO PURCHASE OWN ORDINARY SHARES. ManagementFor For 21. AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. ManagementFor For 22. ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN. ManagementAbstain Against GENERAL MILLS, INC. Security370334104 Meeting TypeAnnual Ticker SymbolGIS Meeting Date23-Sep-2014 ISINUS3703341046 Agenda934064178 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: BRADBURY H. ANDERSON ManagementFor For 1B. ELECTION OF DIRECTOR: R. KERRY CLARK ManagementFor For 1C. ELECTION OF DIRECTOR: PAUL DANOS ManagementFor For 1D. ELECTION OF DIRECTOR: HENRIETTA H. FORE ManagementFor For 1E. ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN ManagementFor For 1F. ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE ManagementFor For 1G. ELECTION OF DIRECTOR: HEIDI G. MILLER ManagementFor For 1H. ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG ManagementFor For 1I. ELECTION OF DIRECTOR: STEVE ODLAND ManagementFor For 1J. ELECTION OF DIRECTOR: KENDALL J. POWELL ManagementFor For 1K. ELECTION OF DIRECTOR: MICHAEL D. ROSE ManagementFor For 1L. ELECTION OF DIRECTOR: ROBERT L. RYAN ManagementFor For 1M. ELECTION OF DIRECTOR: DOROTHY A. TERRELL ManagementFor For 2. CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. ManagementAbstain Against 3. RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For 4. STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING. ShareholderAgainst For 5. STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS. ShareholderAgainst For PEPCO HOLDINGS, INC. Security713291102 Meeting TypeSpecial Ticker SymbolPOM Meeting Date23-Sep-2014 ISINUS7132911022 Agenda934069368 - Management ItemProposalProposed by VoteFor/Against Management 1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF EXELON CORPORATION, WHEREBY PURPLE ACQUISITION CORP. WILL BE MERGED WITH AND INTO PHI, WITH PHI BEING THE SURVIVING CORPORATION (THE "MERGER"). ManagementFor For 2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE

TO THE NAMED EXECUTIVE OFFICERS OF  
PHI IN CONNECTION WITH THE COMPLETION  
OF THE MERGER. Management Abstain Against 3. TO APPROVE AN ADJOURNMENT OF THE  
SPECIAL MEETING, IF NECESSARY OR  
APPROPRIATE, TO SOLICIT ADDITIONAL  
PROXIES IF THERE ARE NOT SUFFICIENT  
VOTES AT THAT TIME TO APPROVE THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT. Management For For WEATHERFORD INTERNATIONAL PLC SecurityG48833100 Meeting  
TypeAnnual Ticker SymbolWFT Meeting Date24-Sep-2014 ISINIE00BLNN3691 Agenda934069077 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A ELECTION OF DIRECTOR: DAVID J. BUTTERS Management For For 1B ELECTION OF  
DIRECTOR: BERNARD J.  
DUROC-DANNER Management For For 1C ELECTION OF DIRECTOR: JOHN D.  
GASS Management For For 1D ELECTION OF DIRECTOR: FRANCIS S.  
KALMAN Management For For 1E ELECTION OF DIRECTOR: WILLIAM E.  
MACAULAY Management For For 1F ELECTION OF DIRECTOR: ROBERT K.  
MOSES, JR. Management For For 1G ELECTION OF DIRECTOR: GUILLERMO  
ORTIZ Management For For 1H ELECTION OF DIRECTOR: SIR EMYR JONES  
PARRY Management For For 1I ELECTION OF DIRECTOR: ROBERT A. RAYNE Management For For 2. TO  
RATIFY THE APPOINTMENT OF KPMG LLP  
AS THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FINANCIAL YEAR ENDING  
DECEMBER 31, 2014, TO HOLD OFFICE UNTIL  
THE CLOSE OF THE 2015 ANNUAL GENERAL  
MEETING, AND TO AUTHORIZE THE BOARD  
OF DIRECTORS OF THE COMPANY, ACTING  
THROUGH THE AUDIT COMMITTEE, TO  
DETERMINE THE AUDITORS'  
REMUNERATION. Management For For 3. TO ADOPT AN ADVISORY RESOLUTION  
APPROVING THE COMPENSATION OF THE  
NAMED EXECUTIVE OFFICERS. Management For For 4. TO AUTHORIZE HOLDING THE 2015 ANNUAL  
GENERAL MEETING AT A LOCATION  
OUTSIDE OF IRELAND AS REQUIRED UNDER  
IRISH LAW. Management For For DIRECTV Security25490A309 Meeting TypeSpecial Ticker  
SymbolDTV Meeting Date25-Sep-2014 ISINUS25490A3095 Agenda934069192 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. ADOPT THE AGREEMENT AND PLAN OF  
MERGER, DATED AS OF MAY 18, 2014, AS IT  
MAY BE AMENDED FROM TIME TO TIME, BY  
AND AMONG DIRECTV, A DELAWARE  
CORPORATION, AT&T INC., A DELAWARE  
CORPORATION, AND STEAM MERGER SUB  
LLC, A DELAWARE LIMITED LIABILITY  
COMPANY AND A WHOLLY OWNED  
SUBSIDIARY OF AT&T INC. (THE "MERGER  
AGREEMENT"). Management For For 2. APPROVE, BY NON-BINDING, ADVISORY  
VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT. Management Abstain Against 3. APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. Management For For KONINKLIJKE KPN NV, DEN HAAG SecurityN4297B146 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date26-Sep-2014 ISINNL0000009082 Agenda705506179 - Management ItemProposalProposed by VoteFor/Against Management 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 CMMT THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND Non-Voting 1 OPENING AND ANNOUNCEMENTS Non-Voting 2 ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN Non-Voting 3 ANY OTHER BUSINESS AND CLOSURE OF THE MEETING Non-Voting MOBILE TELESYSTEMS OJSC Security607409109 Meeting TypeSpecial Ticker SymbolMBT Meeting Date30-Sep-2014 ISINUS6074091090 Agenda934068380 - Management ItemProposalProposed by VoteFor/Against Management 1 PROCEDURE FOR CONDUCTING THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. Management For For 2 ON MTS OJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2014 RESULTS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING. Management For For BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH SecurityG15632105 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date06-Oct-2014 ISINGB0001411924 Agenda705571532 - Management ItemProposalProposed by VoteFor/Against Management 1 APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG Management For For PROTECTIVE LIFE CORPORATION Security743674103 Meeting

Edgar Filing: - Form

TypeSpecial Ticker SymbolPL Meeting Date06-Oct-2014 ISINUS7436741034 Agenda934071476 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. PROPOSAL TO ADOPT THE AGREEMENT  
AND PLAN OF MERGER DATED AS OF JUNE

3, 2014, AMONG THE DAI-ICHI LIFE

INSURANCE COMPANY, LIMITED, DL

INVESTMENT (DELAWARE), INC. AND

PROTECTIVE LIFE CORPORATION, AS IT

MAY BE AMENDED FROM TIME TO TIME. ManagementFor For 2. PROPOSAL TO APPROVE, ON AN  
ADVISORY

(NON-BINDING) BASIS, THE COMPENSATION

TO BE PAID TO PROTECTIVE LIFE

CORPORATION'S NAMED EXECUTIVE

OFFICERS IN CONNECTION WITH THE

MERGER AS DISCLOSED IN ITS PROXY

STATEMENT. ManagementAbstain Against 3. PROPOSAL TO APPROVE THE

ADJOURNMENT OF THE SPECIAL MEETING

TO A LATER TIME AND DATE, IF NECESSARY

OR APPROPRIATE, TO SOLICIT ADDITIONAL

PROXIES IF THERE ARE INSUFFICIENT

VOTES AT THE TIME OF THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT THE

MERGER AGREEMENT (AND TO CONSIDER

SUCH OTHER BUSINESS AS MAY PROPERLY

COME BEFORE THE SPECIAL MEETING OR

ANY ADJOURNMENT OR POSTPONEMENT

THEREOF BY OR AT THE DIRECTION OF THE

BOARD OF DIRECTORS). ManagementFor For THE PROCTER & GAMBLE

COMPANY Security742718109 Meeting TypeAnnual Ticker SymbolPG

Date14-Oct-2014 ISINUS7427181091 Agenda934070448 - Management

by VoteFor/Against

Meeting

ItemProposalProposed

Management 1A. ELECTION OF DIRECTOR: ANGELA F. BRALY ManagementFor For 1B. ELECTION OF  
DIRECTOR: KENNETH I.

CHENAULT ManagementFor For 1C. ELECTION OF DIRECTOR: SCOTT D.

COOK ManagementFor For 1D. ELECTION OF DIRECTOR: SUSAN DESMOND-

HELLMANN ManagementFor For 1E. ELECTION OF DIRECTOR: A.G.

LAFLEY ManagementFor For 1F. ELECTION OF DIRECTOR: TERRY J.

LUNDGREN ManagementFor For 1G. ELECTION OF DIRECTOR: W. JAMES

MCNERNEY, JR. ManagementFor For 1H. ELECTION OF DIRECTOR: MARGARET C.

WHITMAN ManagementFor For 1I. ELECTION OF DIRECTOR: MARY AGNES

WILDEROTTER ManagementFor For 1J. ELECTION OF DIRECTOR: PATRICIA A.

WOERTZ ManagementFor For 1K. ELECTION OF DIRECTOR: ERNESTO

ZEDILLO ManagementFor For 2. RATIFY APPOINTMENT OF THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM ManagementFor For 3. APPROVE THE PROCTER & GAMBLE 2014

STOCK AND INCENTIVE COMPENSATION

PLAN ManagementAgainst Against 4. ADVISORY VOTE ON EXECUTIVE

COMPENSATION (THE SAY ON PAY VOTE) ManagementAbstain Against 5. SHAREHOLDER PROPOSAL -

REPORT ON

UNRECYCLABLE PACKAGING ShareholderAgainst For 6. SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS ShareholderAgainst For ENDESA SA, MADRID SecurityE41222113 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date21-Oct-2014 ISINES0130670112 Agenda705599720 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 380086 DUE TO ADDITION OF-RESOLUTION 4.4. 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 REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE SALE TO ENEL ENERGY EUROPE, SINGLE-MEMBER LIMITED LIABILITY COMPANY (SOCIEDAD LIMITADA UNIPERSONAL) OF (I) 20.3% OF THE SHARES OF ENERSIS, S.A. WHICH ARE HELD DIRECTLY BY ENDESA AND (II) 100% OF THE SHARES OF ENDESA LATINOAMERICA, S.A. (HOLDING 40.32% OF THE CAPITAL STOCK OF ENERSIS, S.A.) CURRENTLY HELD BY ENDESA, FOR A TOTAL AMOUNT OF 8,252.9 MILLION EUROS ManagementFor For 2 REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE PROPOSED DIVISION AND TRANSFER OF SHARE PREMIUMS AND MERGER RESERVES, AND OF THE PARTIAL TRANSFER OF LEGAL AND REVALUATION RESERVES (ROYAL DECREE-LAW 7/1996), TO VOLUNTARY RESERVES ManagementFor For 3 REVIEW AND APPROVAL, AS THE CASE MAY BE, OF THE DISTRIBUTION OF SPECIAL DIVIDENDS FOR A GROSS AMOUNT PER SHARE OF 7.795 EUROS (I.E. A TOTAL OF 8,252,972,752.02 EUROS) CHARGED TO UNRESTRICTED RESERVES ManagementFor For 4.1 RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR. FRANCESCO STARACE AND OF REAPPOINTMENT AS SHAREHOLDER-APPOINTED DIRECTOR OF THE COMPANY ManagementFor For 4.2 APPOINTMENT OF MR. LIVIO GALLO AS SHAREHOLDER-APPOINTED DIRECTOR ManagementFor For 4.3 APPOINTMENT OF MR. ENRICO VIALE AS SHAREHOLDER-APPOINTED DIRECTOR ManagementFor For 4.4 RATIFICATION OF APPOINTMENT BY CO-OPTATION OF JOSE DAMIAN BOGAS ManagementFor For 5 DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC DEED

AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS ManagementFor For TWIN DISC, INCORPORATED Security901476101 Meeting TypeAnnual Ticker SymbolTWIN Meeting Date24-Oct-2014 ISINUS9014761012 Agenda934079650 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1MICHAEL E. BATTEN ForFor 2MICHAEL DOAR ForFor 3DAVID R. ZIMMER ForFor 2. ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementAbstain Against 3. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL

YEAR ENDING JUNE 30, 2015. ManagementFor For LEVEL 3 COMMUNICATIONS, INC. Security52729N308 Meeting TypeSpecial Ticker SymbolLVL Meeting Date28-Oct-2014 ISINUS52729N3089 Agenda934081871 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO APPROVE THE ISSUANCE OF SHARES OF LEVEL 3 COMMUNICATIONS, INC. ("LEVEL 3") COMMON STOCK, PAR VALUE \$.01 PER SHARE, TO TW TELECOM INC. STOCKHOLDERS PURSUANT TO THE MERGER AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 15, 2014, BY AND AMONG TW TELECOM INC., LEVEL 3, SATURN MERGER SUB 1, LLC AND SATURN MERGER SUB 2, LLC. ManagementFor For 2. TO APPROVE THE ADOPTION OF AN AMENDMENT TO LEVEL 3'S RESTATED CERTIFICATE OF INCORPORATION INCREASING TO 443,333,333 THE NUMBER OF AUTHORIZED SHARES OF LEVEL 3'S COMMON STOCK, PAR VALUE \$.01 PER SHARE. ManagementFor For 3. TO APPROVE A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE FOREGOING PROPOSALS. ManagementFor For ECHOSTAR CORPORATION Security278768106 Meeting TypeAnnual Ticker SymbolSATS Meeting Date29-Oct-2014 ISINUS2787681061 Agenda934077252 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1R. STANTON DODGE ForFor 2MICHAEL T. DUGAN ForFor 3CHARLES W. ERGEN ForFor 4ANTHONY M. FEDERICO ForFor 5PRADMAN P. KAUL ForFor 6TOM A. ORTOLF ForFor 7C. MICHAEL SCHROEDER ForFor 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. ManagementFor For 3. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE

Management 1. DIRECTOR Management 1R. STANTON DODGE ForFor 2MICHAEL T. DUGAN ForFor 3CHARLES W. ERGEN ForFor 4ANTHONY M. FEDERICO ForFor 5PRADMAN P. KAUL ForFor 6TOM A. ORTOLF ForFor 7C. MICHAEL SCHROEDER ForFor 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. ManagementFor For 3. TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS OF THE ECHOSTAR CORPORATION 2008 STOCK INCENTIVE PLAN FOR PURPOSES OF COMPLYING WITH SECTION 162(M) OF THE

INTERNAL REVENUE CODE OF 1986, AS AMENDED. ManagementFor For 4. TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON A NON-BINDING ADVISORY BASIS. ManagementAbstain Against PETROCHINA COMPANY LIMITED Security71646E100 Meeting TypeSpecial Ticker SymbolPTR Meeting Date29-Oct-2014 ISINUS71646E1001 Agenda934081946 - Management ItemProposalProposed by VoteFor/Against

Management 1. THAT, AS SET OUT IN THE CIRCULAR DATED 10 SEPTEMBER 2014 ISSUED BY THE COMPANY TO ITS SHAREHOLDERS (THE "CIRCULAR"): THE NEW COMPREHENSIVE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THE EXECUTION OF THE NEW COMPREHENSIVE AGREEMENT BY MR. YU YIBO FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; MR. YU YIBO BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)) ManagementFor For 2. TO CONSIDER AND APPROVE MR. ZHANG BIYI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY. ManagementFor For 3. TO CONSIDER AND APPROVE MR. JIANG LIFU AS SUPERVISOR OF THE COMPANY. ManagementFor For DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting Date30-Oct-2014 ISINCNE1000002Z3 Agenda705605321 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 378690 DUE TO ADDITION OF-RESOLUTION 2.1 AND 2.2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DIS-REGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0912/LTN-20140912784.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1010/LTN20141010585.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/10-10/LTN20141010609.pdf> Non-Voting

CMMT 17 OCT 2014: 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 CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION OF THE ENTRUSTED LOAN TO DATANG INNER



MONGOLIA DUOLUN COAL CHEMICAL  
COMPANY LIMITED ManagementFor For 2.1 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON THE ADJUSTMENTS OF  
DIRECTOR OF THE COMPANY: MR. LIANG  
YONGPAN TO HOLD THE OFFICE AS A NON-  
EXECUTIVE DIRECTOR OF THE EIGHTH  
SESSION OF THE BOARD ManagementFor For 2.2 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON THE ADJUSTMENTS OF  
DIRECTOR OF THE COMPANY: MR. FANG  
QINGHAI TO CEASE TO HOLD THE OFFICE  
AS A NONEXECUTIVE DIRECTOR OF THE  
EIGHTH SESSION OF THE BOARD ManagementFor For CMMT 17 OCT 2014: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO CHANGE IN THE SPLIT  
VO-TING TAG TO 'Y' AND CHANGING THE  
VOTING OPTIONS COMMENT AS PER HONG  
KONG MARKE-T RULES. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES FOR MID:  
386387, PLEASE DO NOT-VOTE AGAIN  
UNLESS YOU DECIDE TO AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting DISH NETWORK  
CORPORATION Security25470M109 Meeting TypeAnnual Ticker SymbolDISH Meeting  
Date30-Oct-2014 ISINUS25470M1099 Agenda934077353 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1GEORGE R. BROKAW ForFor 2JOSEPH P.  
CLAYTON ForFor 3JAMES DEFRANCO ForFor 4CANTEY M. ERGEN ForFor 5CHARLES W.  
ERGEN ForFor 6STEVEN R. GOODBARN ForFor 7CHARLES M. LILLIS ForFor 8AFSHIN  
MOHEBBI ForFor 9DAVID K. MOSKOWITZ ForFor 10TOM A. ORTOLF ForFor 11CARL E.  
VOGEL ForFor 2. TO RATIFY THE APPOINTMENT OF KPMG LLP  
AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2014. ManagementFor For 3. THE NON-BINDING ADVISORY VOTE ON  
EXECUTIVE COMPENSATION. ManagementAbstain Against 4. TO RE-APPROVE OUR 2009 STOCK  
INCENTIVE PLAN. ManagementFor For 5. THE SHAREHOLDER PROPOSAL  
REGARDING GREENHOUSE GAS (GHG)  
REDUCTION TARGETS. ShareholderAgainst For PERNOD RICARD SA, PARIS SecurityF72027109 Meeting  
TypeMIX Ticker Symbol Meeting Date06-Nov-2014 ISINFR0000120693 Agenda705587648 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS

AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2014/1001/201410011404714.pdf>. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINK:  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S\\_223202.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_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. Non-Voting O.1 APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ManagementFor For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ManagementFor For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE ManagementFor For O.4 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE ManagementFor For O.5 RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR ManagementFor For O.6 RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR ManagementFor For O.7 RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR ManagementFor For O.8 SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ManagementFor 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 ManagementFor 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 ManagementFor For O.11 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR ManagementFor For O.12 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES ManagementFor 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 ManagementFor 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 ISSUED OR THE PURCHASE OF COMPANY'S EXISTING SHARES TO EMPLOYEES AND EXECUTIVE CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP ManagementFor For 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 ManagementFor For E.16 POWERS TO CARRY OUT ALL REQUIRED LEGAL FORMALITIES ManagementFor For UNITED STATES CELLULAR CORPORATION Security911684108 Meeting TypeSpecial Ticker SymbolUSM Meeting Date10-Nov-2014 ISINUS9116841084 Agenda934087570 - Management ItemProposalProposed by VoteFor/Against

Management 1. DECLASSIFICATION AMENDMENT ManagementFor For 2. SECTION 203 AMENDMENT ManagementFor For 3. ANCILLARY AMENDMENT ManagementFor For KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting TypeSpecial Ticker SymbolKEP Meeting Date14-Nov-2014 ISINUS5006311063 Agenda934092432 - Management ItemProposalProposed by VoteFor/Against

Management A AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO. ManagementFor For SKY DEUTSCHLAND AG, UNTERFOEHRING SecurityD6997G102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date19-Nov-2014 ISINDE000SKYD000 Agenda705610079 - Management ItemProposalProposed by VoteFor/Against

Management PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS 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 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 DEREGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. 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 Non-Voting HAVENOT 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. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.11.2014. 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 ABBREVIATED-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. RATIFICATION OF THE ACTS OF THE BOARD OF MDS ManagementNo Action 3. RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD ManagementNo Action 4. APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2014/2015 AS WELL AS FOR THE 2015/2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, MUNICH ManagementNo Action 5.1 ELECTIONS TO THE SUPERVISORY BOARD: CHASE CAREY ManagementNo Action 5.2 ELECTIONS TO THE SUPERVISORY BOARD: JAN KOEPPEN ManagementNo Action 5.3 ELECTIONS TO THE SUPERVISORY BOARD: MIRIAM KRAUS ManagementNo Action 5.4 ELECTIONS TO THE SUPERVISORY BOARD: KATRIN WEHR-SEITHER ManagementNo Action 6. RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION. THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS MEETING OF APRIL 3, 2012 TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. THE BOARD OF MDS ManagementNo Action SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BEARER AND/OR REGISTERED BONDS OF UP TO EUR 1,500,000,000 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE NOVEMBER 18, 2019. SHAREHOLDERS STATUTORY SUBSCRIPTION RIGHTS MAY BE EXCLUDED FOR THE ISSUE OF BONDS CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS, AND FOR THE GRANTING OF SUCH RIGHTS TO HOLDERS

OF CONVERSION OR OPTION RIGHTS. IN CONNECTION WITH THE AUTHORIZATION TO ISSUE BONDS, THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED BY UP TO EUR 384,684,192 THROUGH THE ISSUE OF UP TO 384,684,192 NEW REGISTERED SHARES, INsofar AS CONVERSION AND/OR

OPTION RIGHTS ARE EXERCISED 7. APPROVAL OF THE AMENDMENT TO SECTION 2 OF THE ARTICLES OF

ASSOCIATION (OBJECT OF THE COMPANY) ManagementNo Action TRW AUTOMOTIVE HOLDINGS CORP. Security87264S106 Meeting TypeSpecial Ticker SymbolTRW Meeting Date19-Nov-2014 ISINUS87264S1069 Agenda934090995 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME, AMONG TRW AUTOMOTIVE HOLDINGS CORP., ZF FRIEDRICHSHAFEN AG

AND MSNA, INC. ManagementFor For 2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY TRW AUTOMOTIVE HOLDINGS CORP. TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO

THE MERGER. ManagementAbstain Against 3. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF TRW AUTOMOTIVE HOLDINGS CORP., FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE, FOR THE PURPOSE OF SOLICITING ADDITIONAL VOTES FOR THE

ADOPTION OF THE MERGER AGREEMENT. ManagementFor For KINDER MORGAN, INC. Security49456B101 Meeting TypeSpecial Ticker SymbolKMI Meeting Date20-Nov-2014 ISINUS49456B1017 Agenda934091721 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO APPROVE AN AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF KMI TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS P COMMON STOCK, PAR VALUE \$0.01 PER

SHARE, OF KMI FROM 2,000,000,000 TO 4,000,000,000. ManagementFor For 2. TO APPROVE THE ISSUANCE OF SHARES OF KMI COMMON STOCK IN THE PROPOSED

KMP, KMR AND EPB MERGERS. ManagementFor For 3. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO ADOPT THE FOREGOING PROPOSALS AT THE TIME OF

THE SPECIAL MEETING. ManagementFor For BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH SecurityG15632105 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date21-Nov-2014 ISINGB0001411924 Agenda705656568 - Management ItemProposalProposed by VoteFor/Against

Management 1 TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2014, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS ManagementFor For 2 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 ManagementFor For 3 TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE DIRECTORS' REMUNERATION REPORT ManagementFor For 4 TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) ManagementFor For 5 TO REAPPOINT NICK FERGUSON AS A DIRECTOR ManagementFor For 6 TO REAPPOINT JEREMY DARROCH AS A DIRECTOR ManagementFor For 7 TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR ManagementFor For 8 TO REAPPOINT TRACY CLARKE AS A DIRECTOR ManagementFor For 9 TO REAPPOINT MARTIN GILBERT AS A DIRECTOR ManagementFor For 10 TO REAPPOINT ADINE GRATE AS A DIRECTOR ManagementFor For 11 TO REAPPOINT DAVE LEWIS AS A DIRECTOR ManagementFor For 12 TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR ManagementFor For 13 TO REAPPOINT DANNY RIMER AS A DIRECTOR ManagementFor For 14 TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR ManagementFor For 15 TO REAPPOINT CHASE CAREY AS A DIRECTOR ManagementFor For 16 TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR ManagementFor For 17 TO REAPPOINT JAMES MURDOCH AS A DIRECTOR ManagementFor For 18 TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR ManagementFor For 19 TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION ManagementFor For 20 TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE ManagementFor For 21 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006 ManagementFor For 22 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS ManagementAgainst Against 23 TO APPROVE THE CHANGE OF THE COMPANY NAME TO SKY PLC ManagementFor For 24 TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE ManagementFor For DONALDSON COMPANY, INC. Security257651109 Meeting TypeAnnual Ticker SymbolDCI Meeting Date21-Nov-2014 ISINUS2576511099 Agenda934082621 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1TOD E. CARPENTER ForFor 2JEFFREY NODDLE ForFor 3AJITA G. RAJENDRA ForFor 2 NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementAbstain Against 3 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. ManagementFor For INTEGRYS ENERGY GROUP, INC. Security45822P105 Meeting TypeSpecial Ticker SymbolTEG Meeting Date21-Nov-2014 ISINUS45822P1057 Agenda934089411 - Management ItemProposalProposed by VoteFor/Against Management 1. TO ADOPT THE AGREEMENT AND PLAN OF

MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL"). ManagementFor For 2. TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC. ManagementAbstain Against 3. TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL. ManagementFor For WISCONSIN ENERGY CORPORATION Security976657106 Meeting TypeSpecial Ticker SymbolWEC Meeting Date21-Nov-2014 ISINUS9766571064 Agenda934089891 - Management ItemProposalProposed by VoteFor/Against

Management 1. PROPOSAL TO APPROVE THE ISSUANCE OF COMMON STOCK OF WISCONSIN ENERGY CORPORATION AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME. ManagementFor For 2. PROPOSAL TO APPROVE AN AMENDMENT TO WISCONSIN ENERGY CORPORATION'S RESTATED ARTICLES OF INCORPORATION TO CHANGE THE NAME OF WISCONSIN ENERGY CORPORATION FROM "WISCONSIN ENERGY CORPORATION" TO "WEC ENERGY GROUP, INC." ManagementFor For 3. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ISSUANCE OF COMMON STOCK IN PROPOSAL 1. ManagementFor For ENERSIS S.A. Security29274F104 Meeting TypeSpecial Ticker SymbolENI Meeting Date25-Nov-2014 ISINUS29274F1049 Agenda934093092 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVE, PURSUANT TO THE PROVISIONS OF TITLE XVI OF LAW 18,046 ON COMPANIES ("LSA"), THE OPERATION WITH RELATED PARTIES CONSISTING IN THE FOLLOWING ACTS AND CONTRACTS: A) THE SALE OF CENTRAL DOCK SUD S.A.'S (CDS) DEBT TO



ENERSIS S.A. FROM ITS PARENT COMPANY, ENDESA LATINOAMERICA S.A. B) ENERSIS S.A. WOULD, IN ITS CAPACITY AS CREDITOR, AGREE WITH ITS SUBSIDIARY, CENTRAL DOCK SUD S.A., TO CONVERT THE DEBT IDENTIFIED PREVIOUSLY TO ARGENTINEAN PESOS. C) ENERSIS S.A. WOULD CONTRIBUTE TO ITS .. (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) ManagementFor 2.1 MODIFICATION OF THE FIFTH PERMANENT ARTICLE AND THE SECOND TRANSITORY ARTICLE OF THE COMPANY'S BYLAWS IN ORDER TO COMPLY WITH ARTICLE 26 OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS) AND CIRCULAR NO 1370, DATED JANUARY 30, 1998 ISSUED BY THE SUPERINTENDENCE FOR SECURITIES AND INSURANCE COMPANIES, AS MODIFIED BY CIRCULAR NO. 1736, DATED JANUARY 15, 2005, IN ORDER TO RECOGNIZE CHANGES IN THE COMPANY'S EQUITY CAPITAL AS A RESULT OF THE RECENT CAPITAL INCREASES CARRIED OUT BY THE COMPANY ManagementFor 2.2 MODIFICATION OF ARTICLE FIFTEEN, IN ORDER TO INTRODUCE TEXT TO THE EFFECT THAT EXTRAORDINARY SHAREHOLDERS' MEETINGS SHALL BE HELD WHENEVER SUMMONED BY THE PRESIDENT OR AT THE REQUEST OF ONE OR MORE BOARD MEMBERS, IN WHICH CASE IT REQUIRES PRIOR QUALIFICATION BY THE PRESIDENT WITH RESPECT TO THE NEED TO HOLD SUCH MEETING, EXCEPT WHERE THE MEETING IS REQUESTED BY THE ABSOLUTE MAJORITY OF ALL BOARD MEMBERS; IN WHICH CASE SUCH MEETING MAY BE HELD WITHOUT ANY PRIOR QUALIFICATION ManagementFor 2.3 MODIFICATION OF ARTICLE TWENTY-TWO IN ORDER TO INTRODUCE TEXT TO THE EFFECT THAT THE NEWSPAPER IN WHICH SHAREHOLDER MEETINGS ARE TO BE NOTIFIED SHALL BE ONE WITHIN THE COMPANY'S LEGAL AREA OF RESIDENCE ManagementFor 2.4 MODIFICATION OF ARTICLE TWENTY-SIX IN ORDER TO CLARIFY THAT THE PRECEDING ARTICLE TO WHICH IT MAKES REFERENCE IS INDEED ARTICLE TWENTY-FIVE ManagementFor 2.5 MODIFICATION OF ARTICLE THIRTY-SEVEN IN ORDER TO UPDATE IT PURSUANT TO THE TERMS OF THE CHILEAN COMPANIES LAW (LEY DE SOCIEDADES ANONIMAS), IMPLEMENTING ITS REGULATIONS AND ANY

SUPPLEMENTARY REGULATIONS ManagementFor 2.6 MODIFICATION OF ARTICLE FORTY-TWO, IN ORDER TO ADD A REQUIREMENT FOR THE ARBITRATORS CHOSEN TO RESOLVE THE DIFFERENCES ARISING BETWEEN SHAREHOLDERS, BETWEEN THEM AND THE COMPANY OR ITS MANAGERS, MUST HAVE TAUGHT, FOR AT LEAST THREE CONSECUTIVE YEARS, AS PROFESSOR IN THE ECONOMIC OR TRADE LAW DEPARTMENTS OF THE LAW SCHOOL OF EITHER UNIVERSIDAD DE CHILE, UNIVERSIDAD CATOLICA DE CHILE OR UNIVERSIDAD CATOLICA DE VALPARAISO ManagementFor

2.7 ISSUANCE OF A FULLY CONSOLIDATED

TEXT OF THE COMPANY'S BYLAWS ManagementFor 3. ADOPT ALL SUCH AGREEMENTS THAT MIGHT BE NECESSARY, CONVENIENT AND CONDUCIVE TO THE IMPROVEMENT AND EXECUTION OF THE RESPECTIVE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING, INCLUDING, BUT NOT LIMITED, TO ESTABLISHING THE TERMS AND CONDITIONS FOR THE SALE OF THE DEBT BETWEEN ENERSIS S.A. AND ENDESA LATINOAMERICA S.A.; REGISTERING AND INSCRIBING THE CORRESPONDING ASSIGNMENTS; EMPOWERING THE BOARD OF DIRECTORS FOR ADOPTING ANY AGREEMENT NEEDED TO SUPPLEMENT OR COMPLY WITH A SHAREHOLDERS' MEETING ... (DUE TO SPACE LIMITS, SEE PROXY

MATERIAL FOR FULL PROPOSAL) ManagementFor CHR. HANSEN HOLDING A/S SecurityK1830B107 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date27-Nov-2014 ISINDK0060227585 Agenda705669426 - Management ItemProposalProposed by VoteFor/Against

Management CMMT IMPORTANT MARKET PROCESSING

REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTION-S 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 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 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 REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE O-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. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU Non-Voting CMMT PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A TO 7B.F AND 8. THANK YOU Non-Voting 1 REPORT ON THE COMPANY'S ACTIVITIES Non-Voting 2 PREPARATION AND PRESENTATION OF THE ANNUAL REPORT IN ENGLISH ManagementNo Action 3 APPROVAL OF THE 2013/14 ANNUAL REPORT ManagementNo Action 4 RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER SHARE OF DKK 10, CORRESPONDING TO AN AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR ManagementNo Action 5 DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS ManagementNo Action 6.A REDUCTION OF THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES ManagementNo Action 6.B AMENDMENT OF THE COMPANY'S "OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN HOLDING A/S' MANAGEMENT" ManagementNo Action 7.A RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN ManagementNo Action 7B.A RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN ManagementNo Action 7B.B RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON ManagementNo Action 7B.C RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN ManagementNo Action 7B.D RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE ManagementNo Action 7B.E ELECTION OF OTHER MEMBER OF THE

BOARD OF DIRECTORS: TIINA MATTILA-  
SANDHOLM ManagementNo Action 7B.F ELECTION OF OTHER MEMBER OF THE  
BOARD OF DIRECTORS: KRISTIAN  
VILLUMSEN ManagementNo Action 8 RE-ELECTION OF  
PRICEWATERHOUSECOOPERS  
STATSAUTORISERET  
REVISIONSPARTNERSELSKAB AS A  
COMPANY AUDITOR ManagementNo Action 9 AUTHORIZATION OF THE CHAIRMAN OF THE  
ANNUAL GENERAL MEETING ManagementNo Action CMMT 06 NOV 2014: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO MODIFICATION OF TEXT I-  
N RESOLUTION 8. IF YOU HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO NOT  
VOTE AGA-IN UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU. Non-Voting HUANENG POWER INTERNATIONAL, INC. Security443304100 Meeting  
TypeSpecial Ticker SymbolHNP Meeting Date28-Nov-2014 ISINUS4433041005 Agenda934094056 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO CONSIDER AND APPROVE THE  
ACQUISITION OF THE HAINAN POWER  
INTERESTS, THE WUHAN POWER  
INTERESTS, THE SUZHOU THERMAL POWER  
INTERESTS, THE DALONGTAN  
HYDROPOWER INTERESTS, THE  
HUALIANGTING HYDROPOWER INTERESTS,  
THE CHAOHU POWER INTERESTS, THE  
RUIJIN POWER INTERESTS, THE ANYUAN  
POWER INTERESTS, THE JINGMEN  
THERMAL POWER INTERESTS AND THE  
YINGCHENG THERMAL POWER INTERESTS. ManagementFor For CABLE & WIRELESS  
COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting TypeCourt Meeting Ticker Symbol Meeting  
Date05-Dec-2014 ISINGB00B5KKT968 Agenda705711035 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT ABSTAIN IS NOT A  
VALID VOTE OPTION FOR THIS MEETING  
TYPE.-PLEASE CHOOSE BETWEEN "FOR"  
AND "AGAINST" ONLY. SHOULD YOU  
CHOOSE TO VOTE-ABSTAIN FOR THIS  
MEETING THEN YOUR VOTE WILL BE  
DISREGARDED BY THE ISSUER OR-ISSUERS  
AGENT. Non-Voting 1 TO APPROVE THE SCHEME OF  
ARRANGEMENT DATED 19 NOVEMBER 2014 ManagementFor For CABLE & WIRELESS  
COMMUNICATIONS PLC, LONDON SecurityG1839G102 Meeting TypeOrdinary General Meeting Ticker  
Symbol Meeting Date05-Dec-2014 ISINGB00B5KKT968 Agenda705711047 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 APPROVING THE ACQUISITION ManagementFor For 2 APPROVING THE ALLOTMENT  
OF  
CONSIDERATION SHARES ManagementFor For 3 APPROVING THE ENTRY INTO THE PUT  
OPTION DEEDS ManagementFor For 4 APPROVING SHARE ALLOTMENTS TO FUND

THE REPURCHASE OF SHARES PURSUANT  
TO THE PUT OPTION DEEDS ManagementFor For 5 APPROVING THE DEFERRED BONUS  
PLAN ManagementFor For 6 APPROVING THE RULE 9 WAIVER ManagementFor For 7 APPROVING THE  
SCHEME AND RELATED  
MATTERS ManagementFor For 8 APPROVING THE NEW SHARE PLANS ManagementFor For SNAM S.P.A.,  
SAN DONATO MILANESE SecurityT8578N103 Meeting TypeExtraOrdinary General Meeting Ticker  
Symbol Meeting Date10-Dec-2014 ISINIT0003153415 Agenda705667167 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 PROPOSAL OF SHARE CAPITAL INCREASE,  
WITH THE EXCLUSION OF PREEMPTION  
RIGHTS, PURSUANT TO ARTICLE 2441,  
PARAGRAPH 4 OF THE ITALIAN CIVIL CODE,  
RESERVED FOR CDP GAS S.R.L, TO BE  
SUBSCRIBED THROUGH THE  
CONTRIBUTION IN KIND OF THE STAKE IN  
TRANS AUSTRIA GASLEITUNG GMBH, IN  
ADDITION TO NECESSARY AND  
CONSEQUENT RESOLUTIONS ManagementAgainst Against CMMT 07 NOV 2014: PLEASE NOTE THAT THE  
ITALIAN LANGUAGE AGENDA IS AVAILABLE  
BY CLIC-KING ON THE URL LINK:  
[https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS\\_225273.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_225273.PDF) Non-Voting CMMT 07 NOV 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO ADDITION OF COMMENT  
AN-D RECEIPT OF ACTUAL RECORD DATE. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEAS-E DO NOT VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THA-NK YOU. Non-Voting DATANG INTERNATIONAL POWER GENERATION CO  
LTD, BEIJ SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date19-Dec-2014 ISINCNE1000002Z3 Agenda705669096 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE  
AND PROXY FORM ARE AVAILABLE BY  
CLICKING-ON THE URL LINKS:-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032051.pdf>-AND-  
<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1103/LTN201411032065.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 1.1 TO RATIFY, CONSIDER AND APPROVE THE  
"RESOLUTION ON PROVISION OF THE  
ENTRUSTED LOAN TO SOME OF THE  
SUBSIDIARIES": TO RATIFY AND APPROVE  
THE RELEASE OF ENTRUSTED LOAN TO  
RENEWABLE RESOURCE COMPANY FROM  
16 DECEMBER 2013 TO 28 SEPTEMBER 2014  
UNDER THE RENEWABLE RESOURCE  
AGREEMENTS (IMPLEMENTED) ManagementFor For 1.2 TO RATIFY, CONSIDER AND APPROVE THE  
"RESOLUTION ON PROVISION OF THE

ENTRUSTED LOAN TO SOME OF THE  
SUBSIDIARIES": TO APPROVE THE RELEASE  
OF ENTRUSTED LOAN TO RENEWABLE  
RESOURCE COMPANY UNDER THE  
RENEWABLE RESOURCE AGREEMENT  
(NEW) ManagementFor For 1.3 TO RATIFY, CONSIDER AND APPROVE THE  
"RESOLUTION ON PROVISION OF THE  
ENTRUSTED LOAN TO SOME OF THE  
SUBSIDIARIES": TO APPROVE THE RELEASE  
OF ENTRUSTED LOAN TO INTERNATIONAL  
XILINHAOTE MINING COMPANY UNDER THE  
XILINHAOTE MINING ENTRUSTED LOAN  
AGREEMENT ManagementFor For 2 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON PROVISION OF THE  
COUNTER GUARANTEE UNDERTAKING  
LETTER IN RELATION TO THE ISSUE OF THE  
CORPORATE BONDS" ManagementFor For CMMT 06 NOV 2014: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN RECORD  
DATE-FROM 20 NOV 2014 TO 19 NOV 2014. 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 HUANENG POWER INTERNATIONAL,  
INC. Security443304100 Meeting TypeSpecial Ticker SymbolHNP Meeting  
Date06-Jan-2015 ISINUS4433041005 Agenda934109376 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO CONSIDER AND APPROVE THE  
"RESOLUTION REGARDING THE 2015  
CONTINUING CONNECTED TRANSACTIONS  
BETWEEN THE COMPANY AND HUANENG  
GROUP", INCLUDING HUANENG GROUP  
FRAMEWORK AGREEMENT AND THE  
TRANSACTION CAPS THEREOF. ManagementFor For AREVA - SOCIETE DES PARTICIPATIONS  
DU CO SecurityF0379H125 Meeting TypeMIX Ticker Symbol Meeting  
Date08-Jan-2015 ISINFR0011027143 Agenda705738411 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT 17 DEC 2014: PLEASE NOTE THAT  
IMPORTANT ADDITIONAL MEETING  
INFORMATION IS AVAILABLE BY CLICKING  
ON THE MATERIAL URL-LINK:  
<https://balo.journal-officiel.gouv.fr/pdf/2014/1203/2014120-31405327.pdf>. THIS IS A REVISION DUE TO  
RECEIPT OF ADDITIONAL URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2014/1217/201412171405430.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 CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE

"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO  
SHAREHOLDERS THAT DO NOT HOLD  
SHARES DIRECTLY WITH A-FRENCH  
CUSTODIAN: PROXY CARDS: VOTING  
INSTRUCTIONS WILL BE FORWARDED TO  
THE-GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED-INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT-YOUR  
CLIENT REPRESENTATIVE. Non-Voting O.1 RATIFICATION OF THE COOPTATION OF MR.  
PHILIPPE VARIN AS MEMBER OF THE  
SUPERVISORY BOARD ManagementFor For E.2 CHANGING THE MODE OF ADMINISTRATION  
AND MANAGEMENT OF THE COMPANY BY  
ADOPTING CORPORATE GOVERNANCE  
WITH A BOARD OF DIRECTORS ManagementFor For E.3 AMENDMENT TO THE BYLAWS: APPROVAL  
OF THE NEW TEXTS OF THE BYLAWS OF  
THE COMPANY ManagementAbstain Against O.4 APPOINTMENT OF MR. BERNARD BIGOT AS  
DIRECTOR ManagementFor For O.5 APPOINTMENT OF MRS. SOPHIE BOISSARD  
AS DIRECTOR ManagementFor For O.6 APPOINTMENT OF MR. CLAUDE IMAUVEN AS  
DIRECTOR ManagementFor For O.7 APPOINTMENT OF MR. PHILIPPE KNOCHE AS  
DIRECTOR ManagementFor For O.8 APPOINTMENT OF MR. CHRISTIAN MASSET  
AS DIRECTOR ManagementFor For O.9 APPOINTMENT OF MR. DENIS MORIN AS  
DIRECTOR ManagementFor For O.10 APPOINTMENT OF MRS. PASCALE  
SOURISSE AS DIRECTOR ManagementFor For O.11 APPOINTMENT OF MR. PHILIPPE VARIN AS  
DIRECTOR ManagementFor For O.12 SETTING THE AMOUNT OF ATTENDANCE  
ALLOWANCES TO BE ALLOCATED TO THE  
SUPERVISORY BOARD MEMBERS AND THE  
BOARD OF DIRECTORS FOR THE 2015  
FINANCIAL YEAR AND THE NEXT ManagementFor For O.13 AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO TRADE IN  
COMPANY'S SHARES ManagementFor For E.14 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE COMMON SHARES  
AND/OR SECURITIES WHICH ARE EQUITY  
SECURITIES ENTITLING TO OTHER EQUITY  
SECURITIES OR ENTITLING TO THE  
ALLOTMENT OF DEBTS SECURITIES AND/OR  
SECURITIES ENTITLING TO EQUITY  
SECURITIES TO BE ISSUED WHILE  
MAINTAINING PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementFor For E.15 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE COMMON SHARES  
AND/OR SECURITIES WHICH ARE EQUITY  
SECURITIES ENTITLING TO OTHER EQUITY  
SECURITIES OR ENTITLING TO THE  
ALLOTMENT OF DEBTS SECURITIES AND/OR

SECURITIES ENTITLING TO EQUITY  
SECURITIES TO BE ISSUED WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS, BY PUBLIC  
OFFERING ManagementAgainst Against E.16 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO DECIDE TO ISSUE COMMON SHARES  
AND/OR SECURITIES WHICH ARE EQUITY  
SECURITIES ENTITLING TO OTHER EQUITY  
SECURITIES OR ENTITLING TO THE  
ALLOTMENT OF DEBTS SECURITIES AND/OR  
SECURITIES ENTITLING TO EQUITY  
SECURITIES TO BE ISSUED WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS, BY AN OFFER  
PURSUANT TO PARAGRAPH II OF ARTICLE  
L.411-2 OF THE MONETARY AND FINANCIAL  
CODE ManagementAgainst Against E.17 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO INCREASE THE NUMBER OF SHARES TO  
BE ISSUED IN CASE OF ISSUANCE WITH OR  
WITHOUT SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementAgainst Against E.18 DELEGATION OF POWERS TO BE GRANTED  
TO THE BOARD OF DIRECTORS TO CARRY  
OUT THE ISSUANCE OF SHARES OR  
SECURITIES GIVING ACCESS TO CAPITAL  
WITHOUT PREFERENTIAL SUBSCRIPTION  
RIGHTS, IN CONSIDERATION FOR IN-KIND  
CONTRIBUTIONS GRANTED TO THE  
COMPANY COMPOSED OF EQUITY  
SECURITIES OR SECURITIES GIVING  
ACCESS TO CAPITAL ManagementAgainst Against E.19 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO INCREASE SHARE CAPITAL BY  
INCORPORATION OF RESERVES, PROFITS  
OR PREMIUMS ManagementFor For E.20 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO INCREASE SHARE CAPITAL BY ISSUING  
COMMON SHARES RESERVED FOR  
MEMBERS OF A CORPORATE SAVINGS PLAN  
OF THE COMPANY OR ITS GROUP ManagementFor For E.21 OVERALL LIMITATION OF ISSUANCE  
AUTHORIZATIONS ManagementFor For E.22 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For CMMT 05 DEC 2014: PLEASE NOTE THAT THE  
RESOLUTIONS 4 TO 22 ARE BEING  
SUBMITTED SUBJ-ECT TO THE CONDITION  
PRECEDENT OF THE ADOPTION OF  
RESOLUTIONS 2 AND 3 Non-Voting KONINKLIJKE KPN NV, DEN HAAG SecurityN4297B146 Meeting  
TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date09-Jan-2015 ISINNL0000009082 Agenda705731950 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 OPEN MEETING Non-Voting 2.a ANNOUNCE INTENTION TO APPOINT FRANK



Edgar Filing: - Form

VAN DER POST TO MANAGEMENT BOARD Non-Voting 2.b APPROVE CASH AND STOCK AWARDS TO  
VAN DER POST OF EUR 1.19 MILLION ManagementNo Action 3 OTHER  
BUSINESS Non-Voting CMMT 01 DEC 2014: PLEASE NOTE THAT THE  
MEETING TYPE WAS CHANGED FROM SGM  
TO EGM. 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 COGECO INC. Security19238T100 Meeting  
TypeAnnual Ticker SymbolCGECF Meeting Date14-Jan-2015 ISINCA19238T1003 Agenda934112272 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTOR Management 1LOUIS AUDET ForFor 2ELISABETTA  
BIGSBY ForFor 3PIERRE L. COMTOIS ForFor 4PAULE DORÉ ForFor 5CLAUDE A.  
GARCIA ForFor 6NORMAND LEGAULT ForFor 7DAVID MCAUSLAND ForFor 8JAN  
PEETERS ForFor 02 APPOINT DELOITTE LLP, CHARTERED  
ACCOUNTANTS, AS AUDITORS AND  
AUTHORIZE THE BOARD OF DIRECTORS TO  
FIX THEIR REMUNERATION. ManagementFor For 03 THE ADVISORY RESOLUTION ACCEPTING  
THE BOARD'S APPROACH TO EXECUTIVE  
COMPENSATION. ManagementFor For 04 SHAREHOLDER PROPOSAL A-1. THE BOARD  
OF DIRECTORS OF THE CORPORATION  
RECOMMEND VOTING AGAINST  
SHAREHOLDER PROPOSAL A-1. ShareholderAgainst For 05 SHAREHOLDER PROPOSAL A-2. THE BOARD  
OF DIRECTORS OF THE CORPORATION  
RECOMMEND VOTING AGAINST  
SHAREHOLDER PROPOSAL A-2. ShareholderAgainst For PORTUGAL TELECOM SGPS SA,  
LISBONNE SecurityX6769Q104 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date22-Jan-2015 ISINPTPTC0AM0009 Agenda705748486 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT VOTING IN  
PORTUGUESE MEETINGS REQUIRES THE  
DISCLOSURE OF-BENEFICIAL OWNER  
INFORMATION, THROUGH DECLARATIONS  
OF PARTICIPATION AND-VOTING.  
BROADRIDGE WILL DISCLOSE THE  
BENEFICIAL OWNER INFORMATION FOR  
YOUR-VOTED ACCOUNTS. ADDITIONALLY,  
PORTUGUESE LAW DOES NOT PERMIT  
BENEFICIAL-OWNERS TO VOTE  
INCONSISTENTLY ACROSS THEIR  
HOLDINGS. OPPOSING VOTES MAY BE-  
REJECTED SUMMARILY BY THE COMPANY  
HOLDING THIS BALLOT. PLEASE CONTACT  
YOUR-CLIENT SERVICE REPRESENTATIVE  
FOR FURTHER DETAILS. Non-Voting 1 TO ANALYZE, UNDER THE PROPOSAL OF OI,  
S.A., THE SALE OF THE WHOLE SHARE  
CAPITAL OF PT PORTUGAL SGPS, S.A. TO  
ALTICE, S.A. AND TO DELIBERATE ON ITS  
APPROVAL ManagementNo Action CMMT 14 JAN 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN MEETING

DATE-FROM 12 JAN 15 TO 22 JAN 15 AND  
RECEIPT OF ADDITIONAL COMMENT. IF YOU  
HAVE AL-READY SENT IN YOUR VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND-YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU. Non-Voting CMMT 15 DEC 2014: PLEASE NOTE THAT EACH FIVE  
HUNDRED SHARES CORRESPOND TO ONE  
VOTE.-THANK YOU. Non-Voting CMMT 14 JAN 2015: DELETION OF COMMENT Non-Voting DAVIDE  
CAMPARI - MILANO SPA, MILANO SecurityT24091117 Meeting TypeExtraOrdinary General Meeting Ticker  
Symbol Meeting Date28-Jan-2015 ISINIT0003849244 Agenda705754263 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY  
CLICKING ON THE-URL LINK:-  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_228551.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_228551.PDF) Non-Voting 1 TO AMEND ART. 6 (RIGHT TO VOTE) OF THE  
BY-LAWS AS PER ART. 127-QUINQUIES OF  
LEGISLATIVE DECREE OF 24 FEBRUARY  
1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF  
LEGISLATIVE DECREE OF 24 JUNE 2014, NO  
91, CONVERTED BY LAW OF 11 AUGUST  
2014, NO 116 ManagementAgainst Against UGI CORPORATION Security902681105 Meeting  
TypeAnnual Ticker SymbolUGI Meeting Date29-Jan-2015 ISINUS9026811052 Agenda934110747 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: R.W. GOCHNAUER ManagementFor For 1B. ELECTION OF  
DIRECTOR: L.R. GREENBERG ManagementFor For 1C. ELECTION OF DIRECTOR: F.S.  
HERMANCE ManagementFor For 1D. ELECTION OF DIRECTOR: E.E.  
JONES ManagementFor For 1E. ELECTION OF DIRECTOR: A. POL ManagementFor For 1F. ELECTION OF  
DIRECTOR: M.S. PUCCIO ManagementFor For 1G. ELECTION OF DIRECTOR: M.O.  
SCHLANGER ManagementFor For 1H. ELECTION OF DIRECTOR: R.B.  
VINCENT ManagementFor For 1I. ELECTION OF DIRECTOR: J.L.  
WALSH ManagementFor For 2. PROPOSAL TO APPROVE RESOLUTION ON  
EXECUTIVE COMPENSATION. ManagementFor For 3. RATIFICATION OF APPOINTMENT OF ERNST  
& YOUNG LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For THE LACLEDE GROUP,  
INC. Security505597104 Meeting TypeAnnual Ticker SymbolLG Meeting  
Date29-Jan-2015 ISINUS5055971049 Agenda934111206 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1MARK A. BORER ForFor 2MARIA V.  
FOGARTY ForFor 3ANTHONY V. LENESE ForFor 2. APPROVE THE LACLEDE GROUP 2015  
EQUITY INCENTIVE PLAN. ManagementFor For 3. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANT FOR  
THE 2015 FISCAL YEAR. ManagementFor For PETROLEO BRASILEIRO S.A. -  
PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR Meeting  
Date30-Jan-2015 ISINUS71654V4086 Agenda934118147 - Management ItemProposalProposed  
by VoteFor/Against  
Management I. MERGER OF ENERGETICA CAMACARI  
MURICY I S.A. ("MURICY") INTO

PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) ManagementFor For II. MERGER OF AREMBEPE ENERGIA SA

("AREMBEPE") INTO PETROBRAS... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR

FULL PROPOSAL) ManagementFor For ATMOS ENERGY CORPORATION Security049560105 Meeting TypeAnnual Ticker SymbolATO Meeting Date04-Feb-2015 ISINUS0495601058 Agenda934111939 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ROBERT W. BEST ManagementFor For 1B. ELECTION OF DIRECTOR: KIM R. COCKLIN ManagementFor For 1C. ELECTION OF DIRECTOR: RICHARD W.

DOUGLAS ManagementFor For 1D. ELECTION OF DIRECTOR: RUBEN E.

ESQUIVEL ManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD K.

GORDON ManagementFor For 1F. ELECTION OF DIRECTOR: ROBERT C.

GRABLE ManagementFor For 1G. ELECTION OF DIRECTOR: THOMAS C.

MEREDITH ManagementFor For 1H. ELECTION OF DIRECTOR: NANCY K.

QUINN ManagementFor For 1I. ELECTION OF DIRECTOR: RICHARD A.

SAMPSON ManagementFor For 1J. ELECTION OF DIRECTOR: STEPHEN R.

SPRINGER ManagementFor For 1K. ELECTION OF DIRECTOR: RICHARD WARE

II ManagementFor For 2. PROPOSAL TO RATIFY THE APPOINTMENT

OF ERNST & YOUNG LLP AS THE

COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM. ManagementFor For 3. PROPOSAL FOR AN ADVISORY VOTE BY

SHAREHOLDERS TO APPROVE THE

COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS FOR FISCAL

2014 ("SAY-ON-PAY"). ManagementFor For DATANG INTERNATIONAL POWER GENERATION CO LTD,

BEIJ SecurityY20020106 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting

Date10-Feb-2015 ISINCNE1000002Z3 Agenda705799089 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THE COMPANY NOTICE

AND PROXY FORM ARE AVAILABLE BY

CLICKING O-N THE URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2014/1223/LTN-20141223903.pdf>

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/LTN2-0150126502.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2015/0126/L-TN20150126520.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 CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 413370 DUE TO

ADDITION OF-RESOLUTIONS . ALL VOTES

RECEIVED ON THE PREVIOUS MEETING

WILL BE DISREGARDED A-ND YOU WILL

NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU. Non-Voting 1.1 TO CONSIDER AND APPROVE THE

"RESOLUTION ON REGULAR CONTINUING

CONNECTED TRANSACTIONS OF THE

COMPANY'S SALES AND PURCHASE OF

COAL CHEMICAL PRODUCTS (2015)": THE  
EXTENSION OF TERM FOR THE PURCHASE  
OF NATURAL GAS AND CHEMICAL  
PRODUCTS BY ENERGY AND CHEMICAL  
MARKETING COMPANY FROM KEQI COAL-  
BASED GAS COMPANY UNDER THE  
FRAMEWORK AGREEMENT OF SALE OF  
NATURAL GAS AND THE SALE AND  
PURCHASE CONTRACT OF CHEMICAL  
PRODUCTS (KEQI) ENTERED INTO BETWEEN  
ENERGY AND CHEMICAL MARKETING  
COMPANY AND KEQI COAL-BASED GAS  
COMPANY ManagementFor For 1.2 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON REGULAR CONTINUING  
CONNECTED TRANSACTIONS OF THE  
COMPANY'S SALES AND PURCHASE OF  
COAL CHEMICAL PRODUCTS (2015)": THE  
EXTENSION OF TERM FOR THE PURCHASE  
OF CHEMICAL PRODUCTS FROM DUOLUN  
COAL CHEMICAL COMPANY BY ENERGY  
AND CHEMICAL COMPANY UNDER THE SALE  
AND PURCHASE CONTRACT OF CHEMICAL  
PRODUCTS (DUOLUN) ENTERED INTO  
BETWEEN ENERGY AND CHEMICAL  
MARKETING COMPANY AND DUOLUN COAL  
CHEMICAL COMPANY ManagementFor For 2 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON REGULAR CONTINUING  
CONNECTED TRANSACTIONS OF THE  
COMPANY'S SALES AND PURCHASE OF  
COAL (2015)" ManagementFor For 3 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON THE FINANCIAL  
GUARANTEE FOR THE YEAR OF 2015" ManagementFor For 4 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON THE PROVISIONS FOR  
IMPAIRMENT" ManagementFor For 5 TO CONSIDER AND APPROVE THE  
"RESOLUTION ON ISSUE OF NON-PUBLIC  
DEBT FINANCING INSTRUMENTS" ManagementFor For JSFC SISTEMA JSC,  
MOSCOW Security48122U204 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting  
Date17-Feb-2015 ISINUS48122U2042 Agenda705799748 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 APPROVE THE NEW VERSION OF THE  
TERMS OF REFERENCE OF THE GENERAL  
MEETING OF THE SHAREHOLDERS OF OPEN  
JOINT-STOCK COMPANY SISTEMA JSFC ManagementNo Action 2 APPROVE THE NEW VERSION OF  
THE  
TERMS OF REFERENCE OF THE BOARD OF  
DIRECTORS OF OPEN JOINT-STOCK  
COMPANY SISTEMA JSFC ManagementNo Action TALISMAN ENERGY INC. Security87425E103 Meeting  
TypeSpecial Ticker SymbolTLM Meeting Date18-Feb-2015 ISINCA87425E1034 Agenda934120091 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 A SPECIAL RESOLUTION, THE FULL TEXT OF

WHICH IS SET FORTH IN APPENDIX A TO THE ACCOMPANYING INFORMATION CIRCULAR OF THE COMPANY DATED JANUARY 13, 2015 (THE "INFORMATION CIRCULAR"), TO APPROVE A PLAN OF ARRANGEMENT UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, ALL AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION

CIRCULAR. ManagementFor For LIBERTY GLOBAL PLC. SecurityG5480U104 Meeting TypeSpecial Ticker SymbolLBTYA Meeting Date25-Feb-2015 ISINGB00B8W67662 Agenda934116268 -

Management ItemProposalProposed

by VoteFor/Against

Management G1. TO APPROVE THE NEW ARTICLES

PROPOSAL, A PROPOSAL TO ADOPT NEW ARTICLES OF ASSOCIATION, WHICH WILL CREATE AND AUTHORIZE THE ISSUANCE OF NEW CLASSES OF ORDINARY SHARES, DESIGNATED THE LILAC CLASS A ORDINARY SHARES, THE LILAC CLASS B ORDINARY SHARES AND THE LILAC CLASS C ORDINARY SHARES, WHICH WE COLLECTIVELY REFER TO AS THE LILAC ORDINARY SHARES, WHICH ARE INTENDED TO TRACK THE PERFORMANCE OF OUR OPERATIONS IN LATIN AMERICA AND THE CARIBBEAN (THE LILAC GROUP) AND MAKE CERTAIN CHANGES TO THE TERMS OF OUR ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

ManagementFor For G2. TO APPROVE THE MANAGEMENT POLICIES

PROPOSAL, A PROPOSAL TO ADOPT CERTAIN MANAGEMENT POLICIES IN RELATION TO, AMONG OTHER THINGS, THE ALLOCATION OF ASSETS, LIABILITIES AND OPPORTUNITIES BETWEEN THE LILAC GROUP AND THE LIBERTY GLOBAL GROUP.

ManagementFor For G3. TO APPROVE THE FUTURE

CONSOLIDATION/SUB-DIVISION PROPOSAL, A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF ANY OR ALL SHARES OF THE COMPANY AND TO AMEND OUR NEW ARTICLES OF ASSOCIATION TO REFLECT THAT

AUTHORITY. ManagementFor For G4. TO APPROVE THE VOTING RIGHTS

AMENDMENT PROPOSAL, A PROPOSAL TO APPROVE AN AMENDMENT TO THE PROVISION IN OUR ARTICLES OF ASSOCIATION GOVERNING VOTING ON THE VARIATION OF RIGHTS ATTACHED TO

CLASSES OF OUR SHARES. ManagementAgainst Against G5. TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO APPROVE THE FORM OF AGREEMENT

PURSUANT TO WHICH WE MAY CONDUCT CERTAIN SHARE REPURCHASES. ManagementFor For G6. TO APPROVE THE DIRECTOR SECURITIES PURCHASE PROPOSAL A PROPOSAL TO APPROVE CERTAIN ARRANGEMENTS RELATING TO PURCHASES OF SECURITIES FROM OUR DIRECTORS. ManagementFor For G7. TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF SUCH SHARES. ManagementFor For 1A. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). ManagementFor For 2A. TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). ManagementAgainst Against LIBERTY GLOBAL PLC. SecurityG5480U120 Meeting TypeSpecial Ticker SymbolLBTYK Meeting Date25-Feb-2015 ISINGB00B8W67B19 Agenda934116662 - Management ItemProposalProposed by VoteFor/Against

Management 1C. TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). ManagementFor For 2C. TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY

RESULT FROM SUCH AMENDMENT). ManagementAgainst Against CLECO CORPORATION Security12561W105 Meeting TypeSpecial Ticker SymbolCNL Date26-Feb-2015 ISINUS12561W1053 Agenda934119264 - Management by VoteFor/Against

Meeting  
ItemProposalProposed

Management 1. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER ... (DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL) ManagementFor For 2. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE

COMPLETION OF THE MERGER. ManagementFor For 3. TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER

AGREEMENT. ManagementFor For PIEDMONT NATURAL GAS COMPANY, INC. Security720186105 Meeting TypeAnnual Ticker SymbolPNY Meeting Date05-Mar-2015 ISINUS7201861058 Agenda934117145 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1DR. E. JAMES BURTON ForFor 2MS. JO ANNE SANFORD ForFor 3DR. DAVID E. SHI ForFor 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2015. ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For NATIONAL FUEL GAS

COMPANY Security636180101 Meeting TypeAnnual Ticker SymbolNFG Meeting Date12-Mar-2015 ISINUS6361801011 Agenda934120279 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1PHILIP C. ACKERMAN ForFor 2STEPHEN E. EWING ForFor 2. RATIFICATION OF BY-LAW ManagementAgainst Against 3. ADVISORY APPROVAL OF NAMED

EXECUTIVE OFFICER COMPENSATION ManagementFor For 4. AMENDMENT AND REAPPROVAL OF THE

2010 EQUITY COMPENSATION PLAN ManagementFor For 5. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL

2015 ManagementFor For 6. A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY ShareholderFor Against 7. A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY ShareholderAgainst For CHARTER COMMUNICATIONS,

Edgar Filing: - Form

INC. Security16117M305 Meeting TypeSpecial Ticker SymbolCHTR Meeting  
Date17-Mar-2015 ISINUS16117M3051 Agenda934128162 - Management ItemProposalProposed  
by VoteFor/Against

Management 1. TO APPROVE THE ISSUANCE OF COMMON STOCK OF CCH I, LLC, AFTER ITS CONVERSION TO A CORPORATION, TO SHAREHOLDERS OF GREATLAND CONNECTIONS IN CONNECTION WITH THE AGREEMENT AND PLAN OF MERGER TO BE ENTERED INTO BY AND AMONG GREATLAND CONNECTIONS, CHARTER COMMUNICATIONS, INC. ("CHARTER"), CCH I, LLC, CHARTER MERGER SUB ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PRAPOSAL) ManagementFor For 2. TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE

ISSUANCE. ManagementFor For SK TELECOM CO., LTD. Security78440P108 Meeting TypeAnnual Ticker  
SymbolSKM Meeting Date20-Mar-2015 ISINUS78440P1084 Agenda934133808 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1 APPROVAL OF FINANCIAL STATEMENTS FOR THE 31ST FISCAL YEAR (FROM JANUARY 1, 2014 TO DECEMBER 31, 2014) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. ManagementFor 2 APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH. ManagementAbstain 3 APPROVAL OF THE ELECTION OF AN INSIDE DIRECTOR AS SET FORTH IN ITEM 3 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: JANG, DONG-HYUN). ManagementFor 4 APPROVAL OF THE ELECTION OF A MEMBER OF THE AUDIT COMMITTEE AS SET FORTH IN ITEM 4 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH (CANDIDATE: LEE, JAE-HOON). ManagementFor 5 APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS (PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12

BILLION). ManagementFor TURKCELL ILETISIM HIZMETLERI A.S. Security900111204 Meeting  
TypeAnnual Ticker SymbolTKC Meeting Date26-Mar-2015 ISINUS9001112047 Agenda934139521 -  
Management ItemProposalProposed

by VoteFor/Against

Management 2. AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. ManagementFor For 6. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS



STATEMENTS RELATING TO FISCAL YEAR

2010. ManagementFor For 7. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR

2010 AND DETERMINATION OF THE

DIVIDEND DISTRIBUTION DATE. ManagementFor For 8. RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2010. ManagementFor For 9. RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2010. ManagementFor For 13. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS

STATEMENTS RELATING TO FISCAL YEAR

2011. ManagementFor For 14. DISCUSSION OF AND DECISION ON THE

DISTRIBUTION OF DIVIDEND FOR THE YEAR

2011 AND DETERMINATION OF THE

DIVIDEND DISTRIBUTION DATE. ManagementFor For 15. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2011. ManagementFor For 16. RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2011. ManagementFor For 19. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT

FIRM APPOINTED BY THE BOARD OF

DIRECTORS PURSUANT TO THE CAPITAL

MARKETS LEGISLATION FOR AUDITING OF

THE ACCOUNTS AND FINANCIALS OF THE

YEAR 2012. ManagementFor For 21. READING, DISCUSSION AND APPROVAL OF

THE BALANCE SHEETS AND PROFITS/LOSS

STATEMENTS RELATING TO FISCAL YEAR

2012. ManagementFor For 22. DISCUSSION OF AND DECISION ON THE

DISTRIBUTION OF DIVIDEND FOR THE YEAR

2012 AND DETERMINATION OF THE

DIVIDEND DISTRIBUTION DATE. ManagementFor For 23. IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD

MEMBERS ELECTED BY THE BOARD OF

DIRECTORS DUE TO VACANCIES IN THE

BOARD OCCURRED IN THE YEAR 2012. ManagementFor For 24. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2012. ManagementFor For 25. RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND

OPERATIONS OF THE COMPANY

PERTAINING TO THE YEAR 2012. ManagementFor For 28. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND

PROFITS/LOSS STATEMENTS RELATING TO

FISCAL YEAR 2013. ManagementFor For 29. DISCUSSION OF AND DECISION ON THE

DISTRIBUTION OF DIVIDEND FOR THE YEAR

2013 AND DETERMINATION OF THE

DIVIDEND DISTRIBUTION DATE. ManagementFor For 30. RELEASE OF THE BOARD MEMBERS

INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. ManagementFor For 32. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. ManagementFor For 34. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. ManagementFor For 35. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. ManagementFor For 36. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. ManagementFor For 37. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015. ManagementFor For 38. SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ManagementFor For 39. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE. ManagementFor For 40. DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. ManagementFor For 41. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2015. ManagementFor For 42. DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS. ManagementFor For 43. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING

WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. ManagementFor For 44. DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY OF COMPANY" PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES. ManagementFor For IBERDROLA SA, BILBAO SecurityE6165F166 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date27-Mar-2015 ISINES0144580Y14 Agenda705847727 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 28 MAR 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting CMMT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY,-OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIU-M OF 0.005 EURO GROSS PER SHARE, TO BE PAID TO THOSE ENTITLED WITH TRADES REGI-STERED ON MARCH 22ND OR 23RD (DEPENDING UPON THE CELEBRATION OF THE MEETING IN-1ST OR 2ND CALL) THROUGH THE ENTITIES PARTICIPATING IN IBERCLEAR, SPAIN'S CENTRAL DEPOSITARY Non-Voting 1 APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 ManagementFor For 2 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF THE COMPANY AND OF THE MANAGEMENT REPORT OF THE COMPANY CONSOLIDATED WITH THAT OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2014 ManagementFor For 3 APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2014 ManagementFor For 4 RE-ELECTION OF ERNST & YOUNG, S. L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2015 ManagementFor For 5 APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2014 ManagementFor For 6.A INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL

OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 777 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR ManagementFor For THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION OF THE SHARES ISSUED TO TRADING ON THE BILBAO, MADRID, BARCELONA, AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL

6.B INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES IN ORDER TO IMPLEMENT TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM: APPROVAL OF AN INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 886 MILLION EUROS FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY. OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF AN INCOMPLETE ALLOCATION. APPLICATION FOR ADMISSION OF THE SHARES ISSUED TO TRADING ON THE BILBAO, MADRID, BARCELONA, AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL). DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL ManagementFor For 7.A RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR JOSE WALFREDO FERNANDEZ AS DIRECTOR, WITH THE STATUS OF

EXTERNAL INDEPENDENT DIRECTOR ManagementFor For 7.B RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MS DENISE MARY HOLT AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR ManagementFor For 7.C RATIFICATION OF THE INTERIM APPOINTMENT AND RE-ELECTION OF MR MANUEL MOREU MUNAIZ AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR ManagementFor For 7.D RE-ELECTION OF MR ANGEL JESUS ACEBES PANIAGUA AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR ManagementFor For 7.E RE-ELECTION OF MS MARIA HELENA ANTOLIN RAYBAUD AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR ManagementFor For 7.F RE-ELECTION OF MR SANTIAGO MARTINEZ LAGE AS DIRECTOR, WITH THE STATUS OF EXTERNAL INDEPENDENT DIRECTOR ManagementFor For 7.G RE-ELECTION OF MR JOSE LUIS SAN PEDRO GUERENABARRENA AS DIRECTOR, WITH THE STATUS OF OTHER EXTERNAL DIRECTOR ManagementFor For 7.H RE-ELECTION OF MR JOSE IGNACIO SANCHEZ GALAN AS DIRECTOR, WITH THE STATUS OF EXECUTIVE DIRECTOR ManagementFor For 8.A AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT TITLE I (THE COMPANY, ITS SHARE CAPITAL, AND ITS SHAREHOLDERS) ManagementFor For 8.B AMENDMENTS OF THE BY-LAWS IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER I OF TITLE II, WHICH NOW BECOMES THE NEW TITLE II (THE

GENERAL SHAREHOLDERS' MEETING) ManagementFor For 8.C AMENDMENTS OF THE BY-LAWS IN ORDER

TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE, AND TO SIMPLIFY THE TEXT THEREOF: AMENDMENT OF THE CURRENT CHAPTER II OF TITLE II, WHICH NOW BECOMES THE NEW TITLE III

(MANAGEMENT OF THE COMPANY) ManagementFor For 8.D AMENDMENTS OF THE BY-LAWS IN ORDER

TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) TO IMPROVE CORPORATE GOVERNANCE, TO REFLECT THE STATUS OF IBERDROLA, S.A. AS A HOLDING COMPANY, TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A ManagementFor For TECHNICAL NATURE, AND TO SIMPLIFY THE

TEXT THEREOF: AMENDMENT OF THE CURRENT TITLES III AND IV, WHICH NOW BECOME THE NEW TITLES IV (BREAKTHROUGH OF RESTRICTIONS IN THE EVENT OF TAKEOVER BIDS) AND V (ANNUAL ACCOUNTS, DISSOLUTION, AND LIQUIDATION), AND ELIMINATION OF THE CURRENT TITLE V (FINAL PROVISIONS)

9.A AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN

ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF THE PRELIMINARY TITLE AND OF TITLE I

(FUNCTION, TYPES, AND POWERS) ManagementFor For 9.B AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN

ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE

AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES II (CALL TO THE GENERAL SHAREHOLDERS' MEETING), III (RIGHT TO ATTEND AND PROXY REPRESENTATION) AND IV (INFRASTRUCTURE AND EQUIPMENT) ManagementFor For 9.C AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLE V (CONDUCT OF THE GENERAL SHAREHOLDERS' MEETING) ManagementFor For 9.D AMENDMENTS OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO CONFORM THE TEXT THEREOF TO LAW 31/2014, OF 3 DECEMBER, AMENDING THE COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND TO INCLUDE OTHER IMPROVEMENTS IN THE AREA OF CORPORATE GOVERNANCE AND OF A TECHNICAL NATURE: AMENDMENT OF TITLES VI (VOTING AND ADOPTION OF RESOLUTIONS), VII (CLOSURE AND MINUTES OF THE MEETING) AND VIII (SUBSEQUENT ACTS) ManagementFor For 10 APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 148,483,000 OWN SHARES REPRESENTING 2.324% OF THE SHARE CAPITAL OF IBERDROLA, S.A. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWERS TO AMEND THE ARTICLE OF THE BY-LAWS GOVERNING SHARE CAPITAL AND TO APPLY FOR THE REMOVAL FROM TRADING OF THE RETIRED SHARES AND FOR THE REMOVAL THEREOF FROM THE BOOK-ENTRY REGISTERS ManagementFor For 11 DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND

REGISTRATION THEREOF ManagementFor For 12 CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2014 ManagementFor For ENAGAS SA, MADRID SecurityE41759106 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date27-Mar-2015 ISINES0130960018 Agenda705854607 - Management ItemProposalProposed by VoteFor/Against

Management 1 TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2014 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND MANAGEMENT REPORT OF BOTH ENAGAS S.A. AND ITS CONSOLIDATED GROUP ManagementFor For 2 TO APPROVE, IF APPLICABLE, THE PROPOSED APPROPRIATION OF ENAGAS, S.A.'S. NET INCOME FOR THE 2014 FINANCIAL YEAR ManagementFor For 3 TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN THE 2014 FINANCIAL YEAR ManagementFor For 4 TO RE-APPOINT AUDITING FIRM DELOITTE S. L. AS AUDITOR OF ENAGAS, S.A. AND ITS CONSOLIDATED GROUP FOR 2015 ManagementFor For 5.1 TO RE-ELECT SULTAN HAMEDKHAMIS AL BURTAMANI AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN THE ARTICLES OF ASSOCIATION. MR. AL BURTAMANI IS A PROPRIETARY DIRECTOR ManagementFor For 5.2 TO RE-ELECT LUIS JAVIER NAVARRO VIGIL AS DIRECTOR FOR THE FOUR YEAR PERIOD PROVIDED FOR IN ARTICLES OF ASSOCIATION. MR. NAVARRO IS A NON-EXECUTIVE DIRECTOR ManagementFor For 6.1 TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TO AMEND THE FOLLOWING ARTICLE PERTAINING TO TITLE II ("CAPITAL AND SHARES"): ARTICLE 7 ("ACCOUNTING RECORDS") ManagementFor For 6.2 TO AMEND THE ARTICLES OF ASSOCIATION FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE LEY DE SOCIEDADES DE CAPITAL (SPANISH CORPORATE ENTERPRISE ACT) BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER, AND IN THE CASE OF ARTICLE 35 IN ORDER TO REDUCE THE MAXIMUM NUMBER OF



MEMBERS OF THE BOARD OF DIRECTORS:  
TO AMEND THE FOLLOWING ARTICLES  
PERTAINING TO TITLE III, SECTION 1 ("THE ManagementFor For GENERAL MEETING"): ARTICLE 18  
("GENERAL MEETING"); ARTICLE 21  
("EXTRAORDINARY GENERAL MEETINGS");  
ARTICLE 22 ("CONVENING THE GENERAL  
MEETING"); ARTICLE 23 ("EXCEPTIONAL  
CONVENING OF THE GENERAL MEETING");  
ARTICLE 27 ("ATTENDANCE, PROXIES AND  
VOTING AT GENERAL MEETINGS"); ARTICLE  
31 ("SHAREHOLDERS' RIGHT TO  
INFORMATION"); ARTICLE 32 ("MINUTES");  
AND ARTICLE 34 ("CHALLENGES TO THE  
RESOLUTIONS OF THE GENERAL MEETING") 6.3 TO AMEND THE ARTICLES OF ASSOCIATION  
FOR PURPOSES OF ADAPTING THEM TO  
THE AMENDMENTS INTRODUCED TO THE  
LEY DE SOCIEDADES DE CAPITAL (SPANISH  
CORPORATE ENTERPRISE ACT) BY VIRTUE  
OF LAW 31/2014, OF 3 DECEMBER, AND IN  
THE CASE OF ARTICLE 35 IN ORDER TO  
REDUCE THE MAXIMUM NUMBER OF  
MEMBERS OF THE BOARD OF DIRECTORS:  
TO AMEND THE FOLLOWING ARTICLES  
PERTAINING TO TITLE III, SECTION 2A  
("BOARD OF DIRECTORS"): ARTICLE 35  
("COMPOSITION OF THE BOARD"); ARTICLE  
36 ("REMUNERATION OF THE BOARD OF  
DIRECTORS"); ARTICLE 37 ("POSTS");  
ARTICLE 38 ("TERM OF OFFICE"); ARTICLE 39  
("MEETINGS OF THE BOARD OF  
DIRECTORS"); ARTICLE 41 ("DIRECTORS'  
LIABILITY"); ARTICLE 42 ("CHALLENGES TO  
RESOLUTIONS"); ARTICLE 43 ("DELEGATION  
OF POWERS"); ARTICLE 44 ("AUDIT AND  
COMPLIANCE COMMITTEE"); ARTICLE 45  
("APPOINTMENTS, REMUNERATIONS AND  
CORPORATE SOCIAL RESPONSIBILITY  
COMMITTEE."); AND ARTICLE 46 ("CHAIRMAN  
OF THE BOARD OF DIRECTORS") ManagementFor For 7.1 TO AMEND THE FOLLOWING ARTICLES  
PERTAINING TO THE RULES AND  
REGULATIONS OF THE GENERAL  
SHAREHOLDERS' MEETING FOR PURPOSES  
OF ADAPTING THEM TO THE AMENDMENTS  
INTRODUCED TO THE SPANISH CORPORATE  
ENTERPRISE ACT BY VIRTUE OF LAW  
31/2014, OF 3 DECEMBER: TO AMEND  
ARTICLE 4 ("POWERS OF THE GENERAL  
MEETING") ManagementFor For 7.2 TO AMEND THE FOLLOWING ARTICLES  
PERTAINING TO THE RULES AND  
REGULATIONS OF THE GENERAL  
SHAREHOLDERS' MEETING FOR PURPOSES

OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 5 ("CONVENING THE GENERAL MEETING"); ARTICLE 7 ("SHAREHOLDERS' RIGHT TO INFORMATION"); ARTICLE 10 ("PROXY RIGHTS"); ARTICLE 11 ("VOTING RIGHTS"); AND ARTICLE 13 ("PROCEEDINGS OF THE GENERAL MEETING") ManagementFor For 7.3 TO AMEND THE FOLLOWING ARTICLES PERTAINING TO THE RULES AND REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTING THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY VIRTUE OF LAW 31/2014, OF 3 DECEMBER: TO AMEND ARTICLE 16 ("PUBLICITY") ManagementFor For 8 AUTHORIZATION IN ACCORDANCE WITH ARTICLE 146 OF THE SPANISH CORPORATE ENTERPRISE ACT CONCERNING THE POSSIBILITY OF ENTERPRISES ACQUIRING THEIR OWN SHARES ManagementFor For 9 APPROVAL OF MEMBERS OF THE BOARD OF DIRECTORS' REMUNERATION FOR 2015 ManagementFor For 10 TO SUBJECT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION TO AN ADVISORY VOTE IN ACCORDANCE WITH THE TRANSITORY PROVISIONS OF SECTION 2 OF THE LAW 31/2014 OF 3 DECEMBER ManagementFor For 11 REPORT - NOT SUBJECT TO VOTE - ON AMENDMENTS TO THE "RULES AND REGULATIONS OF-THE ORGANISATION AND FUNCTIONING OF THE BOARD OF DIRECTORS OF ENAGAS, S .A." I- INTRODUCED SINCE THE LAST GENERAL SHAREHOLDERS' MEETING FOR PURPOSES OF ADAPTIN-G THEM TO THE AMENDMENTS INTRODUCED TO THE SPANISH CORPORATE ENTERPRISE ACT BY-VIRTUE OF LAW 31/2014, OF 3 DECEMBER Non-Voting 12 TO DELEGATE POWERS TO SUPPLEMENT, DEVELOP, IMPLEMENT, RECTIFY AND FORMALISE THE RESOLUTIONS PASSED AT THE GENERAL MEETING ManagementFor For HALLIBURTON COMPANY Security406216101 Meeting TypeSpecial Ticker SymbolHAL Meeting Date27-Mar-2015 ISINUS4062161017 Agenda934128073 - Management ItemProposalProposed by VoteFor/Against

Management 1. PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. ManagementFor For 2. PROPOSAL ADJOURNING THE SPECIAL

MEETING, IF NECESSARY OR ADVISABLE,  
TO PERMIT FURTHER SOLICITATION OF  
PROXIES IN THE EVENT THERE ARE NOT  
SUFFICIENT VOTES AT THE TIME OF THE  
SPECIAL MEETING TO APPROVE THE  
ISSUANCE OF SHARES DESCRIBED IN THE  
FOREGOING PROPOSAL. ManagementFor For IBERDROLA SA Security450737101 Meeting  
TypeAnnual Ticker SymbolIBDRY Meeting Date27-Mar-2015 ISINUS4507371015 Agenda934129760 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 2 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 3 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 4 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 5 PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 6A PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 6B PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7A PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7B PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7C PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7D PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7E PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7F PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED  
ON FOR THE GENERAL SHAREHOLDERS'  
MEETING ManagementFor 7G PLEASE SEE THE ENCLOSED AGENDA FOR  
INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 7H PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 8A PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 8B PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 8C PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 8D PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 9A PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 9B PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 9C PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 9D PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 10 PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 11 PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor 12 PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED

ON FOR THE GENERAL SHAREHOLDERS'

MEETING ManagementFor KOREA ELECTRIC POWER CORPORATION Security500631106 Meeting TypeAnnual Ticker SymbolKEP Meeting Date31-Mar-2015 ISINUS5006311063 Agenda934149483 - Management ItemProposalProposed by VoteFor/Against

Management 4.1 APPROVAL OF FINANCIAL STATEMENTS FOR

THE 54TH FISCAL YEAR ManagementFor For 4.2 APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2015 ManagementFor For 4.3 ELECTION OF A STANDING DIRECTOR: MR.

CHANG, JAE-WON ManagementFor For 4.4 APPOINTMENT OF A NON-STANDING DIRECTOR AS A MEMBER OF THE AUDIT

COMMITTEE: MR. SUNG, TAE-HYUN ManagementFor For ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING Security68555D206 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date01-Apr-2015 ISINUS68555D2062 Agenda705897342 - Management ItemProposalProposed by VoteFor/Against

Management 1 DISCUSSING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY BUSINESS IN THE FINANCIAL YEAR 2014 ManagementNo Action 2 RATIFYING THE AUDITORS REPORTS REGARDING THE FINANCIAL YEAR 2014 ManagementNo Action 3 DISCUSSING THE RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014, AND RATIFYING OF THE BALANCE SHEET AND INCOME STATEMENT THEREOF ManagementNo Action 4 DISCUSSING THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR WORK WITH THE COMPANY DURING THE FINANCIAL YEAR 2014 ManagementNo Action 5 RATIFYING THE STRUCTURE OF THE BOARD OF DIRECTORS OF THE COMPANY: HANI ABD AL GALIL OMRI ManagementNo Action 6 APPROVING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE AUDIT COMMITTEE MEMBERS FOR THE FINANCIAL YEAR 2015 ManagementNo Action 7 DISCUSSING THE APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2015 AND DETERMINING THEIR ANNUAL FEES ManagementNo Action 8 RATIFYING THE BOARD OF DIRECTORS RESOLUTIONS DURING THE YEAR 2014 ManagementNo Action 9 DISCUSSING THE DELEGATION OF THE BOARD OF DIRECTORS TO EXECUTE CONTRACTS INCLUDING LOANS, MORTGAGE, AND GUARANTEES FOR LENDERS FOR SUBSIDIARIES FULLY OWNED BY THE COMPANY AND CONTRACTS WITH RELATED PARTIES ManagementNo Action 10 DISCUSSING THE RATIFICATION OF THE DONATION MADE DURING THE FINANCIAL YEAR 2014 AND AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FINANCIAL YEAR 2015 ManagementNo Action CMMT 31 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO POSTPONEMENT OF THE MEETING DATE FROM 26 MAR 2015 TO 01 APR 2015. 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 SWISSCOM AG, ITTIGEN SecurityH8398N104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date08-Apr-2015 ISINCH0008742519 Agenda705861929 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS OF-THIS  
 TYPE THAT THE SHARES ARE REGISTERED  
 AND MOVED TO A REGISTERED LOCATION  
 AT-THE CSD, AND SPECIFIC POLICIES AT  
 THE INDIVIDUAL SUB-CUSTODIANS MAY  
 VARY. UPO-N RECEIPT OF THE VOTE  
 INSTRUCTION, IT IS POSSIBLE THAT A  
 MARKER MAY BE PLACED-ON YOUR  
 SHARES TO ALLOW FOR RECONCILIATION  
 AND RE-REGISTRATION FOLLOWING A TRA-  
 DE. THEREFORE WHILST THIS DOES NOT  
 PREVENT THE TRADING OF SHARES, ANY  
 THAT ARE-REGISTERED MUST BE FIRST  
 DEREGISTERED IF REQUIRED FOR  
 SETTLEMENT. DEREGISTRAT-ION CAN  
 AFFECT THE VOTING RIGHTS OF THOSE  
 SHARES. IF YOU HAVE CONCERNS  
 REGARDI-NG YOUR ACCOUNTS, PLEASE  
 CONTACT YOUR CLIENT REPRESENTATIVE Non-Voting 1.1 APPROVAL OF THE ANNUAL REPORT,  
 FINANCIAL STATEMENTS OF SWISSCOM LTD  
 AND CONSOLIDATED FINANCIAL  
 STATEMENTS FOR THE 2014 FINANCIAL  
 YEAR ManagementNo Action 1.2 CONSULTATIVE VOTE ON THE 2014  
 REMUNERATION REPORT ManagementNo Action 2 APPROPRIATION OF THE 2014 RETAINED  
 EARNINGS AND DECLARATION OF  
 DIVIDEND: CHF 22 PER SHARE ManagementNo Action 3 DISCHARGE OF THE MEMBERS OF THE  
 BOARD OF DIRECTORS AND THE GROUP  
 EXECUTIVE BOARD ManagementNo Action 4.1 RE-ELECTION OF FRANK ESSER AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.2 RE-ELECTION OF BARBARA FREI AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.3 RE-ELECTION OF HUGO GERBER AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.4 RE-ELECTION OF MICHEL GOBET AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.5 RE-ELECTION OF TORSTEN G. KREINDL AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.6 RE-ELECTION OF CATHERINE MUEHLEMANN  
 AS A BOARD OF DIRECTOR ManagementNo Action 4.7 RE-ELECTION OF THEOPHIL SCHLATTER AS  
 A BOARD OF DIRECTOR ManagementNo Action 4.8 RE-ELECTION OF HANSUELI LOOSLI AS A  
 BOARD OF DIRECTOR ManagementNo Action 4.9 RE-ELECTION OF HANSUELI LOOSLI AS A  
 BOARD CHAIRMAN ManagementNo Action 5.1 RE-ELECTION OF BARBARA FREI TO THE  
 REMUNERATION COMMITTEE ManagementNo Action 5.2 RE-ELECTION OF TORSTEN G. KREINDL TO  
 THE REMUNERATION COMMITTEE ManagementNo Action 5.3 RE-ELECTION OF HANSUELI LOOSLI TO  
 THE  
 REMUNERATION COMMITTEE ManagementNo Action 5.4 RE-ELECTION OF THEOPHIL SCHLATTER TO  
 THE REMUNERATION COMMITTEE ManagementNo Action 5.5 RE-ELECTION OF HANS WERDER TO  
 THE  
 REMUNERATION COMMITTEE ManagementNo Action 6.1 APPROVAL OF THE TOTAL REMUNERATION  
 OF THE MEMBERS OF THE BOARD OF  
 DIRECTORS FOR 2016 ManagementNo Action 6.2 APPROVAL OF THE TOTAL REMUNERATION  
 OF THE MEMBERS OF THE GROUP  
 EXECUTIVE BOARD FOR 2016 ManagementNo Action 7 RE-ELECTION OF THE INDEPENDENT PROXY  
 / LAW FIRM REBER ATTORNEYS AT LAW,  
 ZURICH ManagementNo Action 8 RE-ELECTION OF THE STATUTORY  
 AUDITORS / KPMG AG, MURI NEAR BERNE ManagementNo Action CMMT 06 MAR 2015: PLEASE NOTE

THAT THIS IS A  
REVISION DUE TO MODIFICATION OF THE  
TEXT OF RESOLUTION 2. IF YOU HAVE  
ALREADY SENT IN YOUR VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU. Non-Voting SWISSCOM LTD. Security871013108 Meeting TypeAnnual Ticker  
SymbolSCMWY Meeting Date08-Apr-2015 ISINUS8710131082 Agenda934138353 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1.1 APPROVAL OF THE ANNUAL REPORT,  
FINANCIAL STATEMENTS OF SWISSCOM LTD  
AND CONSOLIDATED FINANCIAL

STATEMENT FOR THE 2014 FINANCIAL YEAR ManagementFor For 1.2 CONSULTATIVE VOTE ON THE  
2014

REMUNERATION REPORT ManagementFor For 2. APPROPRIATION OF THE 2014 RETAINED  
EARNINGS AND DECLARATION OF DIVIDEND ManagementFor For 3. DISCHARGE OF THE MEMBERS  
OF THE

BOARD OF DIRECTORS AND THE GROUP

EXECUTIVE BOARD ManagementFor For 4.1 RE-ELECTION OF FRANK ESSER TO THE  
BOARD OF DIRECTORS ManagementFor For 4.2 RE-ELECTION OF BARBARA FREI TO THE  
BOARD OF DIRECTORS ManagementFor For 4.3 RE-ELECTION OF HUGO GERBER TO THE  
BOARD OF DIRECTORS ManagementFor For 4.4 RE-ELECTION OF MICHEL GOBET TO THE  
BOARD OF DIRECTORS ManagementFor For 4.5 RE-ELECTION OF TORSTEN G. KREINDL TO  
THE BOARD OF DIRECTORS ManagementFor For 4.6 RE-ELECTION OF CATHERINE MUHLEMANN  
TO THE BOARD OF DIRECTORS ManagementFor For 4.7 RE-ELECTION OF THEOPHIL SCHLATTER TO  
THE BOARD OF DIRECTORS ManagementFor For 4.8 RE-ELECTION OF HANSUELI LOOSLI TO THE  
BOARD OF DIRECTORS ManagementFor For 4.9 RE-ELECTION OF HANSUELI LOOSLI AS  
CHAIRMAN TO THE BOARD OF DIRECTORS ManagementFor For 5.1 RE-ELECTION OF BARBARA FREI  
TO THE

REMUNERATION COMMITTEE ManagementFor For 5.2 RE-ELECTION OF TORSTEN G. KREINDL TO  
THE REMUNERATION COMMITTEE ManagementFor For 5.3 RE-ELECTION OF HANSUELI LOOSLI TO  
THE

REMUNERATION COMMITTEE ManagementFor For 5.4 RE-ELECTION OF THEOPHIL SCHLATTER TO  
THE REMUNERATION COMMITTEE ManagementFor For 5.5 RE-ELECTION OF HANS WERDER TO THE  
REMUNERATION COMMITTEE ManagementFor For 6.1 APPROVAL OF THE TOTAL REMUNERATION  
OF THE MEMBERS OF THE BOARD OF

DIRECTORS FOR 2016 ManagementFor For 6.2 APPROVAL OF THE TOTAL REMUNERATION  
OF THE MEMBERS OF THE GROUP

EXECUTIVE BOARD FOR 2016 ManagementFor For 7. RE-ELECTION OF THE INDEPENDENT  
PROXY ManagementFor For 8. RE-ELECTION OF THE STATUTORY

AUDITORS ManagementFor For OTTER TAIL CORPORATION Security689648103 Meeting  
TypeAnnual Ticker SymbolOTTR Meeting Date13-Apr-2015 ISINUS6896481032 Agenda934128833 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTOR Management 1KAREN M. BOHN ForFor 2CHARLES S.  
MACFARLANE ForFor 3JOYCE NELSON SCHUETTE ForFor 2. TO RATIFY THE APPOINTMENT OF  
DELOITTE  
& TOUCHE LLP AS OUR INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR 2015. ManagementFor For THE BANK OF NEW YORK MELLON

Edgar Filing: - Form

CORPORATION Security064058100 Meeting TypeAnnual Ticker SymbolBK Meeting  
Date14-Apr-2015 ISINUS0640581007 Agenda934146590 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO ManagementFor For 1B. ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA ManagementFor For 1C. ELECTION OF DIRECTOR: EDWARD P. GARDEN ManagementFor For 1D. ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN ManagementFor For 1E. ELECTION OF DIRECTOR: GERALD L. HASSELL ManagementFor For 1F. ELECTION OF DIRECTOR: JOHN M. HINSHAW ManagementFor For 1G. ELECTION OF DIRECTOR: EDMUND F. KELLY ManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD J. KOGAN ManagementFor For 1I. ELECTION OF DIRECTOR: JOHN A. LUKE, JR. ManagementFor For 1J. ELECTION OF DIRECTOR: MARK A. NORDENBERG ManagementFor For 1K. ELECTION OF DIRECTOR: CATHERINE A. REIN ManagementFor For 1L. ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON ManagementFor For 1M. ELECTION OF DIRECTOR: SAMUEL C. SCOTT III ManagementFor For 1N. ELECTION OF DIRECTOR: WESLEY W. VON SCHACK ManagementFor For 2. ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For 3. RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ManagementFor For KONINKLIJKE KPN NV, DEN HAAG SecurityN4297B146 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date15-Apr-2015 ISINNL0000009082 Agenda705871324 - Management ItemProposalProposed  
by VoteFor/Against

Management 1 OPENING AND ANNOUNCEMENTS Non-Voting 2 REPORT BY THE BOARD OF MANAGEMENT FOR THE FINANCIAL YEAR 2014 Non-Voting 3 REPORT ON THE REMUNERATION IN THE YEAR 2014 Non-Voting 4 PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014 ManagementFor For 5 EXPLANATION OF THE FINANCIAL AND DIVIDEND POLICY Non-Voting 6 APPROVE DIVIDENDS OFEUR 0.07 PER SHARE ManagementFor For 7 PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY ManagementFor For 8 PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY ManagementFor For 9 PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2016: ERNST & YOUNG ACCOUNTANTS LLP ManagementFor For 10 OPPORTUNITY TO MAKE RECOMMENDATIONS FOR THE APPOINTMENT OF A MEMBER OF THE- SUPERVISORY BOARD Non-Voting 11 PROPOSAL TO APPOINT MS J.C.M. SAP AS MEMBER OF THE SUPERVISORY BOARD ManagementFor For 12 PROPOSAL TO APPOINT MR P.F. HARTMAN AS MEMBER OF THE SUPERVISORY BOARD ManagementFor For 13 ANNOUNCEMENT CONCERNING VACANCIES IN THE SUPERVISORY BOARD IN 2016 Non-Voting 14 PROPOSAL FOR THE REMUNERATION OF THE MEMBERS OF THE STRATEGY & ORGANIZATION COMMITTEE ManagementFor For 15 PROPOSAL TO AUTHORISE THE BOARD OF MANAGEMENT TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES ManagementFor For 16 PROPOSAL TO REDUCE THE CAPITAL



THROUGH CANCELLATION OF OWN SHARES ManagementFor For 17 PROPOSAL TO AUTHORIZE THE BOARD OF

MANAGEMENT TO RESOLVE TO ISSUE

ORDINARY SHARES ManagementFor For 18 PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE

PRE-EMPTIVE RIGHTS UPON ISSUING

ORDINARY SHARES ManagementAgainst Against 19 ANY OTHER BUSINESS AND CLOSURE OF THE MEETING Non-Voting CMMT 13 MAR 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE

TE-XT OF THE RESOLUTION NO. 6. IF YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO-NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YO-U. Non-Voting BELGACOM SA DE DROIT PUBLIC,

BRUXELLES SecurityB10414116 Meeting TypeExtraOrdinary General Meeting Ticker Symbol Meeting

Date15-Apr-2015 ISINBE0003810273 Agenda705892998 - Management ItemProposalProposed

by VoteFor/Against

Management 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 1 CHANGE COMPANY NAME TO PROXIMUS ManagementNo

Action 2A AMEND ARTICLE 1 RE: REFLECT NEW

COMPANY NAME ManagementNo Action 2B AMEND ARTICLE 17.4 RE: REFLECT NEW

COMPANY NAME ManagementNo Action 3A AUTHORIZE COORDINATION OF

ARTICLES ManagementNo Action 3B MAKE COORDINATE VERSION OF BYLAWS

AVAILABLE TO SHAREHOLDERS ManagementNo Action RED ELECTRICA CORPORACION, SA,

ALCOBANDAS SecurityE42807102 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting

Date15-Apr-2015 ISINES0173093115 Agenda705899726 - Management ItemProposalProposed

by VoteFor/Against

Management 1 EXAMINATION AND APPROVAL, AS THE

CASE MAY BE, OF THE FINANCIAL

STATEMENTS (BALANCE SHEET, INCOME

STATEMENT, STATEMENT OF CHANGES IN

TOTAL EQUITY, STATEMENT OF

RECOGNIZED INCOME AND EXPENSE, CASH

FLOW STATEMENT, AND NOTES TO

FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT FOR RED ELECTRICA CORPORACION, S.A. FOR THE YEAR ENDED 31 DECEMBER 2014 ManagementFor For 2 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED OVERALL INCOME STATEMENT, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED CASH FLOW STATEMENT, AND NOTES TO THE CONSOLIDATED FINANCIAL STATEMENT) AND THE CONSOLIDATED MANAGEMENT REPORT OF THE CONSOLIDATED GROUP OF RED ELECTRICA CORPORACION, S.A., AND SUBSIDIARY COMPANIES FOR THE YEAR ENDED 31 DECEMBER 2014 ManagementFor For 3 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE APPLICATION OF THE RESULT OF RED ELECTRICA CORPORACION, S.A., FOR THE YEAR ENDED 31 DECEMBER 2014 ManagementFor For 4 EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF MANAGEMENT BY THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A., IN 2014 ManagementFor For 5.1 RATIFICATION AND APPOINTMENT OF MR. SANTIAGO LANZUELA MARINA AS PROPRIETARY DIRECTOR ManagementFor For 5.2 RATIFICATION AND APPOINTMENT OF MR. JOSE LUIS FEITO HIGUERUELA AS INDEPENDENT DIRECTOR ManagementFor For 6.1 AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS IN RELATION TO THE GENERAL MEETING AND SHAREHOLDERS' RIGHTS: AMENDMENT OF ARTICLES 11 ManagementFor For ("GENERAL SHAREHOLDERS MEETING"), 12 ("TYPES OF MEETING"), 13 ("CALLING OF THE MEETING"), 15 ("RIGHT OF INFORMATION AND ATTENDANCE AT MEETINGS") AND 17 ("CONSTITUTION OF THE PRESIDING COMMISSION, FORM OF DELIBERATION") 6.2 AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE

CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE LEGAL REGIME APPLIED TO DIRECTORS AND THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLES 20 ("BOARD OF DIRECTORS"), 21 ("FUNCTIONING OF THE BOARD OF DIRECTORS"), 25 ("CHAIRMAN OF THE COMPANY"), 25.BIS ("LEAD INDEPENDENT DIRECTOR") AND 26 ("SECRETARY OF THE BOARD OF DIRECTORS") ManagementFor For 6.3 AMENDMENT OF THE COMPANY BY-LAWS IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC AND STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE BY-LAWS: AMENDMENTS RELATED TO THE BOARD OF DIRECTORS' COMMITTEES: AMENDMENT OF ARTICLES 22 ("BOARD COMMITTEES AND DELEGATION OF POWERS"), 23 ("AUDIT COMMITTEE") AND 24 ("CORPORATE RESPONSIBILITY AND GOVERNANCE COMMITTEE") ManagementFor For 7 AMENDMENT OF THE REGULATIONS OF THE GENERAL SHAREHOLDERS' MEETING IN ORDER TO ADJUST TO THE LATEST LEGISLATIVE REFORMS INTRODUCED BY ACT 31/2014, OF 3 DECEMBER, AMENDING THE SPANISH COMPANIES ACT TO IMPROVE CORPORATE GOVERNANCE, AND OTHER STYLISTIC OR STRUCTURAL CHANGES TO CLARIFY THE WORDING OF THE MEETING REGULATIONS: AMENDMENT OF ARTICLES 3 ("POWERS OF THE SHAREHOLDERS' MEETING"), 5 ("CALL"), 6 ("SHAREHOLDERS' RIGHTS"), 7 ("SHAREHOLDER'S RIGHT TO PARTICIPATE"), 8 ("SHAREHOLDER'S RIGHT TO INFORMATION"), 10 ("REPRESENTATION") AND 15 ("CONVENING OF MEETINGS, DELIBERATION AND ADOPTION OF RESOLUTIONS") ManagementFor For 8 TO DELEGATE IN FAVOUR OF THE BOARD OF DIRECTORS, FOR A FIVE (5) YEAR TERM, THE RIGHT TO INCREASE THE CAPITAL STOCK AT ANY TIME, ONCE OR SEVERAL TIMES, UP TO A MAXIMUM OF ONE HUNDRED AND THIRTY-FIVE MILLION TWO HUNDRED AND SEVENTY THOUSAND (135,270,000) EUROS, EQUIVALENT TO HALF ManagementAgainst Against THE CURRENT CAPITAL STOCK, IN THE

AMOUNT AND AT THE ISSUE RATE DECIDED BY THE BOARD OF DIRECTORS IN EACH CASE, WITH THE POWER TO TOTALLY OR PARTLY EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS, FOR AN OVERALL MAXIMUM OF 20% OF THE CAPITAL STOCK, BEING EXPRESSLY AUTHORISED TO ACCORDINGLY REDRAFT ARTICLE 5 OF THE COMPANY BYLAWS AND REQUEST, IF NECESSARY, THE LISTING, PERMANENCE AND/OR EXCLUSION OF THE SHARES ON ORGANISED SECONDARY MARKETS 9 TO DELEGATE IN FAVOUR OF THE BOARD OF DIRECTORS, FOR A FIVE (5) YEAR TERM AND FOR AN OVERALL LIMIT OF FIVE THOUSAND MILLION (5,000,000,000) EUROS, THE RIGHT TO ISSUE, ONCE OR SEVERAL TIMES, DIRECTLY OR THROUGH RED ELECTRICA GROUP COMPANIES, BONDS AND OTHER FIXED INCOME INSTRUMENTS OR SIMILAR DEBT INSTRUMENTS, WHETHER ORDINARY OR CONVERTIBLE OR EXCHANGEABLE FOR SHARES IN THE COMPANY, OTHER RED ELECTRICA GROUP COMPANIES OR OTHER EXTERNAL COMPANIES, TO INCLUDE WITHOUT LIMITATION PROMISSORY NOTES, SECURITIZATION BONDS, PREFERENTIAL PARTICIPATIONS AND WARRANTS, ENTITLING THEIR HOLDER TO SHARES IN THE COMPANY OR OTHER RED ELECTRICA GROUP COMPANIES, WHETHER NEWLY ISSUED OR CIRCULATING SHARES, WITH THE EXPRESS POWER TO TOTALLY OR PARTLY EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS FOR AN OVERALL MAXIMUM OF 20% OF THE CAPITAL STOCK; AN AUTHORISATION FOR THE COMPANY TO BE ABLE TO GUARANTEE NEW ISSUES OF FIXED INCOME SECURITIES (INCLUDING CONVERTIBLE OR EXCHANGEABLE SECURITIES) CARRIED OUT BY RED ELECTRICA GROUP COMPANIES; AUTHORISATION TO ACCORDINGLY REDRAFT ARTICLE 5 OF THE COMPANY BY-LAWS AND TO REQUEST, IF NECESSARY, THE LISTING, PERMANENCE AND/OR EXCLUSION OF SAID SECURITIES FOR TRADING PURPOSES ManagementFor For 10.1 AUTHORISATION FOR THE DERIVATIVE ACQUISITION OF OWN SHARES BY THE COMPANY OR RED ELECTRICA GROUP COMPANIES, INCLUDING THEIR DIRECTLY

DELIVERY TO EMPLOYEES, MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN, AS REMUNERATION ManagementFor For 10.2 APPROVAL OF A STOCK OPTION PLAN FOR EMPLOYEES, EXECUTIVE DIRECTORS AND MANAGERS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN ManagementAbstain Against 10.3 REVOCATION OF PRIOR AUTHORISATIONS ManagementAbstain Against 11.1 APPROVAL OF A DIRECTORS' REMUNERATION POLICY FOR RED ELECTRICA CORPORACION, S.A ManagementFor For 11.2 APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS OF RED ELECTRICA CORPORACION, S.A. FOR 2015 ManagementFor For 11.3 APPROVAL OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR RED ELECTRICA CORPORACION, S.A ManagementFor For 12 DELEGATION FOR THE FULL EXECUTION OF THE RESOLUTIONS ADOPTED AT THE GENERAL SHAREHOLDERS MEETING ManagementFor For 13 INFORMATION TO THE GENERAL SHAREHOLDERS MEETING ON THE 2014 ANNUAL CORPORATE G-OVERNANCE REPORT OF RED ELECTRICA CORPORACION, S.A Non-Voting CMMT 27 MAR 2015: DELETION OF COMMENT. Non-Voting CMMT 27 MAR 2015: DELETION OF COMMENT. Non-Voting BELGACOM SA DE DROIT PUBLIC, BRUXELLES SecurityB10414116 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date15-Apr-2015 ISINBE0003810273 Agenda705901482 - Management ItemProposalProposed by VoteFor/Against Management CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUC-TIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJE-CTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTA-TIVE 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 PROVI-DE 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 1 EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF BELGACOM SA UND-ER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL A-CCOUNTS AT 31 DECEMBER 2014 Non-Voting 2 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF BELGACOM SA UNDER PUBLI-C LAW WITH REGARD TO THE

ANNUAL ACCOUNTS AND OF THE  
INDEPENDENT AUDITORS WITH-REGARD TO  
THE CONSOLIDATED ANNUAL ACCOUNTS AT  
31 DECEMBER 2014 Non-Voting 3 EXAMINATION OF THE INFORMATION  
PROVIDED BY THE JOINT COMMITTEE Non-Voting 4 EXAMINATION OF THE CONSOLIDATED  
ANNUAL ACCOUNTS AT 31 DECEMBER 2014 Non-Voting 5 APPROVAL OF THE ANNUAL  
ACCOUNTS OF  
BELGACOM SA UNDER PUBLIC LAW AT 31  
DECEMBER 2014: MOTION FOR A  
RESOLUTION: APPROVAL OF THE ANNUAL  
ACCOUNTS WITH REGARD TO THE  
FINANCIAL YEAR CLOSED ON 31 DECEMBER  
2014, INCLUDING THE FOLLOWING  
ALLOCATION OF THE RESULTS : (AS  
SPECIFIED) FOR 2014, THE GROSS  
DIVIDEND AMOUNTS TO EUR 1.50 PER  
SHARE, ENTITLING SHAREHOLDERS TO A  
DIVIDEND NET OF WITHHOLDING TAX OF  
EUR 1.125 PER SHARE, OF WHICH AN  
INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375  
PER SHARE NET OF WITHHOLDING TAX) ManagementNo Action WAS ALREADY PAID OUT ON 12  
DECEMBER  
2014; THIS MEANS THAT A GROSS DIVIDEND  
OF EUR 1.00 PER SHARE (EUR 0.75 PER  
SHARE NET OF WITHHOLDING TAX) WILL BE  
PAID ON 24 APRIL 2015. THE EX-DIVIDEND  
DATE IS FIXED ON 22 APRIL 2015, THE  
RECORD DATE IS 23 APRIL 2015 6 APPROVAL OF THE REMUNERATION  
REPORT ManagementNo Action 7 GRANTING OF A DISCHARGE TO THE  
MEMBERS OF THE BOARD OF DIRECTORS  
FOR THE EXERCISE OF THEIR MANDATE  
DURING THE FINANCIAL YEAR CLOSED ON  
31 DECEMBER 2014 ManagementNo Action 8 GRANTING OF A SPECIAL DISCHARGE TO  
MR. P-A. DE SMEDT AND MR. O.G. SHAFFER  
FOR THE EXERCISE OF THEIR MANDATE  
WHICH ENDED ON 16 APRIL 2014 ManagementNo Action 9 POSTPONING THE VOTE ON THE  
DISCHARGE OF MR. DIDIER BELLENS FOR  
THE EXECUTION OF HIS MANDATE AS  
DIRECTOR DURING FINANCIAL YEAR 2013  
(UNTIL HIS REVOCATION ON 15 NOVEMBER  
2013) UNTIL A DECISION HAS BEEN TAKEN  
IN THE PENDING LAW SUITS ManagementNo Action 10 GRANTING OF A DISCHARGE TO THE  
MEMBERS OF THE BOARD OF AUDITORS  
FOR THE EXERCISE OF THEIR MANDATE  
DURING THE FINANCIAL YEAR CLOSED ON  
31 DECEMBER 2014 ManagementNo Action 11 GRANTING OF A DISCHARGE TO THE  
INDEPENDENT AUDITORS DELOITTE  
STATUTORY AUDITORS SC SFD SCRL,  
REPRESENTED BY MR. G. VERSTRAETEN  
AND MR. N. HOUTHAEVE, FOR THE  
EXERCISE OF THEIR MANDATE DURING THE

FINANCIAL YEAR CLOSED ON 31 DECEMBER

2014 ManagementNo Action 12 TO APPOINT MR. MARTIN DE PRYCKER

UPON NOMINATION BY THE BOARD OF  
DIRECTORS UPON RECOMMENDATION BY

THE NOMINATION AND REMUNERATION  
COMMITTEE, AS BOARD MEMBERS FOR A

PERIOD WHICH WILL EXPIRE AT THE

ANNUAL GENERAL MEETING OF 2019 ManagementNo Action 13 THE ANNUAL GENERAL MEETING  
TAKES

NOTE OF THE DECISION OF THE "COUR DES  
COMPTES-" TAKEN ON 4 MARCH 2015, TO

APPOINT MR. JAN DEBUCQUOY AS MEMBER

OF THE BOARD O-F AUDITORS OF

BELGACOM SA OF PUBLIC LAW AS OF 1

APRIL 2015, IN REPLACEMENT OF-MR.

ROMAIN LESAGE WHOSE MANDATE ENDS

ON 31 MARCH 2015 Non-Voting 14 MISCELLANEOUS Non-Voting NESTLE SA, CHAM UND

VEVEY SecurityH57312649 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date16-Apr-2015 ISINCH0038863350 Agenda705899651 - Management ItemProposalProposed

by VoteFor/Against

Management CMMT PART 2 OF THIS MEETING IS FOR VOTING

ON AGENDA AND MEETING ATTENDANCE

REQUESTS-ONLY. PLEASE ENSURE THAT

YOU HAVE FIRST VOTED IN FAVOUR OF THE

REGISTRATION O-F SHARES IN PART 1 OF

THE MEETING. IT IS A MARKET

REQUIREMENT FOR MEETINGS OF-THIS

TYPE THAT THE SHARES ARE REGISTERED

AND MOVED TO A REGISTERED LOCATION

AT-THE CSD, AND SPECIFIC POLICIES AT

THE INDIVIDUAL SUB-CUSTODIANS MAY

VARY. UPO-N RECEIPT OF THE VOTE

INSTRUCTION, IT IS POSSIBLE THAT A

MARKER MAY BE PLACED-ON YOUR

SHARES TO ALLOW FOR RECONCILIATION

AND RE-REGISTRATION FOLLOWING A TRA-

DE. THEREFORE WHILST THIS DOES NOT

PREVENT THE TRADING OF SHARES, ANY

THAT ARE-REGISTERED MUST BE FIRST

DEREGISTERED IF REQUIRED FOR

SETTLEMENT. DEREGISTRAT-ION CAN

AFFECT THE VOTING RIGHTS OF THOSE

SHARES. IF YOU HAVE CONCERNS

REGARDI-NG YOUR ACCOUNTS, PLEASE

CONTACT YOUR CLIENT REPRESENTATIVE 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 ManagementNo Action 1.2 ACCEPTANCE OF THE COMPENSATION

REPORT 2014 (ADVISORY VOTE) ManagementNo Action 2 DISCHARGE TO THE MEMBERS OF THE

BOARD OF DIRECTORS AND OF THE  
MANAGEMENT ManagementNo Action 3 APPROPRIATION OF PROFIT RESULTING  
FROM THE BALANCE SHEET OF NESTLE S.A.  
(PROPOSED DIVIDEND) FOR THE FINANCIAL  
YEAR 2014 ManagementNo Action 4.1.1RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR PETER BRABECK-  
LETMATHE ManagementNo Action 4.1.2RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR PAUL BULCKE ManagementNo Action 4.1.3RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR ANDREAS KOOPMANN ManagementNo Action 4.1.4RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR BEAT HESS ManagementNo Action 4.1.5RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR DANIEL BOREL ManagementNo Action 4.1.6RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR STEVEN G. HOCH ManagementNo Action 4.1.7RE-ELECTION TO THE BOARD OF  
DIRECTORS: MS NAINA LAL KIDWAI ManagementNo Action 4.1.8RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR JEAN-PIERRE ROTH ManagementNo Action 4.1.9RE-ELECTION TO THE BOARD OF  
DIRECTORS: MS ANN M. VENEMAN ManagementNo Action 4.1.10RE-ELECTION TO THE BOARD OF  
DIRECTORS: MR HENRI DE CASTRIES ManagementNo Action 4.1.11RE-ELECTION TO THE BOARD OF  
DIRECTORS: MS EVA CHENG ManagementNo Action 4.2.1ELECTION TO THE BOARD OF DIRECTORS:  
MS RUTH KHASAYA ONIANG'O ManagementNo Action 4.2.2ELECTION TO THE BOARD OF DIRECTORS:  
MR PATRICK AEBISCHER ManagementNo Action 4.2.3ELECTION TO THE BOARD OF DIRECTORS:  
MR RENATO FASSBIND ManagementNo Action 4.3 ELECTION OF THE CHAIRMAN OF THE  
BOARD OF DIRECTORS: MR PETER  
BRABECK-LETMATHE ManagementNo Action 4.4.1ELECTION OF MEMBER OF THE  
COMPENSATION COMMITTEE: MR BEAT  
HESS ManagementNo Action 4.4.2ELECTION OF MEMBER OF THE  
COMPENSATION COMMITTEE: MR DANIEL  
BOREL ManagementNo Action 4.4.3ELECTION OF MEMBER OF THE  
COMPENSATION COMMITTEE: MR ANDREAS  
KOOPMANN ManagementNo Action 4.4.4ELECTION OF MEMBER OF THE  
COMPENSATION COMMITTEE: MR JEAN-  
PIERRE ROTH ManagementNo Action 4.5 ELECTION OF THE STATUTORY AUDITOR:  
KPMG SA, GENEVA BRANCH ManagementNo Action 4.6 ELECTION OF THE INDEPENDENT  
REPRESENTATIVE: HARTMANN DREYER,  
ATTORNEYS-AT-LAW ManagementNo Action 5.1 APPROVAL OF COMPENSATION: TOTAL  
COMPENSATION OF THE BOARD OF  
DIRECTORS ManagementNo Action 5.2 APPROVAL OF COMPENSATION: TOTAL  
COMPENSATION OF THE EXECUTIVE BOARD ManagementNo Action 6 CAPITAL REDUCTION (BY  
CANCELLATION OF  
SHARES) ManagementNo Action 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) ManagementNo Action CMMT IMPORTANT: WITHOUT SPECIFIC  
INSTRUCTIONS ON HOW TO VOTE  
REGARDING ONE OR SEVERAL ITEMS  
LISTED ABOVE, I HEREWITH INSTRUCT THE



INDEPENDENT REPRESENTATIVE TO V-OTE  
IN FAVOUR OF THE PROPOSALS OF THE  
BOARD OF DIRECTORS WITH REGARD TO  
THE IT-EMS LISTED ON THE AGENDA AND  
WITH REGARD TO ANY NEW OR MODIFIED  
PROPOSAL DURIN-G THE GENERAL  
MEETING. Non-Voting CMMT 31 MAR 2015: IMPORTANT CLARIFICATION  
ON ITEM 7: INVESTORS WHO WANT TO VOTE  
AGA-INST 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 B-OARD  
(WHICH WILL ALWAYS REJECT SUCH NEW  
PROPOSALS), OR ABSTAIN Non-Voting BP P.L.C. Security055622104 Meeting TypeAnnual Ticker  
SymbolBP Meeting Date16-Apr-2015 ISINUS0556221044 Agenda934134153 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO RECEIVE THE DIRECTORS' ANNUAL  
REPORT AND ACCOUNTS. ManagementFor For 2. TO RECEIVE AND APPROVE THE  
DIRECTORS' REMUNERATION REPORT. ManagementFor For 3. TO RE-ELECT MR R W DUDLEY AS A  
DIRECTOR. ManagementFor For 4. TO RE-ELECT DR B GILVARY AS A  
DIRECTOR. ManagementFor For 5. TO RE-ELECT MR P M ANDERSON AS A  
DIRECTOR. ManagementFor For 6. TO ELECT MR A BOECKMANN AS A  
DIRECTOR. ManagementFor For 7. TO RE-ELECT ADMIRAL F L BOWMAN AS A  
DIRECTOR. ManagementFor For 8. TO RE-ELECT MR A BURG MANS AS A  
DIRECTOR. ManagementFor For 9. TO RE-ELECT MRS C B CARROLL AS A  
DIRECTOR. ManagementFor For 10. TO RE-ELECT MR I E L DAVIS AS A  
DIRECTOR. ManagementFor For 11. TO RE-ELECT PROFESSOR DAME ANN  
DOWLING AS A DIRECTOR. ManagementFor For 12. TO RE-ELECT MR B R NELSON AS A  
DIRECTOR. ManagementFor For 13. TO RE-ELECT MR F P NHLEKO AS A  
DIRECTOR. ManagementFor For 14. TO RE-ELECT MR A B SHILSTON AS A  
DIRECTOR. ManagementFor For 15. TO RE-ELECT MR C-H SVANBERG AS A  
DIRECTOR. ManagementFor For 16. TO RE-APPOINT ERNST & YOUNG LLP AS  
AUDITORS AND TO AUTHORIZE THE  
DIRECTORS TO FIX THEIR REMUNERATION. ManagementFor For 17. TO AUTHORIZE THE RENEWAL  
OF THE  
SCRIP DIVIDEND PROGRAMME. ManagementAbstain Against 18. TO APPROVE THE BP SHARE AWARD  
PLAN  
2015 FOR EMPLOYEES BELOW THE BOARD. ManagementAbstain Against 19. TO GIVE LIMITED  
AUTHORITY TO MAKE  
POLITICAL DONATIONS AND INCUR  
POLITICAL EXPENDITURE. ManagementAbstain Against 20. TO GIVE LIMITED AUTHORITY TO ALLOT  
SHARES UP TO A SPECIFIED AMOUNT. ManagementAbstain Against 21. SPECIAL RESOLUTION: TO GIVE  
AUTHORITY  
TO ALLOT A LIMITED NUMBER OF SHARES  
FOR CASH FREE OF PRE-EMPTION RIGHTS. ManagementAbstain Against 22. SPECIAL RESOLUTION: TO  
GIVE LIMITED  
AUTHORITY FOR THE PURCHASE OF ITS  
OWN SHARES BY THE COMPANY. ManagementAbstain Against 23. SPECIAL RESOLUTION: TO ADOPT  
NEW

ARTICLES OF ASSOCIATION. Management Abstain Against 24. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. Management Against Against 25. SPECIAL RESOLUTION: TO DIRECT THE COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION. Management Abstain Against VIVENDI SA, PARIS Security F97982106 Meeting Type MIX Ticker Symbol Meeting Date 17-Apr-2015 ISIN FR0000127771 Agenda 705935887 - Management Item Proposal Proposed by Vote For/Against Management CMMT 31 MAR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: <http://www.journal-officiel.gouv.fr/pdf/2015/0327/201503271500796.pdf>. THIS IS A REVISION DUE TO MODIFICATION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 449173, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU. Non-Voting CMMT 30 MAR 2015: 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 0.1 APPROVAL OF THE REPORTS AND ANNUAL FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR Management For For 0.2 APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR Management For For 0.3 APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS Management For For 0.4 ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR - SETTING AND PAYMENT OF THE DIVIDEND Management For For 0.5 APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS PREPARED PURSUANT TO ARTICLE L.225-88 OF THE

COMMERCIAL CODE REGARDING THE  
CONDITIONAL COMMITMENT IN FAVOR OF  
MR. ARNAUD DE PUYFONTAINE, CHAIRMAN  
OF THE EXECUTIVE BOARD ManagementFor For O.6 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. ARNAUD DE PUYFONTAINE,  
CHAIRMAN OF THE EXECUTIVE BOARD  
FROM JUNE 24, 2014 ManagementFor For O.7 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. HERVE PHILIPPE, MEMBER OF  
THE EXECUTIVE BOARD FROM JUNE 24,  
2014 ManagementFor For O.8 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. STEPHANE ROUSSEL,  
MEMBER OF THE EXECUTIVE BOARD FROM  
JUNE 24, 2014 ManagementFor For O.9 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. JEAN-FRANCOIS DUBOS,  
CHAIRMAN OF THE EXECUTIVE BOARD  
UNTIL JUNE 24, 2014 ManagementFor For O.10 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. JEAN-YVES CHARLIER,  
MEMBER OF THE EXECUTIVE BOARD UNTIL  
JUNE 24, 2014 ManagementFor For O.11 APPOINTMENT OF MR. TARAK BEN AMMAR  
AS SUPERVISORY BOARD MEMBER ManagementFor For O.12 APPOINTMENT OF MR. DOMINIQUE  
DELPORT AS SUPERVISORY BOARD  
MEMBER ManagementFor For O.13 AUTHORIZATION TO BE GRANTED TO THE  
EXECUTIVE BOARD TO ALLOW THE  
COMPANY TO PURCHASE ITS OWN SHARES ManagementFor For E.14 AUTHORIZATION TO BE  
GRANTED TO THE  
EXECUTIVE BOARD TO REDUCE SHARE  
CAPITAL BY CANCELLATION OF SHARES ManagementAbstain Against E.15 DELEGATION GRANTED TO  
THE EXECUTIVE  
BOARD TO INCREASE CAPITAL BY ISSUING  
COMMON SHARES OR ANY SECURITIES  
GIVING ACCESS TO CAPITAL WITH  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementAbstain Against E.16 DELEGATION GRANTED TO THE EXECUTIVE  
BOARD TO INCREASE CAPITAL, UP TO 10%  
OF CAPITAL AND IN ACCORDANCE WITH  
THE LIMITATION SET PURSUANT TO THE  
FIFTEENTH RESOLUTION, IN  
CONSIDERATION FOR IN-KIND  
CONTRIBUTIONS COMPRISED OF EQUITY  
SECURITIES OR SECURITIES GIVING  
ACCESS TO THE CAPITAL OF OTHER  
COMPANIES OUTSIDE OF A PUBLIC  
EXCHANGE OFFER ManagementAbstain Against E.17 DELEGATION GRANTED TO THE EXECUTIVE  
BOARD TO DECIDE TO INCREASE SHARE  
CAPITAL IN FAVOR OF EMPLOYEES AND  
RETIRED FORMER EMPLOYEES

PARTICIPATING IN A COMPANY SAVINGS PLAN, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS Management Abstain Against E.18 DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF VIVENDI FOREIGN SUBSIDIARIES PARTICIPATING IN THE GROUP SAVINGS PLAN AND TO SET UP ANY EQUIVALENT MECHANISM, WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS Management Abstain Against E.19 DELEGATION GRANTED TO THE EXECUTIVE BOARD TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS Management Abstain Against E.20 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management Abstain Against A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 17.3 OF THE BYLAWS IN ORDER TO NOT CONFER DOUBLE VOTING RIGHTS TO SHARES WHICH HAVE BEEN REGISTERED FOR TWO YEARS UNDER THE NAME OF THE SAME SHAREHOLDER (PROPOSED BY PHITRUST (FRANCE) SUPPORTED BY THE RAILWAYS PENSION TRUSTEE COMPANY LTD (UK), PGGM INVESTMENTS (NETHERLANDS), AMUNDI GROUP ON BEHALF OF AMUNDI AM AND CPR AM (FRANCE), CALPERS (US), EDMOND DE ROTHSCHILD ASSET MANAGEMENT (FRANCE), OFI ASSET MANAGEMENT, OFI GESTION PRIVEE, AVIVA INVESTORS, DNCA FINANCE AND PROXINVEST.) Shareholder For Against B PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE 4TH RESOLUTION TO CHANGE THE ALLOCATION OF INCOME SO THAT THE DIVIDEND FOR THE 2014 FINANCIAL YEAR IS SET AT 2,857,546 032.35 EUROS (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.) Shareholder Against For C PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXCEPTIONAL DISTRIBUTION OF 6,142,453 967.65 EUROS BY WITHDRAWING AN AMOUNT FROM THE ACCOUNT "SHARE, MERGER AND CONTRIBUTION PREMIUMS", AND SETTING THE DATE OF PAYMENT OF THIS

EXCEPTIONAL DISTRIBUTION (PROPOSED BY P. SCHOENFELD ASSET MANAGEMENT LP, ACTING AS MANAGEMENT COMPANY REGISTERED IN THE NAME AND ON BEHALF OF PSAM WORLDARB MASTER FUND LTD AND FUNDLOGIC ALTERNATIVES PLC-MS PSAM GLOBAL EVENTS UCITS FUND (USA.)) ShareholderAgainst For CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 436810 DUE TO RECEIPT OF ADDITIONAL 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 Meeting GENTING SINGAPORE PLC SecurityG3825Q102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date21-Apr-2015 ISINGB0043620292 Agenda705940612 - Management ItemProposalProposed by VoteFor/Against

Management 1 TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD 826,500 (2013: SGD 835,500) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 ManagementFor For 2 TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN ManagementFor For 3 TO RE-ELECT THE FOLLOWING PERSON AS DIRECTOR OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR LIM KOK HOONG ManagementFor For 4 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION ManagementFor For 5 TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD 0.01 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014 ManagementFor For 6 PROPOSED SHARE ISSUE MANDATE ManagementAbstain Against 7 PROPOSED MODIFICATIONS TO, AND RENEWAL OF, THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS ManagementAbstain Against 8 PROPOSED RENEWAL OF SHARE BUY-BACK MANDATE ManagementFor For 9 PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION ManagementAbstain Against AMERICAN ELECTRIC POWER COMPANY, INC. Security025537101 Meeting TypeAnnual Ticker SymbolAEP Meeting Date21-Apr-2015 ISINUS0255371017 Agenda934133101 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: NICHOLAS K. AKINS ManagementFor For 1B. ELECTION OF DIRECTOR: DAVID J. ANDERSON ManagementFor For 1C. ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR. ManagementFor For 1D. ELECTION OF DIRECTOR: RALPH D. CROSBY, JR. ManagementFor For 1E. ELECTION OF DIRECTOR: LINDA A. GOODSPEED ManagementFor For 1F. ELECTION OF DIRECTOR: THOMAS E.

HOAGLIN ManagementFor For 1G. ELECTION OF DIRECTOR: SANDRA BEACH  
LIN ManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD C.  
NOTEBAERT ManagementFor For 1I. ELECTION OF DIRECTOR: LIONEL L. NOWELL  
III ManagementFor For 1J. ELECTION OF DIRECTOR: STEPHEN S.  
RASMUSSEN ManagementFor For 1K. ELECTION OF DIRECTOR: OLIVER G.  
RICHARD III ManagementFor For 1L. ELECTION OF DIRECTOR: SARA MARTINEZ  
TUCKER ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION. ManagementFor For 4. APPROVE THE AMERICAN ELECTRIC POWER  
SYSTEM 2015 LONG-TERM INCENTIVE PLAN. ManagementFor For 5. AMENDMENT TO THE RESTATED  
CERTIFICATE OF INCORPORATION TO  
ELIMINATE ARTICLE 7. ManagementFor For 6. AMENDMENT TO THE BY-LAWS TO  
ELIMINATE THE SUPERMAJORITY  
PROVISIONS. ManagementFor For 7. SHAREHOLDER PROPOSAL FOR PROXY  
ACCESS. ShareholderAgainst For M&T BANK CORPORATION Security55261F104 Meeting  
TypeAnnual Ticker SymbolMTB Meeting Date21-Apr-2015 ISINUS55261F1049 Agenda934136955 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1BRENT D. BAIRD ForFor 2C. ANGELA  
BONTEMPO ForFor 3ROBERT T. BRADY ForFor 4T.J. CUNNINGHAM III ForFor 5MARK J.  
CZARNECKI ForFor 6GARY N. GEISEL ForFor 7JOHN D. HAWKE, JR. ForFor 8PATRICK W.E.  
HODGSON ForFor 9RICHARD G. KING ForFor 10MELINDA R. RICH ForFor 11ROBERT E. SADLER,  
JR. ForFor 12HERBERT L. WASHINGTON ForFor 13ROBERT G. WILMERS ForFor 2. TO APPROVE THE  
MATERIAL TERMS OF THE  
M&T BANK CORPORATION 2009 EQUITY  
INCENTIVE COMPENSATION PLAN. ManagementFor For 3. TO APPROVE THE COMPENSATION OF M&T  
BANK CORPORATION'S NAMED EXECUTIVE  
OFFICERS. ManagementFor For 4. TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF M&T BANK  
CORPORATION FOR THE YEAR ENDING  
DECEMBER 31, 2015. ManagementFor For PUBLIC SERVICE ENTERPRISE GROUP  
INC. Security744573106 Meeting TypeAnnual Ticker SymbolPEG Meeting  
Date21-Apr-2015 ISINUS7445731067 Agenda934139886 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: ALBERT R.  
GAMPER, JR. NOMINEE FOR TERM EXPIRING  
IN 2016 ManagementFor For 1B. ELECTION OF DIRECTOR: WILLIAM V.  
HICKEY NOMINEE FOR TERM EXPIRING IN  
2016 ManagementFor For 1C. ELECTION OF DIRECTOR: RALPH IZZO  
NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1D. ELECTION OF DIRECTOR: SHIRLEY  
ANN  
JACKSON NOMINEE FOR TERM EXPIRING IN  
2016 ManagementFor For 1E. ELECTION OF DIRECTOR: DAVID LILLEY  
NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1F. ELECTION OF DIRECTOR: THOMAS A.  
RENYI  
NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1G. ELECTION OF DIRECTOR: HAK CHEOL

SHIN

NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1H. ELECTION OF DIRECTOR: RICHARD J. SWIFT

NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1I. ELECTION OF DIRECTOR: SUSAN TOMASKY

NOMINEE FOR TERM EXPIRING IN 2016 ManagementFor For 1J. ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN

2016 ManagementFor For 2. ADVISORY VOTE ON THE APPROVAL OF

EXECUTIVE COMPENSATION ManagementFor For 3. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT

AUDITOR FOR THE YEAR 2015 ManagementFor For EDP-ENERGIAS DE PORTUGAL,

S.A. Security268353109 Meeting TypeAnnual Ticker SymbolEDPFY Meeting

Date21-Apr-2015 ISINUS2683531097 Agenda934176264 - Management ItemProposalProposed

by VoteFor/Against

Management 1. RESOLVE ON THE APPROVAL OF THE

INDIVIDUAL AND CONSOLIDATED

ACCOUNTS' REPORTING DOCUMENTS FOR

2014, INCLUDING THE GLOBAL

MANAGEMENT REPORT (WHICH

INCORPORATES A CHAPTER REGARDING

CORPORATE GOVERNANCE), THE

INDIVIDUAL AND CONSOLIDATED

ACCOUNTS, THE ANNUAL REPORT AND THE

OPINION OF THE GENERAL AND

SUPERVISORY BOARD AND THE LEGAL

CERTIFICATION OF THE INDIVIDUAL AND

CONSOLIDATED ACCOUNTS. ManagementAbstain 2. RESOLVE ON THE ALLOCATION OF PROFITS

IN RELATION TO THE 2014 FINANCIAL YEAR. ManagementAbstain 3A. RESOLVE ON THE GENERAL

APPRAISAL OF

THE MANAGEMENT AND SUPERVISION OF

THE COMPANY, UNDER ARTICLE 455 OF THE

PORTUGUESE COMPANIES CODE: GENERAL

APPRAISAL OF THE EXECUTIVE BOARD OF

DIRECTORS. ManagementAbstain 3B. RESOLVE ON THE GENERAL APPRAISAL OF

THE MANAGEMENT AND SUPERVISION OF

THE COMPANY, UNDER ARTICLE 455 OF THE

PORTUGUESE COMPANIES CODE: GENERAL

APPRAISAL OF THE GENERAL AND

SUPERVISORY BOARD. ManagementAbstain 3C. RESOLVE ON THE GENERAL APPRAISAL OF

THE MANAGEMENT AND SUPERVISION OF

THE COMPANY, UNDER ARTICLE 455 OF THE

PORTUGUESE COMPANIES CODE: GENERAL

APPRAISAL OF THE STATUTORY AUDITOR. ManagementAbstain 4. RESOLVE ON THE GRANTING OF

AUTHORIZATION TO THE EXECUTIVE BOARD

OF DIRECTORS FOR THE ACQUISITION AND

SALE OF OWN SHARES BY EDP AND

SUBSIDIARIES OF EDP. ManagementAbstain 5. RESOLVE ON THE GRANTING OF

AUTHORIZATION TO THE EXECUTIVE BOARD

OF DIRECTORS FOR THE ACQUISITION AND

SALE OF OWN BONDS BY EDP AND

SUBSIDIARIES OF EDP. ManagementAbstain 6. RESOLVE ON THE REMUNERATION POLICY

OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD. ManagementAbstain 7. RESOLVE ON THE REMUNERATION POLICY

OF THE OTHER MEMBERS OF THE CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING. ManagementAbstain 8A. RESOLVE ON THE MODIFICATION OF THE DISPOSITIONS OF EDP' BY-LAWS: ALTERATION OF NUMBER 2 AND 3 OF ARTICLE 4 OF THE BY-LAWS AND WITHDRAW OF ITS NUMBERS 4 AND 5. ManagementAbstain 8B. RESOLVE ON THE MODIFICATION OF THE DISPOSITIONS OF EDP' BY-LAWS: ALTERATION OF NUMBER 4 OF ARTICLE 11 OF THE BY-LAWS. ManagementAbstain 8C. RESOLVE ON THE MODIFICATION OF THE DISPOSITIONS OF EDP' BY-LAWS: MODIFICATION OF NUMBER 2 OF ARTICLE 16 OF THE BY LAWS. ManagementAbstain 8D. RESOLVE ON THE MODIFICATION OF THE DISPOSITIONS OF EDP' BY-LAWS: MODIFICATION OF NUMBER 4 OF ARTICLE 16 OF THE BY LAWS. ManagementAbstain 9A. ELECTION OF THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD. ManagementAbstain 9B. ELECTION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS. ManagementAbstain 9C. ELECTION OF THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR. ManagementAbstain 9D. ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS' MEETING. ManagementAbstain 9E. ELECTION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING. ManagementAbstain 9F. THE FIXATION OF THE REMUNERATION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS' MEETING. ManagementAbstain 9G. ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD. ManagementAbstain

VEOLIA ENVIRONNEMENT SA, PARIS SecurityF9686M107 Meeting TypeMIX Ticker Symbol Meeting Date22-Apr-2015 ISINFR0000124141 Agenda705896667 - Management ItemProposalProposed by VoteFor/Against Management

CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE



DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT 03 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:  
<https://balo.journal-officiel.gouv-fr/pdf/2015/0316/201503161500571.pdf>. THIS IS A REVISION DUE TO RECEIPT OF AD-DITIONAL URL LINKS: <http://www.journal-officiel.gouv.fr/pdf/2015/0403/201504031500923.pdf> AND <http://www.journal-officiel.gouv.fr/pdf/2015/0325/201503251500744.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UN-LESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting 0.1 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR ManagementFor For 0.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2014 FINANCIAL YEAR ManagementFor For 0.3 APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE ManagementFor For 0.4 ALLOCATION OF INCOME FOR THE 2014 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND ManagementFor For 0.5 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDED AGREEMENTS AND COMMITMENTS REGARDING MR. ANTOINE FREROT.) ManagementFor For 0.6 APPROVAL OF A REGULATED AGREEMENT AND A COMMITMENT REGARDING MR. ANTOINE FREROT ManagementFor For 0.7 RENEWAL OF TERM OF MRS. MARYSE AULAGNON AS DIRECTOR ManagementFor For 0.8 RENEWAL OF TERM OF MR. BAUDOIN PROT AS DIRECTOR ManagementFor For 0.9 RENEWAL OF TERM OF MR. LOUIS SCHWEITZER AS DIRECTOR ManagementFor For 0.10 APPOINTMENT OF MRS. HOMAIRA AKBARI AS DIRECTOR ManagementFor For 0.11 APPOINTMENT OF MRS. CLARA GAYMARD AS DIRECTOR ManagementFor For 0.12 RATIFICATION OF THE COOPTATION OF MR. GEORGE RALLI AS DIRECTOR ManagementFor For 0.13 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND IN ACCORDANCE WITH THE 2015 COMPENSATION POLICY TO MR. ANTOINE FREROT, PRESIDENT AND CEO ManagementFor For 0.14 SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS ManagementFor For 0.15 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN

COMPANY'S SHARES ManagementFor For E.16 AMENDMENT TO ARTICLE 22 OF THE  
BYLAWS REGARDING THE ATTENDANCE OF  
SHAREHOLDERS TO GENERAL MEETINGS ManagementFor For E.A PLEASE NOTE THAT THIS  
RESOLUTION IS A

SHAREHOLDER PROPOSAL: AMENDMENT  
TO ARTICLE 10 OF THE BYLAWS FOR THE  
PURPOSE OF EXCLUDING DOUBLE VOTING  
RIGHT (THIS RESOLUTION WAS NOT

APPROVED BY THE BOARD OF DIRECTORS.) ShareholderFor Against OE.17POWERS TO CARRY OUT ALL  
LEGAL

FORMALITIES ManagementFor For VERBUND AG, WIEN SecurityA91460104 Meeting TypeAnnual General  
Meeting Ticker Symbol Meeting Date22-Apr-2015 ISINAT0000746409 Agenda705932843 -

Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 445465 DUE TO

RECEIPT OF S-UPERVISORY BOARD

MEMBERS NAMES. ALL VOTES RECEIVED

ON THE PREVIOUS MEETING WIL-L BE

DISREGARDED AND YOU WILL NEED TO

REINSTRUCT ON THIS MEETING NOTICE.

THANK-YOU. Non-Voting CMMT PLEASE NOTE THAT THE MEETING HAS

BEEN SET UP USING THE RECORD DATE 10

APR 2015-WHICH AT THIS TIME WE ARE

UNABLE TO SYSTEMATICALLY UPDATE. THE

TRUE RECORD DA-TE FOR THIS MEETING IS

12 APRIL 2015. THANK YOU Non-Voting 1 RECEIVE FINANCIAL STATEMENTS AND

STATUTORY REPORTS Non-Voting 2 APPROVE ALLOCATION OF

INCOME ManagementFor For 3 APPROVE DISCHARGE OF MANAGEMENT

BOARD ManagementFor For 4 APPROVE DISCHARGE OF SUPERVISORY

BOARD ManagementFor For 5 RATIFY AUDITORS ManagementFor For 6.1 ELECT GILBERT FRIZBERG

AS

SUPERVISORY BOARD MEMBER ManagementFor For 6.2 ELECT MICHAEL SUESS AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.3 ELECT ELISABETH

ENGELBRECHTSMUELLER-STRAUSS AS

SUPERVISORY BOARD MEMBER ManagementFor For 6.4 ELECT HARALD KASZANITS AS

SUPERVISORY BOARD MEMBER ManagementFor For 6.5 ELECT SUSANNE RIESS AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.6 ELECT CHRISTA WAGNER AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.7 ELECT JUERGEN ROTH AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.8 ELECT WERNER MUHM AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.9 ELECT PETER LAYR AS SUPERVISORY

BOARD MEMBER ManagementFor For 6.10 ELECT MARTIN KRAJCSIR AS SUPERVISORY

BOARD MEMBER ManagementFor For GENERAL ELECTRIC COMPANY Security369604103 Meeting

TypeAnnual Ticker SymbolGE Meeting Date22-Apr-2015 ISINUS3696041033 Agenda934135864 -

Management ItemProposalProposed

by VoteFor/Against

Management A1 ELECTION OF DIRECTOR: W. GEOFFREY

BEATTIE ManagementFor For A2 ELECTION OF DIRECTOR: JOHN J.

BRENNAN ManagementFor For A3 ELECTION OF DIRECTOR: JAMES I. CASH,

JR. ManagementFor For A4 ELECTION OF DIRECTOR: FRANCISCO

D'SOUZA ManagementFor For A5 ELECTION OF DIRECTOR: MARIJN E.

Edgar Filing: - Form

DEKKERS ManagementFor For A6 ELECTION OF DIRECTOR: SUSAN J.  
HOCKFIELD ManagementFor For A7 ELECTION OF DIRECTOR: JEFFREY R.  
IMMELT ManagementFor For A8 ELECTION OF DIRECTOR: ANDREA  
JUNG ManagementFor For A9 ELECTION OF DIRECTOR: ROBERT W.  
LANE ManagementFor For A10 ELECTION OF DIRECTOR: ROCHELLE B.  
LAZARUS ManagementFor For A11 ELECTION OF DIRECTOR: JAMES J.  
MULVA ManagementFor For A12 ELECTION OF DIRECTOR: JAMES E.  
ROHR ManagementFor For A13 ELECTION OF DIRECTOR: MARY L.  
SCHAPIRO ManagementFor For A14 ELECTION OF DIRECTOR: ROBERT J.  
SWIERINGA ManagementFor For A15 ELECTION OF DIRECTOR: JAMES S.  
TISCH ManagementFor For A16 ELECTION OF DIRECTOR: DOUGLAS A.  
WARNER III ManagementFor For B1 ADVISORY APPROVAL OF OUR NAMED  
EXECUTIVES' COMPENSATION ManagementFor For B2 RATIFICATION OF KPMG AS INDEPENDENT  
AUDITOR FOR 2015 ManagementFor For C1 CUMULATIVE VOTING ShareholderAgainst For C2 WRITTEN  
CONSENT ShareholderAgainst For C3 ONE DIRECTOR FROM RANKS OF  
RETIREES ShareholderAgainst For C4 HOLY LAND PRINCIPLES ShareholderAgainst For C5 LIMIT  
EQUITY VESTING UPON CHANGE IN  
CONTROL ShareholderAgainst For HEINEKEN NV, AMSTERDAM SecurityN39427211 Meeting TypeAnnual  
General Meeting Ticker Symbol Meeting Date23-Apr-2015 ISINNL0000009165 Agenda705895172 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 438632 DUE TO  
CHANGE IN VO-TING STATUS OF  
RESOLUTIONS 1.B AND 1.D. ALL VOTES  
RECEIVED ON THE PREVIOUS MEE-TING  
WILL BE DISREGARDED AND YOU WILL  
NEED TO REINSTRUCT ON THIS MEETING  
NOTIC-E. THANK YOU. Non-Voting 1.A RECEIVE REPORT OF MANAGEMENT  
BOARD Non-Voting 1.B DISCUSS REMUNERATION REPORT  
CONTAINING REMUNERATION POLICY FOR  
MANAGEMENT BOAR-D MEMBERS Non-Voting 1.C ADOPT FINANCIAL STATEMENTS AND  
STATUTORY REPORTS ManagementFor For 1.D RECEIVE EXPLANATION ON DIVIDEND  
POLICY Non-Voting 1.E APPROVE ALLOCATION OF INCOME AND  
DIVIDENDS OF EUR 1.10 PER SHARE ManagementFor For 1.F APPROVE DISCHARGE OF MANAGEMENT  
BOARD ManagementFor For 1.G APPROVE DISCHARGE OF SUPERVISORY  
BOARD ManagementFor For 2.A AUTHORIZE REPURCHASE OF UP TO 10  
PERCENT OF ISSUED SHARE CAPITAL ManagementFor For 2.B GRANT BOARD AUTHORITY TO ISSUE  
SHARES UP TO 10 PERCENT OF ISSUED  
CAPITAL ManagementFor For 2.C AUTHORIZE BOARD TO EXCLUDE  
PREEMPTIVE RIGHTS FROM ISSUANCE  
UNDER ITEM 2B ManagementAgainst Against 3 ELECT L. DEBROUX TO MANAGEMENT  
BOARD ManagementFor For 4 ELECT M.R. DE CARVALHO TO  
SUPERVISORY BOARD ManagementFor For BOUYGUES, PARIS SecurityF11487125 Meeting  
TypeMIX Ticker Symbol Meeting Date23-Apr-2015 ISINFR0000120503 Agenda705976794 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 435623 DUE TO  
DELETION OF-RESOLUTION. ALL VOTES  
RECEIVED ON THE PREVIOUS MEETING

WILL BE DISREGARDED AND-YOU WILL  
NEED TO REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION IS  
AVAILABLE BY CLIC-KING ON THE MATERIAL  
URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2015/0403/201504031500917.pdf> 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 GL-OBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED INTERMEDI-ARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD THEM TO THE L-OCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT YOUR  
CLIENT RE-PRESENTATIVE. Non-Voting CMMT PLEASE NOTE IN THE FRENCH MARKET  
THAT THE ONLY VALID VOTE OPTIONS ARE  
"FOR" AN-D "AGAINST" A VOTE OF "ABSTAIN"  
WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting O.1 APPROVAL OF THE CORPORATE  
FINANCIAL  
STATEMENTS AND TRANSACTIONS FOR THE  
FINANCIAL YEAR ENDED ON DECEMBER 31,  
2014 ManagementFor For O.2 APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS AND  
TRANSACTIONS FOR THE FINANCIAL YEAR  
ENDED ON DECEMBER 31, 2014 ManagementFor For O.3 ALLOCATION OF INCOME FOR THE 2014  
FINANCIAL YEAR; SETTING THE DIVIDEND ManagementFor For O.4 APPROVAL OF THE REGULATED  
AGREEMENTS AND COMMITMENTS  
PURSUANT TO ARTICLES L.225-38 ET SEQ.  
OF THE COMMERCIAL CODE ManagementFor For O.5 RENEWAL OF TERM OF MR. FRANCOIS  
BERTIERE AS DIRECTOR ManagementFor For O.6 RENEWAL OF TERM OF MR. MARTIN  
BOUYGUES AS DIRECTOR ManagementFor For O.7 RENEWAL OF TERM OF MRS. ANNE-MARIE  
IDRAC AS DIRECTOR ManagementFor For O.8 RENEWAL OF TERM OF THE COMPANY  
ERNST & YOUNG AUDIT AS PRINCIPAL  
STATUTORY AUDITOR ManagementFor For O.9 RENEWAL OF TERM OF THE COMPANY  
AUDITEX AS DEPUTY STATUTORY AUDITOR ManagementFor For O.10 ADVISORY REVIEW OF THE  
COMPENSATION  
OWED OR PAID TO MR. MARTIN BOUYGUES,  
PRESIDENT AND CEO FOR THE 2014  
FINANCIAL YEAR ManagementFor For O.11 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID TO MR. OLIVIER BOUYGUES,  
MANAGING DIRECTOR FOR THE 2014  
FINANCIAL YEAR ManagementFor For O.12 AUTHORIZATION GRANTED TO THE BOARD  
OF DIRECTORS TO ALLOW THE COMPANY  
TO TRADE IN ITS OWN SHARES ManagementAbstain Against E.13 AUTHORIZATION GRANTED TO THE  
BOARD  
OF DIRECTORS TO REDUCE SHARE CAPITAL

BY CANCELLATION OF TREASURY SHARES  
OF THE COMPANY ManagementAbstain Against E.14 DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL VIA PUBLIC OFFERING WHILE  
MAINTAINING SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS BY  
ISSUING SHARES AND ANY SECURITIES  
ENTITLING IMMEDIATELY OR IN THE FUTURE  
TO SHARES OF THE COMPANY OR ANY OF  
ITS SUBSIDIARIES ManagementAbstain Against E.15 DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO DECIDE TO INCREASE  
SHARE CAPITAL BY INCORPORATION OF  
RESERVES, PROFITS, PREMIUMS OR OTHER  
AMOUNTS ManagementAbstain Against E.16 DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL VIA PUBLIC OFFERING WITH  
CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS BY  
ISSUING SHARES AND ANY SECURITIES  
ENTITLING IMMEDIATELY OR IN THE FUTURE  
TO SHARES OF THE COMPANY OR ANY OF  
ITS SUBSIDIARIES ManagementAbstain Against E.17 DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL VIA PRIVATE PLACEMENT  
PURSUANT TO ARTICLE L.411-2, II OF THE  
MONETARY AND FINANCIAL CODE WITH  
CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS BY  
ISSUING SHARES AND ANY SECURITIES  
ENTITLING IMMEDIATELY OR IN THE FUTURE  
TO SHARES OF THE COMPANY OR ANY OF  
ITS SUBSIDIARIES ManagementAbstain Against E.18 AUTHORIZATION GRANTED TO THE BOARD  
OF DIRECTORS TO SET THE ISSUE PRICE  
OF EQUITY SECURITIES TO BE ISSUED  
IMMEDIATELY OR IN THE FUTURE  
ACCORDING TO TERMS ESTABLISHED BY  
THE GENERAL MEETING, WITH  
CANCELLATION OF SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION RIGHTS VIA  
PUBLIC OFFERING OR PRIVATE PLACEMENT  
PURSUANT TO ARTICLE L.411-2, II OF THE  
MONETARY AND FINANCIAL CODE ManagementAbstain Against E.19 DELEGATION OF AUTHORITY  
GRANTED TO  
THE BOARD OF DIRECTORS TO INCREASE  
THE NUMBER OF SECURITIES TO BE ISSUED  
IN CASE OF CAPITAL INCREASE WITH OR  
WITHOUT SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementAbstain Against E.20 DELEGATION OF POWERS TO THE BOARD  
OF DIRECTORS TO INCREASE SHARE  
CAPITAL 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 OF ANOTHER COMPANY OUTSIDE A PUBLIC EXCHANGE OFFER ManagementAbstain Against E.21 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR TRANSFERS OF SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY ManagementAbstain Against E.22 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS, AS A RESULT OF THE ISSUANCE BY A SUBSIDIARY OF SECURITIES ENTITLING TO SHARES OF THE COMPANY ManagementAbstain Against E.23 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN ManagementAbstain Against E.24 AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR CORPORATE OFFICERS OF THE COMPANY OR AFFILIATED COMPANIES ManagementAbstain Against E.25 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING PUBLIC OFFERING INVOLVING THE COMPANY ManagementAbstain Against E.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES ManagementAbstain Against NORTHWESTERN CORPORATION Security668074305 Meeting TypeAnnual Ticker SymbolNWE Meeting Date23-Apr-2015 ISINUS6680743050 Agenda934130042 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1STEPHEN P. ADIK ForFor 2DOROTHY M. BRADLEY ForFor 3E. LINN DRAPER JR. ForFor 4DANA J. DYKHOUSE ForFor 5JAN R. HORSFALL ForFor 6JULIA L. JOHNSON ForFor 7DENTON LOUIS PEOPLES ForFor 8ROBERT C. ROWE ForFor 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For 3. APPROVAL OF THE COMPENSATION FOR OUR NAMED EXECUTIVE OFFICERS

Edgar Filing: - Form

THROUGH AN ADVISORY SAY-ON-PAY VOTE. ManagementFor For JOHNSON &  
JOHNSON Security478160104 Meeting TypeAnnual Ticker SymbolJNJ Meeting  
Date23-Apr-2015 ISINUS4781601046 Agenda934134761 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MARY SUE  
COLEMAN ManagementFor For 1B. ELECTION OF DIRECTOR: D. SCOTT  
DAVIS ManagementFor For 1C. ELECTION OF DIRECTOR: IAN E.L.  
DAVIS ManagementFor For 1D. ELECTION OF DIRECTOR: ALEX  
GORSKY ManagementFor For 1E. ELECTION OF DIRECTOR: SUSAN L.  
LINDQUIST ManagementFor For 1F. ELECTION OF DIRECTOR: MARK B.  
MCCLELLAN ManagementFor For 1G. ELECTION OF DIRECTOR: ANNE M.  
MULCAHY ManagementFor For 1H. ELECTION OF DIRECTOR: WILLIAM D.  
PEREZ ManagementFor For 1I. ELECTION OF DIRECTOR: CHARLES  
PRINCE ManagementFor For 1J. ELECTION OF DIRECTOR: A. EUGENE  
WASHINGTON ManagementFor For 1K. ELECTION OF DIRECTOR: RONALD A.  
WILLIAMS ManagementFor For 2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION ManagementFor For 3. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015 ManagementFor For 4. SHAREHOLDER PROPOSAL - COMMON  
SENSE POLICY REGARDING  
OVEREXTENDED DIRECTORS ShareholderAgainst For 5. SHAREHOLDER PROPOSAL - ALIGNMENT  
BETWEEN CORPORATE VALUES AND  
POLITICAL CONTRIBUTIONS ShareholderAgainst For 6. SHAREHOLDER PROPOSAL - INDEPENDENT  
BOARD CHAIRMAN ShareholderAgainst For DIEBOLD, INCORPORATED Security253651103 Meeting  
TypeAnnual Ticker SymbolDBD Meeting Date23-Apr-2015 ISINUS2536511031 Agenda934137781 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. DIRECTOR Management 1PATRICK W. ALLENDER ForFor 2PHILLIP R.  
COX ForFor 3RICHARD L. CRANDALL ForFor 4GALE S. FITZGERALD ForFor 5GARY G.  
GREENFIELD ForFor 6ANDREAS W. MATTES ForFor 7ROBERT S. PRATHER, JR. ForFor 8RAJESH K.  
SOIN ForFor 9HENRY D.G. WALLACE ForFor 10ALAN J. WEBER ForFor 2. TO RATIFY THE  
APPOINTMENT OF KPMG LLP  
AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE YEAR ENDING  
DECEMBER 31, 2015. ManagementFor For 3. TO APPROVE, ON AN ADVISORY BASIS,  
NAMED EXECUTIVE OFFICER  
COMPENSATION. ManagementFor For 4. TO APPROVE THE DIEBOLD,  
INCORPORATED ANNUAL CASH BONUS  
PLAN. ManagementFor For AMEREN CORPORATION Security023608102 Meeting TypeAnnual Ticker  
SymbolAEE Meeting Date23-Apr-2015 ISINUS0236081024 Agenda934137844 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1 DIRECTOR Management 1WARNER L. BAXTER ForFor 2CATHERINE S.  
BRUNE ForFor 3J. EDWARD COLEMAN ForFor 4ELLEN M. FITZSIMMONS ForFor 5WALTER J.  
GALVIN ForFor 6RICHARD J. HARSHMAN ForFor 7GAYLE P.W. JACKSON ForFor 8JAMES C.  
JOHNSON ForFor 9STEVEN H. LIPSTEIN ForFor 10STEPHEN R. WILSON ForFor 11JACK D.  
WOODARD ForFor 2 NON-BINDING ADVISORY APPROVAL OF  
COMPENSATION OF THE NAMED EXECUTIVE  
OFFICERS DISCLOSED IN THE PROXY  
STATEMENT. ManagementFor For 3 RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. ManagementFor For 4 SHAREHOLDER PROPOSAL REGARDING HAVING AN INDEPENDENT BOARD CHAIRMAN. ShareholderAgainst For 5 SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING. ShareholderAgainst For 6 SHAREHOLDER PROPOSAL REGARDING ADOPTING EXECUTIVE COMPENSATION INCENTIVES FOR CARBON REDUCTION. ShareholderAgainst For THE AES CORPORATION Security00130H105 Meeting TypeAnnual Ticker SymbolAES Meeting Date23-Apr-2015 ISINUS00130H1059 Agenda934137868 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: ANDRES GLUSKI ManagementFor For 1B. ELECTION OF DIRECTOR: CHARLES L. HARRINGTON ManagementFor For 1C. ELECTION OF DIRECTOR: KRISTINA M. JOHNSON ManagementFor For 1D. ELECTION OF DIRECTOR: TARUN KHANNA ManagementFor For 1E. ELECTION OF DIRECTOR: HOLLY K. KOEPEL ManagementFor For 1F. ELECTION OF DIRECTOR: PHILIP LADER ManagementFor For 1G. ELECTION OF DIRECTOR: JAMES H. MILLER ManagementFor For 1H. ELECTION OF DIRECTOR: JOHN B. MORSE, JR. ManagementFor For 1I. ELECTION OF DIRECTOR: MOISES NAIM ManagementFor For 1J. ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI ManagementFor For 2. TO RE-APPROVE THE AES CORPORATION 2003 LONG TERM COMPENSATION PLAN, AS AMENDED AND RESTATED. ManagementFor For 3. TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED. ManagementFor For 4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015. ManagementFor For 5. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For 6. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS. ManagementFor For 7. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES. ManagementFor For 8. IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS. ShareholderAgainst For 9. IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS. ShareholderAgainst For AT&T INC. Security00206R102 Meeting TypeAnnual Ticker SymbolT Meeting Date24-Apr-2015 ISINUS00206R1023 Agenda934134064 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: RANDALL L. STEPHENSON ManagementFor For 1B. ELECTION OF DIRECTOR: SCOTT T. FORD ManagementFor For 1C. ELECTION OF DIRECTOR: GLENN H. HUTCHINS ManagementFor For 1D. ELECTION OF DIRECTOR: WILLIAM E.



KENNARD ManagementFor For 1E. ELECTION OF DIRECTOR: JON C.  
MADONNA ManagementFor For 1F. ELECTION OF DIRECTOR: MICHAEL B.  
MCCALLISTER ManagementFor For 1G. ELECTION OF DIRECTOR: JOHN B.  
MCCOY ManagementFor For 1H. ELECTION OF DIRECTOR: BETH E.  
MOONEY ManagementFor For 1I. ELECTION OF DIRECTOR: JOYCE M.  
ROCHE ManagementFor For 1J. ELECTION OF DIRECTOR: MATTHEW K.  
ROSE ManagementFor For 1K. ELECTION OF DIRECTOR: CYNTHIA B.  
TAYLOR ManagementFor For 1L. ELECTION OF DIRECTOR: LAURA D'ANDREA  
TYSON ManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT AUDITORS. ManagementFor For 3. ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION. ManagementFor For 4. POLITICAL SPENDING  
REPORT. ShareholderAgainst For 5. LOBBYING REPORT. ShareholderAgainst For 6. SPECIAL  
MEETINGS. ShareholderAgainst For GATX CORPORATION Security361448103 Meeting TypeAnnual Ticker  
SymbolGMT Meeting Date24-Apr-2015 ISINUS3614481030 Agenda934140106 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1.1 ELECTION OF DIRECTOR: ANNE L. ARVIA ManagementFor For 1.2 ELECTION OF  
DIRECTOR: ERNST A. HABERLI ManagementFor For 1.3 ELECTION OF DIRECTOR: BRIAN A.  
KENNEY ManagementFor For 1.4 ELECTION OF DIRECTOR: JAMES B.  
REAM ManagementFor For 1.5 ELECTION OF DIRECTOR: ROBERT J.  
RITCHIE ManagementFor For 1.6 ELECTION OF DIRECTOR: DAVID S.  
SUTHERLAND ManagementFor For 1.7 ELECTION OF DIRECTOR: CASEY J.  
SYLLA ManagementFor For 1.8 ELECTION OF DIRECTOR: STEPHEN R.  
WILSON ManagementFor For 1.9 ELECTION OF DIRECTOR: PAUL G.  
YOVOVICH ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015 ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE COMPENSATION ManagementFor For ENDESA SA, MADRID SecurityE41222113 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date27-Apr-2015 ISINES0130670112 Agenda705900771 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT 01 APR 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO DELETION OF QUORUM  
COM-MENT. 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 REVIEW AND APPROVAL, AS THE CASE  
MAY  
BE, OF THE INDIVIDUAL ANNUAL FINANCIAL  
STATEMENTS OF ENDESA, S.A. (BALANCE  
SHEET, INCOME STATEMENT, STATEMENT  
OF CHANGES IN NET EQUITY: STATEMENT  
OF RECOGNIZED INCOME AND EXPENSES &  
STATEMENT OF TOTAL CHANGES IN NET  
EQUITY, CASH-FLOW STATEMENT AND  
ANNUAL REPORT), AS WELL AS OF THE  
CONSOLIDATED ANNUAL FINANCIAL  
STATEMENTS OF ENDESA, S.A. AND  
SUBSIDIARY COMPANIES (CONSOLIDATED  
STATEMENT OF FINANCIAL POSITION,

CONSOLIDATED INCOME STATEMENT,  
CONSOLIDATED STATEMENT OF OTHER  
COMPREHENSIVE INCOME, CONSOLIDATED  
STATEMENT OF CHANGES IN NET EQUITY,  
CONSOLIDATED CASH-FLOW STATEMENT  
AND CONSOLIDATED ANNUAL REPORT),  
FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2014 ManagementFor For 2 REVIEW AND APPROVAL, AS THE CASE MAY  
BE, OF THE INDIVIDUAL MANAGEMENT  
REPORT OF ENDESA S.A. AND THE  
CONSOLIDATED MANAGEMENT REPORT OF  
ENDESA, S.A. AND ITS SUBSIDIARIES FOR  
THE FISCAL YEAR ENDING DECEMBER 31,  
2014 ManagementFor For 3 REVIEW AND APPROVAL, AS THE CASE MAY  
BE, OF THE CORPORATE MANAGEMENT  
FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2014 ManagementFor For 4 REVIEW AND APPROVAL, AS THE CASE MAY  
BE, OF THE APPLICATION OF EARNINGS  
FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2014 ManagementFor For 5 DELEGATION TO THE BOARD OF  
DIRECTORS FOR A TERM OF FIVE YEARS OF  
THE AUTHORITY TO ISSUE DEBENTURES,  
BONDS, NOTES AND OTHER ANALOGOUS  
FIXED INCOME SECURITIES, BOTH SIMPLE  
AS WELL AS EXCHANGEABLE AND/OR  
CONVERTIBLE INTO SHARES OF THE  
COMPANY, AS WELL AS WARRANTS, WITH  
THE AUTHORITY, IN THE CASE OF  
CONVERTIBLE SECURITIES OR SECURITIES  
WHICH AFFORD THE RIGHT TO SUBSCRIBE  
NEW SHARES, TO EXCLUDE THE ManagementFor For SHAREHOLDERS' RIGHT TO PREFERRED  
SUBSCRIPTION, AS WELL AS THE POWER  
TO ISSUE PREFERRED PARTICIPATIONS, TO  
GUARANTEE THE ISSUES BY THE GROUP'S  
COMPANIES AND TO APPLY FOR ADMISSION  
OF THE SECURITIES SO ISSUED TO  
TRADING ON SECONDARY MARKETS 6 AUTHORIZATION OF THE COMPANY AND ITS  
SUBSIDIARIES ALLOWING THEM TO  
ACQUIRE TREASURY STOCK IN  
ACCORDANCE WITH THE PROVISIONS OF  
ARTICLE 146 OF THE SPANISH CAPITAL  
CORPORATIONS LAW ManagementFor For 7 RE-ELECTION OF MR. BORJA PRADO  
EULATE AS EXECUTIVE DIRECTOR OF THE  
COMPANY ManagementFor For 8 RATIFICATION OF THE APPOINTMENT BY  
CO-OPTATION OF Ms. HELENA REVOREDO  
DELVECCHIO AND OF HER REELECTION AS  
INDEPENDENT DIRECTOR OF THE COMPANY ManagementFor For 9 RATIFICATION OF THE  
APPOINTMENT BY  
CO-OPTATION OF MR. ALBERTO DE PAOLI  
AND OF HIS RE-ELECTION AS  
SHAREHOLDER-APPOINTED DIRECTOR OF

THE COMPANY ManagementFor For 10 APPOINTMENT OF MR. IGNACIO GARRALDA RUIZ DE VELASCO AS INDEPENDENT DIRECTOR ManagementFor For 11 APPOINTMENT OF MR. FRANCISCO DE LACERDA AS INDEPENDENT DIRECTOR ManagementFor For 12 THE ANNUAL REPORT ON DIRECTORS' COMPENSATION, TO BE SUBMITTED TO A CONSULTATIVE VOTE ManagementFor For 13 APPROVAL OF THE MAXIMUM ANNUAL COMPENSATION FOR THE DIRECTORS AS A WHOLE BASED ON THEIR CONDITION AS SUCH ManagementFor For 14.1 AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLE 13, GOVERNING PRE-EMPTIVE RIGHTS ManagementFor For 14.2 AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 22, 23, 26, 27, 28, 32 AND 34, GOVERNING OPERATION OF THE GENERAL SHAREHOLDERS' MEETING ManagementFor For 14.3 AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 37, 38, 39, 41, 42, 43, 44, 45, 46, 47, 49, 50 AND 51, GOVERNING OPERATION OF THE BOARD OF DIRECTORS AND THE DUTIES AND RIGHTS OF ITS MEMBERS ManagementFor For 14.4 AMENDMENT OF THE CORPORATE BYLAWS FOR THEIR ADAPTATION TO LAW 31/2014, OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS: AMENDMENT OF ARTICLES 52 AND 53, GOVERNING THE BOARD OF DIRECTORS' COMMISSIONS ManagementAbstain Against 15 AMENDMENT OF THE GENERAL SHAREHOLDERS' MEETING REGULATIONS FOR THEIR ADAPTATION TO LAW 31/2014,

OF DECEMBER 3, AMENDING THE SPANISH CAPITAL CORPORATIONS LAW FOR THE IMPROVEMENT OF CORPORATE GOVERNANCE AND THE INTRODUCTION OF OTHER SUBSTANTIVE AND TECHNICAL IMPROVEMENTS ManagementFor For 16 DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS IT RECEIVES FROM THE GENERAL MEETING, AND THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RAISE SUCH RESOLUTIONS TO A PUBLIC INSTRUMENT AND TO REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS ManagementFor For GDF SUEZ S.A, COURBEVOIE SecurityF42768105 Meeting TypeMIX Ticker Symbol Meeting Date28-Apr-2015 ISINFR0010208488 Agenda705908107 - Management ItemProposalProposed by VoteFor/Against Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT 10 APR 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: <https://balo.journal-officiel.gouv-fr/pdf/2015/0323/201503231500630.pdf>. THIS IS A REVISION DUE TO RECEIPT OF A- DDITIONAL URL LINK: <http://www.journal-officiel.gouv.fr//pdf/2015/0410/2015041-01500992.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 AMEN-D YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting O.1 APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR

ENDED ON DECEMBER 31, 2014 ManagementFor For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ManagementFor For O.3 ALLOCATION OF INCOME AND SETTING THE DIVIDEND OF EUR 1 SHARE FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ManagementFor For O.4 APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE ManagementFor For O.5 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES ManagementFor For O.6 RATIFICATION OF THE COOPTATION OF MRS. ISABELLE KOCHER AS DIRECTOR ManagementFor For O.7 RENEWAL OF TERM OF MRS. ANN-KRISTIN ACHLEITNER AS DIRECTOR ManagementFor For O.8 RENEWAL OF TERM OF MR. EDMOND ALPHANDERY AS DIRECTOR ManagementFor For O.9 RENEWAL OF TERM OF MR. ALDO CARDOSO AS DIRECTOR ManagementFor For O.10 RENEWAL OF TERM OF MRS. FRANCOISE MALRIEU AS DIRECTOR ManagementFor For O.11 APPOINTMENT OF MRS. BARBARA KUX AS DIRECTOR ManagementFor For O.12 APPOINTMENT OF MRS. MARIE-JOSE NADEAU AS DIRECTOR ManagementFor For O.13 APPOINTMENT OF MR. BRUNO BEZARD AS DIRECTOR ManagementFor For O.14 APPOINTMENT OF MRS. MARI-NOELLE JEGO-LAVEISSIERE AS DIRECTOR ManagementFor For O.15 APPOINTMENT OF MRS. STEPHANE PALLEZ AS DIRECTOR ManagementFor For O.16 APPOINTMENT OF MRS. CATHERINE GUILLOUARD AS DIRECTOR ManagementFor For O.17 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, PRESIDENT AND CEO, FOR THE 2014 FINANCIAL YEAR ManagementFor 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.) ManagementFor For E.19 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 CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS ManagementAgainst Against 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 ManagementAgainst Against 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 ManagementAbstain Against 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.) ManagementAbstain Against E.23 UPDATING THE BYLAWS:  
1, 2, 6, 13.1, 13.2,  
18, 19, 20.1 AND 20.2 ManagementAbstain Against E.24 AMENDMENT TO ARTICLE 11 OF THE  
BYLAWS "VOTING RIGHTS ATTACHED TO  
SHARES ManagementAbstain Against E.25 AMENDMENT TO ARTICLE 16, PARAGRAPH 3  
OF THE BYLAWS "CHAIRMAN AND VICE-  
CHAIRMAN OF THE BOARD OF DIRECTORS" ManagementFor For E.26 POWERS TO CARRY OUT  
DECISIONS OF  
THE GENERAL MEETING AND FORMALITIES ManagementFor For HERA S.P.A.,  
BOLOGNA SecurityT5250M106 Meeting TypeMIX Ticker Symbol Meeting  
Date28-Apr-2015 ISINIT0001250932 Agenda705934253 - Management ItemProposalProposed  
by VoteFor/Against  
Management CM MT PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY  
CLICKING ON THE-URL LINK:-  
[https://materials.proxyvote.com/Approved/99999Z/19840101/NPS\\_238372.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_238372.PDF) Non-Voting E.1 AMENDMENT OF ARTICLES 6, 21 AND 26 OF  
THE ARTICLES OF ASSOCIATION RELATED  
AND CONSEQUENT RESOLUTIONS ManagementAbstain Against E.2 AMENDMENT OF ARTICLES 7, 14, 16  
AND 17  
OF THE ARTICLES OF ASSOCIATION  
THROUGH THE INTRODUCTION OF A  
TRANSITORY CLAUSE RELATING TO THE  
AMENDMENT OF ARTICLES 16 AND 17  
RELATED AND CONSEQUENT RESOLUTIONS ManagementAbstain Against O.1 FINANCIAL STATEMENTS  
AS OF 31  
DECEMBER 2014, DIRECTORS' REPORT,  
PROPOSAL TO DISTRIBUTE THE PROFIT,  
AND REPORT OF THE BOARD OF  
STATUTORY AUDITORS AND INDEPENDENT  
AUDITORS: RELATED AND CONSEQUENT  
RESOLUTIONS PRESENTATION OF THE  
CONSOLIDATED FINANCIAL STATEMENTS AT  
31 DECEMBER 2014 ManagementFor For O.2 PRESENTATION OF THE CORPORATE  
GOVERNANCE REPORT AND

REMUNERATION POLICY DECISIONS ManagementFor For O.3 RENEWAL OF THE AUTHORISATION TO PURCHASE TREASURY SHARES AND PROCEDURES FOR ARRANGEMENT OF THE SAME: RELATED AND CONSEQUENT

RESOLUTIONS ManagementFor For CMMT 27 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VO-TE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.

THANK YOU. Non-Voting CHARTER COMMUNICATIONS, INC. Security16117M305 Meeting TypeAnnual Ticker SymbolCHTR Meeting Date28-Apr-2015 ISINUS16117M3051 Agenda934138074 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1W. LANCE CONN ForFor 2MICHAEL P. HUSEBY ForFor 3CRAIG A. JACOBSON ForFor 4GREGORY B. MAFFEI ForFor 5JOHN C. MALONE ForFor 6JOHN D. MARKLEY, JR. ForFor 7DAVID C. MERRITT ForFor 8BALAN NAIR ForFor 9THOMAS M. RUTLEDGE ForFor 10ERIC L. ZINTERHOFER ForFor 2. THE

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED

DECEMBER 31, 2015. ManagementFor For THE PNC FINANCIAL SERVICES GROUP, INC. Security693475105 Meeting TypeAnnual Ticker SymbolPNC Meeting Date28-Apr-2015 ISINUS6934751057 Agenda934138896 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: CHARLES E. BUNCH ManagementFor For 1B. ELECTION OF DIRECTOR: PAUL W. CHELLGREN ManagementFor For 1C. ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE ManagementFor For 1D. ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK ManagementFor For 1E. ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN ManagementFor For 1F. ELECTION OF DIRECTOR: KAY COLES JAMES ManagementFor For 1G. ELECTION OF DIRECTOR: RICHARD B. KELSON ManagementFor For 1H. ELECTION OF DIRECTOR: ANTHONY A. MASSARO ManagementFor For 1I. ELECTION OF DIRECTOR: JANE G. PEPPER ManagementFor For 1J. ELECTION OF DIRECTOR: DONALD J. SHEPARD ManagementFor For 1K. ELECTION OF DIRECTOR: LORENE K. STEFFES ManagementFor For 1L. ELECTION OF DIRECTOR: DENNIS F. STRIGL ManagementFor For 1M. ELECTION OF DIRECTOR: THOMAS J. USHER ManagementFor For 2. RATIFICATION OF THE AUDIT COMMITTEE'S

SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For AGL RESOURCES

INC. Security001204106 Meeting TypeAnnual Ticker SymbolGAS Meeting Date28-Apr-2015 ISINUS0012041069 Agenda934139280 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: SANDRA N. BANE ManagementFor For 1B. ELECTION OF DIRECTOR: THOMAS D. BELL, JR. ManagementFor For 1C. ELECTION OF DIRECTOR: NORMAN R.

BOBINS ManagementFor For 1D. ELECTION OF DIRECTOR: CHARLES R.  
CRISP ManagementFor For 1E. ELECTION OF DIRECTOR: BRENDA J.  
GAINES ManagementFor For 1F. ELECTION OF DIRECTOR: ARTHUR E.  
JOHNSON ManagementFor For 1G. ELECTION OF DIRECTOR: WYCK A. KNOX,  
JR. ManagementFor For 1H. ELECTION OF DIRECTOR: DENNIS M.  
LOVE ManagementFor For 1I. ELECTION OF DIRECTOR: DEAN R.  
O'HARE ManagementFor For 1J. ELECTION OF DIRECTOR: ARMANDO J.  
OLIVERA ManagementFor For 1K. ELECTION OF DIRECTOR: JOHN E.  
RAU ManagementFor For 1L. ELECTION OF DIRECTOR: JAMES A.  
RUBRIGHT ManagementFor For 1M. ELECTION OF DIRECTOR: JOHN W.  
SOMERHALDER II ManagementFor For 1N. ELECTION OF DIRECTOR: BETTINA M.  
WHYTE ManagementFor For 1O. ELECTION OF DIRECTOR: HENRY C. WOLF ManagementFor For 2. THE  
RATIFICATION OF THE APPOINTMENT  
OF PRICEWATERHOUSECOOPERS LLP AS  
OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015. ManagementFor For 3. THE APPROVAL OF A NON-BINDING  
RESOLUTION TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS. ManagementFor For 4. THE APPROVAL OF AN AMENDMENT TO THE  
COMPANY'S AMENDED AND RESTATED  
ARTICLES OF INCORPORATION TO PROVIDE  
HOLDERS OF AT LEAST 25% OF THE VOTING  
POWER OF ALL OUTSTANDING SHARES  
ENTITLED TO VOTE THE RIGHT TO CALL A  
SPECIAL MEETING OF SHAREHOLDERS. ManagementFor For 5. SHAREHOLDER PROPOSAL  
REGARDING  
INDEPENDENT CHAIRMAN POLICY. ShareholderAgainst For 6. SHAREHOLDER PROPOSAL REGARDING  
GOALS FOR REDUCING GREENHOUSE GAS  
EMISSIONS. ShareholderAgainst For SPECTRA ENERGY CORP Security847560109 Meeting  
TypeAnnual Ticker SymbolSE Meeting Date28-Apr-2015 ISINUS8475601097 Agenda934141095 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: GREGORY L. EBEL ManagementFor For 1B. ELECTION OF  
DIRECTOR: F. ANTHONY  
COMPER ManagementFor For 1C. ELECTION OF DIRECTOR: AUSTIN A.  
ADAMS ManagementFor For 1D. ELECTION OF DIRECTOR: JOSEPH  
ALVARADO ManagementFor For 1E. ELECTION OF DIRECTOR: PAMELA L.  
CARTER ManagementFor For 1F. ELECTION OF DIRECTOR: CLARENCE P.  
CAZALOT JR ManagementFor For 1G. ELECTION OF DIRECTOR: PETER B.  
HAMILTON ManagementFor For 1H. ELECTION OF DIRECTOR: MIRANDA C.  
HUBBS ManagementFor For 1I. ELECTION OF DIRECTOR: MICHAEL  
MCSHANE ManagementFor For 1J. ELECTION OF DIRECTOR: MICHAEL G.  
MORRIS ManagementFor For 1K. ELECTION OF DIRECTOR: MICHAEL E.J.  
PHELPS ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS SPECTRA  
ENERGY CORP'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL YEAR 2015. ManagementFor For 3. AN ADVISORY RESOLUTION TO APPROVE  
EXECUTIVE COMPENSATION. ManagementFor For 4. SHAREHOLDER PROPOSAL CONCERNING  
DISCLOSURE OF POLITICAL  
CONTRIBUTIONS. ShareholderAgainst For 5. SHAREHOLDER PROPOSAL CONCERNING



DISCLOSURE OF LOBBYING ACTIVITIES. ShareholderAgainst For BLACK HILLS CORPORATION Security092113109 Meeting TypeAnnual Ticker SymbolBKH Meeting Date28-Apr-2015 ISINUS0921131092 Agenda934148049 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1MICHAEL H. MADISON ForFor 2LINDA K. MASSMAN ForFor 3STEVEN R. MILLS ForFor 2. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2015. ManagementFor For 3. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For 4. APPROVAL OF THE BLACK HILLS CORPORATION 2015 OMNIBUS INCENTIVE

PLAN. ManagementFor For GDF SUEZ Security36160B105 Meeting TypeAnnual Ticker SymbolGDFZY Meeting Date28-Apr-2015 ISINUS36160B1052 Agenda934173941 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR ManagementFor For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR ManagementFor For 3. APPROPRIATION OF NET INCOME AND

DECLARATION OF DIVIDEND FOR THE YEAR

ENDED DECEMBER 31, 2014 ManagementFor For 4. APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE

FRENCH COMMERCIAL CODE ManagementAbstain Against 5. AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S

SHARES ManagementAbstain Against 6. RATIFICATION OF THE COOPTATION OF

ISABELLE KOCHER AS A DIRECTOR ManagementFor For 7. REAPPOINTMENT OF ANN-KRISTIN

ACHLEITNER AS A DIRECTOR ManagementFor For 8. REAPPOINTMENT OF EDMOND

ALPHANDERY AS A DIRECTOR ManagementFor For 9. REAPPOINTMENT OF ALDO CARDOSO AS A

DIRECTOR ManagementFor For 10. REAPPOINTMENT OF FRANCOISE MALRIEU

AS A DIRECTOR ManagementFor For 11. APPOINTMENT OF BARBARA KUX AS A

DIRECTOR ManagementFor For 12. APPOINTMENT OF MARIE-JOSE NADEAU AS

A DIRECTOR ManagementFor For 13. APPOINTMENT OF BRUNO BEZARD AS A

DIRECTOR ManagementFor For 14. APPOINTMENT OF MARI-NOELLE JEGO-

LAVEISSIERE AS A DIRECTOR ManagementFor For 15. APPOINTMENT OF STEPHANE PALLEZ AS A

DIRECTOR ManagementFor For 16. APPOINTMENT OF CATHERINE GUILLOUARD

AS A DIRECTOR ManagementFor For 17. CONSULTATION ON THE COMPONENTS OF

COMPENSATION DUE OR AWARDED FOR

2014 TO GERARD MESTRALLET, CHAIRMAN

AND CHIEF EXECUTIVE OFFICER ManagementFor For 18. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR

2014 TO JEAN-FRANCOIS CIRELLI, VICE -

PRESIDENT AND CHIEF OPERATING

OFFICER (UNTIL NOVEMBER 11, 2014) ManagementFor For 19. DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO INCREASE THE SHARE

CAPITAL BY ISSUING SHARES, WITHOUT

PREFERENTIAL SUBSCRIPTION RIGHTS FOR

EXISTING SHAREHOLDERS, IN FAVOR OF

EMPLOYEES BELONGING TO THE GDF SUEZ

GROUP EMPLOYEE SAVINGS PLANS ManagementAbstain Against 20. DELEGATION OF AUTHORITY TO THE BOARD

OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE

GDF SUEZ GROUP ManagementAbstain Against 21. AUTHORIZATION FOR THE BOARD OF

DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ

GROUP ManagementAbstain Against 22. AUTHORIZATION TO THE BOARD OF

DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE

COMPANY) ManagementAbstain Against 23. UPDATING THE BYLAWS (ARTICLES 1, 2, 6,

13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING FROM THE LAW OF MARCH 29, 2014 ON

RECOVERING CONTROL OVER THE REAL ECONOMY, THE DECREES OF JULY 31, 2014 RELATING TO CORPORATE LAW AND

AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED ENTERPRISES, AND THE DECREE OF DECEMBER 8, 2014 AS

IT RELATES TO THE RECORD DATE ManagementAbstain Against 24. AMENDMENT OF ARTICLE 11 OF THE

BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO THE LAW OF MARCH 29, 2014 MENTIONED

ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS AS

OF APRIL 2, 2014 ManagementFor For 25. AMENDMENT OF ARTICLE 16 OF THE

BYLAWS (CHAIRMAN AND VICE- CHAIRMAN OF THE BOARD OF DIRECTORS) TO THE EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE BOARD OF DIRECTORS IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN ManagementFor For 26. POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES ManagementFor For ENERSIS S.A. Security29274F104 Meeting TypeAnnual Ticker SymbolENI Meeting Date28-Apr-2015 ISINUS29274F1049 Agenda934178686 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014. ManagementFor 2. PROFIT DISTRIBUTION FOR THE PERIOD AND DIVIDEND PAYMENT. ManagementFor 3. ELECTION OF THE BOARD OF DIRECTORS. ManagementFor 4. SETTING THE DIRECTORS' COMPENSATION. ManagementFor 5. SETTING THE COMPENSATION OF THE DIRECTORS' COMMITTEE AND THE APPROVAL OF ITS 2015 BUDGET. ManagementFor 7. APPOINTMENT OF AN EXTERNAL AUDITING FIRM GOVERNED BY TITLE XXVIII OF THE SECURITIES MARKET LAW 18,045. ManagementFor 8. ELECTION OF TWO ACCOUNT INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR COMPENSATION. ManagementFor 9. APPOINTMENT OF RISK RATING AGENCIES. ManagementFor 10. APPROVAL OF THE INVESTMENT AND FINANCING POLICY. ManagementFor 14. OTHER MATTERS OF INTEREST AND COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING. ManagementFor 15. ADOPTION OF ALL THE OTHER RESOLUTIONS NEEDED FOR THE PROPER IMPLEMENTATION OF THE ABOVE MENTIONED RESOLUTIONS. ManagementFor GDF SUEZ Security36160B105 Meeting TypeAnnual Ticker SymbolGDFZY Meeting Date28-Apr-2015 ISINUS36160B1052 Agenda934197484 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR ManagementFor For 2. APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR ManagementFor For 3. APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2014 ManagementFor For 4. APPROVAL OF REGULATED AGREEMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE ManagementAbstain Against 5. AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES ManagementAbstain Against 6. RATIFICATION OF THE COOPTATION OF ISABELLE KOCHER AS A DIRECTOR ManagementFor For 7. REAPPOINTMENT OF ANN-KRISTIN ACHLEITNER AS A DIRECTOR ManagementFor For 8. REAPPOINTMENT OF EDMOND ALPHANDERY AS A DIRECTOR ManagementFor For 9. REAPPOINTMENT OF ALDO CARDOSO AS A

DIRECTOR ManagementFor For 10. REAPPOINTMENT OF FRANCOISE MALRIEU AS A DIRECTOR ManagementFor For 11. APPOINTMENT OF BARBARA KUX AS A DIRECTOR ManagementFor For 12. APPOINTMENT OF MARIE-JOSE NADEAU AS A DIRECTOR ManagementFor For 13. APPOINTMENT OF BRUNO BEZARD AS A DIRECTOR ManagementFor For 14. APPOINTMENT OF MARI-NOELLE JEGO-LAVEISSIERE AS A DIRECTOR ManagementFor For 15. APPOINTMENT OF STEPHANE PALLEZ AS A DIRECTOR ManagementFor For 16. APPOINTMENT OF CATHERINE GUILLOUARD AS A DIRECTOR ManagementFor For 17. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER ManagementFor For 18. CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR 2014 TO JEAN-FRANCOIS CIRELLI, VICE - PRESIDENT AND CHIEF OPERATING OFFICER (UNTIL NOVEMBER 11, 2014) ManagementFor For 19. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF EMPLOYEES BELONGING TO THE GDF SUEZ GROUP EMPLOYEE SAVINGS PLANS ManagementAbstain Against 20. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS FOR EXISTING SHAREHOLDERS, IN FAVOR OF ANY ENTITY WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR OTHER FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP ManagementAbstain Against 21. AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES (I) TO EMPLOYEES AND/OR CORPORATE OFFICERS OF COMPANIES BELONGING TO THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) AND (II) TO EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE GDF SUEZ GROUP ManagementAbstain Against 22. AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY) ManagementAbstain Against 23. UPDATING THE BYLAWS (ARTICLES 1, 2, 6, 13.1, 13.2, 18, 19, 20.1 AND 20.2) TO REFLECT

LEGISLATIVE AND REGULATORY DEVELOPMENTS MAINLY RESULTING FROM THE LAW OF MARCH 29, 2014 ON RECOVERING CONTROL OVER THE REAL ECONOMY, THE DECREES OF JULY 31, 2014 RELATING TO CORPORATE LAW AND AUGUST 20, 2014 RELATING TO THE GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED ENTERPRISES, AND THE DECREE OF DECEMBER 8, 2014 AS IT RELATES TO THE RECORD DATE Management Abstain Against 24. AMENDMENT OF ARTICLE 11 OF THE BYLAWS (VOTING RIGHTS ATTACHED TO SHARES) IN ORDER TO ELIMINATE THE DOUBLE VOTING RIGHT, PURSUANT TO THE LAW OF MARCH 29, 2014 MENTIONED ABOVE, ON ALL REGISTERED AND FULLY PAID-UP SHARES THAT HAVE BEEN REGISTERED IN THE NAME OF THE SAME BENEFICIARY FOR AT LEAST TWO YEARS AS OF APRIL 2, 2014 Management For For 25. AMENDMENT OF ARTICLE 16 OF THE BYLAWS (CHAIRMAN AND VICE- CHAIRMAN OF THE BOARD OF DIRECTORS) TO THE EFFECT OF ALLOWING THE CHIEF OPERATING OFFICER TO CHAIR THE BOARD OF DIRECTORS IN THE ABSENCE OF THE CHAIRMAN AND VICE-CHAIRMAN Management For For 26. POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING AND TO PERFORM THE RELATED FORMALITIES Management For For TELENET GROUP HOLDING NV, MECHELEN Security B89957110 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 29-Apr-2015 ISIN BE0003826436 Agenda 705945319 - Management Item Proposal Proposed by Vote For/Against

Management 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 1 REPORTS ON THE STATUTORY FINANCIAL  
STATEMENTS Non-Voting 2 APPROVAL OF THE STATUTORY FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED  
ON DECEMBER 31, 2014, INCLUDING THE  
ALLOCATION OF THE RESULT AS  
PROPOSED BY THE BOARD OF DIRECTORS ManagementNo Action 3 REPORTS ON THE  
CONSOLIDATED  
FINANCIAL STATEMENTS Non-Voting 4 APPROVAL OF THE REMUNERATION  
REPORT FOR THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014 ManagementNo Action 5 COMMUNICATION OF AND DISCUSSION ON  
THE CONSOLIDATED FINANCIAL  
STATEMENTS Non-Voting 6.A TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: BERT DE GRAEVE (IDW CONSULT  
BVBA) ManagementNo Action 6.B TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: MICHEL DELLOYE (CYTINDUS NV) ManagementNo Action 6.C TO GRANT DISCHARGE FROM  
LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: STEFAN DESCHEEMAEKER (SDS  
INVEST NV) ManagementNo Action 6.D TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: JOHN PORTER ManagementNo Action 6.E TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: CHARLES H. BRACKEN ManagementNo Action 6.F TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: DIEDERIK KARSTEN ManagementNo Action 6.G TO GRANT DISCHARGE FROM LIABILITY TO  
THE DIRECTORS WHO WERE IN OFFICE  
DURING THE FISCAL YEAR ENDED ON  
DECEMBER 31, 2014, FOR THE EXERCISE OF  
THEIR MANDATE DURING SAID FISCAL  
YEAR: BALAN NAIR ManagementNo Action 6.H TO GRANT DISCHARGE FROM LIABILITY TO

THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: MANUEL KOHNSTAMM ManagementNo Action 6.I TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JIM RYAN ManagementNo Action 6.J TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN ManagementNo Action 6.K TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: FRANK DONCK ManagementNo Action 6.L TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ALEX BRABERS ManagementNo Action 6.M TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTORS WHO WERE IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JULIEN DE WILDE (DE WILDE J. MANAGEMENT BVBA) ManagementNo Action 7 TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE EXERCISE OF HIS MANDATE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 ManagementNo Action 8.A RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. DIEDERIK KARSTEN, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 ManagementNo Action 8.B RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. BALAN NAIR, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 ManagementNo Action 8.C RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR.

MANUEL KOHNSTAMM, FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2019 ManagementNo Action 8.D APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) AND 18.2 OF MRS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", WITHIN THE MEANING OF ARTICLE 526TER OF THE BELGIAN COMPANY CODE, CLAUSE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, FOR A TERM OF 3 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2018. IT APPEARS FROM THE DATA AVAILABLE TO THE COMPANY AS WELL AS FROM THE INFORMATION PROVIDED BY MRS. FRANCK, THAT SHE MEETS THE APPLICABLE INDEPENDENCE REQUIREMENTS ManagementNo Action 8.E THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (D) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010 AND APRIL 24, 2013 ManagementNo Action 9 ACKNOWLEDGEMENT OF THE FACT THAT THE COMPANY KPMG BEDRIJFSREVISOREN CVBA BURG. CVBA, STATUTORY AUDITOR OF THE COMPANY CHARGED WITH THE AUDIT OF THE STATUTORY AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, HAS DECIDED TO ManagementNo Action REPLACE MR. GOTWIN JACKERS, AUDITOR, AS PERMANENT REPRESENTATIVE BY MR. FILIP DE BOCK, AUDITOR, WITH EFFECT AFTER THE CLOSING OF THE ANNUAL SHAREHOLDERS' MEETING WHICH WILL HAVE DELIBERATED AND VOTED ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2014 10 APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANY CODE, OF THE TERMS AND CONDITIONS OF THE PERFORMANCE SHARES PLANS ISSUED BY THE COMPANY, WHICH MAY GRANT RIGHTS THAT EITHER COULD HAVE AN IMPACT ON THE COMPANY'S EQUITY OR COULD GIVE RISE TO A LIABILITY OR OBLIGATION OF THE COMPANY IN CASE OF A CHANGE OF CONTROL OVER THE



Edgar Filing: - Form

COMPANY ManagementNo Action SNAM S.P.A., SAN DONATO MILANESE SecurityT8578N103 Meeting  
TypeOrdinary General Meeting Ticker Symbol Meeting Date29-Apr-2015 ISINIT0003153415 Agenda705949090  
- Management ItemProposalProposed

by VoteFor/Against

Management CMMT PLEASE NOTE THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY  
CLICKING ON THE-URL LINK:-

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

Z/19840101/NPS\_239751.PDF Non-Voting 1 BALANCE SHEET AS OF 31 DECEMBER 2014.

CONSOLIDATED BALANCE SHEET AS OF 31

DECEMBER 2014. BOARD OF DIRECTORS'

REPORT, INTERNAL AND EXTERNAL

AUDITORS' REPORTS. RESOLUTIONS

RELATED THERETO ManagementFor For 2 PROFIT ALLOCATION AND DIVIDEND

DISTRIBUTION ManagementFor For 3 LONG TERM MONETARY INCENTIVE PLAN

2015-2017. RESOLUTIONS RELATED

THERETO ManagementAbstain Against 4 REWARDING POLICY AS PER ART. 123-TER

OF THE LEGISLATIVE DECREE NO. 58 OF 24

FEBRUARY 1998 ManagementAbstain Against 5 TO APPOINT ONE DIRECTOR AS PER ART.

2386 OF ITALIAN CIVIL CODE. RESOLUTIONS

RELATED THERETO: YUNPENG HE ManagementAbstain Against CMMT 22 APR 2015: PLEASE NOTE THAT  
THIS IS A

REVISION DUE TO RECEIPT OF NAME AND

MO-DIFICATION OF TEXT IN RESOLUTION

NO. 5 . IF YOU HAVE ALREADY SENT IN

YOUR VOTE-S, PLEASE DO NOT VOTE AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTI-ONS. THANK YOU. Non-Voting NE UTILITIES DBA AS EVERSOURCE

ENERGY Security30040W108 Meeting TypeAnnual Ticker SymbolES Meeting

Date29-Apr-2015 ISINUS30040W1080 Agenda934140461 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1JOHN S. CLARKESON ForFor 2COTTON M.

CLEVELAND ForFor 3SANFORD CLOUD, JR. ForFor 4JAMES S. DISTASIO ForFor 5FRANCIS A.

DOYLE ForFor 6CHARLES K. GIFFORD ForFor 7PAUL A. LA CAMERA ForFor 8KENNETH R.

LEIBLER ForFor 9THOMAS J. MAY ForFor 10WILLIAM C. VAN FAASEN ForFor 11FREDERICA M.

WILLIAMS ForFor 12DENNIS R. WRAASE ForFor 2. TO APPROVE THE PROPOSED AMENDMENT

TO OUR DECLARATION OF TRUST TO

CHANGE THE LEGAL NAME OF THE

COMPANY FROM NORTHEAST UTILITIES TO

EVERSOURCE ENERGY. ManagementFor For 3. TO CONSIDER AN ADVISORY PROPOSAL

APPROVING THE COMPENSATION OF OUR

NAMED EXECUTIVE OFFICERS. ManagementFor For 4. TO RATIFY THE SELECTION OF DELOITTE &

TOUCHE LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2015. ManagementFor For SJW CORP. Security784305104 Meeting TypeAnnual Ticker

SymbolSJW Meeting Date29-Apr-2015 ISINUS7843051043 Agenda934153040 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1K. ARMSTRONG ForFor 2W.J. BISHOP ForFor 3M.L.

CALI ForFor 4D.R. KING ForFor 5D.B. MORE ForFor 6R.B. MOSKOVITZ ForFor 7G.E.

MOSS ForFor 8W.R. ROTH ForFor 9R.A. VAN VALER ForFor 2. APPROVE THE REINCORPORATION

OF SJW

CORP. FROM CALIFORNIA TO DELAWARE BY  
MEANS OF A MERGER WITH AND INTO A

WHOLLY-OWNED DELAWARE SUBSIDIARY. ManagementAgainst Against 3. RATIFY THE  
APPOINTMENT OF KPMG LLP AS

THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF THE COMPANY FOR

FISCAL YEAR 2015. ManagementFor For PETROLEO BRASILEIRO S.A. -

PETROBRAS Security71654V408 Meeting TypeSpecial Ticker SymbolPBR

Meeting

Date29-Apr-2015 ISINUS71654V4086 Agenda934186518 - Management

ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: APPOINTED BY THE

CONTROLLING SHAREHOLDER ManagementFor

1B. ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: APPOINTED BY THE

MINORITY SHAREHOLDERS: WALTER

MENDES DE OLIVEIRA FILHO ManagementFor

2. ELECTION OF CHAIRMAN OF THE BOARD OF

DIRECTORS. ManagementFor 3A. ELECTION OF THE MEMBERS OF THE AUDIT

COMMITTEE AND THEIR RESPECTIVE

SUBSTITUTES: APPOINTED BY THE

CONTROLLING SHAREHOLDER ManagementFor

3B. ELECTION OF THE MEMBERS OF THE AUDIT

COMMITTEE AND THEIR RESPECTIVE

SUBSTITUTES: APPOINTED BY THE

MINORITY SHAREHOLDERS: REGINALDO

FERREIRA ALEXANDRE & MARIO CORDEIRO

FILHO (SUBSTITUTE) ManagementFor S1. FIXING OF THE MANAGERS' AND THE FISCAL

COUNCILS' COMPENSATION. ManagementFor For S2. RATIFICATION OF THE USE OF RESOURCE

REGARDING THE BALANCE OF THE TOTAL

AMOUNT OF OFFICERS AS APPROVED AT

THE EXTRAORDINARY GENERAL MEETING

OF 2ND OF APRIL, 2014 FOR PAYMENT OF

VACATION BALANCE, HOUSING ASSISTANCE

AND AIRFARE FOR MEMBERS OF THE

EXECUTIVE BOARD. ManagementAbstain Against GRUPO TELEVISAO, S.A.B. Security40049J206 Meeting

TypeAnnual Ticker SymbolTV

Meeting Date29-Apr-2015 ISINUS40049J2069 Agenda934203504 -

Management ItemProposalProposed

by VoteFor/Against

Management L1 APPOINTMENT AND/OR RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING PURSUANT

TO ARTICLES TWENTY SIXTH, TWENTY

SEVENTH AND OTHER APPLICABLE

ARTICLES OF THE CORPORATE BY-LAWS. ManagementAbstain L2 APPOINTMENT OF DELEGATES TO

CARRY

OUT AND FORMALIZE THE RESOLUTIONS

ADOPTED AT THIS MEETING. ManagementAbstain D1 APPOINTMENT AND/OR RATIFICATION, AS

THE CASE MAY BE, OF THE MEMBERS OF

THE BOARD OF DIRECTORS TO BE

APPOINTED AT THIS MEETING PURSUANT

TO ARTICLES TWENTY SIXTH, TWENTY

SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. ManagementAbstain D2 APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementAbstain AB1 PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. ManagementAbstain AB2 PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. ManagementAbstain AB3 RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014. ManagementAbstain AB4 RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. ManagementAbstain AB5 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. ManagementAbstain AB6 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. ManagementAbstain AB7 APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE. ManagementAbstain AB8 COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY. ManagementAbstain AB9 APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementAbstain ENERGEN CORPORATION Security29265N108 Meeting TypeAnnual Ticker SymbolEGN Meeting Date30-Apr-2015 ISINUS29265N1081 Agenda934136830 - Management ItemProposalProposed by VoteFor/Against Management 1A ELECTION OF DIRECTOR: WILLIAM G. HARGETT ManagementFor For 1B ELECTION OF DIRECTOR: ALAN A.

Edgar Filing: - Form

KLEIER ManagementFor For 1C ELECTION OF DIRECTOR: STEPHEN A.  
SNIDER ManagementFor For 1D ELECTION OF DIRECTOR: GARY C.  
YOUNGBLOOD ManagementFor For 2 RATIFICATION OF THE APPOINTMENT OF  
THE INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. ManagementFor For 3 APPROVAL OF THE ADVISORY (NON-  
BINDING) RESOLUTION RELATING TO  
EXECUTIVE COMPENSATION. ManagementFor For 4 SHAREHOLDER PROPOSAL - METHANE GAS  
EMISSIONS REPORT ShareholderAgainst For 5 SHAREHOLDER PROPOSAL - CLIMATE  
CHANGE BUSINESS RISKS REPORT ShareholderAgainst For THE EMPIRE DISTRICT ELECTRIC  
COMPANY Security291641108 Meeting TypeAnnual Ticker SymbolEDE Meeting  
Date30-Apr-2015 ISINUS2916411083 Agenda934139088 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 DIRECTOR Management 1D. RANDY LANEY ForFor 2BONNIE C. LIND ForFor 3B.  
THOMAS MUELLER ForFor 4PAUL R. PORTNEY ForFor 2 TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
EMPIRE'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3 TO VOTE UPON A NON-BINDING  
ADVISORY  
PROPOSAL TO APPROVE THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS AS DISCLOSED IN  
THIS PROXY STATEMENT. ManagementFor For OWENS & MINOR, INC. Security690732102 Meeting  
TypeAnnual Ticker SymbolOMI Meeting Date30-Apr-2015 ISINUS6907321029 Agenda934140093 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JAMES L.  
BIERMAN ManagementFor For 1B. ELECTION OF DIRECTOR: STUART M.  
ESSIG ManagementFor For 1C. ELECTION OF DIRECTOR: JOHN W.  
GERDELMAN ManagementFor For 1D. ELECTION OF DIRECTOR: LEMUEL E.  
LEWIS ManagementFor For 1E. ELECTION OF DIRECTOR: MARTHA H.  
MARSH ManagementFor For 1F. ELECTION OF DIRECTOR: EDDIE N. MOORE,  
JR. ManagementFor For 1G. ELECTION OF DIRECTOR: JAMES E.  
ROGERS ManagementFor For 1H. ELECTION OF DIRECTOR: DAVID S.  
SIMMONS ManagementFor For 1I. ELECTION OF DIRECTOR: ROBERT C.  
SLEDD ManagementFor For 1J. ELECTION OF DIRECTOR: CRAIG R.  
SMITH ManagementFor For 1K. ELECTION OF DIRECTOR: ANNE MARIE  
WHITTEMORE ManagementFor For 2. VOTE TO APPROVE THE PROPOSED OWENS  
& MINOR, INC. 2015 STOCK INCENTIVE PLAN. ManagementFor For 3. VOTE TO RATIFY KPMG LLP AS  
THE  
COMPANY'S INDEPENDENT PUBLIC  
ACCOUNTING FIRM FOR 2015. ManagementFor For 4. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION. ManagementFor For CINCINNATI BELL INC. Security171871403 Meeting  
TypeAnnual Ticker SymbolCBBPRB Meeting Date30-Apr-2015 ISINUS1718714033 Agenda934141348 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COX ManagementFor For 1B. ELECTION OF  
DIRECTOR: JOHN W. ECK ManagementFor For 1C. ELECTION OF DIRECTOR: JAKKI L.  
HAUSSLER ManagementFor For 1D. ELECTION OF DIRECTOR: CRAIG F.  
MAIER ManagementFor For 1E. ELECTION OF DIRECTOR: RUSSEL P.  
MAYER ManagementFor For 1F. ELECTION OF DIRECTOR: LYNN A.

WENTWORTH ManagementFor For 1G. ELECTION OF DIRECTOR: JOHN M.  
ZRNO ManagementFor For 1H. ELECTION OF DIRECTOR: THEODORE H.  
TORBECK ManagementFor For 2. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION. ManagementFor For 3. APPROVE AN AMENDMENT TO THE  
CINCINNATI BELL INC. 2007 LONG TERM  
INCENTIVE PLAN. ManagementFor For 4. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL 2015. ManagementFor For CINCINNATI BELL INC. Security171871106 Meeting  
TypeAnnual Ticker SymbolCBB Meeting Date30-Apr-2015 ISINUS1718711062 Agenda934141348 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: PHILLIP R. COX ManagementFor For 1B. ELECTION OF  
DIRECTOR: JOHN W. ECK ManagementFor For 1C. ELECTION OF DIRECTOR: JAKKI L.  
HAUSSLER ManagementFor For 1D. ELECTION OF DIRECTOR: CRAIG F.  
MAIER ManagementFor For 1E. ELECTION OF DIRECTOR: RUSSEL P.  
MAYER ManagementFor For 1F. ELECTION OF DIRECTOR: LYNN A.  
WENTWORTH ManagementFor For 1G. ELECTION OF DIRECTOR: JOHN M.  
ZRNO ManagementFor For 1H. ELECTION OF DIRECTOR: THEODORE H.  
TORBECK ManagementFor For 2. ADVISORY APPROVAL OF THE COMPANY'S  
EXECUTIVE COMPENSATION. ManagementFor For 3. APPROVE AN AMENDMENT TO THE  
CINCINNATI BELL INC. 2007 LONG TERM  
INCENTIVE PLAN. ManagementFor For 4. RATIFY THE APPOINTMENT OF DELOITTE &  
TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR FISCAL 2015. ManagementFor For ECHOSTAR CORPORATION Security278768106 Meeting  
TypeAnnual Ticker SymbolSATS Meeting Date30-Apr-2015 ISINUS2787681061 Agenda934143847 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1R. STANTON DODGE ForFor 2MICHAEL T.  
DUGAN ForFor 3CHARLES W. ERGEN ForFor 4ANTHONY M. FEDERICO ForFor 5PRADMAN P.  
KAUL ForFor 6TOM A. ORTOLF ForFor 7C. MICHAEL SCHROEDER ForFor 2. TO RATIFY THE  
APPOINTMENT OF KPMG LLP  
AS OUR INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2015. ManagementFor For BCE INC. Security05534B760 Meeting TypeAnnual Ticker  
SymbolBCE Meeting Date30-Apr-2015 ISINCA05534B7604 Agenda934145889 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTOR Management 1B.K. ALLEN ForFor 2R.A. BRENNEMAN ForFor 3S.  
BROCHU ForFor 4R.E. BROWN ForFor 5G.A. COPE ForFor 6D.F. DENISON ForFor 7R.P.  
DEXTER ForFor 8I. GREENBERG ForFor 9G.M. NIXON ForFor 10T.C. O'NEILL ForFor 11R.C.  
SIMMONDS ForFor 12C. TAYLOR ForFor 13P.R. WEISS ForFor 02 APPOINTMENT OF DELOITTE LLP  
AS  
AUDITORS. ManagementFor For 03 RESOLVED, ON AN ADVISORY BASIS AND  
NOT TO DIMINISH THE ROLE AND  
RESPONSIBILITIES OF THE BOARD OF  
DIRECTORS, THAT THE SHAREHOLDERS  
ACCEPT THE APPROACH TO EXECUTIVE  
COMPENSATION DISCLOSED IN THE 2015  
MANAGEMENT PROXY CIRCULAR DATED

MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. ManagementFor For 04 RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. ManagementFor For 5A PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. ShareholderAgainst For 5B PROPOSAL NO. 2 GENDER EQUALITY. ShareholderAgainst For 5C PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. ShareholderAgainst For SCANA CORPORATION Security80589M102 Meeting TypeAnnual Ticker SymbolSCG Meeting Date30-Apr-2015 ISINUS80589M1027 Agenda934151351 - Management ItemProposalProposed

by VoteFor/Against Management 1. DIRECTOR Management 1JAMES A. BENNETT ForFor 2LYNNE M. MILLER ForFor 3JAMES W. ROQUEMORE ForFor 4MACEO K. SLOAN ForFor 2. APPROVAL OF A LONG-TERM EQUITY COMPENSATION PLAN ManagementFor For 3. APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ManagementFor For 4. APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS ManagementFor For BCE INC. Security05534B760 Meeting TypeAnnual Ticker SymbolBCE Meeting Date30-Apr-2015 ISINCA05534B7604 Agenda934152125 - Management ItemProposalProposed

by VoteFor/Against Management 01 DIRECTOR Management 1B.K. ALLEN ForFor 2R.A. BRENNEMAN ForFor 3S. BROCHU ForFor 4R.E. BROWN ForFor 5G.A. COPE ForFor 6D.F. DENISON ForFor 7R.P. DEXTER ForFor 8I. GREENBERG ForFor 9G.M. NIXON ForFor 10T.C. O'NEILL ForFor 11R.C. SIMMONDS ForFor 12C. TAYLOR ForFor 13P.R. WEISS ForFor 02 APPOINTMENT OF DELOITTE LLP AS

AUDITORS. ManagementFor For 03 RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. ManagementFor For 04 RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS

OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. ManagementFor For 5A PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. ShareholderAgainst For 5B PROPOSAL NO. 2 GENDER EQUALITY. ShareholderAgainst For 5C PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. ShareholderAgainst For ABB LTD Security000375204 Meeting TypeAnnual Ticker SymbolABB Meeting Date30-Apr-2015 ISINUS0003752047 Agenda934175236 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014 ManagementFor For 2. CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT ManagementFor For 3. DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT ManagementFor For 4.1 APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE ManagementFor For 4.2 CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT ManagementFor For 5. AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION ManagementAbstain Against 6. RENEWAL OF AUTHORIZED SHARE CAPITAL ManagementAbstain Against 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 ManagementFor For 7.2 BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2016 ManagementFor For 8.1 ELECTION OF DIRECTOR: ROGER AGNELLI ManagementFor For 8.2 ELECTION OF DIRECTOR: MATTI ALAHUHTA ManagementFor For 8.3 ELECTION OF DIRECTOR: DAVID CONSTABLE ManagementFor For 8.4 ELECTION OF DIRECTOR: LOUIS R. HUGHES ManagementFor For 8.5 ELECTION OF DIRECTOR: MICHEL DE ROSEN ManagementFor For 8.6 ELECTION OF DIRECTOR: JACOB WALLENBERG ManagementFor For 8.7 ELECTION OF DIRECTOR: YING YEH ManagementFor For 8.8 ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER ManagementFor For 9.1 ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE ManagementFor For 9.2 ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN ManagementFor For 9.3 ELECTION TO THE COMPENSATION COMMITTEE: YING YEH ManagementFor For 10. RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER ManagementFor For 11. RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG ManagementFor For BT GROUP PLC Security05577E101 Meeting TypeAnnual Ticker SymbolBT Meeting Date30-Apr-2015 ISINUS05577E1010 Agenda934181847 - Management ItemProposalProposed by VoteFor/Against

Management 1. APPROVE THE PROPOSED ACQUISITION OF

EE AND GRANT THE DIRECTORS RELATED

AUTHORITY TO ALLOT SHARES ManagementAbstain Against 2. APPROVE THE BUY-BACK OF BT SHARES

FROM DEUTSCHE TELEKOM AND/OR

ORANGE ManagementAbstain Against AMERICA MOVIL, S.A.B. DE C.V. Security02364W105 Meeting  
TypeAnnual Ticker SymbolAMX Meeting Date30-Apr-2015 ISINUS02364W1053 Agenda934208059 -

Management ItemProposalProposed

by VoteFor/Against

Management 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. ManagementTake No Action 2. APPOINTMENT OF DELEGATES TO

EXECUTE, AND IF, APPLICABLE, FORMALIZE

THE RESOLUTIONS ADOPTED BY THE

MEETING. ADOPTION OF RESOLUTIONS

THEREON. ManagementTake No Action PG&E CORPORATION Security69331C108 Meeting

TypeAnnual Ticker SymbolPCG Meeting Date04-May-2015 ISINUS69331C1080 Agenda934146627 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: LEWIS CHEW ManagementFor For 1B. ELECTION OF DIRECTOR: ANTHONY F.

EARLEY, JR. ManagementFor For 1C. ELECTION OF DIRECTOR: FRED J.

FOWLER ManagementFor For 1D. ELECTION OF DIRECTOR: MARYELLEN C.

HERRINGER ManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD C.

KELLY ManagementFor For 1F. ELECTION OF DIRECTOR: ROGER H.

KIMMEL ManagementFor For 1G. ELECTION OF DIRECTOR: RICHARD A.

MESERVE ManagementFor For 1H. ELECTION OF DIRECTOR: FORREST E.

MILLER ManagementFor For 1I. ELECTION OF DIRECTOR: ROSENDO G.

PARRA ManagementFor For 1J. ELECTION OF DIRECTOR: BARBARA L.

RAMBO ManagementFor For 1K. ELECTION OF DIRECTOR: ANNE SHEN

SMITH ManagementFor For 1L. ELECTION OF DIRECTOR: BARRY LAWSON

WILLIAMS ManagementFor For 2. RATIFICATION OF APPOINTMENT OF THE

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM ManagementFor For 3. ADVISORY VOTE TO APPROVE THE

COMPANY'S EXECUTIVE COMPENSATION ManagementFor For 4. INDEPENDENT BOARD

CHAIR ShareholderAgainst For PEABODY ENERGY CORPORATION Security704549104 Meeting

TypeAnnual Ticker SymbolBTU Meeting Date04-May-2015 ISINUS7045491047 Agenda934151414 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1GREGORY H. BOYCE ForFor 2WILLIAM A.

COLEY ForFor 3WILLIAM E. JAMES ForFor 4ROBERT B. KARN III ForFor 5GLENN L.

KELLOW ForFor 6HENRY E. LENTZ ForFor 7ROBERT A. MALONE ForFor 8WILLIAM C.

RUSNACK ForFor 9MICHAEL W. SUTHERLIN ForFor 10JOHN F. TURNER ForFor 11SANDRA A. VAN

TREASE ForFor 12HEATHER A. WILSON ForFor 2. RATIFICATION OF APPOINTMENT OF ERNST

& YOUNG LLP AS OUR INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2015. ManagementFor For 3. APPROVAL, ON AN ADVISORY BASIS, OF

OUR NAMED EXECUTIVE OFFICERS'



Edgar Filing: - Form

COMPENSATION. ManagementFor For 4. APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN. ManagementFor For 5. SHAREHOLDER PROPOSAL ON PROXY ACCESS. ShareholderAgainst For AMPCO-PITTSBURGH CORPORATION Security032037103 Meeting TypeAnnual Ticker SymbolAP Meeting Date05-May-2015 ISINUS0320371034 Agenda934143633 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1MICHAEL I. GERMAN ForFor 2PAUL A. GOULD ForFor 3ROBERT A. PAUL ForFor 4JOHN S. STANIK ForFor 2. TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For GREAT PLAINS ENERGY INCORPORATED Security391164100 Meeting TypeAnnual Ticker SymbolGXP Meeting Date05-May-2015 ISINUS3911641005 Agenda934149560 - Management ItemProposalProposed by VoteFor/Against Management 1. DIRECTOR Management 1TERRY BASSHAM ForFor 2DAVID L. BODDE ForFor 3RANDALL C. FERGUSON, JR ForFor 4GARY D. FORSEE ForFor 5SCOTT D. GRIMES ForFor 6THOMAS D. HYDE ForFor 7JAMES A. MITCHELL ForFor 8ANN D. MURTLOW ForFor 9JOHN J. SHERMAN ForFor 10LINDA H. TALBOTT ForFor 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2014 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ManagementFor For 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. ManagementFor For 4. SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF EMISSIONS REDUCTION GOALS AND A REPORT ON CARBON REDUCTION, IF PRESENTED AT THE MEETING BY THE PROPONENTS. ShareholderAgainst For COTT CORPORATION Security22163N106 Meeting TypeAnnual Ticker SymbolCOT Meeting Date05-May-2015 ISINCA22163N1069 Agenda934150765 - Management ItemProposalProposed by VoteFor/Against Management 1 DIRECTOR Management 1MARK BENADIBA ForFor 2GEORGE A. BURNETT ForFor 3JERRY FOWDEN ForFor 4DAVID T. GIBBONS ForFor 5STEPHEN H. HALPERIN ForFor 6BETTY JANE HESS ForFor 7GREGORY MONAHAN ForFor 8MARIO PILOZZI ForFor 9ANDREW PROZES ForFor 10ERIC ROSENFELD ForFor 11GRAHAM SAVAGE ForFor 2. APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. ManagementFor For 3. APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. ManagementFor For 4. APPROVAL OF AMENDMENT TO AMENDED AND RESTATED COTT CORPORATION EQUITY INCENTIVE PLAN. ManagementAgainst Against 5. APPROVAL OF COTT CORPORATION EMPLOYEE SHARE PURCHASE PLAN. ManagementFor For MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON SecurityG57848106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date06-May-2015 ISINBMG578481068 Agenda705998928 - Management ItemProposalProposed

by VoteFor/Against

Management 1 TO RECEIVE THE FINANCIAL STATEMENTS  
FOR 2014 AND TO DECLARE A FINAL

DIVIDEND ManagementFor For 2 TO RE-ELECT EDOUARD ETTEGUI AS A

DIRECTOR ManagementFor For 3 TO RE-ELECT ADAM KESWICK AS A

DIRECTOR ManagementFor For 4 TO RE-ELECT SIR HENRY KESWICK AS A

DIRECTOR ManagementFor For 5 TO RE-ELECT LINCOLN K.K. LEONG AS A

DIRECTOR ManagementFor For 6 TO RE-ELECT PERCY WEATHERALL AS A

DIRECTOR ManagementFor For 7 TO FIX THE DIRECTORS' FEES ManagementFor For 8 TO RE-APPOINT  
THE AUDITORS AND TO

AUTHORIZE THE DIRECTORS TO FIX THEIR

REMUNERATION ManagementFor For 9 TO RENEW THE GENERAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES ManagementAbstain Against ORMAT TECHNOLOGIES,

INC. Security686688102 Meeting TypeAnnual Ticker SymbolORA Meeting

Date06-May-2015 ISINUS6866881021 Agenda934147376 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: YEHUDIT

BRONICKI ManagementFor For 1B. ELECTION OF DIRECTOR: ROBERT F.

CLARKE ManagementFor For 1C. ELECTION OF DIRECTOR: AMI BOEHM ManagementFor For 2. TO  
RATIFY THE SELECTION OF

PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT AUDITORS OF THE COMPANY

FOR ITS FISCAL YEAR ENDING DECEMBER

31, 2015. ManagementFor For DOMINION RESOURCES, INC. Security25746U109 Meeting TypeAnnual Ticker  
SymbolD Meeting Date06-May-2015 ISINUS25746U1097 Agenda934149902 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: WILLIAM P. BARR ManagementFor For 1B. ELECTION OF

DIRECTOR: HELEN E. DRAGAS ManagementFor For 1C. ELECTION OF DIRECTOR: JAMES O. ELLIS,

JR. ManagementFor For 1D. ELECTION OF DIRECTOR: THOMAS F.

FARRELL II ManagementFor For 1E. ELECTION OF DIRECTOR: JOHN W.

HARRIS ManagementFor For 1F. ELECTION OF DIRECTOR: MARK J.

KINGTON ManagementFor For 1G. ELECTION OF DIRECTOR: PAMELA J. ROYAL,

M.D. ManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT H.

SPILMAN, JR. ManagementFor For 1I. ELECTION OF DIRECTOR: MICHAEL E.

SZYMANCZYK ManagementFor For 1J. ELECTION OF DIRECTOR: DAVID A.

WOLLARD ManagementFor For 2. RATIFICATION OF APPOINTMENT OF THE

INDEPENDENT AUDITORS FOR 2015 ManagementFor For 3. ADVISORY VOTE ON APPROVAL OF

EXECUTIVE COMPENSATION (SAY ON PAY) ManagementFor For 4. APPROVAL OF AN AMENDMENT  
TO OUR

BYLAWS ManagementFor For 5. RIGHT TO ACT BY WRITTEN CONSENT ShareholderAgainst For 6. NEW

NUCLEAR CONSTRUCTION ShareholderAgainst For 7. REPORT ON METHANE

EMISSIONS ShareholderAgainst For 8. SUSTAINABILITY AS A PERFORMANCE

MEASURE FOR EXECUTIVE COMPENSATION ShareholderAgainst For 9. REPORT ON THE FINANCIAL

RISKS TO

DOMINION POSED BY CLIMATE CHANGE ShareholderAgainst For 10. ADOPT QUANTITATIVE GOALS

FOR

REDUCING GREENHOUSE GAS EMISSIONS ShareholderAgainst For 11. REPORT ON

BIOENERGY ShareholderAgainst For INTERNATIONAL FLAVORS & FRAGRANCES

INC. Security459506101 Meeting TypeAnnual Ticker SymbolIFF Meeting

Date06-May-2015 ISINUS4595061015 Agenda934149990 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ManagementFor For 1B. ELECTION OF DIRECTOR: DR. LINDA BUCK ManagementFor For 1C. ELECTION OF DIRECTOR: MICHAEL L. DUCKER ManagementFor For 1D. ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ManagementFor For 1E. ELECTION OF DIRECTOR: JOHN F. FERRARO ManagementFor For 1F. ELECTION OF DIRECTOR: ANDREAS FIBIG ManagementFor For 1G. ELECTION OF DIRECTOR: CHRISTINA GOLD ManagementFor For 1H. ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ManagementFor For 1I. ELECTION OF DIRECTOR: KATHERINE M. HUDSON ManagementFor For 1J. ELECTION OF DIRECTOR: DALE F. MORRISON ManagementFor For 2. TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For 3. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014. ManagementFor For 4. TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN. ManagementFor For CONSOL ENERGY INC. Security20854P109 Meeting TypeAnnual Ticker SymbolCNX Meeting Date06-May-2015 ISINUS20854P1093 Agenda934163205 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1J. BRETT HARVEY ForFor 2NICHOLAS J. DEIULIIS ForFor 3PHILIP W. BAXTER ForFor 4ALVIN R. CARPENTER ForFor 5WILLIAM E. DAVIS ForFor 6DAVID C. HARDESTY, JR. ForFor 7MAUREEN E. LALLY-GREEN ForFor 8GREGORY A. LANHAM ForFor 9JOHN T. MILLS ForFor 10WILLIAM P. POWELL ForFor 11WILLIAM N. THORNDIKE JR ForFor 2. RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP. ManagementFor For 3. APPROVAL OF COMPENSATION PAID IN 2014 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES. ManagementFor For 4. A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS. ShareholderAgainst For 5. A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT. ShareholderAgainst For 6. A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR. ShareholderAgainst For CHESAPEAKE UTILITIES CORPORATION Security165303108 Meeting TypeAnnual Ticker SymbolCPK Meeting Date06-May-2015 ISINUS1653031088 Agenda934165425 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1RONALD G. FORSYTHE, JR. ForFor 2EUGENE H. BAYARD ForFor 3THOMAS P. HILL, JR. ForFor 4DENNIS S. HUDSON, III ForFor 5CALVERT A. MORGAN, JR. ForFor 2. CONSIDER AND VOTE ON THE ADOPTION OF THE COMPANY'S 2015 CASH BONUS INCENTIVE PLAN. ManagementFor For 3. CAST AN ADVISORY VOTE TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE LLP. ManagementFor For BROOKFIELD ASSET MANAGEMENT INC. Security112585104 Meeting TypeAnnual Ticker SymbolBAM Meeting Date06-May-2015 ISINCA1125851040 Agenda934170642 - Management ItemProposalProposed

by VoteFor/Against

Management 01 DIRECTOR Management 1ANGELA F. BRALY ForFor 2MARCEL R. COUTU ForFor 3MAUREEN KEMPSTON DARKES ForFor 4LANCE LIEBMAN ForFor 5FRANK J.

MCKENNA ForFor 6YOUSSEF A. NASR ForFor 7SEEK NGEE HUAT ForFor 8GEORGE S. TAYLOR ForFor 02 THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. ManagementFor For 03 THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MARCH 24, 2015. ManagementFor For E.ON SE, DUESSELDORF SecurityD24914133 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date07-May-2015 ISINDE000ENAG999 Agenda705899891 - Management ItemProposalProposed by VoteFor/Against Management PLEASE NOTE THAT BY JUDGEMENT OF OLG COLOGNE RENDERED ON JUNE 6, 2012, ANY SHA-REHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING-SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE AP-PROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION-REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MA-Y PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR-CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED AC-COUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR CUSTODIANS ACCO-U-N-TS, PLEASE CONTACT YOUR CSR. Non-Voting 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 INSTR-UCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR O-R CUSTODIAN. 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 C-USTODIANS 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  
CONNECTI-ON WITH SPECIFIC ITEMS OF  
THE AGENDA FOR THE GENERAL MEETING  
YOU ARE NOT ENTIT-LED TO EXERCISE  
YOUR VOTING RIGHTS. FURTHER, YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS AND YOU Non-Voting HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS REGARD  
PLE-ASE CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE FOR CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF INTEREST,  
OR ANOTHER EXCLUSIO-N FROM VOTING,  
PLEASE SUBMIT YOUR VOTE AS USUAL.  
THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED  
UNTIL 22.04.2015. FURTHER INFORMATION  
ON CO-UNTER 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 ITE-MS, 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. APPROPRIATION OF BALANCE SHEET  
PROFITS FROM THE 2014 FINANCIAL YEAR:  
THE BALANCE SHEET PROFITS GENERATED  
IN THE 2014 FINANCIAL YEAR IN THE  
AMOUNT OF EUR 966,368,422.50 ARE TO BE  
USED FOR THE DISTRIBUTION OF A  
DIVIDEND IN THE AMOUNT OF EUR 0.50 PER  
NO-PAR VALUE SHARE ENTITLED TO  
DIVIDEND PAYMENT, EQUALING A TOTAL  
AMOUNT OF EUR 966,368,422.50 ManagementNo Action 3. DISCHARGE OF THE BOARD OF  
MANAGEMENT FOR THE 2014 FINANCIAL  
YEAR ManagementNo Action 4. DISCHARGE OF THE SUPERVISORY BOARD  
FOR THE 2014 FINANCIAL YEAR ManagementNo Action 5.1 ELECTION OF THE AUDITOR FOR THE 2015  
FINANCIAL YEAR AS WELL AS FOR THE  
INSPECTION OF FINANCIAL STATEMENTS:  
PRICEWATERHOUSECOOPERS  
AKTIENGESELLSCHAFT

WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF, IS APPOINTED AS THE  
AUDITOR FOR THE ANNUAL AS WELL AS  
THE CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE 2015 FINANCIAL  
YEAR ManagementNo Action 5.2 ELECTION OF THE AUDITOR FOR THE 2015  
FINANCIAL YEAR AS WELL AS FOR THE  
INSPECTION OF FINANCIAL STATEMENTS: IN  
ADDITION, PRICEWATERHOUSECOOPERS  
AKTIENGESELLSCHAFT  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF, IS APPOINTED AS THE  
AUDITOR FOR THE INSPECTION OF THE  
ABBREVIATED FINANCIAL STATEMENTS AND  
THE INTERIM MANAGEMENT REPORT FOR  
THE FIRST HALF OF THE 2015 FINANCIAL  
YEAR ManagementNo Action JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS),  
HAMILTO SecurityG50764102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date07-May-2015 ISINBMG507641022 Agenda705998930 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO RECEIVE THE FINANCIAL STATEMENTS  
FOR 2014 AND TO DECLARE A FINAL  
DIVIDEND ManagementFor For 2 TO RE-ELECT JULIAN HUI AS A DIRECTOR ManagementFor For 3 TO  
RE-ELECT LORD LEACH OF FAIRFORD AS  
A DIRECTOR ManagementFor For 4 TO RE-ELECT ANTHONY NIGHTINGALE AS A  
DIRECTOR ManagementFor For 5 TO FIX THE DIRECTORS' FEES ManagementFor For 6 TO RE-APPOINT  
THE AUDITORS AND TO  
AUTHORISE THE DIRECTORS TO FIX THEIR  
REMUNERATION ManagementFor For 7 TO RENEW THE GENERAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES ManagementAbstain Against CMMT 16 APR 2015: PLEASE NOTE  
THAT THIS IS A  
REVISION DUE TO CHANGE IN THE RECORD  
D-ATE. 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 JARDINE MATHESON HOLDINGS LTD,  
HAMILTON SecurityG50736100 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date07-May-2015 ISINBMG507361001 Agenda706004594 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO RECEIVE THE FINANCIAL STATEMENTS  
FOR 2014 AND TO DECLARE A FINAL  
DIVIDEND ManagementFor For 2 TO RE-ELECT ANTHONY NIGHTINGALE AS A  
DIRECTOR ManagementFor For 3 TO RE-ELECT Y.K. PANG AS A DIRECTOR ManagementFor For 4 TO  
RE-ELECT PERCY WEATHERALL AS A  
DIRECTOR ManagementFor For 5 TO RE-ELECT MICHAEL WU AS A  
DIRECTOR ManagementFor For 6 TO FIX THE DIRECTORS' FEES ManagementFor For 7 TO RE-APPOINT  
THE AUDITORS AND TO  
AUTHORIZE THE DIRECTORS TO FIX THEIR  
REMUNERATION ManagementAbstain Against 8 TO RENEW THE GENERAL MANDATE TO THE  
DIRECTORS TO ISSUE NEW SHARES ManagementFor For AVISTA CORP. Security05379B107 Meeting  
TypeAnnual Ticker SymbolAVA Meeting Date07-May-2015 ISINUS05379B1070 Agenda934139812 -

Management	Item	Proposal	Proposed
by VoteFor/Against			
Management	1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	ManagementFor For
Management	1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	ManagementFor For
Management	1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	ManagementFor For
Management	1D.	ELECTION OF DIRECTOR: JOHN F. KELLY	ManagementFor For
Management	1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	ManagementFor For
Management	1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	ManagementFor For
Management	1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	ManagementFor For
Management	1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	ManagementFor For
Management	1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	ManagementFor For
Management	1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	ManagementFor For
2. AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS			
Management	3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor For
LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE UNDER THE PLAN			
Management	4.	AMENDMENT OF THE COMPANY'S LONG-TERM INCENTIVE PLAN IN ORDER TO INCREASE THE NUMBER OF SHARES RESERVED FOR THE ISSUANCE UNDER THE PLAN	ManagementFor For
Management	5.	ADVISORY (NON-BINDING) VOTE ON EXECUTIVE COMPENSATION	ManagementFor For
Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting	
Date	07-May-2015	ISINUS	92343V1044
Agenda	934144318	- Management	ItemProposalProposed
by VoteFor/Against			
Management	1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	ManagementFor For
Management	1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	ManagementFor For
Management	1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	ManagementFor For
Management	1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	ManagementFor For
Management	1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	ManagementFor For
Management	1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor For
Management	1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	ManagementFor For
Management	1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor For
Management	1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor For
Management	1J.	ELECTION OF DIRECTOR: KATHRYN A. TESHA	ManagementFor For
Management	1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor For
2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM			
Management	3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor For
Management	4.	NETWORK NEUTRALITY REPORT	ShareholderAgainst For
Management	5.	POLITICAL SPENDING REPORT	ShareholderAgainst For
Management	6.	SEVERANCE APPROVAL POLICY	ShareholderAgainst For
Management	7.	STOCK RETENTION POLICY	ShareholderAgainst For
Management	8.	SHAREHOLDER ACTION BY WRITTEN CONSENT	ShareholderAgainst For
Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	07-May-2015
ISINUS	49456B1017	Agenda	934149813
Management	Item	Proposal	Proposed
by VoteFor/Against			
Management	1.	DIRECTOR	Management
		1RICHARD D. KINDER	ForFor
		2STEVEN J.	

Edgar Filing: - Form

KEAN ForFor 3TED A. GARDNER ForFor 4ANTHONY W. HALL, JR. ForFor 5GARY L. HULTQUIST ForFor 6RONALD L. KUEHN, JR. ForFor 7DEBORAH A. MACDONALD ForFor 8MICHAEL J. MILLER ForFor 9MICHAEL C. MORGAN ForFor 10ARTHUR C. REICHSTETTER ForFor 11FAYEZ SAROFIM ForFor 12C. PARK SHAPER ForFor 13WILLIAM A. SMITH ForFor 14JOEL V. STAFF ForFor 15ROBERT F. VAGT ForFor 16PERRY M. WAUGHTAL ForFor 2. APPROVAL OF THE KINDER MORGAN, INC.

2015 AMENDED AND RESTATED STOCK

INCENTIVE PLAN. ManagementFor For 3. APPROVAL OF THE AMENDED AND RESTATED ANNUAL INCENTIVE PLAN OF

KINDER MORGAN, INC. ManagementFor For 4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For 5. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2015. ManagementFor For 6. APPROVAL OF THE AMENDED AND RESTATED CERTIFICATE OF

INCORPORATION OF KINDER MORGAN, INC. ManagementFor For 7. STOCKHOLDER PROPOSAL RELATING TO A

REPORT ON OUR COMPANY'S RESPONSE

TO CLIMATE CHANGE. ShareholderAgainst For 8. STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS. ShareholderAgainst For 9. STOCKHOLDER PROPOSAL RELATING TO

AN ANNUAL SUSTAINABILITY REPORT. ShareholderAgainst For WISCONSIN ENERGY CORPORATION Security976657106 Meeting TypeAnnual Ticker SymbolWEC Meeting Date07-May-2015 ISINUS9766571064 Agenda934149887 - Management ItemProposalProposed by VoteFor/Against

Management 1.1 ELECTION OF DIRECTOR: JOHN F.

BERGSTROM ManagementFor For 1.2 ELECTION OF DIRECTOR: BARBARA L.

BOWLES ManagementFor For 1.3 ELECTION OF DIRECTOR: PATRICIA W.

CHADWICK ManagementFor For 1.4 ELECTION OF DIRECTOR: CURT S.

CULVER ManagementFor For 1.5 ELECTION OF DIRECTOR: THOMAS J.

FISCHER ManagementFor For 1.6 ELECTION OF DIRECTOR: GALE E.

KLAPPA ManagementFor For 1.7 ELECTION OF DIRECTOR: HENRY W.

KNUEPPEL ManagementFor For 1.8 ELECTION OF DIRECTOR: ULICE PAYNE,

JR. ManagementFor For 1.9 ELECTION OF DIRECTOR: MARY ELLEN

STANEK ManagementFor For 02 RATIFICATION OF DELOITTE & TOUCHE LLP

AS INDEPENDENT AUDITORS FOR 2015 ManagementFor For 03 ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS ManagementFor For DUKE ENERGY CORPORATION Security26441C204 Meeting

TypeAnnual Ticker SymbolDUK Meeting Date07-May-2015 ISINUS26441C2044 Agenda934150361 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MICHAEL G.

BROWNING ManagementFor For 1B. ELECTION OF DIRECTOR: HARRIS E.

DELOACH, JR. ManagementFor For 1C. ELECTION OF DIRECTOR: DANIEL R.

DIMICCO ManagementFor For 1D. ELECTION OF DIRECTOR: JOHN H.

FORSGREN ManagementFor For 1E. ELECTION OF DIRECTOR: LYNN J.

GOOD ManagementFor For 1F. ELECTION OF DIRECTOR: ANN MAYNARD

GRAY ManagementFor For 1G. ELECTION OF DIRECTOR: JAMES H. HANCE,

JR. ManagementFor For 1H. ELECTION OF DIRECTOR: JOHN T.

HERRON ManagementFor For 1I. ELECTION OF DIRECTOR: JAMES B. HYLER,

JR. ManagementFor For 1J. ELECTION OF DIRECTOR: WILLIAM E.



KENNARD ManagementFor For 1K. ELECTION OF DIRECTOR: E. MARIE  
MCKEE ManagementFor For 1L. ELECTION OF DIRECTOR: RICHARD A.  
MESERVE ManagementFor For 1M. ELECTION OF DIRECTOR: JAMES T.  
RHODES ManagementFor For 1N. ELECTION OF DIRECTOR: CARLOS A.  
SALADRIGAS ManagementFor For 2. RATIFICATION OF DELOITTE & TOUCHE LLP  
AS DUKE ENERGY CORPORATION'S  
INDEPENDENT PUBLIC ACCOUNTANT FOR  
2015 ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION ManagementFor For 4. APPROVAL OF THE DUKE ENERGY  
CORPORATION 2015 LONG-TERM INCENTIVE  
PLAN ManagementFor For 5. SHAREHOLDER PROPOSAL REGARDING  
LIMITATION OF ACCELERATED EXECUTIVE  
PAY ShareholderAgainst For 6. SHAREHOLDER PROPOSAL REGARDING  
POLITICAL CONTRIBUTION DISCLOSURE ShareholderAgainst For 7. SHAREHOLDER PROPOSAL  
REGARDING  
PROXY ACCESS ShareholderAgainst For SOUTHWEST GAS CORPORATION Security844895102 Meeting  
TypeAnnual Ticker SymbolSWX Meeting Date07-May-2015 ISINUS8448951025 Agenda934153165 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1ROBERT L. BOUGHNER ForFor 2JOSE A.  
CARDENAS ForFor 3THOMAS E. CHESTNUT ForFor 4STEPHEN C. COMER ForFor 5LEROY C.  
HANNEMAN, JR. ForFor 6JOHN P. HESTER ForFor 7ANNE L. MARIUCCI ForFor 8MICHAEL J.  
MELARKEY ForFor 9JEFFREY W. SHAW ForFor 10A. RANDALL THOMAN ForFor 11THOMAS A.  
THOMAS ForFor 12TERRENCE L. WRIGHT ForFor 2. TO APPROVE, ON AN ADVISORY BASIS, THE  
COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For 3. TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE COMPANY FOR  
FISCAL YEAR 2015. ManagementFor For NRG ENERGY, INC. Security629377508 Meeting TypeAnnual Ticker  
SymbolNRG Meeting Date07-May-2015 ISINUS6293775085 Agenda934153646 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A ELECTION OF DIRECTOR: E. SPENCER  
ABRAHAM ManagementFor For 1B ELECTION OF DIRECTOR: KIRBYJON H.  
CALDWELL ManagementFor For 1C ELECTION OF DIRECTOR: LAWRENCE S.  
COBEN ManagementFor For 1D ELECTION OF DIRECTOR: HOWARD E.  
COSGROVE ManagementFor For 1E ELECTION OF DIRECTOR: DAVID  
CRANE ManagementFor For 1F ELECTION OF DIRECTOR: TERRY G.  
DALLAS ManagementFor For 1G ELECTION OF DIRECTOR: WILLIAM E.  
HANTKE ManagementFor For 1H ELECTION OF DIRECTOR: PAUL W.  
HOBBY ManagementFor For 1I ELECTION OF DIRECTOR: EDWARD R.  
MULLER ManagementFor For 1J ELECTION OF DIRECTOR: ANNE C.  
SCHAUMBURG ManagementFor For 1K ELECTION OF DIRECTOR: EVAN J.  
SILVERSTEIN ManagementFor For 1L ELECTION OF DIRECTOR: THOMAS H.  
WEIDEMEYER ManagementFor For 1M ELECTION OF DIRECTOR: WALTER R.  
YOUNG ManagementFor For 2. TO APPROVE NRG'S SECOND AMENDED  
AND RESTATED ANNUAL INCENTIVE PLAN  
FOR DESIGNATED CORPORATE OFFICERS. ManagementFor For 3. TO APPROVE, ON AN ADVISORY  
BASIS, THE  
COMPENSATION OF THE COMPANY'S  
NAMED EXECUTIVE OFFICERS. ManagementFor For 4. TO RATIFY THE APPOINTMENT OF KPMG LLP

AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. ManagementFor For MANITOBA TELECOM SERVICES INC. Security563486109 Meeting TypeAnnual Ticker SymbolMOBAF Meeting Date07-May-2015 ISINCA5634861093 Agenda934154333 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1JAY A. FORBES ForFor 2N. ASHLEIGH EVERETT ForFor 3BARBARA H. FRASER ForFor 4JUDI A. HAND ForFor 5GREGORY J. HANSON ForFor 6KISHORE KAPOOR ForFor 7DAVID G. LEITH ForFor 8H. SANFORD RILEY ForFor 9D. SAMUEL SCHELLENBERG ForFor 10CAROL M. STEPHENSON ForFor 02 APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. ManagementFor For 03 RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS. ManagementFor For RYMAN HOSPITALITY PROPERTIES, INC. Security78377T107 Meeting TypeAnnual Ticker SymbolRHP Meeting Date07-May-2015 ISINUS78377T1079 Agenda934164649 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: MICHAEL J. BENDER ManagementFor For 1B. ELECTION OF DIRECTOR: E.K. GAYLORD II ManagementFor For 1C. ELECTION OF DIRECTOR: D. RALPH HORN ManagementFor For 1D. ELECTION OF DIRECTOR: ELLEN LEVINE ManagementFor For 1E. ELECTION OF DIRECTOR: PATRICK Q. MOORE ManagementFor For 1F. ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. ManagementFor For 1G. ELECTION OF DIRECTOR: COLIN V. REED ManagementFor For 1H. ELECTION OF DIRECTOR: MICHAEL D. ROSE ManagementFor For 1I. ELECTION OF DIRECTOR: MICHAEL I. ROTH ManagementFor For 2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For 3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. ManagementFor For FORTIS INC. Security349553107 Meeting TypeAnnual Ticker SymbolFRTSF Meeting Date07-May-2015 ISINCA3495531079 Agenda934165689 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1TRACEY C. BALL ForFor 2PIERRE J. BLOUIN ForFor 3PAUL J. BONAVIA ForFor 4PETER E. CASE ForFor 5MAURA J. CLARK ForFor 6IDA J. GOODREAU ForFor 7DOUGLAS J. HAUGHEY ForFor 8R. HARRY MCWATTERS ForFor 9RONALD D. MUNKLEY ForFor 10DAVID G. NORRIS ForFor 11BARRY V. PERRY ForFor 02 APPOINTMENT OF AUDITORS AND

AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. ManagementFor For 03 APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. ManagementFor For MANITOBA TELECOM SERVICES INC. Security563486109 Meeting TypeAnnual Ticker SymbolMOBAF Meeting Date07-May-2015 ISINCA5634861093 Agenda934175248 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1JAY A. FORBES ForFor 2N. ASHLEIGH EVERETT ForFor 3BARBARA H. FRASER ForFor 4JUDI A. HAND ForFor 5GREGORY J. HANSON ForFor 6KISHORE KAPOOR ForFor 7DAVID G. LEITH ForFor 8H. SANFORD RILEY ForFor 9D. SAMUEL SCHELLENBERG ForFor 10CAROL M. STEPHENSON ForFor 02 APPOINT ERNST & YOUNG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS. ManagementFor For 03 RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S INFORMATION CIRCULAR MADE AVAILABLE IN ADVANCE OF THE 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS. ManagementFor For FORTIS INC. Security349553107 Meeting TypeAnnual Ticker SymbolFRTSF Meeting Date07-May-2015 ISINCA3495531079 Agenda934175301 - Management ItemProposalProposed by VoteFor/Against Management 01 DIRECTOR Management 1TRACEY C. BALL ForFor 2PIERRE J. BLOUIN ForFor 3PAUL J. BONA VIA ForFor 4PETER E. CASE ForFor 5MAURA J. CLARK ForFor 6IDA J. GOODREAU ForFor 7DOUGLAS J. HAUGHEY ForFor 8R. HARRY MCWATTERS ForFor 9RONALD D. MUNKLEY ForFor 10DAVID G. NORRIS ForFor 11BARRY V. PERRY ForFor 02 APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. ManagementFor For 03 APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR. ManagementFor For E.ON SE Security268780103 Meeting TypeAnnual Ticker SymbolEONGY Meeting Date07-May-2015 ISINUS2687801033 Agenda934188702 - Management ItemProposalProposed by VoteFor/Against Management 2. APPROPRIATION OF BALANCE SHEET

PROFITS FROM THE 2014 FINANCIAL YEAR ManagementFor 3. DISCHARGE OF THE BOARD OF  
MANAGEMENT FOR THE 2014 FINANCIAL  
YEAR ManagementFor 4. DISCHARGE OF THE SUPERVISORY BOARD  
FOR THE 2014 FINANCIAL YEAR ManagementFor 5A. APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
AKTIENGESELLSCHAFT  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF, AS THE AUDITOR FOR THE  
ANNUAL AS WELL AS THE CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE 2015  
FINANCIAL YEAR ManagementFor 5B. APPOINTMENT OF  
PRICEWATERHOUSECOOPERS  
AKTIENGESELLSCHAFT  
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT,  
DUSSELDORF, AS THE AUDITOR FOR THE  
INSPECTION OF THE ABBREVIATED  
FINANCIAL STATEMENTS AND THE INTERIM  
MANAGEMENT REPORT FOR THE FIRST  
HALF OF THE 2015 FINANCIAL YEAR ManagementFor ROLLS-ROYCE HOLDINGS PLC,  
LONDON SecurityG76225104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date08-May-2015 ISINGB00B63H8491 Agenda705902042 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO RECEIVE THE STRATEGIC REPORT, THE  
DIRECTORS' REPORT AND THE AUDITED  
FINANCIAL STATEMENTS FOR THE YEAR  
ENDED 31 DECEMBER 2014 ManagementFor For 2 TO APPROVE THE DIRECTORS'  
REMUNERATION REPORT FOR THE YEAR  
ENDED 31 DECEMBER 2014 ManagementFor For 3 TO ELECT RUTH CAIRNIE AS A DIRECTOR  
OF THE COMPANY ManagementFor For 4 TO ELECT DAVID SMITH AS A DIRECTOR OF  
THE COMPANY ManagementFor For 5 TO RE-ELECT IAN DAVIS AS A DIRECTOR OF  
THE COMPANY ManagementFor For 6 TO RE-ELECT JOHN RISHTON AS A  
DIRECTOR OF THE COMPANY ManagementFor For 7 TO RE-ELECT DAME HELEN ALEXANDER AS  
A DIRECTOR OF THE COMPANY ManagementFor For 8 TO RE-ELECT LEWIS BOOTH CBE AS A  
DIRECTOR OF THE COMPANY ManagementFor For 9 TO RE-ELECT SIR FRANK CHAPMAN AS A  
DIRECTOR OF THE COMPANY ManagementFor For 10 TO RE-ELECT WARREN EAST CBE AS A  
DIRECTOR OF THE COMPANY ManagementFor For 11 TO RE-ELECT LEE HSIEN YANG AS A  
DIRECTOR OF THE COMPANY ManagementFor For 12 TO RE-ELECT JOHN MCADAM AS A  
DIRECTOR OF THE COMPANY ManagementFor For 13 TO RE-ELECT COLIN SMITH CBE AS A  
DIRECTOR OF THE COMPANY ManagementFor For 14 TO RE-ELECT JASMIN STAIBLIN AS A  
DIRECTOR OF THE COMPANY ManagementFor For 15 TO RE-APPOINT KPMG LLP AS THE  
COMPANY'S AUDITOR ManagementFor For 16 TO AUTHORISE THE AUDIT COMMITTEE, ON  
BEHALF OF THE BOARD, TO DETERMINE  
THE AUDITOR'S REMUNERATION ManagementFor For 17 TO AUTHORISE PAYMENT TO  
SHAREHOLDERS: THE COMPANY  
PROPOSES TO MAKE A BONUS ISSUE OF  
141 C SHARES IN RESPECT OF THE 31  
DECEMBER 2014 FINANCIAL YEAR WITH A  
TOTAL NOMINAL VALUE OF 14.1 PENCE FOR  
EACH ORDINARY SHARE ManagementFor For 18 TO AUTHORISE POLITICAL DONATIONS AND  
POLITICAL EXPENDITURE ManagementFor For 19 TO AUTHORISE THE DIRECTORS TO ALLOT  
SHARES ManagementFor For 20 TO DISAPPLY PRE-EMPTION RIGHTS ManagementAgainst Against 21 TO

AUTHORISE THE COMPANY TO  
PURCHASE ITS OWN ORDINARY SHARES ManagementFor For 22 TO INCREASE THE COMPANY'S  
BORROWING  
POWERS ManagementFor For BBA AVIATION PLC, LONDON SecurityG08932165 Meeting TypeAnnual  
General Meeting Ticker Symbol Meeting Date08-May-2015 ISINGB00B1FP8915 Agenda705910001 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO RECEIVE AND ADOPT THE 2014 ANNUAL  
REPORT AND ACCOUNTS ManagementFor For 2 TO DECLARE A FINAL  
DIVIDEND ManagementFor For 3 TO ELECT MIKE POWELL AS A DIRECTOR ManagementFor For 4 TO  
RE-ELECT SIR NIGEL RUDD AS A  
DIRECTOR ManagementFor For 5 TO RE-ELECT WAYNE EDMUNDS AS A  
DIRECTOR ManagementFor For 6 TO RE-ELECT SUSAN KILSBY AS A  
DIRECTOR ManagementFor For 7 TO RE-ELECT NICK LAND AS A DIRECTOR ManagementFor For 8 TO  
RE-ELECT SIMON PRYCE AS A DIRECTOR ManagementFor For 9 TO RE-ELECT PETER RATCLIFFE AS  
A  
DIRECTOR ManagementFor For 10 TO RE-APPOINT DELOITTE LLP AS  
AUDITORS ManagementFor For 11 TO AUTHORISE THE DIRECTORS TO  
DETERMINE THE AUDITORS'  
REMUNERATION ManagementFor For 12 TO APPROVE THE DIRECTORS'  
REMUNERATION REPORT ManagementFor For 13 TO APPROVE THE DIRECTORS'  
REMUNERATION POLICY ManagementFor For 14 TO APPROVE THE DEFERRED STOCK  
PLAN ManagementAbstain Against 15 TO APPROVE THE LONG-TERM INCENTIVE  
PLAN ManagementAbstain Against 16 TO APPROVE THE EXECUTIVE SHARE  
OPTION PLAN ManagementAbstain Against 17 TO GRANT THE DIRECTORS AUTHORITY TO  
ALLOT RELEVANT SECURITIES ManagementAbstain Against 18 TO APPROVE THE DISAPPLICATION OF  
PRE-  
EMPTION RIGHTS ManagementAbstain Against 19 TO AUTHORISE THE COMPANY TO MAKE  
MARKET PURCHASES OF ORDINARY  
SHARES ManagementAbstain Against 20 TO APPROVE THE SHORT NOTICE PERIOD  
FOR CERTAIN GENERAL MEETINGS ManagementAgainst Against AQUA AMERICA,  
INC. Security03836W103 Meeting TypeAnnual Ticker SymbolWTR Meeting  
Date08-May-2015 ISINUS03836W1036 Agenda934145132 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1NICHOLAS DEBENEDICTIS ForFor 2MICHAEL L.  
BROWNE ForFor 3RICHARD H. GLANTON ForFor 4LON R. GREENBERG ForFor 5WILLIAM P.  
HANKOWSKY ForFor 6WENDELL F. HOLLAND ForFor 7ELLEN T. RUFF ForFor 2. TO CONSIDER  
AND TAKE ACTION ON THE  
RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE COMPANY FOR  
THE 2015 FISCAL YEAR. ManagementFor For 3. TO CONSIDER AND TAKE ACTION ON AN  
ADVISORY VOTE ON THE COMPANY'S  
EXECUTIVE COMPENSATION PROGRAM. ManagementFor For 4. TO CONSIDER AND TAKE ACTION ON  
A  
SHAREHOLDER PROPOSAL REQUESTING  
THAT THE BOARD OF DIRECTORS CREATE A  
COMPREHENSIVE POLICY ARTICULATING  
THE COMPANY'S RESPECT FOR AND  
COMMITMENT TO THE HUMAN RIGHT TO

WATER, IF PROPERLY PRESENTED AT THE MEETING. ShareholderAgainst For 5. TO CONSIDER AND TAKE ACTION ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS CREATE A POLICY IN WHICH THE BOARD OF DIRECTORS SEEK SHAREHOLDER APPROVAL OF ANY FUTURE EXTRAORDINARY RETIREMENT BENEFITS FOR SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE MEETING. ShareholderAgainst For CAMERON INTERNATIONAL CORPORATION Security13342B105 Meeting TypeAnnual Ticker SymbolCAM Meeting Date08-May-2015 ISINUS13342B1052 Agenda934153951 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: H. PAULETT EBERHART ManagementFor For 1B. ELECTION OF DIRECTOR: PETER J. FLUOR ManagementFor For 1C. ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE ManagementFor For 1D. ELECTION OF DIRECTOR: RODOLFO LANDIM ManagementFor For 1E. ELECTION OF DIRECTOR: JACK B. MOORE ManagementFor For 1F. ELECTION OF DIRECTOR: MICHAEL E. PATRICK ManagementFor For 1G. ELECTION OF DIRECTOR: TIMOTHY J. PROBERT ManagementFor For 1H. ELECTION OF DIRECTOR: JON ERIK REINHARDSEN ManagementFor For 1I. ELECTION OF DIRECTOR: R. SCOTT ROWE ManagementFor For 1J. ELECTION OF DIRECTOR: BRENT J. SMOLIK ManagementFor For 1K. ELECTION OF DIRECTOR: BRUCE W. WILKINSON ManagementFor For 2. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015. ManagementFor For 3. TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION. ManagementFor For COOPER TIRE & RUBBER COMPANY Security216831107 Meeting TypeAnnual Ticker SymbolCTB Meeting Date08-May-2015 ISINUS2168311072 Agenda934156565 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1ROY V. ARMES ForFor 2THOMAS P. CAPO ForFor 3STEVEN M. CHAPMAN ForFor 4JOHN J. HOLLAND ForFor 5JOHN F. MEIER ForFor 6JOHN H. SHUEY ForFor 7ROBERT D. WELDING ForFor 2. TO RATIFY THE SELECTION OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For SUEZ ENVIRONNEMENT COMPANY, PARIS SecurityF4984P118 Meeting TypeMIX Ticker Symbol Meeting Date12-May-2015 ISINFR0010613471 Agenda705854037 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. Non-Voting CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2015/0227/201502271500370.pdf>

Non-Voting O.1 APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ManagementFor For O.2 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 ManagementFor For O.3 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2014 AND SETTING THE DIVIDEND ManagementFor For O.4 RATIFICATION OF THE COOPTATION OF MRS. ANNE LAUVERGEON AS DIRECTOR AND RENEWAL OF HER TERM ManagementFor For O.5 RATIFICATION OF THE APPOINTMENT OF MR. ISIDRO FAINE CASAS AS DIRECTOR ManagementFor For O.6 RENEWAL OF TERM OF MR. NICOLAS BAZIRE AS DIRECTOR ManagementFor For O.7 RENEWAL OF TERM OF MRS. VALERIE BERNIS AS DIRECTOR ManagementFor For O.8 RENEWAL OF TERM OF MR. LORENZ D'ESTE AS DIRECTOR ManagementFor For O.9 RENEWAL OF TERM OF MRS. ISABELLE KOCHER AS DIRECTOR ManagementFor For O.10 APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE ManagementFor For O.11 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTOR FOR THE 2014 FINANCIAL YEAR ManagementFor For O.12 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-LOUIS CHAUSSADE, CEO FOR THE 2014 FINANCIAL YEAR ManagementFor For O.13 AUTHORIZATION TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES ManagementFor For E.14 AMENDMENT TO ARTICLE 10 OF THE BYLAWS OF THE COMPANY TO ALLOW THE APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS PURSUANT TO ARTICLE L. 225-23 OF THE COMMERCIAL CODE ManagementFor For E.15 AMENDMENT TO ARTICLE 23 OF THE BYLAWS OF THE COMPANY TO KEEP SINGLE VOTING RIGHTS ManagementFor For E.16 AMENDMENT TO ARTICLE 20 OF THE BYLAWS OF THE COMPANY REGARDING THE CONDITIONS OF SHAREHOLDERS' PARTICIPATION TO GENERAL MEETINGS ManagementFor For E.17 AUTHORIZATION TO BE GRANTED TO THE

BOARD OF DIRECTORS TO REDUCE SHARE  
CAPITAL BY CANCELLATION OF TREASURY  
SHARES OF THE COMPANY ManagementFor For E.18 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO CARRY OUT A SHARE CAPITAL  
INCREASE BY ISSUING COMMON SHARES  
OF THE COMPANY AND/OR SECURITIES  
ENTITLING TO EQUITY SECURITIES OF THE  
COMPANY TO BE ISSUED OR ENTITLING TO  
THE ALLOTMENT OF DEBT SECURITIES,  
WHILE MAINTAINING SHAREHOLDERS  
PREFERENTIAL SUBSCRIPTION RIGHTS ManagementFor For E.19 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO CARRY OUT A SHARE CAPITAL  
INCREASE BY ISSUING COMMON SHARES  
OF THE COMPANY AND/OR SECURITIES  
ENTITLING TO EQUITY SECURITIES OF THE  
COMPANY TO BE ISSUED OR ENTITLING TO  
THE ALLOTMENT OF DEBT SECURITIES VIA  
PUBLIC OFFERING, WITH CANCELLATION OF  
SHAREHOLDERS PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementAgainst Against E.20 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO ISSUE COMMON SHARES OF THE  
COMPANY AND/OR SECURITIES ENTITLING  
TO EQUITY SECURITIES OF THE COMPANY  
TO BE ISSUED OR ENTITLING TO THE  
ALLOTMENT OF DEBT SECURITIES VIA  
PRIVATE PLACEMENT PURSUANT TO  
ARTICLE L.411-2 OF THE MONETARY AND  
FINANCIAL CODE, WITH CANCELLATION OF  
SHAREHOLDERS PREFERENTIAL  
SUBSCRIPTION RIGHTS ManagementAgainst Against E.21 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO INCREASE THE NUMBER OF SHARES TO  
BE ISSUED UP TO 15% OF THE INITIAL  
ISSUANCE, IN CASE OF CAPITAL INCREASE  
WITH OR WITHOUT SHAREHOLDERS  
PREFERENTIAL SUBSCRIPTION RIGHTS ManagementAgainst Against E.22 DELEGATION OF POWERS TO  
BE GRANTED  
TO THE BOARD OF DIRECTORS TO CARRY  
OUT A SHARE CAPITAL INCREASE IN  
CONSIDERATION FOR IN-KIND  
CONTRIBUTIONS COMPRISED OF EQUITY  
SECURITIES OR SECURITIES GIVING  
ACCESS TO CAPITAL ManagementFor For E.23 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO CARRY OUT A SHARE CAPITAL  
INCREASE IN CONSIDERATION FOR THE  
TRANSFER OF SECURITIES VIA A PUBLIC  
EXCHANGE OFFER INITIATED BY THE



COMPANY WITH CANCELLATION OF  
PREFERENTIAL SUBSCRIPTION RIGHTS ManagementAgainst Against E.24 DELEGATION OF AUTHORITY  
TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO CARRY OUT A SHARE CAPITAL  
INCREASE BY ISSUING SHARES OR  
SECURITIES GIVING ACCESS TO CAPITAL  
RESERVED FOR MEMBERS OF SAVINGS  
PLANS, WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF THE  
LATTER ManagementAgainst Against E.25 DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE BOARD OF DIRECTORS  
TO CARRY OUT A SHARE CAPITAL  
INCREASE WITH CANCELLATION OF  
SHAREHOLDERS' PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF  
CATEGORY(IES) OF DESIGNATED  
BENEFICIARIES AS PART OF THE  
IMPLEMENTATION OF INTERNATIONAL  
EMPLOYEE SHARE OWNERSHIP AND  
SAVING PLANS OF SUEZ ENVIRONNEMENT  
GROUP ManagementAgainst Against E.26 OVERALL LIMITATION ON CAPITAL  
INCREASES ManagementFor For E.27 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For TELEFONICA DEUTSCHLAND HOLDING AG,  
MUENCHEN SecurityD8T9CK101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date12-May-2015 ISINDE000A1J5RX9 Agenda705945129 - Management ItemProposalProposed  
by VoteFor/Against  
Management 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  
AP-PROPRIATE DEADLINE TO BE ABLE TO  
VOTE. FAILURE TO COMPLY WITH THE  
DECLARATION-REQUIREMENTS AS  
STIPULATED IN SECTION 21 OF THE  
SECURITIES TRADE ACT (WPHG) MA-Y  
PREVENT THE SHAREHOLDER FROM  
VOTING AT THE GENERAL MEETINGS.  
THEREFORE, YOUR-CUSTODIAN MAY  
REQUEST THAT WE REGISTER BENEFICIAL  
OWNER DATA FOR ALL VOTED AC-COUNTS  
WITH THE RESPECTIVE SUB CUSTODIAN. IF  
YOU REQUIRE FURTHER INFORMATION W-  
HETHER OR NOT SUCH BO REGISTRATION  
WILL BE CONDUCTED FOR YOUR  
CUSTODIANS ACCOUNTS, PLEASE  
CONTACT YOUR CSR. Non-Voting 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 INSTR-UNCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR O-R CUSTODIAN.

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 C-USTODIANS 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 CONNECTI-ON WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTIT-LED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUD-ED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU Non-Voting HAV-E NOT COMPLIED WITH ANY OF YOUR

MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT-TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLE-ASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NO-T HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSIO-N FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL.

THANK YOU. COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2015. FURTHER INFORMATION ON CO-UNTER 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 ITE-MS, 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. SUBMISSION OF THE ADOPTED ANNUAL

FINANCIAL STATEMENTS OF TELEFONICA DEUTSCHLAND HOLDING AG INCLUDING THE MANAGEMENT REPORT AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING THE MANAGEMENT REPORT EACH AS OF 31 DECEMBER 2014,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 176 PARA.-1 SENTENCE 1 GERMAN STOCK CORPORATION ACT ("AKTG") AND THE REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2014 Non-Voting

2. RESOLUTION ON DISTRIBUTION OF PROFIT: DISTRIBUTION OF DIVIDEND IN THE AMOUNT OF EUR 0.24 FOR EACH SHARE ManagementNo Action

3. RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD ManagementNo Action

4. RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD ManagementNo Action

5. RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND THE GROUP AUDITOR AS WELL AS THE AUDITOR FOR A POTENTIAL REVIEW OF THE HALF-YEAR FINANCIAL REPORT: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT WITH REGISTERED OFFICE IN STUTTGART, MUNICH ManagementNo Action

6. ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: MS. LAURA ABASOLO GARCIA DE BAQUEDANO ManagementNo Action

7. RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION REGARDING PARTICIPATION IN THE GENERAL MEETING: SECTION 23 PARA. 1 ManagementNo Action

CONOCOPHILLIPS Security	20825C104	Meeting Type	Annual	Ticker Symbol	COP	Meeting Date	12-May-2015	ISINUS	20825C1045	Agenda	934150804
Management		Item	Proposal	Proposed							
by		Vote	For/Against								

Management 1A. ELECTION OF DIRECTOR: RICHARD L. ARMITAGE ManagementFor For

1B. ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK ManagementFor For

1C. ELECTION OF DIRECTOR: CHARLES E. BUNCH ManagementFor For

1D. ELECTION OF DIRECTOR: JAMES E. COPELAND, JR. ManagementFor For

1E. ELECTION OF DIRECTOR: JOHN V. FARACI ManagementFor For

1F. ELECTION OF DIRECTOR: JODY L. FREEMAN ManagementFor For

1G. ELECTION OF DIRECTOR: GAY HUEY EVANS ManagementFor For

1H. ELECTION OF DIRECTOR: RYAN M. LANCE ManagementFor For

1I. ELECTION OF DIRECTOR: ARJUN N. MURTI ManagementFor For

1J. ELECTION OF DIRECTOR: ROBERT A. NIBLOCK ManagementFor For

1K. ELECTION OF DIRECTOR: HARALD J. NORVIK ManagementFor For

2. PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For

3. ADVISORY APPROVAL OF EXECUTIVE COMPENSATION. ManagementFor For

4. REPORT ON LOBBYING

EXPENDITURES. ShareholderAgainst For 5. NO ACCELERATED VESTING UPON CHANGE  
IN CONTROL. ShareholderAgainst For 6. POLICY ON USING RESERVES METRICS TO  
DETERMINE INCENTIVE COMPENSATION. ShareholderAgainst For 7. PROXY  
ACCESS. ShareholderAgainst For ALLETE, INC. Security018522300 Meeting TypeAnnual Ticker  
SymbolALE Meeting Date12-May-2015 ISINUS0185223007 Agenda934151541 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: KATHRYN W.

DINDO ManagementFor For 1B. ELECTION OF DIRECTOR: SIDNEY W.

EMERY, JR. ManagementFor For 1C. ELECTION OF DIRECTOR: GEORGE G.

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

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

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

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

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

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

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

RODMAN ManagementFor For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. ManagementFor For 3. APPROVAL OF THE ALLETE EXECUTIVE  
LONG-TERM INCENTIVE COMPENSATION

PLAN. ManagementFor For 4. RATIFICATION OF THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
ALLETE'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2015. ManagementFor For VECTREN

CORPORATION Security92240G101 Meeting TypeAnnual Ticker SymbolVVC

Date12-May-2015 ISINUS92240G1013 Agenda934151870 - Management

Meeting  
ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1CARL L. CHAPMAN ForFor 2J.H. DEGRAFFENREIDT,

JR ForFor 3JOHN D. ENGELBRECHT ForFor 4ANTON H. GEORGE ForFor 5MARTIN C.

JISCHKE ForFor 6ROBERT G. JONES ForFor 7J. TIMOTHY MCGINLEY ForFor 8PATRICK K.

MULLEN ForFor 9R. DANIEL SADLIER ForFor 10MICHAEL L. SMITH ForFor 11JEAN L.

WOJTOWICZ ForFor 2. APPROVE A NON-BINDING ADVISORY

RESOLUTION APPROVING THE  
COMPENSATION OF THE NAMED EXECUTIVE

OFFICERS. ManagementFor For 3. RATIFY THE REAPPOINTMENT OF DELOITTE

& TOUCHE LLP AS THE INDEPENDENT

REGISTERED PUBLIC ACCOUNTING FIRM

FOR VECTREN CORPORATION AND ITS

SUBSIDIARIES FOR 2015. ManagementFor For XYLEM INC. Security98419M100 Meeting TypeAnnual Ticker

SymbolXYL Meeting Date12-May-2015 ISINUS98419M1009 Agenda934152985 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: PATRICK K.

DECKER ManagementFor For 1B. ELECTION OF DIRECTOR: VICTORIA D.

HARKER ManagementFor For 1C. ELECTION OF DIRECTOR: MARKOS I.

TAMBAKERAS ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF

DELOITTE & TOUCHE LLP AS OUR

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2015. ManagementFor For 3. TO APPROVE, IN A NON-BINDING VOTE, THE  
COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. ManagementFor For 4. TO VOTE ON A SHAREOWNER PROPOSAL

Edgar Filing: - Form

TITLED "REINCORPORATE IN DELAWARE." ShareholderAgainst For ANADARKO PETROLEUM CORPORATION Security032511107 Meeting TypeAnnual Ticker SymbolAPC Meeting Date12-May-2015 ISINUS0325111070 Agenda934157959 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ANTHONY R. CHASE ManagementFor For 1B. ELECTION OF DIRECTOR KEVIN P. CHILTON ManagementFor For 1C. ELECTION OF DIRECTOR: H. PAULETT EBERHART ManagementFor For 1D. ELECTION OF DIRECTOR: PETER J. FLUOR ManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD L. GEORGE ManagementFor For 1F. ELECTION OF DIRECTOR: JOSEPH W. GORDER ManagementFor For 1G. ELECTION OF DIRECTOR: JOHN R. GORDON ManagementFor For 1H. ELECTION OF DIRECTOR: MARK C. MCKINLEY ManagementFor For 1I. ELECTION OF DIRECTOR: ERIC D. MULLINS ManagementFor For 1J. ELECTION OF DIRECTOR: R.A. WALKER ManagementFor For 2. RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR. ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For 4. STOCKHOLDER PROPOSAL - PROXY ACCESS. ShareholderAgainst For 5. STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK. ShareholderAgainst For NISOURCE INC. Security65473P105 Meeting TypeAnnual Ticker SymbolNI Meeting Date12-May-2015 ISINUS65473P1057 Agenda934164827 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: RICHARD A. ABDOO ManagementFor For 1B. ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ManagementFor For 1C. ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS ManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL E. JESANIS ManagementFor For 1E. ELECTION OF DIRECTOR: MARTY R. KITTRELL ManagementFor For 1F. ELECTION OF DIRECTOR: W. LEE NUTTER ManagementFor For 1G. ELECTION OF DIRECTOR: DEBORAH S. PARKER ManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR. ManagementFor For 1I. ELECTION OF DIRECTOR: TERESA A. TAYLOR ManagementFor For 1J. ELECTION OF DIRECTOR: RICHARD L. THOMPSON ManagementFor For 1K. ELECTION OF DIRECTOR: CAROLYN Y. WOO ManagementFor For 2. TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS. ManagementFor For 3. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. ManagementFor For 4. TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE POWER TO REQUEST SPECIAL MEETINGS. ManagementFor For 5. TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE MINIMUM NUMBER OF COMPANY DIRECTORS FROM NINE TO SEVEN. ManagementFor For 6. TO RE-APPROVE THE COMPANY'S 2010 OMNIBUS INCENTIVE PLAN. ManagementFor For 7. TO APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN. ManagementFor For 8. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS. ShareholderAgainst For ENI S.P.A., ROMA SecurityT3643A145 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date13-May-2015 ISINIT0003132476 Agenda705956792 - Management ItemProposalProposed

by VoteFor/Against

Management 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 ManagementFor For 2 DESTINATION OF PROFIT ManagementFor For 3 REMUNERATION  
REPORT ManagementFor For NATIONAL OILWELL VARCO, INC. Security637071101 Meeting  
TypeAnnual Ticker SymbolNOV Meeting Date13-May-2015 ISINUS6370711011 Agenda934185237 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1A ELECTION OF DIRECTOR: CLAY C. WILLIAMS ManagementFor For 1B ELECTION OF  
DIRECTOR: GREG L.

ARMSTRONG ManagementFor For 1C ELECTION OF DIRECTOR: ROBERT E.  
BEAUCHAMP ManagementFor For 1D ELECTION OF DIRECTOR: MARCELA E.  
DONADIO ManagementFor For 1E ELECTION OF DIRECTOR: BEN A.  
GUILL ManagementFor For 1F ELECTION OF DIRECTOR: DAVID D.  
HARRISON ManagementFor For 1G ELECTION OF DIRECTOR: ROGER L.  
JARVIS ManagementFor For 1H ELECTION OF DIRECTOR: ERIC L.  
MATTSON ManagementFor For 1I ELECTION OF DIRECTOR: JEFFERY A.  
SMISEK ManagementFor For 2. RATIFICATION OF INDEPENDENT  
AUDITORS. ManagementFor For 3. APPROVE, BY NON-BINDING VOTE, THE  
COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. ManagementFor For OGE ENERGY CORP. Security670837103 Meeting  
TypeAnnual Ticker SymbolOGE Meeting Date14-May-2015 ISINUS6708371033 Agenda934157327 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1JAMES H. BRANDI ForFor 2LUKE R.  
CORBETT ForFor 3PETER B. DELANEY ForFor 4JOHN D. GROENDYKE ForFor 5KIRK  
HUMPHREYS ForFor 6ROBERT KELLEY ForFor 7ROBERT O. LORENZ ForFor 8JUDY R.  
MCREYNOLDS ForFor 9SHEILA G. TALTON ForFor 10SEAN TRAUSCHKE ForFor 2. RATIFICATION  
OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS THE COMPANY'S  
PRINCIPAL INDEPENDENT ACCOUNTANTS  
FOR 2015. ManagementFor For 3 ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION. ManagementFor For 4 SHAREHOLDER PROPOSAL  
REGARDING

SIMPLE MAJORITY VOTE. ShareholderFor For 5 SHAREHOLDER PROPOSAL REGARDING A  
REPORT ON GREENHOUSE GAS EMISSION  
REDUCTIONS. ShareholderAgainst For APACHE CORPORATION Security037411105 Meeting  
TypeAnnual Ticker SymbolAPA Meeting Date14-May-2015 ISINUS0374111054 Agenda934171303 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1. ELECTION OF DIRECTOR: GEORGE D.  
LAWRENCE ManagementFor For 2. ELECTION OF DIRECTOR: JOHN E.  
LOWE ManagementFor For 3. ELECTION OF DIRECTOR: RODMAN D.  
PATTON ManagementFor For 4. ELECTION OF DIRECTOR: CHARLES J.  
PITMAN ManagementFor For 5. RATIFICATION OF ERNST & YOUNG LLP AS  
APACHE'S INDEPENDENT AUDITORS ManagementFor For 6. ADVISORY VOTE TO APPROVE THE  
COMPENSATION OF APACHE'S NAMED  
EXECUTIVE OFFICERS ManagementFor For 7. APPROVAL OF AMENDMENT TO APACHE'S

RESTATED CERTIFICATE OF  
INCORPORATION TO ELIMINATE APACHE'S  
CLASSIFIED BOARD OF DIRECTORS ManagementFor For 8. CONSIDERATION OF SHAREHOLDER  
PROPOSAL REGARDING PROXY ACCESS ShareholderFor For MILLICOM INTERNATIONAL CELLULAR  
SA, LUXEMBOURG SecurityL6388F128 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date15-May-2015 ISINSE0001174970 Agenda706032531 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT AN ABSTAIN VOTE CAN HAVE THE SAME  
EFFECT AS AN AGAINST VOTE IF THE  
MEETING-REQUIRE APPROVAL FROM  
MAJORITY OF PARTICIPANTS TO PASS A  
RESOLUTION Non-Voting CMMT 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 1 TO ELECT THE CHAIRMAN OF THE AGM AND  
TO EMPOWER THE CHAIRMAN TO APPOINT  
THE-OTHER MEMBERS OF THE BUREAU OF  
THE MEETING: MR. JEAN-MICHEL SCHMIT Non-Voting 2 TO RECEIVE THE MANAGEMENT  
REPORT(S)  
OF THE BOARD OF DIRECTORS (RAPPORT  
DE GESTION) AND THE REPORT(S) OF THE  
EXTERNAL AUDITOR ON THE ANNUAL  
ACCOUNTS AND THE CONSOLIDATED  
ACCOUNTS FOR THE FINANCIAL YEAR  
ENDED DECEMBER 31, 2014 ManagementNo Action 3 TO APPROVE THE ANNUAL ACCOUNTS AND  
THE CONSOLIDATED ACCOUNTS FOR THE  
YEAR ENDED DECEMBER 31, 2014 ManagementNo Action 4 TO ALLOCATE THE RESULTS OF THE  
YEAR  
ENDED DECEMBER 31, 2014. ON A PARENT  
COMPANY BASIS, MILLICOM GENERATED A  
PROFIT OF APPROXIMATELY USD  
354,658,451. OF THIS AMOUNT, AN  
AGGREGATE OF APPROXIMATELY USD  
264.30 MILLION, CORRESPONDING TO USD  
2.64 PER SHARE, IS PROPOSED TO BE  
DISTRIBUTED AS A DIVIDEND, AND THE

BALANCE IS PROPOSED TO BE CARRIED FORWARD AS RETAINED EARNINGS ManagementNo Action 5 TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2014 ManagementNo Action 6 TO SET THE NUMBER OF DIRECTORS AT EIGHT (8) ManagementNo Action 7 TO RE-ELECT MR. PAUL DONOVAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM (THE "2016 AGM") ManagementNo Action 8 TO RE-ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 9 TO RE-ELECT DAME AMELIA FAWCETT AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 10 TO RE-ELECT MR. LORENZO GRABAU AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 11 TO RE-ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 12 TO RE-ELECT MS. CRISTINA STENBECK AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 13 TO ELECT MR. ODILON ALMEIDA AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 14 TO ELECT MR. ANDERS BORG AS A NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 15 TO RE-ELECT MS. CRISTINA STENBECK AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 16 TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,025,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,800,000 FOR THE PERIOD FROM THE AGM TO THE 2016 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID UP OUT OF THE AVAILABLE RESERVE I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS ManagementNo Action 17 TO RE-ELECT ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2016 AGM ManagementNo Action 18 TO APPROVE THE EXTERNAL AUDITOR'S COMPENSATION ManagementNo Action 19 TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE ManagementNo Action 20 SHARE REPURCHASE PLAN (A) TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN MAY 15, 2015 AND THE



DAY OF THE 2016 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOM'S SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE "1915 LAW") AND IN ACCORDANCE WITH THE OBJECTIVES, CONDITIONS, AND RESTRICTIONS AS PROVIDED BY THE EUROPEAN COMMISSION REGULATION NO. 2273/2003 OF 22 DECEMBER 2003 (THE "SHARE REPURCHASE PLAN") BY USING ITS AVAILABLE CASH RESERVES IN AN AMOUNT NOT EXCEEDING THE LOWER OF (I) TEN PERCENT(10%) CONTD ManagementNo Action CONT CONTD OF MILLICOM'S OUTSTANDING SHARE CAPITAL AS OF THE DATE OF THE AGM-(I.E., APPROXIMATING A MAXIMUM OF 10,173,921 SHARES CORRESPONDING TO USD-15,260,881 IN NOMINAL VALUE) OR (II) THE THEN AVAILABLE AMOUNT OF MILLICOM'S-DISTRIBUTABLE RESERVES ON A PARENT COMPANY BASIS, IN THE OPEN MARKET ON OTC-US, NASDAQ STOCKHOLM OR ANY OTHER RECOGNISED ALTERNATIVE TRADING PLATFORM, AT-AN ACQUISITION PRICE WHICH MAY NOT BE LESS THAN SEK 50 PER SHARE NOR EXCEED-THE HIGHER OF (X) THE PUBLISHED BID THAT IS THE HIGHEST CURRENT INDEPENDENT-PUBLISHED BID ON A GIVEN DATE OR (Y) THE LAST INDEPENDENT TRANSACTION PRICE-QUOTED OR REPORTED IN THE CONSOLIDATED SYSTEM ON THE SAME DATE, REGARDLESS OF-THE MARKET OR EXCHANGE INVOLVED, PROVIDED, HOWEVER, THAT WHEN SHARES ARE-REPURCHASED ON THE NASDAQ STOCKHOLM, THE PRICE SHALL BE WITHIN THE REGISTERED-CONTD Non-Voting CONT CONTD INTERVAL FOR THE SHARE PRICE PREVAILING AT ANY TIME (THE SO CALLED-SPREAD), THAT IS, THE INTERVAL BETWEEN THE HIGHEST BUYING RATE AND THE LOWEST-SELLING RATE. (B) TO APPROVE THE BOARD OF DIRECTORS' PROPOSAL TO

GIVE JOINT-AUTHORITY TO MILLICOM'S CHIEF EXECUTIVE OFFICER AND THE CHAIRMAN OF THE BOARD-OF DIRECTORS (AT THE TIME ANY SUCH ACTION IS TAKEN) TO (I) DECIDE, WITHIN THE-LIMITS OF THE AUTHORIZATION SET OUT IN (A) ABOVE, THE TIMING AND CONDITIONS-OF ANY MILLICOM SHARE REPURCHASE PLAN ACCORDING TO Non-Voting MARKET CONDITIONS AND (II)-GIVE MANDATE ON BEHALF OF MILLICOM TO ONE OR MORE DESIGNATED BROKER-DEALERS- TO IMPLEMENT THE SHARE REPURCHASE PLAN. (C) TO AUTHORISE MILLICOM, AT THE- DISCRETION OF THE BOARD OF DIRECTORS, IN THE EVENT THE SHARE REPURCHASE PLAN-IS DONE THROUGH A SUBSIDIARY OR A THIRD PARTY, TO PURCHASE THE CONTD CONTD BOUGHT BACK MILLICOM SHARES FROM SUCH SUBSIDIARY OR THIRD PARTY. (D) TO-AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO PAY FOR-THE BOUGHT BACK MILLICOM SHARES USING THE THEN AVAILABLE RESERVES. (E) TO-AUTHORISE MILLICOM, AT THE DISCRETION OF THE BOARD OF DIRECTORS, TO (I)-TRANSFER ALL OR PART OF THE PURCHASED MILLICOM SHARES TO EMPLOYEES OF THE- MILLICOM GROUP IN CONNECTION WITH ANY EXISTING OR FUTURE MILLICOM LONG- TERM-INCENTIVE PLAN, AND/OR (II) USE THE PURCHASED SHARES AS CONSIDERATION FOR-MERGER AND ACQUISITION PURPOSES, INCLUDING JOINT VENTURES AND THE BUY-OUT OF-MINORITY INTERESTS IN MILLICOM'S SUBSIDIARIES, AS THE CASE MAY BE, IN-ACCORDANCE WITH THE LIMITS SET OUT IN ARTICLES 49-2, 49-3, 49-4, 49-5 AND-49-6 OF THE 1915 LAW. (F) TO FURTHER GRANT ALL POWERS TO THE BOARD OF- DIRECTORS WITH CONTD Non-Voting CONT CONTD THE OPTION OF SUB-DELEGATION TO IMPLEMENT THE ABOVE AUTHORIZATION,-CONCLUDE ALL AGREEMENTS, CARRY OUT ALL FORMALITIES AND MAKE ALL DECLARATIONS-WITH REGARD TO ALL AUTHORITIES AND, GENERALLY, DO ALL THAT IS NECESSARY FOR-THE EXECUTION OF ANY DECISIONS MADE IN CONNECTION WITH THIS AUTHORIZATION Non-Voting 21 TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT ManagementNo Action 22 TO APPROVE A SIGN-ON SHARE GRANT FOR

THE CEO Management No Action INVESTMENT AB KINNEVIK, STOCKHOLM SecurityW4832D128 Meeting  
TypeAnnual General Meeting Ticker Symbol Meeting Date18-May-2015 ISINSE0000164600 Agenda706039004 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL OWNER  
SIGNED POWER OF-ATTORNEY (POA) IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING-INSTRUCTIONS IN  
THIS MARKET. ABSENCE OF A POA, MAY  
CAUSE YOUR INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY QUESTIONS,  
PLEASE 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 CMMT PLEASE NOTE THAT RESOLUTIONS 19.A  
AND 19.B ARE PROPOSED TO BE  
CONDITIONAL-UPON EACH OTHER AND  
THEREFORE PROPOSED TO BE ADOPTED IN  
CONNECTION WITH EACH-OTHER. THANK  
YOU. Non-Voting 1 OPENING OF THE ANNUAL GENERAL  
MEETING Non-Voting 2 ELECTION OF CHAIRMAN OF THE ANNUAL  
GENERAL MEETING: THE NOMINATION  
COMMITTEE-PROPOSES THAT THE LAWYER  
WILHELM LUNING, MEMBER OF THE  
SWEDISH BAR-ASSOCIATION, IS ELECTED  
TO BE THE CHAIRMAN OF THE ANNUAL  
GENERAL MEETING Non-Voting 3 PREPARATION AND APPROVAL OF THE  
VOTING LIST Non-Voting 4 APPROVAL OF THE AGENDA Non-Voting 5 ELECTION OF ONE OR  
TWO PERSONS TO  
CHECK AND VERIFY THE MINUTES Non-Voting 6 DETERMINATION OF WHETHER THE ANNUAL  
GENERAL MEETING HAS BEEN DULY  
CONVENED Non-Voting 7 REMARKS BY THE CHAIRMAN OF THE  
BOARD Non-Voting 8 PRESENTATION BY THE CHIEF EXECUTIVE  
OFFICER Non-Voting 9 PRESENTATION OF THE PARENT  
COMPANY'S ANNUAL REPORT AND THE  
AUDITOR'S REPORT-AND OF THE GROUP  
ANNUAL REPORT AND THE GROUP  
AUDITOR'S REPORT Non-Voting 10 RESOLUTION ON THE ADOPTION OF THE  
PROFIT AND LOSS STATEMENT AND THE

BALANCE SHEET AND OF THE GROUP  
PROFIT AND LOSS STATEMENT AND THE  
GROUP BALANCE SHEET ManagementNo Action 11 RESOLUTION ON THE PROPOSED  
TREATMENT OF THE COMPANY'S EARNINGS  
AS STATED IN THE ADOPTED BALANCE  
SHEET: THE BOARD PROPOSES A DIVIDEND  
OF SEK 7.25 PER SHARE AND THAT THE  
RECORD DATE FOR DIVIDEND SHALL BE ON  
WEDNESDAY 20 MAY 2015. IF THE ANNUAL  
GENERAL MEETING RESOLVES IN  
ACCORDANCE WITH THE PROPOSAL, THE  
DIVIDEND IS ESTIMATED TO BE PAID OUT TO  
THE SHAREHOLDERS ON WEDNESDAY 27  
MAY 2015 ManagementNo Action 12 RESOLUTION ON THE DISCHARGE OF  
LIABILITY OF THE MEMBERS OF THE BOARD  
AND THE CHIEF EXECUTIVE OFFICER ManagementNo Action 13 DETERMINATION OF THE NUMBER  
OF  
MEMBERS OF THE BOARD: THE  
NOMINATION COMMITTEE PROPOSES THAT  
THE BOARD SHALL CONSIST OF SEVEN  
MEMBERS ManagementNo Action 14 DETERMINATION OF THE REMUNERATION  
TO THE BOARD AND THE AUDITOR ManagementNo Action 15 ELECTION OF THE MEMBERS OF THE  
BOARD AND THE CHAIRMAN OF THE BOARD:  
THE NOMINATION COMMITTEE PROPOSES  
THAT, FOR THE PERIOD UNTIL THE CLOSE  
OF THE NEXT ANNUAL GENERAL MEETING,  
TOM BOARDMAN, DAME AMELIA FAWCETT,  
WILHELM KLINGSPOR, ERIK MITTEREGGER,  
JOHN SHAKESHAFT AND CRISTINA  
STENBECK SHALL BE RE-ELECTED AS  
MEMBERS OF THE BOARD AND THAT  
ANDERS BORG SHALL BE ELECTED AS A  
NEW MEMBER OF THE BOARD. VIGO  
CARLUND HAS INFORMED THE NOMINATION  
COMMITTEE THAT HE DECLINES RE-  
ELECTION AT THE ANNUAL GENERAL  
MEETING. THE NOMINATION COMMITTEE  
PROPOSES THAT CRISTINA STENBECK  
SHALL BE RE-ELECTED AS CHAIRMAN OF  
THE BOARD ManagementNo Action 16 APPROVAL OF THE PROCEDURE OF THE  
NOMINATION COMMITTEE ManagementNo Action 17 RESOLUTION REGARDING GUIDELINES FOR  
REMUNERATION TO SENIOR EXECUTIVES ManagementNo Action 18 RESOLUTION REGARDING A  
MODIFICATION  
OF THE 2014 OPTION PLANS ManagementNo Action 19a RESOLUTION REGARDING INCENTIVE  
PROGRAMME, INCLUDING RESOLUTION  
REGARDING: ADOPTION OF AN INCENTIVE  
PLAN ManagementNo Action 19b RESOLUTION REGARDING INCENTIVE  
PROGRAMME, INCLUDING RESOLUTION  
REGARDING: TRANSFER OF OWN CLASS B  
SHARES ManagementNo Action 20 RESOLUTION TO AUTHORISE THE BOARD  
TO RESOLVE ON REPURCHASE OF OWN

SHARES ManagementNo Action 21a PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: THE KEEPING  
OF THE MINUTES AND THE MINUTES  
CHECKING AT THE 2013 ANNUAL GENERAL

MEETING ShareholderNo Action 21b PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: HOW THE  
BOARD HAS HANDLED THORWALD  
ARVIDSSON'S REQUEST TO TAKE PART OF  
THE AUDIO RECORDING FROM THE 2013  
ANNUAL GENERAL MEETING, OR A  
TRANSCRIPT OF THE AUDIO RECORDING;  
THE CHAIRMAN OF THE BOARD'S  
NEGLIGENCE TO RESPOND TO LETTERS  
ADDRESSED TO HER IN HER CAPACITY AS  
CHAIRMAN OF THE BOARD; AND THE  
BOARD'S NEGLIGENCE TO CONVENE AN  
EXTRAORDINARY GENERAL MEETING AS A  
RESULT OF THE ABOVE DURING THE  
PERIOD FROM AND INCLUDING JUNE 2013  
UP TO THE 2014 ANNUAL GENERAL

MEETING ShareholderNo Action 21c PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: THE DIRECT  
AND INDIRECT POLITICAL RECRUITMENTS  
TO KINNEVIK AND THE EFFECT SUCH

RECRUITMENTS MAY HAVE HAD ShareholderNo Action 21d PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL: A TRANSCRIPT  
OF THE AUDIO RECORDING OF THE 2013  
ANNUAL GENERAL MEETING, IN  
PARTICULAR OF ITEM 14 ON THE AGENDA,  
SHALL BE DULY PREPARED AND SENT TO

THE SWEDISH BAR ASSOCIATION ShareholderNo Action 21e PLEASE NOTE THAT THIS RESOLUTION  
IS A

SHAREHOLDER PROPOSAL: INDIVIDUAL  
SHAREHOLDERS SHALL HAVE AN  
UNCONDITIONAL RIGHT TO TAKE PART OF  
AUDIO AND / OR VISUAL RECORDINGS  
FROM INVESTMENT AB KINNEVIK'S  
GENERAL MEETINGS, IF THE  
SHAREHOLDERS RIGHTS ARE DEPENDENT

THEREUPON ShareholderNo Action 21f PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: THE BOARD IS

TO BE INSTRUCTED TO PREPARE A  
PROPOSAL ON RULES FOR A "COOL-OFF  
PERIOD" FOR POLITICIANS TO BE  
PRESENTED AT THE NEXT GENERAL  
MEETING AND THAT UNTIL SUCH RULES  
HAS BEEN ADOPTED, A COOLING-OFF  
PERIOD OF TWO (2) YEARS SHALL BE  
APPLIED FOR FORMER MINISTERS OF THE

GOVERNMENT ShareholderNo Action 22 CLOSING OF THE ANNUAL GENERAL

Edgar Filing: - Form

MEETING Non-Voting CONSOLIDATED EDISON, INC. Security209115104 Meeting TypeAnnual Ticker  
SymbolED Meeting Date18-May-2015 ISINUS2091151041 Agenda934161073 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: VINCENT A.  
CALARCO ManagementFor For 1B. ELECTION OF DIRECTOR: GEORGE  
CAMPBELL, JR. ManagementFor For 1C. ELECTION OF DIRECTOR: MICHAEL J. DEL  
GIUDICE ManagementFor For 1D. ELECTION OF DIRECTOR: ELLEN V.  
FUTTER ManagementFor For 1E. ELECTION OF DIRECTOR: JOHN F.  
KILLIAN ManagementFor For 1F. ELECTION OF DIRECTOR: JOHN  
MCAVOY ManagementFor For 1G. ELECTION OF DIRECTOR: ARMANDO J.  
OLIVERA ManagementFor For 1H. ELECTION OF DIRECTOR: MICHAEL W.  
RANGER ManagementFor For 1I. ELECTION OF DIRECTOR: LINDA S.  
SANFORD ManagementFor For 1J. ELECTION OF DIRECTOR: L. FREDERICK  
SUTHERLAND ManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
INDEPENDENT ACCOUNTANTS. ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION. ManagementFor For MGE ENERGY,  
INC. Security55277P104 Meeting TypeAnnual Ticker SymbolMGEE Meeting  
Date19-May-2015 ISINUS55277P1049 Agenda934155323 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1JOHN R. NEVIN ForFor 2GARY J.  
WOLTER ForFor 2. RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP FOR  
FISCAL YEAR 2015. ManagementFor For UNITED STATES CELLULAR  
CORPORATION Security911684108 Meeting TypeAnnual Ticker SymbolUSM Meeting  
Date19-May-2015 ISINUS9116841084 Agenda934157733 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1J. SAMUEL CROWLEY ForFor 2PAUL-HENRI  
DENUIT ForFor 3HARRY J. HARCZAK, JR. ForFor 4GREGORY P. JOSEFOWICZ ForFor 2. RATIFY  
ACCOUNTANTS FOR 2015. ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION. ManagementFor For MIDDLESEX WATER COMPANY Security596680108 Meeting  
TypeAnnual Ticker SymbolMSEX Meeting Date19-May-2015 ISINUS5966801087 Agenda934167328 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1DENNIS W. DOLL ForFor 2. TO RATIFY THE  
APPOINTMENT OF BAKER  
TILLY VIRCHOW KRAUSE, LLP AS THE  
COMPANY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3. TO PROVIDE A NON-BINDING ADVISORY  
VOTE TO APPROVE NAMED EXECUTIVE  
OFFICER COMPENSATION. ManagementFor For ROYAL DUTCH SHELL PLC Security780259206 Meeting  
TypeAnnual Ticker SymbolRDSA Meeting Date19-May-2015 ISINUS7802592060 Agenda934193020 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. RECEIPT OF ANNUAL REPORT & ACCOUNTS ManagementFor For 2. APPROVAL OF  
DIRECTORS' REMUNERATION  
REPORT ManagementFor For 3. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: BEN VAN BEURDEN ManagementFor For 4. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GUY ELLIOTT ManagementFor For 5. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: EULEEN GOH ManagementFor For 6. REAPPOINTMENT AS A DIRECTOR OF THE

Edgar Filing: - Form

COMPANY: SIMON HENRY ManagementFor For 7. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: CHARLES O. HOLLIDAY ManagementFor For 8. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERARD KLEISTERLEE ManagementFor For 9. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: SIR NIGEL SHEINWALD ManagementFor For 10. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: LINDA G. STUNTZ ManagementFor For 11. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: HANS WIJERS ManagementFor For 12. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: PATRICIA A. WOERTZ ManagementFor For 13. REAPPOINTMENT AS A DIRECTOR OF THE  
COMPANY: GERRIT ZALM ManagementFor For 14. REAPPOINTMENT OF  
AUDITOR ManagementFor For 15. REMUNERATION OF AUDITOR ManagementFor For 16. AUTHORITY  
TO ALLOT SHARES ManagementAbstain Against 17. DISAPPLICATION OF PRE-EMPTION  
RIGHTS ManagementAbstain Against 18. AUTHORITY TO PURCHASE OWN  
SHARES ManagementAbstain Against 19. AUTHORITY FOR SCRIP DIVIDEND  
SCHEME ManagementAbstain Against 20. AUTHORITY FOR CERTAIN DONATIONS AND  
EXPENDITURE ManagementAbstain Against 21. SHAREHOLDER  
RESOLUTION ManagementAbstain Against TELECOM ITALIA SPA, MILANO SecurityT92778108 Meeting  
TypeMIX Ticker Symbol Meeting Date20-May-2015 ISINIT0003497168 Agenda706120158 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 450489 DUE TO  
RECEIPT OF A-UDITOR NAMES. ALL VOTES  
RECEIVED ON THE PREVIOUS MEETING  
WILL BE DISREGARDED A-ND 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 U-RL LINK:  
<https://materials.proxyvote.com/Approved/99999>  
Z/19840101/NPS\_239849.P-DF Non-Voting O.1 BALANCE SHEET AS OF 31 DECEMBER 2014-  
APPROVAL OF THE BALANCE SHEET  
DOCUMENTATION. RESOLUTIONS RELATED  
THERE TO ManagementNo Action O.2 PROFIT ALLOCATION. RESOLUTIONS  
RELATED THERE TO ManagementNo Action O.3 REWARDING REPORT. RESOLUTIONS  
RELATED THERE TO ManagementNo Action CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE  
2 SLATES TO BE ELECTED AS AUDITORS,  
THERE-IS ONLY 1 SLATE AVAILABLE TO BE  
FILLED AT THE MEETING. THE STANDING  
INSTRUCTIO-NS FOR THIS MEETING WILL BE  
DISABLED AND, IF YOU CHOOSE, YOU ARE  
REQUIRED TO V-OTE FOR ONLY 1 SLATE OF  
THE 2 SLATES. THANK YOU Non-Voting O4.11PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO APPOINT  
THE INTERNAL AUDITORS: TO APPOINT THE  
STANDING AND ALTERNATE AUDITORS: LIST  
PRESENTED BY TELCO S.P.A.  
REPRESENTING 22.3PCT OF THE STOCK  
CAPITAL: STANDING AUDITORS: GIANLUCA  
PONZELLINI, UGO ROCK, PAOLA MAIORANA,  
SIMONE TINI, STEFANIA BARSALINI;  
ALTERNATE AUDITORS: FRANCESCO DI  
CARLO, GABRIELLA CHERSICLA, MAURIZIO

DATTILO, BARBARA NEGRI ShareholderNo Action 04.12PLEASE NOTE THAT THIS RESOLUTION IS A  
SHAREHOLDER PROPOSAL: TO APPOINT  
THE INTERNAL AUDITORS: TO APPOINT THE  
STANDING AND ALTERNATE AUDITORS: LIST  
PRESENTED BY ALETTI GESTIELLE SGR  
S.P.A., ANIMA SGR S.P.A., APG ASSET  
MANAGEMENT NV, ARCA SGR S.P.A.,  
EURIZON CAPITAL SGR S.P.A., EURIZON  
CAPITAL SA, FIL INVESTMENTS  
INTERNATIONAL, FIDEURAM INVESTIMENTI  
SGR S.P.A., FIDEURAM ASSET  
MANAGEMENT (IRELAND), INTERFUND  
SICAV, LEGAL AND GENERAL INVESTMENT  
MANAGEMENT LIMITED-LEGAL AND ShareholderNo Action GENERAL ASSURANCE (PENSION  
MANAGEMENT) LIMITED, MEDIOLANUM  
GESTIONE FONDI SGR S.P.A., MEDIOLANUM  
INTERNATIONAL FUNDS-CHALLENGE  
FUNDS-CHALLENGE ITALIAN EQUITY,  
PIONEER INVESTMENT MANAGEMENT  
SGRPA, PIONEER ASSET MANAGEMENT SA  
AND STANDARD LIFE INVESTMENTS LIMITED  
REPRESENTING 1.9PCT OF THE STOCK  
CAPITAL: STANDING AUDITORS: ROBERTO  
CAPONE, VINCENZO CARRIELLO, DARIA  
BEATRICE LANGOSCO; ALTERNATE  
AUDITORS: PIERA VITALI, RICCARDO  
SCHIOPPO 0.4.2TO APPOINT THE PRESIDENT OF THE  
INTERNAL AUDITORS ManagementNo Action 0.4.3TO STATE THE AUDITORS'  
EMOLUMENT ManagementNo Action 0.5 DEFERMENT BY EQUITY LIQUIDATION OF A  
PART OF THE SHORT-TERM INCENTIVE-  
CYCLE 2015-RESOLUTIONS RELATED  
THERE TO ManagementNo Action E.1 PROXY TO INCREASE THE STOCK CAPITAL  
IN SERVICE OF THE PARTIAL LIQUIDATION  
THROUGH EQUITY OF THE SHORT-TERM  
INCENTIVE FOR YEAR 2015 AMENDMENT OF  
ART. 5 (STOCK CAPITAL) OF THE BY-LAWS.  
RESOLUTIONS RELATED THERETO ManagementNo Action E.2 TO AUTHORIZE THE CONVERSION OF  
THE  
BOND LOAN NAMED '2,000,000,000 1.125 PER  
CENT. EQUITY-LINKED BONDS DUE 2022'  
AND TO AUTHORIZE A STOCK CAPITAL  
INCREASE AGAINST PAYMENT, WITHOUT  
OPTION RIGHTS, TO SERVE THE  
MENTIONED BOND LOAN, BY ISSUING  
ORDINARY SHARES. RESOLUTIONS  
RELATED THERETO ManagementNo Action E.3 TO AMEND THE STATUTORY RULES OF  
CORPORATE GOVERNANCE-ART. 9, 11  
(BOARD OF DIRECTORS) AND 17 (INTERNAL  
AUDITORS) OF THE BY-LAWS. RESOLUTIONS  
RELATED THERETO ManagementNo Action E.4 MERGER BY INCORPORATION OF TELECOM  
ITALIA MEDIA S.P.A. INTO TELECOM ITALIA



S.P.A. RESOLUTIONS RELATED THERETO ManagementNo Action E.5 TO INTEGRATE THE BY-LAWS AS REQUESTED BY TELEFONICA, ACTING AS THE INTERMEDIARY OF TELCO, AS PER THE RESOLUTION OF THE AGENCIA NACIONAL DE TELECOMUNICACOES (ANATEL).

RESOLUTIONS RELATED THERETO ManagementNo Action PINNACLE WEST CAPITAL CORPORATION Security723484101 Meeting TypeAnnual Ticker SymbolPNW Meeting Date20-May-2015 ISINUS7234841010 Agenda934155309 - Management ItemProposalProposed by VoteFor/Against

Management 1 DIRECTOR Management 1DONALD E. BRANDT ForFor 2DENIS A. CORTESE, M.D. ForFor 3RICHARD P. FOX ForFor 4MICHAEL L. GALLAGHER ForFor 5R.A. HERBERGER, JR, PHD ForFor 6DALE E. KLEIN, PHD ForFor 7HUMBERTO S. LOPEZ ForFor 8KATHRYN L.

MUNRO ForFor 9BRUCE J. NORDSTROM ForFor 10DAVID P. WAGENER ForFor 2 VOTE ON AN ADVISORY RESOLUTION TO

APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2015 PROXY

STATEMENT. ManagementFor For 3 RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT ACCOUNTANTS

FOR THE YEAR ENDING DECEMBER 31, 2015. ManagementFor For 4 VOTE ON THE APPROVAL OF A SHAREHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY

PRESENTED AT THE MEETING. ShareholderAgainst For XCEL ENERGY INC. Security98389B100 Meeting TypeAnnual Ticker SymbolXCEL Meeting Date20-May-2015 ISINUS98389B1008 Agenda934165615 - Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: GAIL K.

BOUDREAUX ManagementFor For 1B. ELECTION OF DIRECTOR: RICHARD K.

DAVIS ManagementFor For 1C. ELECTION OF DIRECTOR: BEN

FOWKE ManagementFor For 1D. ELECTION OF DIRECTOR: ALBERT F.

MORENO ManagementFor For 1E. ELECTION OF DIRECTOR: RICHARD T.

O'BRIEN ManagementFor For 1F. ELECTION OF DIRECTOR: CHRISTOPHER J.

POLICINSKI ManagementFor For 1G. ELECTION OF DIRECTOR: A. PATRICIA

SAMPSON ManagementFor For 1H. ELECTION OF DIRECTOR: JAMES J.

SHEPPARD ManagementFor For 1I. ELECTION OF DIRECTOR: DAVID A.

WESTERLUND ManagementFor For 1J. ELECTION OF DIRECTOR: KIM

WILLIAMS ManagementFor For 1K. ELECTION OF DIRECTOR: TIMOTHY V.

WOLF ManagementFor For 2. COMPANY PROPOSAL TO APPROVE, ON AN

ADVISORY BASIS, EXECUTIVE

COMPENSATION ManagementFor For 3. COMPANY PROPOSAL TO APPROVE THE XCEL ENERGY INC. 2015 OMNIBUS

INCENTIVE PLAN ManagementFor For 4. COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP

AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2015 ManagementFor For 5. SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLES OF THE

CHAIRMAN AND CHIEF EXECUTIVE OFFICER ShareholderAgainst For THE HARTFORD FINANCIAL SVCS GROUP, INC. Security416515104 Meeting TypeAnnual Ticker SymbolHIG Meeting

Date20-May-2015 ISINUS4165151048 Agenda934170096 - Management ItemProposalProposed by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: ROBERT B.

ALLARDICE, III ManagementFor For 1B. ELECTION OF DIRECTOR: TREVOR  
FETTER ManagementFor For 1C. ELECTION OF DIRECTOR: KATHRYN A.  
MIKELLS ManagementFor For 1D. ELECTION OF DIRECTOR: MICHAEL G.  
MORRIS ManagementFor For 1E. ELECTION OF DIRECTOR: THOMAS A.  
RENYI ManagementFor For 1F. ELECTION OF DIRECTOR: JULIE G.  
RICHARDSON ManagementFor For 1G. ELECTION OF DIRECTOR: TERESA W.  
ROSEBOROUGH ManagementFor For 1H. ELECTION OF DIRECTOR: VIRGINIA P.  
RUESTERHOLZ ManagementFor For 1I. ELECTION OF DIRECTOR: CHARLES B.  
STRAUSS ManagementFor For 1J. ELECTION OF DIRECTOR: CHRISTOPHER J.  
SWIFT ManagementFor For 1K. ELECTION OF DIRECTOR: H. PATRICK  
SWYGERT ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS THE ... (DUE TO  
SPACE LIMITS, SEE PROXY STATEMENT FOR  
FULL PROPOSAL) ManagementFor 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 ManagementFor For ONEOK, INC. Security682680103 Meeting TypeAnnual Ticker  
SymbolOKE Meeting Date20-May-2015 ISINUS6826801036 Agenda934172177 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: JAMES C. DAY ManagementFor For 1B. ELECTION OF  
DIRECTOR: JULIE H.  
EDWARDS ManagementFor For 1C. ELECTION OF DIRECTOR: WILLIAM L.  
FORD ManagementFor For 1D. ELECTION OF DIRECTOR: JOHN W.  
GIBSON ManagementFor For 1E. ELECTION OF DIRECTOR: STEVEN J.  
MALCOLM ManagementFor For 1F. ELECTION OF DIRECTOR: JIM W.  
MOGG ManagementFor For 1G. ELECTION OF DIRECTOR: PATTYE L.  
MOORE ManagementFor For 1H. ELECTION OF DIRECTOR: GARY D.  
PARKER ManagementFor For 1I. ELECTION OF DIRECTOR: EDUARDO A.  
RODRIGUEZ ManagementFor For 1J. ELECTION OF DIRECTOR: TERRY K.  
SPENCER ManagementFor For 2. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF ONEOK, INC. FOR  
THE YEAR ENDING DECEMBER 31, 2015 ManagementFor For 3. AN ADVISORY VOTE TO APPROVE  
ONEOK,  
INC.'S EXECUTIVE COMPENSATION ManagementFor For HALLIBURTON  
COMPANY Security406216101 Meeting TypeAnnual Ticker SymbolHAL Meeting  
Date20-May-2015 ISINUS4062161017 Agenda934172658 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1A ELECTION OF DIRECTOR: A.F. AL KHAYYAL ManagementFor For 1B ELECTION OF  
DIRECTOR: A.M. BENNETT ManagementFor For 1C ELECTION OF DIRECTOR: J.R.  
BOYD ManagementFor For 1D ELECTION OF DIRECTOR: M.  
CARROLL ManagementFor For 1E ELECTION OF DIRECTOR: N.K.  
DICCIANI ManagementFor For 1F ELECTION OF DIRECTOR: M.S.  
GERBER ManagementFor For 1G ELECTION OF DIRECTOR: J.C.  
GRUBISICH ManagementFor For 1H ELECTION OF DIRECTOR: D.J.  
LESAR ManagementFor For 1I ELECTION OF DIRECTOR: R.A.  
MALONE ManagementFor For 1J ELECTION OF DIRECTOR: J.L.

Edgar Filing: - Form

MARTIN ManagementFor For 1K ELECTION OF DIRECTOR: J.A.  
MILLER ManagementFor For 1L ELECTION OF DIRECTOR: D.L. REED ManagementFor For 2. PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS. ManagementFor For 3. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For 4. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN. ManagementFor For 5. PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY EMPLOYEE STOCK PURCHASE PLAN. ManagementFor For PPL CORPORATION Security69351T106 Meeting TypeAnnual Ticker SymbolPPL Meeting Date20-May-2015 ISINUS69351T1060 Agenda934174323 - Management ItemProposalProposed by VoteFor/Against Management 1A. ELECTION OF DIRECTOR: RODNEY C. ADKINS ManagementFor For 1B. ELECTION OF DIRECTOR: FREDERICK M. BERNTHAL ManagementFor For 1C. ELECTION OF DIRECTOR: JOHN W. CONWAY ManagementFor For 1D. ELECTION OF DIRECTOR: PHILIP G. COX ManagementFor For 1E. ELECTION OF DIRECTOR: STEVEN G. ELLIOTT ManagementFor For 1F. ELECTION OF DIRECTOR: LOUISE K. GOESER ManagementFor For 1G. ELECTION OF DIRECTOR: STUART E. GRAHAM ManagementFor For 1H. ELECTION OF DIRECTOR: RAJA RAJAMANNAR ManagementFor For 1I. ELECTION OF DIRECTOR: CRAIG A. ROGERSON ManagementFor For 1J. ELECTION OF DIRECTOR: WILLIAM H. SPENCE ManagementFor For 1K. ELECTION OF DIRECTOR: NATICA VON ALTHANN ManagementFor For 1L. ELECTION OF DIRECTOR: KEITH H. WILLIAMSON ManagementFor For 1M. ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA ManagementFor For 2. AMENDMENT OF COMPANY'S ARTICLES OF INCORPORATION TO PERMIT SHAREOWNERS TO CALL SPECIAL MEETINGS ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ManagementFor For 4. RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ManagementFor For 5. SHAREOWNER PROPOSAL - REQUEST FOR POLITICAL SPENDING REPORT ShareholderAgainst For 6. SHAREOWNER PROPOSAL - PROXY ACCESS ShareholderAgainst For 7. SHAREOWNER PROPOSAL - INDEPENDENT BOARD CHAIRMAN ShareholderAgainst For 8. SHAREOWNER PROPOSAL - CLIMATE CHANGE AND GREENHOUSE GAS REDUCTION ShareholderAgainst For CENTURYLINK, INC. Security156700106 Meeting TypeAnnual Ticker SymbolCTL Meeting Date20-May-2015 ISINUS1567001060 Agenda934175717 - Management ItemProposalProposed by VoteFor/Against Management 1 DIRECTOR Management 1VIRGINIA BOULET ForFor 2PETER C. BROWN ForFor 3RICHARD A. GEPHARDT ForFor 4W. BRUCE HANKS ForFor 5GREGORY J. MCCRAY ForFor 6C.G. MELVILLE, JR. ForFor 7WILLIAM A. OWENS ForFor 8HARVEY P. PERRY ForFor 9GLEN F. POST, III ForFor 10MICHAEL J. ROBERTS ForFor 11LAURIE A. SIEGEL ForFor 12JOSEPH R. ZIMMEL ForFor 2 RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. ManagementFor For 3 APPROVE OUR 2015 EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN. ManagementFor For 4 ADVISORY VOTE REGARDING OUR EXECUTIVE COMPENSATION. ManagementFor For 5 SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION. ShareholderAgainst For AREVA - SOCIETE DES PARTICIPATIONS

Edgar Filing: - Form

DU CO SecurityF0379H125 Meeting TypeMIX Ticker Symbol Meeting  
Date21-May-2015 ISINFR0011027143 Agenda706129459 - Management ItemProposalProposed  
by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 463552 DUE TO  
ADDITION OF-RESOLUTIONS. ALL VOTES  
RECEIVED ON THE PREVIOUS MEETING  
WILL BE DISREGARDED AN-D 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" AN-D "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 GL-OBAL CUSTODIANS ON THE VOTE  
DEADLINE DATE. IN CAPACITY AS  
REGISTERED INTERMEDI-ARY, THE GLOBAL  
CUSTODIANS WILL SIGN THE PROXY CARDS  
AND FORWARD THEM TO THE L-OCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE CONTACT YOUR  
CLIENT RE-PRESENTATIVE. Non-Voting CMMT PLEASE NOTE THAT IMPORTANT  
ADDITIONAL MEETING INFORMATION IS  
AVAILABLE BY CLIC-KING ON THE MATERIAL  
URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2015/-0506/201505061501711.pdf> Non-Voting 0.1 APPROVAL OF THE ANNUAL CORPORATE  
FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED ON DECEMBER 31,  
2014 ManagementNo Action 0.2 APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED ON DECEMBER 31,  
2014 ManagementNo Action 0.3 ALLOCATION OF INCOME FOR THE  
FINANCIAL YEAR ENDED ON DECEMBER 31,  
2014 ManagementNo Action 0.4 SPECIAL REPORT OF THE STATUTORY  
AUDITORS ON THE REGULATED  
AGREEMENTS AND COMMITMENTS  
PURSUANT TO ARTICLES L.225-86 ET SEQ.  
AND APPROVAL OF THE SUBORDINATION  
AGREEMENT ManagementNo Action 0.5 SPECIAL REPORT OF THE STATUTORY  
AUDITORS ON THE REGULATED  
AGREEMENTS AND COMMITMENTS  
PURSUANT TO ARTICLE L.225-86 AND  
APPROVAL OF THE FINANCIAL SUPPORT  
AGREEMENT BETWEEN THE COMPANY AND  
ITS SUBSIDIARY AREVA TA ManagementNo Action 0.6 RATIFICATION AND APPROVAL OF THE  
REGULATED AGREEMENTS PURSUANT TO  
ARTICLES L.225-38 ET SEQ. OF THE

COMMERCIAL CODE BETWEEN CEA  
GENERAL ADMINISTRATOR AND THE CEO  
OF AREVA SA ON THE WRITING AND  
IMPLEMENTATION OF THE TERMS AND  
CONDITIONS OF THE FINAL REGULATION OF  
THE RJH PROJECT ManagementNo Action O.7 APPROVAL OF THE COMMITMENT  
PURSUANT TO THE PROVISIONS IN ARTICLE  
L.225-42-1 OF THE COMMERCIAL CODE IN  
FAVOR OF MR. PHILIPPE KNOCHE RELATING  
TO COMPENSATION AND BENEFITS THAT  
MAY BE PAYABLE IN CASE OF TERMINATION  
OF HIS DUTIES AS CEO ManagementNo Action O.8 RATIFICATION OF THE APPOINTMENT BY  
COOPTATION OF MR. DANIEL VERWAERDE  
AS DIRECTOR ManagementNo Action O.9 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. LUC OURSEL, CHAIRMAN AND  
MEMBER OF THE EXECUTIVE BOARD UNTIL  
DECEMBER 3, 2014 ManagementNo Action O.10 ADVISORY REVIEW OF THE COMPENSATION  
OWED OR PAID FOR THE 2014 FINANCIAL  
YEAR TO MR. PHILIPPE KNOCHE, MEMBER  
OF THE EXECUTIVE BOARD AND MANAGING  
DIRECTOR, THEN CEO; MR. OLIVIER WANTZ,  
MEMBER OF THE EXECUTIVE BOARD AND  
DEPUTY EXECUTIVE DIRECTOR; AND MR.  
PIERRE AUBOUIN MEMBER OF THE  
EXECUTIVE BOARD AND DEPUTY  
EXECUTIVE DIRECTOR UNTIL JANUARY 8,  
2015 ManagementNo Action E.11 AMENDMENT OF CONDITIONS FOR  
SHAREHOLDERS' ATTENDANCE TO  
GENERAL MEETINGS AND CONSEQUENTIAL  
AMENDMENT TO ARTICLE 29 OF THE  
BYLAWS ManagementNo Action 12 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementNo Action WESTAR ENERGY, INC. Security95709T100 Meeting  
TypeAnnual Ticker SymbolWR Meeting Date21-May-2015 ISINUS95709T1007 Agenda934156363 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1 DIRECTOR Management 1CHARLES Q. CHANDLER IV ForFor 2R.A. EDWARDS  
III ForFor 3SANDRA A.J. LAWRENCE ForFor 2 ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE OFFICER COMPENSATION ManagementFor For 3 RATIFICATION AND CONFIRMATION OF  
DELOITTE & TOUCHE LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015 ManagementFor For NEXTERA ENERGY, INC. Security65339F101 Meeting  
TypeAnnual Ticker SymbolNEE Meeting Date21-May-2015 ISINUS65339F1012 Agenda934163306 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: SHERRY S.  
BARRAT ManagementFor For 1B. ELECTION OF DIRECTOR: ROBERT M. BEALL,  
II ManagementFor For 1C. ELECTION OF DIRECTOR: JAMES L.  
CAMAREN ManagementFor For 1D. ELECTION OF DIRECTOR: KENNETH B.  
DUNN ManagementFor For 1E. ELECTION OF DIRECTOR: NAREN K.  
GURSAHANEY ManagementFor For 1F. ELECTION OF DIRECTOR: KIRK S.

Edgar Filing: - Form

HACHIGIAN ManagementFor For 1G. ELECTION OF DIRECTOR: TONI  
JENNINGS ManagementFor For 1H. ELECTION OF DIRECTOR: AMY B.  
LANE ManagementFor For 1I. ELECTION OF DIRECTOR: JAMES L.  
ROBO ManagementFor For 1J. ELECTION OF DIRECTOR: RUDY E.  
SCHUPP ManagementFor For 1K. ELECTION OF DIRECTOR: JOHN L.  
SKOLDS ManagementFor For 1L. ELECTION OF DIRECTOR: WILLIAM H.  
SWANSON ManagementFor For 1M. ELECTION OF DIRECTOR: HANSEL E.  
TOOKES, II ManagementFor For 2. RATIFICATION OF APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS NEXTERA  
ENERGY'S INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR 2015 ManagementFor For 3. APPROVAL, BY NON-BINDING  
ADVISORY  
VOTE, OF NEXTERA ENERGY'S  
COMPENSATION OF ITS NAMED EXECUTIVE  
OFFICERS AS DISCLOSED IN THE PROXY  
STATEMENT ManagementFor For 4. APPROVAL OF AMENDMENT TO ARTICLE IV  
OF THE RESTATED ARTICLES OF  
INCORPORATION (THE "CHARTER") TO  
ELIMINATE SUPERMAJORITY VOTE  
REQUIREMENT FOR SHAREHOLDER  
REMOVAL OF A DIRECTOR ManagementFor For 5. APPROVAL OF AMENDMENT TO ELIMINATE  
ARTICLE VI OF THE CHARTER, WHICH  
INCLUDES SUPERMAJORITY VOTE  
REQUIREMENTS REGARDING BUSINESS  
COMBINATIONS WITH INTERESTED  
SHAREHOLDERS ManagementFor For 6. APPROVAL OF AMENDMENT TO ARTICLE VII  
OF THE CHARTER TO ELIMINATE THE  
SUPERMAJORITY VOTE REQUIREMENT, AND  
PROVIDE THAT THE VOTE REQUIRED IS A  
MAJORITY OF OUTSTANDING SHARES, FOR  
SHAREHOLDER APPROVAL OF CERTAIN  
AMENDMENTS TO THE CHARTER, ANY  
AMENDMENTS TO THE BYLAWS OR THE  
ADOPTION OF ANY NEW BYLAWS AND  
ELIMINATE AN EXCEPTION TO THE  
REQUIRED VOTE ManagementFor For 7. APPROVAL OF AMENDMENT TO ARTICLE IV  
OF THE CHARTER TO ELIMINATE THE "FOR  
CAUSE" REQUIREMENT FOR SHAREHOLDER  
REMOVAL OF A DIRECTOR ManagementFor For 8. APPROVAL OF AMENDMENT TO ARTICLE V  
OF THE CHARTER TO LOWER THE MINIMUM  
SHARE OWNERSHIP THRESHOLD FOR  
SHAREHOLDERS TO CALL A SPECIAL  
MEETING OF SHAREHOLDERS FROM A  
MAJORITY TO 20% OF OUTSTANDING  
SHARES ManagementFor For 9. SHAREHOLDER PROPOSAL - POLITICAL  
CONTRIBUTION DISCLOSURE - REQUIRE  
SEMIANNUAL REPORT DISCLOSING  
POLITICAL CONTRIBUTION POLICIES AND  
EXPENDITURES ShareholderAgainst For 10. SHAREHOLDER PROPOSAL - SPECIAL  
SHAREOWNER MEETINGS - REDUCE  
THRESHOLD TO CALL A SPECIAL MEETING

OF SHAREHOLDERS TO 10% OF  
OUTSTANDING SHARES ShareholderAgainst For ONE GAS, INC Security68235P108 Meeting  
TypeAnnual Ticker SymbolOGS Meeting Date21-May-2015 ISINUS68235P1084 Agenda934170161 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1.1 ELECTION OF CLASS I DIRECTOR: JOHN W.  
GIBSON ManagementFor For 1.2 ELECTION OF CLASS I DIRECTOR: PATTYE L.  
MOORE ManagementFor For 1.3 ELECTION OF CLASS I DIRECTOR: DOUGLAS  
H. YAEGER ManagementFor For 2. RATIFICATION OF THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS THE  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF ONE GAS, INC. FOR  
THE YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3. APPROVAL OF THE MATERIAL TERMS  
OF  
THE PERFORMANCE GOALS FOR OUR  
EQUITY COMPENSATION PLAN FOR  
PURPOSES OF INTERNAL REVENUE CODE  
SECTION 162(M). ManagementFor For 4. ADVISORY VOTE TO APPROVE THE  
COMPANY'S EXECUTIVE COMPENSATION. ManagementFor For 5. ADVISORY VOTE TO APPROVE THE  
FREQUENCY OF ADVISORY VOTES ON THE  
COMPANY'S EXECUTIVE COMPENSATION. Management1 Year For CABLEVISION SYSTEMS  
CORPORATION Security12686C109 Meeting TypeAnnual Ticker SymbolCVC Meeting  
Date21-May-2015 ISINUS12686C1099 Agenda934172747 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1JOSEPH J. LHOTA ForFor 2THOMAS V.  
REIFENHEISER ForFor 3JOHN R. RYAN ForFor 4STEVEN J. SIMMONS ForFor 5VINCENT  
TESE ForFor 6LEONARD TOW ForFor 2. RATIFICATION OF THE APPOINTMENT OF  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM. ManagementFor For 3. APPROVAL OF CABLEVISION SYSTEMS  
CORPORATION 2015 EMPLOYEE STOCK  
PLAN. ManagementAgainst Against THE GOLDMAN SACHS GROUP, INC. Security38141G104 Meeting  
TypeAnnual Ticker SymbolGS Meeting Date21-May-2015 ISINUS38141G1040 Agenda934177951 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1A. ELECTION OF DIRECTOR: LLOYD C.  
BLANKFEIN ManagementFor For 1B. ELECTION OF DIRECTOR: M. MICHELE  
BURNS ManagementFor For 1C. ELECTION OF DIRECTOR: GARY D.  
COHN ManagementFor For 1D. ELECTION OF DIRECTOR: MARK  
FLAHERTY ManagementFor For 1E. ELECTION OF DIRECTOR: WILLIAM W.  
GEORGE ManagementFor For 1F. ELECTION OF DIRECTOR: JAMES A.  
JOHNSON ManagementFor For 1G. ELECTION OF DIRECTOR: LAKSHMI N.  
MITTAL ManagementFor For 1H. ELECTION OF DIRECTOR: ADEBAYO O.  
OGUNLESI ManagementFor For 1I. ELECTION OF DIRECTOR: PETER  
OPPENHEIMER ManagementFor For 1J. ELECTION OF DIRECTOR: DEBORA L.  
SPAR ManagementFor For 1K. ELECTION OF DIRECTOR: MARK E.  
TUCKER ManagementFor For 1L. ELECTION OF DIRECTOR: DAVID A.  
VINIAR ManagementFor For 1M. ELECTION OF DIRECTOR: MARK O.  
WINKELMAN ManagementFor For 2. ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION (SAY ON PAY) ManagementFor For 3. APPROVAL OF THE GOLDMAN SACHS  
AMENDED AND RESTATED STOCK  
INCENTIVE PLAN (2015) ManagementAgainst Against 4. RATIFICATION OF

PRICEWATERHOUSECOOPERS LLP AS OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2015 ManagementFor For 5. SHAREHOLDER PROPOSAL REGARDING  
VOTE-COUNTING ShareholderAgainst For 6. SHAREHOLDER PROPOSAL REGARDING  
VESTING OF EQUITY AWARDS UPON  
ENTERING GOVERNMENT SERVICE ShareholderAgainst For 7. SHAREHOLDER PROPOSAL REGARDING  
RIGHT TO ACT BY WRITTEN CONSENT ShareholderAgainst For LEVEL 3 COMMUNICATIONS,  
INC. Security52729N308 Meeting TypeAnnual Ticker SymbolLVLV Meeting  
Date21-May-2015 ISINUS52729N3089 Agenda934180504 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1JAMES O. ELLIS, JR. ForFor 2JEFF K.  
STOREY ForFor 3KEVIN P. CHILTON ForFor 4STEVEN T. CLONTZ ForFor 5IRENE M.  
ESTEVEZ ForFor 6T. MICHAEL GLENN ForFor 7SPENCER B. HAYS ForFor 8MICHAEL J.  
MAHONEY ForFor 9KEVIN W. MOONEY ForFor 10PETER SEAH LIM HUAT ForFor 11PETER VAN  
OPPEN ForFor 2. TO APPROVE THE LEVEL 3  
COMMUNICATIONS, INC. STOCK INCENTIVE  
PLAN ManagementFor For 3. TO RATIFY THE EXTENSION OF OUR RIGHTS  
AGREEMENT, WHICH IS DESIGNED TO  
PROTECT OUR U.S. NET OPERATING LOSS  
CARRYFORWARDS ManagementFor For 4. TO APPROVE THE NAMED EXECUTIVE  
OFFICER EXECUTIVE COMPENSATION,  
WHICH VOTE IS ON AN ADVISORY BASIS ManagementFor For 5. TO CONSIDER A STOCKHOLDER  
PROPOSAL  
REGARDING PROXY ACCESS ShareholderAgainst For EMERA INCORPORATED Security290876101 Meeting  
TypeAnnual Ticker SymbolEMRAF Meeting Date21-May-2015 ISINCA2908761018 Agenda934182964 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 01 DIRECTOR Management 1SYLVIA D. CHROMINSKA ForFor 2HENRY E.  
DEMONE ForFor 3ALLAN L. EDGEWORTH ForFor 4JAMES D. EISENHauer ForFor 5CHRISTOPHER  
G.HUSKILSON ForFor 6J. WAYNE LEONARD ForFor 7B. LYNN LOEWEN ForFor 8JOHN T.  
MCLENNAN ForFor 9DONALD A. PETHER ForFor 10ANDREA S. ROSEN ForFor 11RICHARD P.  
SERGEL ForFor 12M. JACQUELINE SHEPPARD ForFor 02 APPOINTMENT OF ERNST & YOUNG LLP AS  
AUDITORS ManagementFor For 03 DIRECTORS TO ESTABLISH AUDITORS'  
FEE ManagementFor For 04 ADVISORY RESOLUTION ON EMERA'S  
APPROACH TO EXECUTIVE COMPENSATION. ManagementFor For DEUTSCHE TELEKOM  
AG Security251566105 Meeting TypeAnnual Ticker SymbolDTEGY Meeting  
Date21-May-2015 ISINUS2515661054 Agenda934209203 - Management ItemProposalProposed  
by VoteFor/Against  
Management 2. RESOLUTION ON THE APPROPRIATION OF  
NET INCOME. ManagementFor 3. RESOLUTION ON THE APPROVAL OF THE  
ACTIONS OF THE MEMBERS OF THE BOARD  
OF MANAGEMENT FOR THE 2014 FINANCIAL  
YEAR. ManagementFor 4. RESOLUTION ON THE APPROVAL OF THE  
ACTIONS OF THE MEMBERS OF THE  
SUPERVISORY BOARD FOR THE 2014  
FINANCIAL YEAR. ManagementFor 5. RESOLUTION ON THE APPOINTMENT OF  
THE INDEPENDENT AUDITOR AND THE  
GROUP AUDITOR FOR THE 2015 FINANCIAL  
YEAR AS WELL AS THE INDEPENDENT  
AUDITOR TO REVIEW THE CONDENSED  
FINANCIAL STATEMENTS AND THE INTERIM



MANAGEMENT REPORT (SECTION 37W,  
SECTION 37Y NO. 2 GERMAN SECURITIES  
TRADING ACT

(WERTPAPIERHANDELSGESETZ - WPHG) IN

THE 2015 FINANCIAL YEAR. ManagementFor 6. ELECTION OF A SUPERVISORY BOARD

MEMBER. ManagementFor 7. ELECTION OF A SUPERVISORY BOARD

MEMBER. ManagementFor DEUTSCHE BANK AG SecurityD18190898 Meeting TypeAnnual Ticker

SymbolDB Meeting Date21-May-2015 ISINDE0005140008 Agenda934210270 -

Management ItemProposalProposed

by VoteFor/Against

Management 2 APPROPRIATION OF DISTRIBUTABLE PROFIT ManagementFor For 3 RATIFICATION OF  
THE ACTS OF

MANAGEMENT OF THE MEMBERS OF THE

MANAGEMENT BOARD FOR THE 2014

FINANCIAL YEAR ManagementFor For 4 RATIFICATION OF THE ACTS OF

MANAGEMENT OF THE MEMBERS OF THE

SUPERVISORY BOARD FOR THE 2014

FINANCIAL YEAR ManagementFor For 5 ELECTION OF THE AUDITOR FOR THE 2015

FINANCIAL YEAR, INTERIM ACCOUNTS ManagementFor For 6 AUTHORIZATION TO ACQUIRE OWN  
SHARES

PURSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACT AS WELL AS FOR THEIR

USE WITH THE POSSIBLE EXCLUSION OF

PRE-EMPTIVE RIGHTS ManagementAgainst Against 7 AUTHORIZATION TO USE DERIVATIVES

WITHIN THE FRAMEWORK OF THE

PURCHASE OF OWN SHARES PURSUANT TO

SECTION 71 (1) NO. 8 STOCK CORPORATION

ACT ManagementFor For 8 ELECTION TO THE SUPERVISORY

BOARD ManagementFor For 9 CANCELLATION OF EXISTING AUTHORIZED

CAPITAL, CREATION OF NEW AUTHORIZED

CAPITAL FOR CAPITAL INCREASES IN CASH

(WITH THE POSSIBILITY OF EXCLUDING

SHAREHOLDERS' PRE-EMPTIVE RIGHTS,

ALSO IN ACCORDANCE WITH SECTION 186

(3) SENTENCE 4 STOCK CORPORATION ACT)

AND AMENDMENT TO THE ARTICLES OF

ASSOCIATION ManagementAgainst Against 10 CREATION OF NEW AUTHORIZED CAPITAL

FOR CAPITAL INCREASES IN CASH (WITH

THE POSSIBILITY OF EXCLUDING PRE-

EMPTIVE RIGHTS FOR BROKEN AMOUNTS

AS WELL AS IN FAVOR OF HOLDERS OF

OPTION AND CONVERTIBLE RIGHTS) AND

AMENDMENT TO THE ARTICLES OF

ASSOCIATION ManagementAgainst Against 11 SPECIAL AUDIT (DSW

PROPOSAL) ShareholderAgainst For CMA COUNTER MOTION A ManagementAbstain CMB COUNTER

MOTION B ManagementAbstain CMC COUNTER MOTION C ManagementAbstain CMD COUNTER

MOTION D ManagementAbstain DEUTSCHE BANK AG SecurityD18190898 Meeting TypeAnnual Ticker

SymbolDB Meeting Date21-May-2015 ISINDE0005140008 Agenda934224837 -

Management ItemProposalProposed

by VoteFor/Against

Management 2 APPROPRIATION OF DISTRIBUTABLE PROFIT ManagementFor For 3 RATIFICATION OF

THE ACTS OF  
MANAGEMENT OF THE MEMBERS OF THE  
MANAGEMENT BOARD FOR THE 2014  
FINANCIAL YEAR ManagementFor For 4 RATIFICATION OF THE ACTS OF  
MANAGEMENT OF THE MEMBERS OF THE  
SUPERVISORY BOARD FOR THE 2014  
FINANCIAL YEAR ManagementFor For 5 ELECTION OF THE AUDITOR FOR THE 2015  
FINANCIAL YEAR, INTERIM ACCOUNTS ManagementFor For 6 AUTHORIZATION TO ACQUIRE OWN  
SHARES  
PUSUANT TO SECTION 71 (1) NO. 8 STOCK  
CORPORATION ACT AS WELL AS FOR THEIR  
USE WITH THE POSSIBLE EXCLUSION OF  
PRE-EMTIVE RIGHTS ManagementAgainst Against 7 AUTHORIZATION TO USE DERIVATIVES  
WITHIN THE FRAMEWORK OF THE  
PURCHASE OF OWN SHARES PURSUANT TO  
SECTION 71 (1) NO. 8 STOCK CORPORATION  
ACT ManagementFor For 8 ELECTION TO THE SUPERVISORY  
BOARD ManagementFor For 9 CANCELLATION OF EXISTING AUTHORIZED  
CAPITAL, CREATION OF NEW AUTHORIZED  
CAPITAL FOR CAPITAL INCREASES IN CASH  
(WITH THE POSSIBILITY OF EXCLUDING  
SHAREHOLDERS' PRE-EMPTIVE RIGHTS,  
ALSO IN ACCORDANCE WITH SECTION 186  
(3) SENTENCE 4 STOCK CORPORATION ACT)  
AND AMENDMENT TO THE ARTICLES OF  
ASSOCIATION ManagementAgainst Against 10 CREATION OF NEW AUTHORIZED CAPITAL  
FOR CAPITAL INCREASES IN CASH (WITH  
THE POSSIBILITY OF EXCLUDING PRE-  
EMPTIVE RIGHTS FOR BROKEN AMOUNTS  
AS WELL AS IN FAVOR OF HOLDERS OF  
OPTION AND CONVERTIBLE RIGHTS) AND  
AMENDMENT TO THE ARTICLES OF  
ASSOCIATION ManagementAgainst Against 11 SPECIAL AUDIT (DSW  
PROPOSAL) ShareholderAgainst For CMA COUNTER MOTION A ManagementAbstain CMB COUNTER  
MOTION B ManagementAbstain CMC COUNTER MOTION C ManagementAbstain CMD COUNTER  
MOTION D ManagementAbstain PETROLEO BRASILEIRO S.A. - PETROBRAS Security71654V408 Meeting  
TypeSpecial Ticker SymbolPBR Meeting Date25-May-2015 ISINUS71654V4086 Agenda934223164 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management I THE MANAGEMENT REPORT, FINANCIAL  
STATEMENTS AND FISCAL BOARD'S  
REPORT OF FISCAL YEAR OF 2014. ManagementFor For AIRBUS GROUP NV,  
LEIDEN SecurityN0280E105 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date27-May-2015 ISINNL0000235190 Agenda706032404 - Management ItemProposalProposed  
by VoteFor/Against  
Management 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 ManagementNo Action 4.2 APPROVE

ALLOCATION OF INCOME AND  
DIVIDENDS OF EUR 1.20 PER SHARE ManagementNo Action 4.3 APPROVE DISCHARGE OF NON  
EXECUTIVE  
MEMBERS OF THE BOARD OF DIRECTORS ManagementNo Action 4.4 APPROVE DISCHARGE OF  
EXECUTIVE  
MEMBERS OF THE BOARD OF DIRECTORS ManagementNo Action 4.5 RATIFY KPMG AS  
AUDITORS ManagementNo Action 4.6 APPROVE REMUNERATION POLICY  
CHANGES ManagementNo Action 4.7 CHANGE COMPANY FORM TO EUROPEAN  
COMPANY ManagementNo Action 4.8 ELECT MARIA AMPARO MORALEDA  
MARTINEZ AS DIRECTOR ManagementNo Action 4.9 GRANT BOARD AUTHORITY TO ISSUE  
SHARES UP TO 0.1 PERCENT OF ISSUED  
SHARE CAPITAL AND EXCLUDING  
PREEMPTIVE RIGHTS RE: ESOP PLANS ManagementNo Action 4.10 GRANT BOARD AUTHORITY TO  
ISSUE  
SHARES UP TO 0.3 PERCENT OF ISSUED  
SHARE CAPITAL AND EXCLUDING  
PREEMPTIVE RIGHTS RE: COMPANY  
FUNDING ManagementNo Action 4.11 RENEWAL OF THE AUTHORIZATION TO  
DIRECTORS TO REPURCHASE OF UP TO 10  
PERCENT OF ISSUED SHARE CAPITAL ManagementNo Action 4.12 AUTHORIZE ADDITIONAL  
REPURCHASE OF  
UP TO 10 PERCENT OF ISSUED SHARE  
CAPITAL RE: EXCEPTIONAL SHARE  
BUYBACK PROGRAMME ManagementNo Action 4.13 APPROVE CANCELLATION OF  
REPURCHASED SHARES ManagementNo Action 5 CLOSE MEETING Non-Voting TELEKOM AUSTRIA  
AG, WIEN SecurityA8502A102 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date27-May-2015 ISINAT0000720008 Agenda706105322 - Management ItemProposalProposed  
by VoteFor/Against  
Management CM MT PLEASE NOTE THAT THIS IS AN  
AMENDMENT TO MEETING ID 474718 DUE TO  
RECEIPT OF U-PDATED AGENDA. ALL VOTES  
RECEIVED ON THE PREVIOUS MEETING  
WILL BE DISREGARDED-AND YOU WILL  
NEED TO REINSTRUCT ON THIS MEETING  
NOTICE. THANK YOU. Non-Voting CM MT PLEASE NOTE THAT THE MEETING HAS  
BEEN SET UP USING THE RECORD DATE 15  
MAY 2015-WHICH AT THIS TIME WE ARE  
UNABLE TO SYSTEMATICALLY UPDATE. THE  
TRUE RECORD DA-TE FOR THIS MEETING IS  
17 MAY 2015. THANK YOU Non-Voting 1 RECEIVE FINANCIAL STATEMENTS AND  
STATUTORY REPORTS Non-Voting 2 APPROVE ALLOCATION OF INCOME AND  
DIVIDEND OF EUR 0.05 PER SHARE ManagementFor For 3 APPROVE DISCHARGE OF MANAGEMENT  
BOARD ManagementFor For 4 APPROVE DISCHARGE OF SUPERVISORY  
BOARD ManagementFor For 5 APPROVE REMUNERATION OF  
SUPERVISORY BOARD MEMBERS ManagementFor For 6.1 ELECT KARIN EXNER-WOEHRER AS  
SUPERVISORY BOARD MEMBER ManagementFor For 6.2 ELECT WOLFGANG RUTTENSTORFER AS  
SUPERVISORY BOARD MEMBER ManagementFor For 7 RATIFY ERNST & YOUNG AS  
AUDITORS ManagementFor For 8 RECEIVE REPORT ON SHARE REPURCHASE  
PROGRAM Non-Voting CM MT 01 MAY 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO CHANGE IN MEETING  
TYPE-FROM OGM TO AGM. IF YOU HAVE

ALREADY SENT IN YOUR VOTES FOR MID:

476747. PLEA-SE DO NOT VOTE AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. TH-ANK YOU. Non-Voting CHEVRON

CORPORATION Security166764100 Meeting TypeAnnual Ticker SymbolCVX

Meeting

Date27-May-2015 ISINUS1667641005 Agenda934174575 - Management

ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: A.B. CUMMINGS

JR. ManagementFor For 1B. ELECTION OF DIRECTOR: L.F. DEILY ManagementFor For 1C. ELECTION OF

DIRECTOR: R.E. DENHAM ManagementFor For 1D. ELECTION OF DIRECTOR: A.P.

GAST ManagementFor For 1E. ELECTION OF DIRECTOR: E. HERNANDEZ

JR. ManagementFor For 1F. ELECTION OF DIRECTOR: J.M. HUNTSMAN

JR. ManagementFor For 1G. ELECTION OF DIRECTOR: C.W.

MOORMAN ManagementFor For 1H. ELECTION OF DIRECTOR: J.G.

STUMPF ManagementFor For 1I. ELECTION OF DIRECTOR: R.D.

SUGAR ManagementFor For 1J. ELECTION OF DIRECTOR: I.G.

THULIN ManagementFor For 1K. ELECTION OF DIRECTOR: C. WARE ManagementFor For 1L. ELECTION

OF DIRECTOR: J.S. WATSON ManagementFor For 2. RATIFICATION OF APPOINTMENT OF PWC

AS INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM ManagementFor For 3. ADVISORY VOTE TO APPROVE NAMED

EXECUTIVE OFFICER COMPENSATION ManagementFor For 4. DISCLOSE CHARITABLE

CONTRIBUTIONS OF

\$5,000 OR MORE ShareholderAgainst For 5. REPORT ON LOBBYING ShareholderAgainst For 6. CEASE

USING CORPORATE FUNDS FOR

POLITICAL PURPOSES ShareholderAgainst For 7. ADOPT DIVIDEND

POLICY ShareholderAgainst For 8. ADOPT TARGETS TO REDUCE GHG

EMISSIONS ShareholderAgainst For 9. REPORT ON SHALE ENERGY

OPERATIONS ShareholderAgainst For 10. ADOPT PROXY ACCESS

BYLAW ShareholderAgainst For 11. ADOPT POLICY FOR INDEPENDENT

CHAIRMAN ShareholderAgainst For 12. RECOMMEND INDEPENDENT DIRECTOR

WITH ENVIRONMENTAL EXPERTISE ShareholderAgainst For 13. SET SPECIAL MEETINGS THRESHOLD

AT

10% ShareholderAgainst For THE SOUTHERN COMPANY Security842587107 Meeting TypeAnnual Ticker

SymbolSO Meeting Date27-May-2015 ISINUS8425871071 Agenda934180035 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: J.P. BARANCO ManagementFor For 1B. ELECTION OF

DIRECTOR: J.A. BOSCIA ManagementFor For 1C. ELECTION OF DIRECTOR: H.A. CLARK

III ManagementFor For 1D. ELECTION OF DIRECTOR: T.A. FANNING ManagementFor For 1E. ELECTION

OF DIRECTOR: D.J. GRAIN ManagementFor For 1F. ELECTION OF DIRECTOR: V.M.

HAGEN ManagementFor For 1G. ELECTION OF DIRECTOR: W.A. HOOD,

JR. ManagementFor For 1H. ELECTION OF DIRECTOR: L.P. HUDSON ManagementFor For 1I. ELECTION

OF DIRECTOR: D.M. JAMES ManagementFor For 1J. ELECTION OF DIRECTOR: J.D.

JOHNS ManagementFor For 1K. ELECTION OF DIRECTOR: D.E. KLEIN ManagementFor For 1L. ELECTION

OF DIRECTOR: W.G. SMITH, JR. ManagementFor For 1M. ELECTION OF DIRECTOR: S.R.

SPECKER ManagementFor For 1N. ELECTION OF DIRECTOR: L.D.

THOMPSON ManagementFor For 1O. ELECTION OF DIRECTOR: E.J. WOOD

III ManagementFor For 2. APPROVAL OF THE OUTSIDE DIRECTORS

STOCK PLAN ManagementFor For 3. APPROVAL OF AN AMENDMENT TO THE BY-

LAWS RELATED TO THE ABILITY OF

STOCKHOLDERS TO ACT BY WRITTEN

CONSENT TO AMEND THE BY-LAWS ManagementFor For 4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS' COMPENSATION ManagementFor For 5. RATIFICATION OF THE APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2015 ManagementFor For 6. STOCKHOLDER PROPOSAL ON PROXY ACCESS ShareholderAgainst For 7. STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS REDUCTION

GOALS ShareholderAgainst For EXXON MOBIL CORPORATION Security30231G102 Meeting TypeAnnual Ticker SymbolXOM Meeting Date27-May-2015 ISINUS30231G1022 Agenda934184665 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1M.J. BOSKIN ForFor 2P.

BRABECK-LETMATHE ForFor 3U.M. BURNS ForFor 4L.R. FAULKNER ForFor 5J.S.

FISHMAN ForFor 6H.H. FORE ForFor 7K.C. FRAZIER ForFor 8D.R. OBERHELMAN ForFor 9S.J.

PALMISANO ForFor 10S.S REINEMUND ForFor 11R.W. TILLERSON ForFor 12W.C.

WELDON ForFor 2. RATIFICATION OF INDEPENDENT AUDITORS

(PAGE 60) ManagementFor For 3. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION (PAGE 61) ManagementFor For 4. INDEPENDENT CHAIRMAN (PAGE

63) ShareholderAgainst For 5. PROXY ACCESS BYLAW (PAGE 64) ShareholderAgainst For 6. CLIMATE

EXPERT ON BOARD (PAGE 66) ShareholderAgainst For 7. BOARD QUOTA FOR WOMEN (PAGE

67) ShareholderAgainst For 8. REPORT ON COMPENSATION FOR WOMEN

(PAGE 68) ShareholderAgainst For 9. REPORT ON LOBBYING (PAGE

69) ShareholderAgainst For 10. GREENHOUSE GAS EMISSIONS GOALS

(PAGE 70) ShareholderAgainst For 11. REPORT ON HYDRAULIC FRACTURING

(PAGE 72) ShareholderAgainst For CONSOLIDATED WATER COMPANY

LIMITED SecurityG23773107 Meeting TypeAnnual Ticker SymbolCWCO Meeting

Date27-May-2015 ISINKYG237731073 Agenda934187128 - Management ItemProposalProposed

by VoteFor/Against

Management 1. DIRECTOR Management 1WILMER F. PERGANDE ForFor 2LEONARD J.

SOKOLOW ForFor 3RAYMOND WHITTAKER ForFor 2. AN ADVISORY VOTE ON EXECUTIVE

COMPENSATION. ManagementFor For 3. THE RATIFICATION OF THE SELECTION OF

MARCUM LLP AS THE COMPANY'S

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL YEAR

ENDING DECEMBER 31, 2015, AT THE

REMUNERATION TO BE DETERMINED BY

THE AUDIT COMMITTEE OF THE BOARD OF

DIRECTORS. ManagementFor For CALIFORNIA WATER SERVICE GROUP Security130788102 Meeting

TypeAnnual Ticker SymbolCWT Meeting Date27-May-2015 ISINUS1307881029 Agenda934189639 -

Management ItemProposalProposed

by VoteFor/Against

Management 1A ELECTION OF DIRECTOR: TERRY P. BAYER ManagementFor For 1B ELECTION OF

DIRECTOR: EDWIN A. GUILLES ManagementFor For 1C ELECTION OF DIRECTOR: BONNIE G.

HILL ManagementFor For 1D ELECTION OF DIRECTOR: MARTIN A.

KROPELNICKI ManagementFor For 1E ELECTION OF DIRECTOR: THOMAS M.

KRUMMEL, M.D. ManagementFor For 1F ELECTION OF DIRECTOR: RICHARD P.

MAGNUSON ManagementFor For 1G ELECTION OF DIRECTOR: LINDA R.

MEIER ManagementFor For 1H ELECTION OF DIRECTOR: PETER C.

NELSON ManagementFor For 1I ELECTION OF DIRECTOR: LESTER A.

SNOW ManagementFor For 1J ELECTION OF DIRECTOR: GEORGE A.

VERA ManagementFor For 2 ADVISORY VOTE TO APPROVE EXECUTIVE  
COMPENSATION ManagementFor For 3 RATIFICATION OF SELECTION OF DELOITTE  
& TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM

FOR 2015 ManagementFor For ORANGE Security684060106 Meeting TypeAnnual Ticker  
SymbolORAN Meeting Date27-May-2015 ISINUS6840601065 Agenda934217680 -

Management ItemProposalProposed

by VoteFor/Against

Management 1. APPROVAL OF THE ANNUAL FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED

DECEMBER 31, 2014 ManagementFor For 2. APPROVAL OF THE CONSOLIDATED  
FINANCIAL STATEMENTS FOR THE FISCAL

YEAR ENDED DECEMBER 31, 2014 ManagementFor For 3. ALLOCATION OF THE INCOME AND  
DECISION ON THE DIVIDEND AMOUNT ManagementFor For 4. AGREEMENTS REFERRED TO IN  
ARTICLE L.

225-38 OF THE FRENCH COMMERCIAL CODE ManagementFor For 5. RATIFICATION OF A DIRECTOR'S  
APPOINTMENT ManagementFor For 6. RENEWAL OF DIRECTOR ManagementFor For 7. RENEWAL OF

DIRECTOR ManagementFor For 8. RENEWAL OF DIRECTOR ManagementFor For 9. RENEWAL OF  
DIRECTOR ManagementFor For 10. APPOINTMENT OF A DIRECTOR ManagementFor For 11. RENEWAL  
OF AUDITOR ManagementFor For 12. RENEWAL OF AUDITOR ManagementFor For 13. APPOINTMENT OF  
AUDITOR ManagementFor For 14. APPOINTMENT OF AUDITOR ManagementFor For 15. ADVISORY  
OPINION ON THE INDIVIDUAL

COMPENSATION OF THE CORPORATE

OFFICER ManagementFor For 16. ADVISORY OPINION ON THE INDIVIDUAL  
COMPENSATION OF THE CORPORATE

OFFICER ManagementFor For 17. AUTHORIZATION TO BE GRANTED TO THE  
BOARD OF DIRECTORS TO PURCHASE OR

TRANSFER SHARES OF THE COMPANY ManagementFor For 18. AMENDMENT TO POINT 1 OF ARTICLE  
21 OF

THE BYLAWS, SHAREHOLDERS' MEETINGS;  
ALIGNMENT OF THE BYLAWS WITH THE NEW  
REGULATORY PROVISIONS OF DECREE NO.

2014-1466 OF DECEMBER 8, 2014 ManagementFor For 19. DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO ISSUE SHARES IN THE  
COMPANY AND COMPLEX SECURITIES,  
WITH SHAREHOLDER PREFERENTIAL

SUBSCRIPTION RIGHTS ManagementFor For 20. DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO ISSUE SHARES IN THE  
COMPANY AND COMPLEX SECURITIES,  
WITHOUT SHAREHOLDER PREFERENTIAL

SUBSCRIPTION RIGHTS ManagementFor For 21. DELEGATION OF AUTHORITY TO THE BOARD  
OF DIRECTORS TO ISSUE SHARES IN THE  
COMPANY AND COMPLEX SECURITIES,  
WITHOUT SHAREHOLDER PREFERENTIAL

SUBSCRIPTION RIGHTS, AS PART OF AN  
OFFER PROVIDED FOR IN SECTION II OF  
ARTICLE L. 411-2 OF THE FRENCH  
MONETARY AND FINANCIAL CODE (CODE

MONETAIRE ET FINANCIER) ManagementFor For 22. AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO INCREASE THE NUMBER OF  
ISSUABLE SECURITIES, IN THE EVENT OF A

SECURITY ISSUANCE ManagementFor For 23. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY ManagementFor For 24. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL ManagementFor For 25. OVERALL LIMIT OF AUTHORIZATIONS ManagementFor For 26. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS ManagementFor For 27. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR COMPLEX SECURITIES, RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS ManagementFor For 28. AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES ManagementFor For 29. AMENDMENT TO ARTICLE 26 OF THE BYLAWS, OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS EITHER IN CASH AND/OR IN SHARES ManagementFor For 30. POWERS FOR FORMALITIES ManagementFor For A. AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS [ORDINARY] ShareholderAgainst For B. OPTION FOR THE PAYMENT IN SHARES OF THE BALANCE OF THE DIVIDEND TO BE PAID [ORDINARY] ShareholderAgainst For C. SHARES RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS IN CASE OF FURTHER SHARES SALE BY THE FRENCH STATE, DIRECTLY OR INDIRECTLY [ORDINARY] ShareholderAgainst For D. AMENDMENT TO POINT 1 OF ARTICLE 11 OF THE BYLAWS - RIGHTS AND OBLIGATIONS ATTACHED TO THE SHARES [EXTRAORDINARY] ShareholderAgainst For E. AMENDMENTS OR NEW RESOLUTIONS PROPOSED AT THE MEETING IF YOU CAST YOUR VOTE IN FAVOR OF RESOLUTION E, YOU ARE GIVING DISCRETION TO THE CHAIRMAN OF THE MEETING TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED ShareholderAgainst ENEL S.P.A.,

Edgar Filing: - Form

ROMA SecurityT3679P115 Meeting TypeMIX Ticker Symbol Meeting  
Date28-May-2015 ISINIT0003128367 Agenda706087144 - Management ItemProposalProposed  
by VoteFor/Against  
Management O.1 BALANCE SHEET AS OF 31 DECEMBER 2014.  
BOARD OF DIRECTORS', INTERNAL AND  
EXTERNAL AUDITORS' REPORTS. RELATED  
RESOLUTIONS. CONSOLIDATED BALANCE  
SHEET AS OF 31 DECEMBER 2014 ManagementFor For O.2 TO ALLOCATE THE NET INCOME AND  
DISTRIBUTE THE AVAILABLE RESERVES ManagementFor For E.1 TO AMEND THE CLAUSE  
CONCERNING THE  
REQUIREMENTS OF INTEGRITY AND  
RELATED CAUSES OF INELIGIBILITY AND  
DISQUALIFICATION OF MEMBERS OF THE  
BOARD OF DIRECTORS AS PER ART. 14-BIS  
OF THE COMPANY BYLAWS ManagementFor For O.3 ELECT ALFREDO ANTONIOZZI AS  
DIRECTOR ManagementFor For O.4 LONG TERM INCENTIVE PLANE 2015 FOR  
THE MANAGEMENT OF ENEL SPA AND/OR  
SUBSIDIARIES AS PER ART. 2359 OF CIVIL  
CODE ManagementAbstain Against O.5 REWARDING REPORT ManagementFor For CMMT PLEASE NOTE  
THAT THE ITALIAN  
LANGUAGE AGENDA IS AVAILABLE BY  
CLICKING ON THE-URL LINK:-  
[https://materials.proxyvote.com/Approved/999999  
Z/19840101/NPS\\_245216.PDF](https://materials.proxyvote.com/Approved/999999Z/19840101/NPS_245216.PDF) Non-Voting CMMT 12 MAY 2015: PLEASE NOTE THAT  
RESOLUTION O.3 IS A SHAREHOLDER  
PROPOSAL AND BOA-RD DOES NOT MAKE  
ANY RECOMMENDATION ON THIS  
RESOLUTION. THANK YOU Non-Voting CMMT 20 MAY 2015: PLEASE NOTE THAT THIS IS A  
REVISION DUE TO ADDITION OF COMMENT  
AN-D RECEIPT OF DIRECTOR'S NAME. IF  
YOU HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE D-O NOT VOTE AGAIN UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK-YOU. Non-Voting EL PASO ELECTRIC COMPANY Security283677854 Meeting  
TypeAnnual Ticker SymbolEE Meeting Date28-May-2015 ISINUS2836778546 Agenda934182623 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. DIRECTOR Management 1JAMES W. HARRIS ForFor 2WOODLEY L.  
HUNT ForFor 3STEPHEN N. WERTHEIMER ForFor 4CHARLES A. YAMARONE ForFor 2. RATIFY THE  
SELECTION OF KPMG LLP AS  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE FISCAL YEAR ENDING DECEMBER  
31, 2015. ManagementFor For 3. TO APPROVE, BY NON-BINDING VOTE,  
EXECUTIVE COMPENSATION. ManagementFor For PORTUGAL TELECOM SGPS SA,  
LISBONNE SecurityX6769Q104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date29-May-2015 ISINPTPTC0AM0009 Agenda706115082 - Management ItemProposalProposed  
by VoteFor/Against  
Management CMMT PLEASE NOTE THAT VOTING IN  
PORTUGUESE MEETINGS REQUIRES THE  
DISCLOSURE OF-BENEFICIAL OWNER



INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. Non-Voting 1 TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2014 ManagementNo Action 2 TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2014 ManagementNo Action 3 TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS ManagementNo Action 4 TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION ManagementNo Action 5 TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF NEW MEMBERS AND THE APPOINTMENT OF THE NEW CHAIRMEN OF THE BOARD OF DIRECTORS AND OF THE AUDIT COMMITTEE FOR THE REMAINING OF THE THREE-YEAR PERIOD 2012-2014 ManagementNo Action 6 TO RESOLVE ON THE AMENDMENT OF ARTICLES 1, 2, 4, 5, 7, 10, 11, 12, 13, 15, 16, 17, 18, 20, 23, 24, 26, 27, 28, 29 AND 30 TO 35 AND THE TITLE OF SECTION IV OF CHAPTER III OF THE COMPANY'S ARTICLES OF ASSOCIATION ManagementNo Action 7 TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE COMPENSATION COMMITTEE FOR THE THREE-YEAR PERIOD 2015-2017 ManagementNo Action 8 TO RESOLVE ON THE ELECTION OF THE COMPANY'S EFFECTIVE AND ALTERNATE CHARTERED ACCOUNTANT ("ROC") FOR THE THREE-YEAR PERIOD 2015-2017 ManagementNo Action 9 TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY ManagementNo Action 10 TO RESOLVE ON THE CREATION OF AN AD HOC COMMITTEE TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE COMPENSATION COMMITTEE ManagementNo Action CMMT 05 MAY 2015: PLEASE NOTE THAT CONDITIONS FOR THE MEETING: MINIMUM SHS / VOTING-RIGHT: 500/1 Non-Voting CMMT 19 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTS.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DE-CIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting CMMT 19 MAY 2015: PLEASE NOTE IN THE EVENT

THE MEETING DOES NOT REACH QUORUM, THERE-WILL BE A SECOND CALL ON 15 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS-WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU Non-Voting T-MOBILE US, INC. Security872590104 Meeting TypeAnnual Ticker SymbolTMUS Meeting Date02-Jun-2015 ISINUS8725901040 Agenda934191836 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1W. MICHAEL BARNES ForFor 2THOMAS DANNENFELDT ForFor 3SRIKANT M. DATAR ForFor 4LAWRENCE H. GUFFEY ForFor 5TIMOTHEUS HOTTGES ForFor 6BRUNO JACOBFEUERBORN ForFor 7RAPHAEL KUBLER ForFor 8THORSTEN LANGHEIM ForFor 9JOHN J. LEGERE ForFor 10TERESA A. TAYLOR ForFor 11KELVIN R. WESTBROOK ForFor 2. RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL

YEAR 2015. ManagementFor For 3. PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE

PLAN. ManagementFor For 4. STOCKHOLDER PROPOSAL RELATED TO

HUMAN RIGHTS RISK ASSESSMENT. ShareholderAgainst For 5. STOCKHOLDER PROPOSAL RELATED TO

PROXY ACCESS. ShareholderAgainst For LIBERTY BROADBAND

CORPORATION Security530307206 Meeting TypeAnnual Ticker SymbolLBRDB Meeting Date02-Jun-2015 ISINUS5303072061 Agenda934196963 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1J. DAVID WARGO ForFor 2. A PROPOSAL TO RATIFY THE SELECTION OF

KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING

DECEMBER 31, 2015. ManagementFor For 3. THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. ManagementFor For 4. THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS

ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. Management3 Years For 5. A PROPOSAL TO ADOPT THE LIBERTY BROADBAND CORPORATION 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED

AS OF MARCH 11, 2015). ManagementFor For DEVON ENERGY CORPORATION Security25179M103 Meeting TypeAnnual Ticker SymbolDVN Meeting Date03-Jun-2015 ISINUS25179M1036 Agenda934194313 - Management ItemProposalProposed by VoteFor/Against

Management 1. DIRECTOR Management 1BARBARA M. BAUMANN ForFor 2JOHN E. BETHANCOURT ForFor 3ROBERT H. HENRY ForFor 4MICHAEL M. KANOVSKY ForFor 5ROBERT A. MOSBACHER, JR ForFor 6J. LARRY NICHOLS ForFor 7DUANE C. RADTKE ForFor 8MARY P. RICCIARDELLO ForFor 9JOHN RICHELIS ForFor 2. ADVISORY VOTE TO APPROVE EXECUTIVE

COMPENSATION. ManagementFor For 3. RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. ManagementFor For 4. ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN. ManagementAgainst Against 5. ADOPTION OF PROXY ACCESS BYLAW. ShareholderAgainst For 6. REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE. ShareholderAgainst For 7. REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY. ShareholderAgainst For 8. REPORT ON PLANS TO ADDRESS CLIMATE CHANGE. ShareholderAgainst For ACCIONA SA, MADRID SecurityE0008Z109 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date10-Jun-2015 ISINES0125220311 Agenda706179808 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 482708 DUE TO SPLITTING OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SE-COND CALL ON 11 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN V-ALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting 1 REVIEW AND APPROVAL, AS APPLICABLE, OF THE SEPARATE FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO FINANCIAL STATEMENTS) OF ACCIONA, S.A. AND OF THE CONSOLIDATED STATEMENTS OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, FOR THE YEAR 2014 ManagementFor For 2 REVIEW OF THE 2014 SEPARATE DIRECTORS' REPORT OF ACCIONA, S.A. AND THE CONSOLIDATED DIRECTORS' REPORT OF THE GROUP OF WHICH ACCIONA, S.A. IS THE PARENT COMPANY, AND APPROVAL, IF APPROPRIATE, OF THE CONDUCT OF BUSINESS ManagementFor For 3 ALLOCATION OF 2014 INCOME ManagementFor For 4 RE-APPOINTMENT OF THE AUDITORS OF ACCIONA, S.A. AND ITS GROUP ManagementFor For 5.1 RE-APPOINTMENT OF MR JOSE MANUEL ENTRECANALES DOMEQC AS AN EXECUTIVE DIRECTOR ManagementFor For 5.2 RE-APPOINTMENT OF MR JUAN IGNACIO ENTRECANALES FRANCO AS AN EXECUTIVE DIRECTOR ManagementFor For 5.3 RE-APPOINTMENT OF MR JAIME CASTELLANOS BORREGO AS AN INDEPENDENT DIRECTOR ManagementFor For 5.4 RE-APPOINTMENT OF MR DANIEL ENTRECANALES DOMEQC AS A PROPRIETARY DIRECTOR ManagementFor For 5.5 RE-APPOINTMENT OF MR JAVIER

ENTRECANALES FRANCO AS A  
PROPRIETARY DIRECTOR ManagementFor For 5.6 RE-APPOINTMENT OF MR FERNANDO  
RODES VILA AS AN INDEPENDENT  
DIRECTOR ManagementFor For 5.7 APPOINTMENT OF MS ANA SAINZ DE VICUNA  
BEMBERG AS AN INDEPENDENT DIRECTOR ManagementFor For 6.1 INFORMATION ABOUT THE  
SHARE AND  
PERFORMANCE SHARE DELIVERY PLAN ManagementAbstain Against 6.2 INCREASE IN THE NUMBER  
OF AVAILABLE  
SHARES ManagementAbstain Against 7.1 AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13,  
14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34,  
35, 38, 39, 40, 41, 47 AND 52 OF THE  
ARTICLES OF ASSOCIATION AND THE  
ADDITION OF NEW ARTICLES 40 BIS AND 40  
TER OF THE ARTICLES OF ASSOCIATION, IN  
ORDER TO CONFORM TO LAW 31/2014  
AMENDING THE CAPITAL COMPANIES ACT IN  
CONNECTION WITH MATTERS OF  
CORPORATE GOVERNANCE AND TO MAKE  
TECHNICAL AND DRAFTING  
IMPROVEMENTS: ARTICLES 11 (POWERS OF  
THE GENERAL MEETING), 12 (TYPES OF  
GENERAL MEETINGS), 13 (AUTHORITY TO  
CALL THE GENERAL MEETING), 14  
(ANNOUNCEMENT OF THE CONVENING OF  
THE GENERAL MEETING), 15 (RIGHT OF  
INFORMATION), 17 (QUORUM OF THE  
GENERAL MEETING), 21 (PLACE AND TIME  
OF HOLDING THE MEETING), 26 (FORM OF  
PASSING RESOLUTIONS), 27 (PASSING  
RESOLUTIONS) AND 28 (MINUTES AND  
CERTIFICATES) IN CONNECTION WITH THE  
GENERAL MEETING ManagementAbstain Against 7.2 AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13,  
14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34,  
35, 38, 39, 40, 41, 47 AND 52 OF THE  
ARTICLES OF ASSOCIATION AND THE  
ADDITION OF NEW ARTICLES 40 BIS AND 40  
TER OF THE ARTICLES OF ASSOCIATION, IN  
ORDER TO CONFORM TO LAW 31/2014  
AMENDING THE CAPITAL COMPANIES ACT IN  
CONNECTION WITH MATTERS OF  
CORPORATE GOVERNANCE AND TO MAKE  
TECHNICAL AND DRAFTING  
IMPROVEMENTS: ARTICLES 29 (STRUCTURE  
OF THE GOVERNING BODY), 30 (SUBJECTIVE  
CONDITIONS), 31 (REMUNERATION AND  
DURATION OF POSITION), 32 (DUTIES OF  
DIRECTORS), 33 (POSTS ON THE BOARD OF  
DIRECTORS), 34 (CONVENING THE BOARD  
OF DIRECTORS), 35 (QUORUM OF BOARD  
MEETINGS. REPRESENTATION), 38  
(MINUTES AND CERTIFICATES), 39

(DELEGATION OF FACULTIES), 40  
(COMMITTEES OF THE BOARD OF  
DIRECTORS), 41 (MANAGEMENT FACULTIES)  
AND THE ADDITION OF ARTICLES 40 BIS  
(FUNCTIONS OF THE AUDIT COMMITTEE) Y  
40 TER (FUNCTIONS OF THE APPOINTMENTS  
AND/OR REMUNERATION COMMITTEE) IN  
CONNECTION WITH THE BOARD OF  
DIRECTORS AND ITS COMMITTEES Management Abstain Against 7.3 AMENDMENTS TO ARTICLES 7, 8,  
11, 12, 13,  
14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34,  
35, 38, 39, 40, 41, 47 AND 52 OF THE  
ARTICLES OF ASSOCIATION AND THE  
ADDITION OF NEW ARTICLES 40 BIS AND 40  
TER OF THE ARTICLES OF ASSOCIATION, IN  
ORDER TO CONFORM TO LAW 31/2014  
AMENDING THE CAPITAL COMPANIES ACT IN  
CONNECTION WITH MATTERS OF  
CORPORATE GOVERNANCE AND TO MAKE  
TECHNICAL AND DRAFTING  
IMPROVEMENTS: ARTICLE 47 (APPROVAL  
AND FILING OF THE ANNUAL ACCOUNTS) TO  
INCLUDE THE POSSIBILITY OF DIVIDEND  
PAYMENTS IN KIND Management Abstain Against 7.4 AMENDMENTS TO ARTICLES 7, 8, 11, 12, 13,  
14, 15, 17, 21, 26, 27, 28, 29, 30, 31, 32, 33, 34,  
35, 38, 39, 40, 41, 47 AND 52 OF THE  
ARTICLES OF ASSOCIATION AND THE  
ADDITION OF NEW ARTICLES 40 BIS AND 40  
TER OF THE ARTICLES OF ASSOCIATION, IN  
ORDER TO CONFORM TO LAW 31/2014  
AMENDING THE CAPITAL COMPANIES ACT IN  
CONNECTION WITH MATTERS OF  
CORPORATE GOVERNANCE AND TO MAKE  
TECHNICAL AND DRAFTING  
IMPROVEMENTS: ARTICLE 52 (ISSUE OF  
DEBENTURES AND OTHER MARKETABLE  
SECURITIES) AND ARTICLES 7  
(REPRESENTATION OF THE SHARES) AND 8  
(REGIME OF THE SHARES) FOR TECHNICAL  
REASONS Management Abstain Against 8 AMENDMENT OF ARTICLES 1 (OBJECTIVE), 5  
(POWERS OF THE SHAREHOLDERS'  
MEETING), 7 (CONVENING OF THE GENERAL  
MEETING OF SHAREHOLDERS), 8  
(ANNOUNCEMENT OF THE CONVENING OF  
THE GENERAL MEETING OF  
SHAREHOLDERS), 9 (INFORMATION  
AVAILABLE TO ALL SHAREHOLDERS), 10  
(INFORMATION REQUESTED BY THE  
SHAREHOLDER), 11 (ACCREDITATION OF  
STATUS AS SHAREHOLDER), 13  
(ACCREDITATION OF IDENTITY AND OF THE

AUTHENTICITY OF THE COMMUNICATION IN CORRESPONDENCE BY EMAIL OR OTHER REMOTE MEANS), 14 (INDIRECT SHAREHOLDERS), 17 (PUBLIC SOLICITATION OF PROXIES), 18 (VENUE OF THE SHAREHOLDERS' MEETING), 19 (QUORUM OF THE SHAREHOLDERS' MEETING), 27 (MEANS OF ADOPTING RESOLUTIONS), 29 (MINUTES AND CERTIFICATES) AND 31 (ELECTRONIC SHAREHOLDER FORUM) IN THE SHAREHOLDERS' MEETING REGULATION, AND INSERTION OF A NEW ARTICLE 24 BIS (INFORMATION ON CORPORATE GOVERNANCE) IN THE SHAREHOLDERS' MEETING REGULATION IN ORDER TO CONFORM TO THE ARTICLES OF ASSOCIATION AS AMENDED UNDER ITEM 7 ABOVE, TO LAW 31/2014 AND THE NEW CORPORATE GOVERNANCE CODE FOR LISTED COMPANIES ManagementFor For 9 INFORMATION ON THE AMENDMENTS INTRODUCED IN THE BOARD OF DIRECTORS REGULATION ManagementFor For 10 REMUNERATION POLICY. 2014 ANNUAL REPORT ON DIRECTOR REMUNERATION ManagementFor For 11 EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE SUSTAINABILITY REPORT FOR 2014 ManagementFor For 12 AUTHORISATION TO CALL, IF APPROPRIATE, EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY BY GIVING NOTICE AT LEAST 15 DAYS IN ADVANCE, IN ACCORDANCE WITH ARTICLE 515 OF THE CAPITAL COMPANIES ACT ManagementAgainst Against 13 DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ELABORATE UPON, INTERPRET, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING ManagementFor For HAWAIIAN ELECTRIC INDUSTRIES, INC. Security419870100 Meeting TypeSpecial Ticker SymbolHE Meeting Date10-Jun-2015 ISINUS4198701009 Agenda934164170 - Management ItemProposalProposed by VoteFor/Against

Management 1. TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 3, 2014 (THE "MERGER AGREEMENT"), BY AND AMONG NEXTERA ENERGY, INC., NEE ACQUISITION SUB I, LLC, NEE ACQUISITION SUB II, INC. AND HAWAIIAN ELECTRIC INDUSTRIES, INC.("HEI") ManagementFor For 2. TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION TO BE PAID TO HEI'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER AGREEMENT ManagementFor For 3. TO ADJOURN THE SPECIAL MEETING OF HEI SHAREHOLDERS, IF NECESSARY, IN THE VIEW OF THE HEI BOARD OF DIRECTORS, TO PERMIT FURTHER SOLICITATION OF

PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT ManagementFor For A2A SPA, BRESCIA SecurityT0579B105 Meeting TypeOrdinary General Meeting Ticker Symbol Meeting Date11-Jun-2015 ISINIT0001233417 Agenda706160037 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. Non-Voting 1.1 APPOINTMENT OF ONE MEMBER OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 2, OF THE CORPORATE BY-LAWS ManagementFor For 1.2 APPOINTMENT OF TWO MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE 18, PAR. 1, SECOND SECTION, OF THE CORPORATE BY-LAWS ManagementFor For 2.1 APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2014; REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT 31 DECEMBER 2014 ManagementFor For 2.2 ALLOCATION OF NET PROFIT FOR THE YEAR AND DIVIDEND DISTRIBUTION ManagementFor For 3 COMPENSATION REPORT: RESOLUTION PURSUANT TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED ManagementFor For 4 AUTHORIZATION FOR THE PURCHASE, PLEDGING, AND/OR SALE OF TREASURY SHARES, SUBJECT TO REVOCATION OF THE PREVIOUS AUTHORIZATION APPROVED BY THE SHAREHOLDERS' MEETING HELD ON 13 JUNE 2014 ManagementAbstain Against 5 CONFERRAL OF THE MANDATE FOR THE LEGAL AUDIT OF THE ACCOUNTS FOR THE YEARS FROM 2016 TO 2024 ManagementFor For 6 AMENDMENT OF THE RULES FOR THE SHAREHOLDERS' MEETING TO THE TRADITIONAL ADMINISTRATION AND CONTROL SYSTEM ManagementAbstain Against CMMT 13 MAY 2015: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLIC-KING ON THE URL LINK:  
[https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS\\_248130.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101-/NPS_248130.PDF) Non-Voting CMMT 13 MAY 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 NATIONAL INTERSTATE CORPORATION Security63654U100 Meeting  
TypeAnnual Ticker SymbolNATL Meeting Date11-Jun-2015 ISINUS63654U1007 Agenda934207324 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF CLASS I DIRECTOR: JOSEPH  
E. (JEFF) CONSOLINO ManagementFor For 1B. ELECTION OF CLASS I DIRECTOR: GARY J.  
GRUBER ManagementFor For 1C. ELECTION OF CLASS I DIRECTOR: DONALD  
D. LARSON ManagementFor For 1D. ELECTION OF CLASS I DIRECTOR: DAVID W.  
MICHELSON ManagementFor For 1E. ELECTION OF CLASS I DIRECTOR: NORMAN  
L. ROSENTHAL ManagementFor For 1F. ELECTION OF CLASS I DIRECTOR: DONALD  
W. SCHWEGMAN ManagementFor For 2. RATIFICATION OF THE APPOINTMENT OF  
ERNST & YOUNG LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR ENDING DECEMBER 31, 2015. ManagementFor For 3. SAY ON PAY - ADVISORY  
APPROVAL OF  
COMPENSATION OF OUR NAMED

EXECUTIVE OFFICERS. ManagementFor For TELEFONICA, S.A. Security879382208 Meeting  
TypeAnnual Ticker SymbolTEF Meeting Date11-Jun-2015 ISINUS8793822086 Agenda934239333 -  
Management ItemProposalProposed  
by VoteFor/Against

Management 1. APPROVAL OF THE ANNUAL ACCOUNTS AND  
OF THE MANAGEMENT REPORT OF BOTH  
TELEFONICA, S.A. AND OF ITS  
CONSOLIDATED GROUP OF COMPANIES,  
FOR FISCAL YEAR 2014. ManagementFor For 2. APPROVAL OF THE PROPOSED ALLOCATION  
OF THE PROFITS/LOSSES OF TELEFONICA,  
S.A. FOR FISCAL YEAR 2014. ManagementFor For 3. APPROVAL OF THE MANAGEMENT OF THE  
BOARD OF DIRECTORS OF TELEFONICA,  
S.A., DURING FISCAL YEAR 2014. ManagementFor For 4. RE-ELECTION OF THE AUDITOR FOR FISCAL  
YEAR 2015. ManagementFor For 5. APPROVAL OF THE REDUCTION IN SHARE  
CAPITAL BY MEANS OF THE CANCELLATION  
OF SHARES OF THE COMPANY'S OWN  
STOCK, EXCLUDING THE RIGHT OF  
CREDITORS TO OBJECT AND AMENDING  
ARTICLE 6 OF THE BY-LAWS REGARDING  
SHARE CAPITAL. ManagementAbstain Against 6. SHAREHOLDER COMPENSATION BY MEANS  
OF A SCRIP DIVIDEND. APPROVAL OF AN  
INCREASE IN SHARE CAPITAL BY SUCH  
AMOUNT AS MAY BE DETERMINED  
PURSUANT TO THE TERMS AND  
CONDITIONS OF THE RESOLUTION,  
THROUGH THE ISSUANCE OF NEW  
ORDINARY SHARES HAVING A PAR VALUE  
OF ONE EURO EACH, WITH NO SHARE  
PREMIUM, OF THE SAME CLASS AND SERIES  
AS THOSE THAT ARE CURRENTLY  
OUTSTANDING, WITH A CHARGE TO  
RESERVES. OFFER TO THE SHAREHOLDERS  
TO PURCHASE THEIR FREE-OF-CHARGE  
ALLOTMENT RIGHTS AT A GUARANTEED



PRICE. EXPRESS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) Management Abstain Against 7A. AMENDMENT OF THE ARTICLES OF THE BY-LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO THE GENERAL SHAREHOLDERS' MEETING), 19 (RIGHT TO ATTEND) AND 22 (SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION). Management Abstain Against 7B. AMENDMENT OF THE ARTICLE 35 OF THE BY-LAWS IN RELATION TO DIRECTOR'S COMPENSATION. Management Abstain Against 7C. AMENDMENT OF THE ARTICLES OF THE BY-LAWS REGARDING THE ORGANIZATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE AND ADVISORY BODIES THEREOF: ARTICLES 29 (COMPOSITION AND APPOINTMENT OF THE BOARD OF DIRECTORS), 33 (CONFLICT OF INTEREST OF THE DIRECTORS), 37 (POWERS OF THE BOARD OF DIRECTORS), 39 (AUDIT AND CONTROL COMMITTEE) AND 40 (NOMINATING, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE). Management Abstain Against 8. AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO CONFORM THEM TO THE AMENDMENT OF THE COMPANIES ACT BY LAW 31/2014 OF DECEMBER 3 TO IMPROVE CORPORATE GOVERNANCE, AND TO INTRODUCE OTHER TECHNICAL AND TEXT ORGANIZATION IMPROVEMENTS: AMENDMENT OF THE ARTICLES 5 (POWERS OF THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING), 7 (POWER AND OBLIGATION TO CALL TO MEETING), 8 (PUBLICATION AND NOTICE OF CALL TO MEETING), 9 (INFORMATION AVAILABLE TO THE ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) Management Abstain Against 9. DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWERS OF SUBSTITUTION, FOR A PERIOD OF FIVE YEARS, OF THE POWER TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF SECTION 297.1.B) OF THE COMPANIES ACT, AND DELEGATION OF THE

POWER TO EXCLUDE THE PREEMPTIVE  
RIGHT OF THE SHAREHOLDERS AS  
PROVIDED IN SECTION 506 OF THE  
COMPANIES ACT. ManagementAgainst Against 10. DELEGATION OF POWERS TO FORMALIZE,  
INTERPRET, REMEDY AND CARRY OUT THE  
RESOLUTIONS ADOPTED BY THE  
SHAREHOLDERS AT THE GENERAL  
SHAREHOLDERS' MEETING. ManagementFor For 11. CONSULTATIVE VOTE ON THE 2014 ANNUAL  
REPORT ON DIRECTORS' COMPENSATION. ManagementFor For GLOBAL TELECOM HOLDING S.A.E.,  
CAIRO Security37953P202 Meeting TypeMIX Ticker Symbol Meeting  
Date16-Jun-2015 ISINUS37953P2020 Agenda706204904 - Management ItemProposalProposed  
by VoteFor/Against

Management O.1 RATIFYING THE BOARD OF DIRECTORS'  
REPORT REGARDING THE COMPANY'S  
ACTIVITIES FOR THE FISCAL YEAR ENDED  
DECEMBER 31, 2014 ManagementNo Action O.2 RATIFYING THE COMPANY'S FINANCIAL  
STATEMENTS FOR THE FISCAL YEAR ENDED  
DECEMBER 31, 2014 ManagementNo Action O.3 RATIFYING THE AUDITOR'S REPORT FOR  
THE FISCAL YEAR ENDED DECEMBER 31,  
2014 ManagementNo Action O.4 APPROVING THE APPOINTMENT OF THE  
COMPANY'S AUDITOR AND DETERMINING  
HIS FEES FOR THE FISCAL YEAR ENDING  
DECEMBER 31, 2015 ManagementNo Action O.5 RATIFYING THE CHANGES THAT HAVE BEEN  
MADE TO THE BOARD OF DIRECTORS TO  
DATE ManagementNo Action O.6 RELEASING THE LIABILITY OF THE  
CHAIRMAN & THE BOARD MEMBERS FOR  
THE FISCAL YEAR ENDED DECEMBER 31,  
2014 AND REAPPOINTING THE BOARD OF  
DIRECTORS FOR THREE YEARS ManagementNo Action O.7 DETERMINING THE REMUNERATION AND  
ALLOWANCES OF BOARD MEMBERS FOR  
THE FISCAL YEAR ENDING DECEMBER 31,  
2015 ManagementNo Action O.8 AUTHORIZING THE BOARD OF DIRECTORS  
TO DONATE DURING THE FISCAL YEAR  
ENDING DECEMBER 31, 2015 ManagementNo Action O.9 APPROVING THE YEARLY DISCLOSURE  
REPORT REGARDING THE CORRECTIVE  
ACTIONS FOR IMPROVING THE FINANCIAL  
INDICATORS OF THE COMPANY AND TO  
RECOUP LOSSES ManagementNo Action O.10 APPROVING THE PROPOSED MUTUAL  
SERVICES AGREEMENT WITH VIMPELCOM  
LTD IN ORDER TO ACHIEVE EFFICIENCIES  
AND MANAGE COSTS ManagementNo Action O.11 APPROVE THE REVERSAL AND WRITE-OFF  
OF MANAGEMENT FEES DUE FROM THE  
SUBSIDIARIES IN PAKISTAN AND  
BANGLADESH ManagementNo Action E.1 CONSIDERING THE CONTINUATION OF THE  
ACTIVITY OF THE COMPANY THOUGH THE  
COMPANY'S LOSSES EXCEEDED 50% OF ITS  
SHARE CAPITAL ManagementNo Action E.2 CONSIDERING AMENDING ARTICLE (4) OF  
THE STATUTES OF THE COMPANY ManagementNo Action WEATHERFORD INTERNATIONAL  
PLC SecurityG48833100 Meeting TypeAnnual Ticker SymbolWFT Meeting  
Date16-Jun-2015 ISINIE00BLNN3691 Agenda934225752 - Management ItemProposalProposed  
by VoteFor/Against

Management 1A. ELECTION OF DIRECTOR: MOHAMED A. AWAD ManagementFor For 1B. ELECTION OF DIRECTOR: DAVID J. BUTTERS ManagementFor For 1C. ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER ManagementFor For 1D. ELECTION OF DIRECTOR: JOHN D. GASS ManagementFor For 1E. ELECTION OF DIRECTOR: SIR EMYR JONES PARRY ManagementFor For 1F. ELECTION OF DIRECTOR: FRANCIS S. KALMAN ManagementFor For 1G. ELECTION OF DIRECTOR: WILLIAM E. MACAULAY ManagementFor For 1H. ELECTION OF DIRECTOR: ROBERT K. MOSES, JR. ManagementFor For 1I. ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ ManagementFor For 1J. ELECTION OF DIRECTOR: ROBERT A. RAYNE ManagementFor For 2. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. ManagementFor For 3. TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For 4. TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN. ManagementFor For 5. TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW. ManagementFor For RESONA HOLDINGS, INC. SecurityJ6448E106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date19-Jun-2015 ISINJP3500610005 Agenda706227091 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1 Lump-Sum Advanced Repayment of the Early Strengthening Act Preferred Shares ManagementFor For 2 Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors, Eliminate the Articles Related to Class 3 Preferred Shares ManagementFor For 3.1 Appoint a Director Higashi, Kazuhiro ManagementFor For 3.2 Appoint a Director Kan, Tetsuya ManagementFor For 3.3 Appoint a Director Furukawa, Yuji ManagementFor For 3.4 Appoint a Director Isono, Kaoru ManagementFor For 3.5 Appoint a Director Osono, Emi ManagementFor For 3.6 Appoint a Director Arima, Toshio ManagementFor For 3.7 Appoint a Director Sanuki, Yoko ManagementFor For 3.8 Appoint a Director Urano, Mitsudo ManagementFor For 3.9 Appoint a Director Matsui, Tadimitsu ManagementFor For 3.10 Appoint a Director Sato, Hidehiko ManagementFor For VIMPELCOM LTD. Security92719A106 Meeting TypeConsent Ticker SymbolVIP Meeting Date19-Jun-2015 ISINUS92719A1060 Agenda934238064 - Management ItemProposalProposed by VoteFor/Against Management 1. TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR. ManagementFor 2. TO APPOINT GENNADY GAZIN AS A DIRECTOR. ManagementFor 3. TO APPOINT ANDREI GUSEV AS A DIRECTOR. ManagementFor 4. TO APPOINT GUNNAR HOLT AS A DIRECTOR. ManagementFor 5. TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR. ManagementFor 6. TO APPOINT NILS KATLA AS A DIRECTOR. ManagementFor 7. TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR. ManagementFor 8. TO APPOINT MORTEN KARLSEN SORBY AS A DIRECTOR. ManagementFor 9. TO APPOINT TROND WESTLIE AS A

DIRECTOR. ManagementFor 10. TO RE-APPOINT  
PRICEWATERHOUSECOOPERS  
ACCOUNTANTS NV AS AUDITOR OF THE  
COMPANY FOR A TERM EXPIRING AT THE  
CONCLUSION OF THE 2016 ANNUAL  
GENERAL MEETING OF THE COMPANY AND  
TO AUTHORIZE THE SUPERVISORY BOARD  
TO DETERMINE ITS REMUNERATION. ManagementFor For PETROCHINA COMPANY  
LIMITED Security71646E100 Meeting TypeAnnual Ticker SymbolPTR Meeting  
Date23-Jun-2015 ISINUS71646E1001 Agenda934207627 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO CONSIDER AND APPROVE THE REPORT  
OF THE BOARD OF DIRECTORS OF THE  
COMPANY FOR THE YEAR 2014. ManagementFor For 2. TO CONSIDER AND APPROVE THE REPORT  
OF THE SUPERVISORY COMMITTEE OF THE  
COMPANY FOR THE YEAR 2014. ManagementFor For 3. TO CONSIDER AND APPROVE THE AUDITED  
FINANCIAL STATEMENTS OF THE COMPANY  
FOR THE YEAR 2014. ManagementFor For 4. TO CONSIDER AND APPROVE THE  
DECLARATION AND PAYMENT OF THE FINAL  
DIVIDEND FOR THE YEAR ENDED 31  
DECEMBER 2014 IN THE AMOUNT AND IN  
THE MANNER RECOMMENDED BY THE  
BOARD OF DIRECTORS. ManagementFor For 5. TO CONSIDER AND APPROVE THE  
AUTHORISATION OF THE BOARD OF  
DIRECTORS TO DETERMINE THE  
DISTRIBUTION OF INTERIM DIVIDENDS FOR  
THE YEAR 2015. ManagementFor For 6. TO CONSIDER AND APPROVE THE  
APPOINTMENT OF KPMG HUAZHEN AND  
KPMG, AS THE DOMESTIC AND  
INTERNATIONAL AUDITORS OF THE  
COMPANY, RESPECTIVELY, FOR THE YEAR  
2015 AND TO AUTHORISE THE BOARD OF  
DIRECTORS TO DETERMINE THEIR  
REMUNERATION. ManagementFor For 7. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. ZHAO ZHENGZHANG AS  
DIRECTOR OF THE COMPANY. ManagementFor For 8. TO CONSIDER AND APPROVE, BY WAY OF  
SPECIAL RESOLUTION, TO GRANT A  
GENERAL MANDATE TO THE BOARD OF  
DIRECTORS TO SEPARATELY OR  
CONCURRENTLY ISSUE, ALLOT AND DEAL  
WITH ADDITIONAL DOMESTIC SHARES AND  
OVERSEAS LISTED FOREIGN SHARES IN  
THE COMPANY NOT EXCEEDING 20% OF  
EACH OF ITS EXISTING DOMESTIC SHARES  
AND OVERSEAS LISTED FOREIGN SHARES  
OF THE COMPANY IN ISSUE. ManagementAbstain Against 9. TO CONSIDER AND APPROVE, BY WAY OF  
SPECIAL RESOLUTION, TO  
UNCONDITIONALLY GRANT A GENERAL  
MANDATE TO DETERMINE AND HANDLE THE  
ISSUE OF DEBT FINANCING INSTRUMENTS  
OF THE COMPANY WITH THE OUTSTANDING

BALANCE AMOUNT OF UP TO RMB150  
BILLION, UPON SUCH TERMS AND  
CONDITIONS TO BE DETERMINED BY THE

BOARD OF DIRECTORS. Management Abstain Against 10. TO CONSIDER AND APPROVE THE  
ELECTION OF MR. WANG YILIN AS

DIRECTOR OF THE COMPANY. Management For For SONY CORPORATION Security835699307 Meeting  
TypeAnnual Ticker SymbolSNE Meeting Date23-Jun-2015 ISINUS8356993076 Agenda934234155 -  
Management ItemProposalProposed

by VoteFor/Against

Management 1. TO AMEND A PART OF THE ARTICLES OF

INCORPORATION. Management For For 2. DIRECTOR Management 1KAZUO

HIRAI ForFor 2KENICHIRO YOSHIDA ForFor 3KANEMITSU ANRAKU ForFor 4OSAMU

NAGAYAMA ForFor 5TAKA AKI NIMURA ForFor 6EIKOH HARADA ForFor 7JOICHI ITO ForFor 8TIM

SCHAAFF ForFor 9KAZUO MATSUNAGA ForFor 10KOICHI MIYATA ForFor 11JOHN V.

ROOS ForFor 12ERIKO SAKURAI ForFor 3. TO ISSUE STOCK ACQUISITION RIGHTS FOR

THE PURPOSE OF GRANTING STOCK

OPTIONS. Management For For YAKULT HONSHA CO.,LTD. SecurityJ95468120 Meeting TypeAnnual General  
Meeting Ticker Symbol Meeting Date24-Jun-2015 ISINJP3931600005 Agenda706234197 -

Management ItemProposalProposed

by VoteFor/Against

Management 1 Amend Articles to: Expand Business Lines, Adopt

Reduction of Liability System for Non-Executive

Directors and Corporate Auditors, Approve Minor

Revisions Management For For 2.1 Appoint a Director Hori, Sumiya Management For For 2.2 Appoint a Director

Negishi, Takashige Management For For 2.3 Appoint a Director Kawabata,

Yoshihiro Management For For 2.4 Appoint a Director Narita, Hiroshi Management For For 2.5 Appoint a Director

Shiino, Kenichi Management For For 2.6 Appoint a Director Ito, Masanori Management For For 2.7 Appoint a

Director Richard Hall Management For For 2.8 Appoint a Director Yasuda, Ryuji Management For For 2.9 Appoint

a Director Fukuoka, Masayuki Management For For 2.10 Appoint a Director Christian

Neu Management For For 2.11 Appoint a Director Bertrand Austruy Management For For 2.12 Appoint a Director

Matsuzono, Takashi Management For For 2.13 Appoint a Director Wakabayashi,

Hiroshi Management For For 2.14 Appoint a Director Ishikawa, Fumiyasu Management For For 2.15 Appoint a

Director Maeda, Norihito Management For For ELECTRIC POWER DEVELOPMENT

CO.,LTD. SecurityJ12915104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date25-Jun-2015 ISINJP3551200003 Agenda706216656 - Management ItemProposalProposed

by VoteFor/Against

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

Surplus Management For For 2.1 Appoint a Director Maeda, Yasuo Management For For 2.2 Appoint a Director

Kitamura, Masayoshi Management For For 2.3 Appoint a Director Watanabe,

Toshifumi Management For For 2.4 Appoint a Director Murayama, Hitoshi Management For For 2.5 Appoint a

Director Uchiyama, Masato Management For For 2.6 Appoint a Director Nagashima,

Junji Management For For 2.7 Appoint a Director Fukuda, Naori Management For For 2.8 Appoint a Director Eto,

Shuji Management For For 2.9 Appoint a Director Nakamura, Itaru Management For For 2.10 Appoint a Director

Onoi, Yoshiki Management For For 2.11 Appoint a Director Urashima, Akihito Management For For 2.12 Appoint a

Director Kajitani, Go Management For For 2.13 Appoint a Director Fujii, Mariko Management For For 3.1 Appoint a

Corporate Auditor Otsuka, Mutsutake Management For For 3.2 Appoint a Corporate Auditor Nakanishi,

Kiyoshi Management For For CHUBU ELECTRIC POWER

COMPANY,INCORPORATED SecurityJ06510101 Meeting TypeAnnual General Meeting Ticker Symbol Meeting

Date25-Jun-2015 ISINJP3526600006 Agenda706227243 - Management ItemProposalProposed

by VoteFor/Against

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

Edgar Filing: - Form

Surplus ManagementFor For 2.1 Appoint a Director Iwata, Yoshifumi ManagementFor For 2.2 Appoint a Director Ono, Tomohiko ManagementFor For 2.3 Appoint a Director Katsuno, Satoru ManagementFor For 2.4 Appoint a Director Katsumata, Hideko ManagementFor For 2.5 Appoint a Director Kurata, Chiyoji ManagementFor For 2.6 Appoint a Director Sakaguchi, Masatoshi ManagementFor For 2.7 Appoint a Director Shimizu, Shigenobu ManagementFor For 2.8 Appoint a Director Ban, Kozo ManagementFor For 2.9 Appoint a Director Masuda, Yoshinori ManagementFor For 2.10 Appoint a Director Matsuura, Masanori ManagementFor For 2.11 Appoint a Director Matsubara, Kazuhiro ManagementFor For 2.12 Appoint a Director Mizuno, Akihisa ManagementFor For 3.1 Appoint a Corporate Auditor Ogawa, Hideki ManagementFor For 3.2 Appoint a Corporate Auditor Hamaguchi, Michinari ManagementFor For 4 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 5 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of Incorporation (3) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of Incorporation (4) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of Incorporation (5) ShareholderNo Action 9 Shareholder Proposal: Amend Articles of Incorporation (6) ShareholderNo Action 10 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 11 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action TOHOKU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ85108108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINJP3605400005 Agenda706227255 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus ManagementFor For 2 Amend Articles to: Adopt Reduction of Liability System for Non-Executive Directors and Corporate Auditors ManagementFor For 3.1 Appoint a Director Kaiwa, Makoto ManagementFor For 3.2 Appoint a Director Harada, Hiroya ManagementFor For 3.3 Appoint a Director Sakamoto, Mitsuhiro ManagementFor For 3.4 Appoint a Director Watanabe, Takao ManagementFor For 3.5 Appoint a Director Okanobu, Shinichi ManagementFor For 3.6 Appoint a Director Sasagawa, Toshiro ManagementFor For 3.7 Appoint a Director Sakuma, Naokatsu ManagementFor For 3.8 Appoint a Director Hasegawa, Noboru ManagementFor For 3.9 Appoint a Director Yamamoto, Shunji ManagementFor For 3.10 Appoint a Director Ishimori, Ryoichi ManagementFor For 3.11 Appoint a Director Tanae, Hiroshi ManagementFor For 3.12 Appoint a Director Miura, Naoto ManagementFor For 3.13 Appoint a Director Nakano, Haruyuki ManagementFor For 3.14 Appoint a Director Masuko, Jiro ManagementFor For 3.15 Appoint a Director Sasaki, Takashi ManagementFor For 3.16 Appoint a Director Seino, Satoshi ManagementFor For 4.1 Appoint a Corporate Auditor Suzuki, Toshihito ManagementFor For 4.2 Appoint a Corporate Auditor Kato, Koki ManagementFor For 4.3 Appoint a Corporate Auditor Fujiwara, Sakuya ManagementFor For 4.4 Appoint a Corporate Auditor Uno, Ikuo ManagementFor For 4.5 Appoint a Corporate Auditor Baba, Chiharu ManagementFor For 5 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of Incorporation (3) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of Incorporation (4) ShareholderNo Action THE CHUGOKU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ07098106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINJP3522200009 Agenda706232561 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus ManagementFor For 2.1 Appoint a Director Iwasaki, Akimasa ManagementFor For 2.2 Appoint a Director Ogawa, Moriyoshi ManagementFor For 2.3 Appoint a Director Karita, Tomohide ManagementFor For 2.4 Appoint a Director Sakotani, Akira ManagementFor For 2.5 Appoint a Director Shimizu, Mareshige ManagementFor For 2.6 Appoint a Director Segawa, Hiroshi ManagementFor For 2.7 Appoint a

Edgar Filing: - Form

Director Tamura, Hiroaki ManagementFor For 2.8 Appoint a Director Nobusue,  
Kazuyuki ManagementFor For 2.9 Appoint a Director Hirano, Masaki ManagementFor For 2.10 Appoint a Director  
Furubayashi, Yukio ManagementFor For 2.11 Appoint a Director Matsuoka,  
Hideo ManagementFor For 2.12 Appoint a Director Matsumura, Hideo ManagementFor For 2.13 Appoint a Director  
Morimae, Shigehiko ManagementFor For 2.14 Appoint a Director Yamashita,  
Takashi ManagementFor For 2.15 Appoint a Director Watanabe, Nobuo ManagementFor For 3 Appoint a  
Corporate Auditor Inoue, Kazuo ManagementFor For 4 Shareholder Proposal: Amend Articles of  
Incorporation (1) ShareholderNo Action 5 Shareholder Proposal: Amend Articles of  
Incorporation (2) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of  
Incorporation (3) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of  
Incorporation (4) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of  
Incorporation (5) ShareholderNo Action HOKURIKU ELECTRIC POWER  
COMPANY SecurityJ22050108 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date25-Jun-2015 ISINJP3845400005 Agenda706232573 - Management ItemProposalProposed  
by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of  
Surplus ManagementFor For 2 Amend Articles to: Allow Disclosure of  
Shareholders Meeting Materials on the Internet,  
Adopt Reduction of Liability System for Non-  
Executive Directors and Corporate Auditors ManagementFor For 3.1 Appoint a Director Akamaru,  
Junichi ManagementFor For 3.2 Appoint a Director Ishiguro, Nobuhiko ManagementFor For 3.3 Appoint a  
Director Ojima, Shiro ManagementFor For 3.4 Appoint a Director Kanai, Yutaka ManagementFor For 3.5 Appoint  
a Director Kawada, Tatsuo ManagementFor For 3.6 Appoint a Director Kyuwa,  
Susumu ManagementFor For 3.7 Appoint a Director Takagi, Shigeo ManagementFor For 3.8 Appoint a Director  
Takabayashi, Yukihiro ManagementFor For 3.9 Appoint a Director Nishino,  
Akizumi ManagementFor For 3.10 Appoint a Director Hasegawa, Toshiyuki ManagementFor For 3.11 Appoint a  
Director Horita, Masayuki ManagementFor For 3.12 Appoint a Director Miyama,  
Akira ManagementFor For 3.13 Appoint a Director Yano, Shigeru ManagementFor For 4.1 Appoint a Corporate  
Auditor Akiba, Etsuko ManagementFor For 4.2 Appoint a Corporate Auditor Ito,  
Tadaaki ManagementFor For 4.3 Appoint a Corporate Auditor Hosokawa,  
Toshihiko ManagementFor For 5 Shareholder Proposal: Amend Articles of  
Incorporation (1) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of  
Incorporation (2) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of  
Incorporation (3) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of  
Incorporation (4) ShareholderNo Action 9 Shareholder Proposal: Amend Articles of  
Incorporation (5) ShareholderNo Action 10 Shareholder Proposal: Amend Articles of  
Incorporation (6) ShareholderNo Action 11 Shareholder Proposal: Amend Articles of  
Incorporation (7) ShareholderNo Action 12 Shareholder Proposal: Amend Articles of  
Incorporation (8) ShareholderNo Action 13 Shareholder Proposal: Amend Articles of  
Incorporation (9) ShareholderNo Action SHIKOKU ELECTRIC POWER  
COMPANY,INCORPORATED SecurityJ72079106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting  
Date25-Jun-2015 ISINJP3350800003 Agenda706232600 - Management ItemProposalProposed  
by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Appropriation of  
Surplus ManagementFor For 2 Amend Articles to: Adopt Reduction of Liability  
System for Outside Directors and Outside  
Corporate Auditors ManagementFor For 3.1 Appoint a Director Arai, Hiroshi ManagementFor For 3.2 Appoint a  
Director Ihara, Michiyo ManagementFor For 3.3 Appoint a Director Kakinoki,  
Kazutaka ManagementFor For 3.4 Appoint a Director Saeki, Hayato ManagementFor For 3.5 Appoint a Director  
Suezawa, Hitoshi ManagementFor For 3.6 Appoint a Director Takesaki,  
Katsuhiko ManagementFor For 3.7 Appoint a Director Tasaka, Seiichiro ManagementFor For 3.8 Appoint a

Edgar Filing: - Form

Director Tamagawa, Koichi ManagementFor For 3.9 Appoint a Director Chiba, Akira ManagementFor For 3.10 Appoint a Director Nagai, Keisuke ManagementFor For 3.11 Appoint a Director Harada, Masahito ManagementFor For 3.12 Appoint a Director Mizobuchi, Toshihiro ManagementFor For 3.13 Appoint a Director Miyauchi, Yoshinori ManagementFor For 3.14 Appoint a Director Yokoi, Ikuo ManagementFor For 4 Appoint a Corporate Auditor Takeuchi, Katsuyuki ManagementFor For 5 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 7 Shareholder Proposal: Approve Appropriation of Surplus ShareholderNo Action KYUSHU ELECTRIC POWER COMPANY,INCORPORATED SecurityJ38468104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINJP3246400000 Agenda706232612 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Nuki, Masayoshi ManagementFor For 1.2 Appoint a Director Uriu, Michiaki ManagementFor For 1.3 Appoint a Director Yoshizako, Toru ManagementFor For 1.4 Appoint a Director Sato, Naofumi ManagementFor For 1.5 Appoint a Director Aramaki, Tomoyuki ManagementFor For 1.6 Appoint a Director Izaki, Kazuhiro ManagementFor For 1.7 Appoint a Director Yamamoto, Haruyoshi ManagementFor For 1.8 Appoint a Director Yakushinji, Hideomi ManagementFor For 1.9 Appoint a Director Sasaki, Yuzo ManagementFor For 1.10 Appoint a Director Nakamura, Akira ManagementFor For 1.11 Appoint a Director Watanabe, Yoshiro ManagementFor For 1.12 Appoint a Director Nagao, Narumi ManagementFor For 1.13 Appoint a Director Watanabe, Akiyoshi ManagementFor For 1.14 Appoint a Director Kikukawa, Ritsuko ManagementFor For 2.1 Appoint a Corporate Auditor Osa, Nobuya ManagementFor For 2.2 Appoint a Corporate Auditor Otagaki, Tatsuo ManagementFor For 3 Appoint a Substitute Corporate Auditor Yamade, Kazuyuki ManagementFor For 4 Shareholder Proposal: Remove a Director Uriu, Michiaki ShareholderAgainst For 5 Shareholder Proposal: Amend Articles of Incorporation (1) (Require Additional Articles of Establishing Investigation Committee for Nuclear Accident Evacuation) ShareholderAgainst For 6 Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Articles of Establishing Investigation Committee for the Accident at the Fukushima Nuclear Power Station) ShareholderAgainst For 7 Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Articles of Establishing Investigation Committee for the promoting Cost of Nuclear Power Generation) ShareholderAgainst For 8 Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Articles with regards to Reserving a fund for Nuclear Disaster Compensation) ShareholderAgainst For 9 Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Articles with regards to not to Resume Nuclear Power Station unless the Company's Opinion for Predictabilities of Volcanic Eruption or Earthquake is Posted on the Scholarly Journal) ShareholderAgainst For 10 Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Articles of Establishing Committee for Decommissioning of Nuclear Reactor) ShareholderAgainst For HOKKAIDO ELECTRIC POWER COMPANY,INCORPORATED SecurityJ21378104 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINJP3850200001 Agenda706232624 - Management ItemProposalProposed by VoteFor/Against Management Please reference meeting materials. Non-Voting 1.1 Appoint a Director Ommura, Hiroyuki ManagementFor For 1.2 Appoint a Director Sakai, Ichiro ManagementFor For 1.3 Appoint a Director



Edgar Filing: - Form

Sakai, Osamu ManagementFor For 1.4 Appoint a Director Sasaki, Ryoko ManagementFor For 1.5 Appoint a Director Sato, Yoshitaka ManagementFor For 1.6 Appoint a Director Soma, Michihiro ManagementFor For 1.7 Appoint a Director Togashi, Taiji ManagementFor For 1.8 Appoint a Director Hayashi, Hiroyuki ManagementFor For 1.9 Appoint a Director Fujii, Yutaka ManagementFor For 1.10 Appoint a Director Furugoori, Hiroaki ManagementFor For 1.11 Appoint a Director Mayumi, Akihiko ManagementFor For 1.12 Appoint a Director Mori, Masahiro ManagementFor For 2 Appoint a Corporate Auditor Shimomura, Yukihiro ManagementFor For 3 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 4 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 5 Shareholder Proposal: Amend Articles of Incorporation (3) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of Incorporation (4) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of Incorporation (5) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of Incorporation (6) ShareholderNo Action DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ SecurityY20020106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINCNE1000002Z3 Agenda706236040 - Management ItemProposalProposed by VoteFor/Against

Management CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 482206 DUE TO RECEIPT OF A-DDITIONAL RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISRE-GARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting CMMT PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED T-HE SAME AS A "TAKE NO ACTION" VOTE Non-Voting CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING O-N THE URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0507/LTN-20150507662.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/0603/LTN20150603857.pdf> AND

<http://www.hkexnews.hk/listedco/listconews/sehk/2015/06-03/LTN20150603916.pdf> Non-Voting 1

TO CONSIDER AND APPROVE THE "REPORT OF THE BOARD OF DIRECTORS (THE "BOARD") FOR THE YEAR 2014" (INCLUDING INDEPENDENT DIRECTORS' REPORT ON WORK) ManagementFor For 2 TO CONSIDER AND APPROVE THE "REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2014" ManagementFor For 3 TO CONSIDER AND APPROVE THE "PROPOSAL OF FINAL ACCOUNTS FOR THE YEAR 2014" ManagementFor For 4 TO CONSIDER AND APPROVE THE "PROFIT DISTRIBUTION PROPOSAL FOR THE YEAR 2014" ManagementFor For 5 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE APPOINTMENT OF RUIHUA CHINA CPAS (SPECIAL ORDINARY PARTNERSHIP) AND RSM NELSON WHEELER" ManagementFor For 6.1 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR": TO APPROVE THE

APPOINTMENT OF MR. LIU CHUANDONG AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR ManagementFor For 6.2 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR": TO APPROVE THE CESSATION OF MR. LI BAOQING AS THE SHAREHOLDERS' REPRESENTATIVE SUPERVISOR ManagementFor For 7 TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE FOR THE FINANCIAL LEASING OF DATANG INNER MONGOLIA DUOLUN COAL CHEMICAL COMPANY LIMITED" ManagementFor For 8 TO CONSIDER AND APPROVE THE "PROPOSAL ON PROPOSING TO THE GENERAL MEETING TO GRANT A MANDATE TO THE BOARD TO DETERMINE THE ISSUANCE OF NEW SHARES OF NOT MORE THAN 20% OF EACH CLASS OF SHARES" ManagementAbstain Against THE KANSAI ELECTRIC POWER COMPANY,INCORPORATED SecurityJ30169106 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date25-Jun-2015 ISINJP3228600007 Agenda706237864 - Management ItemProposalProposed by VoteFor/Against

Management Please reference meeting materials. Non-Voting 1 Approve Reduction of Retained Earnings Reserve ManagementFor For 2.1 Appoint a Director Mori, Shosuke ManagementFor For 2.2 Appoint a Director Yagi, Makoto ManagementFor For 2.3 Appoint a Director Ikoma, Masao ManagementFor For 2.4 Appoint a Director Toyomatsu, Hideki ManagementFor For 2.5 Appoint a Director Kagawa, Jiro ManagementFor For 2.6 Appoint a Director Iwane, Shigeki ManagementFor For 2.7 Appoint a Director Doi, Yoshihiro ManagementFor For 2.8 Appoint a Director Iwatani, Masahiro ManagementFor For 2.9 Appoint a Director Yashima, Yasuhiro ManagementFor For 2.10 Appoint a Director Sugimoto, Yasushi ManagementFor For 2.11 Appoint a Director Katsuda, Hironori ManagementFor For 2.12 Appoint a Director Yukawa, Hidehiko ManagementFor For 2.13 Appoint a Director Shirai, Ryohei ManagementFor For 2.14 Appoint a Director Inoue, Noriyuki ManagementFor For 2.15 Appoint a Director Okihara, Takamune ManagementFor For 2.16 Appoint a Director Kobayashi, Tetsuya ManagementFor For 3.1 Appoint a Corporate Auditor Kanno, Sakae ManagementFor For 3.2 Appoint a Corporate Auditor Tamura, Yasunari ManagementFor For 3.3 Appoint a Corporate Auditor Izumi, Masahiro ManagementFor For 3.4 Appoint a Corporate Auditor Dohi, Takaharu ManagementFor For 3.5 Appoint a Corporate Auditor Morishita, Yoichi ManagementFor For 3.6 Appoint a Corporate Auditor Makimura, Hisako ManagementFor For 3.7 Appoint a Corporate Auditor Toichi, Tsutomu ManagementFor For 4 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 5 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 6 Shareholder Proposal: Amend Articles of Incorporation (3) ShareholderNo Action 7 Shareholder Proposal: Amend Articles of Incorporation (4) ShareholderNo Action 8 Shareholder Proposal: Amend Articles of Incorporation (5) ShareholderNo Action 9 Shareholder Proposal: Amend Articles of Incorporation (6) ShareholderNo Action 10 Shareholder Proposal: Remove a Director Yagi, Makoto ShareholderNo Action 11 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 12 Shareholder Proposal: Amend Articles of Incorporation (2) ShareholderNo Action 13 Shareholder Proposal: Amend Articles of Incorporation (3) ShareholderNo Action 14 Shareholder Proposal: Amend Articles of Incorporation (4) ShareholderNo Action 15 Shareholder Proposal: Amend Articles of Incorporation (5) ShareholderNo Action 16 Shareholder Proposal: Amend Articles of Incorporation (1) ShareholderNo Action 17 Shareholder Proposal: Amend Articles of

Edgar Filing: - Form

Incorporation (2) ShareholderNo Action 18 Shareholder Proposal: Amend Articles of  
Incorporation (3) ShareholderNo Action 19 Shareholder Proposal: Amend Articles of  
Incorporation (4) ShareholderNo Action 20 Shareholder Proposal: Amend Articles of  
Incorporation (1) ShareholderNo Action 21 Shareholder Proposal: Amend Articles of  
Incorporation (2) ShareholderNo Action 22 Shareholder Proposal: Amend Articles of  
Incorporation (3) ShareholderNo Action 23 Shareholder Proposal: Amend Articles of  
Incorporation (4) ShareholderNo Action 24 Shareholder Proposal: Appoint a Director Kawai,  
Hiroyuki ShareholderNo Action 25 Shareholder Proposal: Amend Articles of  
Incorporation ShareholderNo Action LIBERTY GLOBAL PLC. SecurityG5480U104 Meeting  
TypeAnnual Ticker SymbolLBTYA Meeting Date25-Jun-2015 ISINGB00B8W67662 Agenda934219331 -  
Management ItemProposalProposed  
by VoteFor/Against  
Management 1. TO ELECT MICHAEL T. FRIES AS A  
DIRECTOR OF LIBERTY GLOBAL FOR A  
TERM EXPIRING AT THE ANNUAL GENERAL  
MEETING TO BE HELD IN 2018. ManagementFor For 2. TO ELECT PAUL A. GOULD AS A DIRECTOR  
OF LIBERTY GLOBAL FOR A TERM EXPIRING  
AT THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2018. ManagementFor For 3. TO ELECT JOHN C. MALONE AS A DIRECTOR  
OF LIBERTY GLOBAL FOR A TERM EXPIRING  
AT THE ANNUAL GENERAL MEETING TO BE  
HELD IN 2018. ManagementFor For 4. TO ELECT LARRY E. ROMRELL AS A  
DIRECTOR OF LIBERTY GLOBAL FOR A  
TERM EXPIRING AT THE ANNUAL GENERAL  
MEETING TO BE HELD IN 2018. ManagementFor For 5. TO APPROVE ON AN ADVISORY BASIS THE  
ANNUAL REPORT ON THE IMPLEMENTATION  
OF THE DIRECTORS' COMPENSATION  
POLICY FOR THE YEAR ENDED DECEMBER  
31, 2014, CONTAINED IN APPENDIX A OF THE  
PROXY STATEMENT (IN ACCORDANCE WITH  
REQUIREMENTS APPLICABLE TO U.K.  
COMPANIES). ManagementFor For 6. TO RATIFY THE APPOINTMENT OF KPMG LLP  
(U.S.) AS LIBERTY GLOBAL'S INDEPENDENT  
AUDITOR FOR THE YEAR ENDING  
DECEMBER 31, 2015. ManagementFor For 7. TO APPOINT KPMG LLP (U.K.) AS LIBERTY  
GLOBAL'S U.K. STATUTORY AUDITOR  
UNDER THE U.K. COMPANIES ACT 2006 (TO  
HOLD OFFICE UNTIL THE CONCLUSION OF  
THE NEXT ANNUAL GENERAL MEETING AT  
WHICH ACCOUNTS ARE LAID BEFORE  
LIBERTY GLOBAL). ManagementFor For 8. TO AUTHORIZE THE AUDIT COMMITTEE OF  
LIBERTY GLOBAL'S BOARD OF DIRECTORS  
TO DETERMINE THE U.K. STATUTORY  
AUDITOR'S COMPENSATION. ManagementFor For HUANENG POWER INTERNATIONAL,  
INC. Security443304100 Meeting TypeAnnual Ticker SymbolHNP Meeting  
Date25-Jun-2015 ISINUS4433041005 Agenda934252381 - Management ItemProposalProposed  
by VoteFor/Against  
Management 1 TO CONSIDER AND APPROVE THE WORKING  
REPORT FROM THE BOARD OF DIRECTORS  
OF THE COMPANY FOR 2014 ManagementFor For 2 TO CONSIDER AND APPROVE THE WORKING  
REPORT FROM THE SUPERVISORY

COMMITTEE OF THE COMPANY FOR 2014 ManagementFor For 3 TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2014 ManagementFor For 4 TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2014 ManagementFor For 5 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2015 ManagementFor For 6 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY ManagementFor For 7 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES ManagementFor For 8 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS (BY WAY OF NON-PUBLIC PLACEMENT) ManagementFor For 9 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS IN OR OUTSIDE THE PEOPLE'S REPUBLIC OF CHINA ManagementFor For 10 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES ManagementFor For 11A TO ELECT MR. ZHU YOUSENG AS THE NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY ManagementFor For 11B TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY ManagementFor For 11C TO ELECT MR. XIA QING AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY ManagementFor For 12 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC. ManagementFor For JSFC SISTEMA JSC, MOSCOW Security48122U204 Meeting TypeAnnual General Meeting Ticker Symbol Meeting Date27-Jun-2015 ISINUS48122U2042 Agenda706256763 - Management ItemProposalProposed by VoteFor/Against Management 1 APPROVE THE MEETING PROCEDURES ManagementFor For 2 APPROVE THE ANNUAL REPORT, ANNUAL ACCOUNTING REPORTS, INCLUDING THE PROFIT AND LOSS (FINANCIAL) ACCOUNTS OF THE COMPANY FOR 2014 ManagementFor For 3 DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, PROCEDURE AND FORM OF PAYOUT AND THE DATE OF CLOSING THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS: 3.1. ALLOCATE RUB 4, 535, 500, 000.00 (FOUR BILLION FIVE

HUNDRED THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND ROUBLES) TO DIVIDENDS. 3.2. PAY 0.47 ROUBLES IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY BY TRANSFERRING CASH FUNDS TO THE SETTLEMENT (BANK) ACCOUNTS SPECIFIED BY THE COMPANY'S SHAREHOLDERS WITHIN THE TIMELINES SET BY THE APPLICABLE LEGISLATION. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 3.3. SET THE DATE ON WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE TO BE DETERMINED: 16 JULY 2015 ManagementFor For 4.1 ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: BUGORSKAYA, MARINA VLADIMIROVNA ManagementFor For 4.2 ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: GURYEV, ALEXEY IGOREVICH ManagementFor For 4.3 ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: KUZNETSOVA, EKATERINA YURIEVNA ManagementFor For CMMT 15 JUN 2015: PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDIN-G THE ELECTION OF DIRECTORS. OUT OF THE 13 DIRECTORS PRESENTED FOR ELECTION, Y-OU CAN VOTE FOR 13 DIRECTORS. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULAT-IVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOT-ES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WI-SH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTR-UTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEA-SE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. Non-Voting 5.1 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: BOEV, SERGEY ManagementFor For 5.2 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: DICKIE, BRIAN NORMAN ManagementFor For 5.3 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: DUBOVSKOV, ANDREY ManagementFor For 5.4 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: EVTUSHENKOV, VLADIMIR ManagementFor For 5.5 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: EVTUSHENKOV, FELIX ManagementFor For 5.6 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: ZUBOV, DMITRY ManagementFor For 5.7 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: CLANWILLIAM, PATRICK JAMES ManagementFor For 5.8 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS: KOCHARYAN, ROBERT ManagementFor For 5.9 ELECTION OF THE MEMBER OF THE

BOARD

OF DIRECTORS: KRECKE, JEAN PIERRE

JEANNOT ManagementFor For 5.10 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: MANDELSON, PETER

BENJAMIN ManagementFor For 5.11 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: MUNNINGS, ROGER

LLEWELLYN ManagementFor For 5.12 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: SHAMOLIN, MIKHAIL ManagementFor For 5.13 ELECTION OF THE MEMBER OF THE BOARD

OF DIRECTORS: IAKOBACHVILI, DAVID ManagementFor For 6.1 APPROVAL OF THE AUDITOR OF THE COMPANY: APPROVE CJSC DELOITTE AND

TOUCHE CIS AS THE AUDITOR TO PERFORM

THE AUDIT FOR 2015 IN COMPLIANCE WITH

THE RUSSIAN ACCOUNTING STANDARDS ManagementFor For 6.2 APPROVAL OF THE AUDITOR OF THE

COMPANY: APPROVE CJSC DELOITTE AND

TOUCHE CIS AS THE AUDITOR TO PERFORM

THE AUDIT FOR 2015 IN COMPLIANCE WITH

THE INTERNATIONAL FINANCIAL

REPORTING STANDARDS ManagementFor For 7 APPROVE THE NEW VERSION OF THE

TERMS OF REFERENCE OF THE GENERAL

MEETING OF SHAREHOLDERS OF SISTEMA

JOINT-STOCK FINANCIAL CORPORATION ManagementAbstain Against 8 APPROVE THE NEW VERSION OF THE

TERMS OF REFERENCE OF THE BOARD OF

DIRECTORS OF SISTEMA JOINT-STOCK

FINANCIAL CORPORATION ManagementAbstain Against 9 APPROVE THE NEW VERSION OF THE

POLICY ON REMUNERATION AND

COMPENSATIONS FOR MEMBERS OF THE

BOARD OF DIRECTORS OF SISTEMA JSFC ManagementFor For 10 DETERMINE THE FOLLOWING

NUMBER OF

THE MEMBERS OF THE BOARD OF

DIRECTORS OF SISTEMA JSFC: 11 (ELEVEN)

PERSONS ManagementFor For CMMT 15 JUN 2015: PLEASE NOTE THAT THIS IS A

REVISION DUE TO MODIFICATION OF THE

CO-MMENT. 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 ALGONQUIN POWER & UTILITIES

CORP. Security015857105 Meeting TypeAnnual Ticker SymbolAQUNF Meeting

Date30-Jun-2015 ISINCA0158571053 Agenda934244409 - Management

ItemProposalProposed

by VoteFor/Against

Management 01 THE APPOINTMENT OF ERNST & YOUNG

LLP, CHARTERED ACCOUNTANTS, AS

AUDITORS OF THE CORPORATION AND

AUTHORIZE THE DIRECTORS OF THE

CORPORATION TO FIX THE REMUNERATION

OF THE AUDITORS; ManagementFor For 02 DIRECTOR Management 1CHRISTOPHER

BALL ForFor 2CHRISTOPHER HUSKILSON ForFor 3CHRISTOPHER JARRATT ForFor 4KENNETH

MOORE ForFor 5IAN ROBERTSON ForFor 6MASHEED SAIDI ForFor 7DILEK

SAMIL ForFor 8GEORGE STEEVES ForFor 03 THE ADVISORY RESOLUTION SET FORTH IN

SCHEDULE "A" OF THE CIRCULAR TO  
ACCEPT THE APPROACH TO EXECUTIVE  
COMPENSATION AS DISCLOSED IN THE  
CIRCULAR. ManagementFor For

**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant                      The Gabelli Global Utility & Income Trust

By (Signature and Title)\* /s/ Bruce N. Alpert  
Bruce N. Alpert, Principal Executive Officer

Date                              8/3/15

\*Print the name and title of each signing officer under his or her signature.