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GABELLI UTILITY TRUST  
Form N-PX  
August 23, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-09243

The Gabelli Utility Trust  
(Exact name of registrant as specified in charter)

One Corporate Center  
Rye, New York 10580-1422  
(Address of principal executive offices) (Zip code)

Bruce N. Alpert  
Gabelli Funds, LLC  
One Corporate Center  
Rye, New York 10580-1422  
(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2012 - June 30, 2013

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

INVESTMENT COMPANY REPORT

BT GROUP PLC

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SECURITY 05577E101 MEETING TYPE Annual  
 TICKER SYMBOL BT MEETING DATE 11-Jul-2012  
 ISIN US05577E1010 AGENDA 933657631 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	REPORT AND ACCOUNTS	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT IAN LIVINGSTON	Management	For	For
6	RE-ELECT TONY CHANMUGAM	Management	For	For
7	RE-ELECT GAVIN PATTERSON	Management	For	For
8	RE-ELECT TONY BALL	Management	For	For
9	RE-ELECT RT HON PATRICIA HEWITT	Management	For	For
10	RE-ELECT PHIL HODKINSON	Management	For	For
11	RE-ELECT NICK ROSE	Management	For	For
12	RE-ELECT JASMINE WHITBREAD	Management	For	For
13	ELECT KAREN RICHARDSON	Management	For	For
14	AUDITORS' REAPPOINTMENT	Management	For	For
15	AUDITORS' REMUNERATION	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
S17	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
S18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
S19	14 DAYS' NOTICE OF MEETINGS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For

PROGRESS ENERGY, INC.

SECURITY 743263105 MEETING TYPE Annual  
 TICKER SYMBOL MEETING DATE 06-Aug-2012  
 ISIN US7432631056 AGENDA 933663987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC, JR.	Management	For	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH, JR.	Management	For	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER, JR.	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Management	For	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Management	For	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Management	For	For
1H	ELECTION OF DIRECTOR: MELQUIADES MARTINEZ	Management	For	For
1I	ELECTION OF DIRECTOR: E. MARIE MCKEE	Management	For	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN, III	Management	For	For

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1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR, JR.	Management	For	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Management	For	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For	For
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON, JR.	Management	For	For
02	ADVISORY (NONBINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
03	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2012.	Management	For	For
04	RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE COMPANAY'S 2007 EQUITY INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For

CAPSTONE TURBINE CORPORATION

SECURITY 14067D102 MEETING TYPE Annual  
TICKER SYMBOL CPST MEETING DATE 30-Aug-2012  
ISIN US14067D1028 AGENDA 933669915 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 GARY D. SIMON		For	For
	2 RICHARD K. ATKINSON		For	For
	3 JOHN V. JAGGERS		For	For
	4 DARREN R. JAMISON		For	For
	5 NOAM LOTAN		For	For
	6 GARY J. MAYO		For	For
	7 ELIOT G. PROTSCH		For	For
	8 HOLLY A. VAN DEURSEN		For	For
	9 DARRELL J. WILK		For	For
2.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE CAPSTONE TURBINE CORPORATION 2000 EQUITY INCENTIVE PLAN.	Management	For	For
3.	APPROVE THE AMENDMENT TO THE COMPANY'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	Against	Against
4.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Management	Abstain	Against
5.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2013.	Management	For	For

NIKO RESOURCES LTD.

SECURITY 653905109 MEETING TYPE Annual

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TICKER SYMBOL    NKRSF                      MEETING DATE 06-Sep-2012  
 ISIN                CA6539051095            AGENDA            933676857 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT THE MEETING AT FIVE.	Management	For	For
02	DIRECTOR	Management		
	1    EDWARD S. SAMPSON		For	For
	2    WILLIAM T. HORNADAY		For	For
	3    C.J. (JIM) CUMMINGS		For	For
	4    CONRAD P. KATHOL		For	For
	5    WENDELL W. ROBINSON		For	For
03	TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS.	Management	For	For

PT INDOSAT TBK

SECURITY            Y7127S120            MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL                      MEETING DATE 17-Sep-2012  
 ISIN                ID1000097405            AGENDA            704041033 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	To approve changes to the composition of the board of commissioners and/or the board of directors	Management	For	For

BRIGHTPOINT, INC.

SECURITY            109473405            MEETING TYPE Special  
 TICKER SYMBOL            CELL                      MEETING DATE 19-Sep-2012  
 ISIN                US1094734050            AGENDA            933680527 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 29, 2012 (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, INGRAM MICRO, INC., A DELAWARE CORPORATION ("PARENT") AND MERGER SUB, INC., AND INDIANA CORPORATION AND WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER SUB"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

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- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.                  | Management | Abstain | Against |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER AGREEMENT. | Management | For     | For     |

HERA SPA, BOLOGNA

SECURITY	T5250M106	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	15-Oct-2012
ISIN	IT0001250932	AGENDA	704065831 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 119144 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
E.1	Approval of merger of Acegas-Aps Holding S.r.l into Hera S.p.A and further amendment of art. 5.1 of the company by laws	Management	For	For
E.2	Amendment of Articles 16, 26 and 17 of the Articles of Association: applicable and consequent resolutions	Management	For	For
E.3	Amendments of art. 7 and 17 of the company bylaws	Management	For	For
E.4	Share capital increase up to EUR 84833826 by issuance of 84833826 ordinary shares	Management	For	For
E.5	Mandate of 3 years to board of director to increase the share capital up to EUR 80000000 amendment of art.5 of the company bylaws	Management	For	For
O.1	Appointment of 3 directors	Management	For	For
O.2	Integration of the board of statutory auditors	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE ARTICLE NUMBER AND MO-DIFICATION OF THE TEXT OF THE RESOLUTION NO. E.2 AND E.3. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	23-Oct-2012

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ISIN AT0000720008 AGENDA 704070527 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	Election of 1 member to the supervisory board (Mr. Beyrer will resign with effect from 31/10/12, Mr. Rudolf Kemler is nominated for the election)	Management	For	For
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTION 1. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 12 OCT 2012-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DA-TE FOR THIS MEETING IS 13 OCT 2012. THANK YOU	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 13 OCT 2-012 TO 12 OCT 2012 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT-IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

### COOPER INDUSTRIES PLC

SECURITY G24140111 MEETING TYPE Special  
 TICKER SYMBOL MEETING DATE 26-Oct-2012  
 ISIN IE00B40K9117 AGENDA 933692736 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVAL OF THE SCHEME OF ARRANGEMENT.	Management	For	For
2.	CANCELLATION OF COOPER SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT.	Management	For	For
3.	DIRECTORS' AUTHORITY TO ALLOT SECURITIES AND APPLICATION OF RESERVES.	Management	For	For
4.	AMENDMENT TO ARTICLES OF ASSOCIATION.	Management	For	For
5.	CREATION OF DISTRIBUTABLE RESERVES OF NEW EATON.	Management	For	For
6.	APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN COOPER AND ITS NAMED EXECUTIVES.	Management	Abstain	Again
7.	ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING.	Management	For	For

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COOPER INDUSTRIES PLC

SECURITY G24140108 MEETING TYPE Special  
 TICKER SYMBOL CBE MEETING DATE 26-Oct-2012  
 ISIN IE00B40K9117 AGENDA 933692748 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE SCHEME OF ARRANGEMENT.	Management	For	For

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual  
 TICKER SYMBOL NU MEETING DATE 31-Oct-2012  
 ISIN US6643971061 AGENDA 933688256 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 CHARLES W. SHIVERY		For	For
	12 WILLIAM C. VAN FAASEN		For	For
	13 FREDERICA M. WILLIAMS		For	For
	14 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED.	Management	Abstain	Again
3.	TO RE-APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2009 NORTHEAST UTILITIES INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Management	For	For
4.	TO RATIFY THE SELECTION OF DELOITTE &	Management	For	For

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TOUCHE LLP AS INDEPENDENT  
REGISTERED PUBLIC ACCOUNTANTS FOR 2012.

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

SECURITY                      G15632105                      MEETING TYPE Annual General Meeting  
TICKER SYMBOL                      MEETING DATE 01-Nov-2012  
ISIN                                  GB0001411924                      AGENDA                      704068584 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	To receive the financial statements for the year ended 30 June 2012, together with the reports of the Directors and Auditors thereon	Management	For	For
2	To declare a final dividend for the year ended 30 June 2012 of 16.20 pence for each ordinary share in the capital of the Company	Management	For	For
3	To reappoint Tracy Clarke as a Director	Management	For	For
4	To reappoint Jeremy Darroch as a Director	Management	For	For
5	To reappoint David F. DeVoe as a Director	Management	For	For
6	To reappoint Nicholas Ferguson as a Director	Management	For	For
7	To reappoint Martin Gilbert as a Director	Management	For	For
8	To reappoint Andrew Griffith as a Director	Management	For	For
9	To reappoint Andrew Higginson as a Director	Management	For	For
10	To reappoint Thomas Mockridge as a Director	Management	For	For
11	To reappoint James Murdoch as a Director	Management	For	For
12	To reappoint Matthieu Pigasse as a Director	Management	For	For
13	To reappoint Daniel Rimer as a Director	Management	For	For
14	To reappoint Arthur Siskind as a Director	Management	For	For
15	To reappoint Lord Wilson of Dinton as a Director	Management	For	For
16	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Management	For	For
17	To approve the report on Directors' remuneration for the year ended 30 June 2012	Management	For	For
18	That, in accordance with sections 366 and 367 of the Companies Act 2006, the Company and all companies that are subsidiaries of the Company at the time at which this Resolution is passed or at any time during the period for which this Resolution has effect are generally and unconditionally authorised to: (a) make political donations to political parties or independent election candidates, not exceeding GBP 100,000 in total; (b) make political donations to political organisations other than political parties, not exceeding GBP 100,000 in total; and (c) incur political expenditure, not exceeding GBP 100,000 in total, (as such terms are defined in the Companies Act 2006) during the period beginning with the date of the passing of this Resolution and ending on 31 December 2013 or, if sooner, the conclusion of the annual general meeting of the Company to be held in 2013, provided that the authorised sum referred to in paragraphs (a), (b) and (c) above may be comprised of one or more amounts in different	Management	For	For



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	<p>currencies which, for the purposes of calculating the said sum, shall be converted into pounds sterling at the exchange rate published in the London edition of the Financial Times on the day on which the relevant donation is made or expenditure incurred (or the first business day thereafter) or, if earlier, on the day in which the Company enters into any contract or undertaking in relation to the same</p>			
19	<p>That the Directors be generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (Rights) up to a maximum nominal amount of GBP 273,000,000 (being approximately 33% of the issued ordinary share capital of the Company), provided that this authority shall expire at the conclusion of the annual general meeting of the Company to be held in 2013, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offers or agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant Rights be and are hereby revoked</p>	Management	For	For
20	<p>That, (a) subject to the passing of Resolution 19 set out above, the Directors be empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities, within the meaning of section 560 of that Act, for cash pursuant to the authority conferred by Resolution 18, as if section 561 (1) of that Act did not apply to any such allotment, provided that this power shall be limited to: (i) the allotment of equity securities in connection with a rights issue; and (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities up to an aggregate nominal amount of GBP 41,000,000 (being approximately 5% of the issued ordinary share capital of the Company); (b) the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 18 set out above, save that the Directors shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired; and (c) for the purposes of this Resolution, "rights issue" means a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the</p>	Management	For	For

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equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements, of any recognised body or any stock exchange in, any territory or by virtue of shares being represented by depositary receipts or any other matter)

21	That until the conclusion of the annual general meeting of the Company in 2013, a general meeting of the Company, other than an annual general meeting of the Company, may be called on not less than 14 clear days' notice	Management	For	For
22	That, subject to and conditional on the passing of Resolutions 23 and 24 set out below, the Company be and is hereby generally and unconditionally authorised for the purpose of section 701 of the Companies Act 2006 to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of its ordinary shares of GBP 0.50 each on such terms and in such manner as the Directors may from time to time determine provided that: (a) the maximum number of ordinary shares authorised to be purchased is 248,313,994 (representing approximately 14.99% of the Company's issued share capital as at 17 September 2012); (b) the minimum price (excluding expenses) which may be paid for each ordinary share is GBP 0.50; (c) the maximum price (excluding expenses) which may be paid for each ordinary share is the higher of: (i) 105% of the average of the middle market quotations for an ordinary share in the Company as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased; and (ii) the amount stipulated by Article 5(1) of the EU Buyback and Stabilisation Regulation (being the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out); (d) the authority hereby conferred shall, unless previously varied, revoked or renewed, expire on the date on which the annual general meeting of the Company is held in 2013 or, if earlier, when the Company has repurchased such number of ordinary shares as shall result in the aggregate total payment by the Company to shareholders of GBP 500,000,000 pursuant to market purchases made under this authority and off-market purchases made pursuant to the authority granted by Resolution 23; and (e) the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed	Management	For	For

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23	<p>wholly or partly after the expiry of such authority          That, subject to and conditional upon the passing          of Resolution 22 set out above and Resolution 24          set out below, the terms of the agreement          between the Company, BSKYB Holdco Inc., News          Corporation and News UK Nominees Limited          dated 25 July 2012 (a copy of which has been          produced to the meeting and made available at          the Company's registered office for not less than          15 days ending with the date of this meeting)          pursuant to which the Company may make off-          market purchases (as defined by section 693(2)          of the Companies Act 2006) of its ordinary shares          of GBP 0.50 each from BSKYB Holdco Inc. (as          beneficial owner) and News UK Nominees          Limited (as legal owner), be and are hereby          approved and authorised for the purposes of          section 694 of the Companies Act 2006 and that:          (a) the Company be and is hereby authorised to          make such off-market purchases from News UK          Nominees Limited, provided that this authority          shall expire on the date on which the annual          general meeting of the Company is held in 2013          or, if earlier, when the Company has repurchased          such number of ordinary shares as shall result in          the aggregate total payment by the Company to          shareholders of GBP 500,000,000 pursuant to          off-market purchases made pursuant to this          authority and market purchases made under the          authority granted by Resolution 22; and (b) the          Company may, before expiry of the authority          granted by this resolution enter into a contract to          purchase ordinary shares which will be executed          wholly or partly after the expiry of such authority</p>	Management	For	For
24	<p>That subject to and conditional upon the passing          of Resolutions 22 and 23 set out above, the          agreement between the Company, BSKYB          Holdco Inc., News Corporation and News UK          Nominees Limited dated 25 July 2012 (a copy of          which has been produced to the meeting)          pursuant to which the Company may make off-          market purchases (as defined by section 693(2)          of the Companies Act 2006) of its ordinary shares          of GBP 0.50 each from BSKYB Holdco Inc. (as          beneficial owner) and News UK Nominees          Limited (as legal owner), be and is hereby          approved and that the Directors be and are          hereby authorised to take all such steps as may          be necessary or desirable in relation thereto and          to carry the same into effect</p>	Management	For	For

JSFC SISTEMA JSC, MOSCOW

SECURITY	48122U204	MEETING TYPE	Special General Meeting
TICKER SYMBOL		MEETING DATE	01-Nov-2012
ISIN	US48122U2042	AGENDA	704075921 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	Approve New Edition of Charter	Management	For	For
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CADIZ INC.

SECURITY	127537207	MEETING TYPE	Annual
TICKER SYMBOL	CDZI	MEETING DATE	05-Nov-2012
ISIN	US1275372076	AGENDA	933692988 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 KEITH BRACKPOOL		For	For
	2 STEPHEN E. COURTER		For	For
	3 GEOFFREY GRANT		For	For
	4 WINSTON HICKOX		For	For
	5 MURRAY H. HUTCHISON		For	For
	6 RAYMOND J. PACINI		For	For
	7 TIMOTHY J. SHAHEEN		For	For
	8 SCOTT S. SLATER		For	For
2.	RATIFICATION OF PRICewaterhouseCOOPERS LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY MATERIALS.	Management	Abstain	Again

SMARTONE TELECOMMUNICATIONS HOLDINGS LTD

SECURITY	G8219Z105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	06-Nov-2012
ISIN	BMG8219Z1059	AGENDA	704073422 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/1003/LTN2012100313-93.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/1003/LTN2012100313-93.pdf</a> AND PROXY FORM IS AVAILABLE BY CLICKING ON THE URL LINK:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2012/1003/LTN2012100312-76.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2012/1003/LTN2012100312-76.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1	To adopt the audited financial statements and the Reports of the Directors and Auditor for the year ended 30 June 2012	Management	For	For
2	To approve the payment of final dividend of HKD	Management	For	For

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	0.53 per share, with a scrip dividend alternative, in respect of the year ended 30 June 2012			
3.i.a	To re-elect Mr. Cheung Wing-yui as Director	Management	For	For
3.i.b	To re-elect Mr. David Norman Prince as Director	Management	For	For
3.i.c	To re-elect Mr. Siu Hon-wah, Thomas as Director	Management	For	For
3.i.d	To re-elect Mr. Tsim Wing-kit, Alfred as Director	Management	For	For
3.i.e	To re-elect Mr. Gan Fock-kin, Eric as Director	Management	For	For
3.ii	To authorise the Board of Directors to fix the fees of Directors	Management	For	For
4	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Board of Directors to fix their remuneration	Management	For	For
5	To give a general mandate to the Board of Directors to issue and dispose of additional shares in the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For	For
6	To give a general mandate to the Board of Directors to repurchase shares of the Company not exceeding 10% of the nominal amount of the issued share capital	Management	For	For
7	To extend the general mandate granted to the Board of Directors to issue shares in the capital of the Company by the number of shares repurchased	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT. IF YOU HAV-E ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

NRG ENERGY, INC.

SECURITY	629377508	MEETING TYPE	Special
TICKER SYMBOL	NRG	MEETING DATE	09-Nov-2012
ISIN	US6293775085	AGENDA	933696974 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	TO APPROVE THE ISSUANCE OF NRG ENERGY, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE, PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC.	Management	For	For
2.	TO APPROVE AN AMENDMENT TO NRG ENERGY, INC.'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO FIX THE MAXIMUM NUMBER OF DIRECTORS THAT MAY SERVE ON NRG'S BOARD OF DIRECTORS AT 16 DIRECTORS.	Management	For	For
3.	TO APPROVE ANY MOTION TO ADJOURN THE NRG ENERGY, INC. SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

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GENON ENERGY, INC.

SECURITY	37244E107	MEETING TYPE	Special
TICKER SYMBOL	GEN	MEETING DATE	09-Nov-2012
ISIN	US37244E1073	AGENDA	933697320 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 20, 2012, BY AND AMONG NRG ENERGY, INC., PLUS MERGER CORPORATION AND GENON ENERGY, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS ACCOMPANYING THIS NOTICE (THE "MERGER" PROPOSAL).	Management	For	For
2.	TO CONDUCT AN ADVISORY VOTE ON THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF OUR NAMED EXECUTIVE OFFICERS (THE "MERGER-RELATED COMPENSATION" PROPOSAL).	Management	Abstain	Again
3.	TO APPROVE ANY MOTION TO ADJOURN THE GENON SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES (THE "GENON ADJOURNMENT" PROPOSAL).	Management	For	For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY	68554W205	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	12-Nov-2012
ISIN	US68554W2052	AGENDA	704150868 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
0.1	Approving the proposed mutual Services Agreement with Vimpelcom Ltd in order to achieve efficiencies and manage costs	Management	For	For
0.2	Approving the write off by the Company of the outstanding interests from the loan agreement due from Globalive Wireless Management Corp. and then the assignment of the principal amount of the loan to a wholly owned subsidiary	Management	For	For
E.1	Approving the amendment of the company's name from "Orascom Telecom Holding S.A.E." to "Global Telecom Holding S.A.E." and to amend article (2) of the statutes to reflect such change	Management	For	For

DELTA NATURAL GAS COMPANY, INC.

SECURITY	247748106	MEETING TYPE	Annual
TICKER SYMBOL	DGAS	MEETING DATE	15-Nov-2012

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ISIN US2477481061 AGENDA 933697647 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANAG
1.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF DELOITTE & TOUCHE LLP AS DELTA'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2013.	Management	For	For
2.	DIRECTOR 1 MICHAEL J. KISTNER 2 MICHAEL R. WHITLEY	Management	For For	For For
3.	NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION PAID OUR NAMED EXECUTIVE OFFICERS FOR FISCAL 2012.	Management	Abstain	Again

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL MEETING DATE 05-Dec-2012  
 ISIN SE0001174970 AGENDA 704151808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANAG
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU.	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED.	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE.	Non-Voting		
1	To appoint the Chairman of the EGM and to empower the Chairman to appoint the other members of the Bureau : Mr. Jean-Michel Schmit, attorney at law	Management	No Action	
2	Presentation of a report on a conflict of interest	Non-Voting		
3	To elect Mr. Anders Kronborg as new Board member of Millicom and to determine the length	Management	No Action	

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of his mandate

4 As per the proposal of the Company's Board, to Management No Action  
 decide to distribute a gross dividend to the  
 Company's shareholders of USD 3.00 per share,  
 corresponding to an aggregate dividend of  
 approximately USD 300,000,000 to be paid out of  
 the Company's undistributed profits of the year  
 ended December 31, 2011 of USD 528,206,964  
 which have been carried forward as per the  
 decision of the Annual General Shareholder's  
 Meeting of May 29, 2012

CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting  
 DUE TO CHANGE IN BLOCKING CONDITION.  
 IF YO-U HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS-YOU DECIDE TO  
 AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

KOREA ELECTRIC POWER CORPORATION

SECURITY 500631106 MEETING TYPE Special  
 TICKER SYMBOL KEP MEETING DATE 17-Dec-2012  
 ISIN US5006311063 AGENDA 933717526 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF CHIEF EXECUTIVE OFFICER: MOON, HO	Management	For	
1B.	ELECTION OF CHIEF EXECUTIVE OFFICER: CHO, HWAN EIK	Management	For	

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent  
 TICKER SYMBOL VIP MEETING DATE 21-Dec-2012  
 ISIN US92719A1060 AGENDA 933715813 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE A 9 MEMBER SUPERVISORY BOARD.	Management	For	For
2.	ELECTION OF DIRECTOR: JON FREDRIK BAKSAAS	Management	Split	Split
3.	ELECTION OF DIRECTOR: ANDREI BARANOV	Management	Split	Split
4.	ELECTION OF DIRECTOR: AUGIE K. FABELA II	Management	Split	Split
5.	ELECTION OF DIRECTOR: MIKHAIL FRIDMAN	Management	Split	Split
6.	ELECTION OF DIRECTOR: KJELL MORTEN JOHNSEN	Management	Split	Split
7.	ELECTION OF DIRECTOR: DR. HANS-PETER KOHLLHAMMER	Management	Split	Split
8.	ELECTION OF DIRECTOR: YURI MUSATOV	Management	Split	Split



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9.	ELECTION OF DIRECTOR: LEONID NOVOSELSKY	Management	Split	Split
10.	ELECTION OF DIRECTOR: ALEXEY REZNIKOVICH	Management	Split	Split
11.	ELECTION OF DIRECTOR: OLE BJORN SJULSTAD	Management	Split	Split
12.	ELECTION OF DIRECTOR: MORTEN KARLSEN SORBY	Management	Split	Split
13.	ELECTION OF DIRECTOR: SERGEI TESLIUK	Management	Split	Split
14.	ELECTION OF DIRECTOR: TORBJORN WIST	Management	Split	Split
15.	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORISE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	For
16.	THAT THE 50,000,000 AUTHORISED BUT UNISSUED ORDINARY SHARES OF PAR VALUE US\$0.001 EACH BE CANCELLED AND THE COMPANY'S AUTHORIZED SHARE CAPITAL BE REDUCED BY US\$50,000 ACCORDINGLY.	Management	For	For

CHINA UNICOM LIMITED

SECURITY 16945R104 MEETING TYPE Special  
TICKER SYMBOL CHU MEETING DATE 21-Dec-2012  
ISIN US16945R1041 AGENDA 933717033 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01.	THAT THE TRANSFER AGREEMENT DATED 21 NOVEMBER 2012 (THE "TRANSFER AGREEMENT") ENTERED INTO BETWEEN CHINA UNITED NETWORK COMMUNICATIONS CORPORATION LIMITED ("CUCL") AND CHINA UNITED NETWORK COMMUNICATIONS LIMITED ("UNICOM A SHARE COMPANY"), ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For

ROBBINS & MYERS, INC.

SECURITY 770196103 MEETING TYPE Special  
TICKER SYMBOL RBN MEETING DATE 27-Dec-2012  
ISIN US7701961036 AGENDA 933715368 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AUGUST 8, 2012, BY AND AMONG NATIONAL OILWELL VARCO, INC., RAVEN PROCESS CORP., AND ROBBINS & MYERS, INC. AND APPROVE THE TRANSACTIONS CONTEMPLATED BY THAT AGREEMENT.	Management	For	For

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2.	APPROVAL IN AN ADVISORY (NON-BINDING) VOTE OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
3.	ANY ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT TO ADOPT THE MERGER AGREEMENT.	Management	For	For

### ORMAT INDUSTRIES LTD, YAVNE

SECURITY	M7571Y105	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	31-Dec-2012
ISIN	IL0002600182	AGENDA	704207732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU-DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY.-SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A-CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL	Non-Voting		
1	Discussion of the financial statements and directors report for the year 2011	Management	For	For
2	Re-appointment of accountant auditors	Management	For	For

### CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY	G1839G102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	09-Jan-2013
ISIN	GB00B5KKT968	AGENDA	704215943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	To approve the disposal of part of the Company's operations, constituting the Monaco & Islands Companies as described in the circular to shareholders dated 19 December 2012	Management	For	For

### MOBILE TELESYSTEMS OJSC, MOSCOW

SECURITY	X5430T109	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Jan-2013

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ISIN RU0007775219 AGENDA 704123328 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANAG
1	Order of conducting extraordinary general shareholder meeting	Management	For	For
2	About JSC MTS reorganization in the form of joining to JSC MTS of JSC KR-1 created by reorganization in the form of allocation of JSC Kom Star-Regiony	Management	For	For
3	About JSC MTS reorganization in the form of joining to JSC MTS of JSC Svit-Kom, JSC Universal TV, JSC UK Altair-Tula, JSC Altair TV Company, JSC Altair-Tula, JSC Multikabelnye Seti Tambova, JSC Infotsentr, JSC Sibgruppinvest Company, JSC Scythian Lyne, JSC Skif Orel, JSC Scythian Tambov, JSC shopping Mall Spektr	Management	For	For
4	About modification and additions in JSC MTS Charter	Management	For	For
CMMT	PLEASE BE ADVISED THAT IF YOU VOTE AGAINST COMPANY'S REORGANIZATION OR WILL NOT VOTE AT ALL AND THE EGM APPROVES THIS ITEM OF AGENDA YOU WILL HAVE RIGHT TO-USE A BUY-BACK OFFER AND SELL YOUR SHARES BACK TO THE ISSUER. THE REPURCHASE PRICE IS FIXED AT RUB 217,00. THANK YOU.	Non-Voting		
cMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

RGC RESOURCES, INC.

SECURITY 74955L103 MEETING TYPE Annual  
 TICKER SYMBOL RGCO MEETING DATE 04-Feb-2013  
 ISIN US74955L1035 AGENDA 933719746 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/ MANAG
1.	DIRECTOR	Management		
1	ABNEY S. BOXLEY, III		For	For
2	S. FRANK SMITH		For	For
3	JOHN B. WILLIAMSON, III		For	For
2.	TO RATIFY THE SELECTION OF BROWN EDWARDS & COMPANY L.L.P. AS THE INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	VOTE TO APPROVE AN AMENDMENT TO THE KEY EMPLOYEE STOCK OPTION PLAN TO ISSUE UP TO 100,000 SHARES OF COMMON STOCK.	Management	For	For

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4.	A NON-BINDING SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
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### ATMOS ENERGY CORPORATION

SECURITY	049560105	MEETING TYPE	Annual
TICKER SYMBOL	ATO	MEETING DATE	13-Feb-2013
ISIN	US0495601058	AGENDA	933721018 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	Management	For	For
1H.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT.	Management	For	For
3.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For	For
4.	ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2012 (SAY ON PAY).	Management	Abstain	Against

### MOBILE TELESYSTEMS OJSC, MOSCOW

SECURITY	X5430T109	MEETING TYPE	Special General Meeting
TICKER SYMBOL		MEETING DATE	14-Feb-2013
ISIN	RU0007775219	AGENDA	704246772 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 155174 DUE TO RECEIPT OF A-UDIT COMMISSION MEMBERS	Non-Voting		

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	NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.			
1	Approve Meeting Procedures	Management	For	For
2	Approve Early Termination of Powers of Board of Directors	Management	For	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE EL-ECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CON-TACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS	Non-Voting		
3.1	Elect Anton Abugov as Director	Management	For	For
3.2	Elect Aleksey Buyanov as Director	Management	For	For
3.3	Elect Aleksandr Gorbunov as Director	Management	For	For
3.4	Elect Andrey Dubovskov as Director	Management	For	For
3.5	Elect Ron Sommer as Director	Management	For	For
3.6	Elect Michel Combes as Director	Management	For	For
3.7	Elect Stanley Miller as Director	Management	For	For
3.8	Elect Vsevolod Rozanov as Director	Management	For	For
3.9	Elect Thomas Holtrop as Director	Management	For	For
4.1	Approve Early Termination of Powers of Audit Commission	Management	For	For
4.2.1	Elect Irina Borysenkova as Member of Audit Commission	Management	For	For
4.2.2	Elect Maksim Mamonov as Member of Audit Commission	Management	For	For
4.2.3	Elect Aleksandr Obermeister as Member of Audit Commission	Management	For	For
5	Approve Company's Membership in Association National Payment Council	Management	For	For

### CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

SECURITY	G1839G102	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	28-Feb-2013
ISIN	GB00B5KKT968	AGENDA	704255581 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	That the disposal by the Company of its 51% shareholding in Companhia de Telecomunicacoes de Macau S.A.R.L. (the "Disposal"), as described in the circular to shareholders dated 31 January 2013 of which this notice forms part (the "Circular") as a Class 1 transaction on the terms and subject to the conditions of a disposal agreement dated 13 January 2013 between Sable Holding Limited and CITIC Telecom International Holdings Limited is hereby approved for the purposes of Chapter 10 of the Listing Rules of the Financial Services Authority and that each and any of the	Management	For	For

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directors of the Company be and are hereby authorised to conclude and implement the Disposal in accordance with such terms and conditions and to make such non-material modifications, variations, waivers and extensions of any of the terms of the Disposal and of CONTD any documents and arrangements connected with the Disposal as he thinks-necessary or desirable

Non-Voting

### QUALCOMM INCORPORATED

SECURITY	747525103	MEETING TYPE	Annual
TICKER SYMBOL	QCOM	MEETING DATE	05-Mar-2013
ISIN	US7475251036	AGENDA	933726397 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For	For
1C	ELECTION OF DIRECTOR: RAYMOND V. DITTAMORE	Management	For	For
1D	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1F	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For	For
1G	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For	For
1H	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For	For
1I	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For	For
1J	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For	For
1K	ELECTION OF DIRECTOR: MARC I. STERN	Management	For	For
02	TO APPROVE THE 2006 LONG-TERM INCENTIVE PLAN, AS AMENDED, WHICH INCLUDES AN INCREASE IN THE SHARE RESERVE BY 90,000,000 SHARES.	Management	Against	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 29, 2013.	Management	For	For
04	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

### PIEDMONT NATURAL GAS COMPANY, INC.

SECURITY	720186105	MEETING TYPE	Annual
TICKER SYMBOL	PNY	MEETING DATE	06-Mar-2013
ISIN	US7201861058	AGENDA	933727058 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DR. FRANKIE T. JONES SR		For	For
	2 MS. VICKI MCELREATH		For	For
	3 MR. THOMAS E. SKAINS		For	For
	4 MR. PHILLIP D. WRIGHT		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again

NATIONAL FUEL GAS COMPANY

SECURITY 636180101 MEETING TYPE Annual  
TICKER SYMBOL NFG MEETING DATE 07-Mar-2013  
ISIN US6361801011 AGENDA 933726498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DAVID C. CARROLL		Withheld	Again
	2 CRAIG G. MATTHEWS		Withheld	Again
	3 DAVID F. SMITH		Withheld	Again
2.	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	Abstain	Again

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Special  
TICKER SYMBOL HNP MEETING DATE 12-Mar-2013  
ISIN US4433041005 AGENDA 933735170 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
S1	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HUANENG POWER INTERNATIONAL, INC."	Management	For	For
O2	TO CONSIDER AND APPROVE THE "RESOLUTION REGARDING THE 2013 CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND HUANENG GROUP", INCLUDING HUANENG GROUP FRAMEWORK AGREEMENT AND THE TRANSACTION CAPS THEREOF.	Management	For	For

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SK TELECOM CO., LTD.

SECURITY 78440P108 MEETING TYPE Annual  
 TICKER SYMBOL SKM MEETING DATE 22-Mar-2013  
 ISIN US78440P1084 AGENDA 933740171 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 29TH FISCAL YEAR (FROM JANUARY 1, 2012 TO DECEMBER 31, 2012) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	For
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	For
3-1	ELECTION OF AN EXECUTIVE DIRECTOR: CHO, DAESIK	Management	For	For
3-2	ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR: OH, DAESHICK	Management	For	For
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: OH, DAESHICK.	Management	For	For
5.	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS * PROPOSED CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS IS KRW 12 BILLION.	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Annual  
 TICKER SYMBOL BVN MEETING DATE 26-Mar-2013  
 ISIN US2044481040 AGENDA 933742505 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH	Management	For	



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4.	DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY. TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For

### COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY	204448104	MEETING TYPE	Annual
TICKER SYMBOL	BVN	MEETING DATE	26-Mar-2013
ISIN	US2044481040	AGENDA	933749371 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	TO APPROVE THE COMPANY'S ANNUAL REPORT AS OF DECEMBER, 31, 2012. A PRELIMINARY SPANISH VERSION OF THE ANNUAL REPORT WILL BE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
2.	TO APPROVE THE COMPANY'S FINANCIAL STATEMENTS AS OF DECEMBER, 31, 2012, WHICH WERE PUBLICLY REPORTED IN THE COMPANY'S EARNINGS RELEASE FOR THE FOURTH QUARTER OF 2012 AND ARE AVAILABLE ON THE COMPANY'S WEB SITE AT <a href="http://www.buenaventura.com/ir/">HTTP://WWW.BUENAVENTURA.COM/IR/</a> .	Management	For	
3.	TO APPROVE THE PAYMENT OF A CASH DIVIDEND ACCORDING TO THE COMPANY'S DIVIDEND POLICY.	Management	For	
4.	TO APPOINT ERNST AND YOUNG (MEDINA, ZALDIVAR, PAREDES Y ASOCIADOS) AS INDEPENDENT AUDITORS FOR FISCAL YEAR 2013.	Management	For	
5.	TO APPROVE THE MERGER OF COMPANIA DE EXPLORACIONES, DESARROLLO E INVERSIONES MINERAS S.A.C. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	
6.	TO APPROVE THE MERGER OF INVERSIONES COLQUIJIRCA S.A. (A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY) WITH AND INTO THE COMPANY, WITH THE COMPANY AS THE SURVIVING ENTITY OF THE MERGER.	Management	For	

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KOREA ELECTRIC POWER CORPORATION

SECURITY	500631106	MEETING TYPE	Annual
TICKER SYMBOL	KEP	MEETING DATE	29-Mar-2013
ISIN	US5006311063	AGENDA	933758279 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 52ND FISCAL YEAR	Management	For	
2.	APPROVAL OF CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS	Management	For	

M1 LTD, SINGAPORE

SECURITY	Y6132C104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	05-Apr-2013
ISIN	SG1U89935555	AGENDA	704333121 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1	To receive and adopt the Director's Report and Audited Accounts for the year ended 31 December 2012	Management	For	For
2	To declare a final tax exempt (one-tier) dividend of 6.3 cents and a special tax exempt (one-tier) dividend of 1.7 cents per share for the year ended 31 December 2012	Management	For	For
3	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Teo Soon Hoe	Management	For	For
4	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Roger Barlow	Management	For	For
5	To re-elect the following Director who retire in accordance with Article 91 of the Company's Articles of Association and who, being eligible, offer himself for re-election pursuant to Article 92: Mr Chow Kok Kee	Management	For	For
6	To re-appoint Mr Reggie Thein to hold office until the next Annual General Meeting pursuant to Section 153(6) of the Companies Act (Chapter 50)	Management	For	For
7	To approve Directors' fees of SGD 450,835 for the year ended 31 December 2012 (FY2011: SGD 406,999)	Management	For	For
8	To re-appoint Messrs Ernst & Young LLP as Auditors and authorise the Directors to fix their remuneration	Management	For	For
9	Issue of shares pursuant to the exercise of	Management	For	For

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10	options under the M1 Share Option Scheme			
10	The Proposed Renewal of Share Issue Mandate	Management	For	For
11	The Proposed Renewal of Share Purchase Mandate	Management	For	For
12	The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	Management	For	For
13	The Proposed Adoption of the M1 Share Option Scheme 2013	Management	For	For
14	Grant of Options with Discount Feature	Management	For	For

ORASCOM TELECOM HOLDING, CAIRO

SECURITY 68554W205 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 07-Apr-2013  
ISIN US68554W2052 AGENDA 704353349 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
0.1	Approve auditors' report on company financial statements	Management	No Action	
0.2	Accept financial statements	Management	No Action	
0.3	Approve board report on company operations	Management	No Action	
0.4	Approve discharge of directors	Management	No Action	
0.5	Approve allocation of income and dividends	Management	No Action	
0.6	Approve remuneration and attendance fees of directors for 2013	Management	No Action	
0.7	Approve charitable donations for 2013	Management	No Action	
0.8	Ratify auditors and fix their remuneration	Management	No Action	
E.1	Authorize the continuity of the company's activity inspite of the losses exceeding 50 percent of the capital	Management	No Action	

OTTER TAIL CORPORATION

SECURITY 689648103 MEETING TYPE Annual  
TICKER SYMBOL OTTR MEETING DATE 08-Apr-2013  
ISIN US6896481032 AGENDA 933736108 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 KATHRYN O. JOHNSON		For	For
	2 MARK W. OLSON		For	For
	3 GARY J. SPIES		For	For
2.	THE RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

SECURITY 744573106 MEETING TYPE Annual

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TICKER SYMBOL    PEG                      MEETING DATE 16-Apr-2013  
 ISIN                US7445731067            AGENDA            933740195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO	Management	For	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1I.	ELECTION OF DIRECTOR: SUSAN TOMASKY	Management	For	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Management	For	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF 2004 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	APPROVAL OF AMENDMENT AND RESTATEMENT OF EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2013.	Management	For	For
6.	STOCKHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE REQUIREMENT.	Shareholder	Against	For

### CORNING NATURAL GAS CORPORATION

SECURITY            219381100            MEETING TYPE Annual  
 TICKER SYMBOL    CNIG                      MEETING DATE 16-Apr-2013  
 ISIN                US2193811005            AGENDA            933773637 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 HENRY B. COOK, JR.		For	For
	2 MICHAEL I. GERMAN		For	For
	3 TED W. GIBSON		For	For
	4 JOSEPH P. MIRABITO		For	For
	5 WILLIAM MIRABITO		For	For
	6 GEORGE J. WELCH		For	For
	7 JOHN B. WILLIAMSON III		For	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD FUTURE ADVISORY VOTES ON THE	Management	Abstain	Again

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4. COMPANY'S EXECUTIVE COMPENSATION.  
 TO RATIFY THE APPOINTMENT OF EFP  
 ROTENBERG, LLP AS OUR INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING FIRM  
 FOR THE QUARTERS ENDING MARCH 31  
 AND JUNE 30, 2013, AND AT THE  
 DISCRETION OF THE AUDIT COMMITTEE OF  
 THE BOARD OF DIRECTORS, FOR THE  
 FISCAL YEAR ENDING SEPTEMBER 30, 2013.

Management      For      For

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

SECURITY	B10414116	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	17-Apr-2013
ISIN	BE0003810273	AGENDA	704330531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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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	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 2012	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 2012	Non-Voting		
3	Examination of the information provided by the Joint Committee	Non-Voting		
4	Examination of the consolidated annual accounts at 31 December 2012	Non-Voting		
5	Ratification of the decisions of the Board of Directors dated 25 October 2012 and 28 February 2013 to recognize for the future, but suspend the dividend rights that were cancelled up to then, for the total amount of shares needed to cover the long-term incentive plans for	Management	No Action	

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6	employees, tranches 2012 and 2013 approval of the annual accounts with regard to the financial year closed on 31 December 2012, including the following allocation of the results as specified, For 2012, the gross dividend amounts to EUR 2.49 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.8675 per share, of which an interim dividend of EUR 0.81 (EUR 0.6075 per share net of withholding tax) was already paid out on 14 December 2012; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 26 April 2013. The ex-dividend date is fixed on 23 April 2013, the record date is 25 April 2013	Management	No Action
7	Approval of the remuneration report	Management	No Action
8	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 2012	Management	No Action
9	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 2012	Management	No Action
10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Luc Van Coppenolle, for the exercise of their mandate during the financial year closed on 31 December 2012	Management	No Action
11	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Guido J.M. Demuynck as Board Member for a period which will expire at the annual general meeting of 2019	Management	No Action
12	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mrs. Carine Doutrelepont as Board Member for a period which will expire at the annual general meeting of 2016	Management	No Action
13	To appoint, on nomination by the Board of Directors after recommendation of the Nomination and Remuneration Committee, Mr. Oren G. Shaffer as Board Member for a period which will expire at the annual general meeting of 2014	Management	No Action
14	To set the remuneration for the mandate of Mr. Guido J.M. Demuynck, Mrs. Carine Doutrelepont and Mr. Oren G. Shaffer as follows: Fixed annual remuneration of EUR 25,000; Attendance fee of EUR 5,000 per Board meeting attended; Attendance fee of EUR 2,500 per Board advisory committee meeting attended; EUR 2,000 per year to cover communication costs	Management	No Action
15	To appoint Deloitte Bedrijfsrevisoren/Reviseurs d'Entreprises SC sfd SCRL, represented by Mr. Geert Verstraeten and Mr. Nico Houthaeve, for a period of three years for an annual audit fee of 298,061 EUR (to be indexed annually)	Management	No Action
16	Miscellaneous	Non-Voting	

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CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting  
 DUE TO MODIFICATION IN TEXT OF  
 RESOLUTION-15. IF YOU HAVE ALREADY  
 SENT IN YOUR VOTES, PLEASE DO NOT  
 RETURN THIS PROXY FO-RM UNLESS YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

THE AES CORPORATION

SECURITY 00130H105 MEETING TYPE Annual  
 TICKER SYMBOL AES MEETING DATE 18-Apr-2013  
 ISIN US00130H1059 AGENDA 933740462 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A	ELECTION OF DIRECTOR: ANDRES GLUSKI	Management	For	For
1B	ELECTION OF DIRECTOR: ZHANG GUO BAO	Management	For	For
1C	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E	ELECTION OF DIRECTOR: JOHN A. KOSKINEN	Management	For	For
1F	ELECTION OF DIRECTOR: PHILIP LADER	Management	For	For
1G	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1H	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1I	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For
1J	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Management	For	For
1K	ELECTION OF DIRECTOR: SVEN SANDSTROM	Management	For	For
2	TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR YEAR 2013.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again

UNITIL CORPORATION

SECURITY 913259107 MEETING TYPE Annual  
 TICKER SYMBOL UTL MEETING DATE 18-Apr-2013  
 ISIN US9132591077 AGENDA 933744585 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 LISA CRUTCHFIELD		For	For
	2 EDWARD F. GODFREY		For	For
	3 EBEN S. MOULTON		For	For

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2. 4 DAVID A. WHITELEY Management For For  
 TO RATIFY THE SELECTION OF For  
 INDEPENDENT REGISTERED PUBLIC For  
 ACCOUNTING FIRM, MCGLADREY LLP, FOR  
 FISCAL YEAR 2013

PORTUGAL TELECOM SGPS SA, LISBOA

SECURITY X6769Q104 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 19-Apr-2013  
 ISIN PTPTC0AM0009 AGENDA 704363213 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 06 MAY 2013. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	To resolve on the management report, balance sheet and accounts for the year 2012	Management	No Action	
2	To resolve on the consolidated management report, balance sheet and accounts for the year 2012	Management	No Action	
3	To resolve on the proposal for application of profits and distribution of reserves	Management	No Action	
4	To resolve on a general appraisal of the Company's management and supervision	Management	No Action	
5	To resolve on the ratification of the co-option of the Director Fernando Magalhaes Portella	Management	No Action	
6	To resolve on the election of a new member of the Compensation Committee to complete the current term of office	Management	No Action	
7	To resolve on the acquisition and disposal of own shares	Management	No Action	
8	To resolve, pursuant to article 8, number 4, of the Articles of Association, on the parameters applicable in the event of any issuance of bonds convertible into shares that may be resolved upon by the Board of Directors	Management	No Action	



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9	To resolve on the suppression of the pre-emptive right of the Shareholders in the subscription of any issuance of convertible bonds as referred to under item 8 hereof, as may be resolved upon by the Board of Directors	Management	No Action
10	To resolve on the issuance of bonds and other securities, of whatever nature, by the Board of Directors, and notably on the fixing of the value of such securities, in accordance with article 8, number 3 and article 15, number 1, paragraph e), of the Articles of Association	Management	No Action
11	To resolve on the acquisition and disposal of own bonds and other own securities	Management	No Action
12	To resolve on the statement of the Compensation Committee on the remuneration policy for the members of the management and supervisory bodies of the Company	Management	No Action

ENDESA SA, MADRID

SECURITY	E41222113	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	22-Apr-2013
ISIN	ES0130670112	AGENDA	704337434 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	Approval annual accounts, for both the company and its consolidated group	Management	For	For
2	Approval management report	Management	For	For
3	Approval social management	Management	For	For
4	Approval application of results	Management	For	For
5	Re-election of D. Fulvio Conti	Management	For	For
6	Re-election D. Gianluca Comin	Management	For	For
7	Re-election D. Alejandro Echevarria	Management	For	For
8	Re-election D. Miguel Roca Junyent	Management	For	For
9	Annual report remuneration for counselors	Management	For	For
10	Delegation of powers	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 18 APR 2-013 TO 15 APR 2013. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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

SECURITY	02364W105	MEETING TYPE	Annual
TICKER SYMBOL	AMX	MEETING DATE	22-Apr-2013
ISIN	US02364W1053	AGENDA	933778574 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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I	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.	Management	For
II	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For

GDF SUEZ SA, PARIS

SECURITY	F42768105	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	23-Apr-2013
ISIN	FR0010208488	AGENDA	704384344 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 168611 DUE TO ADDITION OF-RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND-YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINKS: <a href="http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf">http://www.journal-officiel.gouv.fr/pdf/2013/0311/201303111300591.pdf</a> AND <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/04-05/201304051301066.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/04-05/201304051301066.pdf</a>	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 NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING IN-STRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DAT-E. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE-PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFO-RMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting		
0.1	Approval of the transactions and annual corporate financial statements for the financial year ended December 31, 2012	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For
0.3	Allocation of income and setting the dividend for the financial year 2012	Management	For	For

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O.4	Approval of the regulated agreements pursuant to Article L.225-38 of the Commercial Code	Management	For	For
O.5	Authorization to be granted to the Board of Directors to trade in Company's shares	Management	For	For
O.6	Ratification of the appointment of Mrs. Ann-Kristin Achleitner as Board member	Management	For	For
O.7	Appointment of Mr. Jonathan Reynolds as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws	Management	For	For
O.8	Appointment of Mrs. Caroline Simon as Board member representing employee shareholders pursuant to Article 13.3 2 of the bylaws	Management	For	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Given the unfavorable economic environment, and to minimize the use of debt while increasing the capacity of the Group's investment, proposal to replace the dividend set under the 3rd resolution by dividends for the financial year 2012 set at EUR 083 per share, including the interim dividend of EUR 0.83 per share already paid on October 25, 2012	Shareholder	Against	For
E.9	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of employees participating in GDF SUEZ Group savings plans	Management	Against	Against
E.10	Delegation of authority to the Board of Directors to decide to increase share capital by issuing shares with cancellation of preferential subscription rights in favor of any entities formed within the framework of the implementation of the GDF SUEZ Group International Employee Share Ownership	Management	Against	Against
E.11	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to employees of the Company and employees and corporate officers of the companies of the Group (with the exception of corporate officers of the Company)	Management	For	For
E.12	Authorization to be granted to the Board of Directors to carry out free allocations of existing shares of the Company to some employees of the Company and some employees and corporate officers of affiliated companies or groups (with the exception of corporate officers of the Company)	Management	For	For
E.13	Amendment to Article 13.3 1 of the bylaws (Composition of the Board of Directors)	Management	For	For
E.14	Powers to carry out decisions of the General Meeting and legal formalities	Management	For	For

### AMEREN CORPORATION

SECURITY	023608102	MEETING TYPE	Annual
TICKER SYMBOL	AEE	MEETING DATE	23-Apr-2013
ISIN	US0236081024	AGENDA	933744600 - Management

FOR/A

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ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 STEPHEN F. BRAUER		For	For
	2 CATHERINE S. BRUNE		For	For
	3 ELLEN M. FITZSIMMONS		For	For
	4 WALTER J. GALVIN		For	For
	5 GAYLE P.W. JACKSON		For	For
	6 JAMES C. JOHNSON		For	For
	7 STEVEN H. LIPSTEIN		For	For
	8 PATRICK T. STOKES		For	For
	9 THOMAS R. VOSS		For	For
	10 STEPHEN R. WILSON		For	For
	11 JACK D. WOODARD		For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Again
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON REDUCING RISK IN ENERGY PORTFOLIO THROUGH INCREASED ENERGY EFFICIENCY AND RENEWABLE ENERGY RESOURCES.	Shareholder	Against	For

AMERICAN ELECTRIC POWER COMPANY, INC.

SECURITY 025537101 MEETING TYPE Annual  
TICKER SYMBOL AEP MEETING DATE 23-Apr-2013  
ISIN US0255371017 AGENDA 933745107 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Management	For	For
1K.	ELECTION OF DIRECTOR: OLIVER G.	Management	For	For

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1L.	RICHARD, III ELECTION OF DIRECTOR: RICHARD L. SANDOR	Management	For	For
1M.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Management	For	For
1N.	ELECTION OF DIRECTOR: JOHN F. TURNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL FOR LOBBYING DISCLOSURE REPORT.	Shareholder	Against	For

### EXELON CORPORATION

SECURITY	30161N101	MEETING TYPE	Annual
TICKER SYMBOL	EXC	MEETING DATE	23-Apr-2013
ISIN	US30161N1019	AGENDA	933745195 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Management	For	For
1E.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Management	For	For
1F.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON A. DIAZ	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE L. GIN	Management	For	For
1I.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD W. MIES	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For	For
1M.	ELECTION OF DIRECTOR: THOMAS J. RIDGE	Management	For	For
1N.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Management	For	For
1O.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Management	For	For
1P.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Management	For	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNTANT FOR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE AMENDED & RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

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BLACK HILLS CORPORATION

SECURITY 092113109 MEETING TYPE Annual  
 TICKER SYMBOL BKH MEETING DATE 23-Apr-2013  
 ISIN US0921131092 AGENDA 933748571 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 JACK W. EUGSTER 2 GARY L. PECHOTA 3 THOMAS J. ZELLER	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again

TELENET GROUP HOLDING NV, MECHELEN

SECURITY B89957110 MEETING TYPE MIX  
 TICKER SYMBOL BE0003826436 MEETING DATE 24-Apr-2013  
 ISIN BE0003826436 AGENDA 704372971 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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		
A.1	Reports on the statutory financial statements	Non-Voting		
A.2	Communication and approval of the statutory financial statements	Management	No Action	
A.3	Reports on the consolidated financial statements	Non-Voting		

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A.4	Communication of and discussion on the remuneration report	Management	No Action
A.5	Communication of and discussion on the consolidated financial statements	Non-Voting	
A.6.A	Discharge from liability to the director: Frank Donck	Management	No Action
A.6.B	Discharge from liability to the director: Duco Sickinghe	Management	No Action
A.6.C	Discharge from liability to the director: Alex Brabers	Management	No Action
A.6.D	Discharge from liability to the director: Andre Sarens	Management	No Action
A.6.E	Discharge from liability to the director: De Wilde J. Management BVBA (Julien De Wilde)	Management	No Action
A.6.F	Discharge from liability to the director: Friso van Oranje-Nassau	Management	No Action
A.6.G	Discharge from liability to the director: Cytifinance NV (Michel Delloye)	Management	No Action
A.6.H	Discharge from liability to the director: Cytindus NV (Michel Delloye)	Management	No Action
A.6.I	Discharge from liability to the director: Charles Bracken	Management	No Action
A.6.J	Discharge from liability to the director: Jim Ryan	Management	No Action
A.6.K	Discharge from liability to the director: Ruth Pirie	Management	No Action
A.6.L	Discharge from liability to the director: Niall Curran	Management	No Action
A.6.M	Discharge from liability to the director: Diederik Karsten	Management	No Action
A.6.N	Discharge from liability to the director: Manuel Kohnstamm	Management	No Action
A.6.O	Discharge from liability to the director: Balan Nair	Management	No Action
A.6.P	Discharge from liability to the director: Angela McMullen	Management	No Action
A.7	Discharge from liability to the statutory auditor	Management	No Action
A.8	Resignation and appointment of directors: Appointment, upon recommendation by the board of directors, based on the advice of the remuneration & nomination committee of the board of directors of the company, of Mr. John Porter as director of the company, for a term of 4 years, with immediate effect and until the closing of the annual general shareholders' meeting of 2017	Management	No Action
A.9	Remuneration of directors	Management	No Action
A.10	Approvals in relation to future performance share plans, stock option plans and warrant plans issued by the board of directors	Management	No Action
E.1	Amendment to warrants as a result of the extraordinary dividend payment	Management	No Action

SJW CORP.

SECURITY	784305104	MEETING TYPE	Annual
TICKER SYMBOL	SJW	MEETING DATE	24-Apr-2013
ISIN	US7843051043	AGENDA	933748622 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 R.B. MOSKOVITZ		For	For
	6 G.E. MOSS		For	For
	7 W.R. ROTH		For	For
	8 R.A. VAN VALER		For	For
2.	TO APPROVE THE AMENDED AND RESTATED EXECUTIVE OFFICER SHORT-TERM INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For	For

### EATON CORPORATION PLC

SECURITY	G29183103	MEETING TYPE	Annual
TICKER SYMBOL	ETN	MEETING DATE	24-Apr-2013
ISIN	IE00B8KQN827	AGENDA	933749143 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1A.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Management	For	For
1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Management	For	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Management	For	For
1G.	ELECTION OF DIRECTOR: LINDA A. HILL	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Management	For	For
1I.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Management	For	For
1J.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1L.	ELECTION OF DIRECTOR: GERALD B. SMITH	Management	For	For
2.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2013 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Management	For	For
3.	APPROVING THE SENIOR EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
4.	APPROVING THE EXECUTIVE STRATEGIC	Management	For	For



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5.	INCENTIVE PLAN. ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
6.	AUTHORIZING THE COMPANY AND OR ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Management	For	For
7.	AUTHORIZING THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.	Management	For	For

### GENERAL ELECTRIC COMPANY

SECURITY	369604103	MEETING TYPE	Annual
TICKER SYMBOL	GE	MEETING DATE	24-Apr-2013
ISIN	US3696041033	AGENDA	933750196 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A11	ELECTION OF DIRECTOR: RALPH S. LARSEN	Management	For	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Management	For	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	Abstain	Against
B2	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
C1	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shareholder	Against	For
C2	DIRECTOR TERM LIMITS	Shareholder	Against	For
C3	INDEPENDENT CHAIRMAN	Shareholder	Against	For
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
C5	EXECUTIVES TO RETAIN SIGNIFICANT	Shareholder	Against	For

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C6 STOCK  
 MULTIPLE CANDIDATE ELECTIONS Shareholder Against For

VIMPELCOM LTD.

SECURITY 92719A106 MEETING TYPE Consent  
 TICKER SYMBOL VIP MEETING DATE 24-Apr-2013  
 ISIN US92719A1060 AGENDA 933766036 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	ELECTION TO THE SUPERVISORY BOARD: DR. HANS PETER KOHLHAMMER	Management	For	
2	ELECTION TO THE SUPERVISORY BOARD: LEONID NOVOSELSKY	Management	For	
3	ELECTION TO THE SUPERVISORY BOARD: MIKHAIL FRIDMAN	Management	For	
4	ELECTION TO THE SUPERVISORY BOARD: KJELL MARTEN JOHNSEN	Management	For	
5	ELECTION TO THE SUPERVISORY BOARD: ANDREI BARANOV	Management	For	
6	ELECTION TO THE SUPERVISORY BOARD: ALEXEY REZNIKOVICH	Management	For	
7	ELECTION TO THE SUPERVISORY BOARD: OLE BJORN SJULSTAD	Management	For	
8	ELECTION TO THE SUPERVISORY BOARD: JAN FREDRIK BAKSAAS	Management	For	
9	ELECTION TO THE SUPERVISORY BOARD: SERGEI TESLIUK	Management	For	
10	TO RE-APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE ITS REMUNERATION.	Management	For	For

THE EMPIRE DISTRICT ELECTRIC COMPANY

SECURITY 291641108 MEETING TYPE Annual  
 TICKER SYMBOL EDE MEETING DATE 25-Apr-2013  
 ISIN US2916411083 AGENDA 933738114 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
1	ROSS C. HARTLEY		For	For
2	HERBERT J. SCHMIDT		For	For
3	C. JAMES SULLIVAN		For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EMPIRE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO VOTE UPON A NON-BINDING ADVISORY	Management	Abstain	Against

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PROPOSAL TO APPROVE THE  
 COMPENSATION OF OUR NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED IN  
 THE PROXY STATEMENT.

4. TO VOTE UPON A STOCKHOLDER  
 PROPOSAL, IF PROPERLY PRESENTED,  
 REQUESTING THE COMPANY PREPARE A  
 REPORT ON PLANS TO REDUCE RISK  
 THROUGHOUT ITS ENERGY PORTFOLIO BY  
 PURSUING COST EFFECTIVE ENERGY  
 EFFICIENCY RESOURCES.

Shareholder    Against    For

### NORTHWESTERN CORPORATION

SECURITY            668074305            MEETING TYPE Annual  
 TICKER SYMBOL    NWE                    MEETING DATE 25-Apr-2013  
 ISIN                US6680743050        AGENDA            933740309 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1    STEPHEN P. ADIK		For	For
	2    DOROTHY M. BRADLEY		For	For
	3    E. LINN DRAPER JR.		For	For
	4    DANA J. DYKHOUSE		For	For
	5    JULIA L. JOHNSON		For	For
	6    PHILIP L. MASLOWE		For	For
	7    DENTON LOUIS PEOPLES		For	For
	8    ROBERT C. ROWE		For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again

### EDISON INTERNATIONAL

SECURITY            281020107            MEETING TYPE Annual  
 TICKER SYMBOL    EIX                    MEETING DATE 25-Apr-2013  
 ISIN                US2810201077        AGENDA            933744725 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Management	For	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCE A. CORDOVA	Management	For	For
1D.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Management	For	For

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1E.	ELECTION OF DIRECTOR: BRADFORD M. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: LUIS G. NOGALES	Management	For	For
1G.	ELECTION OF DIRECTOR: RONALD L. OLSON	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS C. SUTTON	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: BRETT WHITE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

NRG ENERGY, INC.

SECURITY	629377508	MEETING TYPE	Annual
TICKER SYMBOL	NRG	MEETING DATE	25-Apr-2013
ISIN	US6293775085	AGENDA	933746589 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1B	ELECTION OF DIRECTOR: DAVID CRANE	Management	For	For
1C	ELECTION OF DIRECTOR: KATHLEEN A. MCGINTY	Management	For	For
1D	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1E	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For

SCANA CORPORATION

SECURITY	80589M102	MEETING TYPE	Annual
TICKER SYMBOL	SCG	MEETING DATE	25-Apr-2013
ISIN	US80589M1027	AGENDA	933758130 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	DIRECTOR	Management		

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1	KEVIN B. MARSH		For	For
2	JOSHUA W. MARTIN, III		For	For
3	JAMES M. MICALI		For	For
4	HAROLD C. STOWE		For	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SHAREHOLDER PROPOSAL REGARDING REPEAL OF THE CLASSIFICATION OF THE BOARD OF DIRECTORS.	Shareholder	For	

ABB LTD

SECURITY 000375204 MEETING TYPE Annual  
TICKER SYMBOL ABB MEETING DATE 25-Apr-2013  
ISIN US0003752047 AGENDA 933769854 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2012	Management	For	For
2.2	CONSULTATIVE VOTE ON THE 2012 REMUNERATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	For	For
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management	For	For
5	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
6.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROGER AGNELLI	Management	For	For
6.2	RE-ELECTION TO THE BOARD OF DIRECTOR: LOUIS R. HUGHES	Management	For	For
6.3	RE-ELECTION TO THE BOARD OF DIRECTOR: HANS ULRICH MARKI	Management	For	For
6.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHEL DE ROSEN	Management	For	For
6.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MICHAEL TRESCHOW	Management	For	For
6.6	RE-ELECTION TO THE BOARD OF DIRECTOR: JACOB WALLENBERG	Management	For	For
6.7	RE-ELECTION TO THE BOARD OF DIRECTOR: YING YEH	Management	For	For
6.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HUBERTUS VON GRUNBERG	Management	For	For
7	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management	For	For

AT&T INC.

SECURITY 00206R102 MEETING TYPE Annual  
TICKER SYMBOL T MEETING DATE 26-Apr-2013  
ISIN US00206R1023 AGENDA 933744016 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Management	For	For
1C.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1H.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1K.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1L.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	APPROVE STOCK PURCHASE AND DEFERRAL PLAN.	Management	For	For
5.	POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For
6.	LEAD BATTERIES REPORT.	Shareholder	Against	For
7.	COMPENSATION PACKAGES.	Shareholder	Against	For
8.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

CLECO CORPORATION

SECURITY 12561W105 MEETING TYPE Annual  
TICKER SYMBOL CNL MEETING DATE 26-Apr-2013  
ISIN US12561W1053 AGENDA 933747531 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 LOGAN W. KRUGER 2 BRUCE A. WILLIAMSON	Management	For	For
2.	TO RATIFY THE AUDIT COMMITTEE'S APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP AS CLECO CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF CLECO	Management	Abstain	Again

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4.	CORPORATION'S NAMED EXECUTIVE OFFICERS. MANAGEMENT PROPOSAL TO AMEND THE BYLAWS OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING AND TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF CLECO CORPORATION SO AS TO REQUIRE THAT ALL DIRECTORS BE ELECTED ANNUALLY.	Management	Against	Against
5.	MANAGEMENT PROPOSAL TO AMEND THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLECO CORPORATION TO ELIMINATE CUMULATIVE VOTING.	Management	Against	Against
6.	SHAREHOLDER PROPOSAL TO REQUIRE CLECO CORPORATION TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	For

GATX CORPORATION

SECURITY 361448103 MEETING TYPE Annual  
TICKER SYMBOL GMT MEETING DATE 26-Apr-2013  
ISIN US3614481030 AGENDA 933750576 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: MARK G. MCGRATH	Management	For	For
1.5	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.6	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.7	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.8	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

PEABODY ENERGY CORPORATION

SECURITY 704549104 MEETING TYPE Annual  
TICKER SYMBOL BTU MEETING DATE 29-Apr-2013  
ISIN US7045491047 AGENDA 933748800 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 HENRY E. LENTZ		For	For
	6 ROBERT A. MALONE		For	For
	7 WILLIAM C. RUSNACK		For	For
	8 JOHN F. TURNER		For	For
	9 SANDRA A. VAN TREASE		For	For
	10 ALAN H. WASHKOWITZ		For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2008 MANAGEMENT ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

VIVENDI SA, PARIS

SECURITY F97982106 MEETING TYPE MIX  
 TICKER SYMBOL FR0000127771 MEETING DATE 30-Apr-2013  
 ISIN FR0000127771 AGENDA 704300209 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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 NON-RESIDENT SHAREOWNERS ONLY: 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:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0304/201303041300558.pdf</a> .PLEASE-E NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301038.pdf</a> . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS	Non-Voting		



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	PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
O.1	Approval of the reports and annual corporate financial statements for the financial year 2012	Management	For	For
O.2	Approval of the reports and consolidated financial statements for the financial year 2012	Management	For	For
O.3	Approval of the Statutory Auditors' special report on the regulated agreements and commitments	Management	For	For
O.4	Allocation of income for the financial year 2012, setting the dividend and the date of payment	Management	For	For
O.5	Approval of the Statutory Auditors' special report prepared pursuant to Article L.225-88 of the Commercial Code regarding the conditional commitment in favor of Mr. Philippe Capron as Executive Board member	Management	For	For
O.6	Appointment of Mr. Vincent Bollore as Supervisory Board member	Management	For	For
O.7	Appointment of Mr. Pascal Cagni as Supervisory Board member	Management	For	For
O.8	Appointment of Mrs. Yseulys Costes as Supervisory Board member	Management	For	For
O.9	Appointment of Mr. Alexandre de Juniac as Supervisory Board member	Management	For	For
O.10	Appointment of Mrs. Nathalie Bricault representing employee shareholders, as Supervisory Board member	Management	For	For
O.11	Authorization granted to the Executive Board to allow the Company to purchase its own shares	Management	For	For
E.12	Authorization to be granted to the Executive Board to reduce share capital by cancellation of shares	Management	For	For
E.13	Delegation granted to the Executive Board to increase capital by issuing ordinary shares or any securities giving access to capital with shareholders' preferential subscription rights	Management	For	For
E.14	Delegation granted to the Executive Board to increase capital without shareholders' preferential subscription rights and within the limit of 10% of capital and within the overall ceiling provided in the thirteenth resolution, in consideration for in-kind contributions of equity securities or securities giving access to capital of third party companies outside of a public exchange offer	Management	For	For
E.15	Delegation granted to the Executive Board to increase capital by incorporation of reserves, profits, premiums or other amounts	Management	For	For
E.16	Delegation granted to the Executive Board to decide to increase share capital in favor of employees and retired employees who are members of the Company Savings Plan without shareholders' preferential subscription rights	Management	For	For
E.17	Delegation granted to the Executive Board to decide to increase share capital in favor of employees of Vivendi foreign subsidiaries who are members of the Group Savings Plan and to implement any similar plan without shareholders' preferential subscription rights	Management	For	For
E.18	Powers to carry out all legal formalities	Management	For	For

HERA SPA, BOLOGNA

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SECURITY T5250M106 MEETING TYPE MIX  
 TICKER SYMBOL MEETING DATE 30-Apr-2013  
 ISIN IT0001250932 AGENDA 704378757 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159715.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_159715.PDF</a>	Non-Voting		
E.1	Amendment of art. 16 and 26 of the company bylaws	Management	For	For
E.2	Amendment of art. 17 and introduction of art. 34 of the company bylaws	Management	For	For
O.1	Individual and consolidated financial statements as of 31.12.2012 reports of board of directors and board of statutory auditors	Management	For	For
O.2	Presentation of a governance report and deliberations on remuneration policies	Management	For	For
O.3	New authorization to purchase and dispose of own shares	Management	For	For
O.4	Appointment of 1 director	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE CHANGE IN MEETING TYPE FROM AGM TO MIX-. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

ENEL S.P.A., ROMA

SECURITY T3679P115 MEETING TYPE Ordinary General Meeting  
 TICKER SYMBOL MEETING DATE 30-Apr-2013  
 ISIN IT0003128367 AGENDA 704391476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 171755 DUE TO RECEIPT OF S-LATES FOR INTERNAL AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting		
1	Financial statements as of December 31st, 2012. Reports of the board of directors, of the board of statutory auditors and of the external auditor. Related resolutions. Presentation of the consolidated financial statements for the year ended December 31st, 2012	Management	For	For
2	Allocation of the annual net income	Management	For	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE	Non-Voting		

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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.

3.1	Election of the board of statutory auditors: List presented by Ministero dell'Economia e delle Finanze representing 31.24% of company stock capital: Effective Auditors: 1. Lidia D'Alessio 2. Gennaro Mariconda; Alternate Auditors: 1. Giulia De Martino 2. Pierpaolo Singer	Shareholder	For	Again
3.2	Election of the board of statutory auditors: List presented by Aletti Gestielle SGR SpA, Allianz Global Investors Italia SGR SpA, Anima SGR SpA, APG Alegemene Pensioen Groep NV; Arca SGR SpA, BNP Paribas Investment Partners SpA, Ersel Asset Management SGR SpA, Eurizon Capital SA, Eurizon Capital SA, SpA, FIL Investment International, Fideuram Investimenti SGR SpA, Fideuram Gestions SA, Interfund Sicav, Mediolanum Gestione FondiSGR SpA, Madiolanum Internation Funds Limited, Pioneer Asset Management SA, Pioneer Investment Management SGR SpA, and UBI Pramerica SGR Spa representing 1.07% of company stock capital: Effective Auditors: 1. Sergio Duca; Alternate Auditors: 1. Franco Luciano Tutino	Shareholder	Take No Action	
4	Determination of the compensation of the regular members of the board of statutory auditors	Management	For	For
5	Remuneration report PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF AMENDMENT COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management Non-Voting	For	For

AGL RESOURCES INC.

SECURITY	001204106	MEETING TYPE	Annual
TICKER SYMBOL	GAS	MEETING DATE	30-Apr-2013
ISIN	US0012041069	AGENDA	933748785 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1.	DIRECTOR	Management		
	1 SANDRA N. BANE		For	For
	2 THOMAS D. BELL, JR.		For	For
	3 NORMAN R. BOBINS		For	For
	4 CHARLES R. CRISP		For	For
	5 BRENDA J. GAINES		For	For
	6 ARTHUR E. JOHNSON		For	For
	7 WYCK A. KNOX, JR.		For	For
	8 DENNIS M. LOVE		For	For
	9 CHARLES H."PETE" MCTIER		For	For

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10	DEAN R. O'HARE		For	For
11	ARMANDO J. OLIVERA		For	For
12	JOHN E. RAU		For	For
13	JAMES A. RUBRIGHT		For	For
14	JOHN W. SOMERHALDER II		For	For
15	BETTINA M. WHYTE		For	For
16	HENRY C. WOLF		For	For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	THE APPROVAL OF A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING GENDER IDENTITY.	Shareholder	Against	For

SPECTRA ENERGY CORP

SECURITY 847560109 MEETING TYPE Annual  
TICKER SYMBOL SE MEETING DATE 30-Apr-2013  
ISIN US8475601097 AGENDA 933750627 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: WILLIAM T. ESREY	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY L. EBEL	Management	For	For
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER B. HAMILTON	Management	For	For
1H.	ELECTION OF DIRECTOR: DENNIS R. HENDRIX	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING FUGITIVE METHANE EMISSIONS REPORT.	Shareholder	Against	For

TECO ENERGY, INC.

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SECURITY 872375100 MEETING TYPE Annual  
 TICKER SYMBOL TE MEETING DATE 01-May-2013  
 ISIN US8723751009 AGENDA 933740513 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: JOHN B. RAMIL	Management	For	For
1.2	ELECTION OF DIRECTOR: TOM L. RANKIN	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM D. ROCKFORD	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
4.	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shareholder	Against	For

ECHOSTAR CORPORATION

SECURITY 278768106 MEETING TYPE Annual  
 TICKER SYMBOL SATS MEETING DATE 01-May-2013  
 ISIN US2787681061 AGENDA 933752241 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF.	Management	Abstain	Again

NORTHEAST UTILITIES

SECURITY 664397106 MEETING TYPE Annual  
 TICKER SYMBOL NU MEETING DATE 01-May-2013  
 ISIN US6643971061 AGENDA 933752443 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RICHARD H. BOOTH		For	For
	2 JOHN S. CLARKESON		For	For
	3 COTTON M. CLEVELAND		For	For
	4 SANFORD CLOUD, JR.		For	For
	5 JAMES S. DISTASIO		For	For
	6 FRANCIS A. DOYLE		For	For
	7 CHARLES K. GIFFORD		For	For
	8 PAUL A. LA CAMERA		For	For
	9 KENNETH R. LEIBLER		For	For
	10 THOMAS J. MAY		For	For
	11 CHARLES W. SHIVERY		For	For
	12 WILLIAM C. VAN FAASEN		For	For
	13 FREDERICA M. WILLIAMS		For	For
	14 DENNIS R. WRAASE		For	For
2.	TO CONSIDER AND APPROVE THE FOLLOWING ADVISORY (NON-BINDING) PROPOSAL: "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND ANY RELATED MATERIAL IS HEREBY APPROVED"	Management	Abstain	Again
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013	Management	For	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

SECURITY G76225104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL GB00B63H8491 MEETING DATE 02-May-2013  
ISIN GB00B63H8491 AGENDA 704332701 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	That the directors' report and the audited financial statements for the year ended 31 December 2012 be received	Management	For	For
2	That the directors' remuneration report for the year ended 31 December 2012 be approved	Management	For	For
3	That Ian Davis be elected as a director of the Company	Management	For	For
4	That Jasmin Staiblin be elected as a director of the Company	Management	For	For
5	That John Rishton be re-elected as a director of the Company	Management	For	For
6	That Dame Helen Alexander be re-elected as a director of the Company	Management	For	For
7	That Lewis Booth CBE be re-elected as a director	Management	For	For

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	of the Company			
8	That Sir Frank Chapman be re-elected as a director of the Company	Management	For	For
9	That Iain Conn be re-elected as a director of the Company	Management	For	For
10	That James Guyette be re-elected as a director of the Company	Management	For	For
11	That John McAdam be re-elected as a director of the Company	Management	For	For
12	That Mark Morris be re-elected as a director of the Company	Management	For	For
13	That John Neill CBE be re-elected as a director of the Company	Management	For	For
14	That Colin Smith CBE be re-elected as a director of the Company	Management	For	For
15	That KPMG Audit Plc be reappointed as the Company's auditor to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company	Management	For	For
16	That the directors be authorised to agree the auditor's remuneration	Management	For	For
17	That, the directors be and are hereby authorised: a) on one or more occasions, to capitalise such sums as they may determine from time to time but not exceeding the aggregate nominal sum of GBP 500 million standing to the credit of the Company's merger reserve, capital redemption reserve and/or such other reserves as the Company may legally use in paying up in full at par, up to 500 billion non-cumulative redeemable preference shares in the capital of the Company with a nominal value of 0.1 pence each (C Shares) from time to time having the rights and being subject to the restrictions contained in the Articles of Association (the Articles) of the Company from time to time or any other terms and conditions approved by the directors from time to time; b) pursuant to Section 551 of the Companies Act 2006 (the Act), to CONTD	Management	For	For
CONT	CONTD exercise all powers of the Company to allot and issue C Shares credited-as fully paid up to an aggregate nominal amount of GBP 500 million to the-holders of ordinary shares of 20 pence each in the capital of the Company on-the register of members of the Company on any dates determined by the-directors from time to time and on the basis of the number of C Shares for-every ordinary share held as may be determined by the directors from time to-time; and provided that the authority conferred by this resolution shall-expire at the end of the 2014 AGM of the Company or 15 months after the date-on which this resolution is passed (whichever is the earlier) and so that-such authority shall be additional to, and without prejudice to, the-unexercised portion of any other authorities and powers granted to the-directors, and CONTD	Non-Voting		
CONT	CONTD any resolution passed prior to the date of passing of this resolution;-and c) to do all acts and things they may consider necessary or desirable to-give effect to this resolution and to	Non-Voting		

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	satisfy any entitlement to C Shares-howsoever arising			
18	That the Company and any company which is or becomes a subsidiary of the Company during the period to which this resolution is effective be and is hereby authorised to: a)make donations to political parties and/or independent election candidates; b) make donations to political organisations other than political parties; and c) incur political expenditure during the period commencing on the date of this resolution and ending on the date of the 2014 AGM or 15 months after the date on which this resolution is passed (whichever is the earlier), provided that in each case any such donations and expenditure made by the Company or by any such subsidiary shall not exceed GBP 25,000 per company and the aggregate of those made by the Company and any such subsidiary shall not exceed GBP 50,000. For the purposes of this resolution, CONTD	Management	For	For
CONT	CONTD the terms 'political donation', 'political parties', 'independent-election candidates', 'political organisation' and 'political expenditure'-	Non-Voting		
19	That: a) the first Section 551 amount as defined in article 12 of the Articles shall be GBP 124,821,118; and b)the second Section 551 amount as defined in article 12 of the Articles shall be GBP 249,642,235; and c) the prescribed period as defined in article 12 of the Articles for which the authorities conferred by this resolution are given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	For
20	That, subject to the passing of Resolution 19, the Section 561 amount as defined in article 12 of the Articles shall be GBP 18,723,167 and the prescribed period for which the authority conferred by this resolution is given shall be a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the 2014 AGM of the Company or 15 months after the date on which this resolution is passed (whichever is the earlier)	Management	For	For
21	That the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of Section 693(4) of the Act) of its ordinary shares, subject to the following conditions: a)the maximum aggregate number of ordinary shares authorised to be purchased is 187,231,677; b)the minimum price (exclusive of expenses) which may be paid for an ordinary share is 20 pence (being the nominal value of an ordinary share); c) the maximum price (exclusive of expenses) which may be paid for each ordinary share is the higher of: i) an amount equal to 105 per cent of the average of the middle market quotations for the ordinary shares as derived from the London Stock	Management	For	For



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CONT	Exchange Daily Official List for the five business days immediately preceding the day on which an ordinary share is contracted to be CONTD	Non-Voting		
	CONTD purchased; and ii) an amount equal to the higher of the price of the-last independent trade of an ordinary share and the highest current-independent bid for an ordinary share as derived from the London Stock-Exchange Trading System; d)this authority shall expire at the end of the 2014-AGM of the Company or 15 months from the date of this resolution (whichever-is the earlier); and e) a contract to purchase shares under this authority-may be made prior to the expiry of this authority, and concluded, in whole or-in part, after the expiry of this authority			
22	That with immediate effect, the amended Articles of Association of the Company produced to the meeting and initialed by the Chairman for the purpose of identification (the New Articles) be approved and adopted as the Articles of Association of the Company, in substitution for the existing Articles of Association (the Existing Articles)	Management	For	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-NO 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

MOBISTAR SA, BRUXELLES

SECURITY	B60667100	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	02-May-2013
ISIN	BE0003735496	AGENDA	704373101 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
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	Non-Voting		

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INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED			
A	Presentation and discussion of the Board of Directors' management report on-the company's annual accounts for the financial year ended 31 December 2012	Non-Voting	
B	Presentation and discussion of the statutory auditor's report on the-company's annual accounts for the financial year ended 31 December 2012	Non-Voting	
C	The general meeting approves the remuneration report for the financial year ended 31 December 2012	Management	No Action
D	The general meeting approves the company's annual accounts for the financial year ended 31 December 2012, including the appropriation of the results as presented with distribution of a gross dividend of one euro and eighty cents (EUR 1.80) per share payable in exchange for coupon No. 16 (ordinary dividend) as follows: "Ex date" on 21 May 2013; "Record date" on 23 May 2013; and "Payment date" on 24 May 2013. An amount equal to one per cent (1%) of the consolidated net result after taxes has been reserved for an employee participation plan pursuant to the law of 22 May 2001 on the participation of workers in the capital and profit of companies	Management	No Action
E	The general meeting discharges the directors for fulfilling their mandate up to and including 31 December 2012	Management	No Action
F	The general meeting discharges the statutory auditor for fulfilling his mandate up to and including 31 December 2012	Management	No Action
G	In accordance with article 556 of the Belgian Companies Code, the general meeting approves and ratifies insofar as necessary article 7.3 of the "Service Contract no. 8.12-59" of 7 November 2012 between the company and the PERMANENT REPRESENTATION OF LITHUANIA TO THE EUROPEAN UNION	Management	No Action
H	In accordance with article 556 of the Belgian Companies Code the general meeting approves and ratifies insofar as necessary article 41.1 (a) of the contract "Provision of Mobile Telecommunication Services for the UK Foreign and Commonwealth office in Belgium" of 23 January 2013 between the company and CORPORATE SERVICES BENELUX, BRITISH EMBASSY	Management	No Action
I	In accordance with article 556 of the Belgian Companies Code the general meeting approves and ratifies insofar as necessary article 13.4 of the "Full MVNO for the Provision of Mobile Services" of 27 April 2012 between the company and TELENET NV	Management	No Action

### WISCONSIN ENERGY CORPORATION

SECURITY	976657106	MEETING TYPE	Annual
TICKER SYMBOL	WEC	MEETING DATE	02-May-2013
ISIN	US9766571064	AGENDA	933742834 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Management	For	For
1.2	ELECTION OF DIRECTOR: BARBARA L. BOWLES	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA W. CHADWICK	Management	For	For
1.4	ELECTION OF DIRECTOR: CURT S. CULVER	Management	For	For
1.5	ELECTION OF DIRECTOR: THOMAS J. FISCHER	Management	For	For
1.6	ELECTION OF DIRECTOR: GALE E. KLAPPA	Management	For	For
1.7	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Management	For	For
1.8	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	Management	For	For
1.9	ELECTION OF DIRECTOR: MARY ELLEN STANEK	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again

DUKE ENERGY CORPORATION

SECURITY 26441C204 MEETING TYPE Annual  
TICKER SYMBOL DUK MEETING DATE 02-May-2013  
ISIN US26441C2044 AGENDA 933746705 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 WILLIAM BARNET, III		For	For
	2 G. ALEX BERNHARDT, SR.		For	For
	3 MICHAEL G. BROWNING		For	For
	4 HARRIS E. DELOACH, JR.		For	For
	5 DANIEL R. DIMICCO		For	For
	6 JOHN H. FORSGREN		For	For
	7 ANN M. GRAY		For	For
	8 JAMES H. HANCE, JR.		For	For
	9 JOHN T. HERRON		For	For
	10 JAMES B. HYLER, JR.		For	For
	11 E. MARIE MCKEE		For	For
	12 E. JAMES REINSCH		For	For
	13 JAMES T. RHODES		For	For
	14 JAMES E. ROGERS		For	For
	15 CARLOS A. SALADRIGAS		For	For
	16 PHILIP R. SHARP		For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2013	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED	Management	Abstain	Again

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4.	EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE AMENDED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING AN AMENDMENT TO OUR ORGANIZATIONAL DOCUMENTS TO REQUIRE MAJORITY VOTING FOR THE ELECTION OF DIRECTORS	Shareholder	Against	For

### DTE ENERGY COMPANY

SECURITY 233331107 MEETING TYPE Annual  
TICKER SYMBOL DTE MEETING DATE 02-May-2013  
ISIN US2333311072 AGENDA 933747303 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1.	DIRECTOR	Management		
	1 GERARD M. ANDERSON		For	For
	2 DAVID A. BRANDON		For	For
	3 CHARLES G. MCCLURE, JR.		For	For
	4 GAIL J. MCGOVERN		For	For
	5 JAMES B. NICHOLSON		For	For
	6 CHARLES W. PRYOR, JR.		For	For
	7 RUTH G. SHAW		For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shareholder	Against	For

### VERIZON COMMUNICATIONS INC.

SECURITY 92343V104 MEETING TYPE Annual  
TICKER SYMBOL VZ MEETING DATE 02-May-2013  
ISIN US92343V1044 AGENDA 933747872 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1B	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1E	ELECTION OF DIRECTOR: LOWELL C.	Management	For	For

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1F	MCADAM ELECTION OF DIRECTOR: SANDRA O. MOOSE	Management	For	For
1G	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1H	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Management	For	For
1K	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1L	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Management	For	For
1M	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Management	For	For
05	NETWORK NEUTRALITY	Shareholder	Against	For
06	LOBBYING ACTIVITIES	Shareholder	Against	For
07	PROXY ACCESS BYLAWS	Shareholder	Against	For
08	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
09	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	For
10	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For

DIRECTV

SECURITY 25490A309 MEETING TYPE Annual  
TICKER SYMBOL DIV MEETING DATE 02-May-2013  
ISIN US25490A3095 AGENDA 933751910 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RALPH BOYD, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

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3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL TO PROHIBIT ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL TO REQUIRE THAT AN INDEPENDENT BOARD MEMBER BE THE CHAIRMAN OF THE COMPANY.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL TO GRANT A RIGHT TO SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

DISH NETWORK CORPORATION

SECURITY 25470M109 MEETING TYPE Annual  
 TICKER SYMBOL DISH MEETING DATE 02-May-2013  
 ISIN US25470M1099 AGENDA 933751960 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JOSEPH P. CLAYTON		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 GARY S. HOWARD		For	For
	7 DAVID K. MOSKOWITZ		For	For
	8 TOM A. ORTOLF		For	For
	9 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO AMEND AND RESTATE OUR EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For

BELL ALIANT INC.

SECURITY 07786R105 MEETING TYPE Annual  
 TICKER SYMBOL US07786R1059 MEETING DATE 02-May-2013  
 ISIN US07786R1059 AGENDA 933754283 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
	1 GEORGE COPE		For	For
	2 CATHERINE BENNETT		For	For
	3 ROBERT DEXTER		For	For
	4 EDWARD REEVEY		For	For
	5 KAREN SHERIFF		For	For

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	6	LOUIS TANGUAY		For	For
	7	MARTINE TURCOTTE		For	For
	8	SIIM VANASELJA		For	For
	9	JOHN WATSON		For	For
	10	DAVID WELLS		For	For
02		RE-APPOINTMENT OF DELOITTE LLP AS BELL ALIANT'S AUDITORS.	Management	For	For
03		APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION OF BELL ALIANT'S INFORMATION CIRCULAR ENTITLED "BUSINESS OF THE MEETING - WHAT THE MEETING WILL COVER - 4. NON- BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION").	Management	For	For

MUELLER INDUSTRIES, INC.

SECURITY 624756102 MEETING TYPE Annual  
TICKER SYMBOL MLI MEETING DATE 02-May-2013  
ISIN US6247561029 AGENDA 933773170 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 TERRY HERMANSON		For	For
2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	Abstain	Again

CHESAPEAKE UTILITIES CORPORATION

SECURITY 165303108 MEETING TYPE Annual  
TICKER SYMBOL CPK MEETING DATE 02-May-2013  
ISIN US1653031088 AGENDA 933777926 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 RALPH J. ADKINS		For	For
	2 RICHARD BERNSTEIN		For	For
	3 PAUL L. MADDOCK, JR.		For	For
	4 MICHAEL P. MCMASTERS		For	For

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2.	TO CONSIDER AND VOTE ON THE ADOPTION OF THE CHESAPEAKE UTILITIES CORPORATION OMNIBUS EQUITY PLAN.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

### UNS ENERGY CORP

SECURITY            903119105            MEETING TYPE Annual  
TICKER SYMBOL    UNS                    MEETING DATE 03-May-2013  
ISIN                US9031191052        AGENDA            933747290 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1	DIRECTOR	Management		
	1 PAUL J. BONAVIA		For	For
	2 LAWRENCE J. ALDRICH		For	For
	3 BARBARA M. BAUMANN		For	For
	4 LARRY W. BICKLE		For	For
	5 ROBERT A. ELLIOTT		For	For
	6 DANIEL W.L. FESSLER		For	For
	7 LOUISE L. FRANCESCONI		For	For
	8 RAMIRO G. PERU		For	For
	9 GREGORY A. PIVIROTTA		For	For
	10 JOAQUIN RUIZ		For	For
2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR, PRICEWATERHOUSECOOPERS, LLP, FOR THE FISCAL YEAR 2013.	Management	For	For
3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

### DOMINION RESOURCES, INC.

SECURITY            25746U109            MEETING TYPE Annual  
TICKER SYMBOL    D                        MEETING DATE 03-May-2013  
ISIN                US25746U1097        AGENDA            933752289 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----				
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER W. BROWN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S.	Management	For	For



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JEPSON, JR.				
1H.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
1L.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS FOR 2013	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	Abstain	Against
4.	APPROVAL OF AMENDMENT TO BYLAWS TO ALLOW SHAREHOLDERS TO CALL SPECIAL MEETINGS	Management	For	For
5.	REPORT ON FUTURE POLICY TO END USE OF MOUNTAINTOP REMOVAL COAL	Shareholder	Against	For
6.	SUSTAINABILITY AS A PERFORMANCE MEASURE FOR EXECUTIVE COMPENSATION	Shareholder	Against	For
7.	POLICY RELATED TO MINIMIZING STORAGE OF NUCLEAR WASTE IN SPENT FUEL POOLS	Shareholder	Against	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shareholder	Against	For

CINCINNATI BELL INC.

SECURITY	171871106	MEETING TYPE	Annual
TICKER SYMBOL	CBB	MEETING DATE	03-May-2013
ISIN	US1718711062	AGENDA	933752479 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. CASSIDY	Management	For	For
1D.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2013.	Management	For	For

ENTERGY CORPORATION

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SECURITY 29364G103 MEETING TYPE Annual  
 TICKER SYMBOL ETR MEETING DATE 03-May-2013  
 ISIN US29364G1031 AGENDA 933766860 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: M.S. BATEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: L.P. DENAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: G.W. EDWARDS	Management	For	For
1D.	ELECTION OF DIRECTOR: A.M. HERMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: D.C. HINTZ	Management	For	For
1F.	ELECTION OF DIRECTOR: S.L. LEVENICK	Management	For	For
1G.	ELECTION OF DIRECTOR: B.L. LINCOLN	Management	For	For
1H.	ELECTION OF DIRECTOR: S.C. MYERS	Management	For	For
1I.	ELECTION OF DIRECTOR: W.J. TAUZIN	Management	For	For
1J.	ELECTION OF DIRECTOR: S.V. WILKINSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL REGARDING NUCLEAR FUEL.	Shareholder	Against	For

THE YORK WATER COMPANY

SECURITY 987184108 MEETING TYPE Annual  
 TICKER SYMBOL YORW MEETING DATE 06-May-2013  
 ISIN US9871841089 AGENDA 933741111 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 CYNTHIA A. DOTZEL, CPA 2 JEFFREY S. OSMAN 3 S.R. RASMUSSEN, CPA	Management	For	For
2.	APPOINT PARENTEBEARD LLC AS AUDITORS TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS AUDITORS.	Management	Abstain	Again

PG&E CORPORATION

SECURITY 69331C108 MEETING TYPE Annual  
 TICKER SYMBOL PCG MEETING DATE 06-May-2013  
 ISIN US69331C1080 AGENDA 933755007 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A.	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Management	For	For
1B.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1C.	ELECTION OF DIRECTOR: C. LEE COX	Management	For	For
1D.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1F.	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Management	For	For
1G.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1I.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Management	For	For
1L.	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL: INDEPENDENT BOARD CHAIR	Shareholder	Against	For

AREVA - SOCIETE DES PARTICIPATIONS DUCO

SECURITY F0379H125 MEETING TYPE MIX  
TICKER SYMBOL MEETING DATE 07-May-2013  
ISIN FR0011027143 AGENDA 704330466 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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 NON-RESIDENT SHAREOWNERS ONLY: 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 CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/">https://balo.journal-officiel.gouv.fr/pdf/2013/</a>	Non-Voting		

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0318/201303181300799.pdf. PLEASE NOTE  
 THAT THIS IS A REVISION DUE TO ADDITION-  
 OF URL LINK: <https://balo.journal-officiel.gouv.fr/pdf/2013/0419/2013041913013-89.pdf>. IF YOU HAVE ALREADY SENT IN  
 YOUR VOTES, PLEASE DO NOT RETURN  
 THIS PROX-Y FORM UNLESS YOU DECIDE  
 TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

0.1	Approval of the corporate financial statements for the financial year, 2012	Management	For	For
0.2	Approval of the consolidated financial statements for the financial year, 2012	Management	For	For
0.3	Allocation of income for the financial year, 2012	Management	For	For
0.4	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Luc Oursel, in case of termination or change in his duties	Management	For	For
0.5	Regulated commitments: approval of the commitments made by AREVA regarding compensations or benefits payable to or that may be payable to Mr. Philippe Knoche, in case of termination or change in his duties	Management	For	For
0.6	Regulated agreements: approval of the agreement under which AREVA sold its entire shareholding in Eramet capital to Fonds Strategique d'Investissement (FSI)	Management	For	For
0.7	Setting the amount of attendance allowances allocated to Supervisory Board members for the financial year 2013	Management	For	For
0.8	Authorization to be granted to the Executive Board to trade in Company's shares	Management	For	For
0.9	Renewal of term of Mr. Francois David as Supervisory Board member	Management	For	For
0.10	Appointment of the company Ernst & Young Audit as principal Statutory Auditor and the company Auditex as deputy Statutory Auditor	Management	For	For
0.11	Renewal of term of the company Mazares as principal Statutory Auditor and appointment Mr. Herve Helias as deputy Statutory Auditor	Management	For	For
E.12	Transfer of the registered office and consequential amendment to Article 4 of the bylaws	Management	For	For
E.13	Powers to carry out all legal formalities	Management	For	For

ORMAT TECHNOLOGIES, INC.

SECURITY	686688102	MEETING TYPE	Annual
TICKER SYMBOL	ORA	MEETING DATE	07-May-2013
ISIN	US6866881021	AGENDA	933755778 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1A	ELECTION OF DIRECTOR: GILLON BECK	Management	For	For
1B	ELECTION OF DIRECTOR: DAN FALK	Management	For	For
2	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For

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INDEPENDENT AUDITORS OF THE COMPANY  
FOR ITS FISCAL YEAR ENDING DECEMBER  
31, 2013

GREAT PLAINS ENERGY INCORPORATED

SECURITY 391164100 MEETING TYPE Annual  
TICKER SYMBOL GXP MEETING DATE 07-May-2013  
ISIN US3911641005 AGENDA 933760781 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 R.C. FERGUSON, JR.		For	For
	4 GARY D. FORSEE		For	For
	5 THOMAS D. HYDE		For	For
	6 JAMES A. MITCHELL		For	For
	7 ANN D. MURTLOW		For	For
	8 JOHN J. SHERMAN		For	For
	9 LINDA H. TALBOTT		For	For
	10 ROBERT H. WEST		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2013.	Management	For	For

KINDER MORGAN INC

SECURITY 49456B101 MEETING TYPE Annual  
TICKER SYMBOL KMI MEETING DATE 07-May-2013  
ISIN US49456B1017 AGENDA 933761771 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 RICHARD D. KINDER		For	For
	2 C. PARK SHAPER		For	For
	3 STEVEN J. KEAN		For	For
	4 ANTHONY W. HALL, JR.		For	For
	5 DEBORAH A. MACDONALD		For	For
	6 MICHAEL MILLER		For	For
	7 MICHAEL C. MORGAN		For	For
	8 FAYEZ SAROFIM		For	For
	9 JOEL V. STAFF		For	For
	10 JOHN STOKES		For	For
	11 ROBERT F. VAGT		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For

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INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2013.

HAWAIIAN ELECTRIC INDUSTRIES, INC.

SECURITY	419870100	MEETING TYPE	Annual
TICKER SYMBOL	HE	MEETING DATE	08-May-2013
ISIN	US4198701009	AGENDA	933748672 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR	Management		
	1 THOMAS B. FARGO		For	For
	2 KELVIN H. TAKETA		For	For
	3 JEFFREY N. WATANABE		For	For
2	ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION.	Management	For	For
3	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HEI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

AQUA AMERICA, INC.

SECURITY	03836W103	MEETING TYPE	Annual
TICKER SYMBOL	WTR	MEETING DATE	08-May-2013
ISIN	US03836W1036	AGENDA	933753837 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 NICK DEBENEDICTIS		For	For
	2 RICHARD GLANTON		For	For
	3 LON GREENBERG		For	For
	4 WILLIAM HANKOWSKY		For	For
	5 WENDELL HOLLAND		For	For
	6 ANDREW SORDONI III		For	For
2.	TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2013 FISCAL YEAR.	Management	For	For
3.	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Again
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	Shareholder	Against	For

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COMMITMENT TO THE HUMAN RIGHT TO WATER, IF PROPERLY PRESENTED AT THE MEETING.

NV ENERGY, INC.

SECURITY 67073Y106 MEETING TYPE Annual  
 TICKER SYMBOL NVE MEETING DATE 08-May-2013  
 ISIN US67073Y1064 AGENDA 933758178 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN C. CHRISTENSON	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN F. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Management	For	For
1E.	ELECTION OF DIRECTOR: BRIAN J. KENNEDY	Management	For	For
1F.	ELECTION OF DIRECTOR: MAUREEN T. MULLARKEY	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. O'REILLY	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD D. SNYDER	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. YACKIRA	Management	For	For
2.	TO APPROVE OUR EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	Again
3.	TO APPROVE OUR 2013 LONG-TERM INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For

EMERA INCORPORATED

SECURITY 290876101 MEETING TYPE Annual  
 TICKER SYMBOL EMRAF MEETING DATE 08-May-2013  
 ISIN CA2908761018 AGENDA 933762076 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01	DIRECTOR	Management		
1	ROBERT S. BRIGGS		For	For
2	SYLVIA D. CHROMINSKA		For	For
3	ALLAN L. EDGEWORTH		For	For
4	JAMES D. EISENHAUER		For	For
5	CHRISTOPHER G. HUSKILSON		For	For
6	B. LYNN LOEWEN		For	For
7	JOHN T. MCLENNAN		For	For

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8	DONALD A. PETHER		For	For
9	ANDREA S. ROSEN		For	For
10	RICHARD P. SERGEL		For	For
11	M. JACQUELINE SHEPPARD		For	For
02	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS	Management	For	For
03	DIRECTORS TO ESTABLISH AUDITORS' FEE	Management	For	For
04	EMPLOYEE COMMON SHARE PURCHASE PLAN AMENDMENTS.	Management	For	For

CONSOL ENERGY INC.

SECURITY 20854P109 MEETING TYPE Annual  
TICKER SYMBOL CNX MEETING DATE 08-May-2013  
ISIN US20854P1093 AGENDA 933769335 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 PHILIP W. BAXTER		For	For
	3 JAMES E. ALTMAYER, SR.		For	For
	4 WILLIAM E. DAVIS		For	For
	5 RAJ K. GUPTA		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 WILLIAM P. POWELL		For	For
	9 JOSEPH T. WILLIAMS		For	For
2.	APPROVAL OF THE AMENDED AND RESTATED CONSOL ENERGY INC. EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
3.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
4.	APPROVAL OF COMPENSATION PAID TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
5.	A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For

EL PASO ELECTRIC COMPANY

SECURITY 283677854 MEETING TYPE Annual  
TICKER SYMBOL EE MEETING DATE 09-May-2013  
ISIN US2836778546 AGENDA 933750122 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 JOHN ROBERT BROWN		For	For
	2 JAMES W. CICCONI		For	For
	3 P.Z. HOLLAND-BRANCH		For	For



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4	THOMAS V. SHOCKLEY, III		For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

AVISTA CORP.

SECURITY 05379B107 MEETING TYPE Annual  
TICKER SYMBOL AVA MEETING DATE 09-May-2013  
ISIN US05379B1070 AGENDA 933750211 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICK R. HOLLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1H.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1I.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For
4.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again

SOUTHWEST GAS CORPORATION

SECURITY 844895102 MEETING TYPE Annual  
TICKER SYMBOL SWX MEETING DATE 09-May-2013  
ISIN US8448951025 AGENDA 933755653 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For

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5	LEROY C. HANNEMAN, JR.		For	For
6	MICHAEL O. MAFFIE		For	For
7	ANNE L. MARIUCCI		For	For
8	MICHAEL J. MELARKEY		For	For
9	JEFFREY W. SHAW		For	For
10	A. RANDALL THOMAN		For	For
11	THOMAS A. THOMAS		For	For
12	TERRENCE L. WRIGHT		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2013.	Management	For	For

PNM RESOURCES, INC.

SECURITY 69349H107 MEETING TYPE Annual  
TICKER SYMBOL PNM MEETING DATE 09-May-2013  
ISIN US69349H1077 AGENDA 933759346 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 ADELMO E. ARCHULETA		For	For
	2 PATRICIA K. COLLAWN		For	For
	3 JULIE A. DOBSON		For	For
	4 ALAN J. FOHRER		For	For
	5 ROBERT R. NORDHAUS		For	For
	6 BONNIE S. REITZ		For	For
	7 DONALD K. SCHWANZ		For	For
	8 BRUCE W. WILKINSON		For	For
	9 JOAN B. WOODARD		For	For
2.	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2013.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For

ALLIANT ENERGY CORPORATION

SECURITY 018802108 MEETING TYPE Annual  
TICKER SYMBOL LNT MEETING DATE 09-May-2013  
ISIN US0188021085 AGENDA 933765414 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		

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1	MICHAEL L. BENNETT		For	For
2	DARRYL B. HAZEL		For	For
3	DAVID A. PERDUE		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

BROOKFIELD ASSET MANAGEMENT INC.

SECURITY 112585104 MEETING TYPE Annual  
 TICKER SYMBOL BAM MEETING DATE 09-May-2013  
 ISIN CA1125851040 AGENDA 933775857 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
01	DIRECTOR	Management		
	1 MARCEL R. COUTU		For	For
	2 MAUREEN KEMPSTON DARKES		For	For
	3 LANCE LIEBMAN		For	For
	4 FRANK J. MCKENNA		For	For
	5 YOUSSEF A. NASR		For	For
	6 JAMES A. PATTISON		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For
02	THE APPOINTMENT OF THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION;	Management	For	For
03	THE SAY ON PAY RESOLUTION.	Management	For	For

CONNECTICUT WATER SERVICE, INC.

SECURITY 207797101 MEETING TYPE Annual  
 TICKER SYMBOL CTWS MEETING DATE 09-May-2013  
 ISIN US2077971016 AGENDA 933776873 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
1.	DIRECTOR	Management		
	1 HEATHER HUNT*		For	For
	2 ARTHUR C. REEDS*		For	For
	3 ERIC W. THORNBURG*		For	For
	4 JUDITH E. WALLINGFORD\$		For	For
2.	THE NON-BINDING ADVISORY RESOLUTION REGARDING APPROVAL FOR THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND	Management	For	For

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	RESTATED BYLAWS TO REDUCE THE SUPERMAJORITY VOTING THRESHOLDS CONTAINED THEREIN FROM 80% TO 66 2/3RDS%.			
4.	TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND AMENDED AND RESTATED BYLAWS TO DECREASE THE MINIMUM NUMBER OF DIRECTORS THAT MAY COMPRISE THE BOARD OF DIRECTORS FROM NINE (9) TO SEVEN (7).	Management	For	For
5.	TO AMEND THE COMPANY'S AMENDED AND RESTATED BYLAWS TO INCREASE THE RETIREMENT AGE FOR DIRECTORS FROM SEVENTY (70) TO SEVENTY-TWO (72).	Management	For	For
6.	THE RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF PARENTEBEARD LLC, AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D110 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 13-May-2013  
ISIN SE0000164626 AGENDA 704401099 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
-----	-----	-----	-----	-----
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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
1	Opening of the Annual General Meeting	Non-Voting		
2	Election of Chairman of the Annual General Meeting: Wilhelm Luning	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	Non-Voting		

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	verify the minutes		
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 Annual Report and the Auditor's Report and of the Group-Annual Report and the Group Auditor's Report	Non-Voting	
10	Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet	Management	No Action
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet: The Board proposes a dividend of SEK 6.50 per share. The record date is proposed to be on Thursday 16 May 2013. The dividend is estimated to be paid out to the shareholders on Wednesday 22 May 2013	Management	No Action
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	No Action
13	Determination of the number of directors of the Board: The Nomination Committee proposes that the Board shall consist of eight directors	Management	No Action
14	Determination of the remuneration to the directors of the Board and the auditor	Management	No Action
15	Election of the directors of the Board and the Chairman of the Board: The Nomination Committee proposes that the Annual General Meeting shall, for the period until the close of the next Annual General Meeting, re-elect Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board and to elect Lorenzo Grabau as new director of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Cristina Stenbeck as Chairman of the Board	Management	No Action
16	Election of auditor: The Nomination Committee proposes that the Annual General Meeting shall elect the registered accounting firm Deloitte AB as new auditor for the period until the close of the Annual General Meeting 2017 (i.e. the auditor's term of office shall be four years). Deloitte AB will appoint the authorised public accountant Jan Berntsson as auditor-in-charge	Management	No Action
17	Approval of the procedure of the Nomination Committee	Management	No Action
18	Resolution regarding guidelines for remuneration to senior executives	Management	No Action
19.a	Resolution regarding incentive programme comprising the following resolutions: Adoption of an incentive programme	Management	No Action
19.b	Resolution regarding incentive programme comprising the following resolution: Authorisation for the Board to resolve on new issue of C-shares	Management	No Action
19.c	Resolution regarding incentive programme comprising the following resolution: Authorisation for the Board to resolve to repurchase own C-shares	Management	No Action

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19.d	Resolution regarding incentive programme comprising the following resolution: Transfer of B-shares	Management	No Action
20	Resolution to authorise the Board to resolve on repurchase of own shares	Management	No Action
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to take appropriate actions in order to establish a shareholders' association in the Company	Shareholder	No Action
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company	Shareholder	No Action
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To instruct the Board to write to the Swedish government with a request that an inquiry examination is established as soon as possible with the instruction to present a law proposal to revoke the differences in voting powers between shares in Swedish limited liability companies	Shareholder	No Action
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: Special examination regarding the Company's external and internal entertainment	Shareholder	No Action
21.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Thorwald Arvidsson's proposals for resolution: To adopt a vision regarding gender equality on every level in the Company" and "to instruct the Board to establish a working group assigned to seek to implement this vision" as well as to "monitor the development on the ethnicity area" and "account for its work at the Annual General Meeting each year	Shareholder	No Action
22.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine to distribute the unlisted assets directly to the shareholders	Shareholder	No Action
22.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to divide Kinnevik into two companies: "Kinnevik Telecom" and "Kinnevik Retail	Shareholder	No Action
22.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to divide Kinnevik into two listed companies: "Kinnevik listed" and "Kinnevik unlisted	Shareholder	No Action
22.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine	Shareholder	No Action

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	the issue to make an extraordinary dividend of SEK 10 and increase the debt ratio		
22.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Make a more long-term and more aggressive forecast for the dividend in Kinnevik	Shareholder	No Action
22.f	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to repurchase large number of shares without "cancelling them"	Shareholder	No Action
22.g	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Establish a team from the major investment companies in Sweden which shall prepare proposals and measures in order to eliminate the investment company discount in each company	Shareholder	No Action
22.h	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Contact Warren Buffett for his advice on how Kinnevik shall meet the future	Shareholder	No Action
22.i	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Examine the alternative to make Kinnevik's Annual General Meeting the largest annual general meeting in Sweden	Shareholder	No Action
22.j	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Evaluate which shareholder benefits that can be offered from subsidiaries and partly owned companies	Shareholder	No Action
22.k	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Make a five item agenda with concrete measures to eliminate Kinnesvik's investment company discount	Shareholder	No Action
22.l	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Daniel Sward's proposals for resolution: Establish and write it down on paper that the investment company discount, the billions in shareholder value that are lost, is unacceptable, and establish the goal that the investment company discount shall be turned into a premium	Shareholder	No Action
23	Closing of the Annual General Meeting	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF RESOLUTIONS 22.b TO 22.l. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D128 MEETING TYPE Annual General Meeting

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TICKER SYMBOL MEETING DATE 13-May-2013  
 ISIN SE0000164600 AGENDA 704401102 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
1	Opening of the Annual General Meeting	Non-Voting		
2	Election of Chairman of the Annual General Meeting: Wilhelm Luning	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 Annual Report and the Auditor's Report and of the Group-Annual Report and the Group Auditor's Report	Non-Voting		
10	Resolution on the adoption of the Profit and Loss Statement and the Balance Sheet and of the Group Profit and Loss Statement and the Group Balance Sheet	Management	No Action	
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted Balance Sheet	Management	No Action	
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	No Action	
13	Determination of the number of directors of the Board	Management	No Action	
14	Determination of the remuneration to the directors of the Board and the auditor	Management	No Action	
15	Election of the directors of the Board and the Chairman of the Board: The Nomination	Management	No Action	



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	Committee proposes that the Annual General Meeting shall, for the period until the close of the next Annual General Meeting, re-elect Tom Boardman, Vigo Carlund, Dame Amelia Fawcett, Wilhelm Klingspor, Erik Mitteregger, Allen Sangines-Krause and Cristina Stenbeck as directors of the Board and to elect Lorenzo Grabau as new director of the Board. The Nomination Committee proposes that the Annual General Meeting shall re-elect Cristina Stenbeck as Chairman of the Board		
16	Election of auditor: Deloitte AB	Management	No Action
17	Approval of the procedure of the Nomination Committee	Management	No Action
18	Resolution regarding guidelines for remuneration to senior executives	Management	No Action
19.a	Resolution regarding incentive programme comprising the following resolution: adoption of an incentive programme	Management	No Action
19.b	Resolution regarding incentive programme comprising the following resolution: authorisation for the Board to resolve on new issue of C-shares	Management	No Action
19.c	Resolution regarding incentive programme comprising the following resolution: authorisation for the Board to resolve to repurchase own C-shares	Management	No Action
19.d	Resolution regarding incentive programme comprising the following resolution: transfer of B-shares	Management	No Action
20	Resolution to authorise the Board to resolve on repurchase of own shares	Management	No Action
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board to take appropriate actions in order to establish a shareholders' association in the Company	Shareholder	No Action
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company	Shareholder	No Action
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board to write to the Swedish government with a request that an inquiry examination is established as soon as possible with the instruction to present a law proposal to revoke the differences in voting powers between shares in Swedish limited liability companies	Shareholder	No Action
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's external and internal entertainment"	Shareholder	No Action
21.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To adopt a vision regarding gender equality on every level in the Company" and "to instruct the Board to establish a working group assigned to seek to implement this vision" as well as to "monitor the development on the ethnicity area" and "account for its work at the Annual General Meeting each year	Shareholder	No Action

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22.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine to distribute the unlisted assets directly to the shareholders	Shareholder	No Action
22.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to divide Kinnevik into two companies: "Kinnevik Telecom" and "Kinnevik Retail	Shareholder	No Action
22.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to divide Kinnevik into two listed companies: "Kinnevik listed" and "Kinnevik unlisted	Shareholder	No Action
22.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the issue to make an extraordinary dividend of SEK 10 and increase the debt ratio	Shareholder	No Action
22.e	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Make a more long-term and more aggressive forecast for the dividend in Kinnevik	Shareholder	No Action
22.f	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to repurchase large number of shares without "cancelling them	Shareholder	No Action
22.g	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Establish a team from the major investment companies in Sweden which shall prepare proposals and measures in order to eliminate the investment company discount in each company	Shareholder	No Action
22.h	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Contact Warren Buffett for his advice on how Kinnevik shall meet the future	Shareholder	No Action
22.i	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Examine the alternative to make Kinnevik's Annual General Meeting the largest annual general meeting in Sweden	Shareholder	No Action
22.j	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Evaluate which shareholder benefits that can be offered from subsidiaries and partly owned companies	Shareholder	No Action
22.k	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Make a five item agenda with concrete measures to eliminate Kinnesvik's investment company discount	Shareholder	No Action
22.l	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Establish and write it down on paper that the investment company discount, the billions in shareholder value that are lost, is unacceptable, and establish the goal that the investment company discount shall be turned into a premium	Shareholder	No Action
23	Closing of the Annual General Meeting PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION-22.D. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY-FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting Non-Voting	

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TELE2 AB, STOCKHOLM

SECURITY W95878117 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 13-May-2013  
 ISIN SE0000314312 AGENDA 704415098 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
1	Opening of the Annual General Meeting	Non-Voting		
2	Election of Wilhelm Luning as 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 of Directors	Non-Voting		
8	Presentation by the Chief Executive Officer	Non-Voting		
9	Presentation of annual report, auditor's report and the consolidated-financial statements and the auditor's report on the consolidated financial-statements	Non-Voting		
10	Resolution on the adoption of the income statement and balance sheet and of the consolidated income statement and the consolidated balance sheet	Management	No Action	
11	Resolution on the proposed treatment of the Company's earnings as stated in the adopted balance sheet	Management	No Action	
12	Resolution on the discharge of liability of the directors of the Board and the Chief Executive Officer	Management	No Action	

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13	Determination of the number of directors of the Board	Management	No Action
14	Determination of the remuneration to the directors of the Board and the auditor	Management	No Action
15	The Nomination Committee proposes that the Annual General Meeting shall re-elect Lars Berg, Mia Brunell Livfors, John Hepburn, Erik Mitteregger, Mike Parton and John Shakeshaft as directors of the Board and to elect Carla Smits-Nusteling and Mario Zanotti as new directors of the Board	Management	No Action
16	Approval of the procedure of the Nomination Committee	Management	No Action
17	Resolution regarding guidelines for remuneration to senior executives	Management	No Action
18	Resolution to authorise the Board of Directors to resolve on repurchase of own shares	Management	No Action
19	Resolution on amendment of the Articles of Association: Section 4 Paragraph 2 and Section 5 Paragraph 1	Management	No Action
20.a	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Share split 2:1	Management	No Action
20.b	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Reduction of the share capital through redemption of shares	Management	No Action
20.c	Resolution on share redemption program in connection with the sale of Tele2 Russia comprising the following resolutions: Increase of the share capital through a bonus issue without issuance of new shares	Management	No Action
21.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to prepare a proposal for the Annual General Meeting 2014 regarding Board representation for the small and mid-size shareholders of the Company	Shareholder	No Action
21.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: To instruct the Board of Directors to take appropriate actions in order to establish a shareholders' association in the Company	Shareholder	No Action
21.c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's customer policy	Shareholder	No Action
21.d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Special examination regarding the Company's investor relations policy	Shareholder	No Action
22	Closing of the Annual General Meeting	Non-Voting	

TELE2 AB, STOCKHOLM

SECURITY	W95878117	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	13-May-2013
ISIN	SE0000314312	AGENDA	704444936 - Management

FOR/A

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ITEM	PROPOSAL	TYPE	VOTE	MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 190418 DUE TO CHANGE IN VO-TING STATUS. 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	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (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	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		
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID VO-TE OPTION. THANK YOU	Non-Voting		
1	Opening of the Extraordinary General Meeting	Non-Voting		
2	Election of Chairman of the Extraordinary 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 Extraordinary General Meeting has been duly conve-ned	Non-Voting		
7.a	Resolution regarding incentive programme comprising the following resolution: Adoption of an incentive programme	Management	No Action	
7.b	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to issue Class C shares	Management	No Action	
7.c	Resolution regarding incentive programme comprising the following resolution: Authorisation to resolve to repurchase own Class C shares	Management	No Action	
7.d	Resolution regarding incentive programme comprising the following resolution: Transfer of own Class B shares	Management	No Action	
8	Closing of the Extraordinary General Meeting	Non-Voting		

AMERICAN WATER WORKS COMPANY, INC.

SECURITY	030420103	MEETING TYPE	Annual
TICKER SYMBOL	AWK	MEETING DATE	13-May-2013
ISIN	US0304201033	AGENDA	933763597 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: STEPHEN P. ADIK	Management	For	For
1B.	ELECTION OF DIRECTOR: MARTHA CLARK GOSS	Management	For	For
1C.	ELECTION OF DIRECTOR: JULIE A. DOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: PAUL J. EVANSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD R. GRIGG	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIA L. JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: GEORGE MACKENZIE	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM J. MARRAZZO	Management	For	For
1I.	ELECTION OF DIRECTOR: JEFFRY E. STERBA	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	Abstain	Again

HUTCHISON TELECOMMUNICATIONS HONG KONG HOLDINGS LT

SECURITY G4672G106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 14-May-2013  
ISIN KYG4672G1064 AGENDA 704459103 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021896.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021896.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021883.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0402/LTN201304021883.pdf</a>	Non-Voting		
1	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2012	Management	For	For
2	To declare a final dividend	Management	For	For
3(a)	To re-elect Mr WONG King Fai, Peter as a director	Management	For	For
3(b)	To re-elect Mr Frank John Sixt as a director	Management	For	For
3(c)	To re-elect Dr Wong Yick Ming, Rosanna as a director	Management	For	For
3(d)	To authorise the board of directors to fix the directors' remuneration	Management	For	For
4	To re-appoint PricewaterhouseCoopers as the	Management	For	For

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	auditor and to authorise the board of directors to fix the auditor's remuneration		
5	That: (a) subject to paragraphs (b) and (c) of this resolution, the exercise by the board of directors of the Company (the "Directors") during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with new shares of the Company (the "Shares") and to allot, issue or grant securities convertible into Shares, or options, warrants or similar rights to subscribe for any Shares or such convertible securities, and to make or grant offers, agreements, options and warrants which would or might require the exercise of such powers be and is hereby generally and unconditionally approved; (b) the approval in paragraph (a) of this resolution shall not extend beyond the Relevant Period but shall authorise the Directors during the Relevant Period to make or grant offers, agreements, CONTD	Management	For
CONT	CONTD options and warrants which would or might require the exercise of such-power after the end of the Relevant Period; (c) the aggregate nominal amount-of share capital allotted or agreed conditionally or unconditionally to be-allotted (whether pursuant to an option or otherwise) by the Directors-pursuant to the approval in paragraph (a) of this resolution, otherwise than-pursuant to Shares issued as a result of a Rights Issue (as defined below),-the exercise of the subscription or conversion rights attaching to any-warrants or any securities convertible into Shares or the exercise of the-subscription rights under any option scheme or similar arrangement for the-time being adopted for the grant or issue to persons such as officers and/or-employees of the Company and/or any of its subsidiaries of Shares or rights-to CONTD	Non-Voting	
CONT	CONTD acquire Shares or any scrip dividend providing for the allotment of-Shares in lieu of the whole or part of a dividend on Shares in accordance-with the Articles of Association of the Company, shall not exceed 20% of the-aggregate nominal amount of the share capital of the Company in issue on the-date of passing this resolution and the said approval shall be limited-accordingly; and (d) for the purposes of this resolution, "Relevant Period"-means the period from the passing of this resolution until whichever is the-earliest of: (i) the conclusion of the next annual general meeting of the-Company; (ii) the expiration of the period within which the next annual-general meeting of the Company is required by the Articles of Association of-the Company or any applicable law of the Cayman Islands to be held; and (iii)-the CONTD	Non-Voting	
CONT	CONTD revocation or variation of the authority given under this resolution by-an ordinary resolution of the shareholders of the Company in general meeting;-and "Rights Issue" means the allotment, issue or grant of Shares pursuant to-an offer of Shares open for a period fixed by the	Non-Voting	

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	Directors to holders of-Shares on the register of members of the Company on a fixed record date in-proportion to their then holdings of such Shares (subject to such exclusions-or other arrangements as the Directors may deem necessary or expedient in-relation to fractional entitlements or having regard to any restrictions or-obligations under the laws of, or the requirements of any recognised-regulatory body or any stock exchange in, any territory applicable to the-Company)			
6	That: (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to purchase or repurchase on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), or any other stock exchange on which the securities of the Company are or may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, Shares including any form of depositary shares representing the right to receive such Shares issued by the Company and that the exercise by the Directors of all powers of the Company to repurchase such securities, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other CONTD	Management	For	For
CONT	CONTD stock exchange as amended from time to time, be and is hereby generally-and unconditionally approved; (b) the aggregate nominal amount of the Shares-which may be purchased or repurchased by the Company pursuant to the approval-in paragraph (a) of this resolution during the Relevant Period shall not-exceed 10% of the aggregate nominal amount of the share capital of the-Company in issue on the date of this resolution, and the said approval shall-be limited accordingly; and (c) for the purposes of this resolution,-"Relevant Period" means the period from the passing of this resolution until-which-ever is the earliest of: (i) the conclusion of the next annual general-meeting of the Company; (ii) the expiration of the period within which the-next annual general meeting of the Company is required by the Articles of-CONTD	Non-Voting		
CONT	CONTD Association of the Company or any applicable law of the Cayman Islands-to be held; and (iii) the revocation or variation of the authority given-under this resolution by an ordinary resolution of the shareholders of the-Company in general meeting	Non-Voting		
7	That subject to the passing of Ordinary Resolutions No. 5 and 6 set out in the notice convening this meeting, the aggregate nominal amount of the share capital of the Company which may be purchased or repurchased by the Company pursuant to the authority granted to the Directors by Ordinary Resolution No. 6 set out in the notice convening this meeting shall be added	Management	For	For



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to the aggregate nominal amount of the share capital of the Company that may be allotted or issued or agreed conditionally or unconditionally to be allotted or issued by the Directors pursuant to Ordinary Resolution No. 5 set out in the notice convening this meeting, provided that such shares shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue on the date of this resolution

ALLETE, INC.

SECURITY	018522300	MEETING TYPE	Annual
TICKER SYMBOL	ALE	MEETING DATE	14-May-2013
ISIN	US0185223007	AGENDA	933761199 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: HEIDI J. EDDINS	Management	For	For
1C.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: BRUCE W. STENDER	Management	For	For
2.	APPROVAL OF ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	APPROVAL OF AN AMENDMENT TO THE ALLETE NON-EMPLOYEE DIRECTOR STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES AVAILABLE FOR ISSUANCE UNDER THE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For

ANADARKO PETROLEUM CORPORATION

SECURITY	032511107	MEETING TYPE	Annual
TICKER SYMBOL	APC	MEETING DATE	14-May-2013
ISIN	US0325111070	AGENDA	933764715 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1B.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: PRESTON M. GEREN III	Management	For	For
1G.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: PAULA ROSPUT REYNOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

UIL HOLDINGS CORPORATION

SECURITY 902748102 MEETING TYPE Annual  
TICKER SYMBOL UIL MEETING DATE 14-May-2013  
ISIN US9027481020 AGENDA 933768080 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 THELMA R. ALBRIGHT		For	For
	2 ARNOLD L. CHASE		For	For
	3 BETSY HENLEY-COHN		For	For
	4 SUEDEEN G. KELLY		For	For
	5 JOHN L. LAHEY		For	For
	6 DANIEL J. MIGLIO		For	For
	7 WILLIAM F. MURDY		For	For
	8 WILLIAM B. PLUMMER		For	For
	9 DONALD R. SHASSIAN		For	For
	10 JAMES P. TORGERSON		For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
4.	PROPOSAL TO APPROVE THE AMENDED AND RESTATED UIL HOLDINGS CORPORATION 2008 STOCK AND INCENTIVE	Management	For	For

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### COMPENSATION PLAN.

NISOURCE INC.

SECURITY	65473P105	MEETING TYPE	Annual
TICKER SYMBOL	NI	MEETING DATE	14-May-2013
ISIN	US65473P1057	AGENDA	933768650 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
I2	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
I3	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Management	For	For
I4	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
I5	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Management	For	For
I6	ELECTION OF DIRECTOR: W. LEE NUTTER	Management	For	For
I7	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Management	For	For
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Management	For	For
I9	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Management	For	For
I10	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
I11	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Management	For	For
III	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Again
IV	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT.	Shareholder	Against	For
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING A POLICY TO END BENCHMARKING CEO COMPENSATION.	Shareholder	Against	For

UNITED STATES CELLULAR CORPORATION

SECURITY	911684108	MEETING TYPE	Annual
TICKER SYMBOL	USM	MEETING DATE	14-May-2013
ISIN	US9116841084	AGENDA	933786987 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR 1 P.H. DENUIT	Management	For	For
2.	RATIFY ACCOUNTANTS FOR 2013.	Management	For	For

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3.	2013 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
4.	NON-EMPLOYEE DIRECTOR COMPENSATION PLAN.	Management	Against	Against
5.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

OGE ENERGY CORP.

SECURITY 670837103 MEETING TYPE Annual  
 TICKER SYMBOL OGE MEETING DATE 16-May-2013  
 ISIN US6708371033 AGENDA 933763220 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	DIRECTOR	Management		
	1 JAMES H. BRANDI		For	For
	2 WAYNE H. BRUNETTI		For	For
	3 LUKE R. CORBETT		For	For
	4 PETER B. DELANEY		For	For
	5 JOHN D. GROENDYKE		For	For
	6 KIRK HUMPHREYS		For	For
	7 ROBERT KELLEY		For	For
	8 ROBERT O. LORENZ		For	For
	9 JUDY R. MCREYNOLDS		For	For
	10 LEROY C. RICHIE		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2013.	Management	For	For
3	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING PROVISIONS.	Management	For	For
5	APPROVAL OF THE OGE ENERGY CORP. 2013 STOCK INCENTIVE PLAN.	Management	For	For
6	APPROVAL OF THE OGE ENERGY CORP. 2013 ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
7	AMENDMENT OF THE RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 225,000,000 TO 450,000,000.	Management	For	For
8	SHAREHOLDER PROPOSAL REGARDING REINCORPORATION IN DELAWARE.	Shareholder	Against	For

INTEGRYS ENERGY GROUP INC

SECURITY 45822P105 MEETING TYPE Annual  
 TICKER SYMBOL TEG MEETING DATE 16-May-2013  
 ISIN US45822P1057 AGENDA 933764602 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	DIRECTOR	Management		
	1 WILLIAM J. BRODSKY		For	For
	2 ALBERT J. BUDNEY, JR.		For	For
	3 ELLEN CARNAHAN		For	For
	4 MICHELLE L. COLLINS		For	For
	5 K.M. HASSELBLAD-PASCALE		For	For
	6 JOHN W. HIGGINS		For	For
	7 PAUL W. JONES		For	For
	8 HOLLY KELLER KOEPPPEL		For	For
	9 MICHAEL E. LAVIN		For	For
	10 WILLIAM F. PROTZ, JR.		For	For
	11 CHARLES A. SCHROCK		For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2013.	Management	For	For

WESTAR ENERGY, INC.

SECURITY 95709T100 MEETING TYPE Annual  
TICKER SYMBOL WR MEETING DATE 16-May-2013  
ISIN US95709T1007 AGENDA 933769272 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	DIRECTOR	Management		
	1 RICHARD L. HAWLEY		For	For
	2 B. ANTHONY ISAAC		For	For
	3 S. CARL SODERSTROM, JR.		For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
3	RATIFICATION AND CONFIRMATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For

TIME WARNER CABLE INC

SECURITY 88732J207 MEETING TYPE Annual  
TICKER SYMBOL TWC MEETING DATE 16-May-2013  
ISIN US88732J2078 AGENDA 933770643 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For

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1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

HESS CORPORATION

SECURITY	42809H107	MEETING TYPE	Contested-Annual
TICKER SYMBOL	HES	MEETING DATE	16-May-2013
ISIN	US42809H1077	AGENDA	933787648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 J. KRENICKI		For	For
	2 K. MEYERS		For	For
	3 F.G. REYNOLDS		For	For
	4 W.G. SCHRADER		For	For
	5 M. WILLIAMS		For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION AND BY-LAWS TO DECLASSIFY THE BOARD.	Management	For	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS ADOPT A POLICY THAT REQUIRES AN INDEPENDENT CHAIRMAN.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL RECOMMENDING THAT THE BOARD OF DIRECTORS TAKE ACTION TO IMPLEMENT A SIMPLE MAJORITY VOTE STANDARD.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL	Shareholder	Against	For

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RECOMMENDING THAT THE COMPANY PROVIDE A REPORT REGARDING POLITICAL CONTRIBUTIONS.

8.	STOCKHOLDER PROPOSAL SUBMITTED BY ELLIOTT ASSOCIATES, L.P. AND ELLIOTT INTERNATIONAL, L.P. RECOMMENDING THAT THE COMPANY REPEAL ANY PROVISION OR AMENDMENT OF THE BY-LAWS ADOPTED WITHOUT STOCKHOLDER APPROVAL AFTER FEBRUARY 2, 2011 AND PRIOR TO THE ANNUAL MEETING.	Shareholder	Against	For
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DEUTSCHE TELEKOM AG

SECURITY	251566105	MEETING TYPE	Annual
TICKER SYMBOL	DTEGY	MEETING DATE	16-May-2013
ISIN	US2515661054	AGENDA	933792360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2012 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2012 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2013 FINANCIAL YEAR.	Management	For	
6.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
7.	ELECTION OF A SUPERVISORY BOARD MEMBER.	Management	For	
8.	RESOLUTION ON AMENDMENT TO SUPERVISORY BOARD REMUNERATION & RELATED AMENDMENT TO SECTION 13 ARTICLES OF INCORPORATION.	Management	For	
9.	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL II AND THE RELATED AMENDMENT TO SECTION 5 ARTICLES OF INCORPORATION.	Management	For	
10.	CANCELLATION OF AUTHORIZED CAPITAL 2009/I AND THE CREATION OF AUTHORIZED CAPITAL 2013 FOR CASH AND/OR NON-CASH CONTRIBUTIONS.	Management	For	
11.	APPROVAL OF A CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT WITH PASM POWER AND AIR CONDITION SOLUTION MANAGEMENT GMBH.	Management	For	
12.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH GMG GENERALMIETGESELLSCHAFT MBH.	Management	For	
13.	APPROVAL OF THE AMENDMENT TO THE PROFIT AND LOSS TRANSFER AGREEMENT WITH DETEMEDIEN, DEUTSCHE TELEKOM MEDIEN GMBH.	Management	For	
14.	RESOLUTION REGARDING APPROVAL OF THE AMENDMENT TO THE CONTROL AGREEMENT WITH GMG	Management	For	

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15. GENERALMIETGESELLSCHAFT MBH.  
 RESOLUTION REGARDING APPROVAL OF Management For  
 THE AMENDMENT TO THE CONTROL  
 AGREEMENT WITH DETEMEDIEN,  
 DEUTSCHE TELEKOM MEDIEN GMBH.

PEPCO HOLDINGS, INC.

SECURITY 713291102 MEETING TYPE Annual  
 TICKER SYMBOL POM MEETING DATE 17-May-2013  
 ISIN US7132911022 AGENDA 933772825 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 JACK B. DUNN, IV		For	For
	2 H. RUSSELL FRISBY, JR.		For	For
	3 TERENCE C. GOLDEN		For	For
	4 PATRICK T. HARKER		For	For
	5 FRANK O. HEINTZ		For	For
	6 BARBARA J. KRUMSIEK		For	For
	7 GEORGE F. MACCORMACK		For	For
	8 LAWRENCE C. NUSSDORF		For	For
	9 PATRICIA A. OELRICH		For	For
	10 JOSEPH M. RIGBY		For	For
	11 FRANK K. ROSS		For	For
	12 PAULINE A. SCHNEIDER		For	For
	13 LESTER P. SILVERMAN		For	For
2.	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2013.	Management	For	For

CMS ENERGY CORPORATION

SECURITY 125896100 MEETING TYPE Annual  
 TICKER SYMBOL CMS MEETING DATE 17-May-2013  
 ISIN US1258961002 AGENDA 933777318 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN E. EWING	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD M. GABRYS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM D.	Management	For	For



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	HARVEY			
1E.	ELECTION OF DIRECTOR: DAVID W. JOOS	Management	For	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL T. MONAHAN	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	Management	For	For
1I.	ELECTION OF DIRECTOR: KENNETH L. WAY	Management	For	For
1J.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN B. YASINSKY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	Management	For	For

CONSOLIDATED EDISON, INC.

SECURITY 209115104 MEETING TYPE Annual  
TICKER SYMBOL ED MEETING DATE 20-May-2013  
ISIN US2091151041 AGENDA 933770732 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: GORDON J. DAVIS	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1F.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Management	For	For
1I.	ELECTION OF DIRECTOR: EUGENE R. MCGRATH	Management	For	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Management	For	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Management	For	For
3.	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again
5.	END PRACTICE OF BENCHMARKING THE CEOS TOTAL COMPENSATION TO THAT OF CEOS OF PEER COMPANIES.	Shareholder	Against	For

FIRSTENERGY CORP.

SECURITY 337932107 MEETING TYPE Annual

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TICKER SYMBOL FE MEETING DATE 21-May-2013  
 ISIN US3379321074 AGENDA 933763357 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 PAUL T. ADDISON		For	For
	2 ANTHONY J. ALEXANDER		For	For
	3 MICHAEL J. ANDERSON		For	For
	4 DR. CAROL A. CARTWRIGHT		For	For
	5 WILLIAM T. COTTLE		For	For
	6 ROBERT B. HEISLER, JR.		For	For
	7 JULIA L. JOHNSON		For	For
	8 TED J. KLEISNER		For	For
	9 DONALD T. MISHEFF		For	For
	10 ERNEST J. NOVAK, JR.		For	For
	11 CHRISTOPHER D. PAPPAS		For	For
	12 CATHERINE A. REIN		For	For
	13 GEORGE M. SMART		For	For
	14 WES M. TAYLOR		For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Again
4.	AN AMENDMENT TO THE COMPANY'S AMENDED ARTICLES OF INCORPORATION AND AMENDED CODE OF REGULATIONS TO ALLOW FOR A MAJORITY VOTING POWER THRESHOLD	Management	For	For
5.	SHAREHOLDER PROPOSAL: CEO COMPENSATION BENCHMARKING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL: RETIREMENT BENEFITS	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL: EQUITY RETENTION	Shareholder	Against	For
8.	SHAREHOLDER PROPOSAL: DIRECTOR ELECTION MAJORITY VOTE STANDARD	Shareholder	Against	For
9.	SHAREHOLDER PROPOSAL: ACT BY WRITTEN CONSENT	Shareholder	Against	For

MGE ENERGY, INC.

SECURITY 55277P104 MEETING TYPE Annual  
 TICKER SYMBOL MGEE MEETING DATE 21-May-2013  
 ISIN US55277P1049 AGENDA 933764931 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 F. CURTIS HASTINGS		For	For
	2 JAMES L. POSSIN		For	For
	3 MARK D. BUGHER		For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2013.	Management	For	For

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### MIDDLESEX WATER COMPANY

SECURITY 596680108 MEETING TYPE Annual  
 TICKER SYMBOL MSEX MEETING DATE 21-May-2013  
 ISIN US5966801087 AGENDA 933768232 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 STEVEN M. KLEIN		For	For
	2 AMY B. MANSUE		For	For
	3 WALTER G. REINHARD, ESQ		For	For
2.	TO RATIFY THE APPOINTMENT OF PARENTEBEARD LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Management	For	For
3.	TO PROVIDE AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Again

### AMERICAN STATES WATER COMPANY

SECURITY 029899101 MEETING TYPE Annual  
 TICKER SYMBOL AWR MEETING DATE 21-May-2013  
 ISIN US0298991011 AGENDA 933777445 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 DR. DIANA M. BONTA		For	For
	2 MR. ROBERT J. SPROWLS		For	For
	3 MR. LLOYD E. ROSS		For	For
2.	TO APPROVE THE 2013 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

### CALIFORNIA WATER SERVICE GROUP

SECURITY 130788102 MEETING TYPE Annual  
 TICKER SYMBOL CWT MEETING DATE 21-May-2013  
 ISIN US1307881029 AGENDA 933793223 - Management

FOR/A

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ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.1	ELECTION OF DIRECTOR: EDWIN A. GUILLES	Management	For	For
1.2	ELECTION OF DIRECTOR: BONNIE G. HILL	Management	For	For
1.3	ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.	Management	For	For
1.4	ELECTION OF DIRECTOR: RICHARD P. MAGNUSON	Management	For	For
1.5	ELECTION OF DIRECTOR: LINDA R. MEIER	Management	For	For
1.6	ELECTION OF DIRECTOR: PETER C. NELSON	Management	For	For
1.7	ELECTION OF DIRECTOR: LESTER A. SNOW	Management	For	For
1.8	ELECTION OF DIRECTOR: GEORGE A. VERA	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Again
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For

CHINA UNICOM LIMITED

SECURITY 16945R104 MEETING TYPE Annual  
TICKER SYMBOL CHU MEETING DATE 21-May-2013  
ISIN US16945R1041 AGENDA 933800446 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR.	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For	For
3A1	RE-ELECTION OF DIRECTOR: MR. TONG JILU	Management	For	For
3A2	RE-ELECTION OF DIRECTOR: MR. LI FUSHEN	Management	For	For
3A3	RE-ELECTION OF DIRECTOR: MR. CESAREO ALIERTA IZUEL	Management	For	For
3A4	RE-ELECTION OF DIRECTOR: MR. CAI HONGBIN	Management	For	For
3A5	RE-ELECTION OF DIRECTOR: MRS. LAW FAN CHIU FUN FANNY	Management	For	For
3B	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2013.	Management	For	For
4	TO APPOINT KPMG AS AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF	Management	For	For

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7	EXISTING ISSUED SHARE CAPITAL. TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For	For
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### ROYAL DUTCH SHELL PLC

SECURITY	780259206	MEETING TYPE	Annual
TICKER SYMBOL	RDSA	MEETING DATE	21-May-2013
ISIN	US7802592060	AGENDA	933802476 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	ADOPTION OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2	APPROVAL OF REMUNERATION REPORT	Management	For	For
3	RE-APPOINTMENT OF JOSEF ACKERMANN AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-APPOINTMENT OF GUY ELLIOTT AS A DIRECTOR OF THE COMPANY	Management	For	For
5	RE-APPOINTMENT OF SIMON HENRY AS A DIRECTOR OF THE COMPANY	Management	For	For
6	RE-APPOINTMENT OF CHARLES O. HOLLIDAY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	RE-APPOINTMENT OF GERARD KLEISTERLEE AS A DIRECTOR OF THE COMPANY	Management	For	For
8	RE-APPOINTMENT OF JORMA OLLILA AS A DIRECTOR OF THE COMPANY	Management	For	For
9	RE-APPOINTMENT OF SIR NIGEL SHEINWALD AS A DIRECTOR OF THE COMPANY	Management	For	For
10	RE-APPOINTMENT OF LINDA G. STUNTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
11	RE-APPOINTMENT OF PETER VOSER AS A DIRECTOR OF THE COMPANY	Management	For	For
12	RE-APPOINTMENT OF HANS WIJERS AS A DIRECTOR OF THE COMPANY	Management	For	For
13	RE-APPOINTMENT OF GERRIT ZALM AS A DIRECTOR OF THE COMPANY	Management	For	For
14	RE-APPOINTMENT OF AUDITORS	Management	For	For
15	REMUNERATION OF AUDITORS	Management	For	For
16	AUTHORITY TO ALLOT SHARES	Management	For	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
18	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
19	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	For	For

### XCEL ENERGY INC.

SECURITY	98389B100	MEETING TYPE	Annual
TICKER SYMBOL	XEL	MEETING DATE	22-May-2013
ISIN	US98389B1008	AGENDA	933774970 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: GAIL KOZIARA BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Management	For	For
1E.	ELECTION OF DIRECTOR: ALBERT F. MORENO	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1H.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1K.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1L.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013	Management	For	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION	Management	Abstain	Again
4.	SHAREHOLDER PROPOSAL ON THE SEPARATION OF THE ROLE OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Shareholder	Against	For

ONEOK, INC.

SECURITY 682680103 MEETING TYPE Annual  
TICKER SYMBOL OKE MEETING DATE 22-May-2013  
ISIN US6826801036 AGENDA 933777902 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: JAMES C. DAY	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM L. FORD	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1E.	ELECTION OF DIRECTOR: BERT H. MACKIE	Management	For	For
1F.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For

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1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC.	Management	For	For
3.	A PROPOSAL TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR OUR EQUITY COMPENSATION PLAN.	Management	For	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Again
5.	A SHAREHOLDER PROPOSAL REGARDING PUBLICATION OF A REPORT ON METHANE EMISSIONS.	Shareholder	Against	For

NII HOLDINGS, INC.

SECURITY 62913F201 MEETING TYPE Annual  
TICKER SYMBOL NIHD MEETING DATE 22-May-2013  
ISIN US62913F2011 AGENDA 933788272 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.1	ELECTION OF DIRECTOR: DONALD GUTHRIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STEVEN M. SHINDLER	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Again
3.	AMENDMENT OF THE COMPANY'S 2012 INCENTIVE COMPENSATION PLAN TO INCREASE THE AUTHORIZED SHARES AVAILABLE FOR ISSUANCE.	Management	Against	Again
4.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND ELIMINATE OBSOLETE PROVISIONS.	Management	For	For
5.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY 900111204 MEETING TYPE Annual  
TICKER SYMBOL TKC MEETING DATE 22-May-2013  
ISIN US9001112047 AGENDA 933822808 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	OPENING AND ELECTION OF THE PRESIDENCY BOARD.	Management	For	For
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
6	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010.	Management	For	For
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
8	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010.	Management	For	For
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010.	Management	For	For
13	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011.	Management	For	For
14	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
15	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011.	Management	For	For
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011.	Management	For	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.	Management	For	For
21	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012.	Management	For	For
22	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	Management	For	For
23	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012.	Management	For	For



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24	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012.	Management	For	For
25	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING 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 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For	For
26	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.	Management	For	For
27	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE.	Management	For	For
28	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS.	Management	For	For
29	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 2013.	Management	For	For
30	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS.	Management	For	For
31	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.	Management	For	For
32	DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES.	Management	For	For
34	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY.	Management	For	For

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SUEZ ENVIRONNEMENT COMPANY, PARIS

SECURITY	F4984P118	MEETING TYPE	MIX
TICKER SYMBOL		MEETING DATE	23-May-2013
ISIN	FR0010613471	AGENDA	704366168 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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 NON-RESIDENT SHAREOWNERS ONLY: 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:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301035.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/0329/201303291301035.pdf</a>	Non-Voting		
O.1	Approval of the corporate financial statements for the financial year ended December 31, 2012	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended December 31, 2012	Management	For	For
O.3	Allocation of income for the financial year ended December 31, 2012	Management	For	For
O.4	Approval of the regulated agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For	For
O.5	Authorization for the Company to trade in its own shares	Management	For	For
E.6	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	For
E.7	Delegation of authority to be granted to the Board of Directors to increase share capital by incorporation of reserves, profits, premiums or any other amounts which may be capitalized	Management	For	For
E.8	Delegation of authority granted to the Board of Directors to increase share capital with cancellation of shareholders' preferential subscription rights in favor of a category or categories of beneficiaries in the context of the implementation of international savings and shareholding plans of Suez Environnement Group	Management	Against	Against
E.9	Powers to carry out all legal formalities	Management	For	For

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VECTREN CORPORATION

SECURITY	92240G101	MEETING TYPE	Annual
TICKER SYMBOL	VVC	MEETING DATE	23-May-2013
ISIN	US92240G1013	AGENDA	933753875 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT, JR		For	For
	3 NIEL C. ELLERBROOK		For	For
	4 JOHN D. ENGELBRECHT		For	For
	5 ANTON H. GEORGE		For	For
	6 MARTIN C. JISCHKE		For	For
	7 ROBERT G. JONES		For	For
	8 J. TIMOTHY MCGINLEY		For	For
	9 R. DANIEL SADLIER		For	For
	10 MICHAEL L. SMITH		For	For
	11 JEAN L. WOJTOWICZ		For	For
2.	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2013.	Management	For	For
4.	IF PRESENTED AT THE MEETING, A SHAREHOLDER PROPOSAL BY THE UTILITY WORKERS UNION OF AMERICA REGARDING THE SEPARATION OF THE ROLES OF CHAIR OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER, WHICH THE BOARD OF DIRECTORS OPPOSES.	Shareholder	Against	For

NEXTERA ENERGY, INC.

SECURITY	65339F101	MEETING TYPE	Annual
TICKER SYMBOL	NEE	MEETING DATE	23-May-2013
ISIN	US65339F1012	AGENDA	933777205 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1E.	ELECTION OF DIRECTOR: LEWIS HAY, III	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For

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1G.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1H.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL H. THAMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2013.	Management	For	For
3.	APPROVAL, AS REQUIRED BY INTERNAL REVENUE CODE SECTION 162(M), OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED ANNUAL INCENTIVE COMPENSATION UNDER THE NEXTERA ENERGY, INC. 2013 EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
4.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL-POLICY REGARDING STORAGE OF NUCLEAR WASTE.	Shareholder	Against	For

CABLEVISION SYSTEMS CORPORATION

SECURITY 12686C109 MEETING TYPE Annual  
 TICKER SYMBOL CVC MEETING DATE 23-May-2013  
 ISIN US12686C1099 AGENDA 933783400 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 ZACHARY W. CARTER		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013.	Management	For	For

MILlicom INTERNATIONAL CELLULAR SA, LUXEMBOURG

SECURITY L6388F128 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL SE0001174970 MEETING DATE 28-May-2013  
 ISIN SE0001174970 AGENDA 704476919 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		
1	To elect the Chairman of the AGM and to empower the Chairman to appoint the other members of the Bureau: proposes Ms. Caroline Notte, attorney at law (avocat a la Cour), with professional address in Luxembourg, the duty to preside over the AGM	Management	No Action	
2	To receive the Board of Directors' Reports (Rapport de Gestion) and the-Reports of the external auditor on (i) the annual accounts of Millicom for-the financial year ended December 31, 2012 and (ii) the consolidated accounts-for the financial year ended December 31, 2012	Non-Voting		
3	Approval of the consolidated accounts and the annual accounts for the year ended December 31, 2012	Management	No Action	
4	Allocation of the results of the year ended December 31, 2012. On a parent company basis, Millicom generated a profit of USD 784,323,493. Of this amount, an aggregate amount of approximately USD 264 million corresponding to a gross dividend amount of 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	Management	No Action	
5	Discharge of all the current Directors of Millicom for the performance of their mandate during the financial year ended December 31, 2012	Management	No Action	
6	Setting the number of Directors at eight with no Deputy Directors	Management	No Action	
7	Re-election of Ms. Mia Brunell Livfors as a Director for a term ending on the day of the next AGM to take place in2014 (the "2014 AGM")	Management	No Action	
8	Re-election of Mr. Allen Sangines-Krause as a Director for a term ending on the day of the 2014 AGM	Management	No Action	
9	Re-election of Mr. Paul Donovan as a Director for a term ending on the day of the 2014 AGM	Management	No Action	
10	Re-election of Mr. Omari Issa as a Director for a	Management	No Action	

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11	term ending on the day of the 2014 AGM Re-election of Mr. Kim Ignatius as a Director for a term ending on the day of the 2014 AGM	Management	No Action
12	Election of Mr. Alejandro Santo Domingo as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
13	Election of Mr. Lorenzo Grabau as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
14	Election of Mr. Ariel Eckstein as a new Director for a term ending on the day of the 2014 AGM	Management	No Action
15	Re-election Mr. Allen Sangines-Krause as Chairman of the Board of Directors for a term ending on the day of the 2014 AGM	Management	No Action
16	Approval of the Directors' compensation, amounting to SEK 7,726,000 for the period from the AGM to the 2014 AGM	Management	No Action
17	Re-election of Ernst & Young S.a r.L, Luxembourg as the external auditor of Millicom for a term ending on the day of the 2014 AGM	Management	No Action
18	Approval of the external auditor's compensation	Management	No Action
19	Approval of a procedure on the appointment of the Nomination Committee and determination of the assignment of the Nomination Committee	Management	No Action
20	Approval of the proposal to set up a Charity Trust	Management	No Action
21	Share Repurchase Plan: a) Authorisation of the Board of Directors, at any time between May 28, 2013 and the day of the 2014 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 shares to be carried out for all purposes allowed or which would become authorized by the laws and regulations in force, and in particular 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%) of Millicom's outstanding share capital as of the date of the AGM (i.e., CONTD	Management	No Action
CONT	CONTD approximating a maximum of 9,969,158 shares corresponding to USD 14,953,-737 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-OMX 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 OMX Stockholm the price shall be within the registered interval for the share price prevailing at any time (the so CONTD	Non-Voting	
CONT	CONTD called spread), that is, the interval	Non-Voting	

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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 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 market conditions and (ii) give mandate on behalf of Millicom to one or more designated broker-dealers to implement a Share Repurchase Plan. c) To authorize 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 bought back Millicom shares from such subsidiary or third party. d) To authorize Millicom, at the discretion

CONT	<p>CONTD of the Board of Directors, to pay for the bought back Millicom shares using either distributable reserves or funds from its share premium account. e) To authorize 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 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 the option of sub-delegation to implement the above authorization, conclude</p>	Non-Voting	
CONT	<p>CONTD 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</p>	Non-Voting	
22	<p>Approval of the guidelines for remuneration to senior management</p>	Management	No Action
CMMT	<p>PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN RESOLUTION 21. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	

FRANCE TELECOM

SECURITY	35177Q105	MEETING TYPE	Annual
TICKER SYMBOL	FTE	MEETING DATE	28-May-2013
ISIN	US35177Q1058	AGENDA	933807729 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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O1	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012	Management	For	For
O3	ALLOCATION OF THE INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2012, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
O4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (CODE DE COMMERCE) - APPROVAL OF THE AGREEMENT ENTERED INTO WITH THALES AND CDC REGARDING CLOUDWATT	Management	For	For
O5	APPOINTMENT OF THE FONDS STRATEGIQUE D'INVESTISSEMENT AS A NEW DIRECTOR	Management	For	For
O6	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Management	For	For
E7	CHANGE IN THE COMPANY'S NAME AND SUBSEQUENT AMENDMENTS OF ARTICLE 1 AND ARTICLE 3 OF THE BY-LAWS	Management	For	For
E8	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS, DELETION OF VOID PROVISIONS	Management	For	For
E9	AMENDMENT OF POINT 2 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF DIRECTORS REPRESENTING EMPLOYEES	Management	For	For
E10	AMENDMENT OF POINT 3 OF ARTICLE 13 OF THE BY-LAWS, PROVISIONS FOR THE ELECTION OF THE DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For	For
E11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITH SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	For	For
E12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS IN THE CONTEXT OF A PUBLIC OFFER	Management	Against	Against
E13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY AND SECURITIES GIVING ACCESS TO SHARES OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE CONTEXT OF AN OFFER AS DESCRIBED IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (CODE MONETAIRE ET FINANCIER)	Management	Against	Against
E14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF	Management	Against	Against



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	ISSUABLE SECURITIES, IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS			
E15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Management	Against	Against
E16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND SECURITIES GIVING ACCESS TO SHARES, WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ORDER TO COMPENSATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPRISED OF SHARES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	Management	Against	Against
E17	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES RESERVED FOR PERSONS THAT SIGNED A LIQUIDITY CONTRACT WITH THE COMPANY IN THEIR CAPACITY AS HOLDERS OF SHARES OR STOCK OPTIONS OF ORANGE HOLDING S.A., EX. ORANGE S.A. WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Against
E18	OVERALL LIMIT OF AUTHORIZATIONS	Management	For	For
E19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Management	For	For
E20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF SAVINGS PLANS WITHOUT SHAREHOLDER PRE-EMPTIVE SUBSCRIPTION RIGHTS	Management	Against	Against
E21	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES	Management	For	For
E22	POWERS FOR FORMALITIES	Management	For	For

TELEKOM AUSTRIA AG, WIEN

SECURITY	A8502A102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	29-May-2013
ISIN	AT0000720008	AGENDA	704504302 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 194179 DUE TO RECEIPT OF SUPERVISORY NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU	Non-Voting		

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	WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 17 MAY 2013-WHICH AT THIS TIME WE ARE UNABLE TO SYSTEMATICALLY UPDATE. THE TRUE RECORD DATE FOR THIS MEETING IS 19 MAY 2013. THANK YOU	Non-Voting		
1	Receive financial statements and statutory reports	Non-Voting		
2	Approve allocation of income	Management	For	For
3	Approve discharge of management board	Management	For	For
4	Approve discharge of supervisory board	Management	For	For
5	Approve remuneration of supervisory board members	Management	For	For
6	Ratify auditors	Management	For	For
7.1	Elect Alfred Brogyanyi as supervisory board member	Management	For	For
7.2	Elect Elisabetta Castiglioni as supervisory board member	Management	For	For
7.3	Elect Henrietta Egerth-Stadlhuber as supervisory board member	Management	For	For
7.4	Elect Michael Enzinger as supervisory board member	Management	For	For
7.5	Elect Oscar Von Hauske Solis as supervisory board member	Management	For	For
7.6	Elect Rudolf Kemler as supervisory board member	Management	For	For
7.7	Elect Peter J. Oswald supervisory board member	Management	For	For
7.8	Elect Ronny Pecik as supervisory board member	Management	For	For
7.9	Elect Wolfgang Ruttenstorfer as supervisory board member	Management	For	For
7.10	Elect Harald Stoeber as supervisory board member	Management	For	For
8	Receive report on share repurchase program	Non-Voting		
9	Approve extension of share repurchase program and associated share usage authority	Management	For	For
10	Amend articles re the company law amendment act 2011	Management	For	For

EXXON MOBIL CORPORATION

SECURITY	30231G102	MEETING TYPE	Annual
TICKER SYMBOL	XOM	MEETING DATE	29-May-2013
ISIN	US30231G1022	AGENDA	933791243 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	DIRECTOR	Management		
1	M.J. BOSKIN		For	For
2	P. BRABECK-LETMATHE		For	For
3	U.M. BURNS		For	For
4	L.R. FAULKNER		For	For
5	J.S. FISHMAN		For	For
6	H.H. FORE		For	For
7	K.C. FRAZIER		For	For
8	W.W. GEORGE		For	For

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9	S.J. PALMISANO		For	For
10	S.S REINEMUND		For	For
11	R.W. TILLERSON		For	For
12	W.C. WELDON		For	For
13	E.E. WHITACRE, JR.		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	Abstain	Against
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	For
5.	MAJORITY VOTE FOR DIRECTORS (PAGE 64)	Shareholder	Against	For
6.	LIMIT DIRECTORSHIPS (PAGE 65)	Shareholder	Against	For
7.	REPORT ON LOBBYING (PAGE 66)	Shareholder	Against	For
8.	POLITICAL CONTRIBUTIONS POLICY (PAGE 67)	Shareholder	Against	For
9.	AMENDMENT OF EEO POLICY (PAGE 69)	Shareholder	Against	For
10.	REPORT ON NATURAL GAS PRODUCTION (PAGE 70)	Shareholder	Against	For
11.	GREENHOUSE GAS EMISSIONS GOALS (PAGE 72)	Shareholder	Against	For

CHINA MOBILE (HONG KONG) LIMITED

SECURITY	16941M109	MEETING TYPE	Annual
TICKER SYMBOL	CHL	MEETING DATE	30-May-2013
ISIN	US16941M1099	AGENDA	933812720 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2012.	Management	For	For
3A.	TO RE-ELECT THE MR. LI YUE AS A DIRECTOR OF THE COMPANY.	Management	For	For
3B.	TO RE-ELECT THE MR. XUE TAOHAI AS A DIRECTOR OF THE COMPANY.	Management	For	For
3C.	TO RE-ELECT THE MADAM HUANG WENLIN AS A DIRECTOR OF THE COMPANY	Management	For	For
4.	APPOINT MESSRS PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN CPAS LIMITED AS AUDITORS OF COMPANY AND ITS SUBSIDIARIES FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
5.	GENERAL MANDATE TO DIRECTORS TO REPURCHASE SHARES IN COMPANY NOT EXCEEDING 10% OF AGGREGATE NOMINAL AMT. OF ISSUED SHARE CAPITAL.	Management	For	For
6.	TO GIVE A GENERAL MANDATE TO THE	Management	For	For

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DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF EXISTING ISSUED SHARE CAPITAL.

7.	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	Management	For	For
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LIBERTY GLOBAL, INC.

SECURITY	530555101	MEETING TYPE	Special
TICKER SYMBOL	LBTYA	MEETING DATE	03-Jun-2013
ISIN	US5305551013	AGENDA	933820498 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1.	TO APPROVE THE ISSUANCE OF ORDINARY SHARES BY LIBERTY GLOBAL CORPORATION LIMITED TO LIBERTY GLOBAL, INC. AND VIRGIN MEDIA INC. STOCKHOLDERS ON THE TERMS AND CONDITIONS SET OUT IN THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
2.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AMONG LIBERTY GLOBAL, INC., CERTAIN OF ITS SUBSIDIARIES AND VIRGIN MEDIA INC., AS IT MAY BE AMENDED FROM TIME TO TIME.	Management	For	For
3.	TO APPROVE ANY ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO EITHER APPROVE THE ISSUANCE OF ORDINARY SHARES IN PROPOSAL 1 OR THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER IN PROPOSAL 2.	Management	For	For

VIRGIN MEDIA INC

SECURITY	92769L101	MEETING TYPE	Special
TICKER SYMBOL	VMED	MEETING DATE	04-Jun-2013
ISIN	US92769L1017	AGENDA	933821678 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	PROPOSAL TO ADOPT THE MERGER AGREEMENT, DATED AS OF FEBRUARY 5, 2013, AS AMENDED FROM TIME TO TIME, WITH LIBERTY GLOBAL, INC. AND CERTAIN AFFILIATES.	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO VIRGIN MEDIA'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE VIRGIN MEDIA MERGERS PROVIDED FOR IN THE MERGER AGREEMENT.	Management	Abstain	Again
3.	PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE IF THERE ARE INSUFFICIENT VOTES TO APPROVE PROPOSAL 1 AT THE TIME OF THE SPECIAL MEETING.	Management	For	For

T-MOBILE US, INC.

SECURITY 872590104 MEETING TYPE Annual  
TICKER SYMBOL TMUS MEETING DATE 04-Jun-2013  
ISIN US8725901040 AGENDA 933828254 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 SRIKANT DATAR		For	For
	3 LAWRENCE H. GUFFEY		For	For
	4 TIMOTHEUS HOTTGES		For	For
	5 RAPHAEL KUBLER		For	For
	6 THORSTEN LANGHEIM		For	For
	7 JOHN J. LEGERE		For	For
	8 RENE OBERMANN		For	For
	9 JAMES N. PERRY, JR.		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2013.	Management	For	For
3.	APPROVAL OF THE T-MOBILE US, INC. 2013 OMNIBUS INCENTIVE PLAN.	Management	Against	Again

DEVON ENERGY CORPORATION

SECURITY 25179M103 MEETING TYPE Annual  
TICKER SYMBOL DVN MEETING DATE 05-Jun-2013  
ISIN US25179M1036 AGENDA 933803086 - Management

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ITEM	PROPOSAL	TYPE	VOTE	MANAG
1.	DIRECTOR	Management		
	1 ROBERT H. HENRY		For	For
	2 JOHN A. HILL		For	For
	3 MICHAEL M. KANOVSKY		For	For
	4 ROBERT A. MOSBACHER, JR		For	For
	5 J. LARRY NICHOLS		For	For
	6 DUANE C. RADTKE		For	For
	7 MARY P. RICCIARDELLO		For	For
	8 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Again
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2013.	Management	For	For
4.	REPORT DISCLOSING LOBBYING POLICIES AND PRACTICES.	Shareholder	Against	For
5.	MAJORITY VOTE STANDARD FOR DIRECTOR ELECTIONS.	Shareholder	Against	For
6.	RIGHT TO ACT BY WRITTEN CONSENT.	Shareholder	Against	For

AMC NETWORKS INC

SECURITY 00164V103 MEETING TYPE Annual  
TICKER SYMBOL AMCX MEETING DATE 06-Jun-2013  
ISIN US00164V1035 AGENDA 933804165 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 LEONARD TOW		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2013	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

SECURITY 204448104 MEETING TYPE Special  
TICKER SYMBOL BVN MEETING DATE 07-Jun-2013  
ISIN US2044481040 AGENDA 933840565 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	APPROVE THE COMPANY'S FINANCING OPERATIONS, INCLUDING BUT NOT LIMITED	Management	For	

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TO THE PLACEMENT AND ISSUANCE OF  
OBLIGATIONS, THE OBTAINMENT OF LOANS  
AND CREDIT FACILITIES AND/OR THE  
INCURRENCE OF INDEBTEDNESS, AS WELL  
AS THE DELEGATION OF POWER TO THE  
BOARD TO APPROVE ALL AGREEMENTS,  
INDENTURES, AMENDMENTS,  
SUPPLEMENTS, NOTES, INSTRUMENTS AND  
OTHER DOCUMENTS DEEMED NECESSARY.

NTT DOCOMO, INC.

SECURITY	J59399105	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-Jun-2013
ISIN	JP3165650007	AGENDA	704538036 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Change Japanese Official Company Name to NTT DOCOMO, INC., Expand Business Lines, Increase Capital Shares to be issued to 17,460,000,000 shs., Change Trading Unit from 1 shs. to 100 shs., Adopt Restriction to the Rights for Odd-Lot Shares, Allow Use of Treasury Shares for Odd-Lot Purchases	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY	W4832D128	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	18-Jun-2013
ISIN	SE0000164600	AGENDA	704539521 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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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	Non-Voting		

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

CMMT	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting	
1	Opening of the Extraordinary General Meeting	Non-Voting	
2	Election of Chairman of the Extraordinary 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 Extraordinary General Meeting has been duly-convened	Non-Voting	
7	Offer on reclassification of Class A shares into Class B shares	Management	No Action
8	Closing of the Extraordinary General Meeting	Non-Voting	

INVESTMENT AB KINNEVIK, STOCKHOLM

SECURITY W4832D110 MEETING TYPE ExtraOrdinary General Meeting  
 TICKER SYMBOL SE0000164626 MEETING DATE 18-Jun-2013  
 ISIN SE0000164626 AGENDA 704539533 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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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	PLEASE NOTE THAT NOT ALL SUB CUSTODIANS IN SWEDEN ACCEPT ABSTAIN AS A VALID-VOTE OPTION. THANK YOU	Non-Voting		
1	Opening of the Extraordinary General Meeting	Non-Voting		



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2	Election of Chairman of the Extraordinary 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 Extraordinary General Meeting has been duly-convened	Non-Voting	
7	Offer on reclassification of Class A shares into Class B shares	Management	No Action
8	Closing of the Extraordinary General Meeting	Non-Voting	

PT INDOSAT TBK

SECURITY Y7127S120 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 18-Jun-2013  
ISIN ID1000097405 AGENDA 704575832 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	Approval annual report and ratification financial report for book year ended on 31 Dec 2012	Management	For	For
2	Approval on utilization of company's net profit and approval on dividend amount, time and distribution for book year ended on 31 Dec 2012	Management	For	For
3	Approval to determine the board commissioners remuneration for book year 2013	Management	For	For
4	Appoint of independent public accountant to audit company books for book year ended on 31 December 2013	Management	For	For
5	Approval to change board of commissioners and board of directors structure	Management	For	For

HUANENG POWER INTERNATIONAL, INC.

SECURITY 443304100 MEETING TYPE Annual  
TICKER SYMBOL HNP MEETING DATE 19-Jun-2013  
ISIN US4433041005 AGENDA 933835158 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
01.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2012	Management	For	
02.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2012	Management	For	
03.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2012	Management	For	
04.	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR	Management	For	

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2012			
O5.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2013	Management	For
S6.	PROPOSAL REGARDING THE ISSUE OF MEDIUM AND LONG TERM DEBT FINANCING INSTRUMENTS	Management	For
S7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES OF THE COMPANY	Management	For
S8.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES	Management	For
S9.	TO CONSIDER AND APPROVE THE ISSUE OF PRIVATE PLACEMENT OF FINANCIAL INSTRUMENTS	Management	For

TURKCELL ILETISIM HIZMETLERI A.S.

SECURITY	900111204	MEETING TYPE	Annual
TICKER SYMBOL	TKC	MEETING DATE	24-Jun-2013
ISIN	US9001112047	AGENDA	933849119 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1	OPENING AND ELECTION OF THE PRESIDENCY BOARD	Management	For	For
2	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING	Management	For	For
6	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2010	Management	For	For
7	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	For
8	RELEASE OF THE BOARD MEMBER, COLIN J. WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY IN THE YEAR 2010	Management	For	For
9	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2010	Management	For	For
13	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2011	Management	For	For
14	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2011 AND DETERMINATION OF THE DIVIDEND	Management	For	For

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	DISTRIBUTION DATE			
15	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011	Management	For	For
16	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2011	Management	For	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	Management	For	For
21	REVIEW, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEARS 2012	Management	For	For
22	DISCUSSION OF AND DECISION ON THE BOARD OF DIRECTORS' PROPOSAL CONCERNING THE DISTRIBUTION OF DIVIDEND FOR YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE	Management	For	For
23	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012	Management	For	For
24	RELEASE OF THE STATUTORY AUDITORS INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEARS 2012	Management	For	For
25	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOM AND COMMERCIAL AND CAPITAL MARKETS BOARD; DISCUSSION OF AND VOTING 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 TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Management	For	For
26	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	Management	For	For
27	ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE	Management	For	For
28	DETERMINATION OF THE GROSS MONTHLY FEES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Management	For	For
29	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 2013	Management	For	For

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30	DISCUSSION OF AND APPROVAL OF INTERNAL GUIDE ON GENERAL ASSEMBLY RULES OF PROCEDURES PREPARED BY THE BOARD OF DIRECTORS	Management	For	For
31	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	Management	For	For
32	DISCUSSION OF AND APPROVAL OF "DIVIDEND POLICY" OF COMPANY PURSUANT TO THE CORPORATE GOVERNANCE PRINCIPLES	Management	For	For
34	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTION MADE IN THE YEARS 2011 AND 2012; DISCUSSION OF AND DECISION ON THE LIMIT OF THE DONATIONS TO BE MADE IN THE YEAR 2013; AND DISCUSSION AND APPROVAL OF DONATION AMOUNT WHICH HAS BEEN REALIZED FROM THE BEGINNING OF THE YEAR 2013 TO DATE OF GENERAL ASSEMBLY	Management	For	For

ELECTRIC POWER DEVELOPMENT CO.,LTD.

SECURITY J12915104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 25-Jun-2013  
ISIN JP3551200003 AGENDA 704561833 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For

MOBILE TELESYSTEMS OJSC, MOSCOW

SECURITY X5430T109 MEETING TYPE Annual General Meeting

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TICKER SYMBOL MEETING DATE 25-Jun-2013  
 ISIN RU0007775219 AGENDA 704572014 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 195274 DUE TO RECEIPT OF DIRECTORS AND AUDIT COMMISSION. 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	Approve Meeting Procedures	Management	For	For
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.60 per Share	Management	For	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING.-PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting		
3.1	Elect Anton Vladimirovich Abugov as Director	Management	For	For
3.2	Elect Alexander Evgenyevich Gorbunov as Director	Management	For	For
3.3	Elect Sergey Alexeevich Drozdov as Director	Management	For	For
3.4	Elect Andrey Anatolyevich Dubovskov as Director	Management	For	For
3.5	Elect Ron Sommer as Director	Management	For	For
3.6	Elect Michel Combes as Director	Management	For	For
3.7	Elect Stanley Miller as Director	Management	For	For
3.8	Elect Vsevolod Valeryevich Rozanov as Director	Management	For	For
3.9	Elect Thomas Holtrop as Director	Management	For	For
4.1	Elect Irina Radomirovna Borisenkova as Member of Audit Commission	Management	For	For
4.2	Elect Maxim Alexandrovich Mamonov as Member of Audit Commission	Management	For	For
4.3	Elect Yakub Osmanovich Paragulgov as Member of Audit Commission	Management	For	For
5	Ratify ZAO Deloitte & Touche CIS as Auditor	Management	For	For
6	Approve New Edition of Charter	Management	For	For
7	Approve New Edition of Regulations on General Meetings	Management	For	For
8	Approve New Edition of Regulations on Board of Directors	Management	For	For
9	Approve New Edition of Regulations on Management	Management	For	For
10	Approve New Edition of Regulations on General Director	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN SPELLING OF NAMES. THANK-YOU.	Non-Voting		

FURUKAWA ELECTRIC CO.,LTD.

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SECURITY J16464117 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 25-Jun-2013  
 ISIN JP3827200001 AGENDA 704573600 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares	Management	Against	Against

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

SECURITY J59396101 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 25-Jun-2013  
 ISIN JP3735400008 AGENDA 704574020 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J85108108 MEETING TYPE Annual General Meeting  
 TICKER SYMBOL MEETING DATE 26-Jun-2013  
 ISIN JP3605400005 AGENDA 704574943 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Amend Articles to: Allow Use of Electronic Systems for Public Notifications, Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For

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2	Approve Reduction of Special Reserve Fund	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
3.16	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For
5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Abolishment of The Onagawa Nuclear Power Plant	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Abolishment of The Higashidori Nuclear Power Plant	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Unification of Nationwide Power Grid System	Shareholder	Against	For

CHUBU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J06510101 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3526600006 AGENDA 704574955 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Change in Business Strategy	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation	Shareholder	Against	For

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5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Limitation on Investment and Debt Guarantee	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Implementation of Disclosure of Donation, Financial Assistance, and Compensation	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Committee on Nuclear Power Plant Decommissioning	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Plutonium Management	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Basic Policy for Countermeasure Against Earthquake and Tsunami	Shareholder	Against	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J21378104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3850200001 AGENDA 704578686 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For
1.9	Appoint a Director	Management	For	For
1.10	Appoint a Director	Management	For	For
1.11	Appoint a Director	Management	For	For
1.12	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
3	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Withdrawal from Nuclear Power Generation	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Individual Disclosure of Remunerations to Corporate Officers	Shareholder	Against	For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J38468104 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3246400000 AGENDA 704578698 - Management



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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Appoint a Substitute Corporate Auditor	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1) (Require Changing Articles of the Number of Directors and Corporate Auditors, and Additional Articles about Compensation, Honorary Advisor and Executive Adviser.)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2) (Require Additional Article of Withdrawing from the Business of The Rokkasho Reprocessing Plant and the Pluthermal Generation.)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3) (Require Additional Article of Establishment the Committee for the Preparation of Decommissioning Nuclear Reactors.)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4) (Require Additional Article of Establishment of the Organization for Aiding Victims of Fukushima Nuclear Power Station Accident.)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5) (Require Additional Article of Promotion of Integrated Coal Gasification Combined Cycle.)	Shareholder	Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6) (Require Additional Article of the Decommissioning the Sendai Nuclear Power Station.	Shareholder	Against	For
11	Shareholder Proposal: Appoint a Outside Director	Shareholder	Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J72079106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3350800003 AGENDA 704578701 - Management

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ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Shareholder Proposal: Amend Articles to Add Code of Ethics of the Company	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Development and Implementation of Environmental Energy	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Establishment of Exploratory Committee both for Discontinuation and Decommissioning of Nuclear Power Plant	Shareholder	Against	For

HOKURIKU ELECTRIC POWER COMPANY

SECURITY J22050108 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3845400005 AGENDA 704578713 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

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SECURITY	J30169106	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	26-Jun-2013
ISIN	JP3228600007	AGENDA	704583360 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
2.16	Appoint a Director	Management	For	For
2.17	Appoint a Director	Management	For	For
3	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation	Shareholder	Against	For
4	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
8	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
9	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (7)	Shareholder	Against	For
11	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (8)	Shareholder	Against	For
12	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (9)	Shareholder	Against	For
13	Shareholder Proposal: Remove a Director	Shareholder	Against	For
14	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
15	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
16	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
17	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
18	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
19	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For

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20	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
21	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
22	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
23	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
24	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (5)	Shareholder	Against	For
25	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (6)	Shareholder	Against	For
26	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (1)	Shareholder	Against	For
27	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (2)	Shareholder	Against	For
28	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (3)	Shareholder	Against	For
29	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation (4)	Shareholder	Against	For
30	Shareholder Proposal: Appoint a Director	Shareholder	Against	For
31	Shareholder Proposal: Partial Amendmends to the Articles of Incorporation	Shareholder	Against	For

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

SECURITY J07098106 MEETING TYPE Annual General Meeting  
TICKER SYMBOL MEETING DATE 26-Jun-2013  
ISIN JP3522200009 AGENDA 704587445 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For
4	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Shutdown and Prohibition of Establishment of Nuclear Power Station	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles to Add a	Shareholder	Against	For

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	New Chapter with Regard to Decommissioning Project of Nuclear Power Station			
6	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Prohibition of Expenditure for Advertisement, Financial Assistance and Donation	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Agreement between the Company and the Local Governments around Nuclear Power Station for Nuclear Disaster Prevention	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Conclusion of Agreement for Compensation of Nuclear Damage with Insurance Companies	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles to Add a New Chapter with Regard to Promotion of Renewal and Natural Energy	Shareholder	Against	For

LUFKIN INDUSTRIES, INC.

SECURITY 549764108 MEETING TYPE Special  
TICKER SYMBOL LUFK MEETING DATE 27-Jun-2013  
ISIN US5497641085 AGENDA 933842812 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 5, 2013, BY AND AMONG GENERAL ELECTRIC COMPANY, RED ACQUISITION, INC., AND LUFKIN INDUSTRIES, INC., AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME	Management	For	For
2.	TO ADJOURN THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER AGREEMENT	Management	For	For
3.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LUFKIN INDUSTRIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER	Management	For	For

JSFC SISTEMA JSC, MOSCOW

SECURITY 48122U204 MEETING TYPE Annual General Meeting  
TICKER SYMBOL JSFC MEETING DATE 29-Jun-2013  
ISIN US48122U2042 AGENDA 704610648 - Management

ITEM	PROPOSAL	TYPE	VOTE	FOR/A MANAG
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1	To approve the meeting procedures	Management	For	For
2	To approve the annual report, annual accounting reports, including the profit and loss (financial) accounts of the Company for 2012	Management	For	For
3	3.1. Allocate RUR 9,264,000,000.00 (nine billion two hundred sixty four million) as dividend, and not distribute the part of retained earnings remaining after the dividend payout. 3.2. Pay dividends in the amount of RUR 0.96 (ninety-six hundredth) per ordinary share of the Company in a non-cash form by means of remitting the respective amount to the settlement (bank) accounts specified by the Company's shareholders. 3.3. Set the deadline for paying the announced dividends: no later than 60 days from the date when the Annual General Shareholders' Meeting of the Company approves the resolution on the payment of dividends	Management	For	For
4.1	Elect the Revision Commission with member: Demeshkina Natalia Vladimirovna	Management	For	For
4.2	Elect the Revision Commission with member: Kuznetsova Yekaterina Yurievna	Management	For	For
4.3	Elect the Revision Commission with member: Mamonov Maxim Alexandrovich	Management	For	For
CMMT	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS-MEETING. PLEASE NOTE THAT ONLY A VOTE "FOR" THE DIRECTOR WILL BE CUMULATED.-PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS.	Non-Voting		
5.1	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Boev Sergey Fedotovitch	Management	For	For
5.2	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Goncharuk Alexander Yurievich	Management	For	For
5.3	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Dickie Brian	Management	For	For
5.4	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Evtushenkov Vladimir Petrovich	Management	For	For
5.5	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Zubov Dmitry Lvovich	Management	For	For
5.6	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Kocharyan Robert Sedrakovich	Management	For	For
5.7	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Krecke Jeannot	Management	For	For
5.8	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Mandelson Peter	Management	For	For
5.9	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Munnings Roger	Management	For	For

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5.10	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Holtzman Marc	Management	For	For
5.11	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Tchuruk Serge	Management	For	For
5.12	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Shamolin Mikhail Valerievich	Management	For	For
5.13	Election of the member of the Board of Directors of Sistema Joint Stock Financial Corporation : Iakobachvili David Mikhailovich	Management	For	For
6.1	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the Russian Accounting Standards	Management	For	For
6.2	Approve CJSC Deloitte and Touche CIS as the auditor to perform the audit for 2013 in line with the US GAAP international standards	Management	For	For
7	Make amendments to the Charter of the Company	Management	For	For

### SIGNATURES

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

Registrant The Gabelli Utility Trust

By (Signature and Title)\* /s/Bruce N. Alpert

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Bruce N. Alpert, Principal Executive Officer

Date 8/6/13

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