GABELLI EQUITY TRUST INC Form N-PX August 25, 2015
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 811-04700
The Gabelli Equity Trust Inc.
(Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422
(Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: <u>December 31</u>

Date of reporting period: July 1, 2014 – June 30, 2015

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

ProxyEdge Report Date: 07/01/2015

Meeting Date Range: 07/01/2014 - 06/30/2015

The Gabelli Equity Trust Inc.

BED E Securit	BATH & E	pany Report BEYOND INC. 075896100 BBBY US0758961009			Meeting Type Meeting Date Agenda	Annual 07-Jul-2014 934041740 - Management
Item	Proposa	1	Pro by	posed	Vote	For/Against Management
1A.	ELECT! EISENE	ION OF DIRECTOR: WARREN BERG		Managem	nentFor	For
1B.	ELECT: FEINST	ION OF DIRECTOR: LEONARD EIN		Managem	nentFor	For
1C.	ELECT TEMAR	ION OF DIRECTOR: STEVEN H. RES		Managem	nentFor	For
1D.	ELECT	ECTION OF DIRECTOR: DEAN S. ADLER Management For		nentFor	For	
1E.	ELECT BARSH	ION OF DIRECTOR: STANLEY F. AY		Managem	nentFor	For
1F.	ELECTI ELLIOT	ION OF DIRECTOR: GERALDINE T.		Managem	nent For	For
1G.		ION OF DIRECTOR: KLAUS EPPLER		Managen	nentFor	For
1H.	ELECT GASTO	ION OF DIRECTOR: PATRICK R. N		Managem	nentFor	For
1I.		ION OF DIRECTOR: JORDAN HELLER	2	Managem	nent For	For
1 J .	ELECT MORRI	ION OF DIRECTOR: VICTORIA A. SON		Managem	nentFor	For
2.	RATIFI KPMG	CATION OF THE APPOINTMENT OF LLP.		Managem	nentFor	For
3. BT GF	2013 COMPA	PROVE, BY NON-BINDING VOTE, THE OMPENSATION PAID TO THE ANY'S NAMED EXECUTIVE OFFICERS C, LONDON		Managem	nent Abstain	Against
Securit		G16612106			Meeting Type	Annual General Meeting
Ticker ISIN	Symbol	GB0030913577			Meeting Date Agenda	16-Jul-2014

705319918 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Managen	nent For	For
2	ANNUAL REMUNERATION REPORT	Managen		For
3	REMUNERATION POLICY	Managen		For
4	FINAL DIVIDEND	Managem		For
5	RE-ELECT SIR MICHAEL RAKE	Managen		For
6	RE-ELECT GAVIN PATTERSON	Managen		For
7	RE-ELECT TONY CHANMUGAM	Managen		For
8	RE-ELECT TONY BALL	Managen		For
9	RE-ELECT PHIL HODKINSON	Managen		For
10	RE-ELECT KAREN RICHARDSON	Managen		For
11	RE-ELECT NICK ROSE	Managen		For
12	RE-ELECT MCK ROSE RE-ELECT JASMINE WHITBREAD	_		For
13		Managem		
	ELECT MARDEN FAST	Managem		For
14	ELECT WARREN EAST	Managem	ient For	For
15	AUDITORS RE-APPOINTMENT : PRICEWATERHOUSECOOPERS LLP	Managem	nentFor	For
16	AUDITORS REMUNERATION	Managen	nent For	For
17	AUTHORITY TO ALLOT SHARES	Managem	nentFor	For
18	AUTHORITY TO ALLOT SHARES FOR CASH	Managen	nent For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Managen	nent For	For
20	14 DAYS NOTICE OF MEETINGS	-	Management For	
21	POLITICAL DONATIONS	Managen		For
CMM	24 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE	Non-Voti	nσ	
	AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	TVOII- V OU	ing.	
	NE MANUFACTURING COMPANY			
Securit Ticker	ty 607828100 Symbol MOD		Meeting Type Meeting Date	Annual 17-Jul-2014
ISIN	US6078281002		Agenda	934047843 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOOR	E Managem	nent For	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Managem	nentFor	For
2.	AMENDMENT AND RESTATEMENT OF 2008 INCENTIVE COMPENSATION PLAN.	Managen	nent Abstain	Against
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER	Managem	nent Abstain	Against

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX COMPENSATION. RATIFICATION OF THE APPOINTMENT OF 4. THE COMPANY'S INDEPENDENT Management For For REGISTERED PUBLIC ACCOUNTING FIRM. CONSTELLATION BRANDS, INC. Security 21036P108 Meeting Type Annual Meeting Date Ticker Symbol STZ 23-Jul-2014 934046118 -**ISIN** US21036P1084 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1. DIRECTOR Management 1 JERRY FOWDEN For For 2 BARRY A. FROMBERG For For 3 ROBERT L. HANSON For For 4 JEANANNE K. HAUSWALD For For 5 JAMES A. LOCKE III For For 6 For **RICHARD SANDS** For 7 **ROBERT SANDS** For For 8 For For JUDY A. SCHMELING 9 KEITH E. WANDELL For For 10 MARK ZUPAN For For PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S 2. INDEPENDENT REGISTERED PUBLIC **Management For** For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2015. PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE 3. Management Abstain Against COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. REMY COINTREAU SA, COGNAC F7725A100 Security Meeting Type MIX Ticker Symbol Meeting Date 24-Jul-2014 705410380 -**ISIN** FR0000130395 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS CMMT ARE Non-Voting "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

Non-Voting

CMMT THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO

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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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE **MATERIAL** URL LINK: https://balo.journalofficiel.gouv.fr/pdf/2014/-0616/201406161403103.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT **CMMT** Non-Voting O-F ADDITIONAL URL: https://balo.journalofficiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL 0.1 Management For For STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 0.2 Management For For FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ALLOCATION OF INCOME AND SETTING 0.3 THE Management For For **DIVIDEND** OPTION FOR THE PAYMENT OF THE 0.4 Management For For **DIVIDEND IN SHARES** TRANSFER THE FRACTION OF THE **AMOUNT** OF THE LEGAL RESERVE ACCOUNT 0.5 Management For For EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT APPROVAL OF THE AGREEMENTS 0.6 PURSUANT TO ARTICLE L.225-38 OF THE Management For For COMMERCIAL CODE DISCHARGE OF DUTIES TO THE DIRECTORS O.7 Management For For AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS'

	DUTIES		
•	RENEWAL OF TERM OF MRS. DOMINIQUE		_
O.8	HERIARD DUBREUIL AS DIRECTOR	Management For	For
0.0	RENEWAL OF TERM OF MRS. LAURE	ManaganaFan	F
O.9	HERIARD DUBREUIL AS DIRECTOR	ManagementFor	For
	APPOINTMENT OF MRS. GUYLAINE		
O.10	DYEVRE	Management For	For
	AS DIRECTOR		
0.11	APPOINTMENT OF MR. EMMANUEL DE	Management For	For
0.11	GEUSER AS DIRECTOR	Managementroi	1.01
	RENEWAL OF TERM OF THE COMPANY		
O.12	AUDITEURS & CONSEILS ASSOCIES	Management For	For
0.12	REPRESENTED BY MR. FRANCOIS MAHE AS	Management of	1 01
	PRINCIPAL STATUTORY AUDITOR		
	APPOINTMENT OF PIMPANEAU ET		
O.13	ASSOCIES AS DEPUTY STATUTORY	Management For	For
	AUDITOR		
0.14	SETTING THE AMOUNT OF ATTENDANCE	Management For	For
	ALLOWANCES		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.15	OWED OR PAID TO MR. FRANCOIS	ManaganaFan	F
O.15	HERIARD	Management For	For
	DUBREUIL, PRESIDENT AND CEO, FOR THE		
	FINANCIAL YEAR ENDED ON MARCH 31ST, 2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
	OWED OR PAID TO MR. JEAN-MARIE		
0.16	LABORDE, CEO FROM APRIL 1ST TO	ManagementFor	For
0.10	SEPTEMBER 30TH, 2013, FOR THE	ivianagement of	101
	FINANCIAL YEAR ENDED ON MARCH 31ST,		
	2014		
	ADVISORY REVIEW ON THE		
	COMPENSATION		
0.17	OWED OR PAID TO MR. FREDERIC PFLANZ,	ManaganaFan	F
O.17	CEO FROM OCTOBER 1ST, 2013 TO	Management For	For
	JANUARY 2ND, 2014, FOR THE FINANCIAL		
	YEAR ENDED ON MARCH 31ST, 2014		
	AUTHORIZATION TO THE BOARD OF		
	DIRECTORS TO PURCHASE AND SELL		
O.18	SHARES OF THE COMPANY IN	Management For	For
0.10	ACCORDANCE WITH THE SCHEME	Management of	1 01
	REFERRED TO IN ARTICLES L.225-209 ET		
	SEQ. OF THE COMMERCIAL CODE		
0.19	POWERS TO CARRY OUT ALL LEGAL	Management For	For
	FORMALITIES		
	A LIMITODIA AMIONI MO MINE DO 1 DO 100		_
E.20	AUTHORIZATION TO THE BOARD OF	ManagementFor	For
E.20	DIRECTORS TO REDUCE SHARE CAPITAL	Management For	For
E.20		Management For	For

E.21	THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE	Management Against	Against
E.23	OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND	Management Against	Against
E.24	FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR	Management Against	Against

E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF	Management Against	Against
E.26	DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS	ManagementFor	For
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF	Management For	For
E.28	DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE	Management For	For
E.29	TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For	For
	N,LTD.		Annual General
Securit	y J25027103	Meeting Ty	pe Meeting
Ticker	Symbol	Meeting Da	
ISIN	JP3143000002	Agenda	705436625 -
			Management
			Management
Item	Proposal	Proposed by Vote	Management For/Against Management
1	Approve Appropriation of Surplus	- Voie	For/Against Management For
1 2.1	•	by	For/Against Management For For
1 2.1 2.2	Approve Appropriation of Surplus Appoint a Director Appoint a Director	Management For Management For Management For	For/Against Management For For For
1 2.1 2.2 2.3	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director	Management For Management For Management For Management For	For/Against Management For For For For
1 2.1 2.2 2.3 2.4	Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director	Management For Management For Management For Management For Management For Management For	For/Against Management For For For For For
1 2.1 2.2 2.3 2.4 2.5	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For For For For For For For
1 2.1 2.2 2.3 2.4 2.5 2.6	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For For For For For For For For For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For
1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	Approve Appropriation of Surplus Appoint a Director	Management For	For/Against Management For

Securit Ticker	ity 115637100 r Symbol BFA		Meeting Type Meeting Date	Annual 24-Jul-2014		
ISIN		US1156371007			Agenda	934054177 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOAN C. LORDI AMBLE			ManagementFor		For
1B.	BOUSQ	ON OF DIRECTOR: PATRICK UET-CHAVANNE		Managen	nent For	For
1C.	BROWN			Managen	nent For	For
1D.	BROWN	•		Managen	nent For	For
1E.	ELECTI BYRNE	ON OF DIRECTOR: BRUCE L. S		Managen	nent For	For
1F.		ON OF DIRECTOR: JOHN D. COOK		Managen	nentFor	For
1G.	ELECTI FRAZIE	ON OF DIRECTOR: SANDRA A. R		Managen	nentFor	For
1H.	ELECTI RONEY	ON OF DIRECTOR: MICHAEL J.		Managen	nent For	For
1I.	ELECTION OF DIRECTOR: DACE BROWN STUBBS			Management For		For
1J.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN			Management For		For
1K.		ON OF DIRECTOR: PAUL C. VARGA		Management For		For
1L.	ELECTI JR.	LECTION OF DIRECTOR: JAMES S. WELCH, R.		Managen	nentFor	For
2.	APPRO	NDING ADVISORY VOTE TO VE FIVE COMPENSATION		Management Abstain		Against
CABLI	E & WIRE	ELESS COMMUNICATIONS PLC, LON	DON	1		
Securit	y	G1839G102			Meeting Type	Annual General Meeting
Ticker	Symbol				Meeting Date	25-Jul-2014
ISIN		GB00B5KKT968			Agenda	705408626 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
		EIVE THE ANNUAL REPORT AND NTS FOR THE FINANCIAL YEAR				
1	OF THE	31 MARCH 2014 AND THE REPORTS DIRECTORS AND AUDITOR		Managen	nent For	For
2	REMUN DIRECT OUT AT	ROVE THE DIRECTORS' RENATION REPORT (EXCLUDING THI ORS' REMUNERATION POLICY SET PAGES 58 TO 67 OF THE ORS' REMUNERATION REPORT) FOR		Managen	nent For	For

	THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT		
	AND ACCOUNTS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, THE FULL TEXT		
	OF		
	WHICH IS CONTAINED IN THE DIRECTORS'		
	REMUNERATION REPORT FOR THE YEAR		
3	ENDED 31 MARCH 2014, AS SET OUT AT	Management For	For
	PAGES 58 TO 67 OF THE DIRECTORS'		
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
4	TO RE-ELECT SIR RICHARD LAPTHORNE, CBE AS A DIRECTOR	Management For	For
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	Management For	For
5	TO ELECT PHIL BENTLEY AS A DIRECTOR	Management For	For
U	TO ELECT PERLEY MCBRIDE AS A	Managemention	1'01
7	DIRECTOR	Management For	For
	TO RE-ELECT NICK COOPER AS A		
8	DIRECTOR	Management For	For
0	TO RE-ELECT MARK HAMLIN AS A		_
9	DIRECTOR	Management For	For
10	TO RE-ELECT ALISON PLATT AS A	M (F	-
10	DIRECTOR	Management For	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	Management For	For
	TO APPOINT KPMG LLP AS AUDITOR OF	-	
	THE		
12	COMPANY UNTIL THE CONCLUSION OF	ManagementFor	For
12	THE	Wanagement of	1 01
	NEXT MEETING AT WHICH ACCOUNTS ARE		
	LAID		
13	TO AUTHORISE THE DIRECTORS TO SET	ManagementFor	For
	THE AUDITOR'S REMUNERATION		
14	TO DECLARE A FINAL DIVIDEND FOR THE	Management For	For
	YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER		
	CONFERRED UPON THE DIRECTORS TO		
	ALLOT SHARES OR TO GRANT RIGHTS TO		
	SUBSCRIBE FOR OR TO CONVERT ANY		
15	SECURITY INTO SHARES IN ACCORDANCE	ManagementFor	For
10	WITH ARTICLE 12 OF THE COMPANY'S	Trianagement of	101
	ARTICLES OF ASSOCIATION SHALL APPLY		
	UNTIL THE EARLIER OF THE CONCLUSION		
	OF THE COMPANY'S AGM IN 2015 OR 30		
	SEPTEMBER 2015, AND FOR THAT PERIOD		
	THERE SHALL BE TWO SECTION 551		
	AMOUNTS (AS DEFINED IN ARTICLE 12(B))		
	OF (I) USD 42 MILLION; AND (II) USD 84		
	MILLION (SUCH AMOUNT TO BE REDUCED		

BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS **AUTHORITIES UNDER ARTICLE 12(B) ARE** REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF **RESOLUTION 15, THE AUTHORITY AND** POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE Management For For COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C)) SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND Management For For UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH NOMINAL VALUE OF USD 0.05 EACH IN THE COMPANY, PROVIDED THAT: (A) THE COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION ORDINARY SHARES; (B) THE COMPANY DOES NOT PAY LESS THAN THE NOMINAL VALUE, CURRENTLY USD 0.05, FOR EACH ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY SHARE THAN THE HIGHER OF (I) AN AMOUNT EQUAL TO 5% OVER THE **AVERAGE** OF THE MIDDLE-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE **BUSINESS DAYS IMMEDIATELY PRECEDING** THE DAY ON WHICH THE COMPANY **AGREES** TO BUY THE SHARES CONCERNED, BASED ON SHARE PRICES PUBLISHED IN THE

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DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE-STIPULATED BY ARTICLE 5(1) OF THE BUY-BACK AND STABILISATION REGULATION (EC-CONT NO. 2273/2003). THIS AUTHORITY SHALL Non-Voting CONTINUE UNTIL THE CONCLUSION OF THE-COMPANY'S AGM IN 2015 OR 30 **SEPTEMBER** 2015, WHICHEVER IS THE EARLIER,-PROVIDED THAT IF THE COMPANY HAS AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES (EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH **PURCHASES** THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN 18 Management For For ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE 19 THAT IN ACCORDANCE WITH SECTIONS Management For For AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL **ORGANISATIONS** OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO **POLITICAL** PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD **BEGINNING** WITH THE DATE OF THE PASSING OF THIS

Non-Voting

RESOLUTION UP TO AND INCLUDING THE CONCLUSION OF THE AGM TO BE HELD IN 2018 OR 24 JULY 2018, WHICHEVER IS THE EARLIER, PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (A), (B) AND (C) MAY BE **CONTD** CONTD COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT 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

ON THE DAY ON WHICH THE RELEVANT DONATION IS MADE OR EXPENDITURE

CONT INCURRED (OR-THE FIRST BUSINESS DAY THEREAFTER) OR, IF EARLIER, ON THE DAY

WHICH THE-RELEVANT MEMBER OF THE GROUP ENTERS INTO ANY CONTRACT OR UNDERTAKING RELATING-TO THE SAME. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14-OF THE COMPANIES ACT 2006 SHALL BEAR THE SAME MEANING FOR THE PURPOSES OFTHIS RESOLUTION

LEGG MASON, INC.

Item	Propo	sal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manageme	ent	
	1	ROBERT E. ANGELICA		For	For
	2	CAROL ANTHONY DAVIDSON		For	For
	3	BARRY W. HUFF		For	For
	4	DENNIS M. KASS		For	For
	5	CHERYL GORDON KRONGARD		For	For
	6	JOHN V. MURPHY		For	For
	7	JOHN H. MYERS		For	For
	8	NELSON PELTZ		For	For
	9	W. ALLEN REED		For	For
	10	MARGARET M. RICHARDSON		For	For
	11	KURT L. SCHMOKE		For	For
	12	JOSEPH A. SULLIVAN		For	For
2.	AME	NDMENT TO THE LEGG MASON, INC.	Managem	entFor	For
	EXEC	CUTIVE INCENTIVE COMPENSATION			

	9 9			
3.	PLAN. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managen	nent Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Managen	nent For	For
VODA	YEAR ENDING MARCH 31, 2015. FONE GROUP PLC			
Securit			Meeting Type	Annual
	Symbol VOD		Meeting Date	29-Jul-2014
ISIN	US92857W3088		Agenda	934046740 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2014	Managen	nent For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Managen	nent For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managen	nent For	For
4.	TO ELECT NICK READ AS A DIRECTOR	Managen	nentFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managen	nent For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Managen	nent For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Managen	nent For	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Managen	nent For	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managen	nent For	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managen	nent For	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Managen	nentFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Managen	nentFor	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Managen	nent For	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR TO DECLARE A FINAL DIVIDEND OF 7.47	Managen	nentFor	For
15.	PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Managen	nent For	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR	Managen	nent For	For

	ENDED 31 MARCH 2014			
17.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31		Management For	For
18.	MARCH 2014 TO APPROVE THE VODAFONE GLOBAL	ľ	Management For	For
19.	INCENTIVE PLAN RULES TO CONFIRM PWC'S APPOINTMENT AS		Management For	For
20	AUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE	,	ManagamantFar	For
20.	REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT		Management For	ГОГ
21.	SHARES TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DIS-	ľ	Management For	For
S22	APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	ľ	Management Against	Against
S23	PURCHASE ITS OWN SHARES TO AUTHORISE POLITICAL DONATIONS	ľ	Management For	For
24.	AND EXPENDITURE	ľ	Management For	For
S25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE) N	Management For	For
TEVA Securit	PHARMACEUTICAL INDUSTRIES LIMITED y 881624209		Meeting Type	Annual
	Symbol TEVA		Meeting Date	30-Jul-2014
ISIN	US8816242098		Agenda	934055422 - Management
Itam	Dromocol	Propo	osed Vote	For/Against
Item	Proposal TO A PROINT DAN PROPRED AS DIRECTOR	by	vote	Management
1A.	TO APPOINT DAN PROPPER AS DIRECTOR, TO SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ľ	Management For	For
	TO APPOINT ORY SLONIM AS DIRECTOR, TO			
1B.	SERVE UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	ľ	Management For	For
	TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT	Т		
	DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE			
2A.	EXPIRATION OF HIS SECOND TERM OF	ľ	Management For	For
	SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND			
2B.	BENEFITS. TO APPOINT MR. JEAN-MICHEL HALFON TO SERVE AS A STATUTORY INDEPENDENT	O 1	Management For	For
	DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION &)		
	TO APPROVE HIS REMUNERATION &			

	3			
3A.	BENEFITS. TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS	Managem	nent For	For
3B.	FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR COMMENCING IN 2015.	Managem	nent Abstain	Against
4.	TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS	Managem	nent For	For
5.	INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Managen	nent For	For
ELEC	TRONIC ARTS INC.			
Securi	ty 285512109		Meeting Type	Annual
Ticker	: Symbol EA		Meeting Date	31-Jul-2014
ISIN	US2855121099		Agenda	934046586 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Managem	nent For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Managem	nent For	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Managem	nent For	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Managem	nent For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Managem	nent For	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Managem	nent For	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Managem	nent For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Managem	nent Abstain	Against
3.	KPMG LLP AS INDEPENDENT AUDITORS FOR	Managem	nentFor	For
REXN	THE FISCAL YEAR ENDING MARCH 31, 2015. NORD CORPORATION			

Securit Ticker	y Symbol	76169B102 RXN			Meeting Type Meeting Date	Annual 31-Jul-2014 934052503 -
ISIN		US76169B1026			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR	•	Managen	nent	· ·
		ГНОMAS D. CHRISTOPOUL			For	For
		PETER P. COPSES			For	For
		OHN S. STROUP			For	For
		CATION OF THE SELECTION OF				
2.	INDEPE	& YOUNG LLP AS THE COMPANY'S INDENT REGISTERED PUBLIC NTING FIRM FOR FISCAL 2015.		Managen	nent For	For
CRIMS		E GROUP LTD				
Securit		22662X100			Meeting Type	Annual
	Symbol	CWGL			Meeting Date	01-Aug-2014
	<i>y</i>					934047805 -
ISIN		US22662X1000			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managen	nent	
		AN M. CUMMING			For	For
		OSEPH S. STEINBERG			For	For
		OHN D. CUMMING			For	For
		AVRAHAM M. NEIKRUG			For	For
		DOUGLAS M. CARLSON			For	For
		CRAIG D. WILLIAMS ERLE MARTIN			For For	For For
		CATION OF THE SELECTION OF			ги	гог
	MOSS	CATION OF THE SELECTION OF				
2.		LLP AS INDEPENDENT AUDITORS		Managen	nent For	For
		MPANY FOR 2014.				
LIBER	TY MED	IA CORPORATION				
Securit	y	531229102			Meeting Type	Annual
Ticker	Symbol	LMCA			Meeting Date	04-Aug-2014
ISIN		US5312291025			Agenda	934051486 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managen		
		EVAN D. MALONE			For	For
		DAVID E. RAPLEY			For	For
2		LARRY E. ROMRELL			For	For
2.	OF	OSAL TO RATIFY THE SELECTION		Managen	nentFor	For
	KPMG I	LLP AS OUR INDEPENDENT				

AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

LIBERTY	INTER	ACTIVE	$C \cap RP \cap R$	ATION
LIDENII		ACHYL	CONFOR	$A \cap A \cap A$

Proposal

Item

Security	53071M104	Meeting Type	Annual
Ticker Symbol	LINTA	Meeting Date	04-Aug-2014
ISIN	US53071M1045	Agenda	934051549 - Management

ISIN	US53071M1045		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ement	
	1 EVAN D. MALONE		For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	THE SAY-ON-PAY PROPOSAL, TO APPROVE	·,		
2.	ON AN ADVISORY BASIS, THE	Manage	ement Abstain	Against
2.	COMPENSATION OF OUR NAMED	Manage	mont? lostam	rigumst
	EXECUTIVE OFFICERS.			
	A PROPOSAL TO RATIFY THE SELECTION			
	OF		-	_
3.	KPMG LLP AS OUR INDEPENDENT		ement For	For
	AUDITORS FOR THE FISCAL YEAR ENDING			
LIDED	DECEMBER 31, 2014.			
	TY INTERACTIVE CORPORATION		M 41 T	A 1
Securit	•		Meeting Type	Annual
Ticker	Symbol LVNTA		Meeting Date	04-Aug-2014 934051549 -
ISIN	US53071M8800		Agenda	Management
				Management
_		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ement	8
	1 EVAN D. MALONE	\mathcal{E}	For	For
	2 DAVID E. RAPLEY		For	For
	3 LARRY E. ROMRELL		For	For
	THE SAY-ON-PAY PROPOSAL, TO APPROVE	· ·		
2	ON AN ADVISORY BASIS, THE	Managa	A la atain	Ai
2.	COMPENSATION OF OUR NAMED	Manage	ement Abstain	Against
	EXECUTIVE OFFICERS.			
	A PROPOSAL TO RATIFY THE SELECTION			
	OF			
3.	KPMG LLP AS OUR INDEPENDENT	_	ementFor	For
	AUDITORS FOR THE FISCAL YEAR ENDING			
	DECEMBER 31, 2014.			
	T CORPORATION			
Securit	·		Meeting Type	Annual
Ticker	Symbol S		Meeting Date	06-Aug-2014
ISIN	US85207U1051		Agenda	934050802 - Management

Management

Vote

		Proj	posed		For/Against Management
1.	DIRECTOR	Оy	Managem	ent	Management
1.	1 ROBERT R. BENNETT		Managem	For	For
	2 GORDON M. BETHUNE			For	For
	3 MARCELO CLAURE			For	For
	4 RONALD D. FISHER			For	For
	5 DANIEL R. HESSE			For	For
	6 FRANK IANNA			For	For
	7 ADM. MICHAEL G. MULLEN			For	For
	8 MASAYOSHI SON			For	For
	9 SARA MARTINEZ TUCKER			For	For
	TO RATIFY THE APPOINTMENT OF				
	DELOITTE				
	& TOUCHE LLP AS THE INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
	OF		Č		
	SPRINT CORPORATION FOR THE YEAR				
	ENDING MARCH 31, 2015.				
	ADVISORY APPROVAL OF THE COMPANY'S				
3.	NAMED EXECUTIVE OFFICER		Managem	ent Abstain	Against
	COMPENSATION.				
	TO VOTE ON A STOCKHOLDER PROPOSAL				
4.	CONCERNING EXECUTIVES RETAINING		Sharehold	ler Against	For
	SIGNIFICANT STOCK.				
_	TO VOTE ON A STOCKHOLDER PROPOSAL		Chambala	1au A aaimat	Г.,,
5.	CONCERNING POLITICAL CONTRIBUTIONS.		Snarenoic	ler Against	For
PRECI	SION CASTPARTS CORP.				
Securit	y 740189105			Meeting Type	Annual
Ticker	Symbol PCP			Meeting Date	12-Aug-2014
ISIN	US7401891053			Agenda	934051551 -
13111	03/401091033			Agenda	Management
			,		T (A
Item	Proposal		posed	Vote	For/Against
	•	by		· 	Management
1A.	ELECTION OF DIRECTOR: MARK DONEGAN		Managem		For
1B.	ELECTION OF DIRECTOR: DON R. GRABER		Managem		For
1C.	ELECTION OF DIRECTOR: LESTER L. LYLES		Managem	ient For	For
1D.	ELECTION OF DIRECTOR: DANIEL J.		Managem	ent For	For
	MURPHY		Č		
1E.	ELECTION OF DIRECTOR: VERNON E.		Managem	entFor	For
	OECHSLE	,			T.
1F.	ELECTION OF DIRECTOR: ULRICH SCHMIDT		Managem	ient For	For
1G.	ELECTION OF DIRECTOR: RICHARD L. WAMBOLD		Managem	entFor	For
111	ELECTION OF DIRECTOR: TIMOTHY A.		Managana	ant Ean	Ear
1H.	WICKS		Managem	ICHT FOL	For
	RATIFICATION OF APPOINTMENT OF				
2.	INDEPENDENT REGISTERED PUBLIC		Managem	ent For	For
	ACCOUNTING FIRM.				
3.			Managem	ent Abstain	Against

Security	COMPEN OFFICER SHAREH ACCELE AWARDS M. SMUC	RY VOTE REGARDING ISATION OF NAMED EXECUTIVE IS. OLDER PROPOSAL REGARDING RATED VESTING OF EQUITY IS UPON A CHANGE IN CONTROL. KER COMPANY 832696405 SJM	j	Sharehold	er Against Meeting Type Meeting Date	For Annual 13-Aug-2014
ISIN		US8326964058			Agenda	934053151 - Management
Item	Proposal		Proposition by	osed	Vote	For/Against Management
1A.	BYRD	ON OF DIRECTOR: VINCENT C.		Managem	ent For	For
1B.	VALK LONG	ON OF DIRECTOR: ELIZABETH		Managem	ent For	For
1C.		ON OF DIRECTOR: SANDRA		Managem	ent For	For
1D.	SMUCKE			Managem	entFor	For
2.	ERNST & YOUN INDEPEN	ATION OF APPOINTMENT OF G LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE 2015 FISCAL		Managem	ent For	For
3.	ADVISOI EXECUT ADOPTIO	RY APPROVAL OF THE COMPANY'S IVE COMPENSATION. ON OF AN AMENDMENT TO THE IY'S AMENDED REGULATIONS TO		Managem	ent Abstain	Against
4.		TH A GENERAL VOTING		ManagementFor		For
Security	N COMPA y Symbol	TION BY SHAREHOLDERS. INIES PLC G7665A101 RDC GB00B6SLMV12			Meeting Type Meeting Date Agenda	Special 15-Aug-2014 934053517 - Management
Item	Proposal		Prope by	osed	Vote	For/Against Management
1.	CAPITAL	AL RESOLUTION TO APPROVE THE L'REDUCTION PROPOSAL.		Managem	ent For	For
Security Ticker	y Symbol	STRIES INTERNATIONAL, INC. 868168105 SUP			Meeting Type Meeting Date	Contested-Annual 15-Aug-2014 934057894 -
ISIN		US8681681057			Agenda	Opposition

Item	Proposal	Proj by	posed	Vote	For/Against Management
01	DIRECTOR	- 5	Managem	ent	
	1 PHILIP T. BLAZEK		C	For	For
	2 RYAN J. MORRIS			For	For
	3 WALTER M. SCHENKER			For	For
	COMPANY'S PROPOSAL TO APPROVE				
02	EXECUTIVE COMPENSATION ON AN		Managem	ent Abstain	For
	ADVISORY BASIS.				
	COMPANY'S PROPOSAL TO RATIFY THE				
	APPOINTMENT OF DELOITTE & TOUCHE				
	LLP			_	_
03	AS THE COMPANY'S INDEPENDENT		Managem	entFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR THE FISCAL YEAR ENDING DECEMBER 28, 2014.	(
ALERI	·				
Securit				Meeting Type	Annual
	Symbol ALR			Meeting Date	21-Aug-2014
	•				934058707 -
ISIN	US01449J1051			Agenda	Management
Item	Proposal	Pro	posed	Vote	For/Against
Helli	rioposai	by		Vole	Management
1A.	ELECTION OF DIRECTOR: GREGG J.		Managem	ent For	For
171.	POWERS		Managementi oi		1 01
1B.	ELECTION OF DIRECTOR: REGINA		Managem	entFor	For
	BENJAMIN, M.D.		C		
1C.	ELECTION OF DIRECTOR: HAKAN		Managem	entFor	For
1D.	BJORKLUND, PH.D. ELECTION OF DIRECTOR: JOHN F. LEVY		ManagementFor		For
10.	ELECTION OF DIRECTOR: JOHN F. LEV I ELECTION OF DIRECTOR: STEPHEN P.				гог
1E.	MACMILLAN		Management For		For
	ELECTION OF DIRECTOR: BRIAN A.				
1F.	MARKISON		Managem	entFor	For
4.0	ELECTION OF DIRECTOR: SIR THOMAS		3.5	_	-
1G.	FULTON WILSON MCKILLOP, PH.D.		Managem	entFor	For
111	ELECTION OF DIRECTOR: JOHN A. QUELCH	,	Managan	ant Ean	Ean
1H.	C.B.E., D.B.A.		Managem	entror	For
	APPROVAL OF AN INCREASE IN THE				
	NUMBER OF SHARES OF COMMON STOCK				
2.			Managem	ent Against	Against
	(DUE TO SPACE LIMITS, SEE PROXY				
	STATEMENT FOR FULL PROPOSAL)				
	APPROVAL OF AN INCREASE TO THE				
	NUMBER OF SHARES OF COMMON STOCK				
3.	AVAILABLE FOR ISSUANCE UNDER THE		Managem	entFor	For
	ALERE INC. 2001 EMPLOYEE STOCK		-		
	PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.				
	4,000,000 10 3,000,000.				

4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF	Managen	nentFor	For
5.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Managen R	nent For	For
6. TVCO	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION. INTERNATIONAL LTD.	Managen	nent Abstain	Against
Securit			Meeting Type	Special
	Symbol TYC		Meeting Date	09-Sep-2014
ISIN	CH0100383485		Agenda	934063570 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
 2. 	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.	Managen		For
	ROSPACE, INC.			
Securit	•		Meeting Type	Annual
	Symbol BEAV		Meeting Date	10-Sep-2014 934064786 -
ISIN	US0733021010		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 AMIN J. KHOURY		For	For
	2 JONATHAN M. SCHOFIELD		For	For

2.	APPROVAL C COMPENSAT		,	Managem	ent Abstain	Against
3.	OF DELOITT COMPANY'S	O RATIFY THE APPOINTMENT E & TOUCHE LLP AS THE INDEPENDENT REGISTERED OUNTING FIRM FOR THE 2014 R.		Management For		For
H&R E	SLOCK, INC.					
Securit	y 0936	571105			Meeting Type	Annual
Ticker	Symbol HRB	3			Meeting Date	11-Sep-2014
ISIN	US0	936711052			Agenda	934060536 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A.	ELECTION O	F DIRECTOR: PAUL J. BROWN	•	Managem	entFor	For
1B.	ELECTION O COBB	F DIRECTOR: WILLIAM C.		Managem	entFor	For
1C.	ELECTION O GERARD	F DIRECTOR: ROBERT A.		Management For		For
1D.	ELECTION O LEWIS	F DIRECTOR: DAVID BAKER		Management For		For
1E.	ELECTION O REICH	F DIRECTOR: VICTORIA J.		Managem	ent For	For
1F.		F DIRECTOR: BRUCE C. ROHDE		Managem	ent For	For
1G.	ELECTION O	F DIRECTOR: TOM D. SEIP		Managem		For
1H.	ELECTION O WOOD	F DIRECTOR: CHRISTIANNA		Management For		For
1I.		F DIRECTOR: JAMES F. WRIGHT	Γ	Managem	entFor	For
		ON OF THE APPOINTMENT OF				
		TOUCHE LLP AS THE				
2.	PUBLIC ACC	INDEPENDENT REGISTERED OUNTING FIRM FOR THE		Managem	ent For	For
	FISCAL VEAR ENDIN	IC ADDII 20 2015				
		IG APRIL 30, 2015. APPROVAL OF THE COMPANY'S				
3.		CUTIVE OFFICER		Managem	ent Abstain	Against
	COMPENSAT					8
	APPROVAL (OF THE AMENDED AND				
4.		EXECUTIVE PERFORMANCE		Managem	entFor	For
	PLAN.					
5.		DER PROPOSAL CONCERNING		Chamah alal	lan Assinat	For
3.		CONTRIBUTIONS, IF PROPERLY AT THE MEETING.		Sharehold	ler Against	ги
BANC	O SANTANDE					
Securit		54H105			Meeting Type	Special
Ticker	Symbol SAN	I			Meeting Date	15-Sep-2014
ISIN	US0:	5964H1059			Agenda	934064419 - Management

Item 1A. 1B. 1C. 1D. 1E. 1F. 2A. 2B. 2C. 2D. 3. GRUP	Proposal RESOLUTION 1A RESOLUTION 1B RESOLUTION 1C RESOLUTION 1D RESOLUTION 1F RESOLUTION 2A RESOLUTION 2B RESOLUTION 2C RESOLUTION 2D RESOLUTION 3 O BIMBO SAB DE CV, MEXICO	Proj by	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor	For/Against Management
Securit	y P4949B104			Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	18-Sep-2014
ISIN	MXP495211262			Agenda	705534267 - Management
Item	Proposal PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE	Proj by	posed	Vote	For/Against Management
I	SUBSCRIPTION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE INCREASE OF THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF	,	Manageme	entFor	For
II	UNSUBSCRIBED FOR SHARES FOR PLACEMENT WITH THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY	1	Manageme	ent For	For
III	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE UPDATING OF THE REGISTRATION OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY		Manageme	ent For	For

	3 3		
	AND IN THE LIST OF SECURITIES ON THE BOLSA MEXICANA DE VALORES, S.A.B. DE		
	C.V PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING		
IV	THE GRANTING OF SPECIAL POWERS TO	ManagementFor	For
	FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING DESIGNATION OF SPECIAL DELEGATES FROM THE GENERAL MEETING WHO WILL		
V	CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT, IF DEEMED APPROPRIATE, ARE PASSED	Management For	For
DIAGE	EO PLC		
Securit	y 25243Q205	Meeting Type	Annual
Ticker	Symbol DEO	Meeting Date	18-Sep-2014 934068657 -
ISIN	US25243Q2057	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management For	For
2.	DIRECTORS' REMUNERATION REPORT 2014	E	For
3.	DIRECTORS' REMUNERATION POLICY.	Management For	For
4.	DECLARATION OF FINAL DIVIDEND.	Management For	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A		
7.	DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF	ManagementFor	For
	THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A		
8.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A	Management For	For
9.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	ManagementFor	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	ManagementFor	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE	Management For	For

	COMMITTEE(CHAIRMAN OF THE			
	COMMITTEE))			
	RE-ELECTION OF PG SCOTT AS A			
	DIRECTOR. (AUDIT(CHAIRMAN OF THE			
13.	COMMITTEE), NOMINATION,	Manage	mentFor	For
	REMUNERATION			
	COMMITTEE)			
	ELECTION OF NS MENDELSOHN AS A			
14.	DIRECTOR. (AUDIT, NOMINATION &	Manage	mentFor	For
	REMUNERATION COMMITTEE)			
	ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manage	mentFor	For
	REMUNERATION COMMITTEE)			
16.	RE-APPOINTMENT OF AUDITOR.	_	mentFor	For
17.	REMUNERATION OF AUDITOR.		mentFor	For
18.	AUTHORITY TO ALLOT SHARES.	_	mentFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	. Manage	ment Against	Against
	AUTHORITY TO PURCHASE OWN		_	_
20.	ORDINARY	Manage	mentFor	For
	SHARES.			
0.1	AUTHORITY TO MAKE POLITICAL	3.6	. 17	.
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manage	mentFor	For
	EXPENDITURE IN THE EU.			
22.	ADOPTION OF THE DIAGEO 2014 LONG	Manage	ment Abstain	Against
CONIA	TERM INCENTIVE PLAN.			
	GRA FOODS, INC.		Mastina Tona	A
Security			Meeting Type	Annual
11cker	Symbol CAG		Meeting Date	19-Sep-2014
ISIN	US2058871029		Agenda	934063708 -
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ment	wanagement
1.	1 MOGENS C. BAY	1vianage	For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 STEVEN F. GOLDSTONE		For	For
	5 JOIE A. GREGOR		For	For
	6 RAJIVE JOHRI		For	For
	7 W.G. JURGENSEN		For	For
	8 RICHARD H. LENNY		For	For
	9 RUTH ANN MARSHALL		For	For
	10 GARY M. RODKIN		For	For
	11 ANDREW J. SCHINDLER		For	For
	12 KENNETH E. STINSON		For	For
	i in		1 01	1 01
,	APPROVAL OF THE CONAGRA FOODS INC			
2.	APPROVAL OF THE CONAGRA FOODS, INC. 2014 STOCK PLAN	Manage	ment Against	Against
	2014 STOCK PLAN	_	-	-
 3. 		_	ment Against ment For	Against For

	23ga: 1 milg: 37 (2222) 23g			
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITOR ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managem	ent Abstain	Against
6.	STOCKHOLDER PROPOSAL REGARDING BYLAW CHANGE IN REGARD TO VOTE- COUNTING	Shareholo	ler Against	For
TDANG	SOCEAN, LTD.			
Securit			Mooting Type	Special
	Symbol RIG		Meeting Type Meeting Date	22-Sep-2014
ISIN	CH0048265513		Agenda	934064104 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	REDUCTION OF THE MAXIMUM NUMBER			_
1.	OF THE MEMBERS OF THE BOARD OF DIRECTORS TO 11 FROM 14 AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT AND	Managem	ent For	For
2.	THE NOTICE OF THE MEETING ELECTION OF ONE NEW DIRECTOR, MERRILL A. "PETE" MILLER, JR., FOR A TERM EXTENDING UNTIL THE COMPLETION OF THE 2015 ANNUAL GENERAL MEETING	Managem	ent For	For
	INE CORPORATION		1	
Securit Ticker	y 830830105 Symbol SKY		Meeting Type Meeting Date	Annual 22-Sep-2014
ISIN	US8308301055		Agenda	934072644 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 JERRY HAMMES		For	For
	4 WILLIAM H. LAWSON		For	For
	5 DAVID T. LINK		For	For
	6 ANDREW J. MCKENNA		For	For
	7 BRUCE G. PAGE		For	For
	8 SAMUEL S. THOMPSON		For	For
	THE RATIFICATION OF CROWE HORWATH			
2.	LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31,	Managem	ent For	For
3.	2015. ADVISORY VOTE ON COMPENSATION ON EXECUTIVE COMPENSATION: RESOLVED, THE SHAREHOLDERS APPROVE THE	Managem	ent Abstain	Against

COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2014 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.

TD AND		DED IN THE PROXY STATEMENT.			
Securit	SOCEAN, ty Symbol	H8817H100 RIG		Meeting Type Meeting Date	Special 22-Sep-2014
ISIN		CH0048265513		Agenda	934075258 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	OF THE ME DIRECT IN THE AND THE NO	TION OF THE MAXIMUM NUMBER EMBERS OF THE BOARD OF FORS TO 11 FROM 14 AS DESCRIBED COMPANY'S PROXY STATEMENT OTICE OF THE MEETING ON OF ONE NEW DIRECTOR,	Managem	nent For	For
2.	MERRII TERM EXTENI	LL A. "PETE" MILLER, JR., FOR A DING UNTIL THE COMPLETION OF 15 ANNUAL GENERAL MEETING	Management For		For
Securit	RAL MIL			Meeting Type Meeting Date	Annual 23-Sep-2014
	•			integring 2 and	_
ISIN	·	US3703341046		Agenda	934064178 - Management
	Proposal		Proposed by		934064178 -
ISIN	Proposal	ON OF DIRECTOR: BRADBURY H.	-	Agenda Vote	934064178 - Management For/Against
ISIN Item 1A. 1B.	Proposal ELECTI ANDER ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK	Managem Managem	Agenda Vote ment For ment For	934064178 - Management For/Against Management For
ISIN Item 1A.	Proposal ELECTI ANDER ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON	by Managem	Agenda Vote ment For ment For ment For	934064178 - Management For/Against Management For
ISIN Item 1A. 1B. 1C.	Proposal ELECTI ANDER ELECTI ELECTI ELECTI FORE ELECTI GILMAI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN	Managem Managem Managem	Agenda Vote ment For ment For ment For ment For	934064178 - Management For/Against Management For For
ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	Managem Managem Managem Managem	Agenda Vote ment For ment For ment For ment For ment For	934064178 - Management For/Against Management For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER	Managem Managem Managem Managem Managem	Agenda Vote ment For ment For ment For ment For ment For	934064178 - Management For/Against Management For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAE HOPE ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	Managem Managem Managem Managem Managem	Agenda Vote nent For nent For nent For nent For nent For nent For	934064178 - Management For/Against Management For For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA- MBOURG ON OF DIRECTOR: STEVE ODLAND	Managem Managem Managem Managem Managem Managem Managem	Agenda Vote nent For	934064178 - Management For/Against Management For For For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAF HOPE ELECTI ELECTI ELECTI ELECTI ELECTI ELECTI	ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH RDS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA- MBOURG ON OF DIRECTOR: STEVE ODLAND ON OF DIRECTOR: KENDALL J.	Managem Managem Managem Managem Managem Managem Managem Managem Managem	Agenda Vote nent For	934064178 - Management For/Against Management For For For For For For For

		2090. 1 mig. 0, 12221 2001				
	ELECTION ROSE	ON OF DIRECTOR: MICHAEL D.				
1L.	ELECTION	ON OF DIRECTOR: ROBERT L. RYAN		Managem	entFor	For
1M.	ELECTION TERREL	ON OF DIRECTOR: DOROTHY A. L		Managem	ent For	For
2.		N ADVISORY VOTE ON EXECUTIVE NSATION.		Managem	ent Abstain	Against
3.	AS GENERA	THE APPOINTMENT OF KPMG LLP AL MILLS' INDEPENDENT ERED PUBLIC ACCOUNTING FIRM.		Managem	ent For	For
4.	STOCKI ON PAC	HOLDER PROPOSAL FOR REPORT KAGING. HOLDER PROPOSAL FOR		Sharehold	er Against	For
5.		ATION OF GENETICALLY MODIFIED)	Sharehold	er Against	For
ROYCE	E FUNDS					
Security Ticker S	y	78081T104 RGT			Meeting Type Meeting Date	Annual 24-Sep-2014
ISIN	J	US78081T1043			Agenda	934065358 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	
	1 F	RICHARD M. GALKIN			For	For
	2 S	TEPHEN L. ISAACS			For	For
ROYCE	E VALUE	TRUST, INC.				
Security	y	780910105			Meeting Type	Annual
Ticker S	Symbol	RVT			Meeting Date	24-Sep-2014
ISIN		US7809101055			Agenda	934065372 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1.	DIRECT	OR	- 3	Managem	ent	
		RICHARD M. GALKIN			For	For
		TEPHEN L. ISAACS			For	For
WEATI		O INTERNATIONAL PLC				
Security		G48833100			Meeting Type	Annual
Ticker S		WFT			Meeting Date	24-Sep-2014
ISIN		IE00BLNN3691			Agenda	934069077 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1A	BUTTER			Managem	entFor	For
1B		ON OF DIRECTOR: BERNARD J. DANNER		Managem	entFor	For
1C	ELECTION	ON OF DIRECTOR: JOHN D. GASS		Managem	entFor	For

1D	ELECTI	ON OF DIRECTOR: FRANCIS S.	M	iona comant Eor	Eom
1D	KALMA		IVI	anagement For	For
1E	ELECTI MACAU	ON OF DIRECTOR: WILLIAM E. JLAY	M	anagementFor	For
1F	ELECTI MOSES	ON OF DIRECTOR: ROBERT K. , JR.	M	anagement For	For
1G	ELECTI ORTIZ	ON OF DIRECTOR: GUILLERMO	M	anagementFor	For
1H	ELECTI PARRY	ON OF DIRECTOR: SIR EMYR JONES	M	anagementFor	For
1I	ELECTI RAYNE	ON OF DIRECTOR: ROBERT A.	M	anagement For	For
2.	LLP AS THE REGIST FOR TH DECEM UNTIL THE CL GENER MEETIN OF DIRI THROU DETERI REMUN TO ADO	CIFY THE APPOINTMENT OF KPMG COMPANY'S INDEPENDENT CERED PUBLIC ACCOUNTING FIRM THE FINANCIAL YEAR ENDING THE 31, 2014, TO HOLD OFFICE OSE OF THE 2015 ANNUAL AL NG, AND TO AUTHORIZE THE BOARD ECTORS OF THE COMPANY, ACTING THE AUDIT COMMITTEE, TO MINE THE AUDITORS' TERATION. THE AN ADVISORY RESOLUTION WING THE COMPENSATION OF THE	D S	anagement For	For
	TO AUT	DEXECUTIVE OFFICERS. THORIZE HOLDING THE 2015 LL AL MEETING AT A LOCATION			
4.	OUTSIE UNDER	DE OF IRELAND AS REQUIRED	M	anagement For	For
DIREC	IRISH L TV	AW.			
Securit		25490A309		Meeting Type	Special
Ticker	Symbol	DTV		Meeting Date	25-Sep-2014
ISIN		US25490A3095		Agenda	934069192 - Management
Item	Proposal		Propos by	vote Vote	For/Against Management
1.	MERGE MAY BI BY AND AN CORPO	THE AGREEMENT AND PLAN OF CR, DATED AS OF MAY 18, 2014, AS IT E AMENDED FROM TIME TO TIME, MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY	M	anagement For	For

Management Abstain

Management For

Against

For

COMPANY AND A WHOLLY OWNED

SUBSIDIARY OF AT&T INC. (THE "MERGER

AGREEMENT").

APPROVE, BY NON-BINDING, ADVISORY

VOTE, CERTAIN COMPENSATION

ARRANGEMENTS FOR DIRECTV'S NAMED

2. **EXECUTIVE OFFICERS IN CONNECTION**

WITH THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

APPROVE ADJOURNMENTS OF THE

SPECIAL

MEETING, IF NECESSARY OR

APPROPRIATE,

TO SOLICIT ADDITIONAL PROXIES IF 3.

THERE

ARE INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL MEETING TO ADOPT THE

MERGER AGREEMENT.

KONINKLIJKE KPN NV, DEN HAAG

ExtraOrdinary Security N4297B146 Meeting Type

General Meeting Ticker Symbol Meeting Date 26-Sep-2014

705506179 -**ISIN** NL0000009082 Agenda Management

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

PLEASE NOTE THAT THIS IS AN

INFORMATIONAL MEETING, AS THERE ARE

NO PROPOSALS-TO BE VOTED ON. SHOULD **CMMT** Non-Voting

YOU WISH TO ATTEND THE MEETING

PERSONALLY, YOU MAY-REQUEST AN

ENTRANCE CARD. THANK YOU.

THIS IS AN INFORMATION MEETING.

CMMT PLEASE Non-Voting INFORM US IF YOU WOULD LIKE TO

ATTEND

1 **OPENING AND ANNOUNCEMENTS** Non-Voting

ANNOUNCEMENT OF THE INTENDED

APPOINTMENT OF MR JAN KEES DE JAGER 2 Non-Voting

AS MEMBER OF-THE BOARD OF

MANAGEMENT OF KPN

ANY OTHER BUSINESS AND CLOSURE OF Non-Voting 3

THE MEETING

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH

Ordinary General G15632105 Security Meeting Type

Meeting

06-Oct-2014 Ticker Symbol Meeting Date

705571532 -ISIN GB0001411924 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC; (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC AND NGC NETWORK LATIN AMERICA, LLC; AND (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG	Managen	nent For	For
MEDIA Securit	A GENERAL, INC. sy 584404107		Meeting Type	Special
	Symbol MEG		Meeting Date	06-Oct-2014
ISIN	US5844041070		Agenda	934061893 - Management
Item	Proposal	Proposed	Vote	For/Against
псш	APPROVAL OF THE ISSUANCE OF SHARES	by	Vote	Management
1.	OF NEW MEDIA GENERAL COMMON STOCI IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC. APPROVAL TO AMEND AND RESTATE THE	Managen	nent For	For
2.	ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	7	nent For	For
	EDIA LLC		Marking Trans	C
Securit Ticker	sy 532771102 Symbol LIN		Meeting Type Meeting Date	Special 06-Oct-2014
ISIN	US5327711025		Agenda	934062542 - Management
Item	Proposal	Proposed	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	by Managen	nent For	For

IS ATTACHED AS ANNEX S-A TO THE SUPPLEMENT, DATED SEPTEMBER 15, 2014, TO THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON A NON-BINDING AND ADVISORY BASIS, CERTAIN EXECUTIVE COMPENSATION MATTERS REFERRED TO IN Management For For THE JOINT PROXY STATEMENT/PROSPECTUS AS THE "LIN COMPENSATION PROPOSAL." TIME WARNER CABLE INC Security 88732J207 Meeting Type Special Ticker Symbol **TWC** Meeting Date 09-Oct-2014 934075169 -US88732J2078 Agenda Management **Proposed** For/Against Proposal Vote Management by TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014, AS MAY BE AMENDED, AMONG TIME Management For For WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL Management Abstain Against OR MAY BE PAID BY TWC TO ITS NAMED **EXECUTIVE OFFICERS IN CONNECTION** WITH THE MERGER.

KENNAMETAL	INC
IXEMINAMETAL	mv.

YEAR ENDING JUNE 30, 2015.

2.

ISIN

Item

1.

2.

Security 489170100 Meeting Type Annual Ticker Symbol Meeting Date 28-Oct-2014 **KMT** 934076591 -**ISIN** US4891701009 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
I	DIRECTOR	Management	
	1 PHILIP A. DUR	For	For
	2 TIMOTHY R. MCLEVISH	For	For
	3 STEVEN H. WUNNING	For	For
	RATIFICATION OF		
	PRICEWATERHOUSECOOPERS LLP AS THE		
II	COMPANY'S INDEPENDENT REGISTERED	Management For	For
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL		
	FISCAL		

III	NON-BINDING (ADVISORY) VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Ma	nagement Abstain	Against
IV	APPROVAL OF AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION AND BY-LAWS TO ADOPT A MAJORITY VOTING STANDARD FOR DIRECTOR ELECTIONS AND TO ELIMINATE CUMULATIVE VOTING.		nagement Against	Against
ECHO	STAR CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol SATS		Meeting Date	29-Oct-2014
ISIN	US2787681061		Agenda	934077252 - Management
Item	Proposal	Propose	d Vote	For/Against
	•	by Ma		Management
1.	DIRECTOR 1 R. STANTON DODGE	Ma	nagement 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
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
2.	AS OUR INDEPENDENT REGISTERED PUBLIC	Ma	nagement For	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2014.			
	TO RE-APPROVE THE MATERIAL TERMS OF	7		
	THE PERFORMANCE GOALS OF THE			
	ECHOSTAR CORPORATION 2008 STOCK			
3.	INCENTIVE PLAN FOR PURPOSES OF		nagementFor	For
	COMPLYING WITH SECTION 162(M) OF THE	•		
	INTERNAL REVENUE CODE OF 1986, AS			
	AMENDED.			
	TO APPROVE THE COMPENSATION OF OUR			
4.	NAMED EXECUTIVE OFFICERS ON A NON-	Ma	nagement Abstain	Against
DIGIL	BINDING ADVISORY BASIS.			
	NETWORK CORPORATION		Maatina Tyma	A mm.v.o.1
Securit	y 25470M109 Symbol DISH		Meeting Type Meeting Date	Annual 30-Oct-2014
	Symbol Disti		Meeting Date	934077353 -
ISIN	US25470M1099		Agenda	Management
Itam	Dranagal	Propose	d Vote	For/Against
Item	Proposal	by	vote	Management
1.	DIRECTOR	Ma	nagement	

	1 GEORGE R. BROKAW		For	For
	2 JOSEPH P. CLAYTON		For	For
	3 JAMES DEFRANCO		For	For
	4 CANTEY M. ERGEN		For	For
	5 CHARLES W. ERGEN		For	For
	6 STEVEN R. GOODBARN		For	For
	7 CHARLES M. LILLIS		For	For
	8 AFSHIN MOHEBBI		For	For
	9 DAVID K. MOSKOWITZ		For	For
	10 TOM A. ORTOLF		For	For
	11 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
	AS OUR INDEPENDENT REGISTERED			
2.	PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2014.			
	THE NON-BINDING ADVISORY VOTE ON			
3.	EXECUTIVE COMPENSATION.	Manage	ment Abstain	Against
4.	TO RE-APPROVE OUR 2009 STOCK	Manage	mentFor	For
	INCENTIVE PLAN.			
_	THE SHAREHOLDER PROPOSAL	C1 1	1.1 A ' .	Г
5.	REGARDING GREENHOUSE GAS (GHG)	Shareho	older Against	For
	REDUCTION TARGETS.			
	OD RICARD SA, PARIS			
Securi	•		Meeting Type	MIX
Ticker	Symbol		Meeting Date	06-Nov-2014
ISIN	FR0000120693		Agenda	705587648 -
10111	110000120073		rigenau	Management
Item	Proposal	Proposed	Vote	For/Against
псш	Ποροδαί	by	Voic	Management
	PLEASE NOTE IN THE FRENCH MARKET			
	THAT THE ONLY VALID VOTE OPTIONS			
CMM	ARE	Non Vo	tina	
CIVIIVI	"FOR"-AND "AGAINST" A VOTE OF	Non-Vo	oung	
	"ABSTAIN"			
	WILL BE TREATED AS AN "AGAINST" VOTE	· ·•		
CMM	Γ THE FOLLOWING APPLIES TO	Non-Vo	oting	
	SHAREHOLDERS THAT DO NOT HOLD		C	
	SHARES DIRECTLY WITH A-FRENCH			
	CUSTODIAN: PROXY CARDS: VOTING			
	INSTRUCTIONS WILL BE FORWARDED TO			
	THE-GLOBAL CUSTODIANS ON THE VOTE			
	DEADLINE DATE. IN CAPACITY AS			
	REGISTERED-INTERMEDIARY, THE			
	GLOBAL			
	CUSTODIANS WILL SIGN THE PROXY			
	CARDS			
	AND FORWARD-THEM TO THE LOCAL			
	CUSTODIAN. IF YOU REQUEST MORE			

СММТ	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouvfr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: https://materials.proxyvote.com/Approved/99999 Z/19840101/NP-S_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR	Management For	For
O.2	ENDED ON JUNE 30, 2014 APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER	Management For	For
O.4	SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Management For	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR RENEWAL OF TERM OF MR. LAN	Management For	For
0.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	Management For	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE	Management For	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION	Management For	For

		20ga: 1 mig. 0, 12222. 2001				
	VICE-CI DIRECT FINANC	OR PAID TO MR. PIERRE PRINGUET, HAIRMAN OF THE BOARD OF ORS AND CEO, FOR THE 2013/2014 HAL YEAR ORY REVIEW OF THE				
O.11	OWED O	NSATION OR PAID TO MR. ALEXANDRE O, MANAGING DIRECTORS, FOR THE		Managem	entFor	For
O.12	AUTHO BOARD COMPA	.4 FINANCIAL YEAR RIZATION TO BE GRANTED TO THE OF DIRECTORS TO TRADE IN NY'S SHARES RIZATION TO BE GRANTED TO THE		Managem	ent For	For
E.13	PERFOR AND EX	OF DIRECTORS TO ALLOCATE FREI MANCE SHARES TO EMPLOYEES ECUTIVE CORPORATE OFFICERS OF MPANY AND COMPANIES OF THE		Managem	ent For	For
E.14	AUTHO BOARD ENTITL COMPA PURCHA SHARES CORPOR	RIZATION TO BE GRANTED TO THE OF DIRECTORS TO GRANT OPTIONS ING TO THE SUBSCRIPTION FOR NY'S SHARES TO BE ISSUED OR THE ASE OF COMPANY'S EXISTING TO EMPLOYEES AND EXECUTIVE RATE OFFICERS OF THE COMPANY OMPANIES OF THE GROUP ATION OF AUTHORITY GRANTED TO	Ξ	Managem	ent For	For
E.15	THE BO INCREA SHARE SECURI RESERV SAVING PREFER	ARD OF DIRECTORS TO DECIDE TO SE SHARE CAPITAL UP TO 2% OF CAPITAL BY ISSUING SHARES OR TIES GIVING ACCESS TO CAPITAL ED FOR MEMBERS OF COMPANY SE PLANS WITH CANCELLATION OF ENTIAL SUBSCRIPTION RIGHTS IN OF THE LATTER		Managem	ent For	For
E.16	LEGAL	S TO CARRY OUT ALL REQUIRED FORMALITIES		Managem	entFor	For
Security		S CELLULAR CORPORATION 911684108 USM			Meeting Type Meeting Date	Special 10-Nov-2014
ISIN		US9116841084			Agenda	934087570 - Management
Item	Proposal		Proj	posed	Vote	For/Against Management
1. 2. 3. INTER	SECTIO: ANCILL	SSIFICATION AMENDMENT N 203 AMENDMENT ARY AMENDMENT OLDING N V	-	Managem Managem Managem	entFor	For For
Security		N47279109 INXN			Meeting Type Meeting Date	Special 10-Nov-2014

ISIN	NL0009693779		Agenda	934089423 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR. VTY-FIRST CENTURY FOX, INC.	Managem	ent For	For
Securit			Meeting Type Meeting Date	Annual 12-Nov-2014
ISIN	US90130A2006		Agenda	934080285 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Managem	ent For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Managem	ent For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Managem	ent For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Managem		For
1G.	ELECTION OF DIRECTOR: VIET DINH	Managem		For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Managem	nent For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S.	R Managem	nent For	For
1K.	SILBERMAN	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM PROPOSAL TO RATIFY THE SELECTION OF	Managem	ent For	For
2.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Managem	ent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ent Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 4		ent No Action	

YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS.

MEREDITH CORPORA

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	12-Nov-2014
ISIN	US5894331017	Agenda	934082227 -
13111	033074331017	Agenua	Management

				Management
Item	Proposal	Proposed	l Vote	For/Against Management
1.	DIRECTOR	•	nagement	C
	1 PHILIP C. MARINEAU#		For	For
	2 ELIZABETH E. TALLETT#		For	For
	3 DONALD A. BAER#		For	For
	4 DONALD C. BERG\$		For	For
	TO APPROVE, ON AN ADVISORY BASIS,			
	THE			
	EXECUTIVE COMPENSATION PROGRAM			
2.	FOR	Mai	nagement Abstain	Against
	THE COMPANY'S NAMED EXECUTIVE			
	OFFICERS AS DESCRIBED IN THIS PROXY			
	STATEMENT			
	TO APPROVE THE MEREDITH			
3.	CORPORATION 2014 STOCK INCENTIVE	Mai	nagement Against	Against
	PLAN			
	TO RATIFY THE APPOINTMENT OF KPMG			
	LLP			
4.	AS THE COMPANY'S INDEPENDENT	Mai	nagement For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE YEAR ENDING JUNE 30, 2015			
	CORP			
Securit	•		Meeting Type	Annual
Ticker	Symbol NWS		Meeting Date	13-Nov-2014
ISIN	US65249B2088		Agenda	934081403 -
			C	Management
		Duanasa	1	Earl Assinat
Item	Proposal	Proposed	Vote	For/Against
	ELECTION OF DIRECTOR: K. RUPERT	by		Management
1A.	MURDOCH	Mai	nagement For	For
	ELECTION OF DIRECTOR: LACHLAN K.			
1B.	MURDOCH	Mai	nagement For	For
	ELECTION OF DIRECTOR: ROBERT J.			
1C.	THOMSON	Mai	nagementFor	For
	ELECTION OF DIRECTOR: JOSE MARIA			
1D.	AZNAR	Mai	nagement For	For
	ELECTION OF DIRECTOR: NATALIE			
1E.	BANCROFT	Mai	nagement For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNE	S Mai	nagementFor	For
	ZZZZIIOI, OI ZIIZZIOII, I ZIZICZI ZIIII	~ 11141		1 01

1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO		Managem	ent For	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JAMES R.		Managem	ent For	For
10.	MURDOCH		Managem		1 01
1K.	ELECTION OF DIRECTOR: ANA PAULA		Managem	ent For	For
111,	PESSOA		111111111111111111111111111111111111111		1 01
1L.	ELECTION OF DIRECTOR: MASROOR		Managem	entFor	For
	SIDDIQUI				
	PROPOSAL TO RATIFY THE SELECTION OF				
	ERNST & YOUNG LLP AS THE COMPANY'S		3.6	. 17	F.
2.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING JUNE 30, 2015.				
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
	ADVISORY VOTE ON THE FREQUENCY OF				
4.	FUTURE ADVISORY VOTES TO APPROVE		Managam	ant Abstain	Against
4.	EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
	APPROVAL OF THE MATERIAL TERMS OF				
	THE PERFORMANCE GOALS UNDER THE				
	NEWS CORPORATION 2013 LONG-TERM				
5.	INCENTIVE PLAN FOR PURPOSES OF		Managem	entFor	For
	SECTION 162(M) OF THE INTERNAL				
	REVENUE CODE.				
	STOCKHOLDER PROPOSAL - ELIMINATE				
-	THE		~	-	
6.	COMPANY'S DUAL CLASS CAPITAL		Sharehold	er For	Against
	STRUCTURE.				
THE E	STEE LAUDER COMPANIES INC.				
Securit	y 518439104			Meeting Type	Annual
Ticker	Symbol EL			Meeting Date	14-Nov-2014
ISIN	US5184391044			Agenda	934079636 -
13111	033104391044			Agenua	Management
		_			
Item	Proposal		posed	Vote	For/Against
		by			Management
1A.	ELECTION OF DIRECTOR: CHARLENE		Managem	entFor	For
	BARSHEFSKY		C		
1B.	ELECTION OF DIRECTOR: WEI SUN		Managem	ent For	For
10	CHRISTIANSON		_		Г
1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA		Managem		For
1D.	ELECTION OF DIRECTOR: JANE LAUDER		Managem	entror	For
1E.	ELECTION OF DIRECTOR: LEONARD A. LAUDER		Managem	entFor	For
	RATIFICATION OF APPOINTMENT OF KPMO	<u>.</u>			
2	LLP AS INDEPENDENT AUDITORS FOR THE	ı	Managam	ant For	For
2.	2015 FISCAL YEAR.		Managem	CHUTOI	TUI
	ADVISORY VOTE TO APPROVE EXECUTIVE				
3.	COMPENSATION.		Managem	ent Abstain	Against
COTY					
	<u></u>				

Security Ticker S		222070203 COTY			Meeting Type Meeting Date	Annual 17-Nov-2014	
ISIN		US2220702037			Agenda	934083495 - Management	
Item	Proposa	1	Proj	posed	Vote	For/Against Management	
1.	DIRECT	ΓOR		Managem	ent		
	1	LAMBERTUS J.H. BECHT			For	For	
		JOACHIM FABER			For	For	
		OLIVIER GOUDET			For	For	
		PETER HARF			For	For	
		ERHARD SCHOEWEL			For	For	
		ROBERT SINGER			For	For	
		JACK STAHL			For	For	
		VAL, ON AN ADVISORY (NON-					
		IG) BASIS, OF AN ADVISORY					
2.		UTION ON THE COMPENSATION OF		Managem	ent Abstain	Against	
		NC.'S NAMED EXECUTIVE OFFICERS.	,				
		CLOSED IN THE PROXY STATEMENT					
		VAL, ON AN ADVISORY (NON-					
		IG) BASIS, OF A VOTE ON THE					
3.	-	ENCY OF THE ADVISORY (NON-		Managem	ent Abstain	Against	
		IG) VOTE ON THE COMPENSATION					
	OF COTY I	NC.'S NAMED EXECUTIVE OFFICERS					
		CATION OF THE APPOINTMENT OF					
		TTE & TOUCHE LLP TO SERVE AS					
4.		NC.'S INDEPENDENT AUDITORS FOR		Managem	entFor	For	
		YEAR ENDING JUNE 30, 2015					
OI S.A.	TISCAL	2 TEAR ENDING JUNE 30, 2013					
Security	7	670851104			Meeting Type	Special	
Ticker S		OIBRC			Meeting Date	18-Nov-2014	
) intooi				C	934094044 -	
ISIN		US6708511042			Agenda	Management	
						Wanagement	
			Pro	posed		For/Against	
Item	Proposa		by		Vote	Management	
	THE AF	PPROVAL OF THE PROPOSAL FOR	- 3				
		ROUPING OF COMMON AND					
	PREFEI	RRED SHARES ISSUED BY THE		3.6	. 17		
1.	COMPA	ANY, EACH IN A 10 TO 1 RATIO, WITH		Managem	entFor	For	
	THE SUBSEQUENT AMENDMENT TO						
	SECTIO	ON 5 OF THE COMPANY'S BY-LAWS					
2.	THE CO	ONSOLIDATION OF SECTION 5 OF		Managem	entFor	For	
	THE						
	COMPA	ANY'S BY-LAWS IN ORDER TO					
	REFLE	CT THE AMENDMENTS APPROVED					
	AT						
	THE CO	MPANY'S BOARD OF DIRECTORS					
	MEETI	NGS, HELD ON APRIL 28, APRIL 30,					

MAY 5, JUNE 18 AND OCTOBER 15, 2014 THE ELECTION, IN ORDER TO COMPLETE THE TERMS, OF ONE EFFECTIVE AND TWO ALTERNATE MEMBERS OF THE COMPANY'S **BOARD OF DIRECTORS UNTIL THE 2016** 3. Management For For EXTRAORDINARY GENERAL MEETING, CONSIDERING THE APPOINTMENTS MADE AT THE BOARD OF DIRECTORS MEETINGS HELD ON MAY 21, 2014 AND OCTOBER 15, 2014 CAMPBELL SOUP COMPANY 134429109 Meeting Type Security Annual Ticker Symbol **CPB** Meeting Date 19-Nov-2014 934083522 -ISIN US1344291091 Agenda Management **Proposed** For/Against Item Proposal Vote by Management 1 DIRECTOR Management For 1 PAUL R. CHARRON For 2 BENNETT DORRANCE For For 3 LAWRENCE C. KARLSON For For 4 RANDALL W. LARRIMORE For For 5 MARC B. LAUTENBACH For For 6 MARY ALICE D. MALONE For For 7 **SARA MATHEW** For For 8 DENISE M. MORRISON For For 9 CHARLES R. PERRIN For For 10 For A. BARRY RAND For 11 **NICK SHREIBER** For For 12 TRACEY T. TRAVIS For For 13 ARCHBOLD D. VAN BEUREN For For LES C. VINNEY For 14 For RATIFY APPOINTMENT OF INDEPENDENT 2 Management For For REGISTERED PUBLIC ACCOUNTING FIRM CONDUCT AN ADVISORY VOTE ON 3 Management Abstain Against EXECUTIVE COMPENSATION. RE-APPROVE THE CAMPBELL SOUP 4 Management For For COMPANY ANNUAL INCENTIVE PLAN. NEW HOPE CORPORATION LTD Annual General Security Q66635105 Meeting Type Meeting 20-Nov-2014 Ticker Symbol Meeting Date 705617934 -**ISIN** AU000000NHC7 Agenda Management **Proposed** For/Against Vote Item Proposal Management by CMMT VOTING EXCLUSIONS APPLY TO THIS Non-Voting MEETING FOR PROPOSAL 1 AND VOTES

	PARTY OF THE DISREG IF YOU EXPECT REFERR ANNOU VOTE (OR VO' PROPOS ACKNO OBTAIN BENEFI' BY THE PROPOS	Y ANY-INDIVIDUAL OR RELATED WHO BENEFIT FROM THE PASSING PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE HAVE OBTAINED BENEFIT ORTO OBTAIN FUTURE BENEFIT (AS RED IN THE COMPANY NCEMENT) YOU-SHOULD NOT ITE "ABSTAIN") ON THE RELEVANT SAL ITEMS. BY DOING-SO, YOU WLEDGE THAT YOU HAVE IED IT OR EXPECT TO OBTAIN-BENEFIT PASSING OF THE RELEVANT SAL/S. BY VOTING (FOR OR ST)-ON THE ABOVE MENTIONED				
		SAL/S, YOU ACKNOWLEDGE THAT				
		AVE NOT OBTAINED-BENEFIT				
		R EXPECT TO OBTAIN BENEFIT BY SSING OF THE RELEVANT-				
		SAL/S AND YOU COMPLY WITH THE	Ξ			
		EXCLUSION.				
1		ERATION REPORT		Managen	nentFor	For
2	DIRECT			Managen	nentFor	For
3	DIRECT	CTION OF MR IAN WILLIAM AS A		Managen	nentFor	For
		ELOITTE TOUCHE TOHMATSU IS				
		TED AS AUDITOR OF THE				
	COMPA					
4		IAT DELOITTE TOUCHE		Managen	nent For	For
	TOHMA	CONSENT TO ACT BE RECEIVED				
		CORDED				
CISCO	O SYSTEM					
Securi	•	17275R102			Meeting Type	Annual
Ticker	Symbol	CSCO			Meeting Date	20-Nov-2014
ISIN		US17275R1023			Agenda	934082215 - Management
_			Pron	osed		For/Against
Item	Proposal		by		Vote	Management
1A.		ON OF DIRECTOR: CAROL A. BARTZ	Z	Managen	nentFor	For
1B.	BURNS	ON OF DIRECTOR: M. MICHELE		Managen	nentFor	For
4.~		ON OF DIRECTOR: MICHAEL D.		3.6	. 17	
1C.	CAPELL			Managen	nent For	For
1D.	ELECTI CHAMB	ON OF DIRECTOR: JOHN T. ERS		Managen	nent For	For
1E.	ELECTI	ON OF DIRECTOR: BRIAN L. HALLA		Managen	nentFor	For

1F.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	•	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY		Managem	ent For	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: STEVEN M. WEST	Γ	Managem	entFor	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EMPLOYEE STOCK PURCHASE PLAN.		Managem	ent For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.		Managem	ent Abstain	Against
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		Managem	ent For	For
5.	APPROVAL TO RECOMMEND THAT CISCO ESTABLISH A PUBLIC POLICY COMMITTEE OF THE BOARD.	E	Sharehold	ler Against	For
6.	APPROVAL TO REQUEST THE BOARD TO AMEND CISCO'S GOVERNING DOCUMENTS TO ALLOW PROXY ACCESS FOR SPECIFIED CATEGORIES OF SHAREHOLDERS.		Shareholo	ler Against	For
7.	APPROVAL TO REQUEST CISCO TO PROVIDE A SEMIANNUAL REPORT ON POLITICAL-RELATED CONTRIBUTIONS AND		Sharehold	ler Against	For
THE	EXPENDITURES. IAIN CELESTIAL GROUP, INC.				
Securit				Meeting Type	Annual
	Symbol HAIN			Meeting Date	20-Nov-2014
ISIN	US4052171000			Agenda	934085348 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Managem		
	1 IRWIN D. SIMON			For	For
	2 RICHARD C. BERKE			For	For
	3 JACK FUTTERMAN			For	For
	4 ANDREW R. HEYER			For	For
	5 ROGER MELTZER			For	For
	6 SCOTT M. O'NEIL			For	For
	7 ADRIANNE SHAPIRA			For	For
	8 LAWRENCE S. ZILAVY			For	For
	TO APPROVE AN AMENDMENT OF THE				
2.	AMENDED AND RESTATED BY-LAWS OF THE		Managem	ent For	For
	HAIN CELESTIAL GROUP, INC.				

3.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE HAIN CELESTIAL	Manager	nent For	For
4.	GROUP, INC. TO APPROVE THE 2015-2019 EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS,	Manager	nent For	For
5.	THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AS SET FORTH	Manager	nentFor	For
6.	IN THE PROXY STATEMENT. TO APPROVE THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. TO RATIFY THE APPOINTMENT OF ERNST &	_	nent Against	Against
7.	YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30,	Manager	nent For	For
DOMA	2015.			
	LDSON COMPANY, INC.		Martina Tana	A
Securit			Meeting Type Meeting Date	Annual 21-Nov-2014
Ticker	Symbol DCI		Meeting Date	934082621 -
ISIN	US2576511099		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	
	1 TOD E. CARPENTER		For	For
	2 JEFFREY NODDLE		For	For
	3 AJITA G. RAJENDRA		For	For
	NON-BINDING ADVISORY VOTE TO			
2	APPROVE THE COMPENSATION OF OUR NAMED	Manager	nent Abstain	Against
3	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015.	Manager		Against For
3 LVMH	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS	Manager	nent For	For
3 LVMH Security	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS ENDING FISCAL SE, PA	Manager	nent For Meeting Type	For MIX
3 LVMH Security	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARIS	Manager	nent For	For

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Vo	ting	
СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY	Non-Vo	ting	
	CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. AMENDMENT TO ARTICLE 28 OF THE			
E.1	BYLAWS ALLOCATING RETAINED EARNINGS TO	Manager	ment For	For
O.2	THE ACCOUNT "OTHER RESERVES"	Manager	mentFor	For
0.3	EXCEPTIONAL IN-KIND DISTRIBUTION OF SHARES OF THE COMPANY HERMES INTERNATIONAL 03 NOV 2014: PLEASE NOTE THAT	Manage	ment For	For
CMMT	RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/- 2014/1103/201411031404992.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE- DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.	Non-Vo	ting	
	HANSEN HOLDING A/S			Annual General
Securit Ticker	y K1830B107 Symbol		Meeting Type Meeting Date	Meeting 27-Nov-2014
TICKCI	5,111001		moding Date	2, 110, 2017

ISIN	DK0060227585		Agenda	705669426 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	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	·	ng	Management
CIVIIVI	THIS MARKET. ABSENCE OF A POA, MAY	Non-Voti	ng	
	CAUSE YOUR INSTRUCTIONS TO BE REJECTED IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE PLEASE BE ADVISED THAT SPLIT AND			
СММТ	PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFI-CIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL	R Non-Voti	ng	
	CUSTODIAN FOR FURT-HER INFORMATION IN THE MAJORITY OF MEETINGS THE VOTES			
	ARE CAST WITH THE REGISTRAR WHO WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES	I.		
CMMT	MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO	Non-Voti	ng	
	NLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN			
СММТ	ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A	Non-Voti	ng	
1	TO 7B.F AND 8. THANK YOU REPORT ON THE COMPANY'S ACTIVITIES	Non-Voti	ng	
2	PREPARATION AND PRESENTATION OF THE		nent No Action	

	•	
	ANNUAL REPORT IN ENGLISH	
3	APPROVAL OF THE 2013/14 ANNUAL	Management No Action
	REPORT	
	RESOLUTION ON THE APPROPRIATION OF	
	PROFIT OR COVERING OF LOSS: THE	
	BOARD OF DIRECTORS PROPOSES THAT	
	THE ANNUAL GENERAL MEETING	
	APPROVES THE BOARD OF DIRECTORS	
	PROPOSAL FOR THE ALLOCATION OF	
	PROFIT AS STATED IN THE ANNUAL	
4	REPORT	Management No Action
	FOR 2013/14, INCLUDING DISTRIBUTION OF	
	A TOTAL DIVIDEND OF DKK 3.77 PER	
	SHARE	
	OF DKK 10, CORRESPONDING TO AN	
	AMOUNT OF DKK 492.6 MILLION OR 50% OF	
	THE PROFIT OF THE CHR. HANSEN GROUP	
	FOR THE YEAR	
5	DECISION ON REMUNERATION OF	Management No Action
	MEMBERS OF THE BOARD OF DIRECTORS	C
<i>C</i> A	REDUCTION OF THE COMPANY'S SHARE	NA ON A C
6.A	CAPITAL BY CANCELING TREASURY	Management No Action
	SHARES AMENDMENT OF THE COMPANIAL	
	AMENDMENT OF THE COMPANY'S "OVERALL	
6.B	GUIDELINES FOR INCENTIVE-BASED	Managamant No Action
0.D	REMUNERATION FOR CHR. HANSEN	Management No Action
	HOLDING A/S' MANAGEMENT"	
	RE-ELECTION OF CHAIRMAN OF THE	
7.A	BOARD	Management No Action
/ .2 L	OF DIRECTORS: OLE ANDERSEN	wanagement to retion
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.A	BOARD OF DIRECTORS: FREDERIC	Management No Action
	STEVENIN	
= D D	RE-ELECTION OF OTHER MEMBER OF THE	
7B.B	BOARD OF DIRECTORS: MARK WILSON	Management No Action
7D C	RE-ELECTION OF OTHER MEMBER OF THE	NA A C
7B.C	BOARD OF DIRECTORS: SOREN CARLSEN	Management No Action
	RE-ELECTION OF OTHER MEMBER OF THE	
7B.D	BOARD OF DIRECTORS: DOMINIQUE	Management No Action
	REINICHE	
	ELECTION OF OTHER MEMBER OF THE	
7B.E	BOARD OF DIRECTORS: TIINA MATTILA-	Management No Action
	SANDHOLM	
	ELECTION OF OTHER MEMBER OF THE	
7B.F	BOARD OF DIRECTORS: KRISTIAN	Management No Action
	VILLUMSEN	
8	RE-ELECTION OF	Management No Action
	PRICEWATERHOUSECOOPERS	
	STATSAUTORISERET	
	REVISIONSPARTNERSELSKAB AS A	

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **COMPANY AUDITOR** AUTHORIZATION OF THE CHAIRMAN OF 9 THE Management No Action ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT CMMT N RESOLUTION 8. IF YOU HAVE ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CABLE & WIRELESS COMMUNICATIONS PLC, LONDON G1839G102 Security Meeting Type **Court Meeting** Ticker Symbol Meeting Date 05-Dec-2014 705711035 -**ISIN** GB00B5KKT968 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" CMMT AND "AGAINST" ONLY. SHOULD YOU Non-Voting CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF Management For For 1 ARRANGEMENT DATED 19 NOVEMBER 2014 CABLE & WIRELESS COMMUNICATIONS PLC, LONDON Ordinary General Security G1839G102 Meeting Type Meeting 05-Dec-2014 Ticker Symbol Meeting Date 705711047 -ISIN GB00B5KKT968 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1 APPROVING THE ACQUISITION For Management For APPROVING THE ALLOTMENT OF 2 Management For For **CONSIDERATION SHARES** APPROVING THE ENTRY INTO THE PUT 3 Management For For **OPTION DEEDS** APPROVING SHARE ALLOTMENTS TO **FUND** Management For For 4 THE REPURCHASE OF SHARES PURSUANT

TO THE PUT OPTION DEEDS

APPROVING THE RULE 9 WAIVER

APPROVING THE DEFERRED BONUS PLAN

5

6

7

For

For

For

Management For

Management For

Management For

APPROVING THE SCHEME AND RELATED

MATTERS

APPROVING THE NEW SHARE PLANS Management For 8 For

CHRISTIAN DIOR SA, PARIS

Security F26334106 Meeting Type MIX

Ticker Symbol Meeting Date 09-Dec-2014

705667535 -**ISIN** FR0000130403 Agenda Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS

CMMT Non-Voting "FOR"-AND "AGAINST" A VOTE OF

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS THAT DO NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN: PROXY CARDS: VOTING

INSTRUCTIONS WILL BE FORWARDED TO

THE-GLOBAL CUSTODIANS ON THE VOTE

DEADLINE DATE. IN CAPACITY AS

CMMT REGISTERED-INTERMEDIARY, THE Non-Voting

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS

AND FORWARD-THEM TO THE LOCAL

CUSTODIAN. IF YOU REQUEST MORE

INFORMATION, PLEASE CONTACT-YOUR

CLIENT REPRESENTATIVE.

17 NOV 2014: PLEASE NOTE THAT

IMPORTANT ADDITIONAL MEETING

INFORMATION IS AVAI-LABLE BY

CLICKING

ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv-

.fr/pdf/2014/1103/201411031405018.pdf. THIS IS

CMMT A REVISION DUE TO RECEIPT OF AD-

DITIONAL URL LINK: http://www.journal-

officiel.gouv.fr//pdf/2014/1117/20141117-

1405154.pdf. IF YOU HAVE ALREADY SENT

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN-

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL INSTRUCTIONS. THANK YOU.

AMENDMENT TO ARTICLE 26 OF THE E.1 Management Abstain **BYLAWS**

0.2 Management For For

Non-Voting

Against

51

	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014		
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014	Management For	For
O.4	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	ManagementFor	For
O.5	ALLOCATION OF INCOME AND SETTING THE DIVIDEND ALLOCATING RETAINED EARNINGS TO	Management For	For
O.6	THE "OPTIONAL RESERVE" ACCOUNT EXCEPTIONAL DISTRIBUTION IN KIND OF	Management For	For
O.7	PORTFOLIO SECURITIES, SUBJECT TO CONDITIONS	Management For	For
O.8	RENEWAL OF TERM OF MR. BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF TERM OF MR. PIERRE GODE AS DIRECTOR	ManagementFor	For
O.10	RENEWAL OF TERM OF MR. SIDNEY T OLEDANO AS DIRECTOR ADVISORY REVIEW OF THE	Management For	For
O.11	COMPENSATION OWED OR PAID TO MR. BERNARD ARNAULT, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. SIDNEY TOLEDANO, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
O.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 250 EUROS, OR A MAXIMUM GLOBAL PRICE OF 4,6 BILLION EUROS	Management For	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR	Management For	For
E.15	OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO REDUCE SHARE	ManagementFor	For

	CAPITAL BY CANCELLATION OF SHARES OF THE COMPANY FOLLOWING THE REPURCHASE OF ITS OWN SHARES DELEGATION OF AUTHORITY TO BE		
E.16	GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR	Management Against	Against
	SECURITIES ENTITLING TO EQUITY SECURITIES TO BE ISSUED WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY		
E.17	SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS WITH THE OPTION OF PRIORITY RIGHT, BY PUBLIC OFFERING	Management Against	Against
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER EQUITY SECURITIES OR ENTITLING TO THE ALLOTMENT OF DEBTS SECURITIES AND/OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, VIA PRIVATE PLACEMENT IN FAVOR OF QUALIFIED INVESTORS OR A LIMITED CIRCLE OF INVESTORS	Management Against	Against
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO SET THE ISSUE PRICE OF SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL, UP TO 10% OF CAPITAL PER YEAR, AS PART AS A SHARE CAPITAL INCREASE BY ISSUING SHARES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Management Against	Against
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO INCREASE THE	Management Against	Against

E.21	NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVERALLOTMENT OPTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY, OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY THE COMPANY	Management For	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN- KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL AUTHORIZATION TO BE GRANTED TO THE	Management For	For
E.23	BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1 % OF CAPITAL	Management Against	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1%	Management Against	Against
E.25 E.26	OF SHARE CAPITAL SETTING AN OVERALL CEILING OF DECIDED CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO AN AMOUNT OF EUR 80,000,000 AUTHORIZATION TO BE GRANTED TO THE	Management Against	For
12.20	BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE	Management Against	Against

	0 0			
	ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR EXISTING SHARES IN FAVOR OF EMPLOYEES AND/O CORPORATE EXECUTIVE OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1% OF	R		
	CAPITAL			
E.27	APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY ADOPTING THE "EUROPEAN COMPANY" FORM AND APPROVAL OF THE TERMS OF THE TRANSFORMATION PROJECT		ement For	For
	APPROVAL OF THE BYLAWS OF THE			
E.28	COMPANY UNDER ITS NEW FORM AS AN	Manage	ement For	For
OH DI	EUROPEAN COMPANY			
Securit	RI CORPORATION OF AMERICA ty 677864100		Meeting Type	Annual
	Symbol ODC		Meeting Date	09-Dec-2014
				934095301 -
ISIN	US6778641000		Agenda	Management
				-
Item	Proposal	Proposed	Vote	For/Against
	-	by		Management
1.	DIRECTOR	Manage		Ear
	 J. STEVEN COLE DANIEL S. JAFFEE 		For For	For For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
	RATIFICATION OF THE APPOINTMENT OF			
	GRANT THORNTON LLP AS THE			
2.	COMPANY'S	Manage	ement For	For
	INDEPENDENT AUDITOR FOR THE FISCAL			
	YEAR ENDING JULY 31, 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3.	THE NAMED EXECUTIVE OFFICER	Manage	mentFor	For
5.	COMPENSATION DISCLOSED IN THE	Wanage	menti oi	101
	COMPANY'S 2014 PROXY STATEMENT.			
RECKI	ITT BENCKISER GROUP PLC, SLOUGH			
Securit	ty G74079107		Meeting Type	Ordinary General Meeting
Ticker	Symbol		Meeting Date	11-Dec-2014
				705707935 -
ISIN	GB00B24CGK77		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
	*	by		Management

THAT: (I) UPON THE RECOMMENDATION AND

CONDITIONAL ON THE APPROVAL OF THE

DIRECTORS OF THE COMPANY AND

IMMEDIATELY PRIOR TO THE ORDINARY

SHARES ("INDIVIOR ORDINARY SHARES")

OF

INDIVIOR PLC ("INDIVIOR") (WHICH ARE

ISSUED AND TO BE ISSUED TO HOLDERS

OF

ORDINARY SHARES OF THE COMPANY,

EXCLUDING SHARES HELD IN TREASURY,

("RB ORDINARY SHARES") IN CONNECTION

WITH THE DEMERGER (AS DEFINED

BELOW)) BEING ADMITTED TO THE

PREMIUM LISTING SEGMENT OF THE

OFFICIAL LIST OF THE UK LISTING

AUTHORITY AND TO TRADING ON THE

MAIN

1

MARKET FOR LISTED SECURITIES OF THE

LONDON STOCK EXCHANGE

("ADMISSION"),

A DIVIDEND IN SPECIE ON THE RB

ORDINARY SHARES EQUAL TO THE

AGGREGATE BOOK VALUE OF THE

COMPANY'S INTEREST IN ITS SUBSIDIARY,

RBP GLOBAL HOLDINGS LIMITED, AS AT

THE

DEMERGER RECORD TIME BE AND IS

HEREBY DECLARED PAYABLE TO

HOLDERS

OF RB ORDINARY CONTD

CONT CONTD SHARES ON THE REGISTER OF

MEMBERS OF THE COMPANY AT 6.00 P.M.

(LONDON-TIME) ON MONDAY 22

DECEMBER

2014 (OR SUCH OTHER TIME OR DATE AS

THE DIRECTORS-OF THE COMPANY MAY

DETERMINE) (THE "DEMERGER RECORD

TIME"), SUCH DIVIDEND TO-BE SATISFIED

BY

THE TRANSFER IMMEDIATELY PRIOR TO

ADMISSION BY THE COMPANY

TO-INDIVIOR

OF THE ENTIRE ISSUED SHARE CAPITAL OF

RBP GLOBAL HOLDINGS LIMITED IN-

CONSIDERATION FOR WHICH INDIVIOR

HAS

AGREED TO ALLOT AND ISSUE THE

INDIVIOR-ORDINARY SHARES, EFFECTIVE

IMMEDIATELY PRIOR TO ADMISSION AND

Management For

For

Non-Voting

CREDITED AS-FULLY PAID, TO SUCH

SHAREHOLDERS IN THE PROPORTION OF

ONE INDIVIOR ORDINARY-SHARE FOR

EACH

RB ORDINARY SHARE THEN HELD BY

SUCH

SHAREHOLDERS (SAVE THAT,-IN RESPECT

OF THE TWO INITIAL SUBSCRIBERS IN

INDIVIOR (EACH OF WHOM IS, AND-WILL

AT

THE DEMERGER RECORD TIME CONTINUE

TO BE, A SHAREHOLDER IN CONTD

CONTD THE COMPANY), THE NUMBER OF

INDIVIOR ORDINARY SHARES TO BE

ALLOTTED AND-ISSUED TO EACH OF THEM

WILL BE REDUCED BY THE NUMBER OF

INDIVIOR ORDINARY-SHARES ALREADY

HELD BY THEM AT THE DEMERGER

RECORD

TIME) SO THAT IMMEDIATELY-PRIOR TO

ADMISSION ALL HOLDERS OF RB

ORDINARY

SHARES (INCLUDING THE TWO-INITIAL

SUBSCRIBERS IN INDIVIOR) WILL HOLD

ONE

INDIVIOR ORDINARY SHARE FOR-EACH RB

ORDINARY SHARE HELD AT THE

CONT DEMERGER

RECORD TIME; AND (II) THE-DIRECTORS OF

THE COMPANY BE AND ARE HEREBY

AUTHORISED TO DO OR PROCURE TO BE-

DONE ALL SUCH ACTS AND THINGS ON

BEHALF OF THE COMPANY AND ANY OF

ITS-

SUBSIDIARIES AS THEY CONSIDER

NECESSARY OR EXPEDIENT FOR THE

PURPOSE OF-GIVING EFFECT TO THE

DEMERGER (AS DEFINED IN THE CIRCULAR

TO SHAREHOLDERS-PUBLISHED BY THE

COMPANY AND DATED 17 NOVEMBER 2014

(THE "RB SHAREHOLDER-CIRCULAR"))

WITH

CONTD

CONTD SUCH AMENDMENTS,

CONT MODIFICATIONS, VARIATIONS OR

REVISIONS THERETO AS ARE-NOT OF A

MATERIAL NATURE

THE MADISON SQUARE GARDEN COMPANY

Security 55826P100

Ticker Symbol MSG

ISIN US55826P1003

Non-Voting

Non-Voting

Meeting Date

Annual

Meeting Date 18-Dec-2014

Agenda

934094979 -Management

Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manag	rement	Management	
1.	1 RICHARD D. PARSONS	manag	For	For	
	2 NELSON PELTZ		For	For	
	3 SCOTT M. SPERLING		For	For	
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
2.	AS INDEPENDENT REGISTERED PUBLIC	_	gementFor	For	
	ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2015.	К			
	TO APPROVE, ON AN ADVISORY BASIS,				
3.	COMPENSATION OF OUR NAMED	Manag	gement For	For	
٥.	EXECUTIVE OFFICERS.	manag	,0111011111 01	101	
HELL	ENIC TELECOMMUNICATIONS ORGANIZATI	ONS S.A., A	Γ		
Securi	ty X3258B102		Meeting Type	ExtraOrdinary General Meeting	
Ticker	Symbol		Meeting Date	23-Dec-2014	
ISIN	GRS260333000		Agenda	705737015 -	
10111	GK5200333000		7 Igenda	Management	
		Droposad		For/A goingt	
Item	Proposal	Proposed by	Vote	For/Against Management	
	PLEASE NOTE IN THE EVENT THE MEETIN	•		Transagement	
	DOES NOT REACH QUORUM, THERE WILL				
	BE AN-A REPETITIVE MEETING ON 08 JAN				
	2015 AND A B REPETITIVE MEETING ON 21				
	JAN-2015. ALSO, YOUR VOTING				
CMM	T INSTRUCTIONS WILL NOT BE CARRIED	Non-V	oting		
	OVER TO THE SECOND-CALL. ALL VOTES		C		
	RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO				
	REINSTRUCT ON THE REPETITIVE				
	MEETING.				
	THANK YOU				
1.	GRANTING BY THE GENERAL	Manag	gement For	For	
	SHAREHOLDERS MEETING SPECIAL	_			
	PERMISSION, PURSUANT TO ARTICLE 23A				
	OF C.L.2190/1920, FOR ENTERING INTO THE	Ξ			
	SEPARATE AGREEMENTS ("SERVICE	_			
	ARRANGEMENTS") BETWEEN OTE S.A. AN OTE GROUP COMPANIES ON THE ONE	D			
	HAND				
	AND DEUTSCHE TELECOM AG (DTAG) AN	D			
	TELEKOM DEUTSCHLAND GMBH (TD	-			
	GMBH)				
	ON THE OTHER HAND FOR THE				
	RENDERING				

FOR YEAR 2015 OF SPECIFIC SERVICES WITHIN THE FRAMEWORK OF THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT ASSIGNMENT OF **RELEVANT POWERS** APPROVAL OF THE AMENDMENT OF AN **EXECUTIVE BOARD MEMBERS** 2. AGREEMENT, Management For For PURSUANT TO ARTICLE 23A OF C.L.2190/1920 AMENDMENT/ADDITION OF **SHAREHOLDERS** GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, **FOR** THE COVERAGE OF OWN PARTICIPATION 3. Management For For THE ESPA PROGRAM REINFORCEMENT OF ENTERPRISES FOR IMPLEMENTING INVESTMENT PLANS FOR THE GROWTH PROVISION OF INNOVATIVE PRODUCTS **AND** ADDED VALUE SERVICES (ICT4GROWTH) MISCELLANEOUS ANNOUNCEMENTS For 4. Management For VALE S.A. Security 91912E105 Meeting Type Special Meeting Date Ticker Symbol **VALE** 23-Dec-2014 934108184 -ISIN US91912E1055 Agenda Management **Proposed** For/Against Item Vote Proposal Management by PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE THE PROTOCOLS AND JUSTIFICATIONS **FOR** 1 ACQUISITION OF SOCIEDADE DE Management For For MINERACAO CONSTELACAO DE APOLO S.A ("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY OWNED SUBSIDIARIES OF VALE RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A 2 SPECIALIZED COMPANY HIRED TO Management For For COMPLETE THE APPRAISALS OF APOLO AND VMA APPROVE THE RESPECTIVE APPRAISAL 3 REPORTS, PREPARED BY THE SPECIALIZED Management For For **COMPANY**

APPROVE THE ACQUISITION, WITH NO CAPITAL INCREASE AND WITHOUT 4 ISSUANCE OF NEW SHARES, OF APOLO Management For For **AND** VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE 5 AT BOARD MEETINGS HELD ON 04/14/2014 Management For For AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE **COMPANY BYLAWS** WALGREEN CO. Security 931422109 Meeting Type Special Ticker Symbol Meeting Date 29-Dec-2014 WAG 934105001 -**ISIN** US9314221097 Agenda Management **Proposed** For/Against Item Proposal Vote Management by TO APPROVE AND ADOPT THE **AGREEMENT** AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. 1. WILL SURVIVE THE REORG MERGER AS A Management For For WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL"). 2. TO APPROVE THE ISSUANCE, IN A PRIVATE Management For For PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN **CONNECTION** WITH THE COMPLETION OF THE STEP 2

		3				
	ACQUIS	SITION (AS DEFINED IN THE(DUE				
	TO					
		LIMITS, SEE PROXY STATEMENT				
	FOR	ROPOSAL).				
		ROVE THE ADJOURNMENT OF THE				
		L MEETING, IF NECESSARY OR				
	APPROF	PRIATE, TO SOLICIT ADDITIONAL				
3.		S IF THERE ARE NOT SUFFICIENT		Managem	entFor	For
		TO APPROVE AND ADOPT THE				
		ANIZATION PROPOSAL OR THE ISSUANCE PROPOSAL.				
COVID	SHAKE DIEN PLC					
Securit		G2554F113			Meeting Type	Special
	Symbol	COV			Meeting Date	06-Jan-2015
ISIN	•	IE00B68SQD29			Agenda	934104542 -
19111		IE00B003QD29			Agenua	Management
			Dua			Foul A coinst
Item	Proposal		by	posed	Vote	For/Against Management
	APPROV	VAL OF THE SCHEME OF	Оy		_	-
1.		GEMENT.		Managem	entFor	For
		LLATION OF COVIDIEN SHARES				
2.		ANT TO THE SCHEME OF		Managem	entFor	For
		GEMENT.				
3.		ORS' AUTHORITY TO ALLOT TIES AND APPLICATION OF		Managem	ent For	For
<i>J</i> .	RESERV			Managem	chti oi	101
4		MENT TO ARTICLES OF		M	4E	F
4.	ASSOCI			Managem	entror	For
5.		ON OF DISTRIBUTABLE RESERVES		Managem	entFor	For
		MEDTRONIC.				
		VAL ON AN ADVISORY BASIS OF ED COMPENSATORY				
6.		GEMENTS BETWEEN COVIDIEN		Managem	ent For	For
	AND					
		MED EXECUTIVE OFFICERS.				
	DIEN PLC					
Securit	•	G2554F105			Meeting Type	Special
Hicker	Symbol				Meeting Date	06-Jan-2015 934104554 -
ISIN					Agenda	Management
						C
Item	Proposal		Pro	posed	Vote	For/Against
110111	-		by		Vote	Management
1.		ROVE THE SCHEME OF		Managem	entFor	For
ZEP IN		GEMENT.		-		
Securit		98944B108			Meeting Type	Annual
	Symbol	ZEP			Meeting Date	07-Jan-2015
ISIN		US98944B1089			Agenda	

934101988 -Management

τ.		Pro	posed	X 7	For/Against
Item	Proposal	by	1	Vote	Management
1.	DIRECTOR		Managen	nent	_
	1 O.B. GRAYSON HALL, JR.			For	For
	2 CAROL A. WILLIAMS			For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Ξ	Managen	nent For	For
	RATIFY THE APPOINTMENT OF THE				
3.	INDEPENDENT REGISTERED PUBLIC		Managen	nentFor	For
A CI II'	ACCOUNTING FIRM. FY BRANDS, INC.				
Securi				Meeting Type	Annual
	Symbol AYI			Meeting Date	07-Jan-2015
					934103348 -
ISIN	US00508Y1029			Agenda	Management
		Dro	posed		For/Against
Item	Proposal	by	poseu	Vote	Management
1.	DIRECTOR	Uy	Managen	nent	Management
1.	1 W. PATRICK BATTLE*		Managen	For	For
	2 PETER C. BROWNING#			For	For
	3 JAMES H. HANCE, JR.\$			For	For
	4 RAY M. ROBINSON#			For	For
	5 NORMAN H. WESLEY#			For	For
	RATIFICATION OF THE APPOINTMENT OF				
	ERNST & YOUNG LLP AS THE			_	-
2.	INDEPENDENT		Managen	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM.				
2	ADVISORY VOTE TO APPROVE NAMED		3.6	4 T	
3.	EXECUTIVE OFFICER COMPENSATION.		Managen	nentFor	For
THE C	GREENBRIER COMPANIES, INC.				
Securi	ty 393657101			Meeting Type	Annual
Ticker	Symbol GBX			Meeting Date	07-Jan-2015
ISIN	US3936571013			Agenda	934106166 - Management
Item	Proposal		posed	Vote	For/Against
		by			Management
1.	DIRECTOR		Managen		-
	1 WILLIAM A. FURMAN			For	For
	2 CHARLES J. SWINDELLS			For	For
2	ADVISORY VOTE ON THE COMPENSATION		3.4	4E	Г
2.	OF THE COMPANY'S NAMED EXECUTIVE		Managen	nentFor	For
2	OFFICERS.		Monagas	nant Far	For
3.	APPROVAL OF AMENDMENTS TO THE GREENBRIER COMPANIES INC. 2010		Managen	HEIITFOF	For
	AMENDED AND RESTATED STOCK				
	INCENTIVE PLAN TO INCREASE THE				
	INCENTIVETEAN TO INCREASE THE				

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX **ANNUAL** DIRECTOR STOCK COMPENSATION UNDER THE PLAN IN THE FORM OF A 2014 AMENDED AND RESTATED STOCK INCENTIVE PLAN. APPROVAL OF THE GREENBRIER 4. COMPANIES, INC. 2014 EMPLOYEE STOCK Management For For PURCHASE PLAN. RATIFY THE APPOINTMENT OF KPMG LLP 5. Management For For THE COMPANY'S INDEPENDENT AUDITORS FOR 2015. KONINKLIJKE KPN NV, DEN HAAG **ExtraOrdinary** Security N4297B146 Meeting Type General Meeting 09-Jan-2015 Ticker Symbol Meeting Date 705731950 -**ISIN** Agenda NL0000009082 Management For/Against **Proposed** Item Proposal Vote Management by 1 **OPEN MEETING** Non-Voting ANNOUNCE INTENTION TO APPOINT 2.a **FRANK** Non-Voting VAN DER POST TO MANAGEMENT BOARD APPROVE CASH AND STOCK AWARDS TO 2.b Management No Action VAN DER POST OF EUR 1.19 MILLION 3 OTHER BUSINESS Non-Voting 01 DEC 2014: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM. IF-YOU HAVE ALREADY SENT IN CMMT YOUR VOTES, PLEASE DO NOT VOTE Non-Voting **AGAIN** UNLESS YOU DECI-DE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. SHAW COMMUNICATIONS INC. Security 82028K200 Meeting Type Annual Meeting Date Ticker Symbol **SJR** 14-Jan-2015 934109693 -**ISIN** CA82028K2002 Agenda Management Proposed For/Against Item **Proposal** Vote Management by TO RECEIVE FUTURE PROXY MATERIALS BYMAIL PLEASE INDICATE YOUR SELECTION 01 ON THE RIGHT. TO REQUEST MATERIALS Management

FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS

FORM.

ENERGIZER HOLDINGS, INC.

63

Securit Ticker	y Symbol	29266R108 ENR		Meeting Type Meeting Date	Annual 26-Jan-2015
ISIN		US29266R1086		Agenda	934109530 - Management
Item	Proposal	l	Proposed by	Vote	For/Against Management
1.1	ELECTI ARMST	ON OF DIRECTOR: BILL G. RONG	Manage	mentFor	For
1.2	ELECTI MULCA	ON OF DIRECTOR: J. PATRICK AHY	Manage	mentFor	For
2.	PRICEV INDEPE	CATION OF APPOINTMENT OF VATERHOUSECOOPERS LLP AS ENDENT REGISTERED PUBLIC INTING FIRM	Manage	mentFor	For
3.		INDING ADVISORY VOTE ON TIVE COMPENSATION	Manage	mentFor	For
4.	SHARE: SOURC	HOLDER PROPOSAL - PALM OIL ING	Shareho	lder Against	For
Securit	•	INSON AND COMPANY 075887109 BDX		Meeting Type Meeting Date	Annual 27-Jan-2015
ISIN		US0758871091		Agenda	934110482 - Management
Item	Proposal	I	Proposed by	Vote	For/Against Management
1A.	ELECTI ANDER	ON OF DIRECTOR: BASIL L. SON	Manage	mentFor	For
1B.	ELECTI BECTO	ON OF DIRECTOR: HENRY P. N. JR.	Manage	ment For	For
1C.		ON OF DIRECTOR: CATHERINE M.	Manage	ment For	For
1D.	ELECTI DEGRA	ON OF DIRECTOR: EDWARD F. AN	Manage	ment For	For
1E.	ELECTI FORLE	ON OF DIRECTOR: VINCENT A. NZA	Manage	ment For	For
1F.		ON OF DIRECTOR: CLAIRE M.	Manage	ment For	For
1G.		ON OF DIRECTOR: CHRISTOPHER	Manage	ment For	For
1H.	ELECTI LARSEI	ON OF DIRECTOR: MARSHALL O.	Manage	mentFor	For
1I.		ON OF DIRECTOR: GARY A. ENBURG	Manage	mentFor	For
1 J .		ON OF DIRECTOR: JAMES F. ORR	Manage	mentFor	For
1K.	ELECTI OVERL	ON OF DIRECTOR: WILLARD J.	Manage	ment For	For
		OCIL, JIL.			
1L.		ON OF DIRECTOR: CLAIRE	Manage	ment For	For

	ELECTION OF DIRECTOR: REBECCA W.			
1N.	RIMEL ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Mar	nagementFor	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mar	nagement For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		nagement For	For
4. DAVII	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING. DE CAMPARI - MILANO SPA, MILANO	N Shai	reholder Against	For
Securit			Meeting Type	ExtraOrdinary
	Symbol		Meeting Date	General Meeting 28-Jan-2015
ISIN	IT0003849244		Agenda	705754263 - Management
Item	Proposal	Proposed	l Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- https://materials.proxyvote.com/Approved/99999		ı-Voting	
1	Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF THE BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO 91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116	Mar	nagement Against	Against
JOHN:	SON CONTROLS, INC.			
Securit	•		Meeting Type	Annual
ISIN	Symbol JCI US4783661071		Meeting Date Agenda	28-Jan-2015 934108603 - Management
Item	Proposal	Proposed	l Vote	For/Against Management
1.	DIRECTOR	Mar	nagement	
	1 NATALIE A. BLACK		For	For
	2 RAYMOND L. CONNER		For	For
	3 RICHARD GOODMAN4 WILLIAM H. LACY		For For	For For
	4 WILLIAM H. LACY 5 ALEX A. MOLINAROLI		For For	For
	6 MARK P. VERGNANO		For	For
	RATIFY THE APPOINTMENT OF		1.01	1 01
2.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2015.	Mar	nagementFor	For
3.	INDELENDENT MODITORS FOR 2013.	Mar	nagement For	For

Meeting Type

Annual

APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.

92826C839

VISA	INC.
Securi	ity

Ticker	Symbol V	Meeting Date	
ISIN	US92826C8394	Agenda	934110785 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management For	For
1B.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL ELECTION OF DIRECTOR: ALFRED F.	ManagementFor	For
1C.	KELLY, JR.	Management For	For
1D.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management For	For
1E.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Management For	For
1F.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management For	For
1G.	ELECTION OF DIRECTOR: DAVID J. PANG	Management For	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM S. SHANAHAN	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management For	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management For	For
	APPROVAL OF AMENDMENTS TO THE FIFTH		
2.	AMENDED AND RESTATED CERTIFICATE OF	Management For	For
	INCORPORATION TO FACILITATE STOCK SPLITS.		
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management For	For
4.	APPROVAL OF THE VISA INC. EMPLOYEE STOCK PURCHASE PLAN.	Management For	For
5A.	APPROVAL OF AMENDMENTS TO THE FIFTH	Management For	For
	AMENDED AND RESTATED CERTIFICATE OF		
	INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS		
	AND REPLACE THEM WITH MAJORITY		

5B.	VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION APPROVAL OF AMENDMENTS TO THE	Management For	For
5C.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS APPROVAL OF AMENDMENTS TO THE	Management For	For
5D.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE APPROVAL OF AMENDMENTS TO THE	Management For	For
5E.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Management For	For

6. SALLY	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 BEAUTY HOLDINGS, INC.		gement For	For
Security	·		Meeting Type Meeting Date	Annual 29-Jan-2015
ISIN	US79546E1047		Agenda	934108590 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Mana	gement	
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For
	RE-APPROVAL OF THE MATERIAL TERMS			
	OF			
2.	THE PERFORMANCE GOALS INCLUDED IN	Mono	gamant For	For
۷.	THE SALLY BEAUTY HOLDINGS AMENDED) Management For		1 01
	AND RESTATED 2010 OMNIBUS INCENTIVE			
	PLAN.			
	RATIFICATION OF THE SELECTION OF			
	KPMG			
3.	LLP AS THE CORPORATION'S	Mana	gementFor	For
٥.	INDEPENDENT	iviana	gementi oi	1 01
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR THE FISCAL YEAR 2015.			
	HOLDINGS, INC.			
Security			Meeting Type	Annual
Ticker	Symbol POST		Meeting Date	29-Jan-2015
ISIN	US7374461041		Agenda	934108665 -
10111	05/3/1101011		7 Igonaa	Management
Item	Proposal	Proposed	Vote	For/Against
	•	by		Management
1	DIRECTOR	Mana	gement	_
	1 WILLIAM P. STIRITZ		For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For
	APPROVAL OF INCREASES IN THE NUMBER	{		
2	OF SHARES OF OUR COMMON STOCK		. 17	
2	ISSUABLE UPON CONVERSION OF OUR 2.59	6 Mana	gement For	For
	SERIES C CUMULATIVE PERPETUAL			
2	CONVERTIBLE PREFERRED STOCK.		. 15	
3	RATIFICATION OF	Mana	gement For	For
	PRICEWATERHOUSECOOPERS LLP AS OUR			
	INDEPENDENT REGISTERED PUBLIC			

ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015.

		RY VOTE ON EXECUTIVE				
4		PENSATION. Management For		For		
ASHLAND INC.						
Security	y	044209104			Meeting Type	Annual
Ticker	Symbol	ASH			Meeting Date	29-Jan-2015
ISIN		US0442091049			Agenda	934110723 -
					&	Management
			Dro	posed		For/Against
Item	Proposal		by	poscu	Vote	Management
1A.	ELECTIO	ON OF DIRECTOR: ROGER W. HALE	o j	Managem	entFor	For
1B.	ELECTIO	ON OF DIRECTOR: VADA O.		Managam	ant For	For
10.	MANAG			Managem	EIITOI	1.01
1C.		ON OF DIRECTOR: GEORGE A.		Managem	entFor	For
	SCHAEF	ER, JR. 'ATION OF THE APPOINTMENT OF				
		YOUNG LLP AS INDEPENDENT				
2.		ERED PUBLIC ACCOUNTANTS FOR		Managem	entFor	For
	FISCAL					
	A NON-E	BINDING ADVISORY RESOLUTION				
		TING THE COMPENSATION PAID TO				
		ND'S NAMED EXECUTIVE OFFICERS	,			
3.		LOSED PURSUANT TO ITEM 402 OF		Managem	entFor	For
		ATION S-K, INCLUDING THE NSATION DISCUSSION AND				
		SIS, COMPENSATION TABLES AND				
		TIVE DISCUSSION.				
4.	APPROV	AL OF THE 2015 ASHLAND INC.		Managem	ant For	For
		IVE PLAN.		Managem	EIITOI	1.01
		ORATION			.	. 1
Security	•	398433102			Meeting Type	Annual
	Symbol	GFF			Meeting Date	29-Jan-2015 934111559 -
ISIN		US3984331021			Agenda	Management
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECTO			Managem		F.
		ARVEY R. BLAU RADLEY J. GROSS			For For	For For
		EN DONALD J. KUTYNA			For	For
		EVIN F. SULLIVAN			For	For
		AL OF THE RESOLUTION			1 01	1 01
2	APPROV	TING THE COMPENSATION OF OUR		Monogom	ant For	For
2.		TVE OFFICERS AS DISCLOSED IN	Management For For		1.01	
		OXY STATEMENT.			-	-
3.		ATION OF THE SELECTION BY OUR		Managem	entFor	For
		COMMITTEE OF GRANT THORNTON SERVE AS OUR INDEPENDENT				
	LLI IO	JEK (E AS OUK HIDEI ENDENI				

REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.

COCTOO	WILOI EC	ALE CODE	OD ATION
COSTCO	WHOLESA	ALE CORP	ORATION

Security		22160K105 COST		Meeting Type Meeting Date	Annual 29-Jan-2015
ISIN		US22160K1051		Agenda	934112309 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECT	OR	Manager	ment	-
		EFFREY H. BROTMAN		For	For
		DANIEL J. EVANS		For	For
		RICHARD A. GALANTI		For	For
		EFFREY S. RAIKES		For	For
		AMES D. SINEGAL		For	For
2.		CATION OF SELECTION OF	Manager	ment For	For
		NDENT AUDITORS.			
3.		VAL, ON AN ADVISORY BASIS, OF	Manager	mentFor	For
		TIVE COMPENSATION.			
4.		END AND RESTATE THE COMPANY'S	Managai	ment For	For
		RESTATED STOCK INCENTIVE PLAN END THE ARTICLES OF			
5A.		PORATION TO REDUCE VOTING	Managa	mant Ear	For
JA.		ARD FOR REMOVAL OF DIRECTORS.	Manager	mentroi	1.01
		END THE ARTICLES OF	•		
		PORATION TO REDUCE VOTING			
5B.		ARD FOR AMENDING THE ARTICLE	Manager	ment For	For
02.		IG WITH REMOVAL OF DIRECTORS	1/14/14/50/		1 01
	FOR CA				
		HOLDER PROPOSAL TO REGULATE	C1 1 :		
6.		OR TENURE.	Shareho	lder Against	For
MONS	ANTO CO	OMPANY			
Security	y	61166W101		Meeting Type	Annual
Ticker	Symbol	MON		Meeting Date	30-Jan-2015
ISIN		US61166W1018		Agenda	934110064 -
15111		C501100 W 1010		Agenda	Management
Item	Proposal		Proposed	Vote	For/Against
	-		by		Management
1A.	BOYCE	ON OF DIRECTOR: GREGORY H.	Manager	mentFor	For
1B.		ON OF DIRECTOR: JANICE L. FIELDS	Manager	mentFor	For
1C.		ON OF DIRECTOR: HUGH GRANT	Manager		For
1D.		ON OF DIRECTOR: LAURA K. IPSEN	Manager		For
1E.		ON OF DIRECTOR: MARCOS M. LUTZ	Z Managei	mentFor	For
1F.		ON OF DIRECTOR: C. STEVEN	Manager	ment For	For
-	MCMIL			-	-
1G.		ON OF DIRECTOR: WILLIAM U.	Manager	mentFor	For
	PARFET				Eam
1H.			Manager	IIICIII FUI	For

	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.				
1I.	ELECTION OF DIRECTOR: ROBERT J. STEVENS RATIFY THE APPOINTMENT OF DELOITTE		Managem	entFor	For
	&				
2.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.		ManagementFor		For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.		Shareholder Against		For
5.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.		Sharehold	er Against	For
6.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.		Sharehold	er Against	For
	N FOODS, INC.				
Securit Ticker	y 902494103 Symbol TSN			Meeting Type Meeting Date	Annual 30-Jan-2015
ISIN	US9024941034			Agenda	934111890 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	•	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: JIM KEVER		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: KEVIN M.		Managem	ent For	For
	MCNAMARA		C		
1F. 1G.	ELECTION OF DIRECTOR: BRAD T. SAUER ELECTION OF DIRECTOR: DONNIE SMITH		Managem Managem		For For
	ELECTION OF DIRECTOR: ROBERT		C		
1H.	THURBER		Managem	ent For	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON		Managem	entFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 3, 2015		Managem	ent For	For
3.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, II PROPERLY PRESENTED AT THE ANNUAL MEETING	.	Sharehold	er Against	For

	Edgal Filling. GADELEI EGOT	11 111001	INO TOITINIA			
4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareh	older Against	For		
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Shareh	older Against	For		
	WELL AUTOMATION, INC.					
Securit	•		Meeting Type	Annual		
Ticker	Symbol ROK		Meeting Date	03-Feb-2015		
ISIN	US7739031091		Agenda	934110773 - Management		
Item	Proposal	Proposed by	Vote	For/Against Management		
A.	DIRECTOR	Manag	gement			
	1 BETTY C. ALEWINE	_	For	For		
	2 J. PHILLIP HOLLOMAN		For	For		
	3 VERNE G. ISTOCK		For	For		
	4 LAWRENCE D. KINGSLEY		For	For		
	5 LISA A. PAYNE		For	For		
	TO APPROVE THE SELECTION OF DELOITTE	Ξ				
_	& TOUCHE LLP AS THE CORPORATION'S		-	_		
В.	INDEPENDENT REGISTERED PUBLIC	Manag	ement For	For		
	ACCOUNTING FIRM.					
	TO APPROVE, ON AN ADVISORY BASIS,					
	THE					
C.	COMPENSATION OF THE CORPORATION'S	Manag	ement For	For		
	NAMED EXECUTIVE OFFICERS.					
	TO APPROVE A MAJORITY VOTE					
D.	STANDARD	Manag	ement For	For		
<i>D</i> .	FOR UNCONTESTED DIRECTOR ELECTIONS	_	Management For For			
ARAM		•				
Securit			Meeting Type	Annual		
	Symbol ARMK		Meeting Date	03-Feb-2015		
			Wiceting Date	934116167 -		
ISIN	US03852U1060		Agenda	Management		
				Management		
		Proposed		For/Against		
Item	Proposal	by	Vote	Management		
1.	DIRECTOR	Manag	ement	1/14/14/50/110/110		
	1 ERIC J. FOSS	11111111	For	For		
	2 TODD M. ABBRECHT		For	For		
	3 LAWRENCE T. BABBIO, JR.		For	For		
	4 DAVID A. BARR		For	For		
	5 PIERRE-OLIVIER BECKERS		For	For		
	6 LEONARD S. COLEMAN, JR.		For	For		
	7 IRENE M. ESTEVES		For	For		
	/ INDINE IVI, ESTEVES		1.01	1.01		

	8 DANIEL J. HEINRICH		For	For
	9 SANJEEV MEHRA		For	For
	10 STEPHEN P. MURRAY		For	For
	11 STEPHEN SADOVE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP			
	AS THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managem	ent For	For
2.	FOR THE FISCAL YEAR ENDING OCTOBER	Managem	chti oi	101
	2,			
	2015.			
	TO APPROVE, IN A NON-BINDING			
	ADVISORY			
3.	VOTE, THE COMPENSATION PAID TO THE	Managem	entFor	For
	NAMED EXECUTIVE OFFICERS.			
	TO DETERMINE, IN A NON-BINDING			
	ADVISORY VOTE, WHETHER A			
	NON-BINDING			
4.	STOCKHOLDER VOTE TO APPROVE THE	Managem	ent 1 Vear	For
т.	COMPENSATION PAID TO OUR NAMED	Wanagem	cht i cai	101
	EXECUTIVE OFFICERS SHOULD OCCUR			
	EVERY ONE, TWO OR THREE YEARS.			
INTER	NATIONAL GAME TECHNOLOGY			
Securit			Meeting Type	Special
	Symbol IGT		Meeting Date	10-Feb-2015
				934116965 -
ISIN	US4599021023		Agenda	Management
				\mathcal{E}
T4	Draw a sal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
	TO APPROVE THE AGREEMENT AND PLAN			
	OF MERGER, DATED AS OF JULY 15, 2014,			
	AS AMENDED, BY AND AMONG			
	INTERNATIONAL GAME TECHNOLOGY, A			
1.	NEVADA CORPORATION, GTECH S.P.A.,	Managem	ant For	For
1.	GTECH CORPORATION (SOLELY WITH	C	CHUTOI	1.01
	RESPECT TO SECTION 5.02(A) AND ARTICLE	E		
	VIII), GEORGIA WORLDWIDE PLC AND			
	GEORGIA WORLDWIDE CORPORATION (AS			
	AMENDED, THE "MERGER AGREEMENT").			
	TO ADJOURN THE SPECIAL MEETING, IF			
	NECESSARY OR APPROPRIATE, TO SOLICIT			
2.	ADDITIONAL PROXIES IF THERE ARE NOT	Managem	ent For	For
	SUFFICIENT VOTES TO APPROVE THE			
	FOREGOING PROPOSAL.		_	
3.	A NON-BINDING ADVISORY VOTE TO	Managem	entFor	For
	APPROVE CERTAIN COMPENSATION			
	ARRANGEMENTS FOR IGT'S NAMED			
	EXECUTIVE OFFICERS IN CONNECTION			
	WITH THE TRANSACTIONS			
	CONTEMPLATED			

BY THE MERGER AGREEMENT.

NI A V/IS	BY THE MERGER AGREEMENT. STAR INTERNATIONAL CORPORATION			
Securit			Meeting Type	Annual
	Symbol NAV		Meeting Date	11-Feb-2015
				934113185 -
ISIN	US63934E1082		Agenda	Management
				Tranagement
.		Proposed	**	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	C
	1 TROY A. CLARKE	C	For	For
	2 JOHN D. CORRENTI		For	For
	3 MICHAEL N. HAMMES		For	For
	4 VINCENT J. INTRIERI		For	For
	5 JAMES H. KEYES		For	For
	6 GENERAL S.A. MCCHRYSTAL		For	For
	7 SAMUEL J. MERKSAMER		For	For
	8 MARK H. RACHESKY		For	For
	9 MICHAEL F. SIRIGNANO		For	For
	VOTE TO RATIFY THE SELECTION OF KPMO	G		
2.	LLP AS OUR INDEPENDENT REGISTERED	Managen	nent For	For
	PUBLIC ACCOUNTING FIRM.	C		
2	ADVISORY VOTE ON EXECUTIVE	3.4	4E	Б
3.	COMPENSATION.	Managen	nent For	For
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
4.	ELIMINATE A SUPER MAJORITY VOTING	Managen	nent For	For
	PROVISION AND THE NO LONGER	C		
	OUTSTANDING CLASS B COMMON STOCK.			
	VOTE TO AMEND AND RESTATE OUR			
	CERTIFICATE OF INCORPORATION TO			
	ELIMINATE A NUMBER OF PROVISIONS			
5.	THAT	Managen	nentFor	For
	HAVE EITHER LAPSED BY THEIR TERMS OF	_		
	WHICH CONCERN CLASSES OF SECURITIES			
	NO LONGER OUTSTANDING.			
LIBER	TY GLOBAL PLC.			
Securit	y G5480U104		Meeting Type	Special
	Symbol LBTYA		Meeting Date	25-Feb-2015
				934116268 -
ISIN	GB00B8W67662		Agenda	Management
				\mathcal{E}
		Proposed	••	For/Against
Item	Proposal	by	Vote	Management
G1.	TO APPROVE THE NEW ARTICLES	Managen	nent For	For
	PROPOSAL, A PROPOSAL TO ADOPT NEW	C		
	ARTICLES OF ASSOCIATION, WHICH WILL			
	CREATE AND AUTHORIZE THE ISSUANCE			
	OF			
	NEW CLASSES OF ORDINARY SHARES,			
	DESIGNATED THE LILAC CLASS A			

	ORDINARY		
	SHARES, THE LILAC CLASS B ORDINARY		
	SHARES AND THE LILAC CLASS C		
	ORDINARY		
	SHARES, WHICH WE COLLECTIVELY REFER		
	TO AS THE LILAC ORDINARY SHARES,		
	WHICH ARE INTENDED TO TRACK THE		
	PERFORMANCE OF OUR OPERATIONS IN		
	LATIN AMERICA AND THE CARIBBEAN		
	(THE LILAC GROUP) AND MAKE CERTAIN		
	CHANGES TO THE TERMS OF OUR(DUE		
	TO SPACE LIMITS, SEE PROXY STATEMENT		
	FOR FULL PROPOSAL).		
	TO APPROVE THE MANAGEMENT POLICIES		
	PROPOSAL, A PROPOSAL TO ADOPT		
	CERTAIN MANAGEMENT POLICIES IN		
G2	RELATION TO, AMONG OTHER THINGS,	M	
G2.	THE	Management For	For
	ALLOCATION OF ASSETS, LIABILITIES AND		
	OPPORTUNITIES BETWEEN THE LILAC		
	GROUP AND THE LIBERTY GLOBAL GROUP.		
	TO APPROVE THE FUTURE		
	CONSOLIDATION/SUB-DIVISION		
	PROPOSAL,		
	A PROPOSAL TO AUTHORIZE THE FUTURE CONSOLIDATION OR SUB-DIVISION OF		
G3.	ANY	Management For	For
	OR ALL SHARES OF THE COMPANY AND TO		
	AMEND OUR NEW ARTICLES OF		
	ASSOCIATION TO REFLECT THAT		
	AUTHORITY.		
	TO APPROVE THE VOTING RIGHTS		
	AMENDMENT PROPOSAL, A PROPOSAL TO		
	APPROVE AN AMENDMENT TO THE		
G4.	PROVISION IN OUR ARTICLES OF	Management Against	Against
04.	ASSOCIATION GOVERNING VOTING ON	Management/Igamst	7 igamst
	THE		
	VARIATION OF RIGHTS ATTACHED TO		
	CLASSES OF OUR SHARES.		
	TO APPROVE THE SHARE BUY-BACK AGREEMENT PROPOSAL, A PROPOSAL TO		
G5.	APPROVE THE FORM OF AGREEMENT	ManagementFor	For
G 5.	PURSUANT TO WHICH WE MAY CONDUCT	Managemention	1.01
	CERTAIN SHARE REPURCHASES.		
	TO APPROVE THE DIRECTOR SECURITIES		
	PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS	ManagementFor	For
	RELATING TO PURCHASES OF SECURITIES		
	FROM OUR DIRECTORS.		
G7.		Management For	For

TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A DISCOUNT TO THE MARKET VALUE OF **SUCH** SHARES. TO APPROVE THE CLASS A ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION OF THE GENERAL MEETING (INCLUDING, 1A. Management For For WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY SHARES AS A RESULT OF SUCH ADOPTION). TO APPROVE THE CLASS A VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO 2A. RESOLUTION 4 OF THE GENERAL MEETING Management Against Against (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). LIBERTY GLOBAL PLC. Security G5480U120 Meeting Type Special Ticker Symbol Meeting Date 25-Feb-2015 LBTYK 934116662 -**ISIN** GB00B8W67B19 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1C. TO APPROVE THE CLASS C ARTICLES For Management For PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH

	Eugai Filling. GABELLI EQUIT	יווווסטחוז	C - FUIII IN-FX	
2C.	ADOPTION). TO APPROVE THE CLASS C VOTING RIGHTS PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL MODIFICATIONS OF THE TERMS OF THE CLASS C ORDINARY SHARES WHICH MAY RESULT FROM SUCH AMENDMENT). E & COMPANY		nent Against	Against
Securit			Meeting Type	Annual
	Symbol DE		Meeting Date	25-Feb-2015
ISIN	US2441991054		Agenda	934117474 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managen	nent For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managen	nent For	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managen	nentFor	For
1K.	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managen	nentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	Managen	nent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managen	nent For	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN RE-APPROVAL OF THE JOHN DEERE	Managen	nent For	For
5.	SHORT- TERM INCENTIVE BONUS PLAN	Managen	nent For	For

6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS DEERE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 O CORPORATION	Managen	nent For	For
Securit			Meeting Type Meeting Date	Special 26-Feb-2015
ISIN	US12561W1053		Agenda	934119264 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014 (THE "MERGER AGREEMENT"), AMONG CLECO CORPORATION ("CLECO"), COMO 1 L.P., A DELAWARE LIMITED PARTNERSHIP ("PARENT"), AND COMO 3 INC., A LOUISIANA CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY OF PARENT ("MERGER (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Managem	nent For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF CLECO IN CONNECTION WITH THE COMPLETION OF THE MERGER.	Managem	nent For	For
3.	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THAT TIME TO APPROVE THE PROPOSAL TO APPROVE THE MERGER AGREEMENT.	Managem	nent For	For
Securit	RTIS AG cy 66987V109 Symbol NVS		Meeting Type Meeting Date	Annual 27-Feb-2015
ISIN	US66987V1098		Agenda	934123681 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP	Managem	ent For	For

	CONSOLIDATED FINANCIAL STATEMENTS		
	FOR THE 2014 FINANCIAL YEAR		
2	DISCHARGE FROM LIABILITY OF THE	ManagamantEan	F.,
2.	MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	AND THE EXECUTIVE COMMITTEE		
2	APPROPRIATION OF AVAILABLE EARNINGS	ManagamantEan	F.,
3.	OF NOVARTIS AG AS PER BALANCE SHEET	Management For	For
4	AND DECLARATION OF DIVIDEND	M (F	Г
4.	REDUCTION OF SHARE CAPITAL	Management For	For
5.	REVISION OF THE ARTICLES OF	Management Abstain	Against
	INCORPORATION VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
6.4	BINDING VOTE ON TOTAL COMPENSATION FOR	ManagamantEan	F.,
6A.	MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	FROM THE 2015 ANNUAL GENERAL		
	MEETING		
	TO THE 2016 ANNUAL GENERAL MEETING		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
6B.	BINDING	Management For	For
OD.	VOTE ON TOTAL COMPENSATION FOR	Wanagement of	1.01
	MEMBERS OF THE EXECUTIVE COMMITTEE		
	FOR THE NEXT FINANCIAL YEAR, I.E. 2016		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
6C.	AND THE EXECUTIVE COMMITTEE:	Management For	For
oc.	ADVISORY VOTE ON THE 2014	Winningerioner or	1 01
	COMPENSATION REPORT		
	RE-ELECTION OF JOERG REINHARDT, PH.D.,		
7A.	AND RE-ELECTION AS CHAIRMAN OF THE	Management For	For
,,	BOARD OF DIRECTORS (IN A SINGLE VOTE)		
7B.	RE-ELECTION OF DIMITRI AZAR, M.D.	Management For	For
7C.	RE-ELECTION OF VERENA A. BRINER, M.D.	Management For	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D.	Management For	For
7E.	RE-ELECTION OF ANN FUDGE	Management For	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Management For	For
	RE-ELECTION OF ANDREAS VON PLANTA,		-
7G.	PH.D.	Management For	For
711	RE-ELECTION OF CHARLES L. SAWYERS,	M . T	.
7H.	M.D.	Management For	For
7I.	RE-ELECTION OF ENRICO VANNI, PH.D.	Management For	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS	ManagementFor	For
712	ELECTION OF NANCY C. ANDREWS, M.D.,		F
7K.	PH.D.	Management For	For
8A.	RE-ELECTION OF SRIKANT DATAR, PH.D.,	ManagementFor	For
	AS		
	MEMBER OF THE COMPENSATION		

	3 3			
	COMMITTEE			
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER	Manage	ementFor	For
02.	OF THE COMPENSATION COMMITTEE	_		101
0.0	RE-ELECTION OF ENRICO VANNI, PH.D., AS		4E	Г
8C.	MEMBER OF THE COMPENSATION	Manage	ement For	For
	COMMITTEE ELECTION OF WILLIAM T. WINTERS AS			
8D.	MEMBER OF THE COMPENSATION	Manage	ementFor	For
OD.	COMMITTEE	Manage	menti oi	101
_	RE-ELECTION OF THE STATUTORY		_	_
9.	AUDITOR	Manage	ement For	For
10	RE-ELECTION OF THE INDEPENDENT	3.6	4.P.	
10.	PROXY	Manage	ementFor	For
	P58679L INSTRUCTIONS IN CASE OF			
	ALTERNATIVE MOTIONS UNDER THE			
	AGENDA ITEMS PUBLISHED IN THE NOTICE	Ξ		
	OF ANNUAL GENERAL MEETING, AND/OR			
	OF			
	MOTIONS RELATING TO ADDITIONAL			
	AGENDA ITEMS ACCORDING TO ARTICLE			
	700 PARAGRAPH 3 OF THE SWISS CODE OF			
	OBLIGATIONS IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN	r		
11.	THE NOTICE OF ANNUAL GENERAL	Manage	ement Abstain	
	MEETING			
	AND/OR MOTIONS RELATING TO			
	ADDITIONAL AGENDA ITEMS ACCORDING			
	TO			
	ARTICLE 700 PARAGRAPH 3 OF THE SWISS			
	CODE OF OBLIGATIONS ARE PROPOSED AT			
	THE ANNUAL GENERAL (DUE TO SPACE			
	LIMITS, SEE PROXY MATERIAL FOR FULL			
	PROPOSAL)			
	LITY HOMES, INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol NOBH		Meeting Date	27-Feb-2015
ISIN	US6548921088		Agenda	934124885 -
			-	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ement	1viunugement
	1 TERRY E. TREXLER	1/14/14/95	For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. HOLLIDAY		For	For
	5 ROBERT P. SALTSMAN		For	For
TE CO	NNECTIVITY LTD			
Securit	•		Meeting Type	Annual
	Symbol TEL		Meeting Date	03-Mar-2015
ISIN	CH0102993182		Agenda	

934118705 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU		agement For	For
1B.	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Mana	agement For	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Mana	ngement For	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mana	ngement For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Mana	ngement For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Mana	ngement For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Mana	agement For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Mana	ngement For	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Mana	ngement For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Mana	agement For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Mana	agement For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3C.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	Mana	ngement For	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VALSCOTER		ngement For	For
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	& Mana	ngement For	For

	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE		
5.1	STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	Management For	For
5.2	SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD.	Management For	For
	FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	, and the second	
5.3	CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE	Management For	For
6.	BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED	Management For	For
7.1	SEPTEMBER 26, 2014 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	Management For	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	Management For	For
9.	CENTEN OTHER MATTERS	Management For	For

	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER		
	MATTERS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
10.	CONNECTIVITY LTD. REGARDING THE	ManagementFor	For
10.	VOTE	Managementro	1'01
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	ManagementFor	For
	THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
12.	AN ADVISORY VOTE TO APPROVE	ManagementFor	For
12.	EXECUTIVE COMPENSATION	Management of	1 01
	A BINDING VOTE TO APPROVE FISCAL YEAR		
13.	2016 MAXIMUM AGGREGATE	ManagementFor	For
10.	COMPENSATION AMOUNT FOR EXECUTIVE	11 2 01	1 01
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
1.4	YEAR 2016 MAXIMUM AGGREGATE	ManagamantEan	For
14.	COMPENSATION AMOUNT FOR THE BOARD	Management For	гог
	OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD OF		
15.	UNAPPROPRIATED ACCUMULATED	Management For	For
	EARNINGS AT SEPTEMBER 26, 2014 TO APPROVE A DIVIDEND PAYMENT TO		
	SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	ManagementFor	For
	QUARTER OF 2015 AND ENDING IN THE		
	SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
17.		Management Against	Against

	3			
	TO APPROVE A RENEWAL OF AUTHORIZEI)		
	CAPITAL AND RELATED AMENDMENT TO			
	THE ARTICLES OF ASSOCIATION OF TE			
	CONNECTIVITY LTD			
	TO APPROVE A REDUCTION OF SHARE			
	CAPITAL FOR SHARES ACQUIRED UNDER			
	TE			
	CONNECTIVITY'S SHARE REPURCHASE		_	_
18.	PROGRAM AND RELATED AMENDMENTS	Managen	nent For	For
	TO			
	THE ARTICLES OF ASSOCIATION OF TE			
	CONNECTIVITY LTD			
10	TO APPROVE ANY ADJOURNMENTS OR	3.6	. 20	
19.	POSTPONEMENTS OF THE MEETING	Managen	nent For	For
GREIF				
Securit	ty 397624206		Meeting Type	Annual
	Symbol GEFB		Meeting Date	03-Mar-2015
	·			934119909 -
ISIN	US3976242061		Agenda	Management
т.	D 1	Proposed	3 7	For/Against
Item	Proposal	by	Vote	Management
I	DIRECTOR	Managen	nent	_
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For
	PROPOSAL TO AMEND MATERIAL TERMS			
	OF			
II	THE 2001 MANAGEMENT EQUITY	Managen	nent For	For
	INCENTIVE			
	AND COMPENSATION PLAN			
TE CC	ONNECTIVITY LTD			
Securit	ty H84989104		Meeting Type	Annual
Ticker	Symbol TEL		Meeting Date	03-Mar-2015
TOTAL	CH0102002102		A 1 .	934126803 -
ISIN	CH0102993182		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against
100111	•	by	, 010	Management
1A.	ELECTION OF DIRECTOR: PIERRE R.	Managen	nent For	For
1/1.	BRONDEAU	Managen	ionti oi	1 01
1B.	ELECTION OF DIRECTOR: JUERGEN W.	Managen	nent For	For
	GROMER	_		
1C.		Managen	nent For	For

	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY		
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	ManagementFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J.	2	For
11.	PHELAN	Management For	ror
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management For	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2	TO ELECT THOMAS J. LYNCH AS THE	ManagamantFor	For
2.	CHAIRMAN OF THE BOARD OF DIRECTORS	Management For	For
	TO ELECT THE INDIVIDUAL MEMBER OF		
3A.	THE MANAGEMENT DEVELOPMENT AND	Management For	For
JA.	COMPENSATION COMMITTEE: DANIEL J.	Managementi of	101
	PHELAN		
	TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
3B.	MANAGEMENT DEVELOPMENT AND	Management For	For
	COMPENSATION COMMITTEE: PAULA A.		
	SNEED TO ELECT THE INDIVIDUAL MEMBER OF		
	THE		
3C.	MANAGEMENT DEVELOPMENT AND	ManagementFor	For
	COMPENSATION COMMITTEE: DAVID P.	C	
	STEINER		
	TO ELECT THE INDIVIDUAL MEMBER OF		
25	THE	. T	
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN	Management For	For
	SCOTER		
	TO ELECT DR. JVO GRUNDLER, OF ERNST &		
	YOUNG LTD., OR ANOTHER INDIVIDUAL		
	REPRESENTATIVE OF ERNST & YOUNG		
	LTD.		
	IF DR. GRUNDLER IS UNABLE TO SERVE AT		_
4.	THE RELEVANT MEETING, AS THE	Management For	For
	INDEPENDENT PROXY AT THE 2016 ANNUAL		
	MEETING OF TE CONNECTIVITY AND ANY		
	SHAREHOLDER MEETING THAT MAY BE		
	HELD PRIOR TO THAT MEETING		
5.1	TO APPROVE THE 2014 ANNUAL REPORT OF	Management For	For
	TE CONNECTIVITY LTD. (EXCLUDING THE		

	STATUTORY FINANCIAL STATEMENTS FOR		
	THE FISCAL YEAR ENDED SEPTEMBER 26,		
	2014 AND THE CONSOLIDATED FINANCIAL		
	STATEMENTS FOR THE FISCAL YEAR		
	ENDED		
	SEPTEMBER 26, 2014)		
	TO APPROVE THE STATUTORY FINANCIAL		
<i>5</i> 0	STATEMENTS OF TE CONNECTIVITY LTD.	M . T	.
5.2	FOR THE FISCAL YEAR ENDED SEPTEMBER	Management For	For
	26, 2014		
	TO APPROVE THE CONSOLIDATED		
	FINANCIAL STATEMENTS OF TE		
5.3	CONNECTIVITY LTD. FOR THE FISCAL	Management For	For
	YEAR		
	ENDED SEPTEMBER 26, 2014		
	TO RELEASE THE MEMBERS OF THE		
	BOARD		
6	OF DIRECTORS AND EXECUTIVE OFFICERS	ManagamantFor	Eam
6.	OF TE CONNECTIVITY FOR ACTIVITIES	Management For	For
	DURING THE FISCAL YEAR ENDED		
	SEPTEMBER 26, 2014		
	TO ELECT DELOITTE & TOUCHE LLP AS TE		
7.1	CONNECTIVITY'S INDEPENDENT	ManagementFor	For
7.1	REGISTERED PUBLIC ACCOUNTING FIRM	Managemention	1.01
	FOR FISCAL YEAR 2015		
	TO ELECT DELOITTE AG, ZURICH,		
	SWITZERLAND, AS TE CONNECTIVITY'S		
7.2	SWISS REGISTERED AUDITOR UNTIL THE	Management For	For
	NEXT ANNUAL GENERAL MEETING OF TE		
	CONNECTIVITY		
	TO ELECT PRICEWATERHOUSECOOPERS		
7 .0	AG, ZURICH, SWITZERLAND, AS TE	3 6	
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL	Management For	For
	THE NEXT ANNUAL GENERAL MEETING OF		
	TE CONNECTIVITY		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT		
8.		Management For	For
	REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND		
	CERTAIN OTHER MATTERS		
9.	TO APPROVE AMENDMENTS TO THE	ManagementFor	For
٦.	ARTICLES OF ASSOCIATION OF TE	Managemention	1.01
	CONNECTIVITY LTD. TO IMPLEMENT		
	REQUIREMENTS UNDER THE SWISS		
	ORDINANCE REGARDING THE		
	COMPENSATION OF MEMBERS OF THE		
	BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT OF TE		
	CONNECTIVITY LTD., AND CERTAIN		
	OTHER		

	MATTERS TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
10.	VOTE	Management For	For
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	Management For	For
	THE CHAIRPERSON OF THE BOARD AND		
	THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
12.	AN ADVISORY VOTE TO APPROVE	ManagamantFor	For
12.	EXECUTIVE COMPENSATION	Management For	гог
	A BINDING VOTE TO APPROVE FISCAL		
	YEAR		
13.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR EXECUTIVE		
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
1.4	YEAR	M (F	Б
14.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR THE BOARD		
	OF DIRECTORS TO APPROVE THE CARRYFORWARD OF		
15.	UNAPPROPRIATED ACCUMULATED	ManagementFor	For
13.	EARNINGS AT SEPTEMBER 26, 2014	WanagementFor	гог
	TO APPROVE A DIVIDEND PAYMENT TO		
	SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	Management For	For
	QUARTER OF 2015 AND ENDING IN THE		
	SECOND FISCAL QUARTER OF 2016		
	PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
	TO APPROVE A RENEWAL OF AUTHORIZED		
17.	CAPITAL AND RELATED AMENDMENT TO	Management Against	Against
17.	THE ARTICLES OF ASSOCIATION OF TE	Wanagement Against	Against
	CONNECTIVITY LTD		
18.	TO APPROVE A REDUCTION OF SHARE	Management For	For
	CAPITAL FOR SHARES ACQUIRED UNDER		
	TE		
	CONNECTIVITY'S SHARE REPURCHASE		
	PROGRAM AND RELATED AMENDMENTS		
	TO		
	THE ARTICLES OF ASSOCIATION OF TE		

CONNECTIVITY LTD TO APPROVE ANY ADJOURNMENTS OR 19. Management For For POSTPONEMENTS OF THE MEETING TYCO INTERNATIONAL PLC G91442106 Meeting Type Security Annual Ticker Symbol **TYC** Meeting Date 04-Mar-2015 934118248 -**ISIN** IE00BQRQXQ92 Agenda Management Proposed For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: EDWARD D. 1A. Management For For **BREEN** ELECTION OF DIRECTOR: HERMAN E. 1B. Management For For **BULLS** ELECTION OF DIRECTOR: MICHAEL E. 1C. Management For For **DANIELS** ELECTION OF DIRECTOR: FRANK M. 1D. Management For For DRENDEL ELECTION OF DIRECTOR: BRIAN 1E. Management For For **DUPERREAULT** 1F. ELECTION OF DIRECTOR: RAJIV L. GUPTA For Management For ELECTION OF DIRECTOR: GEORGE R. 1G. Management For For **OLIVER** ELECTION OF DIRECTOR: BRENDAN R. 1H. Management For For O'NEILL ELECTION OF DIRECTOR: JURGEN 1I. Management For For **TINGGREN** ELECTION OF DIRECTOR: SANDRA S. 1J. Management For For WIJNBERG 1K. ELECTION OF DIRECTOR: R. DAVID YOST Management For For TO RATIFY THE APPOINTMENT OF DELOITTE 2.A Management For For & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY. TO AUTHORIZE THE AUDIT COMMITTEE OF 2.B THE BOARD OF DIRECTORS TO SET THE Management For For AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR ANY 3. SUBSIDIARY OF THE COMPANY TO MAKE Management For For MARKET PURCHASES OF COMPANY SHARES. TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE S4. Management For For SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). 5. TO APPROVE, IN A NON-BINDING Management For For

ADVISORY

NAMED

VOTE, THE COMPENSATION OF THE

EXECUTIVE OFFICERS.

LAND	AUER, IN	VC.				
Securi	•	51476K103			Meeting Type	Annual
Ticker	Symbol	LDR			Meeting Date	06-Mar-2015
ISIN		US51476K1034			Agenda	934124924 - Management
Item	Proposal		Pro by	pposed	Vote	For/Against Management
1A.	ELECTI MITCH	ON OF DIRECTOR: STEPHEN C. ELL	o y	Managen	nent For	For
1B.		ON OF DIRECTOR: THOMAS M.		Managen	nent For	For
2.	PRICEV INDEPE ACCOU	TIFY THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS THE ENDENT REGISTERED PUBLIC INTING FIRM OF THE COMPANY FOR SCAL YEAR ENDING SEPTEMBER 30,		Managen	nent For	For
3.	CERTIF LANDA	ROVE AN AMENDMENT TO THE ICATE OF INCORPORATION OF UER, INC. TO DECLASSIFY THE OF DIRECTORS.		Managen	nent For	For
4.		ROVE, BY NON-BINDING ADVISORY EXECUTIVE COMPENSATION.	(Managen	nent For	For
	VIS PLC					
Securi	ty Symbol	G0083B108 ACT			Meeting Type Meeting Date	Special 10-Mar-2015
	Symbol				-	934122499 -
ISIN		IE00BD1NQJ95			Agenda	Management
Item	Proposal	I	Pro by	pposed	Vote	For/Against Management
	SHARE	VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED TRER				
1.		, AMONG ACTAVIS PLC		Managen	nentFor	For
	("ACTA					
		ADO ACQUISITION INC. AND GAN, INC. (THE "ACTAVIS SHARE				
		ICE PROPOSAL").				
2.		VING ANY MOTION TO ADJOURN		Managen	nentFor	For
	THE	VA EVER LORDINA STATE LE				
	ACTAV	IS EXTRAORDINARY GENERAL				

MEETING (THE "ACTAVIS EGM"), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER

APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF

TIME OR PLACE IF NECESSARY OR

THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

ΑI	IJ	\overline{R}	GA	N	INC.	
Δ L		71/	$\Box \Box$. r t	mv.	

Securit	RGAN, IN y Symbol	C. 018490102 AGN			Meeting Type Meeting Date	Special 10-Mar-2015
ISIN		US0184901025			Agenda	934122502 - Management
Item	Proposal		by	posed	Vote	For/Against Management
1	MERGE 2014, AS TO TIME AND AN ACQUIS (THE	OPT THE AGREEMENT AND PLAN OF R, DATED AS OF NOVEMBER 16, IT MAY BE AMENDED FROM TIME (THE "MERGER AGREEMENT"), BY MONG ACTAVIS PLC, AVOCADO SITION INC. AND ALLERGAN, INC.		Managem	ent For	For
2	TO APPI MEETIN IF NECESS ADDITION	ROVE THE ADJOURNMENT OF THE IG TO ANOTHER DATE AND PLACE SARY OR APPROPRIATE TO SOLICIT ONAL VOTES IN FAVOR OF THE R PROPOSAL.		Managem	ent For	For
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.			ManagementFor		For
		EL GAS COMPANY				
Securit Ticker	y Symbol	636180101 NFG			Meeting Type Meeting Date	Annual 12-Mar-2015
ISIN		US6361801011			Agenda	934120279 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT 1 F	OR PHILIP C. ACKERMAN		Managem	ent For	For
		STEPHEN E. EWING			For	For
2.		CATION OF BY-LAW		Managem	ent Against	Against
3.		ORY APPROVAL OF NAMED		Managem	ent For	For
4.	AMEND 2010 EQ	TIVE OFFICER COMPENSATION MENT AND REAPPROVAL OF THE UITY COMPENSATION PLAN CATION OF THE APPOINTMENT OF		Managem		For
5.	PRICEW COMPA	VATERHOUSECOOPERS LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL		Managem	ent For	For

6.	THE CO	CKHOLDER PROPOSAL TO SPIN OFF OMPANY'S UTILITY CKHOLDER PROPOSAL TO ADD		Sharehold	er For	Against
7.	GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY			Sharehold	er Against	For
VIACO	OM INC.					
Securit		92553P102			Meeting Type	Annual
	Symbol	VIA			Meeting Date	16-Mar-2015
	<i>J</i>				Č	934121790 -
ISIN		US92553P1021			Agenda	Management
Item	Proposa	1	_	posed	Vote	For/Against
	-		by			Management
1.	DIREC			Managem	ent	
		GEORGE S. ABRAMS			For	For
		PHILIPPE P. DAUMAN			For	For
		THOMAS E. DOOLEY			For	For
		C. FALCONE SORRELL			For	For
	5	ROBERT K. KRAFT			For	For
	6	BLYTHE J. MCGARVIE			For	For
	7	DEBORAH NORVILLE			For	For
	8	CHARLES E. PHILLIPS, JR			For	For
	9	SHARI REDSTONE			For	For
	10	SUMNER M. REDSTONE			For	For
	11	FREDERIC V. SALERNO			For	For
	12	WILLIAM SCHWARTZ			For	For
	THE A	PPROVAL OF THE VIACOM INC. 2016				
2.	LONG-	TERM MANAGEMENT INCENTIVE		Managem	ent Against	Against
	PLAN.					
	THE A	PPROVAL OF THE VIACOM INC. 2011				
2	RSU PI	LAN FOR OUTSIDE DIRECTORS, AS		Managam	ant Ean	Г.,,
3.	AMEN	DED AND RESTATED EFFECTIVE		Managem	entror	For
	JANUA	ARY 1, 2016.				
	THE RA	ATIFICATION OF THE APPOINTMENT	'			
4	OF PRI	CEWATERHOUSECOOPERS LLP TO		Managam	ant Ean	Г.,,
4.	SERVE	AS INDEPENDENT AUDITOR OF		Managem	entror	For
	VIACO	M INC. FOR FISCAL YEAR 2015.				
THE A	DT COR	PORATION				
Securit	у	00101J106			Meeting Type	Annual
Ticker	Symbol	ADT			Meeting Date	17-Mar-2015
ICINI		1100010111060			A 1 .	934121156 -
ISIN		US00101J1060			Agenda	Management
			Prot	posed		For/Against
Item	Proposa	1	by	posed	Vote	Management
1A.	ELECT COLLI	ION OF DIRECTOR: THOMAS		Managem	ent For	For
1B.		ION OF DIRECTOR: RICHARD DALY		Managem	ent For	For
1 B .		ION OF DIRECTOR: RICHARD DAL I				For
	DONA	HUE		Managem		
1D.				Managem	ent For	For

	ELECTI DUTKO	ON OF DIRECTOR: ROBERT				
1E.		ON OF DIRECTOR: BRUCE GORDON]	Managem	entFor	For
1F.	ELECTI	ON OF DIRECTOR: NAREN		Managem		For
1Γ.	GURSA		1	vianagem	entroi	гог
1G.	ELECTI HELLER	ON OF DIRECTOR: BRIDGETTE]	Managem	entFor	For
1H.		ON OF DIRECTOR: KATHLEEN HYLE	,]	Managem	entFor	For
1I.	ELECTI HYLEN	ON OF DIRECTOR: CHRISTOPHER]	Managem	ent For	For
		IFY THE APPOINTMENT OF				
	DELOIT					
2.		CHE LLP AS ADT'S INDEPENDENT]	Managem	ent For	For
		ERED PUBLIC ACCOUNTING FIRM				
		CAL YEAR 2015. ROVE, IN A NON-BINDING VOTE,				
	THE	ROVE, IN A NON-BINDING VOTE,				
3.		NSATION OF ADT'S NAMED]	Managem	ent For	For
		ΓIVE OFFICERS.				
OMNO	VA SOLU	JTIONS INC.				
Securit	•	682129101			Meeting Type	Annual
Ticker	Symbol	OMN			Meeting Date	19-Mar-2015
ISIN		US6821291019			Agenda	934128388 - Management
_			Propo	osed		For/Against
Item	Proposal		by		Vote	Management
1.	DIRECT	OR]	Managem	ent	
		KEVIN M. MCMULLEN*			For	For
		LARRY B. PORCELLATO*			For	For
		ROBERT A. STEFANKO*			For	For
		ANET PLAUT GIESSELMAN*			For	For
		OSEPH M. GINGO\$			For	For
		AMES A. MITAROTONDA\$			For	For
		CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S				
2.		NDENT REGISTERED PUBLIC			. =	For
۷.			1	Managam	ant Har	
				Managem	entFor	гоі
	ACCOU	NTING FIRM FOR THE FISCAL YEAR		Managem	entFor	FOI
	ACCOU ENDING	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015.		Managem	entFor	FOI
3.	ACCOU ENDING AN ADV	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE				
3.	ACCOU ENDING AN ADV COMPE	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015.		Managem Managem		For
	ACCOU ENDING AN ADV COMPE EXECU	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S				
	ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS.				
FOME: Securit	ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV			ent For	For Annual 19-Mar-2015
FOME: Securit	ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR ON NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106			entFor Meeting Type	For Annual
FOME Security Ticker ISIN	ACCOU ENDING AN ADV COMPE EXECU' NTO ECC y Symbol	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX		Managem	ent For Meeting Type Meeting Date Agenda	For Annual 19-Mar-2015 934130218 - Management
FOME Security Ticker	ACCOU ENDING AN ADV COMPE EXECU NTO ECC	NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	1	Managem	ent For Meeting Type Meeting Date	For Annual 19-Mar-2015 934130218 -

Edgar Filing: GABELLI EQUITY TRUST INC - Form N-PX REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V.; OPINION OF THE BOARD OF DIRECTORS REGARDING THE CONTENT OF THE REPORT OF THE CHIEF EXECUTIVE OFFICER AND REPORTS OF BOARD OF DIRECTORS REGARDING THE MAIN POLICIES AND ACCOUNTING **CRITERIA** AND INFORMATION APPLIED DURING ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) REPORT WITH RESPECT TO THE Management For COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2014 FISCAL YEAR, INCLUDING THE PAYMENT OF CASH DIVIDEND, IN Management For **MEXICAN** PESOS. PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR Management For THE SHARE REPURCHASE PROGRAM OF THE COMPANY'S SHARES. **ELECTION OF MEMBERS AND SECRETARIES** OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, Management For IN ACCORDANCE WITH THE MEXICAN SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) FINANCE **AND** PLANNING, (II) AUDIT, AND (III) **CORPORATE** Management For PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. APPOINTMENT OF DELEGATES FOR THE

7. FORMALIZATION OF THE MEETING'S RESOLUTION.

READING AND, IF APPLICABLE, APPROVAL

8. OF THE MINUTE.

CLARCOR INC.

2.

3.

4.

5.

6.

 Security
 179895107

 Ticker Symbol
 CLC

 ISIN
 US1798951075

Management For

Management For

Meeting Type Annual
Meeting Date 24-Mar-2015
Agenda

934129239 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	ent	Tranagement
	1 JAMES W. BRADFORD, JR.	8	For	For
	2 WESLEY M. CLARK		For	For
	3 JAMES L. PACKARD		For	For
	SAY ON PAY - AN ADVISORY NON-BINDING			
2.	VOTE ON THE APPROVAL OF EXECUTIVE	Managem	entFor	For
	COMPENSATION.			
	VOTE REGARDING THE SHAREHOLDER			
3.	PROPOSAL RELATING TO SUSTAINABILITY	Sharehold	er Against	For
	REPORTING.			
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4.	COMPANY'S INDEPENDENT REGISTERED	Managem	ent For	For
т.	PUBLIC ACCOUNTING FIRM FOR THE	Managem	chiti oi	1 01
	FISCAL			
	YEAR ENDING NOVEMBER 28, 2015.			
	FONE SYSTEMS, INC.			
Securi			Meeting Type	Annual
Ticker	Symbol PAY		Meeting Date	26-Mar-2015
ISIN	US92342Y1091		Agenda	934125205 -
				Management
		Proposed		Earl Assinat
T.	P 1			
Item	Proposal	-	Vote	For/Against
Item	•	by	Vote	Management
1.1	ELECTION OF DIRECTOR: ROBERT W.	-		-
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	by Manageme	ent For	Management For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN	Manageme Manageme	ent For ent For	Management For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT	Manageme Manageme Manageme	ent For ent For ent For	Management For For For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE)	Manageme Manageme	ent For ent For ent For	Management For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Manageme Manageme Manageme Manageme	ent For ent For ent For ent For	Management For For For
1.1 1.2 1.3	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B.	Manageme Manageme Manageme	ent For ent For ent For ent For	Management For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For For
1.1 1.2 1.3 1.4	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE	Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor	Management For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS	Manageme Manageme Manageme Manageme	ent For ent For ent For ent For ent For ent For	Management For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For
1.1 1.2 1.3 1.4 1.5	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF	Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I.	Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor entFor entFor	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN") TO INCREASE THE NUMBER OF SHARES OF	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For

OF THE 2006 PLAN BY AN ADDITIONAL TEN YEARS, TO MARCH 25, 2025. TO HOLD AN ADVISORY VOTE ON 3. COMPENSATION OF OUR NAMED Management For For EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS VERIFONE'S INDEPENDENT 4. REGISTERED PUBLIC ACCOUNTING FIRM Management For For FOR OUR FISCAL YEAR ENDING OCTOBER 31, 2015. OI S.A. 670851401 Security Meeting Type Special Meeting Date Ticker Symbol 26-Mar-2015 OIBR 934143203 -**ISIN** US6708514012 Agenda Management Proposed For/Against Proposal Item Vote Management by DISCUSS THE APPROVAL OF THE TERMS AND CONDITIONS OF (I) THE EXCHANGE AGREEMENT; AND (II) THE OPTION AGREEMENT; BOTH ENTERED INTO BY 1. Management For For PORTUGAL TELECOM INTERNATIONAL FINANCE B.V., PT PORTUGAL SGPS, S.A., PORTUGAL TELECOM, SGPS, S.A., TELEMAR PARTICIPACOES S.A., AND THE COMPANY. HALLIBURTON COMPANY 406216101 Security Meeting Type Special Meeting Date Ticker Symbol HAL 27-Mar-2015 934128073 -**ISIN** US4062161017 Agenda Management **Proposed** For/Against Item Proposal Vote Management by PROPOSAL APPROVING THE ISSUANCE OF SHARES OF HALLIBURTON COMMON **STOCK** AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE 1. Management For For AMENDED FROM TIME TO TIME), DATED AS OF NOVEMBER 16, 2014, AMONG HALLIBURTON COMPANY, RED TIGER LLC AND BAKER HUGHES INCORPORATED. 2. PROPOSAL ADJOURNING THE SPECIAL Management For For MEETING, IF NECESSARY OR ADVISABLE, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE

ISSUANCE OF SHARES DESCRIBED IN THE

		Lagarrii	ing. andeler egon	11 111001 111	5 TOMITY 1 X	
D.1376		OING PROPOSAL	•			
		ANDER, S.A.			N	. 1
Securit	•	05964H105			Meeting Type	Annual
Ticker	Symbol	SAN			Meeting Date	27-Mar-2015
ISIN		US05964H1059			Agenda	934128958 - Management
						Management
				Proposed		For/Against
Item	Proposa	1		by	Vote	Management
1A	RESOL	UTION 1A		Managen	nent For	
1B	RESOL	UTION 1B		Managen		
2	RESOL	UTION 2		Managen		
3A	RESOL	UTION 3A		Managen	nent For	
3B	RESOL	UTION 3B		Managen	nent For	
3C	RESOL	UTION 3C		Managen	nentFor	
3D	RESOL	UTION 3D		Managen	nentFor	
3E		UTION 3E		Managen		
3F		UTION 3F		Managen	nent For	
3G		UTION 3G		Managen		
3H		UTION 3H		Managen		
4		UTION 4		Managen		
5A		UTION 5A		Managen		
5B		UTION 5B		Managen		
5C		UTION 5C		Managen		
5D		UTION 5D		Managen		
6A		UTION 6A		Managen		
6B		UTION 6B		Managen		
7		UTION 7		Managen		
8		UTION 8		_	nent Against	
9A		UTION 9A		Managen		
9B		UTION 9B		Managen		
10A		UTION 10A		_	nent Against	
10B		UTION 10B		Managen		
11		UTION 11		Managen		
12 13		UTION 12		Managen		
13 14A		UTION 13 UTION 14A		Managen	nent Abstain	
14A 14B		UTION 14A UTION 14B		•	nent Abstain	
14B 14C		UTION 14B UTION 14C		•	nent Abstain	
15		UTION 15		Managen		
16		UTION 15		Managen		
	ORP INC			iviaiiagell	ichti Oi	
Securit		368682100			Meeting Type	Annual
	Symbol	GY			Meeting Date	31-Mar-2015
	5 y 111001					934126029 -
ISIN		US3686821006			Agenda	Management
				Duamagad		For A roingt

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

	2 JAMES R. HENDERSON		For	For
	3 WARREN G. LICHTENSTEIN		For	For
	4 GENERAL LANCE W. LORD		For	For
	5 GEN MERRILL A. MCPEAK		For	For
	6 JAMES H. PERRY		For	For
	7 SCOTT J. SEYMOUR		For	For
	8 MARTIN TURCHIN		For	For
	TO APPROVE AN AMENDMENT TO THE		1 01	1 01
	GENCORP INC. AMENDED AND RESTATED			
	2009 EQUITY AND PERFORMANCE			
2	INCENTIVE PLAN TO INCREASE THE	3.6		
2.	NUMBER OF SHARES AUTHORIZED AND	Managen	nent For	For
	RESERVED FOR ISSUANCE THEREUNDER			
	BY 2,450,000 SHARES AND MAKE CERTAIN			
	OTHER CHANGES AS DESCRIBED IN MORE			
	DETAIL IN THE PROXY STATEMENT.			
	TO CONSIDER AND APPROVE AN			
2	ADVISORY	M	4E	P
3.	RESOLUTION TO APPROVE EXECUTIVE	Managen	nent For	For
	COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP, AN			
	INDEPENDENT REGISTERED PUBLIC			
4.	ACCOUNTING FIRM, AS INDEPENDENT	Managen	nent For	For
	AUDITORS OF THE COMPANY FOR THE			
IDEV	FISCAL YEAR ENDING NOVEMBER 30, 2015.			
	CORPORATION		M di T	A 1
Securit	•		Meeting Type	Annual
Ticker	Symbol IEX		Meeting Date	08-Apr-2015
ISIN	US45167R1041		Agenda	934134610 -
1511	00.010/1110.11		11801104	Management
Item	Proposal	Proposed	Vote	For/Against
псш	Floposal	by	VOIC	Management
1.	DIRECTOR	Managen	nent	
	1 WILLIAM M. COOK	_	For	For
	2 CYNTHIA J. WARNER		For	For
	TO VOTE ON A NON-BINDING RESOLUTION			
2.	TO APPROVE THE COMPENSATION OF THE	Managen	nent For	For
2.	COMPANY'S NAMED EXECUTIVE OFFICERS.	•	icht of	101
	TO APPROVE THE SECOND AMENDED AND	•		
3.	RESTATED IDEX CORPORATION INCENTIVE	Managan	nent Against	Against
5.		i Wianagen	ient Agamst	Agamst
	AWARD PLAN.			
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE		-	_
4.	& TOUCHE LLP AS THE COMPANY'S	Managen	nent For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2015.			
H.B. F	ULLER COMPANY			
Securit	y 359694106		Meeting Type	Annual
Ticker	Symbol FUL		Meeting Date	09-Apr-2015
	-		-	•

ISIN	US3596941068		Agenda	934127021 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	nent	
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR	Manager	nent For	For
	NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT	_		
	OF KPMG LLP AS H.B. FULLER'S			
3.	INDEPENDENT REGISTERED PUBLIC	Manager	mant For	For
3.	ACCOUNTING FIRM FOR THE FISCAL YEAR	•	пентгог	LOI
	ENDING NOVEMBER 28, 2015.			
MOOT	DY'S CORPORATION			
Securit			Meeting Type	Annual
	Symbol MCO		Meeting Type Meeting Date	14-Apr-2015
TICKEI	Symbol Meo		Meeting Date	934130054 -
ISIN	US6153691059		Agenda	Management
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: JORGE A.	бу		Management
1A.	BERMUDEZ	Manager	nentFor	For
	ELECTION OF DIRECTOR: KATHRYN M.			
1B.	HILL	Manager	nentFor	For
	ELECTION OF DIRECTOR: LESLIE F.			
1C.	SEIDMAN	Manager	nentFor	For
1D.	ELECTION OF DIRECTOR: EWALD KIST	Manager	nent For	For
	ELECTION OF DIRECTOR: HENRY A.			
1E.	MCKINNELL, JR., PH.D.	Manager	nent For	For
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF	Manager	nent For	For
	RATIFICATION OF THE APPOINTMENT OF			
	INDEPENDENT REGISTERED PUBLIC	3.6	. 17	
2.	ACCOUNTING FIRM OF THE COMPANY FOR	Manager	nent For	For
	2015.			
	APPROVAL OF THE 2004 MOODY'S			
3.	CORPORATION COVERED EMPLOYEE CASE	I Manager	ment For	For
	INCENTIVE PLAN, AS AMENDED.			
4	ADVISORY RESOLUTION APPROVING	3.4	4 E	Г
4.	EXECUTIVE COMPENSATION.	Manager	nentFor	For
THE B	SANK OF NEW YORK MELLON CORPORATION	Ţ		
Securit	ty 064058100		Meeting Type	Annual
Ticker	Symbol BK		Meeting Date	14-Apr-2015
ISIN	US0640581007		Agenda	934146590 - Management

Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	J	Manageme	nt For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA		Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN		Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN		Manageme	nt For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL		Manageme	nt For	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW		Manageme	nt For	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY		Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN		Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	₹.	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG		Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN		Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON		Manageme	nt For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III		Manageme	ntFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK		Manageme	nt For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Ξ	Manageme	ntFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.		Manageme	nt For	For
Securit	ARTICIPACOES SA ty 88706P205 Symbol TSU			Meeting Type Meeting Date	Annual 14-Apr-2015
ISIN	US88706P2056			Agenda	934147299 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL				
A1)	STATEMENTS OF THE COMPANY, DATED AS OF		Manageme	nt For	For
A2)	DECEMBER 31ST, 2014 TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR		Manageme	ntFor	For

	20ga: 1 mig. 6, 12221 2431			
	OF			
	2014 AND DISTRIBUTION OF DIVIDENDS BY	•		
	THE COMPANY			
	TO RESOLVE ON THE COMPOSITION OF			
	THE			
A3)	COMPANY'S BOARD OF DIRECTORS AND	Management For	For	
	TO			
	ELECT ITS REGULAR MEMBERS			
	TO RESOLVE ON THE COMPOSITION OF			
	THE			
A 4)	FISCAL COUNCIL OF THE COMPANY AND	M	Г	
A4)	TO	Management For	For	
	ELECT ITS REGULAR AND ALTERNATE			
	MEMBERS			
	TO RESOLVE ON THE PROPOSED			
	COMPENSATION FOR THE COMPANY'S			
A5)	ADMINISTRATORS AND THE MEMBERS OF	Management For	For	
	THE FISCAL COUNCIL OF THE COMPANY,	2		
	FOR THE YEAR OF 2015			
	TO RESOLVE ON THE PROPOSED			
	EXTENSION OF THE COOPERATION AND			
	SUPPORT AGREEMENT, TO BE ENTERED			
E1)	INTO TELECOM ITALIA S.P.A., ON ONE	Management For	For	
/	SIDE,	58		
	AND TIM CELULAR S.A. AND INTELIG			
	TELECOMUNICACOES			
KAMA	N CORPORATION			
Securit		Meeting Type	Annual	
	Symbol KAMN	Meeting Date	15-Apr-2015	
			934128934 -	
ISIN	US4835481031	Agenda	Management	
			Munagement	
		Proposed	For/Against	
Item	Proposal	by Vote	Management	
1	DIRECTOR	Management	Management	
1	1 E. REEVES CALLAWAY III	For	For	
	2 KAREN M. GARRISON	For	For	
	3 A. WILLIAM HIGGINS	For	For	
	TO APPROVE, ON AN ADVISORY BASIS,	POI	1.01	
	THE			
2	COMPENSATION OF THE COMPANY'S	Management For	For	
	NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF			
3	PRICEWATERHOUSECOOPERS LLP AS THE	Management For	For	
	COMPANY'S INDEPENDENT REGISTERED	-		
WADD	PUBLIC ACCOUNTING FIRM.			
	DELL & REED FINANCIAL, INC.	3.4 .* T	A 1	
Securit		Meeting Type	Annual	
Ticker	Symbol WDR	Meeting Date	15-Apr-2015	
ISIN	US9300591008	Agenda	934134646 -	
		C	Management	

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	Оу	Managan	ant	Wanagement
1.			Managen		For
				For	
	2 DENNIS E. LOGUE			For	For
	3 MICHAEL F. MORRISSEY			For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managen	nentFor	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015. S INSTRUMENTS INCORPORATED		Managen	nent For	For
Securit				Meeting Type	Annual
	Symbol TXN			Meeting Date	
Tickei	Symbol TAN			Meeting Date	16-Apr-2015
ISIN	US8825081040			Agenda	934128869 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	•	Managen	nent For	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		Managen		For
1C.	ELECTION OF DIRECTOR: D.A. CARP		Managen		For
1D.	ELECTION OF DIRECTOR: C.S. COX		Managen		For
1E.	ELECTION OF DIRECTOR: R. KIRK		Managen		For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		Managen		For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		Managen		For
10. 1H.			_		
	ELECTION OF DIRECTOR: W.R. SANDERS		Managen		For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS	r	Managen		For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON		Managen		For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	_	Managen	nent For	For
	BOARD PROPOSAL REGARDING ADVISORY				
2.	APPROVAL OF THE COMPANY'S		Managen	nent For	For
2.	EXECUTIVE		Managen	icht of	1 01
	COMPENSATION.				
	BOARD PROPOSAL TO RATIFY THE				
	APPOINTMENT OF ERNST & YOUNG LLP AS	3			
3.	THE COMPANY'S INDEPENDENT		Managen	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
BP P.L					
Securit	ty 055622104			Meeting Type	Annual
	Symbol BP			Meeting Date	16-Apr-2015
	·				934134153 -
ISIN	US0556221044			Agenda	Management
					1.1anagement
		Pro	posed		For/Against
Item	Proposal	by	10000	Vote	Management
	TO RECEIVE THE DIRECTORS' ANNUAL	Э			-
1.	REPORT AND ACCOUNTS.		Managen	nentFor	For

2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	ManagementFor	For
3.	TO RE-ELECT MR R W DUDLEY AS A	Management For	For
4.	DIRECTOR. TO RE-ELECT DR B GILVARY AS A	Management For	For
5.	DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A	Management For	For
6.	DIRECTOR. TO ELECT MR A BOECKMANN AS A	Management For	For
7.	DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN AS A	Management For	For
8.	DIRECTOR. TO RE-ELECT MR A BURGMANS AS A	Management For	For
9.	DIRECTOR. TO RE-ELECT MRS C B CARROLL AS A	Management For	For
10.	DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A	Management For	For
11.	DIRECTOR. TO RE-ELECT PROFESSOR DAME ANN	Management For	For
12.	DOWLING AS A DIRECTOR. TO RE-ELECT MR B R NELSON AS A	Management For	For
13.	DIRECTOR. TO RE-ELECT MR F P NHLEKO AS A	C	For
	DIRECTOR. TO RE-ELECT MR A B SHILSTON AS A	Management For	
14.	DIRECTOR. TO RE-ELECT MR C-H SVANBERG AS A	Management For	For
15.	DIRECTOR. TO RE-APPOINT ERNST & YOUNG LLP AS	Management For	For
16.	AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT. SPECIAL RESOLUTION: TO GIVE	Management Abstain	Against
21.	AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management Abstain	Against
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management Against	Against

25. VALE Securit Ticker ISIN	MEETIN BY NOT SPECIA COMPA INFORM TRANS	TICE OF AT LEAST 14 CLEAR DAYS. L RESOLUTION: TO DIRECT THE ANY TO PROVIDE FURTHER MATION ON THE LOW CARBON		Managen	nent Abstain Meeting Type Meeting Date Agenda	Against Annual 17-Apr-2015 934183827 -
		60)1)1221000			1 igenaa	Management
Item	Proposal	1	Pro by	posed	Vote	For/Against Management
O1A	REPOR' VOTE O FOR	CIATION OF THE MANAGEMENT IT AND ANALYSIS, DISCUSSION AND IT THE FINANCIAL STATEMENTS SCAL YEAR ENDING DECEMBER 31,	•	Managen	nent For	For
O1B	PROPO	SAL FOR THE DESTINATION OF S OF THE FISCAL YEAR 2014		Managen	nent For	For
O1C		TMENT OF MEMBERS OF THE OF DIRECTORS		Managen	nent For	For
O1D	APPOIN FISCAL	TTMENT OF THE MEMBERS OF THE COUNCIL		Managen	nent For	For
O1E	OF THE	LISHMENT OF THE REMUNERATION MANAGEMENT AND MEMBERS OF SCAL COUNCIL FOR 2015		Managen	nent For	For
E2A	PROPO	SAL TO AMEND VALE BYLAWS		Managen	nent Abstain	Against
Securit	AR INC ty Symbol	693718108 PCAR US6937181088			Meeting Type Meeting Date Agenda	Annual 21-Apr-2015 934136537 -
15111		030737101000			Agenda	Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
1.1		ON OF DIRECTOR: MARK C. PIGOTT	-	Managen	nentFor	For
1.2	WILLIA	ON OF DIRECTOR: CHARLES R. MSON		Managen	nentFor	For
1.3	ARMST			Managen	nent For	For
2.		HOLDER PROPOSAL REGARDING NNUAL ELECTION OF ALL FORS		Sharehol	der Against	For
3.	STOCK PROXY	HOLDER PROPOSAL REGARDING ACCESS		Sharehol	der Against	For
NEWN Securit		NING CORPORATION 651639106			Meeting Type	Annual

Ticker	Symbol NEM]	Meeting Date	22-Apr-2015
ISIN	US6516391066		Agenda	934135838 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: B.R. BROOK	Managemer	nt For	For
1.2	ELECTION OF DIRECTOR: J.K. BUCKNOR	Managemer		For
1.3	ELECTION OF DIRECTOR: V.A. CALARCO	Managemer		For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Managemer		For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Managemer		For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Managemer		For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Managemer		For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Managemer		For
1.9	ELECTION OF DIRECTOR: J. NELSON	Managemer	ntFor	For
2	RATIFY APPOINTMENT OF INDEPENDENT	Managaman	-4E	Ear
2.	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managemer	11 FOr	For
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Managemer	nt For	For
3.	EXECUTIVE OFFICER COMPENSATION.	Managemen	It I OI	POI
GENE	RAL ELECTRIC COMPANY			
Securit		1	Meeting Type	Annual
	Symbol GE		Meeting Date	22-Apr-2015
			C	934135864 -
ISIN	US3696041033	1	Agenda	Management
				-
Item	Proposal	Proposed	Vote	For/Against
		by		Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Managemer	ntFor	For
	ELECTION OF DIRECTOR: JOHN J.			
A2	BRENNAN	Managemer	nt For	For
	ELECTION OF DIRECTOR: JAMES I. CASH,			
A3	JR.	Managemer	nt For	For
	ELECTION OF DIRECTOR: FRANCISCO		_	_
A4	D'SOUZA	Managemer	nt For	For
۸.5	ELECTION OF DIRECTOR: MARIJN E.	3.4	4E	Г
A5	DEKKERS	Managemen	ntFor	For
16	ELECTION OF DIRECTOR: SUSAN J.	Managamar	at East	Eom
A6	HOCKFIELD	Managemer	11 FOr	For
A7	ELECTION OF DIRECTOR: JEFFREY R.	Managemer	nt For	For
A/	IMMELT	Managemen	It I OI	POI
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Managemer	nt For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Managemer Managemer	nt For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B.	Managemer	nt For	For
	LAZARUS			
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Managemer		For
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Managemer	ntFor	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Managemer	nt For	For
	NUHAPIRU	C		

A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management For	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management For	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Management For	For
C 1	CUMULATIVE VOTING	Shareholder Against	For
C2	WRITTEN CONSENT	Shareholder Against	For
C3	ONE DIRECTOR FROM RANKS OF RETIREES	S Shareholder Against	For
C4	HOLY LAND PRINCIPLES	Shareholder Against	For
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder Against	For
NCR (CORPORATION		
Securit	ty 62886E108	Meeting Type	Annual
	Symbol NCR	Meeting Date	22-Apr-2015
ISIN	US62886E1082	Agenda	934138012 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	-
	1 WILLIAM R. NUTI*	For	For
	2 GARY J. DAICHENDT*	For	For
	3 ROBERT P. DERODES*	For	For
	4 RICHARD T. MCGUIRE III\$	For	For
	RATIFY THE APPOINTMENT OF	1.01	1.01
2.	INDEPENDENT REGISTERED PUBLIC	Management For	For
۷.	ACCOUNTING FIRM FOR 2015.	Wanagement of	1.01
	ADVISORY VOTE TO APPROVE EXECUTIVE		
3.	COMPENSATION AS DISCLOSED IN THESE	Management For	For
٥.	PROXY MATERIALS.	Wanagement O	1.01
	TO APPROVE THE DIRECTORS' PROPOSAL		
	TO APPROVE THE AMENDMENT AND		
	RESTATEMENT OF THE NCR CORPORATION	N	
4.	ECONOMIC PROFIT PLAN FOR PURPOSES	` Management For	For
	OF SECTION 162(M) OF THE INTERNAL		
	REVENUE CODE.		
	TO APPROVE THE DIRECTORS' PROPOSAL		
	TO AMEND AND RESTATE THE CHARTER		
	OF		
_	THE COMPANY TO ELIMINATE THE	. T	
5.	SUPERMAJORITY PROVISIONS	Management For	For
	CONTEMPLATED BY THE MARYLAND		
	GENERAL CORPORATION LAW AND THE		
	COMPANY'S CHARTER.		
6.	TO APPROVE THE DIRECTORS' PROPOSAL	ManagementFor	For
0.	TO AMEND THE CHARTER OF THE	Managementi Oi	1 01
	COMPANY		
	COMITAINI		

7.	TO ELIMINATE THE CLASSIFICATION OF THE BOARD OF DIRECTORS OF THE COMPANY AND PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS ELECTED AT OR AFTER THE COMPANY'S 2016 ANNUAL MEETING OF STOCKHOLDERS. TO VOTE AND OTHERWISE REPRESENT THE UNDERSIGNED ON ANY OTHER MATTER THAT MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, IN THE DISCRETION OF THE PROXY HOLDER. WE PRICE GROUP, INC.	2	Managem	ent For	For
Securit	y 74144T108			Meeting Type	Annual
Ticker	Symbol TROW			Meeting Date	23-Apr-2015 934130749 -
ISIN	US74144T1088			Agenda	Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD		Managem	ent For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH ELECTION OF DIRECTOR: DONALD B.		Managem	ent For	For
1D.	HEBB, JR.		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	S	Managem	ent For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		Managem	ent For	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR		Managem	entFor	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE		Managem	entFor	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE		Managem	ent For	For
	COMPANY TO ITS NAMED EXECUTIVE				

OFFICERS.

TO RATIFY THE APPOINTMENT OF KPMG

LLP

3. AS OUR INDEPENDENT REGISTERED Management For For

PUBLIC

ACCOUNTING FIRM FOR 2015.

JOHNSON & JOHNSON

Security 478160104 Meeting Type Annual

Ticker Symbol JNJ Meeting Date 23-Apr-2015 934134761 -

ISIN US4781601046 Agenda Agenda 934134761 - Management

Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Manageme	ent For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ		Manageme	ent For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCI	Ξ	Manageme	ent For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON		Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS		Manageme	ent For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		Manageme	ent For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Manageme	entFor	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS		Shareholde	er Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS		Shareholde	er Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Γ	Shareholde	er Against	For
	LD, INCORPORATED				
Securit	•			Meeting Type	Annual
Ticker	Symbol DBD			Meeting Date	23-Apr-2015
ISIN	US2536511031			Agenda	934137781 - Management

Item	Proposal	Pro by	Proposed Vote		For/Against Management
1.	DIRECTOR	0 y	Management		wanagement
••	1 PATRICK W. ALLENDER		managem	For	For
	2 PHILLIP R. COX			For	For
	3 RICHARD L. CRANDALL			For	For
	4 GALE S. FITZGERALD			For	For
	5 GARY G. GREENFIELD			For	For
	6 ANDREAS W. MATTES			For	For
	7 ROBERT S. PRATHER, JR.			For	For
	8 RAJESH K. SOIN			For	For
	9 HENRY D.G. WALLACE			For	For
	10 ALAN J. WEBER			For	For
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
	AS OUR INDEPENDENT REGISTERED			-	_
2.	PUBLIC		Managem	ent For	For
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING DEGENDED 21, 2015				
	DECEMBER 31, 2015.				
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER		Managem	ant For	For
3.	COMPENSATION.		Managem	CHUTOI	1.01
	TO APPROVE THE DIEBOLD,				
4.	INCORPORATED ANNUAL CASH BONUS		Managem	ent For	For
••	PLAN.		111411484111		101
THE A	AES CORPORATION				
Securit	ty 00130H105			Meeting Type	Annual
Ticker	Symbol AES			Meeting Date	23-Apr-2015 934137868 -
ISIN	US00130H1059			Agenda	
15111	0300130111039			Agenda	Management
Item	Proposal		posed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: CHARLES L.		Managem	entFor	For
	HARRINGTON ELECTION OF DIRECTOR: KRISTINA M.				
1C.	JOHNSON		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	-	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: HOLLY K.		Managem	entFor	For
1F.	KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER				For
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER)	Managem Managem		For
10.	ELECTION OF DIRECTOR: JOHN B. MORSE,	`	C		1.01
1H.	JR.		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: MOISES NAIM		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: CHARLES O.		Managem	entFor	For
2.	ROSSOTTI TO RE-APPROVE THE AES CORPORATION				For
۷.	2003 LONG TERM COMPENSATION PLAN,		Managem	CHT OI	TUI

	AS				
	AMENDED AND RESTATED.				
	TO RE-APPROVE THE AES CORPORATION				
3.	PERFORMANCE INCENTIVE PLAN, AS		Managem	entFor	For
	AMENDED AND RESTATED.				
	TO RATIFY THE APPOINTMENT OF ERNST &	ζ			
4	YOUNG LLP AS THE INDEPENDENT		Managam	ont Eon	For
4.	AUDITORS OF THE COMPANY FOR THE		Managem	entror	ror
	YEAR 2015.				
	TO APPROVE, ON AN ADVISORY BASIS,				
5.	THE		Managem	ent For	For
	COMPANY'S EXECUTIVE COMPENSATION.		2		
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
6.	COMPANY'S NONBINDING PROPOSAL TO		Managem	ent For	For
0.	ALLOW STOCKHOLDERS TO REQUEST		1viunugeni		101
	SPECIAL MEETINGS OF STOCKHOLDERS.				
	TO APPROVE, ON AN ADVISORY BASIS,				
	THE				
	COMPANY'S NONBINDING PROPOSAL TO				
7.	PROVIDE PROXY ACCESS FOR		Managem	entFor	For
	STOCKHOLDER-NOMINATED DIRECTOR				
	CANDIDATES.				
	IF PROPERLY PRESENTED, TO VOTE ON A				
8.	NONBINDING STOCKHOLDER PROPOSAL		Sharehold	er Against	For
	RELATING TO SPECIAL MEETINGS OF			C	
	STOCKHOLDERS.				
_	IF PROPERLY PRESENTED, TO VOTE ON A				_
9.	NONBINDING STOCKHOLDER PROPOSAL		Sharehold	er Against	For
	RELATING TO PROXY ACCESS.				
	ACTIVE BROKERS GROUP, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol IBKR			Meeting Date	23-Apr-2015
ISIN	US45841N1072			Agenda	934138543 -
15111	US43841N1U/2			7 Igenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
пеш	Proposal			VOLE	Management
1 A	ELECTION OF DIRECTOR: THOMAS		Managam	ant Ear	For
1A.	PETERFFY		Managem	entror	ror
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK		Managem		For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY		Managem		For
4.5	ELECTION OF DIRECTOR: LAWRENCE E.				_
1E.	HARRIS		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL		Managem	ent For	For
	ELECTION OF DIRECTOR: WAYNE H.				
1G.	WAGNER		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD GATES		Managem	ent For	For
	TO APPROVE, BY NONBINDING VOTE,				
2.	EXECUTIVE COMPENSATION.	ManagementFor			For
	EAECUTIVE COMPENSATION.				

3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP.		Managem	ent For	For
	A GENERAL, INC.) (
Securit	y 58441K100 Symbol MEG			Meeting Type Meeting Date	Annual 23-Apr-2015
					934139228 -
ISIN	US58441K1007			Agenda	Management
_		Pro	posed		For/Against
Item	Proposal	by	1	Vote	Management
1.	DIRECTOR	·	Managem	ent	C
	1 J. STEWART BRYAN III		C	For	For
	2 DIANA F. CANTOR			For	For
	3 ROYAL W. CARSON III			For	For
	4 H.C. CHARLES DIAO			For	For
	5 DENNIS J. FITZSIMONS			For	For
	6 SOOHYUNG KIM			For	For
	7 DOUGLAS W. MCCORMICK			For	For
	8 JOHN R. MUSE			For	For
	9 WYNDHAM ROBERTSON			For	For
	10 VINCENT L. SADUSKY			For	For
	11 THOMAS J. SULLIVAN			For	For
_	THE MEDIA GENERAL, INC. AMENDED AN	D			
2.	RESTATED LONG-TERM INCENTIVE PLAN.		Managem	ent For	For
	THE MEDIA GENERAL, INC. EMPLOYEE				
3.	STOCK PURCHASE PLAN.		Managem	ent For	For
	THE BOARD'S ADVISORY VOTE ON				
4.	EXECUTIVE COMPENSATION.		Managem	ent For	For
SENSI	ENT TECHNOLOGIES CORPORATION				
Securit				Meeting Type	Annual
	Symbol SXT			Meeting Date	23-Apr-2015
	•			_	934143710 -
ISIN	US81725T1007			Agenda	Management
					Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
1.	DIRECTOR	O y	Managem	ient	Wanagement
1.	1 HANK BROWN		magem	For	For
	2 JOSEPH CARLEONE			For	For
	3 EDWARD H. CICHURSKI			For	For
	4 FERGUS M. CLYDESDALE			For	For
	5 JAMES A.D. CROFT			For	For
	6 KENNETH P. MANNING			For	For
	7 PAUL MANNING			For	For
	8 D. MCKEITHAN-GEBHARDT			For	For
	9 ELAINE R. WEDRAL			For	For
	10 ESSIE WHITELAW			For	For
2.	TO DOOD WITHDOWN		Managem		For
					1 01

	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL TO APPROVE AN AMENDMENT TO SENSIENT'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO			
3.	PROVIDE A MAJORITY VOTING STANDARD FOR FUTURE UNCONTESTED ELECTIONS OF DIRECTORS. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED	Managem	ent For	For
4.	PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2015.	Managem	ent For	For
	CAPITAL GROUP INC.			
Security	47102X105		Meeting Type	Annual
Ticker S	Symbol JNS		Meeting Date	24-Apr-2015
ISIN	US47102X1054		Agenda	934134886 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Managem	entFor	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Managem	entFor	For
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Managem	ent For	For
1K.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Managem	ent For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S	Managem	entFor	For

	_aga: 1g. a, 12				
	APPOINTMENT OF DELOITTE & T	TOUCHE			
	AS COMPANY'S INDEPENDENT A FOR FISCAL YEAR 2015	UDITOR			
3.	APPROVAL OF OUR NAMED EXE OFFICERS' COMPENSATION	CUTIVE	Manage	mentFor	For
4.	APPROVAL AND ADOPTION OF A AMENDMENT TO THE AMENDED		Managa	ment Against	Against
4.	RESTATED JANUS 2010 LONG TE INCENTIVE STOCK PLAN	RM	Manage	ment Agamst	Agamst
KELLO	OGG COMPANY				
Security	y 487836108			Meeting Type	Annual
Ticker	Symbol K			Meeting Date	24-Apr-2015
ISIN	US4878361082			Agenda	934135749 - Management
		$\mathbf{D_{ro}}$	posed		For/Against
Item	Proposal	by	pposeu	Vote	Management
1.	DIRECTOR	бу	Manage	mant	Management
1.	1 BENJAMIN CARSON		Manage	For	For
	2 JOHN DILLON			For	For
	3 ZACHARY GUND			For	For
	4 JIM JENNESS			For	For
	5 DON KNAUSS			For	For
	ADVISORY RESOLUTION TO APP	PROVE			
2.	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF		Manage	ment For	For
	PRICEWATERHOUSECOOPERS LI				
3.	KELLOGG'S INDEPENDENT REGI		Manage	ment For	For
	PUBLIC ACCOUNTING FIRM FOR		C		
	YEAR 2015.				
	SHAREOWNER PROPOSAL, IF PROPOSAL	OPERLY			
4.	PRESENTED AT THE MEETING, T		Shareho	lder Against	For
	SIMPLE MAJORITY VOTE.			•	
WYNN	RESORTS, LIMITED				
Security	y 983134107			Meeting Type	Contested-Annual
Ticker	Symbol WYNN			Meeting Date	24-Apr-2015
ISIN	US9831341071			Aganda	934138339 -
13111	0398313410/1			Agenda	Management
		Pro	posed		For/Against
Item	Proposal	by	1	Vote	Management
1.	DIRECTOR	•	Manage	ment	C
	1 JOHN J. HAGENBUCH			For	For
	2 J. EDWARD VIRTUE			For	For
	TO RATIFY THE APPOINTMENT (OF ERNST &			
2	YOUNG LLP AS OUR INDEPENDE	ENT	Monogo	mant Ear	Eam
2	REGISTERED PUBLIC ACCOUNTI	NG FIRM	wianage	mentFor	For
	FOR 2015.				
3	TO APPROVE AN AMENDMENT T		Manage	mentFor	For
	COMPANY'S SECOND AMENDED	AND			

	5 5				
4 GATX	RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. CORPORATION		Sharehold	er Against	For
Security Ticker S				Meeting Type Meeting Date	Annual 24-Apr-2015
ISIN	US3614481030			Agenda Agenda	934140106 - Management
Item	Proposal	Prop	oosed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI		Managem	ent For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY		Managem	entFor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM		Managem	entFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE		Managem	entFor	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND		Managem	ent For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA		Managem	entFor	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON		Managem	entFor	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH		Managem	ent For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015		Managem	entFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Managem	entFor	For
Security Ticker S				Meeting Type Meeting Date	Annual 24-Apr-2015 934153595 -
ISIN	US3154051003			Agenda	Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 RICHARD J. HIPPLE			For	For
	2 GREGORY E. HYLAND			For	For
	3 JENNIE S. HWANG, PH.D.			For	For
	4 PETER T. KONG			For	For
	5 TIMOTHY K. PISTELL			For	For

	6 PETER T. THOMAS		For	For
2.	MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE BOARD OF DIRECTORS.		ement For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	_	ement For	For
4.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.		ement For	For
	RS INDUSTRIES, INC.			
Securit Ticker	ty 628464109 Symbol MYE		Meeting Type Meeting Date	Contested-Annual 24-Apr-2015
ISIN	US6284641098		Agenda	934184792 - Opposition
		D 1		P // : /
Item	Proposal	Proposed	Vote	For/Against
01	DIRECTOR	by Manage	amant	Management
UI	1 PHILIP T. BLAZEK	Manage	For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 BRUCE M. LISMAN		For	For
	4 MGT NOM: SARAH R COFFIN		Withheld	Against
	5 MGT NOM: JOHN B. CROWE		Withheld	Against
	6 MGT NOM: W.A. FOLEY		Withheld	Against
	7 MGT NOM: R B HEISLER JR		Withheld	Against
	8 MGT NOM: JOHN C. ORR		Withheld	Against
	9 MGT NOM: R.A. STEFANKO		Withheld	Against
	COMPANY'S PROPOSAL TO APPROVE THE		vv minicia	1 igumst
02	AMENDED AND RESTATED 2008 INCENTIV		ement Against	For
-	STOCK PLAN.			
	COMPANY'S PROPOSAL TO RATIFY THE			
	APPOINTMENT OF ERNST & YOUNG LLP A	S		
03	THE COMPANY'S INDEPENDENT	Manage	ement For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2015.			
	COMPANY'S PROPOSAL TO CAST A NON-			
04	BINDING ADVISORY VOTE TO APPROVE	Manage	ement Against	For
	EXECUTIVE COMPENSATION.			
	TO CAST A NON-BINDING ADVISORY VOT	Έ		
05	TO APPROVE THE SHAREHOLDER	Manage	ement For	For
03	PROPOSAL SUBMITTED BY GAMCO ASSET		ementi oi	1 01
	MANAGEMENT, INC.			
	EY-DAVIDSON, INC.			
Securi	· *		Meeting Type	Annual
Ticker	Symbol HOG		Meeting Date	25-Apr-2015
ISIN	US4128221086		Agenda	934136789 -
			-	Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	O y	Manager	ment	Management
1.	1 R. JOHN ANDERSON		171unugei	For	For
	2 RICHARD I. BEATTIE			For	For
	3 MICHAEL J. CAVE			For	For
	4 GEORGE H. CONRADES			For	For
	5 DONALD A. JAMES			For	For
	6 MATTHEW S. LEVATICH			For	For
	7 SARA L. LEVINSON			For	For
	8 N. THOMAS LINEBARGER			For	For
	9 GEORGE L. MILES, JR.			For	For
	10 JAMES A. NORLING			For	For
	11 JOCHEN ZEITZ			For	For
	APPROVAL OF AMENDMENT TO THE			1 01	1 01
_	RESTATED ARTICLES OF INCORPORATION	V		_	
2.	TO ALLOW FOR A MAJORITY VOTING		Manager	ment For	For
	STANDARD IN DIRECTOR ELECTIONS.				
	APPROVAL OF THE MATERIAL TERMS OF				
	THE PERFORMANCE GOALS UNDER THE			. 17	T.
3.	HARLEY-DAVIDSON, INC. EMPLOYEE		Manager	ment For	For
	INCENTIVE PLAN.				
	APPROVAL, BY ADVISORY VOTE, OF THE				
4.	COMPENSATION OF OUR NAMED		Manager	ment For	For
	EXECUTIVE OFFICERS.		C		
	RATIFICATION OF SELECTION OF ERNST &	&			
_	YOUNG LLP, INDEPENDENT REGISTERED		Management For		Г
5.	PUBLIC ACCOUNTING FIRM, TO BE THE				For
	AUDITORS.				
GENU	INE PARTS COMPANY				
Securi	ty 372460105			Meeting Type	Annual
Ticker	Symbol GPC			Meeting Date	27-Apr-2015
ISIN	US3724601055			Agenda	934132452 -
13111	033724001033			Agenda	Management
Item	Proposal	Pro	posed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Manager		
	1 DR. MARY B. BULLOCK			For	For
	2 PAUL D. DONAHUE			For	For
	3 JEAN DOUVILLE			For	For
	4 GARY P. FAYARD			For	For
	5 THOMAS C. GALLAGHER			For	For
	6 JOHN R. HOLDER			For	For
	7 JOHN D. JOHNS			For	For
	8 R.C. LOUDERMILK, JR.			For	For
	9 WENDY B. NEEDHAM			For	For
	10 JERRY W. NIX			For	For
	11 GARY W. ROLLINS			For	For
_	12 E.JENNER WOOD III			For	For
2.			Manager	ment For	For

	ADVISORY VOTE ON EXECUTIVE COMPENSATION.				
3.	APPROVAL OF 2015 INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF]	Manageme	entFor	For
4.	ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL	,	Manageme	ent For	For
HONE	YEAR ENDING DECEMBER 31, 2015. YWELL INTERNATIONAL INC.				
Security				Meeting Type	Annual
Ticker S				Meeting Date	27-Apr-2015
ISIN	US4385161066			Agenda	934134595 -
15111	034303101000			Agenda	Management
Item	Proposal	Prop	osed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	by ?	Manageme		Management For
	ELECTION OF DIRECTOR: GORDON M.		_		
1B.	BETHUNE		Managemo		For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE]	Managemo	entFor	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO]	Managemo	entFor	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE		Manageme		For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS		Manageme		For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY		Manageme		For
1H.	ELECTION OF DIRECTOR: JUDD GREGG		Manageme		For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK		Managemo	ent For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN]	Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ]	Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES]	Managemo	ent For	For
	ELECTION OF DIRECTOR: ROBIN L.				
1M.	WASHINGTON]	Managemo	entFor	For
2.	APPROVAL OF INDEPENDENT	,	Manageme	For	
2.	ACCOUNTANTS.		ivianageni	chti oi	1 01
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.]	Managemo	entFor	For
4.	INDEPENDENT BOARD CHAIRMAN.		Sharehold	er Against	For
5.	RIGHT TO ACT BY WRITTEN CONSENT.			er Against	For
	POLITICAL LOBBYING AND			C	
6.	CONTRIBUTIONS.	Ĭ	Snarenoid	er Against	For
THE BO	DEING COMPANY				
Security	y 097023105			Meeting Type	Annual
Ticker S	Symbol BA			Meeting Date	27-Apr-2015
ISIN	US0970231058			Agenda	934137717 - Management
					_
Item	Proposal	Proposition by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	·	Managemo	entFor	For

1B.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Manage	ement For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Manage	ement For	For
1F.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Manage	ementFor	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Manage	ementFor	For
1H.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manage	ement For	For
1J.	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Manage	ement For	For
2.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE	Manage	ement For	For
3.	& TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2015.	Manage	ementFor	For
4. 5. 6.	AMEND EXISTING CLAWBACK POLICY. INDEPENDENT BOARD CHAIRMAN. RIGHT TO ACT BY WRITTEN CONSENT.	Shareho	older Against older Against older Against	For For For
7.	FURTHER REPORT ON LOBBYING ACTIVITIES.	Shareho	older Against	For
CRAN	E CO.			
Securit	y 224399105		Meeting Type	Annual
Ticker	Symbol CR		Meeting Date	27-Apr-2015
ISIN	US2243991054		Agenda	934145613 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MARTIN R. BENANTE	Manage	ement For	For
1.2	ELECTION OF DIRECTOR: DONALD G. COOK	Manage	ement For	For
1.3	ELECTION OF DIRECTOR: R.S. EVANS	Manage	ementFor	For
1.4	ELECTION OF DIRECTOR: RONALD C. LINDSAY	Manage	ementFor	For
	RATIFICATION OF SELECTION OF DELOITTE			
2.	& TOUCHE LLP AS INDEPENDENT AUDITORS	Manage	ement For	For
	FOR THE COMPANY FOR 2015.			
3.		Manage	ementFor	For

SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.

SUNTRUST	BANKS.	INC.
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Securit	sy 867914103 Symbol STI		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN	US8679141031		Agenda	934128819 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL,	Managen	nent For	For
1B.	II ELECTION OF DIRECTOR: PAUL R. GARCIA	Managen	nent For	For
1C.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Managem	nent For	For
1E.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Managem	nent For	For
1G.	ELECTION OF DIRECTOR: DONNA S. MOREA	Managen	nent For	For
1H.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Managem	nent For	For
1J.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Managem	nent For	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Managen	nent For	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN JR.	I, Managem	nentFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Managen	nent For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	& Managen	nent For	For
4.	SHAREHOLDER PROPOSAL REGARDING RECOUPMENT DISCLOSURE.	Shareholo	der Against	For
FORTI Securit	UNE BRANDS HOME & SECURITY, INC. 34964C106		Meeting Type	Annual
	Symbol FBHS		Meeting Date	28-Apr-2015
ISIN	US34964C1062		Agenda	934133860 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.		Managem	nent For	For

	ELECTION OF CLASS I DIRECTOR: ANN F. HACKETT			
1B.	ELECTION OF CLASS I DIRECTOR: JOHN G. MORIKIS		ManagementFor	For
1C.	ELECTION OF CLASS I DIRECTOR: RONALD V. WATERS, III)	Management For	For
2	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		ManagementFor	For
3 INTER	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RNATIONAL BUSINESS MACHINES CORP.		ManagementFor	For
Securi			Meeting Type	Annual
	Symbol IBM		Meeting Date	28-Apr-2015
	•		A con do	934138113 -
ISIN	US4592001014		Agenda	Management
Item	Proposal	Pro by	posed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	,	Management For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY		Management For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT		Management For	For
1D.	ELECTION OF DIRECTOR: M.L. ESKEW		Management For	For
1E.	ELECTION OF DIRECTOR: D.N. FARR		Management For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY		Management For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON		Management For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS		ManagementFor	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.		ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS		Management For	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY		Management For	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO		Management For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL		Management For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER		Management For	For
	RATIFICATION OF APPOINTMENT OF			
2.	INDEPENDENT REGISTERED PUBLIC		ManagementFor	For
	ACCOUNTING FIRM (PAGE 70)			
3.	ADVISORY VOTE ON EXECUTIVE		Management For	For
٥.	COMPENSATION (PAGE 71)		Wanagement of	1 01
	STOCKHOLDER PROPOSAL FOR			
4.	DISCLOSURE OF LOBBYING POLICIES AND		Shareholder Against	For
	PRACTICES (PAGE 73)			
5.	STOCKHOLDER PROPOSAL ON THE RIGHT		Shareholder Against	For
	TO ACT BY WRITTEN CONSENT (PAGE 74)		8	
6.	STOCKHOLDER PROPOSAL TO LIMIT		Shareholder Against	For
	ACCELERATED EXECUTIVE PAY (PAGE 75)		U	
7	STOCKHOLDER PROPOSAL ON		Classification A	F
7.	ESTABLISHING A PUBLIC POLICY		Shareholder Against	For
COC^{Λ}	COMMITTEE (PAGE 75) A-COLA ENTERPRISES INC.			
COCA	COLA ENTENI NISES INC.			

Security Ticker S		19122T109 CCE		Meeting Type Meeting Date	Annual 28-Apr-2015 934139824 -
ISIN		US19122T1097		Agenda	Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.		ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: NNINK	Managen	nent For	For
1B.	EXPIRING JOHN F.	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: BROCK	Managen	nent For	For
1C.	EXPIRING CALVIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: DARDEN	Managen	nentFor	For
1D.	EXPIRIN L.	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING:	Managen	nent For	For
1E.	ELECTION EXPIRING	HUMANN ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: H. INGRAM II	Managen	nent For	For
1F.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: S H. JOHNSON	Managen	nent For	For
1G.	EXPIRIN	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: NE B. LABARGE	Managen	nent For	For
1H.	EXPIRIN VERON	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: IQUE MORALI	Managen	nent For	For
1I.	EXPIRINANDRE.	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: A L. SAIA	Managen	nentFor	For
1J.	EXPIRING GARRY		Managen	nent For	For
1K.	EXPIRING CURTIS	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: R. WELLING	Managen	nent For	For
1L.	EXPIRIN PHOEBE	ON OF DIRECTOR FOR TERM NG AT THE 2016 ANNUAL MEETING: E A. WOOD	Managen	nentFor	For
2.	OUR	VAL, BY NON-BINDING VOTE, OF	Managen	nent For	For
3.	RATIFIC COMMI' APPOIN	TIVE OFFICERS' COMPENSATION. CATION OF OUR AUDIT ITEE'S TMENT OF ERNST & YOUNG LLP AS MPANY'S INDEPENDENT	Managen	nent For	For

REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.

SPECTRA ENERGY CORP

Securit		847560109 SE		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US8475601097		Agenda	934141095 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	EBEL	ON OF DIRECTOR: GREGORY L.	Manager	ment For	For
1B.	COMPE		Manager	ment For	For
1C.	ELECTI ADAMS	ON OF DIRECTOR: AUSTIN A.	Manager	ment For	For
1D.	ELECTI ALVAR	ON OF DIRECTOR: JOSEPH ADO	Manager	ment For	For
1E.	CARTE		Manager	ment For	For
1F.	ELECTI CAZAL	ON OF DIRECTOR: CLARENCE P. OT JR	Manager	ment For	For
1G.	ELECTI HAMIL	ON OF DIRECTOR: PETER B. TON	Manager	ment For	For
1H.	HUBBS		Manager	ment For	For
1I.	ELECTI MCSHA	ON OF DIRECTOR: MICHAEL ANE	Manager	ment For	For
1J.	ELECTI MORRI	ON OF DIRECTOR: MICHAEL G. S	Manager	ment For	For
1K.	ELECTI PHELPS	ON OF DIRECTOR: MICHAEL E.J.	Manager	mentFor	For
2.	DELOIT ENERG REGIST	CATION OF THE APPOINTMENT OF TTE & TOUCHE LLP AS SPECTRA Y CORP'S INDEPENDENT TERED PUBLIC ACCOUNTING FIRM SCAL YEAR 2015.	Manager	ment For	For
3.	EXECU	VISORY RESOLUTION TO APPROVE TIVE COMPENSATION.	Manager	ment For	For
4.	DISCLO	HOLDER PROPOSAL CONCERNING OSURE OF POLITICAL IBUTIONS.	Shareho	lder Against	For
5.	SHARE	HOLDER PROPOSAL CONCERNING OSURE OF LOBBYING ACTIVITIES.	Shareho	lder Against	For
Securit		172967424 C		Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US1729674242		Agenda	934141160 - Management
Item	Proposal	I		Vote	

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

EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.

WELLS FARGO & COMPANY

Securit		949746101 WFC			Meeting Type Meeting Date	Annual 28-Apr-2015
ISIN		US9497461015			Agenda	934141374 - Management
Item	Proposal	ı	Propose	ed	Vote	For/Against Management
1A) 1B) 1C) 1D)	ELECTI ELECTI ELECTI	ON OF DIRECTOR: JOHN D. BAKER ON OF DIRECTOR: ELAINE L. CHAO ON OF DIRECTOR: JOHN S. CHEN ON OF DIRECTOR: LLOYD H. DEAN	II M M M	anageme anageme anageme anageme	ntFor ntFor	For For For For
1E)	ELECTI DUKE	ON OF DIRECTOR: ELIZABETH A.	M	anageme	ntFor	For
1F)		ON OF DIRECTOR: SUSAN E. ENGEL	M	anageme	ntFor	For
1G)	HERNA	ON OF DIRECTOR: ENRIQUE NDEZ, JR.	M	anageme	ntFor	For
1H)	JAMES	ON OF DIRECTOR: DONALD M.	M	anageme	ntFor	For
1I)	ELECTI MILLIG	ON OF DIRECTOR: CYNTHIA H. SAN	M	anageme	ntFor	For
1J)	ELECTI PENA	ON OF DIRECTOR: FEDERICO F.	M	anageme	ntFor	For
1K)	ELECTI QUIGLI	ON OF DIRECTOR: JAMES H. EY	M	anageme	ntFor	For
1L)	RUNST		M	anageme	ntFor	For
1M)	ELECTI SANGE	ON OF DIRECTOR: STEPHEN W. R	M	anageme	ntFor	For
1 N)		ON OF DIRECTOR: JOHN G. STUMPF	7 M	anageme	ntFor	For
10)	SWENS	ON OF DIRECTOR: SUSAN G. ON	M	anageme	ntFor	For
1P)	VAUTR		M	anageme	ntFor	For
2.	APPRO RATIFY	ON AN ADVISORY RESOLUTION TO VE EXECUTIVE COMPENSATION. Y THE APPOINTMENT OF KPMG LLP	M	anageme	ntFor	For
3.		OMPANY'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM	M	anageme	ntFor	For
4.	ADOPT INDEPE	A POLICY TO REQUIRE AN ENDENT CHAIRMAN.	Sh	nareholde	r Against	For
5.		DE A REPORT ON THE COMPANY'S ING POLICIES AND PRACTICES.	Sh	nareholde	r Against	For
	ESBRAND					
Securit Ticker	ty Symbol	410345102 HBI			Meeting Type Meeting Date	Annual 28-Apr-2015
1101101	_ ,	 -				20 1.pr 2010

ISIN	US4103451021		Agenda	934143962 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 BOBBY J. GRIFFIN		For	For
	2 JAMES C. JOHNSON		For	For
	3 JESSICA T. MATHEWS		For	For
	4 FRANCK J. MOISON		For	For
	5 ROBERT F. MORAN		For	For
	6 J. PATRICK MULCAHY		For	For
	7 RONALD L. NELSON		For	For
	8 RICHARD A. NOLL		For	For
	9 ANDREW J. SCHINDLER		For	For
	10 DAVID V. SINGER		For	For
	11 ANN E. ZIEGLER		For	For
	TO APPROVE, ON AN ADVISORY BASIS,			
	EXECUTIVE COMPENSATION AS			
2.	DESCRIBED	Managen	nent For	For
	IN THE PROXY STATEMENT FOR THE			
	ANNUAL MEETING.			
	TO RATIFY THE APPOINTMENT OF			
2	PRICEWATERHOUSECOOPERS LLP AS	3.5	. 17	
3.	HANESBRANDS' INDEPENDENT	Managen	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
DOLI.	FOR HANESBRANDS' 2015 FISCAL YEAR.			
	INS, INC.		Mastina Toma	Annual
Securit	•		Meeting Type	
Ticker	Symbol ROL		Meeting Date	28-Apr-2015 934147857 -
ISIN	US7757111049		Agenda	
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managen	nent	wanagement
1.	1 GARY W. ROLLINS	Managen	For	For
	2 LARRY L. PRINCE		For	For
	3 PAMELA R. ROLLINS		For	For
	TO RATIFY THE APPOINTMENT OF GRANT		1 01	1 01
	THORNTON LLP AS INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Managen	nent For	For
	OF	Managen		101
	THE COMPANY FOR 2015.			
	TO AMEND THE CERTIFICATE OF			
	INCORPORATION OF THE COMPANY TO			
3.	INCREASE THE NUMBER OF AUTHORIZED	Managen	nent For	For
٠.	SHARES OF CAPITAL STOCK TO 375,500,000	_		
	SHARES.			
FMC (CORPORATION			
Securit			Meeting Type	Annual
			- • •	

Ticker	Symbol	FMC			Meeting Date	28-Apr-2015
ISIN		US3024913036			Agenda	934149471 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI CORDE	ON OF DIRECTOR: EDUARDO E. IRO	J	Managem	entFor	For
1B.	ELECTI D'ALOL	ON OF DIRECTOR: G. PETER A		Managem	entFor	For
1C.		ON OF DIRECTOR: C. SCOTT GREER		Managem	ent For	For
1D.	ELECTI JOHNS(ON OF DIRECTOR: K'LYNNE ON		Managem	entFor	For
1E.		ON OF DIRECTOR: PAUL J. NORRIS		Managem	ent For	For
1F.	ELECTI POWEL	ON OF DIRECTOR: WILLIAM H. L		Managem	entFor	For
1G.	ELECTI VOLPE,	ON OF DIRECTOR: VINCENT R. JR.		Managem	entFor	For
2.	INDEPE	CATION OF THE APPOINTMENT OF INDENT REGISTERED PUBLIC NTING FIRM.		Managem	entFor	For
3.	APPRO	VAL, BY NON-BINDING VOTE, OF TIVE COMPENSATION.		Managem	ent For	For
RPC, I						
Securit	•	749660106			Meeting Type	Annual
	Symbol	RES			Meeting Date	28-Apr-2015 934149736 -
ISIN		US7496601060			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managem		_
		GARY W. ROLLINS			For	For
		RICHARD A. HUBBELL			For	For
		LARRY L. PRINCE IFY THE APPOINTMENT OF GRANT			For	For
		TON LLP AS OUR INDEPENDENT				
2.		ERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
_,		E FISCAL YEAR ENDING DECEMBER	}			
	31, 2015					
	TO VOT	E ON THE STOCKHOLDER				
		SAL REQUESTING THAT THE				
3.	REPORT	NY ISSUE A SUSTAINABILITY Γ, IF PROPERLY PRESENTED AT THE		Sharehold	er Against	For
DADD	MEETIN					
Securit		D CORPORATION 067901108			Meeting Type	Annual
	y Symbol	ABX			Meeting Type Meeting Date	28-Apr-2015
	2,111001					934151856 -
ISIN		CA0679011084			Agenda	Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Manage	ment	Management
01	1 C.W.D. BIRCHALL	ivianage.	For	For
	2 G. CISNEROS		For	For
	3 J.M. EVANS		For	For
	4 N. GOODMAN		For	For
	5 B.L. GREENSPUN		For	For
	6 J.B. HARVEY		For	For
	7 N.H.O. LOCKHART		For	For
	8 D. MOYO		For	For
	9 A. MUNK		For	For
	10 C.D. NAYLOR		For	For
	11 S.J. SHAPIRO		For	For
	12 J.L. THORNTON		For	For
	13 E.L. THRASHER		For	For
	RESOLUTION APPROVING THE		1 01	1 01
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
02	AUDITORS OF BARRICK AND	Manage	mentFor	For
-	AUTHORIZING			
	THE DIRECTORS TO FIX THEIR			
	REMUNERATION			
	ADVISORY RESOLUTION ON EXECUTIVE		_	_
03	COMPENSATION APPROACH.	Manage	mentFor	For
SYNG	ENTA AG			
Securi			Meeting Type	Annual
	Symbol SYT		Meeting Date	28-Apr-2015
	·			934163483 -
ISIN	US87160A1007		Agenda	Management
				C
Team	Duamanal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
	APPROVAL OF THE ANNUAL REPORT,			_
	INCLUDING THE ANNUAL FINANCIAL			
1.	STATEMENTS AND THE GROUP	Manage	ment For	For
	CONSOLIDATED FINANCIAL STATEMENTS	_		
	FOR THE YEAR 2014			
	CONSULTATIVE VOTE ON THE			
2.	COMPENSATION REPORT FOR THE YEAR	Manage	ment For	For
	2014			
	DISCHARGE OF THE MEMBERS OF THE			
3.				Eom
	BOARD OF DIRECTORS AND THE	Manage	mentFor	For
	BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Manage	mentFor	ror
		Manage	mentFor	FOI
4.	EXECUTIVE COMMITTEE	_	mentFor mentFor	For
4.	EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE	_		
4.	EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014	_		
4. 5A.	EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION	Manage		
	EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF	Manage	ment For	For
	EXECUTIVE COMMITTEE APPROPRIATION OF THE AVAILABLE EARNINGS AS PER BALANCE SHEET 2014 AND DIVIDEND DECISION RE-ELECTION TO THE BOARD OF DIRECTOR:	Manage Manage	ment For	For

	3 3		
	RE-ELECTION TO THE BOARD OF		
	DIRECTOR:		
	STEFAN BORGAS		
	RE-ELECTION TO THE BOARD OF		
5C.	DIRECTOR:	Management For	For
	GUNNAR BROCK		
	RE-ELECTION TO THE BOARD OF		
5D.	DIRECTOR:	Management For	For
	MICHEL DEMARE	8	
	RE-ELECTION TO THE BOARD OF		
5E.	DIRECTOR:	ManagementFor	For
JL.	ELENI GABRE-MADHIN	management of	1 01
	RE-ELECTION TO THE BOARD OF		
5F.	DIRECTOR:	ManagementFor	For
51.	DAVID LAWRENCE	Wanagement of	1 01
	RE-ELECTION TO THE BOARD OF		
5G.	DIRECTOR:	ManagementFor	For
<i>3</i> G .	MICHAEL MACK	Managementi oi	101
	RE-ELECTION TO THE BOARD OF		
5H.	DIRECTOR:	ManagementFor	For
311.	EVELINE SAUPPER	Wanagementi of	1.01
	RE-ELECTION TO THE BOARD OF		
5I.	DIRECTOR:	ManagementFor	For
31.	JACQUES VINCENT	Managementroi	1.01
	RE-ELECTION TO THE BOARD OF		
5J.	DIRECTOR:	ManagamantFor	For
33.	JURG WITMER	Management For	гог
	RE-ELECTION OF MICHEL DEMARE AS		
6.	CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	RE-ELECTION TO THE COMPENSATION		
7A.	COMMITTEE: EVELINE SAUPPER	ManagementFor	For
7B.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: JACQUES VINCENT	_	
7C.	RE-ELECTION TO THE COMPENSATION	ManagementFor	For
	COMMITTEE: JURG WITMER	_	
	MAXIMUM TOTAL COMPENSATION OF THE		
8.	MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	FOR THE PERIOD FROM THE 2015 AGM TO		
	THE 2016 AGM		
	MAXIMUM TOTAL COMPENSATION OF THE		
9.	MEMBERS OF THE EXECUTIVE COMMITTEE	Management For	For
	FOR THE PERIOD FROM JANUARY 1, 2015,		
10	THROUGH DECEMBER 31, 2015	. T	-
10.	ELECTION OF THE INDEPENDENT PROXY	Management For	For
11.	ELECTION OF THE EXTERNAL AUDITOR	ManagementFor	For
	PROPOSALS OF SHAREHOLDERS IN CASE		
12.	ADDITIONAL AND/OR	Shareholder Abstain	Against
	COUNTER-PROPOSALS		<i>U</i>
D056	ARE PRESENTED AT THE MEETING		
	WARNER INC.		
Securit	y 099724106	Meeting Type	Annual

Ticker	Symbol BWA		Meeting Date	29-Apr-2015
ISIN	US0997241064		Agenda	934137995 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	Manager	ment For	For
1B.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	Manager	mentFor	For
2.	APPROVAL OF THE AMENDED, RESTATED AND RENAMED BORGWARNER INC. EXECUTIVE INCENTIVE PLAN. TO RATIFY THE SELECTION OF	Manager	mentFor	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2015.	Managei	ment For	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT.	Manager	ment For	For
5.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE SUPERMAJORITY VOTING WITH SIMPLE MAJORITY REQUIREMENTS.	Managei	ment For	For
6.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Manager	ment For	For
7.	ADVISORY APPROVAL OF STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO REQUEST SPECIAL MEETINGS OF STOCKHOLDERS.	Sharehol	lder Against	For
Securit	COCA-COLA COMPANY ty 191216100 Symbol KO		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US1912161007		Agenda	934138163 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Manager	ment For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Manager	mentFor	For

1C.	ELECTION OF DIRECTOR: MARC BOLLAND		Managem	ent For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: HOWARD G.		Managem	ent For	For
12.	BUFFETT				1 01
1F.	ELECTION OF DIRECTOR: RICHARD M.		Managem	ent For	For
10	DALEY ELECTION OF DIRECTOR: BARRY DILLER		_		For
1G.	ELECTION OF DIRECTOR: BARRY DILLER ELECTION OF DIRECTOR: HELENE D.		Managem	entror	FOI
1H.	GAYLE		Managem	ent For	For
	ELECTION OF DIRECTOR: EVAN G.				
1I.	GREENBERG		Managem	ent For	For
1.7	ELECTION OF DIRECTOR: ALEXIS M.		3.4	Æ	Г
1J.	HERMAN		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT		Managem	ent For	For
1L.	ELECTION OF DIRECTOR: ROBERT A.		Managem	ent For	For
IL.	KOTICK		141anagem	cher or	101
1M.	ELECTION OF DIRECTOR: MARIA ELENA		Managem	ent For	For
	LAGOMASINO		_		Г
1N.	ELECTION OF DIRECTOR: SAM NUNN		Managem	entFor	For
10.	ELECTION OF DIRECTOR: DAVID B. WEINBERG		Managem	ent For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE	7			
2.	COMPENSATION	•	Managem	ent For	For
	RATIFICATION OF THE APPOINTMENT OF				
3.	ERNST & YOUNG LLP AS INDEPENDENT		Managem	ent For	For
	AUDITORS				
4.	SHAREOWNER PROPOSAL REGARDING		Sharahald	er Against	For
4.	PROXY ACCESS		Shareholu	ei Against	1.01
5.	SHAREOWNER PROPOSAL REGARDING		Sharehold	er Against	For
	RESTRICTED STOCK		Silarenoia	er rigumet	101
	TILITIES DBA AS EVERSOURCE ENERGY			N	A 1
Securit	•			Meeting Type	Annual
Ticker	Symbol ES			Meeting Date	29-Apr-2015 934140461 -
ISIN	US30040W1080			Agenda	
					Management
		Prop	osed		For/Against
Item	Proposal	by		Vote	Management
1.	DIRECTOR	-	Managem	ent	C
	1 JOHN S. CLARKESON		_	For	For
	2 COTTON M. CLEVELAND			For	For
	3 SANFORD CLOUD, JR.			For	For
	4 JAMES S. DISTASIO			For	For
	5 FRANCIS A. DOYLE			For	For
	6 CHARLES K. GIFFORD			For	For
	7 PAUL A. LA CAMERA			For	For
	8 KENNETH R. LEIBLER			For	For
	9 THOMAS J. MAY			For	For
	10 WILLIAM C. VAN FAASEN			For	For
	11 FREDERICA M. WILLIAMS12 DENNIS R. WRAASE			For	For
	12 DENNIS R. WRAASE			For	For

	3				
2.	TO APPROVE THE PROPOSED AMENDMENT TO OUR DECLARATION OF TRUST TO CHANGE THE LEGAL NAME OF THE COMPANY FROM NORTHEAST UTILITIES TO	•	Managem	ent For	For
3.	EVERSOURCE ENERGY. TO CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO RATIFY THE SELECTION OF DELOITTE		Managem	ent For	For
4.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
Security	FOR 2015. THON PETROLEUM CORPORATION y 56585A102 Symbol MPC US56585A1025			Meeting Type Meeting Date Agenda	Annual 29-Apr-2015 934140978 - Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	
	1 DAVID A. DABERKO			For	For
	2 DONNA A. JAMES			For	For
	3 JAMES E. ROHR			For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2015.		Managem		For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2015 NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL SEEKING THE		Managem	ent For	For
4.	ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.		Sharehold	er Against	For
MARA	THON OIL CORPORATION				
Security				Meeting Type	Annual
•	Symbol MRO			Meeting Date	29-Apr-2015 934142629 -
ISIN	US5658491064			Agenda	Management
Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: PIERRE BRONDEAU		Managem	entFor	For
1C.			Managem	entFor	For

	ELECTION OF DIRECTOR: CHADWICK C. DEATON		
1D.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management For	For
1E.	ELECTION OF DIRECTOR: PHILIP LADER	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	Management For	For
1G.	ELECTION OF DIRECTOR: DENNIS H.	Management For	For
1H.	REILLEY ELECTION OF DIRECTOR: LEE M. TILLMAN	Management For	For
111.	RATIFY THE SELECTION OF	Management of	101
2.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE OUR NAMED	Management For	For
<i>J</i> .	EXECUTIVE OFFICER COMPENSATION.	Management of	101
	STOCKHOLDER PROPOSAL SEEKING		
4.	APPROVAL OF STOCKHOLDERS' RIGHTS TO	Shareholder Against	For
	PROXY ACCESS. STOCKHOLDER PROPOSAL SEEKING A		
5.	REPORT REGARDING CLIMATE CHANGE	Shareholder Against	For
	RISK.	2	
	AW HILL FINANCIAL, INC.		
Securit	•	Meeting Type	Annual
Ticker	Symbol MHFI	Meeting Date	29-Apr-2015 934148493 -
ISIN	US5806451093		934148493 -
15114	033600431093	Agenda	
15111	033600431093	Agenda	Management
Item	Proposal	Agenda Proposed by Vote	
		Proposed Vote	Management For/Against
Item	Proposal ELECTION OF DIRECTOR: SIR WINFRIED	Proposed Vote by	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D.	Proposed Vote by Management For	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E.	Proposed Vote by Management For Management For	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA	Proposed by Vote Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P.	Proposed by Vote Management For Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA-	Proposed by Vote by Wanagement For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L.	Proposed by Vote by Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L. PETERSON ELECTION OF DIRECTOR: SIR MICHAEL	Proposed by Vote by Vote by Vote Management For	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF ELECTION OF DIRECTOR: WILLIAM D. GREEN ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR. ELECTION OF DIRECTOR: REBECCA JACOBY ELECTION OF DIRECTOR: ROBERT P. MCGRAW ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG ELECTION OF DIRECTOR: DOUGLAS L. PETERSON ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Proposed by Vote by Vote by Vote Management For	Management For/Against Management For For For For For For For For For

1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Manager	nent For	For
1L.	ELECTION OF DIRECTOR: RICHARD E.	Manager	ment For	For
	THORNBURGH VOTE TO APPROVE THE PERFORMANCE	S		
2.	GOALS UNDER THE COMPANY'S 2002 STOCK	Manager	ment For	For
	INCENTIVE PLAN, AS AMENDED AND			
	RESTATED. VOTE TO APPROVE, ON AN ADVISORY			
3.	BASIS, THE EXECUTIVE COMPENSATION	Manager	nent For	For
	PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.			
	VOTE TO RATIFY THE APPOINTMENT OF			
	ERNST & YOUNG LLP AS OUR		_	_
4.	INDEPENDENT	Manager	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.			
	SHAREHOLDER PROPOSAL REQUESTING			
5.	POLICY THAT CHAIRMAN OF THE BOARD	Sharahal	der Against	For
٥.	BE	Sharchor	dei Against	101
CHW C	AN INDEPENDENT DIRECTOR.			
SJW C Securit			Maating Type	Annual
	Symbol SJW		Meeting Type Meeting Date	29-Apr-2015
				934153040 -
ISIN	US7843051043		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manager	nent	C
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For
	9 R.A. VAN VALER		For	For
	APPROVE THE REINCORPORATION OF SJW CORP. FROM CALIFORNIA TO DELAWARE			
	BY			
2.	MEANS OF A MERGER WITH AND INTO A	Manager	ment Against	Against
	WHOLLY-OWNED DELAWARE			
	SUBSIDIARY.			
	RATIFY THE APPOINTMENT OF KPMG LLP			
	AS			
3.	AS THE INDEPENDENT REGISTERED PUBLIC	Manager	ment For	For
3.	AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR	_	ment For	For
	AS THE INDEPENDENT REGISTERED PUBLIC	_	ment For	For

Security Ticker Symbol		879273209 TEO		Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN		US8792732096		Agenda	934176202 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	TO	TMENT OF TWO SHAREHOLDERS VE AND SIGN THE MINUTES OF THE	Manager	ment For	For
2.	REVIEW IN SECT 19,550, 7 NATION (COMIS ("CNV") AND TH BUENO DE COM THE AC ENGLIS REQUIR SECURI FOR TH	THE DOCUMENTS PROVIDED FOR TION 234, SUBSECTION 1 OF LAW THE RULES OF THE ARGENTINE NAL SECURITIES COMMISSION ION NACIONAL DE VALORES) IE LISTING REGULATIONS OF THE S AIRES STOCK EXCHANGE (BOLSAMERCIO DE BUENOS AIRES), AND OF COUNTING DOCUMENTS IN	Manager	ment For	For
3.	RETAIN 2014 (P\$ THE CA A TOTAL (EQUIV) OF P\$ 1. UP TO I FROM MAY 11 REST O 2,868,13 'RESER' AND (III AUTHO SEE PROPOS	SIS OF THE ALLOCATION OF IED EARNINGS AS OF DECEMBER 31 is 3,672,540,366) AS FOLLOWS: (I) SH DIVIDENDS DISTRIBUTION FOR AMOUNT OF P\$ 804,402,472 ALENT TO P\$ 0.83 PER EACH SHARE -NOMINAL VALUE IN CIRCULATION DATE), WILL BE AVAILABLE AS 1, 2015; (II) THE ALLOCATION OF THE F RETAINED EARNINGS OF P\$ 17,894, FOR THE CREATION OF A IVE FOR FUTURE CASH DIVIDENDS'; I) THE DELEGATION OF THE RITY TO (DUE TO SPACE LIMITS, DXY MATERIAL FOR FULL SAL)	N Manager	ment For	For
4.	MEMBE FROM A	ERS OF THE BOARD OF DIRECTORS APRIL 29, 2014 TO THE DATE OF THIS HOLDERS' MEETING.	Manager	ment For	For
5.	REVIEW	V OF THE PERFORMANCE OF THE ERS OF THE SUPERVISORY	Manager	mentFor	For

	COMMITTEE FROM APRIL 29, 2014 TO THE DATE OF THIS SHAREHOLDERS' MEETING. REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2014 (FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 TO THE DATE OF THIS		
6.	APRIL 29, 2014 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 16,100,000, WHICH REPRESENTS 0.44% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013). AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 13,320,000 TO THOSE DIRECTORS ACTING DURING FISCAL YEAR	ManagementFor	For
7.	2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING). REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL VEAR	ManagementFor	For
8.	YEAR 2014 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 29, 2014 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 3,600,000 DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF	ManagementFor	For
9.	THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2015.	ManagementFor	For
10.	ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE.	Management For	For
11.	ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE.	Management For	For
12.	AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP	Management For	For
	TO P\$ 3,000,000, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2015 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT		

	_aga: 1	.g. <i>c.,</i> (2222, 2401)			
	UPON THE DECISION ADOMEETING). DETERMINATION OF THE				
13.	FOR THE INDEPENDENT A DURING FISCAL YEAR 20 APPOINTMENT OF INDEP	AUDITORS ACTING 14.	Managem	entFor	For
14.	AUDITORS FOR THE FISCAL YEAR 20 STATEMENTS.		Managem	ent For	For
15.	DETERMINATION OF THE FOR THE INDEPENDENT A IN FISCAL YEAR 2015.	AUDITORS ACTING	Managem	ent For	For
16.	REVIEW OF THE AUDIT C BUDGET FOR FISCAL YEA 2,100,000).		Managem	ent For	For
OI S.A					
Securit Ticker	y 670851401 Symbol OIBR			Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US6708514012			Agenda	934193551 - Management
Item	Proposal	1	Proposed by	Vote	For/Against Management
4.	ELECT THE MEMBERS OF COUNCIL AND THEIR RESALTERNATES.		Managem	entFor	For
GRUP	O TELEVISA, S.A.B.				
Securit				Meeting Type Meeting Date	Annual 29-Apr-2015
ISIN	US40049J2069			Agenda	934203504 - Management
Item	Proposal	1	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR R THE CASE MAY BE, OF TH THE BOARD OF DIRECTO: APPOINTED AT THIS MEE TO ARTICLES TWENTY SI SEVENTH AND OTHER AF ARTICLES OF THE CORPO	HE MEMBERS OF RS TO BE CTING PURSUANT EXTH, TWENTY PPLICABLE	Managem	ent Abstain	
L2	APPOINTMENT OF DELECTION OF AND FORMALIZE THE ADOPTED AT THIS MEET APPOINTMENT AND/OR R	GATES TO CARRY IE RESOLUTIONS ING. RATIFICATION, AS	Managem	ent Abstain	
D1	THE CASE MAY BE, OF THE BOARD OF DIRECTOR APPOINTED AT THIS MEETO ARTICLES TWENTY SI SEVENTH AND OTHER AF ARTICLES OF THE CORPORT	RS TO BE TING PURSUANT XTH, TWENTY PPLICABLE	Managem	ent Abstain	

D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE,	Management Abstain
AB1	APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2014 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE	Management Abstain
	COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.	
AB2	PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.	Management Abstain
AB3	RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2014.	Management Abstain
AB4	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY	Management Abstain
	THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM RETENTION PLAN OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS	
AB5	THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY.	Management Abstain
AB6	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE.	Management Abstain
AB7	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.	Management Abstain

	23ga: 1 milg: 3/12221 2391				
AB8	COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.		Managem	ent Abstain	
AB9	APPOINTMENT OF DELEGATES WHO WILL CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.		Managem	ent Abstain	
DANA	HOLDING CORP				
Securit				Meeting Type	Annual
	Symbol DAN			Meeting Date	30-Apr-2015
ISIN	US2358252052			Agenda	934137779 - Management
					1110110801110111
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	,	Managem	ent	υ
	1 VIRGINIA A. KAMSKY		1.141148411	For	For
	2 TERRENCE J. KEATING			For	For
	3 R. BRUCE MCDONALD			For	For
	4 JOSEPH C. MUSCARI			For	For
	5 MARK A. SCHULZ			For	For
	6 KEITH E. WANDELL			For	For
	7 ROGER J. WOOD	,		For	For
2	APPROVAL OF A NON-BINDING, ADVISORY			(E	Г
2.	PROPOSAL APPROVING EXECUTIVE COMPENSATION.		Managem	entFor	For
	RATIFICATION OF THE APPOINTMENT OF				
3.	PRICEWATERHOUSECOOPERS LLP AS THE		Managem	ent For	For
٥.	INDEPENDENT REGISTERED PUBLIC		Managem	ichti oi	101
	ACCOUNTING FIRM.				
	ING INCORPORATED				
Securit	•			Meeting Type	Annual
Ticker	Symbol GLW			Meeting Date	30-Apr-2015
ISIN	US2193501051			Agenda	934138199 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	·	Managem	nent For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS		Managem	nent For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.		Managem	ent For	For

1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DEBORAH A.	Management For	For
10.	HENRETTA	Widnagementi of	1 01
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management For	For
	ELECTION OF DIRECTOR: KURT M.		_
1I.	LANDGRAF	Management For	For
1 J .	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Management For	For
3.	YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
4.	HOLY LAND PRINCIPLES SHAREHOLDER PROPOSAL.	Shareholder Against	For
	NNATI BELL INC.		
Security	y 171871403 Symbol CBBPRB	Meeting Type Meeting Date	Annual 30-Apr-2015
			934141348 -
ISIN	US1718714033	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	by Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: FHILLIP R. COX ELECTION OF DIRECTOR: JOHN W. ECK	Management For Management For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THEODORE H.	ManagementFor	For
111.	TORBECK		101
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management For	For

	RATIFY	THE APPOINTMENT OF DELOITTE				
4.	REGIST	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM SCAL 2015.		Managemo	entFor	For
CINCIN		ELL INC.				
Security	y	171871106			Meeting Type	Annual
Ticker S	Symbol	CBB			Meeting Date	30-Apr-2015
ISIN		US1718711062			Agenda	934141348 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: PHILLIP R. COX	·	Managem	entFor	For
1B.		ON OF DIRECTOR: JOHN W. ECK		Managem	ent For	For
1C.	ELECTI HAUSS	ON OF DIRECTOR: JAKKI L. LER		Manageme	ent For	For
1D.		ON OF DIRECTOR: CRAIG F. MAIER		Managem	ent For	For
1E.	ELECTI MAYER	ON OF DIRECTOR: RUSSEL P.		Managem	ent For	For
1F.		ON OF DIRECTOR: LYNN A.		Manageme	ent For	For
1G.		ON OF DIRECTOR: JOHN M. ZRNO		Managem	ent For	For
1H.		ON OF DIRECTOR: THEODORE H.		Managem		For
2.	ADVISO	ORY APPROVAL OF THE COMPANY'S		Managem	ent For	For
		TIVE COMPENSATION. VE AN AMENDMENT TO THE		C		
3.	CINCIN	NATI BELL INC. 2007 LONG TERM		Managem	entFor	For
		TIVE PLAN.				
	& KATIFY	THE APPOINTMENT OF DELOITTE				
4.	TOUCH	E LLP AS INDEPENDENT ERED PUBLIC ACCOUNTING FIRM		Manageme	entFor	For
		SCAL 2015.				
ECHOS		RPORATION				
Security	y	278768106			Meeting Type	Annual
Ticker S	Symbol	SATS			Meeting Date	30-Apr-2015
ISIN		US2787681061			Agenda	934143847 - Management
						C
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	ent	_
		R. STANTON DODGE			For	For
		MICHAEL T. DUGAN			For	For
		CHARLES W. ERGEN ANTHONY M. FEDERICO			For For	For For
		PRADMAN P. KAUL			For	For
		FRADMAN F. RAUL ΓΟΜ A. ORTOLF			For	For
		C. MICHAEL SCHROEDER			For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED 2. Management For For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. BCE INC. Security 05534B760 Meeting Type Annual Meeting Date 30-Apr-2015 Ticker Symbol **BCE** 934152125 -ISIN CA05534B7604 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 01 **DIRECTOR** Management 1 **B.K. ALLEN** For For 2 For For R.A. BRENNEMAN 3 S. BROCHU For For 4 For R.E. BROWN For 5 G.A. COPE For For 6 D.F. DENISON For For 7 R.P. DEXTER For For 8 I. GREENBERG For For 9 For For G.M. NIXON 10 T.C. O'NEILL For For 11 **R.C. SIMMONDS** For For 12 C. TAYLOR For For 13 P.R. WEISS For For APPOINTMENT OF DELOITTE LLP AS 02 Management For For AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE 03 **COMPENSATION DISCLOSED IN THE 2015** Management For For MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. 04 RESOLVED, AS AN ORDINARY Management For For RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND REFLECTED IN THE AMENDED AND

RESTATED BY-LAW ONE OF THE

Α

CORPORATION ATTACHED AS SCHEDULE

TO THE MANAGEMENT PROXY CIRCULAR			
	,		
PROPOSAL NO. 1 DIRECTOR OLIAI IFICATIONS	S	hareholder Against	For
PROPOSAL NO. 2 GENDER EQUALITY.	S	hareholder Against	For
	S	hareholder Against	For
		Meeting Type	Annual
		C	30-Apr-2015 934157175 -
US5828391061		Agenda	Management
Proposal	Propos by	sed Vote	For/Against Management
ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D.	N	Ianagement For	For
ELECTION OF DIRECTOR: HOWARD B. BERNICK	N	Ianagement For	For
ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	N	Ianagement For	For
ELECTION OF DIRECTOR: ANNA C. CATALANO	N	lanagement For	For
ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D.	N	lanagement For	For
ELECTION OF DIRECTOR: JAMES M. CORNELIUS	N	Ianagement For	For
ELECTION OF DIRECTOR: STEPHEN W. GOLSBY	M	lanagement For	For
ELECTION OF DIRECTOR: MICHAEL GROBSTEIN	N	Ianagement For	For
ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN	N	Ianagement For	For
ELECTION OF DIRECTOR: PETER G. RATCLIFFE	N	lanagement For	For
ELECTION OF DIRECTOR: MICHAEL A. SHERMAN	N	Ianagement For	For
ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D.	N	Ianagement For	For
ELECTION OF DIRECTOR: ROBERT S. SINGER	M	Ianagement For	For
ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON	N	Ianagement For	For
NUTRITION COMPANY LONG-TERM INCENTIVE PLAN	M	Ianagement For	For
THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC	M	Ianagement For	For
	OF THE CORPORATION DATED MARCH 5, 2015. BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY 582839106 Symbol MJN US5828391061 Proposal ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: CELESTE A. CLARK, PH.D. ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: MICHAEL GROBSTEIN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR	OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY () 582839106 Symbol MJN US5828391061 Proposal ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: JAMES M. CORNELIUS ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: MICHAEL GROBSTEIN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: BUICHAEL A. SHERMAN ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR	OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS. PROPOSAL NO. 2 GENDER EQUALITY. PROPOSAL NO. 3 BUSINESS AND PRICING PRACTICES. JOHNSON NUTRITION COMPANY S82839106 MUN US582839106 Proposal US5828391061 Proposal US5828391061 Proposed US5828391061 Proposed Vote by Meeting Type Meeting Date Meeting Type Meeting Date Management For Management For ELECTION OF DIRECTOR: STEVEN M. ALTSCHULER, M.D. ELECTION OF DIRECTOR: HOWARD B. BERNICK ELECTION OF DIRECTOR: KIMBERLY A. CASIANO ELECTION OF DIRECTOR: ANNA C. CATALANO ELECTION OF DIRECTOR: JAMES M. CORNELIUS ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: STEPHEN W. GOLSBY ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER KASPER JAKOBSEN ELECTION OF DIRECTOR: PETER G. RATCLIFFE ELECTION OF DIRECTOR: MICHAEL A. SHERMAN ELECTION OF DIRECTOR: ELLIOTT SIGAL, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT S. SINGER ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF THE MEAD JOHNSON NUTRITION COMPANY LONG-TERM INCENTIVE PLAN Hanagement For Management For Manag

ACCOUNTING FIRM FOR 2015

CULLEN/FROST	BANKERS, INC.

Security	y 229899109 Symbol CFR		Meeting Type Meeting Date	Annual 30-Apr-2015
ISIN	US2298991090		Agenda	934157632 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manag	ement	
	1 R. DENNY ALEXANDER		For	For
	2 CARLOS ALVAREZ		For	For
	3 ROYCE S. CALDWELL		For	For
	4 CRAWFORD H. EDWARDS		For	For
	5 RUBEN M. ESCOBEDO		For	For
	6 RICHARD W. EVANS, JR.		For	For
	7 PATRICK B. FROST		For	For
	8 DAVID J. HAEMISEGGER		For	For
	9 KAREN E. JENNINGS		For	For
	10 RICHARD M. KLEBERG, III		For	For
	11 CHARLES W. MATTHEWS		For	For
	12 IDA CLEMENT STEEN		For	For
	13 HORACE WILKINS, JR.		For	For
	14 JACK WOOD		For	For
	TO APPROVE THE 2015 OMNIBUS			
2.	INCENTIVE	Manag	ement Against	Against
	PLAN.			
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP TO ACT AS INDEPENDENT AUDITORS OF CULLEN/FROST BANKERS, INC. FOR THE FISCAL YEAR THAT BEGAN	Manag	ement For	For
4.	JANUARY 1, 2015. PROPOSAL TO ADOPT THE ADVISORY (NON- BINDING) RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Manag	ement For	For
ABB L				
Security			Meeting Type	Annual
	Symbol ABB		Meeting Date	30-Apr-2015
ISIN	US0003752047		Agenda	934175236 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2014	S	ement For	For
2.	CONSULTATIVE VOTE ON THE 2014 COMPENSATION REPORT	Manag	ement For	For

3.	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management For	For
4.1	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Management For	For
4.2	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT AMENDMENT TO THE ARTICLES OF	Management For	For
5.	INCORPORATION RELATED TO THE CAPITAL	Management Abstain	Against
6.	REDUCTION RENEWAL OF AUTHORIZED SHARE CAPITAL	Management Abstain	Against
7.1	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2015 ANNUAL GENERAL MEETING TO THE 2016 ANNUAL GENERAL MEETING	Management For	For
7.2	BINDING VOTE ON THE TOTAL COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE	Management For	For
8.1	FOLLOWING FINANCIAL YEAR, I.E. 2016 ELECTION OF DIRECTOR: ROGER AGNELLI	ManagementFor	For
8.2	ELECTION OF DIRECTOR: MATTI ALAHUHTA	ManagementFor	For
8.3	ELECTION OF DIRECTOR: DAVID	Management For	For
8.4	CONSTABLE ELECTION OF DIRECTOR: LOUIS R. HUGHES	Management For	For
8.5	ELECTION OF DIRECTOR: MICHEL DE ROSEN	Management For	For
8.6	ELECTION OF DIRECTOR: JACOB WALLENBERG	Management For	For
8.7	ELECTION OF DIRECTOR: YING YEH	Management For	For
8.8	ELECTION OF DIRECTOR AND CHAIRMAN: PETER VOSER	ManagementFor	For
9.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Management For	For
9.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	ManagementFor	For
9.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10.	RE-ELECTION OF THE INDEPENDENT PROXY DR. HANS ZEHNDER	Management For	For
11.	RE-ELECTION OF THE AUDITORS ERNST & YOUNG AG	Management For	For
MAPL	E LEAF FOODS INC.		
Securit	*	Meeting Type	Annual
Ticker	Symbol MLFNF	Meeting Date	30-Apr-2015

ISIN	CA5649051078		Agenda	934178496 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
01	DIRECTOR	•	Management		
	1 WILLIAM E. AZIZ	_	For	For	
	2 W. GEOFFREY BEATTIE		For	For	
	3 GREGORY A. BOLAND		For	For	
	4 JOHN L. BRAGG		For	For	
	5 RONALD G. CLOSE		For	For	
	6 HON. DAVID L. EMERSON		For	For	
	7 JEAN M. FRASER		For	For	
	8 CLAUDE R. LAMOUREUX		For	For	
	9 MICHAEL H. MCCAIN		For	For	
	10 JAMES P. OLSON		For	For	
	APPOINTMENT OF KPMG LLP, AS AUDITORS				
02	OF MAPLE LEAF FOODS INC. AND	Managei	mont For	For	
02	AUTHORIZE THE DIRECTORS TO FIX THEIR	•	incitt of	1.01	
	REMUNERATION.	X			
	TO APPROVE, ON AN ADVISORY AND NON	_			
	BINDING BASIS, MAPLE LEAF FOODS INC.				
03	APPROACH TO EXECUTIVE			For	
	COMPENSATION.				
AMERICA MOVIL, S.A.B. DE C.V.					
Securit	y 02364W105		Meeting Type	Annual	
Ticker	Symbol AMX		Meeting Date	30-Apr-2015	
ISIN	US02364W1053		Agenda	934208059 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE	<i>oy</i>		Wanagement	
1.	BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT.		Management Take No Action		
2.	ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Manager	Management Take No Action		
	A INC.				
Securit			Meeting Type	Annual	
Ticker	Symbol AA		Meeting Date	01-May-2015	
ISIN	US0138171014		Agenda	934136551 - Management	

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S.	•	Managem	nentFor	For
1.2	FULLER ELECTION OF DIRECTOR: L. RAFAEL REIF		Managen	nentFor	For
1.3	ELECTION OF DIRECTOR: PATRICIA F.		Managem		For
1.4	RUSSO ELECTION OF DIRECTOR: ERNESTO ZEDILLO RATIFEY THE APPOINTMENT OF		Managem	nent For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	nentFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	E	Managem	nent For	For
Securit	IS INC. ty 98978V103 Symbol ZTS			Meeting Type Meeting Date	Annual 01-May-2015
ISIN	US98978V1035			Agenda	934140295 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1 1.2	ELECTION OF DIRECTOR: SANJAY KHOSLA ELECTION OF DIRECTOR: WILLIE M. REED		Managem Managem		For For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.		Managem	nentFor	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Ξ	Managem	nent For	For
3.	PROPOSAL TO RATIFY KPMG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	[Management For		For
	AN COMPANIES PLC				
Securit Ticker	sy G7665A101 Symbol RDC			Meeting Type Meeting Date	Annual 01-May-2015
ISIN	GB00B6SLMV12			Agenda	934141146 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS P. BURKE		Managen	nent For	For
1B.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: WILLIAM T. FOX III		Managem	nent For	For

1C.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SIR GRAHAM HEARNE	Management For	For
1D.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: THOMAS R. HIX	Management For	For
1E.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: SUZANNE P. NIMOCKS	ManagementFor	For
1F.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: P. DEXTER PEACOCK	Management For	For
1G.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: JOHN J. QUICKE	Management For	For
1H.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: W. MATT RALLS	Management For	For
1I.	TO RE-ELECT BY SEPARATE ORDINARY RESOLUTION, FOR A TERM TO EXPIRE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2016: TORE I. SANDVOLD TO RATIFY THE AUDIT COMMITTEE'S	Management For	For
2.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S U.S. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management For	For
3.	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY).	Management For	For
4.	TO AUTHORIZE THE AUDIT COMMITTEE TO DETERMINE THE COMPANY'S U.K. STATUTORY AUDITORS' REMUNERATION.	Management For	For

	Edgar Filling. GABELLI EQOTT	٠.	11001 1140	J I OIIII IN I A	
5.	TO APPROVE, AS A NON-BINDING ADVISORY VOTE, THE COMPANY'S U.K. STATUTORY IMPLEMENTATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2014 (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO APPROVE, AS A NON-BINDING		Managem	ent For	For
6.	ADVISORY VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION AS REPORTED IN THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO COMPANIES SUBJECT TO SEC REPORTING REQUIREMENTS UNDER THE EXCHANGE ACT).		Management For		For
CMS F	ENERGY CORPORATION				
Securit				Meeting Type Meeting Date	Annual 01-May-2015
ISIN	US1258961002			Agenda	934157442 - Management
Item	Proposal	Proj	posed	Vote	For/Against
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	by	Managem		Management For
1B.	ELECTION OF DIRECTOR: DEBORAH H.				For
ID.	BUTLER		Managem	entror	ror
1C.	ELECTION OF DIRECTOR: KURT L. DARROW		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: STEPHEN E. EWING		Managem	ent For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. GABRYS		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: DAVID W. JOOS		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.		Managem	ent For	For
1I.	ELECTION OF DIRECTOR: JOHN G. RUSSELL		Managem		For
1J.	ELECTION OF DIRECTOR: MYRNA M. SOTO ELECTION OF DIRECTOR: LAURA H.		Managem	entFor	For
1K.	WRIGHT		Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.		Managem	ent For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).		Managem	entFor	For
EBAY				3.6	
Securit	y 278642103			Meeting Type	Annual

Ticker	Symbol EBAY		Meeting Date	01-May-2015
ISIN	US2786421030		Agenda	934160627 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRED D. ANDERSON	•	ment For	For
1B.	ELECTION OF DIRECTOR: ANTHONY J. BATES	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: SCOTT D. COOK	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: BONNIE S. HAMMER	Manage	ment For	For
1I.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Manage	ment For	For
1J.	ELECTION OF DIRECTOR: KATHLEEN C. MITIC	Manage	ment For	For
1K.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Manage	ment For	For
1L.	ELECTION OF DIRECTOR: PIERRE M. OMIDYAR	Manage	mentFor	For
1M.	ELECTION OF DIRECTOR: THOMAS J. TIERNEY	Manage	ment For	For
1N.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Manage	mentFor	For
10.	ELECTION OF DIRECTOR: FRANK D. YEARY TO APPROVE, ON AN ADVISORY BASIS,	Manage	mentFor	For
2.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manage	ment For	For
3.	TO APPROVE THE MATERIAL TERMS, INCLUDING THE PERFORMANCE GOALS, OF THE AMENDMENT AND RESTATEMENT OF THE EBAY INCENTIVE PLAN. TO RATIFY THE APPOINTMENT OF	Manage	ment For	For
4.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2015.	Manage	ment For	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF	Shareho	lder Against	For

	_aga: :g. a,a			
	PROPERLY PRESENTED BEFORE THE MEETING. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER PROXY			
6.	ACCESS, IF PROPERLY PRESENTED BEFORE THE MEETING.		holder Against	For
TO CONSIDER A STOCKHOLDER PROPOSAL 7. REGARDING GENDER PAY, IF PROPERLY PRESENTED BEFORE THE MEETING. AGNICO EAGLE MINES LIMITED			holder Against	For
Securit			Meeting Type	Annual and Special Meeting
Ticker	Symbol AEM		Meeting Date	01-May-2015
ISIN	CA0084741085		Agenda	934166299 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	•	gement	C
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 BERNARD KRAFT		For	For
	6 MEL LEIDERMAN		For	For
	7 DEBORAH MCCOMBE		For	For
	8 JAMES D. NASSO		For	For
	9 SEAN RILEY		For	For
	10 J. MERFYN ROBERTS		For	For
	11 HOWARD R. STOCKFORD		For	For
	12 PERTTI VOUTILAINEN	,	For	For
	APPOINTMENT OF ERNST & YOUNG LLP AS			
02	AUDITORS OF THE COMPANY AND	Mana	gement For	For
	AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.			
	AN ORDINARY RESOLUTION APPROVING			
	AN ORDINART RESOLUTION ALTROVING			
03	AMENDMENT TO THE COMPANY'S	Mana	gement For	For
	INCENTIVE SHARE PURCHASE PLAN.			
	AN ORDINARY RESOLUTION APPROVING			
	AN			
04	AMENDMENT TO THE COMPANY'S STOCK	Mana	gement Against	Against
	OPTION PLAN.			
	A NON-BINDING, ADVISORY RESOLUTION			
05	ACCEPTING THE COMPANY'S APPROACH	Mana	gementFor	For
03	TO	iviaila	gement of	TUI
	EXECUTIVE COMPENSATION.			
	SHIRE HATHAWAY INC.			
Securit	· *		Meeting Type	Annual
	Symbol BRKA		Meeting Date	02-May-2015
ISIN	US0846701086		Agenda	

934139292 -Management

		Pro	posed		For/Against
Item	Proposal	by	Poseu	Vote	Management
1.	DIRECTOR	,	Managem	ent	Ü
	1 WARREN E. BUFFETT			For	For
	2 CHARLES T. MUNGER			For	For
	3 HOWARD G. BUFFETT			For	For
	4 STEPHEN B. BURKE			For	For
	5 SUSAN L. DECKER			For	For
	6 WILLIAM H. GATES III			For	For
	7 DAVID S. GOTTESMAN			For	For
	8 CHARLOTTE GUYMAN			For	For
	9 THOMAS S. MURPHY			For	For
	10 RONALD L. OLSON			For	For
	11 WALTER SCOTT, JR.			For	For
	12 MERYL B. WITMER			For	For
	E.W. SCRIPPS COMPANY				
Securit				Meeting Type	Annual
Ticker	Symbol SSP			Meeting Date	04-May-2015
ISIN	US8110544025			Agenda	934143885 -
				C	Management
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	-	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	•	Managem		For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS		Managem		For
	SIE ROLL INDUSTRIES, INC.				
Securi				Meeting Type	Annual
	Symbol TR			Meeting Date	04-May-2015
	·				934155032 -
ISIN	US8905161076			Agenda	Management
Item	Proposal	Pro	posed	Vote	For/Against
пеш	Floposai	by		Vole	Management
1.	DIRECTOR		Managem	ent	
	1 ELLEN R. GORDON			For	For
	2 LANA JANE LEWIS-BRENT			For	For
	3 BARRE A. SEIBERT			For	For
	4 PAULA M. WARDYNSKI			For	For
	RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
2.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR	_			
	2015.				
_	SHAREHOLDER PROPOSAL RELATING TO				
3.	REPORTING ON ENVIRONMENTAL AND		Sharehold	er Against	For
(III) 13 11	SOCIAL MATTERS.				
TRINI	TY INDUSTRIES, INC.				

Securi Ticker	ty 896522109 Symbol TRN		Meeting Type Meeting Date	Annual 04-May-2015
ISIN	US8965221091		Agenda	934159674 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 JOHN L. ADAMS		For	For
	2 RHYS J. BEST		For	For
	3 DAVID W. BIEGLER		For	For
	4 ANTONIO CARRILLO		For	For
	5 LELDON E. ECHOLS		For	For
	6 RONALD J. GAFFORD		For	For
	7 ADRIAN LAJOUS		For	For
	8 CHARLES W. MATTHEWS		For	For
	9 DOUGLAS L. ROCK		For	For
	10 DUNIA A. SHIVE		For	For
	11 TIMOTHY R. WALLACE		For	For
	APPROVAL OF THE THIRD AMENDED AND			
2.	RESTATED TRINITY INDUSTRIES, INC. 200	4 Manage	mentFor	For
	STOCK OPTION AND INCENTIVE PLAN.			
	APPROVAL OF AN AMENDMENT TO THE			
3.	COMPANY'S CERTIFICATE OF	Manage	ment Against	Against
٥.	INCORPORATION TO INCREASE THE	Withinger	mener igamst	1 iguilist
	NUMBER OF AUTHORIZED SHARES.			
	APPROVAL OF AN AMENDMENT TO THE			
	COMPANY'S CERTIFICATE OF			
4.	INCORPORATION TO REDUCE THE PAR	Manage	mentFor	For
	VALUE OF THE COMPANY'S COMMON			
	STOCK.			
5.	ADVISORY VOTE TO APPROVE NAMED	Manage	ment For	For
٥.	EXECUTIVE OFFICER COMPENSATION.	TVI allago		101
	RATIFICATION OF THE APPOINTMENT OF			
	ERNST & YOUNG LLP AS THE COMPANY'S			
6.	INDEPENDENT REGISTERED PUBLIC	Manage	mentFor	For
	ACCOUNTING FIRM FOR THE YEAR			
	ENDING			
***	DECEMBER 31, 2015.			
	T FOODS GROUP, INC.		1	
Securi	•		Meeting Type	Annual
Ticker	Symbol KRFT		Meeting Date	05-May-2015
ISIN	US50076Q1067		Agenda	934139379 -
			C	Management
		D 1		T /A : .
Item	Proposal	Proposed	Vote	For/Against
		by		Management
1A.	ELECTION OF DIRECTOR: ABELARDO E.	Manager	ment For	For
1 D	BRU ELECTION OF DIRECTOR, JOHN T. CALIF.	_		F
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	C	ment For	For
1C.	ELECTION OF DIRECTOR: L. KEVIN COX	Manage	mentFor	For

1D.	ELECTION OF DIRECTOR: MYRA M. HART	Managei	ment For	For
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Managei		For
	ELECTION OF DIRECTOR: JEANNE P.			
1F.	JACKSON	Managei	ment For	For
	ELECTION OF DIRECTOR: TERRY J.			
1G.		Managei	mentFor	For
	LUNDGREN ELECTION OF DIRECTOR, MACKEY I			
1H.	ELECTION OF DIRECTOR: MACKEY J.	Managei	ment For	For
	MCDONALD	_		_
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Managei		For
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Managei	ment For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE	Managei	ment For	For
۷.	COMPENSATION.	Manager	ilcitti oi	1.01
	RATIFICATION OF THE SELECTION OF			
3.	PRICEWATERHOUSECOOPERS LLP AS OUR	Managei	ment For	For
	INDEPENDENT AUDITORS FOR 2015.	C		
	SHAREHOLDER PROPOSAL: RESOLUTION			_
4.	RELATED TO EGG-LAYING CHICKENS.	Sharehol	lder Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION			
5.	RELATED TO DEFORESTATION REPORTING	Sharehol	lder Against	For
	SHAREHOLDER PROPOSAL: RESOLUTION			
6.		Shareho	lder Against	For
	RELATED TO PACKAGING REPORTING.			
7	SHAREHOLDER PROPOSAL: RESOLUTION	C1 1 1	1.1	
7.	RELATED TO SUSTAINABILITY	Shareho	lder Against	For
	REPORTING.			
THE M	IANITOWOC COMPANY, INC.			
· ·	562571100			
Securit	·		Meeting Type	Annual
	y 3633/1108 Symbol MTW		Meeting Type Meeting Date	Annual 05-May-2015
Ticker	Symbol MTW		Meeting Date	
	•			05-May-2015
Ticker	Symbol MTW		Meeting Date	05-May-2015 934141057 -
Ticker ISIN	Symbol MTW US5635711089	Proposed	Meeting Date Agenda	05-May-2015 934141057 - Management
Ticker	Symbol MTW	Proposed by	Meeting Date	05-May-2015 934141057 - Management For/Against
Ticker ISIN Item	Symbol MTW US5635711089 Proposal	by	Meeting Date Agenda Vote	05-May-2015 934141057 - Management
Ticker ISIN	Symbol MTW US5635711089 Proposal DIRECTOR	-	Meeting Date Agenda Vote ment	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW US5635711089 Proposal DIRECTOR 1 ROY V. ARMES	by	Meeting Date Agenda Vote ment For	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW US5635711089 Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH	by	Meeting Date Agenda Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO	by	Meeting Date Agenda Vote ment For	05-May-2015 934141057 - Management For/Against Management
Ticker ISIN Item	Symbol MTW US5635711089 Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT	by	Meeting Date Agenda Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	by	Meeting Date Agenda Vote ment For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Manager	Meeting Date Agenda Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	by Manager Manager	Meeting Date Agenda Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	by Manager Manager	Meeting Date Agenda Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	by Manager Manager	Meeting Date Agenda Vote ment For For For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE	Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	by Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE	Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S	Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC.	Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1 2 PENSE Securit	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC.	Manager Manager	Meeting Date Agenda Vote ment For For For ment For	05-May-2015 934141057 - Management For/Against Management For For For
Ticker ISIN Item 1 2 3 PENSE Securit Ticker	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC. y 70959W103 Symbol PAG	Manager Manager	Meeting Date Agenda Vote ment For For For Meeting Type Meeting Date	05-May-2015 934141057 - Management For/Against Management For For For For Annual
Ticker ISIN Item 1 2 PENSE Securit	Proposal DIRECTOR 1 ROY V. ARMES 2 CYNTHIA M. EGNOTOVICH 3 DINO J. BIANCO THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. KE AUTOMOTIVE GROUP, INC. y 70959W103	Manager Manager	Meeting Date Agenda Vote ment For For For Meeting Type	05-May-2015 934141057 - Management For/Against Management For For For For Annual 05-May-2015

Item	Proposal	Prop by	posed	Vote	For/Against Management	
1	DIRECTOR	O y	Managem	wanagement		
•	1 JOHN D. BARR		managen	For	For	
	2 MICHAEL R. EISENSON			For	For	
	3 ROBERT H. KURNICK, JR			For	For	
	4 WILLIAM J. LOVEJOY			For	For	
	5 KIMBERLY J. MCWATERS			For	For	
	6 LUCIO A. NOTO			For	For	
	7 ROGER S. PENSKE			For	For	
	8 GREG PENSKE			For	For	
	9 SANDRA E. PIERCE			For	For	
	10 KANJI SASAKI			For	For	
	11 RONALD G. STEINHART			For	For	
	12 H. BRIAN THOMPSON			For	For	
	APPROVAL OF OUR 2015 EQUITY			101	101	
2.	INCENTIVE		Managem	nent For	For	
2.	PLAN.		managen		1 01	
	RATIFICATION OF THE SELECTION OF					
	DELOITTE & TOUCHE LLP AS THE					
3.	COMPANY'S INDEPENDENT AUDITING		Managen	nent For	For	
<i>5</i> .	FIRM		Wanagen	ichti oi	1 01	
	FOR THE YEAR ENDING DECEMBER 31, 201	5				
	APPROVAL, BY NON-BINDING VOTE, OF	J				
4.	EXECUTIVE COMPENSATION.		Managem	nent For	For	
	TRANSACTION OF SUCH OTHER BUSINESS					
	AS MAY PROPERLY COME BEFORE THE					
5.	ANNUAL MEETING AND ANY		Managen	ent For	For	
5.	POSTPONEMENT OR ADJOURNMENT		wanagen	ichti oi	101	
	THEREOF.					
ΔΜΡΟ	CO-PITTSBURGH CORPORATION					
Securit				Meeting Type	Annual	
	Symbol AP			Meeting Date	05-May-2015	
					934143633 -	
ISIN	US0320371034			Agenda	Management	
					Management	
		Pror	oosed		For/Against	
Item	Proposal	by	Josea	Vote	Management	
1.	DIRECTOR	O y	Managen	nent	Management	
1.	1 MICHAEL I. GERMAN		Wanagen	For	For	
	2 PAUL A. GOULD			For	For	
	3 ROBERT A. PAUL			For	For	
	4 JOHN S. STANIK			For	For	
	TO APPROVE, IN A NON-BINDING VOTE,			1 01	101	
	THE					
2.	COMPENSATION OF THE NAMED		Managem	nent For	For	
	EXECUTIVE					
	OFFICERS.					
3.	TO RATIFY THE APPOINTMENT OF		Managem	nent For	For	
	DELOITTE					
	& TOUCHE LLP AS THE INDEPENDENT					

Meeting Type

Annual

REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

G7S00T104

PENTAIR PLC

Security

Securit Ticker	Symbol PNR		Meeting Type Meeting Date	Annual 05-May-2015
ISIN	IE00BLS09M33		Agenda	934143974 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Manage	ment For	For
1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	Manage	ment For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	Manage	ment For	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	Manage	ment For	For
1E.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Manage	ment For	For
1F.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Manage	ment For	For
1G.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	Manage	mentFor	For
1H.	ELECTION OF DIRECTOR: DAVID A. JONES	Manage	mentFor	For
1I.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	Manage	ment For	For
1J.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	Manage	mentFor	For
1K.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON		ment For	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.		ment For	For
3.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE HOLDING THE 2016	_	ment For	For
4.	ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PENTAIR PLC AT A LOCATION OUTSIDE OF IRELAND.	F Manage	mentFor	For
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES UNDER	-	mentFor	For

		o o				
	IRISH L	AW (SPECIAL RESOLUTION).				
		INTERNATIONAL HOLDINGS, LTD.				
Securit	•	G0464B107			Meeting Type	Annual
Ticker	Symbol	AGII			Meeting Date	05-May-2015
ISIN		BMG0464B1072			Agenda	934145271 - Managamant
						Management
Itam	Dwamagal		Proj	posed	Vote	For/Against
Item	Proposal		by		voie	Management
1A		ON OF DIRECTOR: HECTOR DE LEC	N	Manager	ment For	For
1B		ON OF DIRECTOR: MURAL R.		Manager	ment For	For
1C	JOSEPH FLECTI	ISON ION OF DIRECTOR: GARY V. WOODS	3	Manager	ment For	For
10		TE ON A PROPOSAL TO APPROVE, O		Manager	Heliti of	101
2		VISORY, NON-BINDING BASIS, THE	- '	3.6	· P	T.
2		NSATION OF OUR NAMED		Manager	nent For	For
	EXECU	TIVE OFFICERS.				
		NSIDER AND APPROVE THE				
		IMENDATION OF THE AUDIT				
		TTTEE OF OUR BOARD OF				
	DIRECT	ERNST & YOUNG LLP BE APPOINTEI)			
		R INDEPENDENT AUDITORS FOR TH				
3		YEAR ENDING DECEMBER 31, 2015		Manager	nent For	For
		REFER THE DETERMINATION OF				
	OUR IN	DEPENDENT AUDITORS'				
		VERATION TO THE AUDIT				
	COMMI					
DDICT		R BOARD OF DIRECTORS. RS SQUIBB COMPANY				
Securit		110122108			Meeting Type	Annual
	Symbol	BMY			Meeting Date	05-May-2015
	<i>J</i>					934145536 -
ISIN		US1101221083			Agenda	Management
Item	Proposal		_	posed	Vote	For/Against
	-		by	Managan		Management
1A) 1B)		ON OF DIRECTOR: L. ANDREOTTI ON OF DIRECTOR: G. CAFORIO, M.I	`	Manager Manager		For For
1C)		ON OF DIRECTOR: L.B. CAMPBELL	<i>)</i> .	Manager		For
		ON OF DIRECTOR: L.H. GLIMCHER,		C		
1D)	M.D.	,		Manager	nentFor	For
1E)	ELECTI	ON OF DIRECTOR: M. GROBSTEIN		Manager	mentFor	For
1F)		ON OF DIRECTOR: A.J. LACY		Manager	mentFor	For
1G)		ON OF DIRECTOR: T.J. LYNCH, JR.,		Manager	ment For	For
	M.D.	ON OF DIDECTOD, D.C. DALIMAL				For
1H) 1I)		ON OF DIRECTOR: D.C. PALIWAL ON OF DIRECTOR: V.L. SATO, PH.D.		Manager Manager		For
11) 11)		ON OF DIRECTOR: V.L. SATO, TH.D.		Manager		For

Management For

ManagementFor

Management For

1J)

1K)

2.

ELECTION OF DIRECTOR: G.L. STORCH

ELECTION OF DIRECTOR: T.D. WEST, JR.

For

For

For

	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS		
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION APPROVAL OF AMENDMENT TO	ManagementFor	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	ManagementFor	For
6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder Against	For
Securi	LLY AUTOMOTIVE, INC. ty 67103H107 Symbol ORLY	Meeting Type Meeting Date	Annual 05-May-2015
ISIN	US67103H1077	Agenda	934146564 - Management
Item	Proposal Proposal by	roposed y Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management For	For
1B.	ELECTION OF DIRECTOR: CHARLIE O'REILLY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY ELECTION OF DIRECTOR: ROSALIE	ManagementFor	For
1D.	O'REILLY WOOTEN	Management For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management For	For
2.	ADVISORY VOTE ON APPROVAL OF COMPENSATION OF EXECUTIVES. RATIFICATION OF APPOINTMENT OF	ManagementFor	For
3.	ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER	ManagementFor	For
4.	31, 2015. SHAREHOLDER PROPOSAL ENTITLED "RECOVERY OF UNEARNED MANAGEMENT BONUSES."	Shareholder Against	For
BAXI	ER INTERNATIONAL INC.		

Securit Ticker	y Symbol	071813109 BAX			Meeting Type Meeting Date	Annual 05-May-2015
ISIN		US0718131099			Agenda	934146615 - Management
Item	Proposal		Propos by	sed	Vote	For/Against Management
1A.	CHOWI	ON OF DIRECTOR: UMA DHRY,	M	Ianageme	entFor	For
1B.	PH.D. ELECTI III, M.D.	ON OF DIRECTOR: JAMES R. GAVIN ., PH.D.	M	Ianageme	entFor	For
1C.	ELECTI HELLM	ON OF DIRECTOR: PETER S.	M	Ianageme	entFor	For
1D.	ELECTI	ON OF DIRECTOR: K.J. STORM	M	Ianageme	entFor	For
2.	REGIST	CATION OF INDEPENDENT ERED PUBLIC ACCOUNTING FIRM VAL OF NAMED EXECUTIVE	M	Ianageme	entFor	For
3.	OFFICE		M	lanageme	entFor	For
4.		VAL OF 2015 INCENTIVE PLAN	M	Ianageme	ent Against	Against
5.		HOLDER PROPOSAL - LIMIT ERATED EXECUTIVE PAY	Sl	hareholde	er Against	For
6.		HOLDER PROPOSAL - INDEPENDENT CHAIRMAN	Sl	hareholde	er Against	For
		NTIFIC CORPORATION				
Securit Ticker	y Symbol	101137107 BSX			Meeting Type Meeting Date	Annual 05-May-2015
ISIN		US1011371077			Agenda	934147934 - Management
Item	Proposal		Propos by	sed	Vote	For/Against Management
1A.	ELECTI CONNO	ON OF DIRECTOR: NELDA J. PRS	M	Ianageme	entFor	For
1B.		ON OF DIRECTOR: CHARLES J. NDORFF	M	Ianageme	entFor	For
1C.	ELECTI JOHNS(ON OF DIRECTOR: KRISTINA M. ON	M	Ianageme	entFor	For
1D.	ELECTI LUDWI	ON OF DIRECTOR: EDWARD J. G	M	Ianageme	entFor	For
1E.	ELECTI MACMI	ON OF DIRECTOR: STEPHEN P. LLAN	M	Ianageme	entFor	For
1F.	ELECTI MAHON	ON OF DIRECTOR: MICHAEL F.	M	Ianageme	entFor	For
1G.		ON OF DIRECTOR: ERNEST MARIO	M	Ianageme	ent For	For
1H.	ELECTI JR.	ON OF DIRECTOR: N.J. NICHOLAS,	M	Ianageme	entFor	For
1I.	ELECTI NICHOI	ON OF DIRECTOR: PETE M. LAS	M	Ianageme	entFor	For

1K.	ELECTION OF DIRECTOR: JOHN E. SUNUNU TO CONSIDER AND VOTE UPON AN	Managen	nentFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Managen	nent For	For
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. TO CONSIDER AND VOTE UPON A	k Managen	nent For	For
4.	STOCKHOLDER PROPOSAL SUBMITTED BY THE PEOPLE FOR THE ETHICAL TREATMENT OF ANIMALS CONCERNING ACCOUNTABILITY IN ANIMAL USE.		der Against	For
ZIMMI	ER HOLDINGS, INC.			
Securit			Meeting Type	Annual
	Symbol ZMH		Meeting Date	05-May-2015
ISIN	US98956P1021		Agenda	934149534 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Managen	nent For	For
1D.	ELECTION OF DIRECTOR: GAIL K.	Managen	ant For	For
11).	BOUDREAUX	Managen	ICHT OI	1.01
1E.	ELECTION OF DIRECTOR: DAVID C.	Managen	nent For	For
112.	DVORAK	Managen	ichti oi	1 01
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT,	Managen	nent For	For
2.	PH.D. APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	R Managen	nent For	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS	Managen	nent For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managen	nentFor	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Managen	nent For	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015

CIRCOR	INTERNATIO	NAL	INC
CINCON	\mathbf{H}_{1}	JINAL.	mv.

TIMKENSTEEL CORPORATION

887399103

Security

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	05-May-2015
ISIN	US17273K1097	Agenda	934150549 - Management

ISIN	US17273K1097		Agenda	934150549 - Management
Item	Proposal	Propose by	ed Vote	For/Against Management
1	DIRECTOR	•	anagement	C
	1 DAVID F. DIETZ		For	For
	2 DOUGLAS M. HAYES		For	For
	3 NORMAN E. JOHNSON		For	For
2 SUPEI	TO CONSIDER AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS RIOR INDUSTRIES INTERNATIONAL, INC.	Ma	anagement For	For
Securit			Meeting Type	Contested-Annual
	Symbol SUP		Meeting Date	05-May-2015
ISIN	US8681681057		Agenda	934194212 - Opposition
Item	Proposal	Propose by	ed Vote	For/Against Management
1.	DIRECTOR	Ma	anagement	
	1 GLENN J. ANGIOLILLO		For	For
	2 PHILIP T. BLAZEK		For	For
	3 WALTER M. SCHENKER		For	For
	4 MGT NOM: M.S. DANO		Withheld	Against
	5 MGT NOM: J.A. HOCKEMA		Withheld	Against
	6 MGT NOM: J.S. MCELYA		Withheld	Against
	7 MGT NOM: D.J. STEBBINS		Withheld	Against
2.	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Ma	anagement Against	For
3.	COMPANY'S PROPOSAL TO REINCORPORATION FROM CALIFORNIA TO DELAWARE BY MEANS OF A MERGER WITH AND INTO A WOLLY-OWNED DELAWARE SUBSIDIARY.		anagement For	For
4.	COMPANY'S PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBE 27, 2015.		anagement For	For

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Meeting Type Annual

Ticker	Symbol TMST		Meeting Date	06-May-2015
ISIN	US8873991033		Agenda	934134800 - Management
Item	Proposal	Proposed	d Vote	For/Against Management
1	DIRECTOR	•	nagement	C
	1 JOSEPH A. CARRABBA		For	For
	2 PHILLIP R. COX		For	For
	3 JOHN P. REILLY		For	For
	RATIFICATION OF THE SELECTION OF			
2	ERNST & YOUNG LLP AS THE	M		F
2	INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING	Mai	nagement For	For
	DECEMBER 31, 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3	THE COMPENSATION OF THE COMPANY'S	Mai	nagementFor	For
	NAMED EXECUTIVE OFFICERS.	1,14,1	goor	1 01
	APPROVAL, ON AN ADVISORY BASIS, OF			
4	THE FREQUENCY OF ADVISORY VOTES ON	Max	nagement 1 Year	Бол
4	NAMED EXECUTIVE OFFICER	Mai	nagement i tear	For
	COMPENSATION.			
	APPROVAL OF THE TIMKENSTEEL			
5	CORPORATION AMENDED AND RESTATED	Mai	nagementFor	For
	SENIOR EXECUTIVE MANAGEMENT			
	PERFORMANCE PLAN. APPROVAL OF THE MATERIAL TERMS FOR			
	QUALIFIED PERFORMANCE-BASED			
	COMPENSATION UNDER THE			
6	TIMKENSTEEL		nagementFor	For
	CORPORATION 2014 EQUITY AND			
	INCENTIVE			
	COMPENSATION PLAN.			
	ESS SCRIPTS HOLDING COMPANY			
Securit	•		Meeting Type	Annual
Ticker	Symbol ESRX		Meeting Date	06-May-2015
ISIN	US30219G1085		Agenda	934145156 - Management
				C
Item	Proposal	Proposed	d Vote	For/Against
recin	•	by	Voic	Management
1A.	ELECTION OF DIRECTOR: GARY G.	Mai	nagementFor	For
1B.	BENANAV ELECTION OF DIRECTOR: MAURA C. BREEN			For
	ELECTION OF DIRECTOR: WILLIAM J.		nagement For	
1C.	DELANEY	Mai	nagement For	For
	ELECTION OF DIRECTOR: ELDER			
1D.	GRANGER,	Mai	nagement For	For
	MD, MG, USA (RETIRED)		-	
1E.	ELECTION OF DIRECTOR: NICHOLAS J.	Mar	nagementFor	For
112.	LAHOWCHIC		nagement of	1.01

1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Management For	For
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Management For	For
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Management For	For
1K.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Management For	For
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Management For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management For	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management For	For
4.	STOCKHOLDER PROPOSAL REGARDING POLITICAL DISCLOSURE AND ACCOUNTABILITY.	Shareholder Against	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
PHILL	IPS 66		
Securit Ticker	y 718546104 Symbol PSX	Meeting Type Meeting Date	Annual 06-May-2015
ISIN	US7185461040	Agenda	934145485 - Management
ISIN Item	Proposal	Proposed Vote	Management For/Against
	Proposal	Proposed	Management
Item	Proposal ELECTION OF DIRECTOR: J. BRIAN FERGUSON ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Proposed Vote	Management For/Against Management
Item	Proposal ELECTION OF DIRECTOR: J. BRIAN FERGUSON ELECTION OF DIRECTOR: HAROLD W. MCGRAW III ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Proposed Vote by Management For Management For Management For	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: J. BRIAN FERGUSON ELECTION OF DIRECTOR: HAROLD W. MCGRAW III ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Proposed Vote by Management For Management For Management For	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: J. BRIAN FERGUSON ELECTION OF DIRECTOR: HAROLD W. MCGRAW III ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Proposed Vote by Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: J. BRIAN FERGUSON ELECTION OF DIRECTOR: HAROLD W. MCGRAW III ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. TO CONSIDER AND VOTE ON A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Proposed by Management For Management For Management For Management For Management For	Management For/Against Management For For For For

TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING GREENHOUSE GAS REDUCTION GOALS.

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пО	OF	INA.	IIN	Ų.,

Sec	SPIRA, INC. urity ker Symbol	441060100 HSP			Meeting Type Meeting Date	Annual 06-May-2015
ISIN	7	US4410601003			Agenda	934149510 - Management
Iten	•		Prop by	posed	Vote	For/Against Management
1A.	ELECTI BAILEY II	ION OF DIRECTOR: IRVING W. Y,		Managem	nent For	For
1B.		ION OF DIRECTOR: F. MICHAEL BALI		Managem	nent For	For
1C.	ELECT: BOWLE	ION OF DIRECTOR: BARBARA L. ES		Managem	nentFor	For
1D.	ELECTI DEMPS	ION OF DIRECTOR: WILLIAM G. EY		Managem	nent For	For
1E.	ELECTI FENTO	ION OF DIRECTOR: DENNIS M. N		Managem	nentFor	For
1F.		ON OF DIRECTOR: ROGER W. HALE		Managem	nent For	For
1G.	PROND	ION OF DIRECTOR: HEINO VON ZYNSKI		Managem	nent For	For
1H.	SOKOL	ION OF DIRECTOR: JACQUE J. OV		Managem	nentFor	For
1I.		ION OF DIRECTOR: JOHN C. STALEY		Managem	nent For	For
1J.	ELECTI WHEEL	ION OF DIRECTOR: MARK F. LER		Managem	nentFor	For
2.	EXECU	ORY RESOLUTION TO APPROVE TIVE COMPENSATION.		Managem	nentFor	For
3.	DELOI	CHE LLP AS AUDITORS FOR HOSPIRA	A	Managem	nent For	For
4.		HOLDER PROPOSAL - WRITTEN		Sharehold	der Against	For
Sec	ERNATION urity ker Symbol	AL FLAVORS & FRAGRANCES INC. 459506101 IFF			Meeting Type Meeting Date	Annual 06-May-2015
ISIN	N	US4595061015			Agenda	934149990 - Management
Iten	n Proposa	1	Prop by	posed	Vote	For/Against Management
1A.		ION OF DIRECTOR: MARCELLO V.	,	Managem	nent For	For
1B.	BOTTO ELECT	ION OF DIRECTOR: DR. LINDA BUCK		Managem		For
1C.	ELECTI DUCKE	ION OF DIRECTOR: MICHAEL L.		Managem	nent For	For
1D.	DOCKL			Managem	nentFor	For

	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.				
1E.	ELECTION OF DIRECTOR: JOHN F. FERRARO)	Managen	nent For	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG		Managen		For
1G.	ELECTION OF DIRECTOR: CHRISTINA GOLD		Managen		For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.		Managen	nent For	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON		Managen	nent For	For
1J.	ELECTION OF DIRECTOR: DALE F. MORRISON		Managen	nent For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managen	nent For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.		Managem	nent For	For
4.	TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN.		Managem	nent For	For
	HY USA INC.				
Security				Meeting Type	Annual
Ticker S	Symbol MUSA			Meeting Date	06-May-2015
ISIN	US6267551025			Agenda	934150486 - Management
		Prop	osed		For/Against
Item	Proposal	by	0304	Vote	Management
1.	DIRECTOR	-	Managen	nent	Transage and an
	1 FRED L. HOLLIGER		C	For	For
	2 JAMES W. KEYES			For	For
	3 DIANE N. LANDEN			For	For
	APPROVAL OF EXECUTIVE				
2.	COMPENSATION		Managen	nent For	For
	ON AN ADVISORY, NON-BINDING BASIS.				
	RATIFICATION OF APPOINTMENT OF				
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015 KPMC	3	Managem	nentFor	For
DEDGIC	LLP.				
	CO, INC.			Maatina Tuma	A mm.v.o.1
Security Ticker S				Meeting Type Meeting Date	Annual 06-May-2015
	Syllibol FEF			Meeting Date	934150854 -
ISIN	US7134481081			Agenda	Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN		Managen	nent For	For
1B.			Managen	nent For	For

	ELECTION BUCKLE	ON OF DIRECTOR: GEORGE W.				
1C.		ON OF DIRECTOR: IAN M. COOK		Managem	entFor	For
1D.		ON OF DIRECTOR: DINA DUBLON		Managem		For
1E.	ELECTION FAIRHE	ON OF DIRECTOR: RONA A. AD		Managem		For
1F.	ELECTION FISHER	ON OF DIRECTOR: RICHARD W.		Managem	entFor	For
1G.	ELECTION IBARGU	ON OF DIRECTOR: ALBERTO IEN		Managem	ent For	For
1H.	ELECTION JOHNSO	ON OF DIRECTOR: WILLIAM R.		Managem	entFor	For
1I.	ELECTION	ON OF DIRECTOR: INDRA K. NOOYI		Managem	entFor	For
1J.	ELECTION	ON OF DIRECTOR: DAVID C. PAGE		Managem	entFor	For
1K.	ELECTION POHLAI	ON OF DIRECTOR: ROBERT C.		Managem	entFor	For
1L.		ON OF DIRECTOR: LLOYD G.		Managem	ent For	For
1M.	ELECTION VASELL	ON OF DIRECTOR: DANIEL		Managem	entFor	For
1N.	ELECTION WEISSE	ON OF DIRECTOR: ALBERTO R		Managem	ent For	For
2.	KPMG L INDEPE	CATION OF THE APPOINTMENT OF LP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTANTS FOR FISCAL YEAR 2015.		Managem	ent For	For
3.	ADVISO	ORY APPROVAL OF THE COMPANY'S FIVE COMPENSATION.	ı	Managem	ent For	For
4.	SUSTAI	ISH BOARD COMMITTEE ON NABILITY.		Sharehold	ler Against	For
5.		REGARDING LIMIT ON ERATED VESTING OF EQUITY S.		Sharehold	ler Against	For
6.	NEONIC			Sharehold	ler Against	For
		ADSTREET CORPORATION				
Security		26483E100			Meeting Type	Annual
Ticker S	Symbol	DNB			Meeting Date	06-May-2015
ISIN		US26483E1001			Agenda	934153507 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTION CARRIG	ON OF DIRECTOR: ROBERT P.		Managem	entFor	For
1B.	ELECTION COUGH	ON OF DIRECTOR: CHRISTOPHER J. LIN		Management For		For
1C.		ON OF DIRECTOR: L. GORDON		Managem	ent For	For
1D.	ELECTION FERNAME	ON OF DIRECTOR: JAMES N. NDEZ		Managem	ent For	For

1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Manage	mentFor	For	
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Manage	mentFor	For	
1G.	ELECTION OF DIRECTOR: THOMAS J.	Manage	ment For	For	
10.	MANNING ELECTION OF DIRECTOR: SANDRA E	Manage		101	
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Manage	mentFor	For	
1I.	ELECTION OF DIRECTOR: JUDITH A.	Managa	mant For	For	
11.	REINSDORF	Manage	mentFor	гог	
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE				
2.	COMPANY'S INDEPENDENT REGISTERED	Manage	mentFor	For	
	PUBLIC ACCOUNTING FIRM FORSAL). 2015.				
	ADVISORY APPROVAL OF THE COMPANY'S				
3.	EXECUTIVE COMPENSATION (SAY ON	Manage	mentFor	For	
	PAY). APPROVAL OF THE DUN & BRADSTREET				
4.	CORPORATION 2015 EMPLOYEE STOCK	Manage	ment For	For	
	PURCHASE PLAN.	1/14/14/50		101	
	APPROVAL OF AMENDMENTS TO THE				
	COMPANY'S CERTIFICATE OF				
	INCORPORATION AND BY-LAWS TO				
5.	REDUCE THE AGGREGATE OWNERSHIPSAL).	Manage	mentFor	For	
<i>J</i> .	PERCENTAGE REQUIRED FOR HOLDERS OF	•	menti oi	101	
	THE COMPANY'S COMMON STOCK TO				
	CALL				
	SPECIAL MEETINGS FROM 40% TO 25%.				
	VOTE ON A SHAREHOLDER PROPOSAL				
	REQUESTING THE BOARD TO TAKE THE STEPS NECESSARY TO AMEND THE				
	COMPANY'S GOVERNING DOCUMENTS TO	~ 1	_		
6.	GIVE HOLDERS IN THE AGGREGATE OF	Shareho	For		
	10%				
	OF THE OUTSTANDING COMMON STOCK				
AMON	THE POWER TO CALL A SPECIAL MEETING. PRODUCTS, INC.				
Securit	•		Meeting Type	Annual	
	Symbol AVP		Meeting Date	06-May-2015	
ISIN	US0543031027		Agenda	934155272 -	
10111	030343031027		/ igenda	Management	
		Proposed		For/Against	
Item	Proposal	by	Vote	Management	
1.	DIRECTOR	Manage			
	1 DOUGLAS R. CONANT		For	For	
	2 W. DON CORNWELL3 V. ANN HAILEY		For For	For For	
	4 NANCY KILLEFER		For	For	
	5 SUSAN J. KROPF		For	For	
	6 MARIA ELENA LAGOMASINO		For	For	

	7	SARA MATHEW		For	For
	8	HELEN MCCLUSKEY		For	For
	9	SHERI MCCOY		For	For
	10	CHARLES H. NOSKI		For	For
	11	GARY M. RODKIN		For	For
	12	PAULA STERN		For	For
2.		ORY VOTE TO APPROVE EXECUTIVE ENSATION.	Manage	ement For	For
3.	APPRO 2013 ST	VAL OF AMENDED AND RESTATED OCK INCENTIVE PLAN.	Manage	ement For	For
4.	INDEPE	CATION OF THE APPOINTMENT OF ENDENT REGISTERED PUBLIC	Manage	ement For	For
		INTING FIRM.			
5.	ACCES		Shareho	older Against	For
MATE	RION CO	ORPORATION			
Security Ticker	y Symbol	576690101 MTRN		Meeting Type Meeting Date	Annual 06-May-2015
ISIN		US5766901012		Agenda	934155727 - Management
Item	Proposal	I	Proposed by	Vote	For/Against Management
1.	DIRECT	TOR	Manage	ement	
	1 1	RICHARD J. HIPPLE		For	For
	2	WILLIAM B. LAWRENCE		For	For
	3	GEOFFREY WILD		For	For
		TIFY THE APPOINTMENT OF ERNST & G LLP AS THE INDEPENDENT	Z		
2.		TERED PUBLIC ACCOUNTING FIRM	Manage	ement For	For
	OF				
	THE CC	OMPANY			
	TO APP	PROVE, BY NON-BINDING VOTE,			
3.	NAMEL	EXECUTIVE OFFICER	Manage	ement For	For
	COMPE	ENSATION			
AMET	EK INC.				
Security		031100100		Meeting Type	Annual
Ticker	Symbol	AME		Meeting Date	06-May-2015
ISIN		US0311001004		Agenda	934159573 - Management
Item	Proposal	I	Proposed by	Vote	For/Against Management
	EI ECTI	ION OF DIRECTOR: JAMES R.	бу		Management
1.1	MALON	NE	Manage	ementFor	For
1.2	ELECTI VARET	ON OF DIRECTOR: ELIZABETH R.	Manage	ement For	For
1.3	ELECTI WILLIA	ON OF DIRECTOR: DENNIS K.	Manage	ement For	For
2.	APPRO	VAL OF AMENDMENTS TO AMETEK, CERTIFICATE OF INCORPORATION	Manage	ement For	For

		o o				
	AND B	Y-LAWS TO PROVIDE				
	STOCK	KHOLDERS				
	CERTA	AIN RIGHTS TO CALL A SPECIAL				
	MEETI	NG.				
	APPRO	OVAL, BY NON-BINDING ADVISORY				
3.	VOTE,	OF AMETEK, INC. EXECUTIVE		Manager	nent For	For
		ENSATION.		C		
		ICATION OF ERNST & YOUNG LLP AS				
4.		ENDENT REGISTERED PUBLIC		Manager	ment For	For
		UNTING FIRM.				
CONSC		RGY INC.				
Security		20854P109			Meeting Type	Annual
-	Symbol	CNX			Meeting Date	06-May-2015
	Symoor				Wiceting Date	934163205 -
ISIN		US20854P1093			Agenda	Management
						Management
			Pro	posed		For/Against
Item	Proposa	al	by	poscu	Vote	Management
1.	DIREC	T∩P	Оy	Manager	mant	Management
1.		J. BRETT HARVEY		Manager	For	For
	2	NICHOLAS J. DEIULIIS			For	For
	3	PHILIP W. BAXTER			For	For
	4	ALVIN R. CARPENTER			For	For
	5				For	For
		WILLIAM E. DAVIS			For	For
	6	DAVID C. HARDESTY, JR.				
	7	MAUREEN E. LALLY-GREEN			For	For
	8	GREGORY A. LANHAM			For	For
	9	JOHN T. MILLS			For	For
	10	WILLIAM P. POWELL			For	For
	11	WILLIAM N. THORNDIKE JR			For	For
		ICATION OF ANTICIPATED				
2.	SELEC			ManagementFor		For
		DEPENDENT AUDITOR: ERNST &		C	1 01	
	YOUN					
		OVAL OF COMPENSATION PAID IN				
3.	2014			Manager	nentFor	For
		NSOL ENERGY INC.'S NAMED				
		JTIVES.				
4.		REHOLDER PROPOSAL REGARDING		Sharehol	der Against	For
		Y ACCESS.		Shareholder Agamst		101
		REHOLDER PROPOSAL REGARDING				
5.	A			Sharehol	der Against	For
	CLIMATE CHANGE REPORT.					
6.		REHOLDER PROPOSAL REGARDING		Sharehol	der Against	For
0.	AN INI	DEPENDENT BOARD CHAIR.		Sharchor	der Agamst	1 01
	RIS, S.A					
Security	•	88031M109			Meeting Type	Annual
Ticker S	Symbol	TS			Meeting Date	06-May-2015
ISIN		US88031M1099			Agenda	934173371 -
10114		05000511110//			11501144	Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Manageme	ent For	
2.	APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014.	Manageme	ent For	
3.	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014.	Manageme	ent For	
4.	ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014.	Manageme	ent For	
5.	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE YEAR ENDED	Manageme	ent For	
6.	DECEMBER 31, 2014. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS. AUTHORIZATION OF THE COMPENSATION	F Manageme	ent For	
7.	OF MEMBERS OF THE BOARD OF DIRECTORS.	Manageme	entFor	
8.	APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE COMPANY, OR	Manageme	entFor	
9.	ANY SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND	Manageme	ent Abstain	
10.	REGULATIONS. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS,	Manageme	ent For	

INCLUDING ITS SHAREHOLDER MEETING AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. DECISION ON THE RENEWAL OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED AUTHORIZATIONS AND WAIVERS BY: A) THE RENEWAL OF THE VALIDITY PERIOD OF THE COMPANY'S

VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE

11. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH MEETING; B) THE RENEWAL OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

Management Abstain

TENARIS, S.A.

Item Proposal Proposed by Vote For/Against Management

CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2014, AND ON THE

1. ENDED DECEMBER 31, 2014, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014, AND OF THE INDEPENDENT

Management For

AUDITORS'
REPORTS ON SUCH CONSOLIDATED
FINANCIAL STATEMENTS AND ANNUAL
ACCOUNTS.

APPROVAL OF THE COMPANY'S

2. CONSOLIDATED FINANCIAL STATEMENTS
AS OF AND FOR THE YEAR ENDED
DECEMBER 31, 2014.

Management For

3. APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2014. Management For

4. Management For

ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT FOR THE YEAR ENDED DECEMBER 31, 2014. DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF 5. THEIR MANDATE DURING THE YEAR Management For **ENDED DECEMBER 31, 2014.** ELECTION OF MEMBERS OF THE BOARD OF 6. Management For DIRECTORS. AUTHORIZATION OF THE COMPENSATION 7. OF MEMBERS OF THE BOARD OF Management For DIRECTORS. APPOINTMENT OF THE INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 8. Management For DECEMBER 31, 2015, AND APPROVAL OF THEIR FEES. AUTHORIZATION TO THE COMPANY, OR **ANY** SUBSIDIARY, TO FROM TIME TO TIME PURCHASE, ACQUIRE OR RECEIVE SECURITIES OF THE COMPANY, IN 9. Management Abstain ACCORDANCE WITH ARTICLE 49-2 OF THE LUXEMBOURG LAW OF 10 AUGUST 1915 AND WITH APPLICABLE LAWS AND REGULATIONS. AUTHORIZATION TO THE BOARD OF DIRECTORS TO CAUSE THE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, 10. INCLUDING ITS SHAREHOLDER MEETING Management For AND PROXY MATERIALS AND ANNUAL REPORTS TO SHAREHOLDERS, BY SUCH ELECTRONIC MEANS AS IS PERMITTED BY ANY APPLICABLE LAWS OR REGULATIONS. 11. DECISION ON THE RENEWAL OF THE Management Abstain AUTHORIZED SHARE CAPITAL OF THE COMPANY AND RELATED **AUTHORIZATIONS** AND WAIVERS BY: A) THE RENEWAL OF THE VALIDITY PERIOD OF THE COMPANY'S AUTHORIZED SHARE CAPITAL FOR A PERIOD STARTING ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND ENDING ON THE FIFTH ANNIVERSARY OF THE DATE OF THE

PUBLICATION IN THE MEMORIAL OF THE DEED RECORDING THE MINUTES OF SUCH

MEETING; B) THE RENEWAL OF THE

AUTHORIZATION TO THE BOARD OF DIRECTORS, OR ANY ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)

VERIZON COMMUNICATIONS INC.

Securit		92343V104 VZ		Meeting Type Meeting Date	Annual 07-May-2015
ISIN		US92343V1044		Agenda	934144318 - Management
Item	Proposa		Proposed by	Vote	For/Against Management
1A.		ON OF DIRECTOR: SHELLYE L. MBEAU	Manage	mentFor	For
1B.	ELECTI BERTO	ON OF DIRECTOR: MARK T. LINI	Manage	mentFor	For
1C.	ELECTI CARRIO	ON OF DIRECTOR: RICHARD L. ON	Manage	mentFor	For
1D.	ELECTI HEALE	ON OF DIRECTOR: MELANIE L. Y	Manage	mentFor	For
1E.	ELECTI KEETH	ON OF DIRECTOR: M. FRANCES	Manage	mentFor	For
1F.	ELECTI MCADA	ON OF DIRECTOR: LOWELL C.	Manage	mentFor	For
1G.	ELECTI NICOLA	ON OF DIRECTOR: DONALD T. AISEN	Manage	mentFor	For
1H.	ELECTI JR.	ON OF DIRECTOR: CLARENCE OTIS	S, Manage	mentFor	For
1I.	ELECTI SLATEI	ON OF DIRECTOR: RODNEY E.	Manage	mentFor	For
1J.	ELECTI TESIJA	ON OF DIRECTOR: KATHRYN A.	Manage	mentFor	For
1K.	ELECTI WASSC	ON OF DIRECTOR: GREGORY D.	Manage	mentFor	For
2.	INDEPE	CATION OF APPOINTMENT OF ENDENT REGISTERED PUBLIC INTING FIRM	Manage	ment For	For
3.		ORY VOTE TO APPROVE EXECUTIV INSATION	E Manage	mentFor	For
4.	NETWO	ORK NEUTRALITY REPORT	Shareho	lder Against	For
5.	POLITI	CAL SPENDING REPORT		lder Against	For
6.		ANCE APPROVAL POLICY		lder Against	For
7.		RETENTION POLICY	Shareho	lder Against	For
8.	CONSE		Shareho	lder Against	For
		COMPANY			
Securit	•	887389104		Meeting Type	Annual
Ticker	Symbol	TKR		Meeting Date	07-May-2015
ISIN		US8873891043		Agenda	934145043 - Management

Item	Proposal		posed	Vote	For/Against Management
1	DIRECTOR	by	Managem	ent	Management
1	1 MARIA A. CROWE		Wanagem	For	For
	2 RICHARD G. KYLE			For	For
	3 JOHN A. LUKE, JR.			For	For
	4 CHRISTOPHER L. MAPES			For	For
	5 AJITA G. RAJENDRA			For	For
	6 JOSEPH W. RALSTON			For	For
	7 JOHN P. REILLY			For	For
	8 FRANK C. SULLIVAN			For	For
	9 JOHN M. TIMKEN, JR.			For	For
	10 WARD J. TIMKEN, JR.			For	For
	11 JACQUELINE F. WOODS			For	For
	RATIFICATION OF THE APPOINTMENT OF			2 01	1 01
	ERNST & YOUNG LLP AS THE				
2	INDEPENDENT		Managem	entFor	For
	AUDITOR FOR THE FISCAL YEAR ENDING				
	DECEMBER 31, 2015.				
	APPROVAL, ON AN ADVISORY BASIS, OF				
3	NAMED EXECUTIVE OFFICER		Managem	entFor	For
	COMPENSATION.		C		
	APPROVAL OF THE TIMKEN COMPANY				
4	SENIOR EXECUTIVE MANAGEMENT		Management For For		
4	PERFORMANCE PLAN, AS AMENDED AND		Managem	entFor	For
	RESTATED AS OF FEBRUARY 13, 2015.				
	APPROVAL OF THE TIMKEN COMPANY 201	1			
_	LONG-TERM INCENTIVE PLAN, AS		Management Against		A soinet
5	AMENDED		Managem	Against	
	AND RESTATED AS OF FEBRUARY 13, 2015.				
	A SHAREHOLDER PROPOSAL ASKING OUR				
	BOARD OF DIRECTORS TO TAKE THE STEP	S			
	NECESSARY TO GIVE HOLDERS IN THE				
6	AGGREGATE OF 25% OF OUR		Sharehold	ler Against	For
	OUTSTANDING COMMON SHARES THE		C		
	POWER TO CALL A SPECIAL MEETING OF				
	SHAREHOLDERS.				
METT1	LER-TOLEDO INTERNATIONAL INC.				
Securit	y 592688105			Meeting Type	Annual
Ticker	Symbol MTD			Meeting Date	07-May-2015
ISIN	US5926881054			Agenda	934145308 -
13111	033720001034			Agenda	Management
Item	Proposal	Proj	posed	Vote	For/Against
псш	Toposai	by		VOIC	Management
1.1	ELECTION OF DIRECTOR: ROBERT F.		Managem	ent For	For
	SPOERRY		_		
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU ELECTION OF DIRECTOR: FRANCIS A.		Managem		For
1.3	CONTINO		Managem		For
1.4			Managem	entFor	For

	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL			
1.5	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Managem	ent For	For
1.6	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Managem	entFor	For
1.7	ELECTION OF DIRECTOR: GEORGE M. MILNE	Managem	ent For	For
1.8	ELECTION OF DIRECTOR: THOMAS P. SALICE	Managem	ent For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managem	entFor	For
3.	VOTE TO APPROVE AMENDING THE COMPANY'S BY-LAWS TO ADOPT AN EXCLUSIVE FORUM FOR CERTAIN DISPUTES	Managem	ent For	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managem	entFor	For
CHUR	CH & DWIGHT CO., INC.			
Securit	•		Meeting Type	Annual
Ticker	Symbol CHD		Meeting Date	07-May-2015
ISIN	US1713401024		Agenda	934146730 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K.	Managem	entFor	For
	SALIGRAM	C		
1C.	ELECTION OF DIRECTOR: ROBERT K. SHEARER			
	SILAKLK	Managem	entFor	For
2.	ADVISORY VOTE TO APPROVE	_		For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED	Managem Managem		For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC	_	ent For	
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	ent For	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	ent For ent For	For
3. CURTI	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	ent For	For
3. CURTI	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ISS-WRIGHT CORPORATION by 231561101	Managem	nent For nent For Meeting Type	For Annual
3. CURTI Securit Ticker	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ISS-WRIGHT CORPORATION by 231561101 Symbol CW	Managem	nent For Meeting Type Meeting Date	For Annual 07-May-2015 934148051 - Management For/Against
3. CURTI Securit Ticker ISIN	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ISS-WRIGHT CORPORATION y 231561101 Symbol CW US2315611010	Managem Managem Proposed by	ment For Meeting Type Meeting Date Agenda Vote	For Annual 07-May-2015 934148051 - Management
3. CURTI Securit Ticker ISIN	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ISS-WRIGHT CORPORATION y 231561101 Symbol CW US2315611010	Managem	ment For Meeting Type Meeting Date Agenda Vote	For Annual 07-May-2015 934148051 - Management For/Against

	_aga: :g. a,a					
	3 S. MARCE FULLER			For	For	
	4 ALLEN A. KOZINSKI			For	For	
	5 JOHN R. MYERS			For	For	
	6 JOHN B. NATHMAN			For	For	
	7 ROBERT J. RIVET			For	For	
	8 WILLIAM W. SIHLER			For	For	
	9 ALBERT E. SMITH			For	For	
	10 STUART W. THORN			For	For	
	TO RATIFY THE APPOINTMENT OF			1.01	1.01	
	DELOITTE					
2.	& TOUCHE LLP AS THE COMPANY'S		Managam	ant Ear	For	
۷.	INDEPENDENT REGISTERED PUBLIC		Managem	entroi	ГОІ	
	ACCOUNTING FIRM FOR 2015					
3.	AN ADVISORY (NON-BINDING) VOTE ON		Managem	entFor	For	
	EXECUTIVE COMPENSATION		Č			
	SMAN CORPORATION					
Securit	•			Meeting Type	Annual	
Ticker	Symbol HUN			Meeting Date	07-May-2015	
ISIN	US4470111075			Agenda	934148099 -	
19111	034470111073			Agenda	Management	
T.	D 1	Prop	osed	3 .7	For/Against	
Item	Proposal	by		Vote	Management	
1.	DIRECTOR	•	Managem	ent	C	
	1 PETER R. HUNTSMAN			For	For	
	2 WAYNE A. REAUD			For	For	
	3 ALVIN V. SHOEMAKER			For	For	
	ADVISORY VOTE TO APPROVE NAMED			1 01	1 01	
2.	EXECUTIVE OFFICER COMPENSATION.		Managem	For		
	RATIFICATION OF THE APPOINTMENT OF					
	DELOITTE & TOUCHE LLP AS HUNTSMAN					
		Management For				
3.	CORPORATION'S INDEPENDENT				For	
	REGISTERED PUBLIC ACCOUNTING FIRM					
	FOR THE YEAR ENDING DECEMBER 31,					
	2015.					
	EALTH CORPORATION					
Securit	•			Meeting Type	Annual	
Ticker	Symbol CVS			Meeting Date	07-May-2015	
ISIN	US1266501006			Agenda	934148102 -	
13111	031200301000			Agenda	Management	
T4	Decreased	Prop	osed	V 7-4-	For/Against	
Item	Proposal	by		Vote	Management	
	ELECTION OF DIRECTOR: RICHARD M.	•		_	-	
1A.	BRACKEN		Managem	ent For	For	
	ELECTION OF DIRECTOR: C. DAVID BROWN	J				
1B.	II	•	Managem	ent For	For	
	ELECTION OF DIRECTOR: ALECIA A.					
1C.	DECOUDREAUX	Management For			For	
1D.	ELECTION OF DIRECTOR: NANCY-ANN M.		Managem	entFor	For	
	DEPARLE		-			

1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mana	gement For	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mana	gement For	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Mana	gement For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE		gement For	For
111.	MILLON	iviana	gementi oi	101
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mana	gementFor	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mana	gementFor	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Mana	gement For	For
2.	PROPOSAL TO RATIFY INDEPENDENT	Mana	gementFor	For
2.	PUBLIC ACCOUNTING FIRM FOR 2015. SAY ON PAY - AN ADVISORY VOTE ON THE		gement of	101
3.	APPROVAL OF EXECUTIVE		gement For	For
	COMPENSATION.	1,14114	Sement of	1 01
	PROPOSAL TO APPROVE PERFORMANCE		_	_
4.	CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Mana	gementFor	For
	STOCKHOLDER PROPOSAL REGARDING			
5.	CONGRUENCY OF CORPORATE VALUES	Share	holder Against	For
OCH	AND POLITICAL CONTRIBUTIONS.			
OCH-2 Securit	ZIFF CAPITAL MANAGEMENT GROUP LLC y 67551U105		Meeting Type	Annual
	Symbol OZM		Meeting Date	07-May-2015
ISIN	US67551U1051		Agenda	934148619 -
13111	030733101031		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	gement	-
	1 DAVID WINDREICH		For	For
	2 J. BARRY GRISWELL		For	For
	3 GEORGANNE C. PROCTOR		For	For
	TO RATIFY THE APPOINTMENT OF ERNST &	ž		
2	YOUNG LLP AS OCH-ZIFF'S INDEPENDENT	M		T
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Mana	gement For	For
	FOR THE YEAR ENDING DECEMBER 31, 2015.			
SOLITI	WEST GAS CORPORATION			
Securit			Meeting Type	Annual
	Symbol SWX		Meeting Date	07-May-2015
				934153165 -
ISIN	US8448951025		Agenda	Management
		Due : - 1		Earl Assi
Item	Proposal	Proposed	Vote	For/Against Management
1.	DIRECTOR	by Mana	gement	Management
1.	1 ROBERT L. BOUGHNER	iviaila	For	For
	2 JOSE A. CARDENAS		For	For
			1 01	1 01

	3 3		
	3 THOMAS E. CHESTNUT	For	For
	4 STEPHEN C. COMER	For	For
	5 LEROY C. HANNEMAN, JR.	For	For
	6 JOHN P. HESTER	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
	TO APPROVE, ON AN ADVISORY BASIS,		
2.	THE	Management For	For
	COMPANY'S EXECUTIVE COMPENSATION.		
	TO RATIFY THE SELECTION OF		
	PRICEWATERHOUSECOOPERS LLP AS THE		
	INDEPENDENT REGISTERED PUBLIC	-	_
3.	ACCOUNTING FIRM FOR THE COMPANY	ManagementFor	For
	FOR		
	FISCAL YEAR 2015.		
ARCH	ER-DANIELS-MIDLAND COMPANY		
Securit		Meeting Type	Annual
	Symbol ADM	Meeting Date	07-May-2015
		C	934163041 -
ISIN	US0394831020	Agenda	Management
			1,1unugenient
		Proposed	For/Against
Item	Proposal	Proposed by Vote	For/Against Management
	•	by	Management
Item 1A.	ELECTION OF DIRECTOR: A.L.	- VOIE	-
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	by Vote Management For	Management For
1A. 1B.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER	Management For Management For	Management For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS	Management For Management For Management For	Management For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR	Management For Management For Management For Management For	Management For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER	Management For Management For Management For Management For Management For Management For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO	Management For	Management For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL	Management For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: P.A. WOERTZ	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST &	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management For	Management For For For For For For For Fo
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31,	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015.	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: P.A. WOERTZ ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVE THE MATERIAL TERMS OF	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: K.R. WESTBROOK ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVE THE MATERIAL TERMS OF INCENTIVE COMPENSATION PLAN FOR	Management For	Management For
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	ELECTION OF DIRECTOR: A.L. BOECKMANN ELECTION OF DIRECTOR: M.H. CARTER ELECTION OF DIRECTOR: T.K. CREWS ELECTION OF DIRECTOR: P. DUFOUR ELECTION OF DIRECTOR: D.E. FELSINGER ELECTION OF DIRECTOR: J.R. LUCIANO ELECTION OF DIRECTOR: A. MACIEL ELECTION OF DIRECTOR: P.J. MOORE ELECTION OF DIRECTOR: T.F. O'NEILL ELECTION OF DIRECTOR: F. SANCHEZ ELECTION OF DIRECTOR: D. SHIH ELECTION OF DIRECTOR: P.A. WOERTZ ELECTION OF DIRECTOR: P.A. WOERTZ RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION. REAPPROVE THE MATERIAL TERMS OF	Management For	Management For

5.	STOCKHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Share	eholder Against	For
LONIA				
Security	NKLIJKE PHILIPS ELECTRONICS N.V. y 500472303 Symbol PHG		Meeting Type Meeting Date	Annual 07-May-2015
ISIN	US5004723038		Agenda	934163673 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
2C	ADOPTION OF THE 2014 FINANCIAL STATEMENTS		agement For	For
2D	ADOPTION OF A DIVIDEND OF EUR 0.80 PER COMMON SHARE IN CASH OR SHARES, AT THE OPTION OF THE SHAREHOLDER DISCHARGE OF THE RESPONSIBILITIES OF		agement For	For
2E	THE MEMBERS OF THE BOARD OF MANAGEMENT	Mana	agement For	For
2F	DISCHARGE OF THE RESPONSIBILITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mana	agement For	For
3	ADOPTION OF THE PROPOSAL TO SEPARATE THE LIGHTING BUSINESS FROM ROYAL PHILIPS	Mana	agement For	For
4A	RE-APPOINT MR FRANS VAN HOUTEN AS PRESIDENT/CEO AND MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mana	agement For	For
4B	RE-APPOINT MR RON WIRAHADIRAKSA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015	Mana	agement For	For
4C	RE-APPOINT MR PIETER NOTA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM MAY 7, 2015		agement For	For
5A	RE-APPOINT MR JACKSON TAI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015		agement For	For
5B	RE-APPOINT MR HEINO VON PRONDZYNSKI AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015	Mana	agement For	For
5C	RE-APPOINT MR KEES VAN LEDE AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF TWO YEARS WITH EFFECT FROM MAY 7, 2015	Mana	agement For	For
5D	APPOINT MR DAVID PYOTT AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 7, 2015		agement For	For
6	1 NOW WAT 1, 2013	Mana	agement For	For

	3					
	ADOPTION OF THE REVISED					
	REMUNERATION FOR SUPERVISORY					
	BOARD					
	MEMBERS					
	APPOINT ERNST & YOUNG ACCOUNTANTS					
7A	LLP AS EXTERNAL AUDITOR OF THE	M	Ianageme	ant For	For	
/A	COMPANY	10	ianageme	71111 01	1.01	
	ADOPT THE PROPOSAL TO AMEND THE					
	TERM OF APPOINTMENT OF THE		-	-	-	
7B	EXTERNAL	M	Ianageme	ent For	For	
	AUDITOR IN THE ARTICLES OF					
	ASSOCIATION					
	AUTHORIZATION OF THE BOARD OF					
8A	MANAGEMENT TO ISSUE SHARES OR	\mathbf{M}	Ianageme	ent Abstain	Against	
	GRANT RIGHTS TO ACQUIRE SHARES					
	AUTHORIZATION OF THE BOARD OF					
8B	MANAGEMENT TO RESTRICT OR EXCLUDE	\mathbf{M}	Ianageme	ent Against	Against	
	PRE-EMPTION RIGHTS			-		
	AUTHORIZATION OF THE BOARD OF					
	MANAGEMENT TO ACQUIRE SHARES IN		_	_	_	
9	THE	M	Ianageme	ent For	For	
	COMPANY					
	AUTHORIZATION OF THE BOARD OF					
10	MANAGEMENT TO CANCEL SHARES	\mathbf{M}	Ianageme	ent For	For	
CHEM	TURA CORPORATION					
				Maatina Tuna	A mmy o 1	
Securit				Meeting Type	Annual	
Ticker	Symbol CHMT			Meeting Date	07-May-2015	
ISIN	US1638932095			Agenda	934164497 -	
				C	Management	
		_				
Item	Proposal	Propos	sed	Vote	For/Against	
100111		by		, 600	Management	
1.1	ELECTION OF DIRECTOR: JEFFREY D.	M	Ianageme	ent For	For	
1.1	BENJAMIN	141	ianageme	anti oi	1 01	
1.2	ELECTION OF DIRECTOR: TIMOTHY J.	M	Management For		For	
1.2	BERNLOHR	10			1.01	
1.2	ELECTION OF DIRECTOR: ANNA C.	1./	T	4 Fa	Eas	
1.3	CATALANO	IV	Ianageme	entror	For	
1.4	ELECTION OF DIRECTOR: JAMES W.	3.4	-	4 .		
1.4	CROWNOVER	N	Ianageme	entFor	For	
	ELECTION OF DIRECTOR: ROBERT A.					
1.5	DOVER	\mathbf{M}	Ianageme	ent For	For	
	ELECTION OF DIRECTOR: JONATHAN F.					
1.6	FOSTER	\mathbf{M}	Management For		For	
	ELECTION OF DIRECTOR: CRAIG A.					
1.7	ROGERSON	\mathbf{M}	Ianageme	ent For	For	
1.0		1.	T	4 Fau	Eas	
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	IV	Ianageme	entror	For	
2.	ADVISORY RESOLUTION TO APPROVE	\mathbf{M}	Ianageme	ent For	For	
	EXECUTIVE COMPENSATION.		C			
3.	RE-APPROVAL OF MATERIAL TERMS OF	M	Ianageme	entFor	For	
	PERFORMANCE GOALS UNDER THE					

CHEMTURA CORPORATION 2010 LONG-TERM INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF **KPMG** LLP AS OUR INDEPENDENT REGISTERED 4. Management For For PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. RYMAN HOSPITALITY PROPERTIES, INC. 78377T107 Security Meeting Type Annual Meeting Date Ticker Symbol **RHP** 07-May-2015 934164649 -Agenda **ISIN** US78377T1079 Management **Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: MICHAEL J. Management For 1A. For **BENDER** ELECTION OF DIRECTOR: E.K. GAYLORD II For 1B. Management For 1C. ELECTION OF DIRECTOR: D. RALPH HORN **Management For** For 1D. ELECTION OF DIRECTOR: ELLEN LEVINE Management For For ELECTION OF DIRECTOR: PATRICK Q. 1E. Management For For **MOORE** ELECTION OF DIRECTOR: ROBERT S. 1F. Management For For PRATHER, JR. 1G. ELECTION OF DIRECTOR: COLIN V. REED Management For For ELECTION OF DIRECTOR: MICHAEL D. 1H. For Management For **ROSE** 1I. ELECTION OF DIRECTOR: MICHAEL I. ROTH Management For For TO APPROVE, ON AN ADVISORY BASIS. 2. THE Management For For COMPANY'S EXECUTIVE COMPENSATION. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S 3. Management For For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. MUELLER INDUSTRIES, INC. Security 624756102 Meeting Type Annual Meeting Date 07-May-2015 Ticker Symbol MLI 934169586 -**ISIN** US6247561029 Agenda Management **Proposed** For/Against Item Proposal Vote Management by **DIRECTOR** 1. Management 1 For GREGORY L. CHRISTOPHER For 2 For For PAUL J. FLAHERTY 3 GENNARO J. FULVIO For For 4 For **GARY S. GLADSTEIN** For 5 SCOTT J. GOLDMAN For For 6 JOHN B. HANSEN For For

	_aga: :g. a,a			
	7 TERRY HERMANSON		For	For
	APPROVE THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS THE COMPANY'S	Manage	mentFor	For
	INDEPENDENT REGISTERED PUBLIC	1.1uniugu		1 01
	ACCOUNTING FIRM.			
2	TO APPROVE, ON AN ADVISORY BASIS BY	3.6	· 	
3.	NON-BINDING VOTE, EXECUTIVE	Manage	ment For	For
DI VTI	COMPENSATION.			
Securit	H, INC. y 09643P207		Meeting Type	Annual
	Symbol BTH		Meeting Date	08-May-2015
				934145031 -
ISIN	US09643P2074		Agenda	Management
				171umugement
T4	Duon a cal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manage	ment	
	1 JANE A. DIETZE		For	For
	2 ROBERT B. GOERGEN		For	For
	3 ROBERT B. GOERGEN, JR.		For	For
	4 ANDREW GRAHAM		For	For
	5 BRETT M. JOHNSON		For	For
	6 ILAN KAUFTHAL		For	For
	7 HOWARD E. ROSE		For	For
	8 JAMES WILLIAMS	_	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Manage	mentFor	For
3.	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS.	Manage	mentFor	For
FRAN	KLIN ELECTRIC CO., INC.			
Securit	y 353514102		Meeting Type	Annual
Ticker	Symbol FELE		Meeting Date	08-May-2015
ISIN	US3535141028		Agenda	934145219 -
15111	055555111020		rigenau	Management
		D		EsulAssins4
Item	Proposal	Proposed	Vote	For/Against Management
	ELECTION OF DIRECTOR: JEROME D.	by		Management
1A.	BRADY	Manager	mentFor	For
	ELECTION OF DIRECTOR: GREGG C.			
1B.	SENGSTACK	Manage	mentFor	For
	ELECTION OF DIRECTOR: DAVID M.			
1C.	WATHEN	Manage	mentFor	For
	REAPPROVE THE FRANKLIN ELECTRIC CO.		_	_
2.	INC. MANAGEMENT INCENTIVE PLAN.	Manage	mentFor	For
	RATIFY THE APPOINTMENT OF DELOITTE			
	&			
2	TOUCHE LLP AS THE COMPANY'S	Manaa	mant Ear	For
3.	INDEPENDENT REGISTERED PUBLIC	wanage	mentFor	For
	ACCOUNTING FIRM FOR THE 2015 FISCAL			
	YEAR.			

	EXECU' NAMED EXECU' THE PR ORPORAT	TIVE OFFICERS AS DISCLOSED IN OXY STATEMENT. FION		Manageme		For
Security Ticker S		450911201 ITT			Meeting Type Meeting Date	Annual 08-May-2015
ISIN	•	US4509112011			Agenda	934151363 - Management
Item	Proposal		Prop by	osed	Vote	For/Against Management
1A.	ELECTI ASHFO	ON OF DIRECTOR: ORLANDO D.		Manageme	entFor	For
1B.	ELECTI D'ALOI	ON OF DIRECTOR: G. PETER A		Manageme	entFor	For
1C.	ELECTI DEFOSS	ON OF DIRECTOR: DONALD SET, JR.		Manageme	entFor	For
1D.		ON OF DIRECTOR: CHRISTINA A.		Manageme	ent For	For
1E.	ELECTI LAVIN	ON OF DIRECTOR: RICHARD P.		Manageme	entFor	For
1F.	ELECTI MACIN	ON OF DIRECTOR: FRANK T. NIS		Manageme	ent For	For
1G.	ELECTI MCDON	ON OF DIRECTOR: REBECCA A.		Manageme	entFor	For
1H.		ON OF DIRECTOR: TIMOTHY H.		Manageme	ent For	For
1I.	ELECTI	ON OF DIRECTOR: DENISE L. RAMOS	S	Manageme	entFor	For
2.	DELOIT INDEPE ACCOU	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS THE ENDENT REGISTERED PUBLIC INTING FIRM OF THE COMPANY FOR		Manageme	ent For	For
3.	APPRO' EXECU	15 FISCAL YEAR VAL OF AN ADVISORY VOTE ON TIVE COMPENSATION ILL RESOURCES LTD.		Manageme	ent For	For
Security Ticker S	y	900435108 TRQ			Meeting Type Meeting Date	Annual 08-May-2015
ISIN		CA9004351081			Agenda	934168027 - Management
Item	Proposal		Prop by	osed	Vote	For/Against Management
01	DIRECT			Manageme		T.
		ROWENA ALBONES IILL GARDINER			For For	For For
		JAMES W. GILL			For	For
		R. PETER GILLIN			For	For
		RUSSEL C. ROBERTSON			For	For

	6 CRAIG STEGMAN		For	For
	7 JEFF TYGESEN		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS	S		
0.0	LLP, CHARTERED ACCOUNTANTS, AS		_	-
02	AUDITORS OF THE CORPORATION AT A	Manage	ement For	For
	REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.			
	NON-BINDING ADVISORY VOTE TO			
	ACCEPT			
	THE APPROACH TO EXECUTIVE		_	
03	COMPENSATION DISCLOSED IN THE	Manage	ement For	For
	ACCCOMPANYING INFORMATION			
	CIRCULAR.			
	TO APPROVE, RATIFY AND CONFIRM THE			
	RENEWAL OF THE CORPORATION'S EQUIT	Y		
	INCENTIVE PLAN AND TO APPROVE AND			
04	AUTHORIZE, FOR A PERIOD OF THREE	Manage	ement For	For
	YEARS AFTER THE DATE OF THE MEETING ALL UNALLOCATED OPTIONS ISSUABLE	ı,		
	PURSUANT TO THE EQUITY INCENTIVE			
	PLAN.			
OCEA	NEERING INTERNATIONAL, INC.			
Securit			Meeting Type	Annual
Ticker	Symbol OII		Meeting Date	08-May-2015
ISIN	US6752321025		Agenda	934175452 -
15114	030732321023		Agenda	Management
				T (4
Item	Proposal	Proposed	Vote	For/Against
1.	DIRECTOR	by Manage	nmant	Management
1.	1 JOHN R. HUFF	Manage	For	For
	2 M. KEVIN MCEVOY		For	For
	3 STEVEN A. WEBSTER		For	For
	PROPOSAL TO APPROVE THE AMENDED			
2.	AND RESTATED 2010 INCENTIVE PLAN OF	Manage	ement For	For
	OCEANEERING INTERNATIONAL, INC.			
	ADVISORY VOTE ON A RESOLUTION TO			
3.	APPROVE THE COMPENSATION OF OUR	Manage	ement For	For
	NAMED EXECUTIVE OFFICERS.			
	PROPOSAL TO RATIFY THE APPOINTMENT			
4.	OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR	Manage	ementFor	For
	ENDING DECEMBER 31, 2015.			
AMER	ICAN EXPRESS COMPANY			
Securit			Meeting Type	Annual
	Symbol AXP		Meeting Date	11-May-2015
ISIN	US0258161092		Agenda	934155587 -
19114	030230101072		Agenda	Management
		ъ :		T // :
Item	Proposal	Proposed	Vote	For/Against
		by		Management

1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: KENNETH		Managem		For
	CHENAULT				
1D.	ELECTION OF DIRECTOR: PETER CHERNIN		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT		Managem	ent For	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: SAMUEL		Managem	ent For	For
11.	PALMISANO		Managem	ienti oi	101
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA		Managem	entFor	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	₹	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: RONALD				For
1L.	WILLIAMS		Managem	entror	ror
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Managem	ent For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.		Managem	entFor	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.		Sharehold	ler Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.		Sharehold	ler Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.		Sharehold	ler Against	For
7.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.		Sharehold	ler Against	For
8.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.		Sharehold	ler Against	For
WATE	RS CORPORATION				
Securit Ticker	Symbol WAT			Meeting Type Meeting Date	Annual 12-May-2015
ISIN	US9418481035			Agenda	934149635 - Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR 1 JOSHUA BEKENSTEIN		Managem	ent For	For
	2 MICHAEL J. BERENDT PH.D			For	For
	3 DOUGLAS A. BERTHIAUME			For	For
	4 EDWARD CONARD			For	For

	5 LAURIE H. GLIMCHER M.D.		For]	For
	6 CHRISTOPHER A. KUEBLER		For]	For
	7 WILLIAM J. MILLER		For]	For
	8 JOANN A. REED		For]	For
	9 THOMAS P. SALICE		For]	For
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS THE				
	COMPANY'S INDEPENDENT REGISTERED				
2.	PUBLIC ACCOUNTING FIRM FOR THE		Management For]	For
	FISCAL				
	YEAR ENDING DECEMBER 31, 2015.				
	TO APPROVE, BY NON-BINDING VOTE,				
3.	EXECUTIVE COMPENSATION.		Management For]	For
CONO					
	COPHILLIPS		Markina T	1	A 1
Securit	•		Meeting T		Annual
Ticker	Symbol COP		Meeting D	ate	12-May-2015
ISIN	US20825C1045		Agenda		934150804 -
			C		Management
				_	
Item	Proposal		posed Vote		For/Against
100111		by		N	Management (
1A.	ELECTION OF DIRECTOR: RICHARD L.		Management For	7	For
171.	ARMITAGE		Wanagement of	•	1 01
1B.	ELECTION OF DIRECTOR: RICHARD H.		Management For	7	For
10.	AUCHINLECK		Wanagement of	J	1 01
1C.	ELECTION OF DIRECTOR: CHARLES E.		ManagamantEar	ī	For
IC.	BUNCH		Management For	j	FOI
1D.	ELECTION OF DIRECTOR: JAMES E.		ManagamantEan	1	For
ID.	COPELAND, JR.		Management For]	ΓUI
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI		Management For]	For
15	ELECTION OF DIRECTOR: JODY L.		M 4E	,	Г
1F.	FREEMAN		Management For]	For
1.0	ELECTION OF DIRECTOR: GAY HUEY		N/	,	.
1G.	EVANS		Management For]	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE		Management For]	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI		Management For		For
	ELECTION OF DIRECTOR: ROBERT A.				_
1J.	NIBLOCK		Management For]	For
	ELECTION OF DIRECTOR: HARALD J.				_
1K.	NORVIK		Management For]	For
	PROPOSAL TO RATIFY APPOINTMENT OF				
	ERNST & YOUNG LLP AS CONOCOPHILLIPS	•			
2.	INDEPENDENT REGISTERED PUBLIC		Management For]	For
	ACCOUNTING FIRM FOR 2015.				
	ADVISORY APPROVAL OF EXECUTIVE				
3.	COMPENSATION.		Management For	J	For
4			Chamabaldan Assinat	1	Fo.,
4.	REPORT ON LOBBYING EXPENDITURES.		Shareholder Against]	For
~	NO ACCELERATED VESTING UPON		01 1 11 4 1	,	.
5.	CHANGE		Shareholder Against	J	For
	IN CONTROL.		O1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		-
6.			Shareholder Against]	For

POLICY ON USING RESERVES METRICS TO DETERMINE INCENTIVE COMPENSATION.

	DETERMINE INCENTIVE COMPENSATION.		
7.	PROXY ACCESS.	Shareholder Against	For
	E MANAGEMENT, INC.	N	
Securit	•	Meeting Type	Annual
	Symbol WM	Meeting Date	12-May-2015 934151438 -
ISIN	US94106L1098	Agenda	Management
			S
Item	Proposal	Proposed Vote	For/Against
пст	•	by	Management
1A.	ELECTION OF DIRECTOR: BRADBURY H.	Management For	For
	ANDERSON ELECTION OF DIRECTOR: FRANK M.	_	
1B.	CLARK,	ManagementFor	For
12.	JR.	ivianagementi oi	101
1C.	ELECTION OF DIRECTOR: ANDRES R.	ManagamantFor	For
IC.	GLUSKI	Management For	ror
1D.	ELECTION OF DIRECTOR: PATRICK W.	ManagementFor	For
	GROSS		
1E.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management For	For
1F.	ELECTION OF DIRECTOR: JOHN C. POPE	Management For	For
	ELECTION OF DIRECTOR: W. ROBERT		
1G.	REUM	Management For	For
1H.	ELECTION OF DIRECTOR: DAVID P.	ManagementFor	For
111.	STEINER	Wanagement of	1 01
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management For	For
	RATIFICATION OF THE APPOINTMENT OF		
	ERNST & YOUNG, LLP AS THE		
2.	INDEPENDENT	Management For	For
	REGISTERED PUBLIC ACCOUNTING FIRM	S	
	FOR 2015.		
3.	APPROVAL OF OUR EXECUTIVE	ManagementFor	For
	COMPENSATION.		
	APPROVAL OF AN AMENDMENT TO OUR EMPLOYEE STOCK PURCHASE PLAN TO		
4.	INCREASE THE NUMBER OF SHARES	Management For	For
	AUTHORIZED FOR ISSUANCE.		
	STOCKHOLDER PROPOSAL REGARDING		
	DISCLOSURE OF POLITICAL		
5.	CONTRIBUTIONS, IF PROPERLY	Shareholder Against	For
	PRESENTED		
	AT THE MEETING.		
	STOCKHOLDER PROPOSAL REGARDING A POLICY ON ACCELERATION OF VESTING		
	OF		
6.	EQUITY AWARDS, IF PROPERLY	Shareholder Against	For
	PRESENTED		
	AT THE MEETING.		

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Λ	11	LEM	111	ıc.

Securit	y 98419M100 Symbol XYL				Meeting Type Meeting Date	Annual 12-May-2015
ISIN	US98419M100	9			Agenda	934152985 - Management
Item	Proposal		Prop	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECT DECKER	OR: PATRICK K.		Managem	ent For	For
1B.	ELECTION OF DIRECT HARKER			Managem	ent For	For
1C.	ELECTION OF DIRECT TAMBAKERAS			Managem	ent For	For
2.	RATIFICATION OF TH DELOITTE & TOUCHE INDEPENDENT REGIS' ACCOUNTING FIRM F TO APPROVE, IN A NO	LLP AS OUR TERED PUBLIC OR 2015.		Managem	ent For	For
3.	THE COMPENSATION OF C	UR NAMED		Managem	entFor	For
4.	EXECUTIVE OFFICERS TO VOTE ON A SHARE TITLED "REINCORPOF PS NETWORKS INTERA	EOWNER PROPOSAL RATE IN DELAWARE."		Sharehold	ler Against	For
Securit		CIIVE, INC.			Meeting Type	Annual
	Symbol SNI				Meeting Date	12-May-2015
ISIN	US8110651010				Agenda	934155474 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management
1.	DIRECTOR			Managem		
	1 JARL MOHN	ALLA COA DEEN			For	For
	2 NICHOLAS B. P				For	For
	3 JEFFREY SAGA				For	For
LOEW	4 RONALD W. TY S CORPORATION	SUE			For	For
Securit					Meeting Type	Annual
	Symbol L				Meeting Date	12-May-2015
ISIN	US5404241086				Agenda	934157113 - Management
Item	Proposal		Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECT BACOW	OR: LAWRENCE S.		Managem	ent For	For
1B.	ELECTION OF DIRECT			Managem	entFor	For
1C.	ELECTION OF DIRECT BOWER	OR: JOSEPH L.		Managem	entFor	For
	K()WEK			_		

	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON			
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	Ma	anagement For	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	Ma	anagement For	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	Ma	anagement For	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	Ma	anagement For	For
1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Ma	anagement For	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	Ma	anagement For	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	Ma	anagement For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	Ma	anagement For	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	Ma	anagement For	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	Ma	anagement For	For
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Ma	anagement For	For
3.	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Ma	anagement For	For
	ARKO PETROLEUM CORPORATION		Mark T	. 1
Security Ticker	y 032511107 Symbol APC		Meeting Type Meeting Date	Annual 12-May-2015
ISIN	US0325111070		Agenda	934157959 - Management
Item	Proposal	Propose	ed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	•	anagement For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Ma	anagement For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Ma	anagement For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Ma	anagement For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Ma	anagement For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Ma	anagement For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Ma	anagement For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Ma	anagement For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS		anagement For	For
1J.	ELECTION OF DIRECTOR: R.A. WALKER RATIFICATION OF APPOINTMENT OF KPMG	1	anagement For	For
2.		M	anagement For	For
	LLP AS INDEPENDENT AUDITOR.	171	inagement of	

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. STOCKHOLDER PROPOSAL - PROXY 4. Shareholder Against For ACCESS. STOCKHOLDER PROPOSAL - REPORT ON 5. Shareholder Against For CARBON RISK. CIT GROUP INC. Security 125581801 Meeting Type Annual Meeting Date Ticker Symbol **CIT** 12-May-2015 934160324 -ISIN US1255818015 Agenda Management **Proposed** For/Against Item Proposal Vote Management by Management For For 1A. ELECTION OF DIRECTOR: JOHN A. THAIN ELECTION OF DIRECTOR: ELLEN R. 1B. Management For For **ALEMANY** ELECTION OF DIRECTOR: MICHAEL J. 1C. Management For For **EMBLER** ELECTION OF DIRECTOR: WILLIAM M. 1D. Management For For **FREEMAN** ELECTION OF DIRECTOR: DAVID M. 1E. Management For For **MOFFETT** 1F. ELECTION OF DIRECTOR: R. BRAD OATES For Management For ELECTION OF DIRECTOR: MARIANNE 1G. For **MILLER** Management For **PARRS** ELECTION OF DIRECTOR: GERALD 1H. **Management For** For **ROSENFELD** 1I. ELECTION OF DIRECTOR: JOHN R. RYAN For Management For ELECTION OF DIRECTOR: SHEILA A. 1J. Management For For **STAMPS** ELECTION OF DIRECTOR: SEYMOUR 1K. **Management For** For **STERNBERG** 1L. ELECTION OF DIRECTOR: PETER J. TOBIN For Management For 1M. ELECTION OF DIRECTOR: LAURA S. UNGER Management For For TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S 2. INDEPENDENT REGISTERED PUBLIC For Management For ACCOUNTING FIRM AND EXTERNAL **AUDITORS FOR 2015.** TO RECOMMEND, BY NON-BINDING VOTE, 3. THE COMPENSATION OF CIT'S NAMED Management For For EXECUTIVE OFFICERS. TO APPROVE THE CIT GROUP INC. 2015 4. Management Abstain Against EXECUTIVE INCENTIVE PLAN. GRIFFIN LAND & NURSERIES, INC. 398231100 Security Meeting Type Annual Meeting Date Ticker Symbol **GRIF** 12-May-2015 934187572 -

ISIN

US3982311009

Management

Agenda

Item	Proposal	Prop	posed	Vote	For/Against Management
1.	DIRECTOR	<i>U</i> y	Manageme	ent	Management
	1 WINSTON J CHURCHILL, JR			Withheld	Against
	2 EDGAR M. CULLMAN, JR.			Withheld	Against
	3 DAVID M. DANZIGER			Withheld	Against
	4 FREDERICK M. DANZIGER			Withheld	Against
	5 THOMAS C. ISRAEL			Withheld	Against
	6 JONATHAN P. MAY			Withheld	Against
	7 ALBERT H. SMALL, JR.			Withheld	Against
	RATIFICATION OF THE SELECTION OF				
2.	INDEPENDENT REGISTERED PUBLIC		Manageme	entFor	For
	ACCOUNTANTS FOR FISCAL 2015.				
	APPROVAL, ON AN ADVISORY (NON-				
	BINDING) BASIS, OF THE COMPENSATION				
3.	OF GRIFFIN'S NAMED EXECUTIVE		Manageme	ent For	For
٥.	OFFICERS		wanageni	CHUI OI	101
	AS PRESENTED IN GRIFFIN'S PROXY				
	STATEMENT.				
	CHARLES SCHWAB CORPORATION				
Securit	•			Meeting Type	Annual
Ticker	Symbol SCHW			Meeting Date	13-May-2015
ISIN	US8085131055			Agenda	934151490 -
				8	Management
		Duos	magad		Esul Assissa
Item	Proposal	•	posed	Vote	For/Against
Item	•	by	posed	Vote	Management
Item 1A.	ELECTION OF DIRECTOR: NANCY H.	•	Managemo		
	ELECTION OF DIRECTOR: NANCY H. BECHTLE	•	•		Management
	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W.	•	•	ent For	Management
1A. 1B.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II	•	Managemo Managemo	ent For ent For	Management For For
1A.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON	•	Managemo	ent For ent For	Management For
1A. 1B. 1C.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER	•	Managemo Managemo Managemo	entFor entFor entFor	Management For For
1A. 1B.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V.	•	Managemo Managemo	entFor entFor entFor	Management For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS	•	Managemo Managemo Managemo	entFor entFor entFor entFor	Management For For For
1A. 1B. 1C.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A.	•	Managemo Managemo Managemo	entFor entFor entFor entFor	Management For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB	•	Managemo Managemo Managemo Managemo	ent For ent For ent For ent For ent For	Management For For For For For
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT	•	Managemo Managemo Managemo	ent For ent For ent For ent For ent For	Management For For For
1A. 1B. 1C. 1D. 1E. 2.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS	•	Manageme Manageme Manageme Manageme Manageme	entFor entFor entFor entFor entFor entFor	Management For For For For For
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED	•	Managemo Managemo Managemo Managemo	entFor entFor entFor entFor entFor entFor	Management For For For For For
1A. 1B. 1C. 1D. 1E. 2.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS	•	Managemo Managemo Managemo Managemo Managemo Managemo	ent For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 2.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE	•	Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 2. 3. 4.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	•	Managemo Managemo Managemo Managemo Managemo Managemo Managemo	ent For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 2.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN	•	Managemo Managemo Managemo Managemo Managemo Managemo Managemo	ent For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 2. 3. 4.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN STOCKHOLDER PROPOSAL ON POLITICAL	•	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For
1A. 1B. 1C. 1D. 1E. 2. 3. 4.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS	•	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	ent For	Management For For For For For For For For For
1A. 1B. 1C. 1D. 1E. 2. 3. 4. 5.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL ON LOBBYING	•	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Shareholde Shareholde	entFor	Management For
1A. 1B. 1C. 1D. 1E. 2. 3. 4.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL ON LOBBYING PAYMENTS	•	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Shareholde Shareholde	ent For	Management For
1A. 1B. 1C. 1D. 1E. 2. 3. 4. 5.	ELECTION OF DIRECTOR: NANCY H. BECHTLE ELECTION OF DIRECTOR: WALTER W. BETTINGER II ELECTION OF DIRECTOR: C. PRESTON BUTCHER ELECTION OF DIRECTOR: CHRISTOPHER V. DODDS ELECTION OF DIRECTOR: MARK A. GOLDFARB RATIFICATION OF INDEPENDENT AUDITORS ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL OF CORPORATE EXECUTIVE BONUS PLAN STOCKHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS STOCKHOLDER PROPOSAL ON LOBBYING PAYMENTS STOCKHOLDER PROPOSAL ON ANNUAL	•	Manageme Manageme Manageme Manageme Manageme Manageme Manageme Shareholde Shareholde	entFor	Management For

STOCKHOLDER PROPOSAL ON ACCELERATED VESTING UPON CHANGE IN CONTROL STOCKHOLDER PROPOSAL ON VOTE

9.		KHOLDER PROPOSAL ON VOTE LATION	Shareholder Against		For
WATT		ER TECHNOLOGIES, INC.			
Security		942749102		Meeting Type	Annual
•	Symbol	WTS		Meeting Date	13-May-2015
ICINI	•	1180427401025		A ~~~ da	934153898 -
ISIN		US9427491025		Agenda	Management
					C
T4	D	-1	Proposed	17 - 4 -	For/Against
Item	Propos	aı	by	Vote	Management
1.	DIREC	TOR	Manage	ement	-
	1	ROBERT L. AYERS	_	For	For
	2	BERNARD BAERT		For	For
	3	RICHARD J. CATHCART		For	For
	4	W. CRAIG KISSEL		For	For
	5	JOHN K. MCGILLICUDDY		For	For
	6	JOSEPH T. NOONAN		For	For
	7	ROBERT J. PAGANO, JR.		For	For
	8	MERILEE RAINES		For	For
	TO RA	TIFY THE APPOINTMENT OF KPMG			
	LLP				
_		R INDEPENDENT REGISTERED		_	_
2.	PUBLI		Manage	ement For	For
		UNTING FIRM FOR THE CURRENT			
		L YEAR.			
E. I. DI	U PONT	DE NEMOURS AND COMPANY			
		DE NEMOURS AND COMPANY 263534109		Meeting Type	Contested-Annual
Security	y	263534109		Meeting Type Meeting Date	Contested-Annual
Security Ticker		263534109 DD		Meeting Date	13-May-2015
Security	y	263534109			13-May-2015 934155955 -
Security Ticker	y	263534109 DD		Meeting Date	13-May-2015
Security Ticker	y Symbol	263534109 DD US2635341090	Proposed	Meeting Date Agenda	13-May-2015 934155955 - Opposition
Security Ticker	y	263534109 DD US2635341090	Proposed by	Meeting Date	13-May-2015 934155955 - Opposition For/Against
Security Ticker S ISIN	y Symbol Propos	263534109 DD US2635341090	by	Meeting Date Agenda Vote	13-May-2015 934155955 - Opposition
Security Ticker	y Symbol Propos DIREC	263534109 DD US2635341090 al	-	Meeting Date Agenda Vote ement	13-May-2015 934155955 - Opposition For/Against Management
Security Ticker S ISIN	y Symbol Propos DIREC 1	263534109 DD US2635341090 al TTOR NELSON PELTZ	by	Meeting Date Agenda Vote ement For	13-May-2015 934155955 - Opposition For/Against Management
Security Ticker S ISIN	y Symbol Propose DIREC 1 2	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS	by	Meeting Date Agenda Vote ement For For	13-May-2015 934155955 - Opposition For/Against Management For For
Security Ticker S ISIN	Propose DIREC 1 2 3	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK	by	Meeting Date Agenda Vote ement For For Withheld	13-May-2015 934155955 - Opposition For/Against Management For For Against
Security Ticker S ISIN	Propose DIREC 1 2 3 4	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA	by	Meeting Date Agenda Vote ement For For Withheld Withheld	13-May-2015 934155955 - Opposition For/Against Management For For Against Against
Security Ticker S ISIN	Propose DIREC 1 2 3 4 5	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI	by	Meeting Date Agenda Vote ement For For Withheld	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For
Security Ticker S ISIN	Propose DIREC 1 2 3 4 5 6	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN	by	Meeting Date Agenda Vote ement For For Withheld Withheld For For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For For For
Security Ticker S ISIN	Propose DIRECT 1 2 3 4 5 6 7	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT	by	Meeting Date Agenda Vote ement For For Withheld Withheld For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For For For For For
Security Ticker S ISIN	Propose DIRECT 1 2 3 4 5 6 7 8	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN	by	Meeting Date Agenda Vote ement For For Withheld Withheld For For For For For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For For For For For For For For For
Security Ticker S ISIN	Propose DIREC 1 2 3 4 5 6 7 8 9	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT MGT NOM: J.L. GALLOGLY MGT NOM: M.A. HEWSON	by	Meeting Date Agenda Vote ement For For Withheld Withheld For For For For For For For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For
Security Ticker S ISIN	Propose DIREC 1 2 3 4 5 6 7 8 9 10	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT MGT NOM: J.L. GALLOGLY MGT NOM: M.A. HEWSON MGT NOM: E.J. KULLMAN	by	Meeting Date Agenda Vote ement For For Withheld Withheld For For For For For For For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For
Security Ticker S ISIN	Propose DIREC 1 2 3 4 5 6 7 8 9 10 11	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT MGT NOM: J.L. GALLOGLY MGT NOM: M.A. HEWSON MGT NOM: E.J. KULLMAN MGT NOM: U.M. SCHNEIDER	by	Meeting Date Agenda Vote ement For For Withheld Withheld For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For
Security Ticker S ISIN Item 1	Propose DIREC 1 2 3 4 5 6 7 8 9 10 11 12	263534109 DD US2635341090 al TOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT MGT NOM: J.L. GALLOGLY MGT NOM: M.A. HEWSON MGT NOM: E.J. KULLMAN MGT NOM: U.M. SCHNEIDER MGT NOM: P.J. WARD	by Manage	Meeting Date Agenda Vote ement For For Withheld Withheld For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For
Security Ticker S ISIN	Propose DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 ON RA	263534109 DD US2635341090 al TTOR NELSON PELTZ JOHN H. MYERS ARTHUR B. WINKLEBLACK ROBERT J. ZATTA MGT NOM: L. ANDREOTTI MGT NOM: E.D. BREEN MGT NOM: E.I. DU PONT MGT NOM: J.L. GALLOGLY MGT NOM: M.A. HEWSON MGT NOM: E.J. KULLMAN MGT NOM: U.M. SCHNEIDER	by Manage	Meeting Date Agenda Vote ement For For Withheld Withheld For	13-May-2015 934155955 - Opposition For/Against Management For For Against Against For

3 4 5 6	TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION ON LOBBYING ON GROWER COMPLIANCE ON PLANT CLOSURE TO REPEAL EACH PROVISION OR AMENDMENT OF THE BYLAWS OF THE COMPANY ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY (AND NOT BY THE COMPANY'S STOCKHOLDERS) SUBSEQUENT TO AUGUST 12, 2013 AND PRIOR TO THE APPROVAL OF THIS RESOLUTION.	N N N	/Ianageme	ent Against ent Against ent Against	For
Securit	•			Meeting Type	Annual
Ticker ISIN	Symbol AIG US0268747849			Meeting Date Agenda	13-May-2015 934157226 -
15111	030200747047			Agenda	Management
Item	Proposal	Propo by	sed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	•	/Ianageme	ent For	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	N	/Ianageme	entFor	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	N	/Ianageme	entFor	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	N	/Ianageme	entFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	N	/Ianageme	ent For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	N	/Ianageme	ent For	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	N	⁄Ianageme	entFor	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	R N	/Ianageme	entFor	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	N	/Ianageme	entFor	For
1 J .	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	N	/Ianageme	ent For	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	N	/Ianageme	entFor	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	N	/Ianageme	entFor	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	N	/Ianageme	entFor	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	N	/Ianageme	entFor	For
3.	COM ENGATION.	N	/Ianageme	entFor	For

TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.

DEAN	FOODG	COMPANIX
DEAN	しいいいい	COMPANY

Security Ticker Symbol		242370203 DF			Meeting Type Meeting Date	Annual 13-May-2015
ISIN		US2423702032			Agenda	934160336 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.1 1.2	ELECTI	ON OF DIRECTOR: TOM C. DAVIS ON OF DIRECTOR: JANET HILL		Managen Managen		For For
1.3	ELECTI MAILLO	ON OF DIRECTOR: J. WAYNE DUX		Managen	mentFor	For
1.4		ON OF DIRECTOR: JOHN R. MUSE ON OF DIRECTOR: HECTOR M.		Managen	nentFor	For
1.5	NEVAR			Managen	ment For	For
1.6	ELECTI TANNE	ON OF DIRECTOR: GREGG A. R		Managen	mentFor	For
1.7	ELECTI	ON OF DIRECTOR: JIM L. TURNER		Managen	ment For	For
1.8	WISEM.	ON OF DIRECTOR: ROBERT T. AN		Managen	nentFor	For
2.	DELOIT COMPA	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS THE NY'S INDEPENDENT PUBLIC NTING FIRM		Managen	ment For	For
3.		DRY VOTE TO APPROVE OUR FIVE COMPENSATION		Managen	ment For	For
4.		HOLDER PROPOSAL REGARDING EPORTING		Shareholder Against		For
		S CORPORATION			No. of The	
Securit Ticker	y Symbol	448579102 H			Meeting Type Meeting Date	Annual 13-May-2015
ISIN		US4485791028			Agenda	934175072 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT 1 I	OR RICHARD A. FRIEDMAN		Managen	nent For	For
		SUSAN D. KRONICK			For	For
		MACKEY J. MCDONALD			For	For
	_	ASON PRITZKER			For	For
2.	RATIFIC DELOIT HOTELS	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS HYATT		Managen		For
		ERED PUBLIC ACCOUNTING FIRM				

FOR FISCAL YEAR 2015.

APPROVAL, ON AN ADVISORY BASIS, OF

THE COMPENSATION PAID TO OUR NAMED

EXECUTIVE OFFICERS AS DISCLOSED

3. PURSUANT TO THE SECURITIES AND Management For For

EXCHANGE COMMISSION'S

COMPENSATION

DISCLOSURE RULES.

HOSPIRA, INC.

Security 441060100 Meeting Type Special

Ticker Symbol HSP Meeting Date 13-May-2015 934191292 -

ISIN US4410601003 Agenda

Item Proposal Proposed by Vote For/Against Management

THE PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN OF MERGER,

DATED

1. FEBRUARY 5, 2015, AMONG PFIZER INC.,
PERKINS HOLDING COMPANY, A WHOLLY
For

OWNED SUBSIDIARY OF PFIZER INC., AND HOSPIRA, INC., AS IT MAY BE AMENDED

FROM TIME TO TIME.

THE PROPOSAL TO APPROVE, BY NON-

BINDING ADVISORY VOTE,

COMPENSATION

THAT WILL OR MAY BECOME PAYABLE BY

2. HOSPIRA, INC. TO ITS NAMED EXECUTIVE Management For For

OFFICERS IN CONNECTION WITH THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

THE PROPOSAL TO APPROVE ONE OR

MORE ADJOURNMENTS OF THE SPECIAL

MEETING TO A LATER DATE OR DATES IF

NECESSARY OR APPROPRIATE TO SOLICIT

3. ADDITIONAL PROXIES IF THERE ARE Management For For

INSUFFICIENT VOTES TO ADOPT THE

MERGER AGREEMENT AT THE TIME OF

THE

SPECIAL MEETING.

RAYONIER INC.

Security 754907103 Meeting Type Annual

Ticker Symbol RYN Meeting Date 14-May-2015 934148948 -

ISIN US7549071030 Agenda Management

Item Proposal Proposed by Vote For/Against Management

1.1 Management For For

Management

	ELECTION OF DIRECTOR: RICHARD D. KINCAID		
1.2	ELECTION OF DIRECTOR: JOHN A. BLUMBERG	Management For	For
1.3 1.4	ELECTION OF DIRECTOR: DOD A. FRASER ELECTION OF DIRECTOR: SCOTT R. JONES	Management For Management For	For For
1.5	ELECTION OF DIRECTOR: BERNARD LANIGAN, JR.	Management For	For
1.6	ELECTION OF DIRECTOR: BLANCHE L. LINCOLN	ManagementFor	For
1.7	ELECTION OF DIRECTOR: V. LARKIN MARTIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: DAVID L. NUNES	ManagementFor	For
1.9	ELECTION OF DIRECTOR: ANDREW G. WILTSHIRE	Management For	For
2	APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management For	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	ManagementFor	For
Securit Ticker	MOTOR COMPANY y 345370860 Symbol F	Meeting T Meeting D	
ISIN	US3453708600	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Management For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management For	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS		_
1E.		Management For	For
	ELECTION OF DIRECTOR: EDSEL B. FORD II	Management For	For
1F.		C	
1F. 1G.	ELECTION OF DIRECTOR: EDSEL B. FORD II ELECTION OF DIRECTOR: WILLIAM CLAY	Management For	For
	ELECTION OF DIRECTOR: EDSEL B. FORD II ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. ELECTION OF DIRECTOR: JAMES P.	Management For Management For Management For	For For
1G.	ELECTION OF DIRECTOR: EDSEL B. FORD II ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. ELECTION OF DIRECTOR: JAMES P. HACKETT ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Management For Management For Management For	For For
1G. 1H.	ELECTION OF DIRECTOR: EDSEL B. FORD II ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR. ELECTION OF DIRECTOR: JAMES P. HACKETT ELECTION OF DIRECTOR: JAMES H. HANCE, JR. ELECTION OF DIRECTOR: WILLIAM W.	Management For Management For Management For Management For	For For For

	ELECTION OF DIRECTOR: WILLIAM E. KENNARD		
1L.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Management For	For
1M.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Management For	For
1N.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Management For	For
10.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Management For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management For	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Management For	For
4.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shareholder Against	For
5.	RELATING TO ALLOWING HOLDERS OF 20% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shareholder Against	For
AMCE	N INC.		
AMUE	in inc.		
Securit		Meeting Type Meeting Date	Annual 14-May-2015
Securit	y 031162100		
Securit Ticker	y 031162100 Symbol AMGN	Meeting Date Agenda Proposed Vote	14-May-2015 934153672 - Management For/Against
Securit Ticker ISIN	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID	Meeting Date Agenda Proposed	14-May-2015 934153672 - Management
Securit Ticker ISIN Item	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J.	Meeting Date Agenda Proposed by Vote	14-May-2015 934153672 - Management For/Against Management
Securit Ticker ISIN Item 1A.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Meeting Date Agenda Proposed by Vote Management For	14-May-2015 934153672 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR: MR. FRANCOIS DE	Meeting Date Agenda Proposed by Vote Management For Management For	14-May-2015 934153672 - Management For/Against Management For
Securit Ticker ISIN Item 1A. 1B.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR: DR. VANCE D.	Meeting Date Agenda Proposed by Vote Management For Management For Management For	14-May-2015 934153672 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN ELECTION OF DIRECTOR: MR. ROBERT A.	Meeting Date Agenda Proposed by Vote Management For Management For Management For Management For Management For	14-May-2015 934153672 - Management For/Against Management For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Meeting Date Agenda Proposed by Vote Management For Management For Management For Management For Management For Management For	14-May-2015 934153672 - Management For/Against Management For For For For
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	y 031162100 Symbol AMGN US0311621009 Proposal ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR. ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT ELECTION OF DIRECTOR: MR. ROBERT A.	Meeting Date Agenda Proposed by Vote Management For Management For	14-May-2015 934153672 - Management For/Against Management For For For For For

	ELECTION OF DIRECTOR: MR. FRANK C.		
1J.	HERRINGER ELECTION OF DIRECTOR: DR. TYLER JACKS	Management For	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C.	Management For	For
IX.	PELHAM	Managementroi	1.01
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management For	For
	TO RATIFY THE SELECTION OF ERNST &		
	YOUNG LLP AS OUR INDEPENDENT		
2.	REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31,	Management For	For
	2015. ADVISORY VOTE TO APPROVE OUR		
3.	EXECUTIVE COMPENSATION.	Management For	For
4.	STOCKHOLDER PROPOSAL (VOTE	Shareholder Against	For
	TABULATION).	Shareholder Agamst	1 01
Securi	ONIER ADVANCED MATERIALS INC ty 75508B104	Meeting Type	Annual
	Symbol RYAM	Meeting Date	14-May-2015
ISIN	US75508B1044	Agenda	934154648 - Management
	,	Proposed	For/Against
Item	Proposal	by Vote	Management
1.1	ELECTION OF DIRECTOR: JAMES F. KIRSCH	ManagementFor	For
1.2	ELECTION OF DIRECTOR: JAMES H. MILLER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: RONALD TOWNSEND	Management For	For
	APPROVAL, IN A NON-BINDING VOTE, OF		
2	THE COMPENSATION OF OUR NAMED	ManagementFor	For
_	EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management of	ги
	TO RECOMMEND, BY NON-BINDING VOTE,		
	THE FREQUENCY OF FUTURE		
3	NON-BINDING	Management 1 Year	For
	VOTES ON THE COMPENSATION OF OUR		
	NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF		
	ERNST & YOUNG LLP AS THE		
4	INDEPENDENT	Management For	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
GRAF	FOR THE COMPANY. IAM HOLDINGS COMPANY		
Securi		Meeting Type	Annual
	Symbol GHC	Meeting Date	14-May-2015
ISIN	US3846371041	Agenda	934157478 - Management
Item	Proposal	Vote	
	•		

		Proposed		For/Against
1.	DIRECTOR	by Mon	agamant	Management
1.	1 CHRISTOPHER C. DAVIS	Maii	agement For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
THE V	4 LARRY D. THOMPSON WHITEWAVE FOODS COMPANY		For	For
Securi	ty 966244105		Meeting Type	Annual
Ticker	Symbol WWAV		Meeting Date	14-May-2015
ISIN	US9662441057		Agenda	934157670 - Management
				Tranagement
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: MARY E.	-		
1.1	MINNICK	Man	agementFor	For
1.2	ELECTION OF DIRECTOR: DOREEN A. WRIGHT	Man	agementFor	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WHITEWAVE FOODS COMPANY 2012 STOCK INCENTIVE PLAN.		agement Against	Against
	PROPOSAL TO RATIFY THE APPOINTMENT			
3.	OF DELOITTE & TOUCHE LLP AS OUR	Man	agement For	For
٥.	INDEPENDENT AUDITOR FOR 2015.	8		101
WYN	DHAM WORLDWIDE CORPORATION			
Securi			Meeting Type	Annual
	Symbol WYN		Meeting Date	14-May-2015
			Wiceting Date	934157682 -
ISIN	US98310W1080		Agenda	Management
				C
T.	D 1	Proposed	***	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR		agement	C
	1 STEPHEN P. HOLMES		For	For
	2 MYRA J. BIBLOWIT		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 BRIAN MULRONEY		For	For
	6 PAULINE D.E. RICHARDS		For	For
	7 MICHAEL H. WARGOTZ		For	For
	ADVISORY VOTE TO APPROVE THE		101	1 01
2.	WYNDHAM WORLDWIDE CORPORATION	Man	agementFor	For
۷.	EXECUTIVE COMPENSATION PROGRAM.	ivian	.u5011101111 01	1 01
	RATIFICATION OF THE APPOINTMENT OF			
	DELOITTE & TOUCHE LLP TO SERVE AS			
3.	THE	Man	agementFor	For
٥.	INDEPENDENT REGISTERED PUBLIC	iviali	agement of	1 01
	ACCOUNTING FIRM FOR FISCAL YEAR 2015			
SEVI	ED AIR CORPORATION	·•		
SEAL	AIR CORFORATION			

Security Ticker Symbol		81211K100 SEE			Meeting Type Meeting Date	Annual 14-May-2015	
ISIN		US81211K1007		Agenda		934157846 - Management	
Item	Proposal		Proj	oposed Vote		For/Against Management	
1A		ON OF DIRECTOR: MICHAEL CHU	·	Managem	nent For	For	
1B	ELECTI CODEY	ON OF DIRECTOR: LAWRENCE R.		Managen	nentFor	For	
1C	ELECTI	ON OF DIRECTOR: PATRICK DUFF		Managen	nent For	For	
1D	ELECTI KOSECO	ON OF DIRECTOR: JACQUELINE B. OFF		Managem	nentFor	For	
1E		ON OF DIRECTOR: NEIL LUSTIG		Managen	nentFor	For	
1F	ELECTI MANNI	ON OF DIRECTOR: KENNETH P.		Managen	nentFor	For	
1G		ON OF DIRECTOR: WILLIAM J.		Managem	nent For	For	
1H	PERIBE			Managem	nent For	For	
1I	WAMBO			Managem	nentFor	For	
1J	WHITA			Managem	nentFor	For	
11	EXECU'	ORY VOTE TO APPROVE OUR FIVE COMPENSATION.		Management For		For	
12	ERNST INDEPEREGIST	CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE NDENT ERED PUBLIC ACCOUNTING FIRM E YEAR ENDING DECEMBER 31,		Management For		For	
REPUE	2015. BLIC SER	VICES, INC.					
Securit		760759100 RSG			Meeting Type Meeting Date	Annual 14-May-2015 934160691 - Management	
ISIN		US7607591002			Agenda		
Item	Proposal		Proj	posed	Vote	For/Against Management	
1A.	ELECTI RODRIC	ON OF DIRECTOR: RAMON A. GUEZ		Managem	nentFor	For	
1B.	ELECTI COLLIN	ON OF DIRECTOR: TOMAGO		Managem	nentFor	For	
1C.	ELECTI CROWN	ON OF DIRECTOR: JAMES W. IOVER		Managem	nent For	For	
1D.	DUNWO			Managem	nent For	For	
1E.	ELECTI FLYNN	ON OF DIRECTOR: WILLIAM J.		Managem	nentFor	For	
1F.		ON OF DIRECTOR: MANUEL KADRE		Managem	nent For	For	

1G.	ELECTION OF DIRECTOR: MICHAEL LARSON		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: W. LEE NUTTER		Managem	entFor	For
1 I .	ELECTION OF DIRECTOR: DONALD W. SLAGER		Managem	entFor	For
1J.	ELECTION OF DIRECTOR: JOHN M. TRANI ADVISORY VOTE TO APPROVE THE		Managem	entFor	For
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS		Managem	entFor	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Managem	ent For	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS		Sharehold	er For	
AUTO	NATION, INC.				
Securit Ticker	y 05329W102 Symbol AN			Meeting Type Meeting Date	Annual 14-May-2015
					934163089 -
ISIN	US05329W1027			Agenda	Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: MIKE JACKSON		Managem	entFor	For
1.2	ELECTION OF DIRECTOR: ROBERT J. BROWN		Managem	ent For	For
1.3	ELECTION OF DIRECTOR: RICK L. BURDICK		Managem	entFor	For
1.4	ELECTION OF DIRECTOR: TOMAGO COLLINS		Managem	ent For	For
1.5	ELECTION OF DIRECTOR: DAVID B. EDELSON		Managem	entFor	For
1.6	ELECTION OF DIRECTOR: ROBERT R. GRUSKY		Managem	entFor	For
1.7	ELECTION OF DIRECTOR: MICHAEL LARSON		Managem	entFor	For
1.8	ELECTION OF DIRECTOR: G. MIKE MIKAN		Managem	entFor	For
1.9	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL		Managem	ent For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM		Managem	ent For	For
3.	FOR 2015. ADOPTION OF STOCKHOLDER PROPOSAL REGARDING PROPOSED RECOUPMENT POLICY.		Sharehold	er Against	For
THE M	IOSAIC COMPANY				
Securit				Meeting Type	Annual
	Symbol MOS			Meeting Date	14-May-2015
ISIN	US61945C1036			Agenda	934163938 - Management

Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: NANCY E. COOPER	·	Managem	ent For	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: GREGORY L. EBEL		Managem	entFor	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: DENISE C. JOHNSON		Managem	ent For	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: ROBERT L. LUMPKINS		Managem	ent For	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: WILLIAM T. MONAHAN		Managem	ent For	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES L. POPOWICH		Managem	ent For	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: JAMES T. PROKOPANKO		Managem	entFor	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2016: STEVEN M. SEIBERT		Managem	entFor	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT OUR FINANCIAL STATEMENTS AS OF				
2.	AND FOR THE YEAR ENDING DECEMBER 31, 2015 AND THE EFFECTIVENESS OF INTERNAL CONTROL OVER FINANCIAL REPORTING AS OF DECEMBER 31, 2015, AS RECOMMENDED BY OUR AUDIT COMMITTEE. A NON-BINDING ADVISORY VOTE ON THE COMMENCE ATTION DATE TO OUR MANUEL COMMENCE OF THE MANUEL COMMENCE		Managem	ent For	For
3.	COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY ("SAY-ON-PAY").		Managem	ent For	For
Securit	HE CORPORATION ty 037411105 Symbol APA			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US0374111054			Agenda	934171303 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: GEORGE D. LAWRENCE		Managem	entFor	For
2.	ELECTION OF DIRECTOR: JOHN E. LOWE		Managem	nentFor	For
3.	ELECTION OF DIRECTOR: RODMAN D. PATTON		Managem	entFor	For
4.	ELECTION OF DIRECTOR: CHARLES J. PITMAN		Managem	ent For	For

5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS		Managem	entFor	For
6.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS		Managem	entFor	For
7.	APPROVAL OF AMENDMENT TO APACHE'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE APACHE'S CLASSIFIED BOARD OF DIRECTORS	S	Managem	ent For	For
8.	CONSIDERATION OF SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS		Sharehold	er For	For
Securit	DARD MOTOR PRODUCTS, INC. sy 853666105 Symbol SMP			Meeting Type Meeting Date	Annual 14-May-2015
ISIN	US8536661056			Agenda	934183132 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR	•	Managem	ent	
	1 PAMELA FORBES LIEBERMAN			For	For
	2 JOSEPH W. MCDONNELL			For	For
	3 ALISA C. NORRIS			For	For
	4 ARTHUR S. SILLS			For	For
	5 LAWRENCE I. SILLS			For	For
	6 PETER J. SILLS			For	For
	7 FREDERICK D. STURDIVANT			For	For
	8 WILLIAM H. TURNER			For	For
	9 RICHARD S. WARD			For	For
	10 ROGER M. WIDMANN			For	For
	RATIFICATION OF THE APPOINTMENT OF			101	1 01
	KPMG LLP AS THE COMPANY'S				
2.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2015.				
	APPROVAL OF NON-BINDING, ADVISORY				
3.	RESOLUTION ON THE COMPENSATION OF		Managem	entFor	For
	OUR NAMED EXECUTIVE OFFICERS.		C		
J. C. Pl	ENNEY COMPANY, INC.				
Securit				Meeting Type	Annual
	Symbol JCP			Meeting Date	15-May-2015
	•				934151565 -
ISIN	US7081601061			Agenda	Management
					T
Item	Proposal	Prop	osed	Vote	For/Against
	•	by			Management
1A.	ELECTION OF DIRECTOR: COLLEEN C.		Managem	entFor	For
	BARRETT ELECTION OF DIRECTOR, MARVIN R	<i>C</i>			
1B.	ELECTION OF DIRECTOR: MARVIN R.		Managem	entFor	For
1C.	ELLISON		Managem	ent For	For
10.			141anagem	CIICI OI	1 01

	ELECTION OF DIRECTOR: THOMAS J. ENGIBOUS		
1D.	ELECTION OF DIRECTOR: B. CRAIG OWENS	Management For	For
1E.	ELECTION OF DIRECTOR: LEONARD H. ROBERTS	Management For	For
1F.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Management For	For
1G.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	ManagementFor	For
1H.	ELECTION OF DIRECTOR: R. GERALD TURNER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RONALD W. TYSOE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MARY BETH WEST	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2016.	ManagementFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
TRAN	SOCEAN, LTD.		
Securit	•	Meeting Type	Annual
	Symbol RIG	Meeting Date	15-May-2015 934158848 -
ISIN	CH0048265513	Agenda	Management
Item	Proposal	Proposed Vote	For/Against
1	APPROVAL OF THE 2014 ANNUAL REPORT, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITED STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2014	Management For	Management For
2	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL	ManagementFor	For
2	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014 APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014	ManagementFor	For
	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014 APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014 DISTRIBUTION OF A DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVES OF	Management For	
3	DISCHARGE OF BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014 APPROPRIATION OF AVAILABLE EARNINGS FOR FISCAL YEAR 2014 DISTRIBUTION OF A DIVIDEND OUT OF	Management For Management For	For

5C	REELECTION OF DIRECTOR: FREDERICO F. CURADO	Management For	For
5D	REELECTION OF DIRECTOR: CHADWICK C. DEATON	Management For	For
5E	REELECTION OF DIRECTOR: VINCENT J. INTRIERI	Management For	For
5F	REELECTION OF DIRECTOR: MARTIN B. MCNAMARA	Management For	For
5G	REELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Management For	For
5H	REELECTION OF DIRECTOR: MERRILL A. "PETE" MILLER, JR.	Management For	For
5I	REELECTION OF DIRECTOR: EDWARD R. MULLER	Management For	For
5J	REELECTION OF DIRECTOR: TAN EK KIA	Management For	For
6	ELECTION OF MERRILL A. "PETE" MILLER, JR. AS THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL GENERAL MEETING	Management For	For
7A	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FREDERICO F. CURADO	Management For	For
7B	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: VINCENT J. INTRIERI	Management For	For
7C	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MARTIN B. MCNAMARA	Management For	For
7D	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TAN EK KIA REELECTION OF SCHWEIGER ADVOKATUR	Management For	For
8	NOTARIAT AS THE INDEPENDENT PROXY FOR A TERM EXTENDING UNTIL COMPLETION OF THE NEXT ANNUAL	Management For	For
9	GENERAL MEETING APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 AND REELECTION OF ERNST & YOUNG LTD, ZURICH, AS THE COMPANY'S AUDITOR FOR A FURTHER ONE- YEAR TERM	Management For	For
10	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
11A	RATIFICATION OF AN AMOUNT OF US \$4,121,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE	Management For	For

	BOARD OF DIRECTORS FOR THE PERIOD BETWEEN THE 2015 AND 2016 ANNUAL GENERAL MEETINGS RATIFICATION OF AN AMOUNT OF US				
11B	\$29,617,000 AS THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE MANAGEMENT TEAM FOR FISCAL YEAR 2016		Managem	ent For	For
12	APPROVAL OF THE 2015 LONG-TERM INCENTIVE PLAN OF TRANSOCEAN LTD		Management Abstain		Against
	RUS, INC.			Maatina Tuna	A mmy o 1
Security	•			Meeting Type	Annual
Ticker	Symbol VEC			Meeting Date	15-May-2015 934162758 -
ISIN	US92242T1016			Agenda	Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADFORD J. BOSTON	•	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: KENNETH W.		Managem	ent For	For
	HUNZEKER				
1C.	ELECTION OF DIRECTOR: PHILLIP C.		Managem	entFor	For
	WIDMAN		E		
	RATIFICATION OF THE APPOINTMENT OF				
2.	DELOITTE & TOUCHE LLP AS THE VECTRUS,		Managam	ant For	For
۷.	INC. INDEPENDENT REGISTERED PUBLIC		Management For		1.01
	ACCOUNTING FIRM FOR 2015.				
	APPROVAL, ON AN ADVISORY BASIS, OF				
3.	THE COMPENSATION PAID TO OUR NAMED)	Managem	ent For	For
	EXECUTIVE OFFICERS.				2 01
	TO DETERMINE, ON AN ADVISORY BASIS,				
	WHETHER A SHAREHOLDER VOTE TO				
4.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD		Managem	ent 1 Year	For
	OCCUR EVERY ONE, TWO OR THREE YEARS.				
MACY	'S INC.				
Securit				Meeting Type	Annual
	Symbol M			Meeting Date	15-May-2015
					934163281 -
ISIN	US55616P1049			Agenda	Management
					T (4
Item	Proposal	Prop	osed	Vote	For/Against
	ELECTION OF DIRECTOR: STEPHEN F.	by			Management
1A.	BOLLENBACH		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: JOHN A. BRYANT	,	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: DEIRDRE P.		Managem	ent For	For
10.	CONNELLY				101

1D.	ELECTION OF DIRECTOR: MEYER	Management For	For
	FELDBERG		
1E. 1F.	ELECTION OF DIRECTOR: LESLIE D. HALE ELECTION OF DIRECTOR: SARA LEVINSON	Management For Management For	For For
	ELECTION OF DIRECTOR: SAKA LEVINSON ELECTION OF DIRECTOR: TERRY J.		
1G.	LUNDGREN	Management For	For
1H.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management For	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management For	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG- SCRIVNER	Management For	For
	THE PROPOSED RATIFICATION OF THE		
2.	APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
3.	ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. *NOTE* VOTING CUT-OFF DATE: MAY 14,	Management For	For
	2015 AT 11:59 P.M. EDT.		
	R CHANNEL OUTDOOR HOLDINGS, INC.		
Securit	•	Meeting Type	Annual
Hicker	Symbol CCO	Meeting Date	15-May-2015
ISIN	US18451C1099		
10111	031043101033	Agenda	934172646 - Management
15111	031043101077	Agenda	Management
		Proposed	Management
Item	Proposal	Proposed Vote	Management For/Against
		Proposed	Management
Item	Proposal	Proposed by Vote	Management For/Against
Item	Proposal DIRECTOR	Proposed Vote by Management	Management For/Against Management
Item	Proposal DIRECTOR 1 VICENTE PIEDRAHITA	Proposed Vote by Management For	Management For/Against Management For
Item	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN	Proposed by Vote Management For For	Management For/Against Management For For
Item 1.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE	Proposed by Vote Management For For For	Management For/Against Management For For For For
Item 1.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL	Proposed by Vote Management For For For Management For	Management For/Against Management For For For For For
Item 1.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN.	Proposed by Vote Management For For For Management For	Management For/Against Management For For For For For
Item 1. 2. 3.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF	Proposed by Vote Management For For Management For Management For	Management For/Against Management For For For For For
Item 1.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Proposed by Vote Management For For For Management For	Management For/Against Management For For For For For
Item 1. 2. 3.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31,	Proposed by Vote Management For For Management For Management For	Management For/Against Management For For For For For
Item 1. 2. 3.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Proposed by Vote Management For For Management For Management For	Management For/Against Management For For For For For
Item 1. 2. 3. 4.	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. DUARIE INFRASTRUCTURE CO. LLC	Proposed by Management For For For Management For Management For Management For	Management For/Against Management For For For For For For
Item 1. 2. 3. 4. MACQ Securit	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. PUARIE INFRASTRUCTURE CO. LLC by 55608B105	Proposed by Vote by Management For For For Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For Special
Item 1. 2. 3. 4. MACQ Securit	Proposal DIRECTOR 1 VICENTE PIEDRAHITA 2 ROBERT W. PITTMAN 3 DALE W. TREMBLAY APPROVAL OF THE 2015 EXECUTIVE INCENTIVE PLAN. APPROVAL OF THE 2015 SUPPLEMENTAL INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. DUARIE INFRASTRUCTURE CO. LLC	Proposed by Management For For For Management For Management For Management For	Management For/Against Management For For For For For For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE A PLAN OF CONVERSION, INCLUDING THE CONVERSION AND THE CERTIFICATE OF INCORPORATION AND BYLAWS, DATED AS OF APRIL 10, 2015, PROVIDING FOR THE CONVERSION OF MACQUARIE INFRASTRUCTURE COMPANY LLC FROM A LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE TO A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE.	Managem	ient For	For
2.	APPROVE THE AUTHORITY OF 100,000,000 SHARES OF PREFERRED STOCK, INCLUDING THE APPROVAL OF THE BRACKETED PROVISIONS IN THE CERTIFICATE OF INCORPORATION. APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF SHAREHOLDERS TO	Managem	ent Against	Against
3.	A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE PROPOSALS 1 OR 2 ABOVE.	Managem	ent For	For
Securit	SOCEAN, LTD.		Meeting Type Meeting Date	Annual 15-May-2015
ISIN	CH0048265513		Agenda	934215573 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE 2014 ANNUAL REPORT, INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITED STATUTORY FINANCIAL STATEMENTS OF TRANSOCEAN LTD. FOR FISCAL YEAR 2014 DISCHARGE OF BOARD OF DIRECTORS	Managem	ent For	For
2	AND EXECUTIVE MANAGEMENT TEAM FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2014	Managem	ent For	For
3	APPROPRIATION OF AVAILABLE EARNING FOR FISCAL YEAR 2014	S Managem	ent For	For
4		Managem	ent For	For

	DISTRIBUTION OF A DIVIDEND OUT OF		
	CAPITAL CONTRIBUTION RESERVES OF		
	US\$0.60 PER OUTSTANDING SHARE		
<i>5</i>	REELECTION OF DIRECTOR: GLYN A.	ManagantEan	F
5A	BARKER	Management For	For
5 D	REELECTION OF DIRECTOR: VANESSA C.L.	. T	-
5B	CHANG	Management For	For
5.0	REELECTION OF DIRECTOR: FREDERICO F.	. T	-
5C	CURADO	ManagementFor	For
5 D	REELECTION OF DIRECTOR: CHADWICK C.	. T	-
5D	DEATON	ManagementFor	For
	REELECTION OF DIRECTOR: VINCENT J.		_
5E	INTRIERI	Management For	For
	REELECTION OF DIRECTOR: MARTIN B.		-
5F	MCNAMARA	Management For	For
. ~	REELECTION OF DIRECTOR: SAMUEL J.		-
5G	MERKSAMER	ManagementFor	For
511	REELECTION OF DIRECTOR: MERRILL A.	. T	-
5H	"PETE" MILLER, JR.	Management For	For
5 T	REELECTION OF DIRECTOR: EDWARD R.	M	Г
5I	MULLER	Management For	For
5J	REELECTION OF DIRECTOR: TAN EK KIA	Management For	For
	ELECTION OF MERRILL A. "PETE" MILLER,	-	
	JR. AS THE CHAIRMAN OF THE BOARD OF		
6	DIRECTORS FOR A TERM EXTENDING	ManagamantEan	For
6	UNTIL	Management For	ror
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
	ELECTION OF THE MEMBER OF THE		
7A	COMPENSATION COMMITTEE: FREDERICO	ManagementFor	For
	F. CURADO		
	ELECTION OF THE MEMBER OF THE		
7B	COMPENSATION COMMITTEE: VINCENT J.	Management For	For
	INTRIERI		
	ELECTION OF THE MEMBER OF THE		
7C	COMPENSATION COMMITTEE: MARTIN B.	Management For	For
	MCNAMARA		
7D	ELECTION OF THE MEMBER OF THE	ManagementFor	For
70	COMPENSATION COMMITTEE: TAN EK KIA	Management of	101
	REELECTION OF SCHWEIGER ADVOKATUR		
	/		
8	NOTARIAT AS THE INDEPENDENT PROXY	Management For	For
O	FOR A TERM EXTENDING UNTIL	Wanagement of	1 01
	COMPLETION OF THE NEXT ANNUAL		
	GENERAL MEETING		
9	APPOINTMENT OF ERNST & YOUNG LLP AS	Management For	For
	THE COMPANY'S INDEPENDENT		
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR FISCAL YEAR 2015 AND REELECTION		
	OF ERNST & YOUNG LTD, ZURICH, AS THE		
	COMPANY'S AUDITOR FOR A FURTHER		

	ONE-			
	YEAR TERM			
10	ADVISORY VOTE TO APPROVE NAMED	Managei	ment For	For
10	EXECUTIVE OFFICER COMPENSATION	Manager	nenti oi	1 01
	RATIFICATION OF AN AMOUNT OF US			
	\$4,121,000 AS THE MAXIMUM AGGREGATE			
11A	AMOUNT OF COMPENSATION OF THE	Managei	ment For	For
1111	BOARD OF DIRECTORS FOR THE PERIOD	Manager	inclier of	101
	BETWEEN THE 2015 AND 2016 ANNUAL			
	GENERAL MEETINGS			
	RATIFICATION OF AN AMOUNT OF US			
11D	\$29,617,000 AS THE MAXIMUM AGGREGATE	M		Г.,
11B	AMOUNT OF COMPENSATION OF THE	Managei	mentFor	For
	EXECUTIVE MANAGEMENT TEAM FOR			
	FISCAL YEAR 2016 APPROVAL OF THE 2015 LONG-TERM			
12	INCENTIVE PLAN OF TRANSOCEAN LTD	Managei	ment Abstain	Against
ИСТЕ	ON CORPORATION	_		-
Securit			Meeting Type	Special
	Symbol VC		Meeting Date	18-May-2015
			Weeting Date	934200281 -
ISIN	US92839U2069		Agenda	Management
				171anagement
T .		Proposed	**	For/Against
Item	Proposal	by	Vote	Management
	THE PROPOSAL TO AUTHORIZE THE SHARE	•		C
	PURCHASE AGREEMENT AND THE			
	TRANSACTIONS CONTEMPLATED			
1.	THEREBY,	Managei	mentFor	For
	INCLUDING THE SALE OF OUR HVCC			
	SHARES, AS MORE FULLY DESCRIBED IN			
	THE ENCLOSED PROXY STATEMENT.			
	THE PROPOSAL TO APPROVE ONE OR			
	MORE ADJOURNMENTS OF THE SPECIAL			
	MEETING TO A LATER DATE OR DATES IF			
	NECESSARY OR APPROPRIATE TO SOLICIT			
	ADDITIONAL PROXIES IF THERE ARE			
2.	INSUFFICIENT VOTES AT THE TIME OF THE	Managei	mentFor	For
	SPECIAL MEETING TO AUTHORIZE THE			
	SHARE PURCHASE AGREEMENT AND THE			
	TRANSACTIONS CONTEMPLATED THEREBY,			
	INCLUDING THE SALE OF OUR HVCC			
	SHARES.			
3.	THE PROPOSAL TO CONSIDER AND VOTE	Managei	ment For	For
3.	ON THE PROPOSAL TO APPROVE, BY NON-	Manager	incliti of	101
	BINDING, ADVISORY VOTE,			
	COMPENSATION			
	THAT WILL OR MAY BECOME PAYABLE BY			
	VISTEON TO ITS NAMED EXECUTIVE			
	OFFICERS IN CONNECTION WITH THE SALE			

OF OUR HVCC SHARES CONTEMPLATED BY THE SHARE PURCHASE AGREEMENT.

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DIRECTOR	ISIN		US4043031099			Agenda	
DIRECTOR	Item	Proposa	1	_	oosed	Vote	-
1	1	DIREC	ΓOR	- J	Managem	ent	
3		1	WILLIAM COSTELLO				For
		2	JAMES M. FOLLO			For	For
THOMAS J. MCINERNEY		3	MINDY GROSSMAN			For	For
For		4	STEPHANIE KUGELMAN			For	For
To John B. (Jay) Morse, Jr For		5	ARTHUR C. MARTINEZ			For	For
Rem Proposal Proposal Proposed Pro		6	THOMAS J. MCINERNEY			For	For
Poposal Proposal Proposal Proposed			JOHN B. (JAY) MORSE, JR			For	For
TO COURTNEE ULRICH For For TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT						For	For
TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT 2 REGISTERED CERTIFIED PUBLIC Management For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. UNITED STATES CELLULAR CORPORATION Security 911684108 Meeting Type Annual Ticker Symbol USM Meeting Date 19-May-2015 ISIN US9116841084 Proposed Proposed Management To Research Management Proposed Vote For/Against Management Management Proposed Proposed Proposed Proposed Management Management Proposed Proposed Proposed Proposed Management Management Proposed Proposed Proposed Proposed Management Management Management Proposed Proposed Proposed Proposed Proposed Proposed Management Management Management Proposed Proposed Management Proposed Management Management Proposed Management Management Proposed Management Management Proposed Proposed Proposed Management Proposed Proposed Proposed Management Proposed Proposed Management Proposed Proposed Proposed Proposed Proposed Proposed Management Proposed Propos		9	ANN SARNOFF			For	For
YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC Management For For						For	For
2 REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. UNITED STATES CELLULAR CORPORATION Security 911684108				ጷ			
ACCOUNTING FIRM FOR THE FISCAL YEAR							
ENDING DECEMBER 31, 2015. UNITED STATES CELLULAR CORPORATION Security 911684108	2				Managem	entFor	For
Note				1			
Security 911684108 Meeting Type Meeting Date Annual 19-May-2015 19-May-2015 19-May-2015 19-May-2015 19-May-2015 19-May-2015 19-May-2015 19-May-2015 19-Management ISIN US9116841084 Proposed by Vote For/Against Management Management Item Proposal Management For For/Against Management 1. DIRECTOR Management 1. J. SAMUEL CROWLEY For For 2. PAUL-HENRI DENUIT For For 3. HARRY J. HARCZAK, JR. For For 4. GREGORY P. JOSEFOWICZ For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. Management For For JPMORGAN CHASE & CO. Security Meeting Type Annual 19-May-2015 ISIN US46625H1005 Agenda 934169916 - Management Item Proposed by Vote For/Against Management							
Ticker Symbol USM Meeting Date 19-May-2015 ISIN US9116841084 Proposed by Vote Management Item Proposal Proposed by Management Proposed by Management Proposed by Management Management Proposed by Management Management For							
Item Proposal Proposed by Vote For/Against Management 1. DIRECTOR Management 1. J. SAMUEL CROWLEY For For 2 PAUL-HENRI DENUIT For For 3 HARRY J. HARCZAK, JR. For For 4 GREGORY P. JOSEFOWICZ For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE ADVISORY VOTE TO APPROVE EXECUTIVE Management For For JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Agenda For/Against Management Proposed by Vote For/Against Management		•					19-May-2015
1. DIRECTOR Management 1. J. SAMUEL CROWLEY For For 2 PAUL-HENRI DENUIT For For 3 HARRY J. HARCZAK, JR. For For 4 GREGORY P. JOSEFOWICZ For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Agenda Proposed Wote For/Against Management Proposed by Vote For/Against Management	ISIN		US9116841084			Agenda	
1. DIRECTOR Management 1. J. SAMUEL CROWLEY For For 2 PAUL-HENRI DENUIT For For 3 HARRY J. HARCZAK, JR. For For 4 GREGORY P. JOSEFOWICZ For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Agenda Proposed Wote For/Against Management Proposed by Vote For/Against Management				Pror	oosed		For/Against
1 J. SAMUEL CROWLEY 2 PAUL-HENRI DENUIT 3 HARRY J. HARCZAK, JR. 4 GREGORY P. JOSEFOWICZ 5 RATIFY ACCOUNTANTS FOR 2015. 3 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Ticker Symbol JPM Item Proposal Management Management Management Management Management Management Management Meeting Type Annual Meeting Date 19-May-2015 Agenda Proposed by Vote For/Against Management Management	Item	Proposa	1	_	705 04	Vote	-
1 J. SAMUEL CROWLEY 2 PAUL-HENRI DENUIT 3 HARRY J. HARCZAK, JR. 4 GREGORY P. JOSEFOWICZ 5 For For 2. RATIFY ACCOUNTANTS FOR 2015. 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Security 46625H100 Ticker Symbol JPM Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 SIN US46625H1005 Proposed by Vote For/Against Management Management	1	DIREC	ΓOR	O y	Managem	ent	Management
2 PAUL-HENRI DENUIT 3 HARRY J. HARCZAK, JR. 4 GREGORY P. JOSEFOWICZ 5 For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Agenda 934169916 - Management Proposed by Vote For/Against Management	1.				111unugeni		For
3 HARRY J. HARCZAK, JR. 4 GREGORY P. JOSEFOWICZ 5 For For 2. RATIFY ACCOUNTANTS FOR 2015. Management For 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Proposed by Vote For/Against Management Proposed by Vote For/Against Management		2	PAUL-HENRI DENUIT				
4 GREGORY P. JOSEFOWICZ For For For AATIFY ACCOUNTANTS FOR 2015. Management For For ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. JPMORGAN CHASE & CO. Security 46625H100 Meeting Type Annual Ticker Symbol JPM Meeting Date 19-May-2015 ISIN US46625H1005 Agenda 934169916 - Management Proposed by Vote For/Against Management							
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JPMORGAN CHASE & CO. Security 46625H100	3.			Ē			For
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	Item	Proposa	1	•	oosed	Vote	
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B. ELECTION OF DIRECTOR: JAMES A. BELL ManagementFor For		ELECTION OF DIRECTOR: LINDA B. BAMMANN		
BOWLES ELECTION OF DIRECTOR: STEPHEN B. BUIKKE ELECTION OF DIRECTOR: STEPHEN B. BUIKKE ELECTION OF DIRECTOR: JAMES S.CROWN ManagementFor For	1B.		ManagementFor	For
BOWLES BURKE ELECTION OF DIRECTOR: STEPHEN B. BURKE ELECTION OF DIRECTOR: JAMES S. CROWN ManagementFor For	1C.		Management For	For
BURKE ELECTION OF DIRECTOR: JAMES S. CROWN ManagementFor For	10.		Wanagement of	101
IE. ELECTION OF DIRECTOR: JAMES S. CROWN IF. ELECTION OF DIRECTOR: JAMES DIMON GLECTION OF DIRECTOR: TIMOTHY P. FLYNN H. JACKSON, JR. II. ELECTION OF DIRECTOR: MICHAEL A. NEAL J. ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. II. ELECTION OF DIRECTOR: LEE R. RAYMOND IK. ELECTION OF DIRECTOR: LEE R. RAYMOND ELECTION OF DIRECTOR: WILLIAM C. WELDON ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF AMENDMENT TO A. LONG-TERM INCENTIVE PLAN INDEPENDENT BOARD CHAIRMAN - REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF AMENDMENT TO A. LONG-TERM INCENTIVE PLAN INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR COBBYING - REPORT ON POLICIES, SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% HOW VOTES ARE COUNTED - COUNT 8. VOTES USING ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES BEL FUSE INC. Security 077347201 Meeting Type Annual Ticker Symbol BELFA Meeting Type Management For Management Fo	1D.		Management For	For
In the content of t	1E.		ManagementFor	For
H. FLYNN ELECTION OF DIRECTOR: LABAN P. JACKSON, JR. II. ELECTION OF DIRECTOR: MICHAEL A. NEAL III. ELECTION OF DIRECTOR: LEE R. RAYMOND III. ELECTION OF DIRECTOR: WILLIAM C. WELDON 2. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION 3. REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF AMENDMENT TO 4. LONG-TERM INCENTIVE PLAN 5. INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR 6. LOBBYING: REPORT ON POLICIES, PROCEDURES AND EXPENDITURES SPECIAL SHAREOWNER MEETINGS - 7. REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% HOW VOTES ARE COUNTED - COUNT 8. VOTES USING ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES 9. AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED AND VINCEMTIVE COMPENSATION FROM SENIOR EXECUTIVES BEL FUSE INC. SCHOOL AND MEETING PROVISION SENIOR EXECUTIVES BEL FUSE INC. Shareholder Against FOR Shareholder Against FOR Shareholder Against FOR Shareholder Against FOR AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED AND VINCEMTIVE COMPENSATION FROM SENIOR EXECUTIVES BEL FUSE INC. Shareholder Against FOR Meeting Type Annual 19-May-2015 934172696 Management FOR FOR Management FOR Man	1F.	ELECTION OF DIRECTOR: JAMES DIMON	ManagementFor	For
HI. BLECTION OF DIRECTOR: LABAN P. JACKSON, JR. II. BLECTION OF DIRECTOR: MICHAEL A. ManagementFor For For NEATH STATES AND ELECTION OF DIRECTOR: LEE R. RAYMOND ManagementFor For BLECTION OF DIRECTOR: WILLIAM C. ManagementFor For BLECTION OF DIRECTOR: WILLIAM C. ManagementFor For ManagementFor For EXECUTIVE COMPENSATION ManagementFor For RATHFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM APPROVAL OF AMENDMENT TO ManagementFor For INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR INDEPENDENT OF AN INDEPENDENT OF A NINDEPENDENT CHAIR APPROVAL OF AMENDMENT CHAIR SHAREDWISE MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10% HOW VOTES ARE COUNTED - COUNT SHARED ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES SING ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES OVERNMENT SERVICE CLAWBACK DISCLOSURE POLICY -	1G.		ManagementFor	For
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YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. CLIFFS NATURAL RESOURCES INC. Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda Proposed Vote For/Against						
2 REGISTERED PUBLIC ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. CLIFFS NATURAL RESOURCES INC. Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda Proposed Vote For/Against						
FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. CLIFFS NATURAL RESOURCES INC. Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda 934174549 - Management Proposed Vote For/Against	2			Managen	nentFor	For
FISCAL YEAR ENDING DECEMBER 31, 2015. CLIFFS NATURAL RESOURCES INC. Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda 934174549 - Management Proposed Vote For/Against						
CLIFFS NATURAL RESOURCES INC. Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda 934174549 - Management Proposed Vote For/Against						
Security 18683K101 Meeting Type Annual Ticker Symbol CLF Meeting Date 19-May-2015 ISIN US18683K1016 Agenda 934174549 - Management Proposed Vote For/Against	CLIFF					
Ticker Symbol CLF ISIN US18683K1016 Proposed Proposed Vote For/Against	Securit	ty 18683K101			Meeting Type	Annual
ISIN US18683K1016 Agenda 934174549 - Management Proposed Vote For/Against		·				19-May-2015
ISIN US18683K1016 Agenda Management Item Proposal Proposed Vote For/Against					•	-
Item Proposal Proposed Vote For/Against	151N	US18083K1U16			Agenda	Management
Hem Proposal voie						
by Vote Management	Itam	Proposal	Pro	posed	Vota	For/Against
	ICIII	110p0sm	by		v otc	Management

1A	ELECTION OF DIRECTOR: J.T. BALDWIN	Managem	entFor	For
1B	ELECTION OF DIRECTOR: R.P. FISHER, JR.	Managem	entFor	For
1C	ELECTION OF DIRECTOR: L. GONCALVES	Managem	entFor	For
1D	ELECTION OF DIRECTOR: S.M. GREEN	Managem	entFor	For
1E	ELECTION OF DIRECTOR: J.A. RUTKOWSKI, JR.	Managem	ent For	For
1F	ELECTION OF DIRECTOR: J.S. SAWYER	Managem	entFor	For
1G	ELECTION OF DIRECTOR: M.D. SIEGAL	Managem	entFor	For
1H	ELECTION OF DIRECTOR: G. STOLIAR	Managem		For
1I	ELECTION OF DIRECTOR: D.C. TAYLOR	Managem	entFor	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICER COMPENSATION	Managem	ent For	For
2	APPROVAL OF CLIFFS 2015 EQUITY &	3.4	4E	F
3.	INCENTIVE COMPENSATION PLAN	Managem	ent For	For
4.	APPROVAL OF CLIFFS 2015 EMPLOYEE	Managem	ant For	For
4.	STOCK PURCHASE PLAN	Managen	lent Foi	гог
-	THE RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE			-
5.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS TO SERVE	Managem	ent For	For
NATIC	FOR THE 2015 FISCAL YEAR ONAL PRESTO INDUSTRIES, INC.			
Securit	·		Meeting Type	Annual
	Symbol NPK		Meeting Date	19-May-2015
				934177901 -
ISIN	US6372151042		Agenda	Management
				C
Item	Proposal	Proposed	Vote	For/Against
псш	•	by	VOIC	Management
1.	DIRECTOR	Managem		
	1 MARYJO COHEN		For	For
	RATIFY THE APPOINTMENT OF BDO USA,			
	LLP AS NATIONAL PRESTO INDUSTRIES,			
2.	INC.'S INDEPENDENT REGISTERED PUBLIC	Managem	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR			
	ENDING DECEMBER 31, 2015.			
	ICIAL ENGINES, INC			
Securit	·		Meeting Type	Annual
Ticker	Symbol FNGN		Meeting Date	19-May-2015
ISIN	US3174851002		Agenda	934177963 -
			_	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Managem	ent	Transage Transage
-	1 E. OLENA BERG-LACY		For	For
	2 JOHN B. SHOVEN		For	For
	3 DAVID B. YOFFIE		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Managem	entFor	For
	MDMC LLD ACEDIANCIAL ENGINES!	-		
	KPMG LLP AS FINANCIAL ENGINES'			

INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

PINNACLE ENTERTAINMENT, INC.

Security	723456109		Meeting Type	Contested-Annual
Ticker Symbol	PNK		Meeting Date	19-May-2015
ISIN	US7234561097		Agenda	934192117 - Management
Item Proposa	1	Proposed	Vote	For/Against

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES L. ATWOOD	Managemen	tFor	For
1B.	ELECTION OF DIRECTOR: STEPHEN C. COMER	Managemen	tFor	For
1C.	ELECTION OF DIRECTOR: BRUCE A. LESLII	E Managemen	tFor	For
1D.	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Managemen	tFor	For
1E.	ELECTION OF DIRECTOR: DESIREE ROGER	S Managemen	tFor	For
1F.	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Managemen	tFor	For
1G.	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Managemen	tFor	For
2.	COMPANY PROPOSAL: ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Managemen	ıt For	For
3.	COMPANY PROPOSAL: RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Managemen	ıt For	For
4.	COMPANY PROPOSAL: APPROVAL OF THE COMPANY'S 2015 EQUITY AND PERFORMANCE INCENTIVE PLAN	Managemen	t Against	Against
5.	COMPANY PROPOSAL: APPROVAL OF THE CHARTER AMENDMENT	Managemen	tFor	For
6.	COMPANY PROPOSAL: RATIFICATION OF THE REIT PROTECTION RIGHTS PLAN	Managemen	tFor	For
7.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO APPROVE AMENDMENTS FOR SPIN-OFF ENTITY BYLAWS	Shareholder	For	Against
8.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO ELECT DIRECTORS BY MAJORITY VOTE FOR SPIN-OFF ENTITY BYLAWS	7 Shareholder	For	Against
9.	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO CALL SPECIAL MEETING FOR SPIN-OFF ENTITY BYLAWS	Shareholder	For	Against
10.	WEDINGTOR STIN-OUT ENTITY DILAWS	Shareholder	For	Against

	3 3			
	STOCKHOLDER PROPOSAL: RIGHT OF STOCKHOLDERS TO APPROVE			
	STOCKHOLDER RIGHTS PLAN FOR			
	SPIN-OFF ENTITY GOVERNING DOCUMENTS			
	STOCKHOLDER PROPOSAL: RIGHT OF			
	STOCKHOLDERS TO APPROVE OPTING			
11.	INTO STATE ANTI-TAKEOVER STATUTES FOR	Sharehold	er For	Against
	SPIN-OFF ENTITY GOVERNING			
	DOCUMENTS			
12.	STOCKHOLDER PROPOSAL: RECOMMENDATION REGARDING CHARTER	Sharahald	er Against	For
12.	AMENDMENT	Shareholu	ei Agailist	1.01
	STOCKHOLDER PROPOSAL:			
13.	RECOMMENDATION REGARDING BYLAW	Sharehold	er For	Against
MONI	AMENDMENT DELEZ INTERNATIONAL, INC.			
Securi			Meeting Type	Annual
Ticker	Symbol MDLZ		Meeting Date	20-May-2015
ISIN	US6092071058		Agenda	934153773 - Management
Item	Proposal	Proposed	Vote	For/Against Management
1.4	ELECTION OF DIRECTOR: STEPHEN F.	by	4 .	-
1A.	BOLLENBACH	Managem	entFor	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Managem	entFor	For
1D.	ELECTION OF DIRECTOR: MARK D.	Managem	ent For	For
	KETCHUM ELECTION OF DIRECTOR: JORGE S.			
1E.	MESQUITA	Managem	entFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Managem	entFor	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Managem	ent For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G.	Managem		For
111.	REYNOLDS ELECTION OF DIRECTOR: IRENE B.	1,1unugeni		1 01
1I.	ROSENFELD	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: PATRICK T.	Managem	ent For	For
	SIEWERT ELECTION OF DIRECTOR: RUTH J.	_		
1K.	SIMMONS	Managem	entFor	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS	Managem	entFor	For
2	M.L. VAN BOXMEER ADVISORY VOTE TO APPROVE EXECUTIVE	_		T.
2.	COMPENSATION.	Managem		For
3.	RATIFICATION OF	Managem	ent For	For
	PRICEWATERHOUSECOOPERS LLP AS			

INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.

4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.		Sharehold	er Against	For
STAT	E STREET CORPORATION				
Securit Ticker	ty 857477103 Symbol STT			Meeting Type Meeting Date	Annual 20-May-2015
ISIN	US8574771031			Agenda	934169992 - Management
					C
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA		Managem		For
1B.	ELECTION OF DIRECTOR: K. BURNES		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT- AIGNAN		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT		Managem		For
1E.	ELECTION OF DIRECTOR: W. FREDA		Managem		For
1F.	ELECTION OF DIRECTOR: L. HILL		Managem		For
1G.	ELECTION OF DIRECTOR: J. HOOLEY		Managem		For
1H.	ELECTION OF DIRECTOR: R. KAPLAN		Managem		For
1I.	ELECTION OF DIRECTOR: R. SERGEL		Managem		For
1J.	ELECTION OF DIRECTOR: R. SKATES		Managem		For
1K.	ELECTION OF DIRECTOR: G. SUMME		Managem		For
1L.	ELECTION OF DIRECTOR: T. WILSON		Managem	entFor	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON	Ī	Managem	ent For	For
2.	EXECUTIVE COMPENSATION.		managem		101
	TO RATIFY THE SELECTION OF ERNST &				
	YOUNG LLP AS STATE STREET'S				
3.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2015.				
	OVERY COMMUNICATIONS, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol DISCA			Meeting Date	20-May-2015
ISIN	US25470F1049			Agenda	934171187 - Management
Item	Proposal		posed	Vote	For/Against
	•	by			Management
1.	DIRECTOR		Managem		_
	1 ROBERT R. BECK			For	For
	2 J. DAVID WARGO			For	For
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
2.	DISCOVERY COMMUNICATIONS, INC.'S		Managem	entFor	For
	INDEPENDENT REGISTERED PUBLIC			-	-
	ACCOUNTING FIRM FOR THE FISCAL YEAR				
	ENDING DECEMBER 31, 2015.				

3.	APPROVAL OF THE DISCOVERY COMMUNICATIONS, INC. 2005 NON- EMPLOYEE DIRECTOR INCENTIVE PLAN, AS			Management For		For
4.	AMENDED. A STOCKHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TO REPORT ON PLANS TO INCREASE DIVERSE REPRESENTATION ON THE BOARD.			Shareholder Against		For
	EDION IN				3.6	
Security		457187102		Meeting Type Meeting Date		Annual 20-May-2015
Ticker Symbol		INGR				
ISIN		US4571871023			Agenda	934171478 - Management
Item	Proposa	Proposal		osed	Vote	For/Against Management
	ELECTI	ON OF DIRECTOR: LUIS	by			111111111111111111111111111111111111111
1A.	ARANC	ARANGUREN- TRELLEZ		Management For		For
1B.	ELECTION OF DIRECTOR: DAVID B.			ManagementFor		For
1C.	FISCHER ELECTION OF DIRECTOR: ILENE S. GORDON		т	ManagementFor		For
IC.		TION OF DIRECTOR, ILENES, GORDON		Managementroi		гог
1D.	HANRAHAN			Management For		For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN			Management For		For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY			Management For		For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN			Management For		For
1H.	ELECTION OF DIRECTOR: VICTORIA J.			Management For		For
	REICH	ION OF DIDECTOR, DWAVNE A				
1I.	ELECTION OF DIRECTOR: DWAYNE A. WILSON			Management For		For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S		Managei		mentFor	For
_,		"NAMED EXECUTIVE OFFICERS"		17201105		
3.	TO APPROVE THE INGREDION			3.4		Г.,
		INCORPORATED ANNUAL INCENTIVE PLAN		Management For		For
	TO RATIFY THE APPOINTMENT OF KPMG					
	LLP					
4.	AS THE INDEPENDENT REGISTERED					
	PUBLIC			Managen	mentFor	For
	ACCOUNTING FIRM OF THE COMPANY AND					
	ITS SUBSIDIARIES, IN RESPECT OF THE					
		COMPANY'S OPERATIONS IN 2015				
NORTHROP GRUMMAN CORPORATION					–	
Security		666807102		Meeting Type Meeting Date		Annual
Ticker Symbo		NOC				20-May-2015
ISIN		US6668071029			Agenda	

934172468 -Management

Item	Proposal		posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	by	Managen	nent For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN		Managen	nent For	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO		Managen	nent For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER		Managen	nent For	For
1E.	ELECTION OF DIRECTOR: BRUCE S. GORDON		Managen	nent For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ		Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER		Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: KARL J. KRAPEK		Managen	nent For	For
1I.	ELECTION OF DIRECTOR: RICHARD B.		Managen	nent For	For
1J.	MYERS ELECTION OF DIRECTOR: GARY ROUGHEAD		Managen		For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE		Managen	nent For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY		Managen	nent For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	7	Managen	nent For	For
3.	PROPOSAL TO AMEND THE COMPANY'S 2011 LONG-TERM INCENTIVE STOCK PLAN.		Managen	nentFor	For
4.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31,		Managen	nent For	For
5.	2015. SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.		Sharehole	der Against	For
HALL Securit	IBURTON COMPANY ty 406216101			Meeting Type	Annual
	Symbol HAL			Meeting Date	20-May-2015
ISIN	US4062161017			Agenda	934172658 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL		Managen	nentFor	For
1B	KHAYYAL ELECTION OF DIRECTOR: A.M. BENNETT		Managen	nent For	For
1C	ELECTION OF DIRECTOR: J.R. BOYD		Managen		For
1D	ELECTION OF DIRECTOR: M. CARROLL		Managen	nentFor	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI		Managen	nent For	For

1F	ELECTION OF DIRECTOR: M.S. GERBER	Managen	nent For	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Managen	nent For	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Managen	nent For	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Managen	nent For	For
1 J	ELECTION OF DIRECTOR: J.L. MARTIN	Managen		For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Managen		For
1L	ELECTION OF DIRECTOR: D.L. REED	Managen		For
2	PROPOSAL FOR RATIFICATION OF THE			
2.	SELECTION OF AUDITORS.	Managen	nentFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Managen	nentFor	For
4.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND	Managen	nent For	For
	INCENTIVE PLAN.			
	PROPOSAL TO AMEND AND RESTATE THE			
5.	HALLIBURTON COMPANY EMPLOYEE	Monogon	aant Ear	For
3.	STOCK	Managen	nentron	ror
	PURCHASE PLAN.			
MACQ	UARIE INFRASTRUCTURE CO. LLC			
Securit			Meeting Type	Annual
	Symbol MIC		Meeting Date	20-May-2015
ISIN	US55608B1052		Agenda	934173028 - Management
				C
т.	Duon a cal	Proposed	V 7-4-	For/Against
Item	Proposal	-	Vote	Management
Item 1.	DIRECTOR	by		
	DIRECTOR	-		
	DIRECTOR 1 NORMAN H. BROWN, JR.	by	nent	Management
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III	by	nent For	Management For
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ	by	nent For For For	Management For For For
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE	by	nent For For For For	Management For For For For
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB	by	nent For For For	Management For For For
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF	by	nent For For For For	Management For For For For
1.	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT	by Managen	For For For For For	Management For For For For For
	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR	by Managen Managen	For For For For For	Management For For For For
1.	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER	by Managen Managen	For For For For For	Management For For For For For
1.	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	by Managen Managen	For For For For For	Management For For For For For
1.	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS,	by Managen Managen	nent For For For For For enentFor	Management For For For For For
 2. 3. 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	by Managen Managen	nent For For For For For enentFor	Management For For For For For For
 2. 3. AMPH 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. JENOL CORPORATION	by Managen Managen	For For For For enent For	Management For For For For For
 2. AMPH Securit 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. IENOL CORPORATION y 032095101	by Managen Managen	For For For For ment For Meeting Type	Management For For For For For Annual
 2. AMPH Securit 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. JENOL CORPORATION	by Managen Managen	For For For For enent For	Management For For For For For Annual 20-May-2015
 2. AMPH Securit 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. IENOL CORPORATION y 032095101	by Managen Managen	For For For For ment For Meeting Type	Management For For For For For Annual 20-May-2015 934204481
 2. 3. AMPH Securit Ticker 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. IENOL CORPORATION 19 032095101 Symbol APH	by Managen Managen	For For For For Meeting Type Meeting Date	Management For For For For For Annual 20-May-2015
 2. 3. AMPH Securit Ticker 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. ENOL CORPORATION 9 032095101 Symbol APH US0320951017	Managen Managen Managen	For For For For Meeting Type Meeting Date	Management For For For For For Annual 20-May-2015 934204481 - Management
 2. 3. AMPH Securit Ticker 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. ENOL CORPORATION 9 032095101 Symbol APH US0320951017	Managen Managen Managen	For For For For Meeting Type Meeting Date	Management For For For For For For Annual 20-May-2015 934204481 - Management For/Against
 2. 3. AMPH Securit Ticker ISIN 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. SENOL CORPORATION 19 032095101 Symbol APH US0320951017	Managen Managen Managen	For For For For Meeting Type Meeting Date Agenda	Management For For For For For Annual 20-May-2015 934204481 - Management
 2. 3. AMPH Securit Ticker ISIN 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. SENOL CORPORATION 10 032095101 Symbol APH 11 US0320951017 Proposal ELECTION OF DIRECTOR: RONALD P.	Managen Managen Managen	For For For For Meeting Type Meeting Date Agenda Vote	Management For For For For For For Annual 20-May-2015 934204481 - Management For/Against
 3. AMPH Securit Ticker ISIN 	DIRECTOR 1 NORMAN H. BROWN, JR. 2 GEORGE W. CARMANY, III 3 H.E. (JACK) LENTZ 4 OUMA SANANIKONE 5 WILLIAM H. WEBB THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. SENOL CORPORATION 19 032095101 Symbol APH US0320951017	Managen Managen Managen Proposed by	For For For For Meeting Type Meeting Date Agenda Vote	Management For For For For For For Annual 20-May-2015 934204481 - Management For/Against Management

1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	ManagementFor	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	ManagementFor	For
1.5	ELECTION OF DIRECTOR: RANDALL D. LEDFORD	Management For	For
1.6	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management For	For
1.7	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management For	For
1.8	ELECTION OF DIRECTOR: JOHN R. LORD	ManagementFor	For
1.9	ELECTION OF DIRECTOR: R. ADAM NORWITT	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Management For	For
4.	TO APPROVE AN INCREASE IN THE NUMBER OF AUTHORIZED SHARES.	ManagementFor	For
MARS	SH & MCLENNAN COMPANIES, INC.		
Securi	•	Meeting Type	Annual
Ticker	Symbol MMC	Meeting Date	21-May-2015
ISIN	US5717481023		934155892 -
ISIT	033717401023	Agenda	Management
		Proposed	Management
Item	Proposal	Proposed Vote	Management For/Against
	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL	Proposed	Management
Item	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S.	Proposed by Vote	Management For/Against Management
Item 1A.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL	Proposed Vote by Management For	Management For/Against Management For
Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD	Proposed Vote by Management For Management For	Management For/Against Management For For
Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE	Proposed Vote by Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA	Proposed Vote by Management For Management For Management For Management For Management For	Management For/Against Management For For For
Item 1A. 1B. 1C. 1D. 1E.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS	Proposed by Management For Management For Management For Management For Management For Management For	Management For/Against Management For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS ELECTION OF DIRECTOR: BRUCE P. NOLOP	Proposed by Vote by Management For	Management For/Against Management For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS ELECTION OF DIRECTOR: BRUCE P. NOLOP ELECTION OF DIRECTOR: MARC D. OKEN	Proposed by Management For	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS ELECTION OF DIRECTOR: BRUCE P. NOLOP ELECTION OF DIRECTOR: MARC D. OKEN ELECTION OF DIRECTOR: MORTON O.	Proposed by Vote by Management For	Management For/Against Management For For For For For For For For For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS ELECTION OF DIRECTOR: BRUCE P. NOLOP ELECTION OF DIRECTOR: MARC D. OKEN ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Proposed by Management For Management For	Management For/Against Management For
Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal ELECTION OF DIRECTOR: OSCAR FANJUL ELECTION OF DIRECTOR: DANIEL S. GLASER ELECTION OF DIRECTOR: H. EDWARD HANWAY ELECTION OF DIRECTOR: LORD LANG OF MONKTON ELECTION OF DIRECTOR: ELAINE LA ROCHE ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES ELECTION OF DIRECTOR: STEVEN A. MILLS ELECTION OF DIRECTOR: BRUCE P. NOLOP ELECTION OF DIRECTOR: MARC D. OKEN ELECTION OF DIRECTOR: MORTON O.	Proposed by Management For	Management For/Against Management For

3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manage	ment For	For
Securit	AR ENERGY, INC. sy 95709T100 Symbol WR		Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US95709T1007		Agenda	934156363 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manage		
	1 CHARLES Q. CHANDLER IV		For	For
	2 R.A. EDWARDS III		For	For
	3 SANDRA A.J. LAWRENCE		For	For
2	ADVISORY VOTE TO APPROVE NAMED	Manage	mentFor	For
_	EXECUTIVE OFFICER COMPENSATION	8-		
	RATIFICATION AND CONFIRMATION OF			
3	DELOITTE & TOUCHE LLP AS OUR	Manage	ment For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM FOR 2015			
	CORPORATION		M 41 T	. 1
Securit	•		Meeting Type	Annual
Ticker	Symbol INTC		Meeting Date	21-May-2015
ISIN	US4581401001		Agenda	934160766 -
				Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: CHARLENE	•		
1A.	BARSHEFSKY	Manage	ment For	For
1B.	ELECTION OF DIRECTOR: ANEEL BHUSRI	Manage	ment For	For
1C.	ELECTION OF DIRECTOR: ANDY D. BRYAN	_	ment For	For
10	ELECTION OF DIRECTOR: SUSAN L.	Č		
1D.	DECKER	Manage	mentFor	For
15	ELECTION OF DIRECTOR: JOHN J.	3.4	4E	Г
1E.	DONAHOE	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: REED E. HUNDT	Manage	mentFor	For
1G.	ELECTION OF DIRECTOR: BRIAN M.	Managa	mentFor	For
10.	KRZANICH	Manage	HEIITOI	ги
1H.	ELECTION OF DIRECTOR: JAMES D.	Managa	mant For	For
1Π.	PLUMMER	Manage	mentFor	ги
1I.	ELECTION OF DIRECTOR: DAVID S.	Manage	mentFor	For
11.	POTTRUCK	Wanage	inclicit of	101
1J.	ELECTION OF DIRECTOR: FRANK D. YEARY	C	mentFor	For
1K.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	_	mentFor	For
	RATIFICATION OF SELECTION OF ERNST &			
2.	YOUNG LLP AS OUR INDEPENDENT	Manage	mentFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM	manage		1 01
_	FOR 2015	_	_	_
3.		Manage	mentFor	For

	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION APPROVAL OF AMENDMENT AND				
4.	EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN		Managem	ent Against	Against
5.	APPROVAL OF EXTENSION OF THE 2006 STOCK PURCHASE PLAN STOCKHOLDER PROPOSAL ENTITLED		Managem	ent For	For
6.	"HOLY LAND PRINCIPLES"		Sharehold	er Against	For
7.	STOCKHOLDER PROPOSAL ON WHETHER THE CHAIRMAN OF THE BOARD SHOULD BE AN INDEPENDENT DIRECTOR		Sharehold	er Against	For
8.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD		Sharehold	er Against	For
Security Ticker S				Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US5272881047			Agenda	934162392 - Management
Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA L. ADAMANY		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: FRANCISCO L. BORGES		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: W. PATRICK CAMPBELL		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: BRIAN P. FRIEDMAN		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: RICHARD B. HANDLER		Managem	entFor	For
1G. 1H.	ELECTION OF DIRECTOR: ROBERT E. JOYAL ELECTION OF DIRECTOR: JEFFREY C. KEIL		Managem Managem		For For
1I.	ELECTION OF DIRECTOR: MICHAEL T. O'KANE		Managem	ent For	For
1J.	ELECTION OF DIRECTOR: STUART H. REESE	3	Managem	ent For	For
1K.	ELECTION OF DIRECTOR: JOSEPH S. STEINBERG		Managem	ent For	For
2.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS. RATIFY THE SELECTION OF		Managem	ent For	For
3.	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE YEAR-ENDED DECEMBER 31, 2015.		Managem	ent For	For

NEXTERA ENERGY, INC.

Securit	•	5339F101 EEE		Meeting Type Meeting Date	Annual 21-May-2015
ISIN	•	S65339F1012		Agenda	934163306 - Management
					C
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTION BARRAT	N OF DIRECTOR: SHERRY S.	Manag	gement For	For
1B.	ELECTION BEALL, II	N OF DIRECTOR: ROBERT M.	Manag	gement For	For
1C.		N OF DIRECTOR: JAMES L. N	Manag	gement For	For
1D.	ELECTION DUNN	N OF DIRECTOR: KENNETH B.	Manag	gement For	For
1E.	ELECTION GURSAHA	N OF DIRECTOR: NAREN K. NEY	Manag	gement For	For
1F.	ELECTION HACHIGIA	N OF DIRECTOR: KIRK S. AN	Manag	gement For	For
1G.		OF DIRECTOR: TONI JENNINGS		gement For	For
1H.		N OF DIRECTOR: AMY B. LANE		gementFor	For
1I.		N OF DIRECTOR: JAMES L. ROBO	•	gement For	For
1 J .		NOF DIRECTOR: RUDY E. SCHUPP		gement For	For
1K.	ELECTION	N OF DIRECTOR: JOHN L. SKOLDS	Manag	gementFor	For
1L.	ELECTION SWANSON	N OF DIRECTOR: WILLIAM H. N	Manag	gement For	For
1M.	ELECTION TOOKES, I	N OF DIRECTOR: HANSEL E. II	Manag	gement For	For
2.	DELOITTE ENERGY'S	TION OF APPOINTMENT OF E & TOUCHE LLP AS NEXTERA B INDEPENDENT REGISTERED CCOUNTING FIRM FOR 2015	Manag	gement For	For
3.	VOTE, OF COMPENS EXECUTIV OFFICERS STATEME	AS DISCLOSED IN THE PROXY	Manag	gement For	For
4.	INCORPOI ELIMINAT REQUIREM	ESTATED ARTICLES OF RATION (THE "CHARTER") TO TE SUPERMAJORITY VOTE MENT FOR SHAREHOLDER L OF A DIRECTOR	Manaş	gement For	For
5.	APPROVA ELIMINAT ARTICLE	L OF AMENDMENT TO	Manaş	gement For	For

	REQUIREMENTS REGARDING BUSINESS COMBINATIONS WITH INTERESTED			
	SHAREHOLDERS APPROVAL OF AMENDMENT TO ARTICLE			
	VII OF THE CHARTER TO ELIMINATE THE			
	SUPERMAJORITY VOTE REQUIREMENT,			
	AND PROVIDE THAT THE VOTE REQUIRED IS A			
6.	MAJORITY OF OUTSTANDING SHARES, FOR SHAREHOLDER APPROVAL OF CERTAIN	R Managem	ent For	For
	AMENDMENTS TO THE CHARTER, ANY AMENDMENTS TO THE BYLAWS OR THE			
	ADOPTION OF ANY NEW BYLAWS AND			
	ELIMINATE AN EXCEPTION TO THE REQUIRED VOTE			
	APPROVAL OF AMENDMENT TO ARTICLE			
7	IV OF THE CHARTER TO ELIMINATE THE "FOR		· P	T.
7.	CAUSE" REQUIREMENT FOR	Managem	entFor	For
	SHAREHOLDER REMOVAL OF A DIRECTOR			
	APPROVAL OF AMENDMENT TO ARTICLE V	I		
	OF THE CHARTER TO LOWER THE MINIMUM			
8.	SHARE OWNERSHIP THRESHOLD FOR SHAREHOLDERS TO CALL A SPECIAL	Managem	nent For	For
	MEETING OF SHAREHOLDERS FROM A			
	MAJORITY TO 20% OF OUTSTANDING SHARES			
	SHAREHOLDER PROPOSAL - POLITICAL			
9.	CONTRIBUTION DISCLOSURE - REQUIRE SEMIANNUAL REPORT DISCLOSING	Sharehold	ler Against	For
<i>)</i> .	POLITICAL CONTRIBUTION POLICIES AND	Sharchole	ici Agamst	101
	EXPENDITURES SHAREHOLDER PROPOSAL - SPECIAL			
	SHAREOWNER MEETINGS - REDUCE			
10.	THRESHOLD TO CALL A SPECIAL MEETING OF SHAREHOLDERS TO 10% OF	Sharehold	ler Against	For
	OUTSTANDING SHARES			
	PPER SNAPPLE GROUP,INC. y 26138E109		Maating Type	Annual
Securit Ticker	Symbol DPS		Meeting Type Meeting Date	21-May-2015
ISIN	US26138E1091		Agenda	934167001 - Management
Item	Proposal	Proposed	Vote	For/Against
	ELECTION OF DIRECTOR: DAVID E.	by		Management
1A	ALEXANDER	Managem		For
1B		Managem	nent For	For

	ELECTION OF DIRECTOR: ANTONIO CARRILLO				
1 C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY		Managem	ent For	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE		Managem	ent For	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS		Managem	entFor	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS		Managem	entFor	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE		Managem	ent For	For
1H	ELECTION OF DIRECTOR: M. ANNE SZOSTAK		Managem	entFor	For
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG TO RATIFY THE APPOINTMENT OF DELOITTE	j	Managem	ent For	For
2	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015 TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS	í .	Manageme	ent For	For
3	DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.		Managem	entFor	For
4	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.		Sharehold	er Against	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING SUGAR SUPPLY CHAIN RISKS.		Sharehold	er Against	For
THE IN	NTERPUBLIC GROUP OF COMPANIES, INC.				
Security	y 460690100 Symbol IPG			Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US4606901001			Agenda	934170262 -
15111	25 1000/01001			rigenda	Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1 A	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	-	Managem	entFor	For
1B	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER		Managem	ent For	For

1C	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Manager	nentFor	For
1D	ELECTION OF DIRECTOR: MARY STEELE GUILFOILE	Manager	nent For	For
1E	ELECTION OF DIRECTOR: DAWN HUDSON	Managen	nentFor	For
1F	ELECTION OF DIRECTOR: WILLIAM T. KERR	_		For
1G	ELECTION OF DIRECTOR: HENRY S. MILLER	C		For
1H	ELECTION OF DIRECTOR: JONATHAN F.	Managen		For
1I	MILLER ELECTION OF DIRECTOR: MICHAEL I. ROTH	_		For
	ELECTION OF DIRECTOR: DAVID M.	C		
1J	THOMAS	Managen	nentFor	For
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS			
2	INTERPUBLIC'S INDEPENDENT	Managen	nentFor	For
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2015.			
3	ADVISORY VOTE TO APPROVE NAMED	Managen	nant For	For
3	EXECUTIVE OFFICER COMPENSATION.	Managen	Hentroi	1.01
CABLI	EVISION SYSTEMS CORPORATION			
Securit	•		Meeting Type	Annual
Ticker	Symbol CVC		Meeting Date	21-May-2015
ISIN	US12686C1099		Agenda	934172747 -
15111	051200001077		1 igenda	Management
		_		
				Lion/ A main at
Item	Proposal	Proposed	Vote	For/Against
Item	Proposal	by		Management
Item 1.	DIRECTOR	_	nent	Management
	DIRECTOR 1 JOSEPH J. LHOTA	by	nent For	Management For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER	by	nent For For	Management For For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN	by	nent For For For	Management For For For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS	by	nent For For For For	Management For For For For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE	by	nent For For For For For	Management For For For For For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW	by	nent For For For For	Management For For For For
1.	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF	Manager	For For For For For For	Management For For For For For For
	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC	by	For For For For For For	Management For For For For For
1.	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manager	For For For For For For	Management For For For For For For
 2. 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS	Manager Manager	For For For For For For For	Management For For For For For For For
1.	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK	Manager Manager	For For For For For For	Management For For For For For For
 2. 3. 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN.	Manager Manager	For For For For For For For	Management For For For For For For For
 2. 3. MATT 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC.	Manager Manager	For For For For For For ment For	Management For For For For For For Against
 2. 3. MATT Securit 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102	Manager Manager	For For For For For For ment For Meeting Type	Management For For For For For Against Annual
 2. 3. MATT Securit Ticker 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT	Manager Manager	For For For For For For Meeting Type Meeting Date	Management For For For For For Against Annual 21-May-2015
 2. 3. MATT Securit 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102	Manager Manager	For For For For For For ment For Meeting Type	Management For For For For For For Against Annual 21-May-2015 934174272 -
 2. 3. MATT Securit Ticker 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT	Manager Manager	For For For For For For Meeting Type Meeting Date	Management For For For For For Against Annual 21-May-2015
 2. 3. MATT Securit Ticker ISIN 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT US5770811025	Manager Manager	For For For For For For Meeting Type Meeting Date Agenda	Management For For For For For For Against Annual 21-May-2015 934174272 - Management
 2. 3. MATT Securit Ticker 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT	Manager Manager	For For For For For For Meeting Type Meeting Date	Management For For For For For For Against Annual 21-May-2015 934174272 - Management For/Against
 2. 3. MATT Securit Ticker ISIN Item 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT US5770811025	Manager Manager Manager Proposed by	For For For For For For Meeting Type Meeting Date Agenda Vote	Management For For For For For For Against Annual 21-May-2015 934174272 - Management For/Against Management
 2. 3. MATT Securit Ticker ISIN 	DIRECTOR 1 JOSEPH J. LHOTA 2 THOMAS V. REIFENHEISER 3 JOHN R. RYAN 4 STEVEN J. SIMMONS 5 VINCENT TESE 6 LEONARD TOW RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF CABLEVISION SYSTEMS CORPORATION 2015 EMPLOYEE STOCK PLAN. EL, INC. y 577081102 Symbol MAT US5770811025	Manager Manager Manager	For For For For For For ment For Meeting Type Meeting Date Agenda Vote	Management For For For For For For Against Annual 21-May-2015 934174272 - Management For/Against

	ELECTION OF DIRECTOR: TREVOR A. EDWARDS			
1C.	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	N	Management For	For
1D.	ELECTION OF DIRECTOR: ANN LEWNES		Management For	For
1E.	ELECTION OF DIRECTOR: DOMINIC NG	N	Management For	For
1F.	ELECTION OF DIRECTOR: VASANT M. PRABHU	N	Management For	For
1G.	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	N	Management For	For
1H.	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	N	Management For	For
1I.	ELECTION OF DIRECTOR: DIRK VAN DE PUT	N	Management For	For
1J.	ELECTION OF DIRECTOR: KATHY WHITE LOYD	N	Management For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION, AS DESCRIBED IN THE MATTEL, INC. PROXY STATEMENT.	N	Management For	For
3.	APPROVAL OF THE MATTEL, INC. AMENDED AND RESTATED 2010 EQUITY AND LONG- TERM COMPENSATION PLAN.	N	Management Against	Against
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATTEL, INC.'S INDEPENDENT REGISTERED	N	Management For	For
5.	PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015. STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. SERVE CORPORATION	Ī	Shareholder Against	For
	y 34354P105		Meeting Type	Annual
•	Symbol FLS		Meeting Date	21-May-2015
ISIN	US34354P1057		Agenda	934175010 - Management
Item	Proposal	Propo by	sed Vote	For/Against Management
1.	DIRECTOR	-	Management	C
	1 MARK A. BLINN		For	For
	2 LEIF E. DARNER		For	For
	3 GAYLA J. DELLY		For	For
	4 LYNN L. ELSENHANS		For	For
	5 ROGER L. FIX		For	For
	6 JOHN R. FRIEDERY		For	For
	7 JOE E. HARLAN		For	For
	8 RICK J. MILLS		For	For
	9 CHARLES M. RAMPACEK		For	For
	10 DAVID E. ROBERTS		For	For

	11 WILLIAM C. RUSNACK			For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.		Manageme	entFor	For
3.	RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN THE FLOWSERVE CORPORATION EQUITY AND INCENTIVE COMPENSATION PLAN.		Manageme	entFor	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manageme	ent For	For
5.	A SHAREHOLDER PROPOSAL REQUESTING THE BOARD OF DIRECTORS TAKE ACTION TO PERMIT SHAREHOLDER ACTION BY WRITTEN CONSENT.		Shareholde	er Against	For
CBS C	CORPORATION				
Securit Ticker	ty 124857103 Symbol CBSA			Meeting Type Meeting Date	Annual 21-May-2015
ISIN	US1248571036			Agenda	934177557 - Management
					C
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	J	Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.		Manageme	ent For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: GARY L.		Manageme	entFor	For
1E.	COUNTRYMAN ELECTION OF DIRECTOR: CHARLES K.		Manageme		For
1F.	GIFFORD ELECTION OF DIRECTOR: LEONARD		Manageme	entFor	For
1G.	GOLDBERG ELECTION OF DIRECTOR: BRUCE S.		Manageme	entFor	For
1H.	GORDON ELECTION OF DIRECTOR: LINDA M.		Manageme		For
1I.	GRIEGO ELECTION OF DIRECTOR: ARNOLD		Manageme		For
	KOPELSON ELECTION OF DIRECTOR: LESLIE				
1J.	MOONVES		Manageme		For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS		Manageme		For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONI	E	Manageme	ent For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE		Manageme	entFor	For
1N.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO		Manageme	entFor	For
2.			Manageme	entFor	For

3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS IN THE COMPANY'S SENIOR EXECUTIVE SHORTTERM INCENTIVE PLAN PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE.		Managem	ent For	For
4.	APPROVAL OF AMENDMENTS TO THE COMPANY'S 2005 RSU PLAN FOR OUTSIDE DIRECTORS.		Managem	entFor	For
Securit	RESS INVESTMENT GROUP			Meeting Type Meeting Date Agenda	Annual 21-May-2015 934178319 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR		Managem	ent	_
	1 MICHAEL E. NOVOGRATZ		C	For	For
2.	2 GEORGE W. WELLDE, JR. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FORTRESS		Managem	For	For
MART	INVESTMENT GROUP LLC FOR THE FISCAL YEAR 2015. 'IN MARIETTA MATERIALS, INC.	•			
Securit				Meeting Type	Annual
	Symbol MLM			Meeting Date	21-May-2015 934185059 -
ISIN	US5732841060			Agenda	Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: DAVID G. MAFFUCCI		Managem	ent For	For
1.2	ELECTION OF DIRECTOR: WILLIAM E. MCDONALD		Managem	entFor	For
1.3	ELECTION OF DIRECTOR: FRANK H. MENAKER, JR.		Managem	entFor	For
1.4	ELECTION OF DIRECTOR: RICHARD A. VINROOT		Managem	ent For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.		Managem	entFor	For
3.			Managem	ent For	For

APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF MARTIN MARIETTA MATERIALS, INC.'S NAMED EXECUTIVE OFFICERS.

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual Ticker Symbol Meeting Date 21-May-2015 **DTEGY** 934209203 -**ISIN** US2515661054 Agenda Management

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

RESOLUTION ON THE APPROPRIATION OF 2.

Management For NET INCOME.

RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD

3. OF MANAGEMENT FOR THE 2014 Management For

FINANCIAL YEAR.

RESOLUTION ON THE APPROVAL OF THE

ACTIONS OF THE MEMBERS OF THE Management For

4. SUPERVISORY BOARD FOR THE 2014

FINANCIAL YEAR.

RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2015 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED

FINANCIAL STATEMENTS AND THE

5. **INTERIM**

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

(WERTPAPIERHANDELSGESETZ - WPHG) IN THE 2015 FINANCIAL YEAR.

ELECTION OF A SUPERVISORY BOARD

6. MEMBER.

ELECTION OF A SUPERVISORY BOARD 7. **Management For**

MEMBER.

DEUTSCHE BANK AG

D18190898 Meeting Type Security Annual

Meeting Date Ticker Symbol 21-May-2015 DB

Management For

Management For

934210270 -**ISIN** DE0005140008 Agenda Management

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

APPROPRIATION OF DISTRIBUTABLE **Management For** For 2

PROFIT 3

RATIFICATION OF THE ACTS OF Management For For MANAGEMENT OF THE MEMBERS OF THE

	3 3		
	MANAGEMENT BOARD FOR THE 2014		
	FINANCIAL YEAR		
	RATIFICATION OF THE ACTS OF		
4	MANAGEMENT OF THE MEMBERS OF THE	M	Г
4	SUPERVISORY BOARD FOR THE 2014	Management For	For
	FINANCIAL YEAR		
_	ELECTION OF THE AUDITOR FOR THE 2015		_
5	FINANCIAL YEAR, INTERIM ACCOUNTS	ManagementFor	For
	AUTHORIZATION TO ACQUIRE OWN		
	SHARES		
	PURSUANT TO SECTION 71 (1) NO. 8 STOCK		
6	CORPORATION ACT AS WELL AS FOR	Management Against	Against
	THEIR	8 8	U
	USE WITH THE POSSIBLE EXCLUSION OF		
	PRE-EMTIVE RIGHTS		
	AUTHORIZATION TO USE DERIVATIVES		
	WITHIN THE FRAMEWORK OF THE		
7	PURCHASE OF OWN SHARES PURSUANT TO	Management For	For
	SECTION 71 (1) NO. 8 STOCK CORPORATION	8	
	ACT		
8	ELECTION TO THE SUPERVISORY BOARD	Management For	For
	CANCELLATION OF EXISTING	C	
	AUTHORIZED		
	CAPITAL, CREATION OF NEW AUTHORIZED		
	CAPITAL FOR CAPITAL INCREASES IN		
	CASH		
	(WITH THE POSSIBILITY OF EXCLUDING		
9	SHAREHOLDERS' PRE-EMPTIVE RIGHTS,	Management Against	Against
	ALSO IN ACCORDANCE WITH SECTION 186		
	(3) SENTENCE 4 STOCK CORPORATION		
	ACT)		
	AND AMENDMENT TO THE ARTICLES OF		
	ASSOCIATION		
	CREATION OF NEW AUTHORIZED CAPITAL		
	FOR CAPITAL INCREASES IN CASH (WITH		
	THE POSSIBILITY OF EXCLUDING PRE-		
10	EMPTIVE RIGHTS FOR BROKEN AMOUNTS		
10	AS WELL AS IN FAVOR OF HOLDERS OF	Management Against	Against
	OPTION AND CONVERTIBLE RIGHTS) AND		
	AMENDMENT TO THE ARTICLES OF		
	ASSOCIATION		
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareholder Against	For
CMA	COUNTER MOTION A	Management Abstain	
CMB	COUNTER MOTION B	Management Abstain	
CMC	COUNTER MOTION C	Management Abstain	
CMD	COUNTER MOTION D	Management Abstain	
	HONE AND DATA SYSTEMS, INC.		
Security		Meeting Type	Contested-Annual
	Symbol TDS	Meeting Date	21-May-2015
	·		934222073 -
ISIN	US8794338298	Agenda	Opposition

Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR	J	Manageme	ent	Č
	1 PHILIP T. BLAZEK			For	For
	2 WALTER M. SCHENKER			For	For
	COMPANY'S PROPOSAL TO RATIFY THE				
	SELECTION OF				
2.	PRICEWATERHOUSECOOPERS LLP AS THE		Manageme	ant For	For
۷.	COMPANY'S INDEPENDENT REGISTERED		Manageme	ZIIT OI	TOI
	PUBLIC ACCOUNTANTS FOR THE FISCAL				
	YEAR ENDING DECEMBER 31, 2015.				
	COMPANY'S PROPOSAL TO APPROVE				
3.	EXECUTIVE COMPENSATION ON AN		Manageme	ent Abstain	For
	ADVISORY BASIS.				
	SCHE BANK AG)	
Securit	*			Meeting Type	Annual
Ticker	Symbol DB			Meeting Date	21-May-2015
ISIN	DE0005140008			Agenda	934224837 -
					Management
		Pro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	APPROPRIATION OF DISTRIBUTABLE	Оy			
2	PROFIT		Manageme	ent For	For
	RATIFICATION OF THE ACTS OF				
	MANAGEMENT OF THE MEMBERS OF THE			_	_
3	MANAGEMENT BOARD FOR THE 2014		Manageme	ent For	For
	FINANCIAL YEAR				
	RATIFICATION OF THE ACTS OF				
4	MANAGEMENT OF THE MEMBERS OF THE		M	4 T	F
4	SUPERVISORY BOARD FOR THE 2014		Manageme	entFor	For
	FINANCIAL YEAR				
5	ELECTION OF THE AUDITOR FOR THE 2015		Manageme	ant For	For
3	FINANCIAL YEAR, INTERIM ACCOUNTS		Manageme	ziiti Oi	1.01
	AUTHORIZATION TO ACQUIRE OWN				
	SHARES				
	PUSUANT TO SECTION 71 (1) NO. 8 STOCK				
6	CORPORATION ACT AS WELL AS FOR		Manageme	ent Against	Against
	THEIR				
	USE WITH THE POSSIBLE EXCLUSION OF				
	PRE-EMTIVE RIGHTS				
	AUTHORIZATION TO USE DERIVATIVES				
7	WITHIN THE FRAMEWORK OF THE	_	3.6	· . .	
7	PURCHASE OF OWN SHARES PURSUANT TO		Manageme	entFor	For
	SECTION 71 (1) NO. 8 STOCK CORPORATION	N			
0	ACT ELECTION TO THE SUPERVISORY BOARD		Managama	ont Ear	For
8 9	CANCELLATION OF EXISTING		Manageme	ent Against	Against
7	AUTHORIZED		ivianageille	ant Against	Agailist
	CAPITAL, CREATION OF NEW AUTHORIZED)			
	Chilial, Cheation of New AuthORIZEL	,			

	CAPITAL FOR CAPITAL INCREASES IN			
	CASH			
	(WITH THE POSSIBILITY OF EXCLUDING			
	SHAREHOLDERS' PRE-EMPTIVE RIGHTS,			
	ALSO IN ACCORDANCE WITH SECTION 186			
	(3) SENTENCE 4 STOCK CORPORATION			
	ACT)			
	AND AMENDMENT TO THE ARTICLES OF			
	ASSOCIATION			
	CREATION OF NEW AUTHORIZED CAPITAL			
	FOR CAPITAL INCREASES IN CASH (WITH			
	THE POSSIBILITY OF EXCLUDING PRE-			
10	EMPTIVE RIGHTS FOR BROKEN AMOUNTS	Manage	ement Against	Against
10	AS WELL AS IN FAVOR OF HOLDERS OF	Manage	ment Agamst	Agamst
	OPTION AND CONVERTIBLE RIGHTS) AND			
	AMENDMENT TO THE ARTICLES OF			
	ASSOCIATION			
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareho	older Against	For
CMA	COUNTER MOTION A	Manage	ement Abstain	
CMB	COUNTER MOTION B	Manage	ement Abstain	
CMC	COUNTER MOTION C	Manage	ement Abstain	
CMD	COUNTER MOTION D	Manage	ement Abstain	
EXELIS	S, INC			
Security	y 30162A108		Meeting Type	Special
Ticker S	Symbol XLS		Meeting Date	22-May-2015
ISIN	US30162A1088		Agenda	934209506 -
13111	US30102A1000		Agenda	Management
Item	Proposal	Proposed	Vote	For/Against Management
	A PROPOSAL TO APPROVE THE	by		Management
	AGREEMENT AND PLAN OF MERGER,			
	DATED			
	AS OF FEBRUARY 5, 2015, BY AND AMONG			
	HARRIS CORPORATION, EXELIS INC. AND			
	HARRIS COMMUNICATION SOLUTIONS			
1.	(INDIANA), INC., A WHOLLY OWNED	Monogo	ementFor	For
1.	SUBSIDIARY OF HARRIS CORPORATION,	Manage	illelit FOI	ги
	PURSUANT TO WHICH HARRIS			
	COMMUNICATION SOLUTIONS (INDIANA),			
	INC. WILL BE MERGED WITH AND INTO			
	EXELIS INC., REFERRED TO AS THE			
	MERGER AGREEMENT.			
	A PROPOSAL TO APPROVE, ON AN			
	ADVISORY (NON BINDING) BASIS, THE EXECUTIVE OFFICER COMPENSATION TO			
2.		Manage	ementFor	For
	BE PAID TO EXELIS INC.'S NAMED			
	EXECUTIVE OFFICERS IN CONNECTION			
2	WITH THE MERGER.	Mana	mont For	Eon
3.	A PROPOSAL TO APPROVE THE	•	ementFor	For
	ADJOURNMENT OF THE SPECIAL MEETING,	•		

IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OR TO ENSURE THAT ANY SUPPLEMENT OR AMENDMENT TO THE PROXY STATEMENT/PROSPECTUS IS TIMELY PROVIDED TO THE SHAREHOLDERS OF EXELIS INC.

MERCK & CO., INC.

Security58933Y105Meeting TypeAnnualTicker SymbolMRKMeeting Date26-May-2015ISINUS58933Y1055Agenda934177393 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Managemer	ntFor	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	H Managemer	ntFor	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Managemer	ntFor	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Managemer	ntFor	For
1E.	ELECTION OF DIRECTOR: WILLIAM B. HARRISON JR.	Managemer	ntFor	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Managemer	ntFor	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Managemer	ntFor	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Managemer	ntFor	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Managemer	ntFor	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Managemer	ntFor	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Managemer	ntFor	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Managemer	ntFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemer	ntFor	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managemer	nt For	For
4.	PROPOSAL TO AMEND AND RESTATE THE 2010 INCENTIVE STOCK PLAN.	Managemer	ntFor	For
5.		Managemer	nt For	For

	Eugai Filling. GABELLI EQUI	1111	TUST IIVC	- FOIIII IN-FA	
	PROPOSAL TO AMEND AND RESTATE THE EXECUTIVE INCENTIVE PLAN. SHAREHOLDER PROPOSAL CONCERNING				
6.	SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT. SHAREHOLDER PROPOSAL CONCERNING		Sharehold	er Against	For
7.	ACCELERATED VESTING OF EQUITY AWARDS.		Sharehold	er Against	For
DIGIT	ALGLOBE, INC.				
Securit				Meeting Type	Annual
Ticker	Symbol DGI			Meeting Date	26-May-2015
ISIN	11025200140771			Acando	934180097 -
1911	US25389M8771			Agenda	Management
Item	Proposal	Prop by	oosed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROXANNE J. DECYK	-	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: MARTIN C. FAGA		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: LAWRENCE A.		Managem	ant Ear	For
IC.	HOUGH		Managem	EIITOI	гог
1D.	ELECTION OF DIRECTOR: WARREN C. JENSON		Managem	entFor	For
	APPROVAL, ON AN ADVISORY BASIS, OF		Management For		
2.	THE COMPENSATION OF OUR NAMED				For
	EXECUTIVE OFFICERS.				
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS OUR				
3.	INDEPENDENT REGISTERED PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
CD 444	DECEMBER 31, 2015.				
	TELEVISION, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol GTN			Meeting Date	27-May-2015
ISIN	US3893751061			Agenda	934182786 -
					Management
		Duon	bosse		Earl A asimat
Item	Proposal	•	osed	Vote	For/Against
1.	DIRECTOR	by	Managam	ant	Management
1.	1 HILTON H. HOWELL, JR		Managem	For	For
	2 WILLIAM E. MAYHER, III			For	For
	3 RICHARD L. BOGER			For	For
	4 T.L. ELDER			For	For
	5 ROBIN R. HOWELL			For	For
	6 HOWELL W. NEWTON			For	For
	7 HUGH E. NORTON			For	For
	8 HARRIETT J. ROBINSON			For	For
2.	THE RATIFICATION OF THE APPOINTMENT		Managem		For
-	OF MCCLADDEVILD ACCDAY			•	-

OF MCGLADREY LLP AS GRAY

TELEVISION,

INC.'S INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2015.

EXXON MOBIL CORPORATION

ISBN	Securit		30231G102 XOM			Meeting Type Meeting Date	Annual 27-May-2015
Name	ISIN		US30231G1022			Agenda	
1	Item	Proposal		_	posed	Vote	-
P. BRABECK-LETMATHE For	1.	DIRECT	OR		Manageme	ent	
1			M.J. BOSKIN			For	For
1			P. BRABECK-LETMATHE			For	For
S							
For							
To For						For	For
S						For	For
Por		7	K.C. FRAZIER			For	For
10 S.S REINEMUND For F		8]	D.R. OBERHELMAN			For	For
11		9	S.J. PALMISANO			For	For
12 W.C. WELDON For For For RATIFICATION OF INDEPENDENT		10	S.S REINEMUND			For	For
RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60) ADVISORY VOTE TO APPROVE EXECUTIVE INDEPENDENT CHAIRMAN (PAGE 63) PROXY ACCESS BYLAW (PAGE 64) CLIMATE EXPERT ON BOARD (PAGE 66) REPORT ON LOBBYING (PAGE 67) REPORT ON LOBBYING (PAGE 69) REPORT ON LOBBYING (PAGE 69) REPORT ON HYDRAULIC FRACTURING (PAGE 72) REPORT ON HYDRAULIC FRACTURING TIFFANY & CO- Security 886547108 ROBER S86547108 REPORT ON LOSBS SEMISSIONS OF A LOSS SEMISSIONS REPORT ON LOSBS SEMISSIONS REPORT ON LOSBS SEMISSIONS REPORT ON HYDRAULIC FRACTURING REPORT ON HYDRAULIC FRAC		11 1	R.W. TILLERSON			For	For
AUDITORS (PAGE 60) ManagementFor (PAGE 60) For (PAGE 60) 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) ManagementFor For 4. INDEPENDENT CHAIRMAN (PAGE 63) Shareholder Against For 5. PROXY ACCESS BYLAW (PAGE 64) Shareholder Against For 6. CLIMATE EXPERT ON BOARD (PAGE 66) Shareholder Against For 7. BOARD QUOTA FOR WOMEN (PAGE 67) Shareholder Against For 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 69) Shareholder Against For 9. REPORT ON LOBBYING (PAGE 69) Shareholder Against For 10. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shareholder Against For TIFFANY & CO. Security 886547108 Meeting Type Annual Meeting Date 28-May-2015 SISIN US8865471085 Meeting Date 28-May-2015 Management Management Management 1tem Proposal Vote For/Against Management 1A. ELECTION OF DIRECTOR: MICHAEL J. Management For For		12	W.C. WELDON			For	For
(PAGE 60) 3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61) 4. INDEPENDENT CHAIRMAN (PAGE 63) 5. PROXY ACCESS BYLAW (PAGE 64) 6. CLIMATE EXPERT ON BOARD (PAGE 66) 7. BOARD QUOTA FOR WOMEN (PAGE 67) 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) 9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF Security 8865471085 REPORT ON DIRECTOR: MICHAEL J. Management For For Management For Management For For For Management For For For For For For Management For For For For For Management For For For For Management For For For For Management For For For Management For For For For Management For For For Management For For For Management For For		RATIFIC	CATION OF INDEPENDENT				
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S. COMPENSATION (PAGE 61) 4. INDEPENDENT CHAIRMAN (PAGE 63) 5. PROXY ACCESS BYLAW (PAGE 64) 6. CLIMATE EXPERT ON BOARD (PAGE 66) 7. BOARD QUOTA FOR WOMEN (PAGE 67) 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) 9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF Item Proposal Proposed by Vote For/Against Management Proposed by Wanagement For For Management For For Management For For Shareholder Against For Shareholder Against For Meeting Type Annual Meeting Date 28-May-2015 Agenda Proposed by Vote For/Against Management Management For For		(PAGE 6	50)				
4. INDEPENDENT CHAIRMAN (PAGE 63) Shareholder Against For 5. PROXY ACCESS BYLAW (PAGE 64) Shareholder Against For 6. CLIMATE EXPERT ON BOARD (PAGE 66) Shareholder Against For 7. BOARD QUOTA FOR WOMEN (PAGE 67) Shareholder Against For 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) Shareholder Against For 9. REPORT ON LOBBYING (PAGE 69) Shareholder Against For 10. REPORT ON HYDRAULIC FRACTURING (PAGE 70) Shareholder Against For 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shareholder Against For 12. TIFFANY & CO. Security 886547108 Meeting Type Annual Meeting Date 28-May-2015 15. ISIN US8865471085 Agenda Management 16. ELECTION OF DIRECTOR: MICHAEL J. Management For For	3.				Manageme	entFor	For
5. PROXY ACCESS BYLAW (PAGE 64) Shareholder Against For 6. CLIMATE EXPERT ON BOARD (PAGE 66) Shareholder Against For 7. BOARD QUOTA FOR WOMEN (PAGE 67) Shareholder Against For 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) Shareholder Against For 10. REPORT ON LOBBYING (PAGE 69) Shareholder Against For 11. REPORT ON HYDRAULIC FRACTURING (PAGE 70) Shareholder Against For 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shareholder Against For 12. Stareholder Against For 13. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shareholder Against For 14. Security 886547108 Meeting Type Annual Meeting Date 28-May-2015 15. US8865471085 Agenda Proposed Management 16. ELECTION OF DIRECTOR: MICHAEL J. Management For For	4				Shareholde	er Against	For
6. CLIMATE EXPERT ON BOARD (PAGE 66) 7. BOARD QUOTA FOR WOMEN (PAGE 67) 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) 9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF 1SIN US8865471085 REPORT ON DIRECTOR: MICHAEL J. KOWALSKI Shareholder Against For Shareholder Against For Shareholder Against For Meeting Type Annual Meeting Date 28-May-2015 934171454 - Management For/Against Management For						-	
7. BOARD QUOTA FOR WOMEN (PAGE 67) 8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) 9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF 11. US8865471085 Shareholder Against For Shareholder Against For Shareholder Against For Proposed Meeting Type Annual Meeting Date 28-May-2015 Agenda Proposed Symbol Vote For/Against Management Management Proposed Symbol Vote For/Against Management Management Management Management Management For							
8. REPORT ON COMPENSATION FOR WOMEN (PAGE 68) 9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF US8865471085 Report On Hydraulic Fraction of Director: Michael J. Kowalski Meeting Type Annual Meeting Date 28-May-2015 Agenda Proposed by Vote For/Against Management Management For For							
9. REPORT ON LOBBYING (PAGE 69) 10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF ISIN US8865471085 Report On Hydraulic Fracturing Ticker Symbol Tif By US8865471085 Proposed by Vote For/Against Management Proposed by For Annual Management Management For Against Management Management For Against Management		REPOR	Γ ON COMPENSATION FOR WOMEN			-	
10. GREENHOUSE GAS EMISSIONS GOALS (PAGE 70) 11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF US8865471085 Shareholder Against For Meeting Type Annual Meeting Date 28-May-2015 Agenda Proposed by Vote For/Against Management Proposed by Note For/Against Management Management For For	0	•	•		Charabalda	m Against	Eon
11. REPORT ON HYDRAULIC FRACTURING (PAGE 72) TIFFANY & CO. Security 886547108 Ticker Symbol TIF ISIN US8865471085 Proposed by Vote For/Against Management Proposed by Note Hydraulic Fracturing Shareholder Against For Meeting Type Annual Meeting Date 28-May-2015 Agenda 934171454 - Management Proposed by For/Against Management Management For For							
TIFFANY & CO. Security 886547108 Meeting Type Annual Ticker Symbol TIF Meeting Date 28-May-2015 ISIN US8865471085 Agenda 934171454 - Management Proposal Proposed by Vote For/Against Management A. ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Management For For	10.	(PAGE 7	70)		Shareholde	r Agamst	LOI
TIFFANY & CO. Security 886547108 Ticker Symbol TIF ISIN US8865471085 Proposed by Vote For/Against Management Proposed by For Management Meeting Type Annual 28-May-2015 934171454 - Management Proposed by For/Against Management Management Management For For	11.				Shareholde	er Against	For
Ticker Symbol TIF ISIN US8865471085 Proposed by Vote For/Against Management Proposed by Management Meeting Date 28-May-2015 Agenda 934171454 - Management Proposed by Vote For/Against Management Management For For	TIFFA	NY & CO	·				
Ticker Symbol TIF ISIN US8865471085 Reeting Date 28-May-2015 Agenda 934171454 - Management Proposed by Vote For/Against Management Agenda 14. ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Management For For	Securit	y	886547108			Meeting Type	Annual
Item Proposal Proposed by Vote For/Against Management 1A. ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Management For For		•	TIF				28-May-2015
1A. ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI Management For Management For	ISIN		US8865471085			Agenda	
KOWALSKI Management For For	Item	Proposal		_	posed	Vote	-
	1A.				Manageme	entFor	For
	1B.	IXO W / XI			Manageme	entFor	For

	ELECTION (BRAVO	OF DIRECTOR: ROSE MARIE				
1C.		OF DIRECTOR: GARY E.		Managem	ent For	For
1D.	ELECTION O	OF DIRECTOR: FREDERIC		Managem	entFor	For
1E.	ELECTION OF FISH	OF DIRECTOR: LAWRENCE K.		Managem	entFor	For
1F.	ELECTION (KOHNSTAM	OF DIRECTOR: ABBY F. IM		Managem	entFor	For
1G.	ELECTION (OF DIRECTOR: CHARLES K.		Managem	entFor	For
1H.	-	OF DIRECTOR: PETER W. MAY		Managem	entFor	For
1I.	SHUTZER	OF DIRECTOR: WILLIAM A.		Managem	entFor	For
1J.	ELECTION O SINGER	OF DIRECTOR: ROBERT S.		Managem	entFor	For
2.	PRICEWATE COMPANY'S	ON OF THE SELECTION OF ERHOUSECOOPERS LLP AS THE S INDEPENDENT REGISTERED COUNTING FIRM FOR THE		Managem	ent For	For
3.	YEAR ENDI APPROVAL TO THE COM OFFICERS II	NG JANUARY 31, 2016. OF THE COMPENSATION PAID MPANY'S NAMED EXECUTIVE N FISCAL 2014.		Managem	ent For	For
EL PAS Security Ticker S		C COMPANY 677854			Meeting Type Meeting Date	Annual 28-May-2015
ISIN	US2	2836778546			Agenda	934182623 - Management
Item	Proposal		Prop by	posed	Vote	For/Against Management
1.	DIRECTOR			Managem		
		ES W. HARRIS			For	For
		DLEY L. HUNT			For For	For For
		PHEN N. WERTHEIMER RLES A. YAMARONE			For	For
	RATIFY THE	E SELECTION OF KPMG LLP AS ANY'S INDEPENDENT			TOI	1.01
2.	REGISTERE	D PUBLIC ACCOUNTING FIRM SCAL YEAR ENDING DECEMBER	L	Managem	ent For	For
3.	TO APPROVEXECUTIVE	E, BY NON-BINDING VOTE, E COMPENSATION. FACTORY INCORPORATED		Managem	entFor	For
Security		6072101			Meeting Type	Annual
Ticker S					Meeting Date	28-May-2015
ISIN	•	1630721017			Agenda	934183613 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID OVERTON	Manag	ement For	For
1B	ELECTION OF DIRECTOR: ALEXANDER L. CAPPELLO	Manag	ementFor	For
1C	ELECTION OF DIRECTOR: JEROME I. KRANSDORF	Manag	ement For	For
1D	ELECTION OF DIRECTOR: LAURENCE B. MINDEL	Manag	ement For	For
1E	ELECTION OF DIRECTOR: DAVID B. PITTAWAY	Manag	ement For	For
1F	ELECTION OF DIRECTOR: DOUGLAS L. SCHMICK	Manag	ement For	For
1G	ELECTION OF DIRECTOR: HERBERT SIMON TO APPROVE AN AMENDMENT TO THE 2010	_	ementFor	For
2.	STOCK INCENTIVE PLAN TO INCREASE ITS MAXIMUM AUTHORIZED SHARES BY 2,400,000 SHARES, FROM 6,780,000 SHARES TO 9,180,000 SHARES AND TO RE-APPROVE MATERIAL TERMS OF PERFORMANCE GOALS UNDER 2010 STOCK INCENTIVE PLAN.		ement Against	Against
3.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2015 AMENDED AND RESTATED ANNUAL PERFORMANCE INCENTIVE PLAN. TO RATIFY THE SELECTION OF	Manag	ement For	For
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015, ENDING DECEMBER 29, 2015. TO APPROVE, ON A NON-BINDING,	Manag	ement For	For
5.	ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SEC.		ement For	For
MGM 1	RESORTS INTERNATIONAL			
Securit Ticker	y 552953101 Symbol MGM		Meeting Type Meeting Date	Contested-Annual 28-May-2015
ISIN	US5529531015		Agenda	934187178 - Management
Item	Proposal DIRECTOR	Proposed by Manag	Vote	For/Against Management
1.	1 ROBERT H. BALDWIN	ivianag	For	For
	2 WILLIAM A. BIBLE		For	For
	3 MARY CHRIS GAY		For	For

		-				
	4	WILLIAM W. GROUNDS			For	For
	5	ALEXIS M. HERMAN			For	For
	6	ROLAND HERNANDEZ			For	For
	7	ANTHONY MANDEKIC			For	For
	8	ROSE MCKINNEY-JAMES			For	For
	9	JAMES J. MURREN			For	For
	10	GREGORY M. SPIERKEL			For	For
	11	DANIEL J. TAYLOR			For	For
		TIFY THE SELECTION OF THE				
		ENDENT REGISTERED PUBLIC				
2.		UNTING FIRM FOR THE YEAR		Managem	entFor	For
	ENDIN					
		MBER 31, 2015.				
		PROVE, ON AN ADVISORY BASIS,				
3.	THE			Managem	ent For	For
		ENSATION OF OUR NAMED		111111111111111111111111111111111111111	•1101 01	1 01
		UTIVE OFFICERS.				
		HOTELS & RESORTS WORLDWIDE,INC	•			
Securit	•	85590A401			Meeting Type	Annual
Ticker	Symbol	HOT			Meeting Date	28-May-2015
ISIN		US85590A4013			Agenda	934187332 -
					C	Management
			D	1		EsulAssius
Item	Propos	al		posed	Vote	For/Against Management
1A.	EI ECT	TION OF DIRECTOR: ADAM M. ARON	by	Managem	ent For	For
174.		TION OF DIRECTOR: BRUCE W.		Managem	Chtroi	1 01
1B.	DUNC			Managem	entFor	For
		TION OF DIRECTOR: CHARLENE			_	
1C.		HEFSKY		Managem	entFor	For
15		TION OF DIRECTOR: THOMAS E.			_	-
1D.	CLARI			Managem	entFor	For
15	ELECT	TION OF DIRECTOR: CLAYTON C.			4E	Г
1E.	DALE	Y, JR.		Managem	entFor	For
1F.	ELECT	TION OF DIRECTOR: LIZANNE		Managem	ont For	For
1Г.	GALB	REATH		Managem	entroi	гог
1G.		TION OF DIRECTOR: ERIC HIPPEAU		Managem	entFor	For
1H.	ELECT	TION OF DIRECTOR: AYLWIN B.		Managem	ent For	For
111.	LEWIS	8		Managem	CHUTOI	1'01
1I.		TION OF DIRECTOR: STEPHEN R.		Managem	ent For	For
11.	QUAZ.			Managem	citti oi	101
1J.		TION OF DIRECTOR: THOMAS O.		Managem	ent For	For
10.	RYDE			111111111111111111111111111111111111111	•1101 01	1 01
		PROVE, ON A NON-BINDING				
2	ADVIS			3.6	. 17	T.
2.		, THE COMPENSATION OF OUR		Managem	entFor	For
	NAME	U				
	EVEC					
		UTIVE OFFICERS.	_			
2	TO RA	UTIVE OFFICERS. TIFY THE APPOINTMENT OF ERNST &	Z	Manazarra	ant For	For
3.	TO RA YOUN	UTIVE OFFICERS.	Z	Managem	ent For	For

TO APPROVE THE STARWOOD HOTELS & RESORTS WORLDWIDE, INC. ANNUAL INCENTIVE PLAN FOR CERTAIN 4. **EXECUTIVES** Management For For (AS AMENDED AND RESTATED IN **FEBRUARY** 2015). PARK-OHIO HOLDINGS CORP. Security 700666100 Meeting Type Annual Ticker Symbol **PKOH** Meeting Date 28-May-2015 934187712 -**ISIN** US7006661000 Agenda Management Proposed For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management For For 1 PATRICK V. AULETTA 2 For EDWARD F. CRAWFORD For 3 For For JAMES W. WERT RATIFICATION OF APPOINTMENT OF **ERNST** 2. & YOUNG LLP AS INDEPENDENT AUDITORS Management For For FOR THE YEAR ENDING DECEMBER 31, 2015. APPROVAL OF THE PARK-OHIO HOLDINGS 3. CORP. 2015 EQUITY AND INCENTIVE Management For For COMPENSATION PLAN. APPROVAL OF THE PARK-OHIO HOLDINGS 4. CORP. ANNUAL CASH BONUS PLAN, AS Management For For AMENDED. FOREST CITY ENTERPRISES, INC. 345550107 Meeting Type Security Annual Ticker Symbol Meeting Date 28-May-2015 **FCEA** 934188411 -**ISIN** US3455501078 Agenda Management **Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management ARTHUR F. ANTON For 1 For 2 For For SCOTT S. COWEN 3 MICHAEL P. ESPOSITO, JR For For 4 For For STAN ROSS THE APPROVAL (ON AN ADVISORY, NON-BINDING BASIS) OF THE COMPENSATION 2. OF Management For For THE COMPANY'S NAMED EXECUTIVE OFFICERS. 3. THE RATIFICATION OF Management For For PRICEWATERHOUSECOOPERS LLP AS

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE COMPANY

FOR

THE FISCAL YEAR ENDING DECEMBER 31,

2015.

WALGREENS BOOTS ALLIANCE

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	28-May-2015
ISIN	US9314271084	Agenda	934190202 - Management

				Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVI	S Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Managem	nent For	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Managem	nentFor	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Managem	nentFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE	Managem	nentFor	For
3.	& TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT	Managem	nentFor	For
4.	REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL REGARDING AN EXECUTIVE EQUITY RETENTION POLICY. STOCKHOLDER PROPOSAL REGARDING	N Sharehold	ler Against	For
5.	ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL.	Shareholo	ler Against	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Sharehold	ler Against	For
7.		Sharehold	ler Against	For

STOCKHOLDER PROPOSAL REGARDING

LINKING EXECUTIVE PAY TO

PERFORMANCE

ON SUSTAINABILITY GOALS.

ASCENT CAPITAL GF	ROUP.	INC.
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ASCEI Securit Ticker		043632108 ASCMA		Meeting Type Meeting Date	Annual 29-May-2015
ISIN		US0436321089		Agenda	934190771 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.	DIRECT		Manage		
		CHARLES Y. TANABE		For	For
		CARL E. VOGEL		For	For
		OSAL TO RATIFY THE SELECTION			
2.	OF KDMG I	LP AS OUR INDEPENDENT	Managa	umant For	For
۷.		ORS FOR THE FISCAL YEAR ENDING	Manage	ementFor	1.01
		BER 31, 2015.			
		OSAL TO ADOPT THE ASCENT			
3.		L GROUP, INC. 2015 OMNIBUS	Manage	ement For	For
		TVE PLAN.	C		
UNITE	EDHEALT	H GROUP INCORPORATED			
Securit	•	91324P102		Meeting Type	Annual
Ticker	Symbol	UNH		Meeting Date	01-Jun-2015
ISIN		US91324P1021		Agenda	934196280 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
Item	•	ON OF DIRECTOR: WILLIAM C.	by	Vote ement For	_
	ELECTI BALLAI	ON OF DIRECTOR: WILLIAM C.	by Manage		Management
1A.	ELECTI BALLAI ELECTI M.D.	ON OF DIRECTOR: WILLIAM C. RD, JR.	Manage Manage	ement For	Management For
1A. 1B.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J.	Manage Manage Manage	ement For ement For	Management For For
1A. 1B. 1C.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J.	Manage Manage Manage Manage	ement For ement For ement For	Management For For
1A. 1B. 1C. 1D.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSLI ELECTI	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY	Manage Manage Manage Manage	ement For ement For ement For ement For	Management For For For
1A. 1B. 1C. 1D. 1E.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSLI ELECTI HOOPEI	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY ON OF DIRECTOR: MICHELE J. R ON OF DIRECTOR: RODGER A.	Manage Manage Manage Manage Manage	ement For ement For ement For ement For ement For	Management For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSLI ELECTI HOOPEI ELECTI LAWSO ELECTI	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY ON OF DIRECTOR: MICHELE J. R ON OF DIRECTOR: RODGER A. N ON OF DIRECTOR: GLENN M.	Manage Manage Manage Manage Manage Manage Manage	ement For	Management For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSLI ELECTI HOOPEI ELECTI LAWSO ELECTI RENWIG	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY ON OF DIRECTOR: MICHELE J. R ON OF DIRECTOR: RODGER A. N ON OF DIRECTOR: GLENN M. CK	Manage Manage Manage Manage Manage Manage Manage	ement For ement For ement For ement For ement For ement For	Management For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSL ELECTI HOOPEI ELECTI LAWSO ELECTI RENWIG	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY ON OF DIRECTOR: MICHELE J. R ON OF DIRECTOR: RODGER A. N ON OF DIRECTOR: GLENN M.	Manage Manage Manage Manage Manage Manage Manage Manage	ement For	Management For For For For For For For For
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTI BALLAI ELECTI M.D. ELECTI BURKE ELECTI DARRE ELECTI HEMSLI ELECTI HOOPEI ELECTI LAWSO ELECTI RENWIG	ON OF DIRECTOR: WILLIAM C. RD, JR. ON OF DIRECTOR: EDSON BUENO, ON OF DIRECTOR: RICHARD T. ON OF DIRECTOR: ROBERT J. ITA ON OF DIRECTOR: STEPHEN J. EY ON OF DIRECTOR: MICHELE J. R ON OF DIRECTOR: RODGER A. N ON OF DIRECTOR: GLENN M. CK	Manage Manage Manage Manage Manage Manage Manage Manage	ement For	Management For For For For For For For

	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.		
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Management Against	Against
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	ManagementFor	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	ManagementFor	For
6.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder Against	For
T-MOE	BILE US, INC.		
Security Ticker	y 872590104 Symbol TMUS	Meeting Τ Meeting Γ	Date 02-Jun-2015
ISIN	US8725901040	Agenda	934191836 - Management
_		Proposed	For/Against
Item	Proposal	by Vote	Management
Item 1.	Proposal DIRECTOR	- vore	_
		by	_
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT	by Management	Management
	DIRECTOR 1 W. MICHAEL BARNES	by Management For	Management For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY	by Management For For	Management For For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES	by Management For For For For For For	Management For For For For For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN	by Management For For For For For For For For	Management For For For For For For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER	by Management For	Management For For For For For For For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM	Management For	Management For For For For For For For For For
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE	by Management For	Management For For For For For For For For For Fo
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR	Management For	Management For For For For For For For For For Fo
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK	by Management For	Management For For For For For For For For For Fo
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF	Management For	Management For For For For For For For For For Fo
1.	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Management For	Management For For For For For For For For For Fo
	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Management For	Management For For For For For For For For For Fo
1.	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management For	Management For For For For For For For For For Fo
 2. 	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. PROPOSAL TO APPROVE THE T-MOBILE US,	Management For	For
1.	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. PROPOSAL TO APPROVE THE T-MOBILE US, INC. 2014 EMPLOYEE STOCK PURCHASE	Management For	Management For For For For For For For For For Fo
 2. 	DIRECTOR 1 W. MICHAEL BARNES 2 THOMAS DANNENFELDT 3 SRIKANT M. DATAR 4 LAWRENCE H. GUFFEY 5 TIMOTHEUS HOTTGES 6 BRUNO JACOBFEUERBORN 7 RAPHAEL KUBLER 8 THORSTEN LANGHEIM 9 JOHN J. LEGERE 10 TERESA A. TAYLOR 11 KELVIN R. WESTBROOK RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015. PROPOSAL TO APPROVE THE T-MOBILE US,	Management For	For

5.	STOCKHOLDER PROPOSAL RELATED TO PROXY ACCESS.	Sha	areholder Against	For
Securi	BERKLEY CORPORATION ty 084423102 Symbol WRB		Meeting Type Meeting Date	Annual 02-Jun-2015
ISIN	US0844231029		Agenda	934196038 - Management
Item	Proposal	Propose by	vd Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY	Ma	nagement For	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI	Ma	nagement For	For
1.3	ELECTION OF DIRECTOR: GEORGE G. DALY	Ma	inagement For	For
1.4	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Ma	nagement For	For
2.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED, AND TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS SET FORTH IN THE 2012 STOCK INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.	Ma	nagement Against	Against
3.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2009 DIRECTORS STOCK PLAN, AS AMENDED AND RESTATED. TO CONSIDER AND CAST A NON-BINDING	Ma	nagement Against	Against
4.	ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON- PAY" VOTE.		anagement For	For
5. LIBER	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM RTY MEDIA CORPORATION	Ma	nagement For	For
Securit Ticker	ty 531229102 Symbol LMCA		Meeting Type Meeting Date	Annual 02-Jun-2015
	•			

ISIN	US5312291025		Agenda	934196951 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	
	1 BRIAN M. DEEVY		For	For
	2 GREGORY B. MAFFEI		For	For
	3 ANDREA L. WONG		For	For
	A PROPOSAL TO RATIFY THE SELECTION			
2.	OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Manager G	mentFor	For
	THE SAY-ON-PAY PROPOSAL, TO APPROV	E,		
3.	ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managei	ment For	For
LIBER	TY BROADBAND CORPORATION			
Securit			Meeting Type	Annual
	Symbol LBRDA		Meeting Date	02-Jun-2015
ISIN	US5303071071		Agenda	934196963 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	C
	1 J. DAVID WARGO		For	For
	A PROPOSAL TO RATIFY THE SELECTION OF			
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.		ment For	For
3.	THE SAY-ON-PAY PROPOSAL, TO APPROV ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	E, Managei	ment For	For
4.	THE SAY-ON-FREQUENCY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY AT WHICH STOCKHOLDERS ARE PROVIDED AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Managei	ment3 Years	For
5. LIBER	A PROPOSAL TO ADOPT THE LIBERTY BROADBAND CORPORATION 2014 OMNIBUS INCENTIVE PLAN (AMENDED AND RESTATED AS OF MARCH 11, 2015).	Managei	ment For	For

Security Ticker S		531465102 LTRPA			Meeting Type Meeting Date	Annual 02-Jun-2015
ISIN		US5314651028			Agenda	934196975 - Management
Item	Proposal		Prop	posed	Vote	For/Against Management
1.	DIRECT	OR		Manageme	ent	_
		GREGORY B. MAFFEI			For	For
		OHN C. MALONE			For	For
		MICHAEL J. MALONE			For	For
		CHRIS MUELLER			For	For
		LARRY E. ROMRELL			For	For
		ALBERT E. ROSENTHALER			For	For
	-	J. DAVID WARGO			For	For
		OSAL TO ADOPT THE LIBERTY				
2		VISOR HOLDINGS, INC. 2014				
2.		US INCENTIVE PLAN (AMENDED		Manageme	entFor	For
		TED AS OF MARCH 11, 2015). Y-ON-PAY PROPOSAL, TO APPROVE	,			
2	ON AN	ADVISORY BASIS, THE		Managama	4 E	Ean
3.	COMPE	NSATION OF OUR NAMED		Manageme	entFor	For
	EXECU'	ΓΙVE OFFICERS.				
	THE SA	Y-ON-FREQUENCY PROPOSAL, TO				
	APPRO	VE, ON AN ADVISORY BASIS, THE				
	_	ENCY AT WHICH STOCKHOLDERS				
4.		OVIDED AN ADVISORY VOTE ON		Manageme	ent3 Years	For
	THE					
		NSATION OF OUR NAMED				
		TIVE OFFICERS.				
		OSAL TO RATIFY THE SELECTION				
_	OF				_	_
5.	AUDITO	LLP AS OUR INDEPENDENT DRS FOR THE FISCAL YEAR ENDING BER 31, 2015.		Manageme	ent For	For
CALAN		ET MANAGEMENT, INC.				
Security		12811R104			Meeting Type	Annual
Ticker S		CLMS			Meeting Date	02-Jun-2015
	•				C	934199123 -
ISIN		US12811R1041			Agenda	Management
т.	ъ :		Pro	posed	X 7	For/Against
Item	Proposal		by	•	Vote	Management
1.1	ELECTI	ON OF DIRECTOR: GARY D. BLACK	•	Manageme	ent For	For
1.2	ELECTI	ON OF DIRECTOR: THOMAS F.		M	4E	F
1.2	EGGER:	S		Manageme	EIILFOF	For
1.3		ON OF DIRECTOR: RICHARD W.		Manageme	ent For	For
1.5	GILBER			ivianagenii	ZIILI UI	1 01
1.4	ELECTI SCHAPI	ON OF DIRECTOR: KEITH M. PERT		Manageme	entFor	For

1.5	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Mana	agement For	For
2.	PROPOSAL TO APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO	Mana	agement For	For
3.	EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF MCGLADREY LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY'S FISCAL YEAR ENDING DECEMBER 31, 2015.		agement For	For
LIDED	TY INTERACTIVE CORPORATION			
			Mastina Toma	A
Securit	•		Meeting Type	Annual
Ticker	Symbol LVNTA		Meeting Date	02-Jun-2015 934216967 -
ISIN	US53071M8800		Agenda	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	agement	Management
1.	1 MICHAEL A. GEORGE	iviani	For	For
	2 GREGORY B. MAFFEI		For	For
	3 M. LAVOY ROBISON		For	For
	A PROPOSAL TO APPROVE THE ADOPTION		101	101
	OF THE AMENDMENT AND RESTATEMENT			
	OF OUR RESTATED CERTIFICATE OF			
	INCORPORATION (I) TO CHANGE THE			
	NAME			
	OF THE "INTERACTIVE GROUP" TO THE			
	"QVC			
2.	GROUP," (II) TO CHANGE THE NAME OF	Mone	agement For	For
۷.	THE		agementroi	1.01
	"LIBERTY INTERACTIVE COMMON STOCK"			
	TO THE "QVC GROUP COMMON STOCK,"			
	(III)			
	TO RECLASSIFY EACH (DUE TO SPACE			
	LIMITS, SEE PROXY STATEMENT FOR FULL	,		
	PROPOSAL)			
3.	A PROPOSAL TO APPROVE THE ADOPTION	Mana	agement Against	Against
	OF THE AMENDMENT OF OUR			
	CERTIFICATE			
	OF INCORPORATION TO INCREASE (I) THE			
	TOTAL NUMBER OF SHARES OF OUR			
	CAPITAL STOCK WHICH OUR COMPANY			
	WILL HAVE THE AUTHORITY TO ISSUE, (II)			
	THE NUMBER OF SHARES OF OUR CAPITAL	_		
	STOCK DESIGNATED AS "COMMON			
	STOCK,"			
	AND (III) THE NUMBER OF (DUE TO			
	SPACE			
	LIMITS, SEE PROXY STATEMENT FOR FULL	,		

	PROPOSAL) A PROPOSAL TO RATIFY THE SELECTION OF				
4.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	ManagementFor		For	
LIBER Securit	TY INTERACTIVE CORPORATION y 53071M104		Maating Type	Annual	
	Symbol QVCA		Meeting Type Meeting Date	02-Jun-2015	
ISIN	US53071M1045		Agenda	934216967 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management	
1.	DIRECTOR	Manage	ement	_	
	1 MICHAEL A. GEORGE		For	For	
	2 GREGORY B. MAFFEI3 M. LAVOY ROBISON		For For	For For	
	A PROPOSAL TO APPROVE THE ADOPTION		1.01	POI	
	OF THE AMENDMENT AND RESTATEMENT				
	OF OUR RESTATED CERTIFICATE OF				
	INCORPORATION (I) TO CHANGE THE				
	NAME OF THE "INTERACTIVE GROUP" TO THE "QVC				
2.	GROUP," (II) TO CHANGE THE NAME OF THE	Manage	ementFor	For	
	"LIBERTY INTERACTIVE COMMON STOCK"				
	TO THE "QVC GROUP COMMON STOCK," (III)				
	TO RECLASSIFY EACH (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL				
	PROPOSAL)				
	A PROPOSAL TO APPROVE THE ADOPTION				
	OF THE AMENDMENT OF OUR				
	CERTIFICATE				
	OF INCORPORATION TO INCREASE (I) THE TOTAL NUMBER OF SHARES OF OUR				
	CAPITAL STOCK WHICH OUR COMPANY				
2	WILL HAVE THE AUTHORITY TO ISSUE, (II)	Manag	A:	A	
3.	THE NUMBER OF SHARES OF OUR CAPITAL	, Manage	ement Against	Against	
	STOCK DESIGNATED AS "COMMON				
	STOCK," AND (III) THE NUMBER OF (DUE TO				
	SPACE				
	LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)				
4.	A PROPOSAL TO RATIFY THE SELECTION	Manage	ement For	For	
	OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING				
	MODITORS FOR THE FISCAL TEAR ENDING				

DECEMBER 31, 2015.

JARDE	EN CORPO	ORATION				
Security	•	471109108			Meeting Type	Annual
Ticker	Symbol	JAH			Meeting Date	04-Jun-2015
ISIN		US4711091086			Agenda	934190098 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT	OR		Managem	nent	-
		MARTIN E. FRANKLIN			For	For
		AMES E. LILLIE			For	For
		MICHAEL S. GROSS			For	For
		ROS L'ESPERANCE			For	For
		VAL OF AN AMENDMENT TO THE				
		NY'S RESTATED CERTIFICATE OF PORATION, AS AMENDED, TO				
2.		ASE THE NUMBER OF SHARES OF		Managem	nentFor	For
		RIZED COMMON STOCK FROM				
		000 TO 500,000,000.				
		CATION OF THE APPOINTMENT OF				
	PRICEW	ATERHOUSECOOPERS LLP AS				
3.	JARDEN	N CORPORATION'S INDEPENDENT		Managam	ant For	For
3.	REGIST	ERED PUBLIC ACCOUNTING FIRM		Managem	iciiti oi	1.01
		E YEAR ENDING DECEMBER 31,				
	2015.					
4		ORY APPROVAL OF JARDEN		3.6	. 17	
4.		RATION'S EXECUTIVE		Management For For		For
CCT DI		NSATION.				
Security	RANDS, I	12646R105			Meeting Type	Annual
	Symbol	CST			Meeting Date	04-Jun-2015
	5,111001					934192927 -
ISIN		US12646R1059			Agenda	Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.1	ELECTI	ON OF DIRECTOR: DONNA M. BOLES	S	Managem	nent For	For
1.2		ON OF DIRECTOR: KIMBERLY S.		Managem	nentFor	For
	LUBEL	ON OF DIRECTOR: MICHAEL H.		C		
1.3	WARGO			Managem	nent For	For
		TFY THE SELECTION OF KPMG, LLP				
		BRANDS' INDEPENDENT				
2.	REGIST	ERED PUBLIC ACCOUNTING FIRM		Managem	nentFor	For
	FOR THE FISCAL YEAR ENDING DECEMBER					
	31, 2015					
		ROVE, ON AN ADVISORY, NON-				
3.		G BASIS, THE COMPENSATION OF		Management For For		
		AMED EXECUTIVE OFFICERS AS ITED IN THE PROXY STATEMENT.		C		
	INDSEN	TED IN THE TRUAT STATEMENT.				

INGERSOLL-RAND PLC

Security	G47791101	Meeting Type	Annual
Ticker Symbol	IR	Meeting Date	04-Jun-2015
ISIN	IE00B6330302	Agenda	934200659 -
15114	120020330302	Agenda	Management

13111	IE00B0330302	Agenda	Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANN C. BERZIN`	Management For	For
1B.	ELECTION OF DIRECTOR: JOHN BRUTON	Management For	For
1C.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management For	For
1D.	ELECTION OF DIRECTOR: JARED L. COHON	Management For	For
1E.	ELECTION OF DIRECTOR: GARY D. FORSEE	Management For	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. LAMACH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MYLES P. LEE	Management For	For
1J.	ELECTION OF DIRECTOR: JOHN P. SURMA	Management For	For
1K.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE ADVISORY APPROVAL OF THE	ManagementFor	For
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management For	For
3.	APPROVAL OF THE APPOINTMENT OF INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZATION OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS	Management For	For
4.	TO SET THE AUDITORS' REMUNERATION. APPROVAL OF THE RENEWAL OF THE DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES. APPROVAL OF THE RENEWAL OF THE	Management Abstain	Against
5.	DIRECTORS' EXISTING AUTHORITY TO ISSUE SHARES FOR THE CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS. (SPECIAL RESOLUTION)	Management Against	Against
6.	DETERMINATION OF THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES.(SPECIAL RESOLUTION)	Management Abstain	Against
	YEGAS SANDS CORP.	Mastine T	ma Ammus1
Securit		Meeting Ty	-
ISIN	Symbol LVS US5178341070	Meeting Da Agenda	934202184 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1	DIRECTOR	- 3	Managem	nent	
	1 JASON N. ADER		C	For	For
	2 MICHELINE CHAU			For	For
	3 MICHAEL A. LEVEN			For	For
	4 DAVID F. LEVI			For	For
	RATIFICATION OF THE SELECTION OF				
	DELOITTE & TOUCHE LLC AS THE				
2	COMPANY'S INDEPENDENT REGISTERED		Managem	entFor	For
	PUBLIC ACCOUNTING FIRM FOR THE YEAR	2			
	ENDED DECEMBER 31, 2015				
3	ADVISORY VOTE TO APPROVE NAMED		Managem	nent For	For
	EXECUTIVE OFFICER COMPENSATION		1,141148411		1 01
	EGAR CORPORATION			No di m	. 1
Securit	·			Meeting Type	Annual
Ticker	Symbol TG			Meeting Date	04-Jun-2015
ISIN	US8946501009			Agenda	934212577 -
				-	Management
		Dro	posed		For/Against
Item	Proposal	by	poscu	Vote	Management
	ELECTION OF DIRECTOR: GEORGE C.	Оy			-
1.1	FREEMAN, III		Managem	nent For	For
	ELECTION OF DIRECTOR: WILLIAM M.				
1.2	GOTTWALD		Managem	nent For	For
	ELECTION OF DIRECTOR: R. GREGORY			_	_
1.3	WILLIAMS		Managem	entFor	For
2	ADVISORY VOTE TO APPROVE NAMED		3.6	. To	F.
2.	EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
	RATIFICATION OF THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
3.	INDEPENDENT REGISTERED PUBLIC		Managam	ont For	For
3.	ACCOUNTING FIRM FOR TREDEGAR FOR		Managem	ient foi	гог
	THE FISCAL YEAR ENDING DECEMBER 31,				
	2015.				
	MART STORES, INC.				
Securit	•			Meeting Type	Annual
Ticker	Symbol WMT			Meeting Date	05-Jun-2015
ISIN	US9311421039			Agenda	934195860 -
				8	Management
		Dua			Earl Assign
Item	Proposal		posed	Vote	For/Against
	ELECTION OF DIDECTOR, AIDA M	by			Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ		Managem	entFor	For
	ELECTION OF DIRECTOR: JAMES I. CASH,				
1B.	JR.		Managem	nent For	For
	ELECTION OF DIRECTOR: ROGER C.			_	_
1C.	CORBETT		Managem	nent For	For

1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	ManagementFor	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management For	For
1G.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management For	For
1H.	ELECTION OF DIRECTOR: MARISSA A.	Management For	For
	MAYER ELECTION OF DIRECTOR: C. DOUGLAS	-	
1I.	MCMILLON	Management For	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management For	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management For	For
1L.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management For	For
1M.	ELECTION OF DIRECTOR: JIM C. WALTON	Management For	For
1N.	ELECTION OF DIRECTOR: S. ROBSON	Management For	For
10.	WALTON ELECTION OF DIRECTOR: LINDA S. WOLF	Management For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Management For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015	Management For	For
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder Agair	ast For
6.	PROXY ACCESS FOR SHAREHOLDERS	Shareholder Agair	st For
7.	REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING	Shareholder Agair	est For
8.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shareholder Again	ast For
9.	INDEPENDENT CHAIRMAN POLICY	Shareholder Agair	ast For
ACTA	VIS PLC	-	
Securit Ticker	ty G0083B108 Symbol ACT	Meeting Meeting	
ISIN	IE00BD1NQJ95	Agenda	934199286 - Management
Item	Proposal	Proposed Vote	For/Against
	•	by	Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO ELECTION OF DIRECTOR: NESLI BASGOZ,	ManagementFor	For
1B.	M.D.	Management For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management For	For

1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS TO APPROVE, IN A NON-BINDING VOTE,	Management For	For
2.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Management For	For
4.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.	Management For	For
5.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN	Management For	For
6.	OF ACTAVIS PLC. TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder Against	For
7.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER'S POLICY REGARDING EXECUTIVE STOCK RETENTION.	Shareholder Against	For
FLOWERS FOODS, INC.			
Security 343498101		Meeting Type	Annual

Ticker	Symbol FLO		Meeting Date	05-Jun-2015
ISIN	US3434981011		Agenda	934200750 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE DECLASSIFICATION AMENDMENTS TO PROVIDE THAT, BEGINNING IN 2017, ALL DIRECTORS WILL BE ELECTED ON AN ANNUAL BASIS FOR A TERM OF ONE YEAR.	Managem	ent For	For
2A.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: JOE E. BEVERLY (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Managem	ent For	For
2B.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: AMOS R. MCMULLIAN (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018). ELECTION OF DIRECTOR TO SERVE FOR 1	Managem	ent For	For
2C.	YEAR TERM: J.V. SHIELDS, JR. (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Managem	ent For	For
2D.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: DAVID V. SINGER (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL MEETING FOR 2018).	Managem	ent For	For
2E.	ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: JAMES T. SPEAR (IF THE DECLASSIFICATION AMENDMENTS ARE NOT APPROVED, NOMINEE AS A CLASS III DIRECTOR UNTIL THE ANNUAL MEETING FOR 2016).	Managem	ent For	For
3.	TO APPROVE BY ADVISORY VOTE THE COMPENSATION OF THE COMPANY'S	Managem	entFor	For
4.	NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Managem	entFor	For
	THE STATE OF THE PROPERTY OF T			

	INDEPENDENT R	EGISTERED PUBLIC			
	ACCOUNTING FI	RM FOR FLOWERS FOODS,			
	INC. FOR THE FIS	SCAL YEAR ENDING			
	JANUARY 2, 2016	i.			
	SHAREHOLDER I	PROPOSAL REGARDING			
	THE VESTING OF	FEQUITY AWARDS OF			
5.		ICERS UPON A CHANGE OF	Shareh	nolder Against	For
	CONTROL, IF PRO	OPERLY PRESENTED AT		•	
	THE ANNUAL ME	EETING.			
	SHAREHOLDER I	PROPOSAL REGARDING			
	SHAREHOLDER A	APPROVAL OF CERTAIN			
6.	FUTURE SEVERA	NCE AGREEMENTS FOR	Shareh	nolder Against	For
	SENIOR EXECUT	IVES, IF PROPERLY		C	
		THE ANNUAL MEETING.			
LAYNI	E CHRISTENSEN C				
Security				Meeting Type	Annual
Ticker S				Meeting Date	05-Jun-2015
					934220322 -
ISIN	US52105	01046		Agenda	Management
					management
			Proposed		For/Against
Item	Proposal		by	Vote	Management
1.	DIRECTOR		-	gement	Management
1.	1 DAVID A.	R BROWN	Tranag	For	For
	2 MICHAEL			For	For
	3 J. SAMUEI			For	For
	4 NELSON C			For	For
		R. GILMORE		For	For
	6 JOHN T. N			For	For
		E TO APPROVE NAMED		101	1 01
2.		ICER COMPENSATION.	Manag	gement For	For
		PPROVE THE FLEXIBLE			
	SETTLEMENT FE				
3.	COMPANY'S	ATOKE OF THE	Manag	gement For	For
		BLE NOTES DUE 2018.			
		PPROVE A INCREASING			
		F COMMON STOCK			
		SUABLE UPON THE			
4.		OF THE COMPANY'S 8.00%	Manag	gement Against	Against
	SENIOR SECURE				
	CONVERTIBLE N				
		ATIFY THE SELECTION OF			
		IG FIRM OF DELOITTE &			
_			Mana		Г.,,
5.		LAYNE CHRISTENSEN'S	-	gement For	For
		UDITORS FOR THE FISCAL			
DELAG		ANUARY 31, 2016.			
	OND LTD.	07		Martine	A 1
Security		U/		Meeting Type	Annual
Ticker S	Symbol BEL			Meeting Date	08-Jun-2015
ISIN	BMG115	4H1079		Agenda	934201182 -
				-	Management

Item	Proposal	Proposed by	d Vote	For/Against Management
1.	DIRECTOR	•	nagement	1vianagement
	1 HARSHA V. AGADI		For	For
	2 JOHN D. CAMPBELL		For	For
	3 ROLAND A. HERNANDEZ		For	For
	4 MITCHELL C. HOCHBERG		For	For
	5 RUTH A. KENNEDY		For	For
	6 GAIL REBUCK		For	For
	7 JOHN M. SCOTT III		For	For
	8 H. ROELAND VOS		For	For
	APPOINTMENT OF DELOITTE LLP AS THE			
	COMPANY'S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM, AND			
2.	AUTHORIZATION OF THE AUDIT	Mai	nagement For	For
	COMMITTEE		8	
	TO FIX ACCOUNTING FIRM'S			
	REMUNERATION.			
CROC	S, INC.			
Securi			Meeting Type	Annual
	Symbol CROX		Meeting Date	08-Jun-2015
	·		C	934204520 -
ISIN	US2270461096		Agenda	Management
τ.	D 1	Proposed	d	For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	•	nagement	C
	1 RONALD L. FRASCH		For	For
	2 GREGG S. RIBATT		For	For
	RATIFICATION OF THE APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS OUR	3.6		
2	INDEPENDENT REGISTERED PUBLIC	Mai	nagement For	For
	ACCOUNTING FIRM FOR FISCAL YEAR 2015	5 .		
	AN ADVISORY VOTE TO APPROVE THE			
3	COMPENSATION OF OUR NAMED	Mai	nagement For	For
	EXECUTIVE OFFICERS.		C	
	APPROVAL OF THE 2015 EQUITY			
4	INCENTIVE	Mai	nagement Against	Against
	PLAN.		c c	C
GENE	RAL MOTORS COMPANY			
Securi	ty 37045V100		Meeting Type	Annual
	Symbol GM		Meeting Date	09-Jun-2015
	•			934202766 -
ISIN	US37045V1008		Agenda	Management
				C
Itam	Droposal	Proposed	d Vote	For/Against
Item	Proposal	by	VOIC	Management
1A.	ELECTION OF DIRECTOR: JOSEPH J.	Ma	nagamant For	For
ıA.	ASHTON	ivia	nagement For	1.01
1B.	ELECTION OF DIRECTOR: MARY T. BARRA	Mai	nagement For	For

1C.	ELECTION OF DIRECTOR: STEPHEN J. GIRSKY	Managem	ent For	For
1D.	ELECTION OF DIRECTOR: LINDA R. GOODEN	Managem	ent For	For
1E.	ELECTION OF DIRECTOR: JOSEPH JIMENEZ JR.	' Managem	ent For	For
1F.	ELECTION OF DIRECTOR: KATHRYN V. MARINELLO	Managem	ent For	For
1G.	ELECTION OF DIRECTOR: MICHAEL G. MULLEN	Managem	ent For	For
1H.	ELECTION OF DIRECTOR: JAMES J. MULVA	Managem	ent For	For
1I.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Managem	entFor	For
1J.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Managem	ent For	For
1K.	ELECTION OF DIRECTOR: THEODORE M. SOLSO	Managem	ent For	For
1L.	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	Managem	ent For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS GM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Managem	nent For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Managem	nentFor	For
4. 5.	INDEPENDENT BOARD CHAIRMAN CUMULATIVE VOTING		ler Against ler Against	For For
ENDO INTERNATIONAL PLC Security G30401106 Ticker Symbol ENDP			Meeting Type Meeting Date	Annual 09-Jun-2015
ISIN	IE00BJ3V9050		Agenda	934204443 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Managem	ent For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: SHANE M. COOKI	E Managem	ent For	For
1D.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Managem	ent For	For
1E.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Managem	ent For	For
1F.	ELECTION OF DIRECTOR: MICHAEL HYATT	Managem	ent For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P.	Managem	entFor	For
1H.	MONTAGUE ELECTION OF DIRECTOR: JILL D. SMITH	Managem		For
1H. 1I.	ELECTION OF DIRECTOR: WILLIAM F.	Managem		For
2.	SPENGLER TO APPROVE THE APPOINTMENT OF	Managem		For
۷.	PRICEWATERHOUSECOOPERS LLP AS THE	Managem	MILL OI	TUI

	COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015			
	AND TO AUTHORIZE THE AUDIT COMMITTEE OF			
	THE BOARD OF DIRECTORS TO DETERMINI	<u> </u>		
3.	THE AUDITORS' REMUNERATION. TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.) Manag	gement For	For
4.	TO APPROVE THE 2015 STOCK INCENTIVE PLAN.	Manag	gement For	For
MAST	TERCARD INCORPORATED			
Securi	•		Meeting Type	Annual
Ticker	Symbol MA		Meeting Date	09-Jun-2015
ISIN	US57636Q1040		Agenda	934206295 - Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: RICHARD	•	_	C
1A.	HAYTHORNTHWAITE	Manag	gement For	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Manag	gement For	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Manag	gement For	For
1D.	ELECTION OF DIRECTOR: DAVID R.	Manag	gement For	For
ID.	CARLUCCI	Ivianag	Ciliciti oi	1.01
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Manag	gementFor	For
	ELECTION OF DIRECTOR: JULIUS			
1F.	GENACHOWSKI	Manag	gement For	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Manag	gement For	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	_	gement For	For
1I.	ELECTION OF DIRECTOR: MARC OLIVIE		gement For	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Manag	gement For	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Manag	gement For	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Manag	gement For	For
13.4	ELECTION OF DIRECTOR: EDWARD SUNING	}		F
1M.	TIAN	Manag	gementFor	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Manag	gement For	For
	APPROVAL OF THE AMENDED AND			
3.	RESTATED SENIOR EXECUTIVE ANNUAL	Manag	gement For	For
	INCENTIVE COMPENSATION PLAN			
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY	Manag	gement For	For
	FOR			
	2015			
AMC	NETWORKS INC			
Securi			Meeting Type	Annual
	Symbol AMCX		Meeting Date	09-Jun-2015
			•	

ISIN	US00164V1035		Agenda	934209063 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 JONATHAN F. MILLER		For	For
	2 LEONARD TOW		For	For
	3 DAVID E. VAN ZANDT		For	For
	4 CARL E. VOGEL		For	For
	5 ROBERT C. WRIGHT		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	KPMG LLP AS INDEPENDENT REGISTERED	Managen	nent For	For
	PUBLIC ACCOUNTING FIRM OF THE			
	COMPANY FOR FISCAL YEAR 2015			
2	APPROVAL, ON AN ADVISORY BASIS,	Managan		Ear
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Managen	nentror	For
CHEC	K POINT SOFTWARE TECHNOLOGIES LTD.			
Securit			Meeting Type	Annual
	Symbol CHKP		Meeting Date	09-Jun-2015
	•			934223467 -
ISIN	IL0010824113		Agenda	Management
				8
Team	Description	Proposed	Vote	For/Against
Item	Proposal	by	vote	Management
1A.	ELECTION OF DIRECTOR: GIL SHWED	Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: MARIUS NACHT	Managen	nent For	For
1C.	ELECTION OF DIRECTOR: JERRY	Managen	nent For	For
	UNGERMAN			
1D.	ELECTION OF DIRECTOR: DAN PROPPER	Managen		For
1E.	ELECTION OF DIRECTOR: DAVID RUBNER	Managen		For
1F.	ELECTION OF DIRECTOR: DR. TAL SHAVIT	Managen	nent For	For
2.4	TO ELECT YOAV Z. CHELOUCHE AS	Managan		Ear
2A.	OUTSIDE DIRECTOR FOR AN ADDITIONAL THREE-YEAR TERM.	Managen	nentror	For
	TO ELECT GUY GECHT AS OUTSIDE			
2B.	DIRECTOR FOR AN ADDITIONAL THREE-	Managen	nent For	For
20.	YEAR TERM.	1vianagen	nenti oi	1 01
	TO RATIFY THE APPOINTMENT AND			
	COMPENSATION OF KOST, FORER, GABBAY	7		
2	& KASIERER, A MEMBER OF ERNST &		· 	
3.	YOUNG GLOBAL, AS OUR INDEPENDENT	Managen	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR 2015.			
4	TO AMEND AND EXTEND THE COMPANY'S	Managan	nant For	For
4.	EMPLOYEE STOCK PURCHASE PLAN.	Managen	Henti Oi	1.01
	TO AUTHORIZE AN INCREASE TO THE			
5.	COVERAGE OF OUR D&O LIABILITY	Managen	nent For	For
	INSURANCE COVERAGE.	3.5	. To	.
6.		Managen	nent For	For

		o o				
		OVE COMPENSATION TO CHECK 'S CHIEF EXECUTIVE OFFICER WHO				
	IS					
		CHAIRMAN OF THE BOARD OF				
		CTORS.				
7.		ORIZATION OF CHAIRMAN OF THE D TO SERVE AS CHAIRMAN OF THE		Managen	ant For	For
7.		D AND CHIEF EXECUTIVE OFFICER.		Managen	icitt oi	1.01
		INDERSIGNED IS A CONTROLLING				
0.4		EHOLDER OR HAS A PERSONAL				
8A.	INTER	REST IN ITEM 2. MARK "FOR" = YES OR		Managen		
	"AGA	INST'' = NO				
	THE U	NDERSIGNED IS A CONTROLLING				
8B.		EHOLDER OR HAS A PERSONAL		Managen	nent Against	
OD.		REST IN ITEM 6. MARK "FOR" = YES OR		Managen	ioner igamst	
		INST" = NO				
		INDERSIGNED IS A CONTROLLING EHOLDER OR HAS A PERSONAL				
8C.		EHOLDER OR HAS A FERSONAL REST IN ITEM 7. MARK "FOR" = YES OR		Managen	nent Against	
		INST" = NO				
FREEP	_	CMORAN INC.				
Security		35671D857			Meeting Type	Annual
Ticker S		FCX			Meeting Date	10-Jun-2015
ISIN		US35671D8570			Agenda	934198498 -
15111		0333071D0370			Agenda	Management
			Ъ	1		F /A : /
Item	Propos	al		posed	Vote	For/Against
	-		Proj by	•		For/Against Management
Item	DIREC	CTOR		posed Managen	nent	Management
	DIREC	CTOR RICHARD C. ADKERSON		•		
	DIREC	CTOR		•	nent For	Management For
	DIRECT 1 2	CTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR.		•	nent For For	Management For For
	DIRECT 1 2 3	CTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III		•	nent For For For	Management For For For
	DIRECT 1 2 3 4 5 6	CTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD		•	nent For For For For For For	Management For For For For For For
	DIRECT 1 2 3 4 5 6 7	CTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III		•	For For For For For For For For	Management For For For For For For For
	DIRECT 1 2 3 4 5 6 7 8	CTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR.		•	rent For For For For For For For For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 13	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 13 14	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 13	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE		•	For	Management For For For For For For For For For Fo
	DIRECT 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 APPRO	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND		•	For	Management For For For For For For For For For Fo
1	DIRECT 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 APPROTHE CEXECT	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND OVAL, ON AN ADVISORY BASIS, OF		Managen	For	Management For For For For For For For For For Fo
1	DIRECT 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 APPROTHE CEXEC RATIF	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND OVAL, ON AN ADVISORY BASIS, OF COMPENSATION OF OUR NAMED UTIVE OFFICERS.		Managen	For	Management For For For For For For For For For Fo
1	DIRECT 1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 APPROTHE CEXECT RATHE CEXECT RATHER ST.	RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND OVAL, ON AN ADVISORY BASIS, OF		Managen	For	Management For For For For For For For For For Fo

	Edgar Filling. GABELET EQUIT		11001 1110) I OIIII IN I A	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.				
	REAPPROVAL OF THE MATERIAL TERMS				
4	OF THE SECTION 162(M) PERFORMANCE		Managam	ant Ean	For
4	GOALS UNDER OUR AMENDED AND RESTATED 2006		Managem	entror	For
	STOCK INCENTIVE PLAN.				
5	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.		Sharehold	ler Against	For
STARZ					
Security				Meeting Type	Annual
Ticker S	Symbol STRZA			Meeting Date	10-Jun-2015
ISIN	US85571Q1022			Agenda	934201221 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	o j	Managem	ent	Management
	1 ANDREW T. HELLER		C	For	For
	2 JEFFREY F. SAGANSKY			For	For
	3 CHARLES Y. TANABE			For	For
	A PROPOSAL TO RATIFY THE SELECTION OF				
2.	KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING		Managem	ent For	For
	DECEMBER 31, 2015.				
	GION PLC				
Security Ticker S				Meeting Type Meeting Date	Annual 10-Jun-2015
ISIN	IE00BFRT3W74			Agenda	934202095 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. CHESSER		Managem	ent For	For
1B.	ELECTION OF DIRECTOR: CARLA CICO		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: DAVID D. PETRATIS		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: DEAN I. SCHAFFER		Managem	entFor	For
	ELECTION OF DIRECTOR: MARTIN E.			_	_
1F.	WELCH III		Managem	entFor	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Managem	ent For	For

		•				
	PRICEW INDEPE	VAL OF THE APPOINTMENT OF VATERHOUSECOOPERS AS NDENT AUDITORS OF THE				
3.	COMPA AND AI	NY JTHORIZE THE AUDIT AND FINANCI	F.	Managemen	ntFor	For
		TTEE OF THE BOARD OF				
	DIRECT	ORS THE AUDITORS' REMUNERATION.				
		AL OF THE MATERIAL TERMS OF				
4.		RFORMANCE GOALS UNDER THE		Managemen	nt For	For
	COMPA 2013.	NY'S INCENTIVE STOCK PLAN OF				
	APPROV	AL OF THE MATERIAL TERMS OF				
5.		RFORMANCE GOALS UNDER THE NY'S SENIOR EXECUTIVE		Managemen	ntFor	For
		RMANCE PLAN.				
BIOGE		000 (01/102				
Security Ticker S	•	09062X103 BIIB			Meeting Type Meeting Date	Annual 10-Jun-2015
ISIN	o y inicor	US09062X1037			Agenda	934202956 -
10111		0507002711037		1	igenda	Management
Item	Proposal		Pro	posed	Vote	For/Against
псш	-	ON OF DIRECTOR, ALEVANDER I	by		Vole	Management
1A.	DENNE	ON OF DIRECTOR: ALEXANDER J. R		Managemen	ntFor	For
1B.		ON OF DIRECTOR: CAROLINE D.		Managemen	nt For	For
. ~	DORSA ELECTION	ON OF DIRECTOR: NANCY L.		_		_
1C.	LEAMIN	NG		Managemen	nt For	For
1D.	ELECTION MULLIC	ON OF DIRECTOR: RICHARD C.		Managemen	ntFor	For
1E		ON OF DIRECTOR: ROBERT W.		Managaman	nt Eor	For
1E.	PANGIA			Managemen	ILFOI	For
1F.		ON OF DIRECTOR: STELIOS DPOULOS		Managemen	nt For	For
1G.		ON OF DIRECTOR: BRIAN S. POSNER	1	Managemen	nt For	For
1H.	ROWINS	ON OF DIRECTOR: ERIC K.		Managemen	nt For	For
1I.	ELECTI	ON OF DIRECTOR: GEORGE A.		Managemen	nt For	For
1J.	SCANG	OS ON OF DIRECTOR: LYNN SCHENK		Managemen		For
13. 1K.		ON OF DIRECTOR: STEPHEN A.		Managemen		For
1 K .	SHERW			Managemen	ILFOI	ror
		IFY THE SELECTION OF ATERHOUSECOOPERS LLP AS				_
2.	BIOGEN	I INC.'S INDEPENDENT REGISTERED		Management For		For
		ACCOUNTING FIRM. PAY - AN ADVISORY VOTE ON				
3.		ΓΙVE COMPENSATION.		Managemen	ntFor	For
4.				Managemen	ntFor	For

TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN. TO APPROVE AN AMENDMENT TO THE

5. BIOGEN INC. 2006 NON-EMPLOYEE Management For For

DIRECTORS EQUITY PLAN.

CATERPILLAR INC.

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Managem	entFor	For
1B	ELECTION OF DIRECTOR: DANIEL M. DICKINSON	Managem	entFor	For
1 C	ELECTION OF DIRECTOR: JUAN GALLARDO	Managem	entFor	For
1D	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Managem	ent For	For
1E	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Managem	ent For	For
1F	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Managem	ent For	For
1G	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Managem	ent For	For
1H	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Managem	entFor	For
1I	ELECTION OF DIRECTOR: DEBRA L. REED ELECTION OF DIRECTOR: EDWARD B.	Managem	entFor	For
1J	RUST, JR.	Managem	entFor	For
1K	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Managem	ent For	For
1L	ELECTION OF DIRECTOR: MILES D. WHITE RATIFY THE APPOINTMENT OF THE	Managem	entFor	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	ent For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managem	ent For	For
4.	STOCKHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	Sharehold	ler Against	For
5.	STOCKHOLDER PROPOSAL - STOCKHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	Sharehold	ler Against	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Sharehold	ler Against	For
7.	STOCKHOLDER PROPOSAL - REVIEW OF HUMAN RIGHTS POLICY.	Sharehold	ler Against	For
	ON CORPORATION		M C T	A 1
Securit	y 92839U206		Meeting Type	Annual

Ticker	Symbol VC			Meeting Date	11-Jun-2015
ISIN	US92839U2069			Agenda	934208047 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DUNCAN H. COCROFT	•	Managemo	entFor	For
1B.	ELECTION OF DIRECTOR: JEFFREY D. JONES		Manageme	ent For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY D. LEULIETTE		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: JOANNE M. MAGUIRE		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: ROBERT J. MANZO		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: FRANCIS M. SCRICCO		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: DAVID L. TREADWELL		Managemo	entFor	For
1H.	ELECTION OF DIRECTOR: HARRY J. WILSON		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: ROUZBEH YASSINI-FARD		Managemo	entFor	For
1J.	ELECTION OF DIRECTOR: KAM HO GEORGE YUEN PATIENT THE APPOINTMENT OF EDNICE &	1	Manageme	entFor	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL		Managemo	entFor	For
3.	YEAR 2015. PROVIDE ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.		Managemo	ent For	For
4.	APPROVE AMENDMENTS TO THE VISTEON CORPORATION 2010 INCENTIVE PLAN.		Manageme	entFor	For
5.	APPROVE THE COMPANY'S NON-BINDING PROPOSAL RELATING TO PROXY ACCESS. IF PRESENTED, CONSIDERATION OF A		Manageme	ent For	For
6.	STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.		Sharehold	er Against	For
TELEF	FONICA, S.A.				
Securit	•			Meeting Type	Annual
Ticker	Symbol TEF			Meeting Date	11-Jun-2015
ISIN	US8793822086			Agenda	934239333 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL ACCOUNTS AND	-	Managemo	ent For	For
	OF THE MANAGEMENT REPORT OF BOTH				

TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES. FOR FISCAL YEAR 2014. APPROVAL OF THE PROPOSED ALLOCATION 2. Management For For OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2014. APPROVAL OF THE MANAGEMENT OF THE 3. BOARD OF DIRECTORS OF TELEFONICA, Management For For S.A., DURING FISCAL YEAR 2014. RE-ELECTION OF THE AUDITOR FOR 4. **FISCAL** Management For For YEAR 2015. APPROVAL OF THE REDUCTION IN SHARE CAPITAL BY MEANS OF THE **CANCELLATION** OF SHARES OF THE COMPANY'S OWN 5. Management Abstain Against STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT AND AMENDING ARTICLE 6 OF THE BY-LAWS REGARDING SHARE CAPITAL. SHAREHOLDER COMPENSATION BY **MEANS** OF A SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO EACH, WITH NO SHARE 6. Management Abstain **Against** PREMIUM, OF THE SAME CLASS AND **SERIES** AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) 7A. AMENDMENT OF THE ARTICLES OF THE Management Abstain Against BY-LAWS RELATING TO THE GENERAL SHAREHOLDERS' MEETINGS AND THE POWERS AND DUTIES THEREOF: ARTICLES 15 (POWERS OF THE SHAREHOLDERS ACTING AT A GENERAL SHAREHOLDERS' MEETING), 16 (ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETINGS), 17 (CALL TO

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

	PROVIDED IN SECTION 506 OF THE COMPANIES ACT. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY OUT THE				
10.	RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING. CONSULTATIVE VOTE ON THE 2014		Managen	nent For	For
11.	ANNUAL REPORT ON DIRECTORS' COMPENSATION.		Managen	nent For	For
DAVI	ΓA HEALTHCARE PARTNERS, INC.				
Securit	ty 23918K108			Meeting Type	Annual
Ticker	Symbol DVA			Meeting Date	16-Jun-2015
ISIN	US23918K1088			Agenda	934215965 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY		Managen	nent For	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG		Managen	nent For	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON		Managen	nent For	For
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ		Managen	nent For	For
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER		Managen		For
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA		Managen	nent For	For
1G.	ELECTION OF DIRECTOR: WILLIAM L. ROPER		Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: KENT J. THIRY		Managen		For
1I.	ELECTION OF DIRECTOR: ROGER J. VALINI TO RATIFY THE APPOINTMENT OF KPMG LLP	E	Managen	nent For	For
2.	AS OUR INDEPENDENT REGISTERED PUBLIC		Managen	nent For	For
3.	ACCOUNTING FIRM FOR FISCAL YEAR 201: ADVISORY VOTE ON EXECUTIVE COMPENSATION.	5.	Managen	nent For	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.		Sharehold	der Against	For
WEAT	THERFORD INTERNATIONAL PLC				
Securit	ty G48833100			Meeting Type	Annual
Ticker	Symbol WFT			Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691			Agenda	934225752 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management

1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Manageme	ntFor	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Manageme	ntFor	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Manageme	ntFor	For
1 E	ELECTION OF DIRECTOR: SIR EMYR JONES	_		F
1E.	PARRY	Manageme	ntror	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Manageme	nt For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Manageme	ntFor	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE	Manageme	nt For	For
3.	AUDITOR'S REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Manageme	nt For	For
4.	TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN.	Manageme	nt For	For
5.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW.	Manageme	nt For	For
TRIPA	DVISOR, INC.			
Securit	sy 896945201		Meeting Type	Annual
Ticker	Symbol TRIP		Meeting Date	18-Jun-2015
ISIN	US8969452015		Agenda	934212147 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme		_
	1 GREGORY B. MAFFEI		For	For

	2 STEPHEN KAUFER	For	For
	3 JONATHAN F. MILLER	For	For
	4 DIPCHAND (DEEP) NISHAR	For	For
	5 JEREMY PHILIPS	For	For
	6 SPENCER M. RASCOFF	For	For
	7 CHRISTOPHER W. SHEAN	For	For
	8 SUKHINDER SINGH CASSIDY	For	For
	9 ROBERT S. WIESENTHAL	For	For
	TO RATIFY THE APPOINTMENT OF KPMG		
	LLP		
2.	AS TRIPADVISOR, INC.'S INDEPENDENT	Management For	For
	REGISTERED PUBLIC ACCOUNTING FIRM		
	FOR 2015.		
	TO APPROVE, ON AN ADVISORY BASIS,		
	THE		
3.	COMPENSATION OF OUR NAMED	ManagementFor	For
	EXECUTIVE OFFICERS AS DISCLOSED IN		
	THE PROXY STATEMENT.		
	SAT S.A.	N .:	
Securit	·	Meeting Type	Annual
Ticker	Symbol I	Meeting Date	18-Jun-2015
ISIN	LU0914713705	Agenda	934217399 -
		-	Management
		Proposed	For/Against
Item	Proposal	by Vote	Management
	APPROVAL OF STATUTORY STAND-ALONE	•	
1.	FINANCIAL STATEMENTS	ManagementFor	For
	APPROVAL OF CONSOLIDATED FINANCIAL	_	_
2.	STATEMENTS	ManagementFor	For
2	APPROVAL OF ALLOCATION OF ANNUAL		
3.	RESULTS	Management For	For
4	APPROVAL OF DECLARATION OF	Managarate	Г.,
4.	PREFERRED SHARE DIVIDENDS	Management For	For
_	APPROVAL OF DISCHARGE TO DIRECTORS	ManagamantFan	For
5.	FOR PERFORMANCE	Management For	For
6A.	ELECTION OF DIRECTOR: DAVID MCGLADE	ManagementFor	For
6B.	ELECTION OF DIRECTOR: ROBERT	Management For	For
OD.	CALLAHAN	Wanagement of	101
6C.	ELECTION OF DIRECTOR: DENIS	ManagementFor	For
	VILLAFRANCA		
7.	APPROVAL OF DIRECTOR REMUNERATION	ManagementFor	For
	APPROVAL OF RE-APPOINTMENT OF		
8.	INDEPENDENT REGISTERED ACCOUNTING	ManagementFor	For
	FIRM (SEE NOTICE FOR FURTHER DETAILS)		
•	APPROVAL OF SHARE REPURCHASES AND		-
9.	TREASURY SHARE HOLDINGS (SEE NOTICE	Management For	For
10	FOR FURTHER DETAILS)	M	F
10.	ACKNOWLEDGEMENT OF REPORT AND	Management For	For
	APPROVAL OF AN EXTENSION OF THE		
	VALIDITY PERIOD OF THE AUTHORIZED		

Meeting Type

Annual

SHARE CAPITAL AND RELATED AUTHORIZATION AND WAIVER, SUPPRESSION AND WAIVER OF SHAREHOLDER PRE-EMPTIVE RIGHTS (SEE NOTICE FOR FURTHER DETAILS)

887317303

TIME WARNER INC.

Security

Ticker	Symbol	TWX			Meeting Date	19-Jun-2015
ISIN		US8873173038			Agenda	934204784 - Management
Item	Proposal	l	Prop by	osed	Vote	For/Against Management
1A.	ELECTI BARKS	ON OF DIRECTOR: JAMES L.		Manageme	entFor	For
1B.		ON OF DIRECTOR: WILLIAM P. BARI	3	Manageme	ent For	For
1C.	ELECTI BEWKE	ON OF DIRECTOR: JEFFREY L.		Manageme	entFor	For
1D.	ELECTI BOLLE	ON OF DIRECTOR: STEPHEN F. NBACH		Manageme	entFor	For
1E.	ELECTI CLARK	ON OF DIRECTOR: ROBERT C.		Manageme	entFor	For
1F.	ELECTI DOPFN	ON OF DIRECTOR: MATHIAS ER		Manageme	entFor	For
1G.	ELECTI EINHOI	ON OF DIRECTOR: JESSICA P. RN		Manageme	entFor	For
1H.	ELECTI GUTIEF	ON OF DIRECTOR: CARLOS M. RREZ		Manageme	entFor	For
1I.		ON OF DIRECTOR: FRED HASSAN		Management For		For
1J.	ELECTI NOVAC	ON OF DIRECTOR: KENNETH J.		Manageme	entFor	For
1K.	ELECTI WACHT	ON OF DIRECTOR: PAUL D. FER		Manageme	entFor	For
1L.	ELECTI WRIGH	ON OF DIRECTOR: DEBORAH C. T		Manageme	entFor	For
2.		CATION OF APPOINTMENT OF ENDENT AUDITOR.		Manageme	entFor	For
3.		DRY VOTE TO APPROVE NAMED TIVE OFFICER COMPENSATION.		Manageme	entFor	For
4.		HOLDER PROPOSAL ON RIGHT TO WRITTEN CONSENT.		Sharehold	er Against	For
5.		HOLDER PROPOSAL ON TOBACCO TONS IN FILMS.		Sharehold	er Against	For
6.		HOLDER PROPOSAL ON HOUSE GAS EMISSIONS REDUCTION TS.	1	Sharehold	er Against	For
	Y SCHEII				–	
Securit	•	806407102 HSIC			Meeting Type	Annual 22-Jun-2015
ISIN	Symbol	HSIC US8064071025			Meeting Date Agenda	934215333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARRY J. ALPERIN	Manager	ment For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE S. BACOW, PH.D.	Manager	ment For	For
1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Manager	mentFor	For
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Manager	ment For	For
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Manager	ment For	For
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Manager	mentFor	For
1G.	ELECTION OF DIRECTOR: DONALD J. KABAT	Manager	mentFor	For
1H.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Manager	mentFor	For
1I.	ELECTION OF DIRECTOR: NORMAN S. MATTHEWS	Manager	mentFor	For
1J.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Manager	mentFor	For
1K.	ELECTION OF DIRECTOR: STEVEN PALADINO	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: CAROL RAPHAE	L Manager	mentFor	For
1M.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Manager	mentFor	For
1N.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES, PH.D.	Manager	mentFor	For
10.	ELECTION OF DIRECTOR: LOUIS W. SULLIVAN, M.D.	Manager	mentFor	For
2.	PROPOSAL TO AMEND AND RESTATE THE COMPANY'S 1996 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN (TO BI RENAMED THE 2015 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN).	E Managei	ment For	For
3.	PROPOSAL TO APPROVE, BY NON-BINDING VOTE, THE 2014 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Managei	ment For	For
4.	PROPOSAL TO RATIFY THE SELECTION OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 26, 2015.	Manager	ment For	For
	COM ARGENTINA, S.A.		–	
Securit	•		Meeting Type	Special
ISIN	Symbol TEO US8792732096		Meeting Date Agenda	22-Jun-2015 934233622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1)	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE	Managam	nent For	For
2)	MEETING. REVIEW OF THE APPOINTMENT OF MR. OSCAR CARLOS CRISTIANCI AS DIRECTOR MADE BY THE SUPERVISORY COMMITTEE ON APRIL 16, 2015, IN COMPLIANCE WITH THE SECOND PARAGRAPH OF SECTION 258 OF THE LEY DE SOCIEDADES COMERCIALES.	Managem	nent For	For
3)	AMENDMENT OF SECTION 3 OF THE BYLAWS, IN ORDER TO EXTEND THE CORPORATE PURPOSE, INCLUDING THE POSSIBILITY TO PROVIDE REGULATED SERVICES BY THE LAW NO 26,522 OF AUDIOVISUAL COMMUNICATION SERVICES. THE VALIDITY OF THE AMENDMENT THAT THE SHAREHOLDERS' MEETING INTRODUCES TO THE SECTION RELATED TO THE (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)	_	nent Abstain	Against
Securit	VTERACTIVECORP		Meeting Type Meeting Date	Annual 24-Jun-2015
ISIN	US44919P5089		Agenda	934219280 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 SONALI DE RYCKER		For	For
	4 BARRY DILLER		For	For
	5 MICHAEL D. EISNER		For	For
	6 BONNIE HAMMER		For	For
	7 VICTOR A. KAUFMAN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 A. VON FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Managem	nent For	For

Security	O! INC. y Symbol	984332106 YHOO			Meeting Type Meeting Date	Annual 24-Jun-2015
ISIN		US9843321061			Agenda	934220625 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1A. 1B. 1C.	ELECTION ELECTION	ON OF DIRECTOR: DAVID FILO ON OF DIRECTOR: SUSAN M. JAMES ON OF DIRECTOR: MAX R. LEVCHIN ON OF DIRECTOR: MARISSA A.		Managem Managem Managem	ent For ent For	For For
1D. 1E.	MAYER ELECTION MCINER	ON OF DIRECTOR: THOMAS J.		Manageme Manageme		For
1F.		ON OF DIRECTOR: CHARLES R.		Managem	entFor	For
1G.		ON OF DIRECTOR: H. LEE SCOTT, JR		Managem	entFor	For
1H.	ELECTION PH.D.	ON OF DIRECTOR: JANE E. SHAW,		Managem	entFor	For
1I.	ELECTION WEBB,	ON OF DIRECTOR: MAYNARD G. JR.		Managem	entFor	For
2.	THE CO	VAL, ON AN ADVISORY BASIS, OF MPANY'S EXECUTIVE NSATION.		Managem	ent For	For
3.	PRICEW COMPA	CATION OF THE APPOINTMENT OF VATERHOUSECOOPERS LLP AS THE NY'S INDEPENDENT REGISTERED ACCOUNTING FIRM.		Managem	ent For	For
4.	BOARD	HOLDER PROPOSAL REGARDING A COMMITTEE ON HUMAN RIGHTS, II RLY PRESENTED AT THE ANNUAL IG.	F	Sharehold	er Against	For
5.	RIGHT	HOLDER PROPOSAL REGARDING A TO ACT BY WRITTEN CONSENT, IF RLY PRESENTED AT THE ANNUAL IG.		Sharehold	er Against	For
LIBER	TY GLOE	BAL PLC.				
Security Ticker	y Symbol	G5480U104 LBTYA			Meeting Type Meeting Date	Annual 25-Jun-2015
ISIN		GB00B8W67662			Agenda	934219331 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	DIRECT TERM E GENERA			Managem	ent For	For
2.	MEETIN	NG TO BE HELD IN 2018.		Managem	entFor	For

TO ELECT PAUL A. GOULD AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM **EXPIRING** AT THE ANNUAL GENERAL MEETING TO HELD IN 2018. TO ELECT JOHN C. MALONE AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM 3. **EXPIRING** Management For For AT THE ANNUAL GENERAL MEETING TO BEHELD IN 2018. TO ELECT LARRY E. ROMRELL AS A DIRECTOR OF LIBERTY GLOBAL FOR A 4. TERM EXPIRING AT THE ANNUAL Management For For **GENERAL** MEETING TO BE HELD IN 2018. TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE **IMPLEMENTATION** OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 5. 31, 2014, CONTAINED IN APPENDIX A OF Management For For THE PROXY STATEMENT (IN ACCORDANCE REQUIREMENTS APPLICABLE TO U.K. COMPANIES). TO RATIFY THE APPOINTMENT OF KPMG LLP 6. (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT Management For For AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2015. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO 7. HOLD OFFICE UNTIL THE CONCLUSION OF Management For For THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS 8. Management For For TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION. **ZEP INC** Security 98944B108 Meeting Type Special Meeting Date Ticker Symbol ZEP 25-Jun-2015 934239888 -**ISIN** US98944B1089 Agenda Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVE AND ADOPT THE MERGER AGREEMENT, DATED APRIL 7, 2015 (THE "MERGER AGREEMENT"), BY AND AMONG ZEP INC., NM Z PARENT INC., AND NM Z MERGER SUB INC., AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT, INCLUDING THE	Managen	nent For	For
2.	MERGER OF NM Z MERGER SUB INC. WITH AND INTO ZEP INC. (THE "MERGER"). ADVISORY (NON-BINDING) PROPOSAL TO APPROVE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. ADJOURN THE SPECIAL MEETING FROM	Managem	nent For	For
3.	TIME TO TIME, IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OI THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Managem	nent For	For
CENT	RAL EUROPE, RUSSIA & TURKEY FD COM			
Securit Ticker	y 153436100 Symbol CEE		Meeting Type Meeting Date	Annual 26-Jun-2015
ISIN	US1534361001		Agenda	934238913 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem		F
	 MR. WALTER C. DOSTMAN DR. FRANZ WILHELM HOPP 		For For	For For
	3 MR. C.H. STRENGER		For	For
	4 MR. JOACHIM WAGNER		For	For
	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF		101	101
2. THE S	PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING OCTOBER 31, 2015. T. JOE COMPANY	Managem I,	nent For	For
Securit			Meeting Type	Annual
	Symbol JOE		Meeting Date	30-Jun-2015
ISIN	US7901481009		Agenda	934226235 - Management

Item	Proposal	Proj	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CESAR L. ALVAREZ	•	Managemer	ntFor	For
1B.	ELECTION OF DIRECTOR: BRUCE R. BERKOWITZ		Managemer	ntFor	For
1C.	ELECTION OF DIRECTOR: HOWARD S. FRANK		Managemer	ntFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY C. KEIL		Managemer	ntFor	For
1E.	ELECTION OF DIRECTOR: STANLEY MARTIN		Managemer	ntFor	For
1F.	ELECTION OF DIRECTOR: THOMAS P. MURPHY, JR.		Managemer	ntFor	For
1G.	ELECTION OF DIRECTOR: VITO S. PORTERA RATIFICATION OF THE APPOINTMENT OF	1	Managemer	ntFor	For
2.	KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.		Managemer	ntFor	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Managemer	ntFor	For
4.	APPROVAL OF THE ST. JOE COMPANY 2015 PERFORMANCE AND EQUITY INCENTIVE PLAN.		Managemer	ntFor	For
INTER	RXION HOLDING N V				
11 (1 12)					
Securit	ty N47279109			Meeting Type	Annual
Securit	ty N47279109 Symbol INXN			Meeting Type Meeting Date	30-Jun-2015
Securit	ty N47279109		1		
Securit Ticker	ty N47279109 Symbol INXN	Proj by	1	Meeting Date	30-Jun-2015 934250325 -
Securit Ticker ISIN	ty N47279109 Symbol INXN NL0009693779	by	1	Meeting Date Agenda Vote	30-Jun-2015 934250325 - Management For/Against
Securit Ticker ISIN	y N47279109 Symbol INXN NL0009693779 Proposal PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES	by	I posed	Meeting Date Agenda Vote ht For	30-Jun-2015 934250325 - Management For/Against Management
Securit Ticker ISIN Item	Proposal PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	by	posed Managemer	Meeting Date Agenda Vote ht For	30-Jun-2015 934250325 - Management For/Against Management For
Securit Ticker ISIN Item 1.	y N47279109 Symbol INXN NL0009693779 Proposal PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS	by E	posed Managemer Managemer	Meeting Date Agenda Vote ht For ht For	30-Jun-2015 934250325 - Management For/Against Management For
Securit Ticker ISIN Item 1. 2.	Proposal PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014. PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2014. PROPOSAL TO RE-APPOINT ROB RUIJTER AS NON-EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT. PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS, AS DESCRIBED IN THE PROXY	by E	posed Managemer Managemer Managemer	Meeting Date Agenda Vote At For At For At Abstain	30-Jun-2015 934250325 - Management For/Against Management For

PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF THIS ANNUAL GENERAL MEETING TO ISSUE

(AND GRANT RIGHTS TO SUBSCRIBE FOR)

4,352,281 SHARES WITHOUT PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S EMPLOYEE INCENTIVE SCHEMES.

PROPOSAL TO DESIGNATE THE BOARD AS THE AUTHORIZED CORPORATE BODY, FOR A 18 MONTH PERIOD FROM THE DATE OF

6B. ISSUE
(AND GRANT RIGHTS TO SUBSCRIBE FOR)
SHARES UP TO 10% OF THE CURRENT
AUTHORIZED SHARE CAPITAL OF THE
COMPANY.
PROPOSAL TO APPOINT KPMG

ACCOUNTANTS N.V. TO AUDIT OUR

THIS ANNUAL GENERAL MEETING TO

7. ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015.

Management Abstain Against

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 Equity Trust Inc.
By (Signature and Title)* /s/Bruce N. Alpert
Bruce N. Alpert, Principal Executive Officer
Date <u>8/3/15</u>