GABELLI DIVIDEND & INCOME TRUST
Form N-PX
August 22, 2018

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM I	N-PX
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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-21423

The Gabelli Dividend & Income Trust

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

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

Date of reporting period: July 1, 2017 – June 30, 2018

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge Report Date: 07/01/2018

Meeting Date Range: 07/01/2017 - 06/30/2018 1

The Gabelli Dividend and Income Trust

Investment Company Report

ALERE INC.

Security 01449J105 Meeting Type Special Ticker Symbol ALR Meeting Date 07-Jul-2017

ISIN US01449J1051 Agenda 934647821 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JANUARY 30,

2016 (THE

"ORIGINAL MERGER AGREEMENT"), AS

AMENDED

BY THE AMENDMENT TO AGREEMENT

AND PLAN

OF MERGER, DATED AS OF APRIL 13,

1. 2017 (THE ManagementFor For

"MERGER AGREEMENT AMENDMENT")

BY AND

AMONG ABBOTT LABORATORIES, AN

ILLINOIS

CORPORATION, ALERE INC., A ...(DUE

TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

2. TO APPROVE, BY NON-BINDING ManagementFor For

ADVISORY VOTE,

THE COMPENSATION THAT MAY BE

PAID OR MAY

BECOME PAYABLE TO ALERE INC.S

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING TO A LATER DATE OR TIME,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

MERGER AGREEMENT.

RITE AID CORPORATION

Security 767754104 Meeting Type Annual Ticker Symbol RAD Meeting Date 17-Jul-2017

ISIN US7677541044 Agenda 934644750 - Management

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN T. STANDLEY	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOSEPH B. ANDERSON, JR.	ManagementFor	For
1C.	ELECTION OF DIRECTOR: BRUCE G. BODAKEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: DAVID R. JESSICK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MYRTLE S. POTTER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL N. REGAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: FRANK A. SAVAGE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARCY SYMS	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT	ManagementFor	For

REGISTERED

PUBLIC ACCOUNTING FIRM.

APPROVE, ON AN ADVISORY BASIS,

THE

COMPENSATION OF OUR NAMED

3. EXECUTIVE ManagementFor For

OFFICERS AS PRESENTED IN THE

PROXY

STATEMENT.

VOTE, ON AN ADVISORY BASIS, AS TO

THE

FREQUENCY OF FUTURE ADVISORY

4. VOTES TO Management 1 Year For

APPROVE THE COMPENSATION OF OUR

NAMED

EXECUTIVE OFFICERS.

CONSTELLATION BRANDS, INC.

Security 21036P108 Meeting Type Annual Ticker Symbol STZ Meeting Date 18-Jul-2017

ISIN US21036P1084 Agenda 934641867 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 JERRY FOWDEN	-	For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For
	TO RATIFY THE SELECTION OF KPMG			
	LLP AS THE			
	COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC	Manageme	entFor	For
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
	FEBRUARY 28, 2018			
	TO APPROVE, BY AN ADVISORY VOTE,	,		
	THE			
	COMPENSATION OF THE COMPANY'S			
3.	NAMED	Manageme	entFor	For
	EXECUTIVE OFFICERS AS DISCLOSED			
	IN THE			
	PROXY STATEMENT			
4.	TO CONDUCT AN ADVISORY VOTE ON	Manageme	ent1 Year	For
	THE			
	FREQUENCY OF FUTURE ADVISORY			

VOTES

REGARDING EXECUTIVE

COMPENSATION

LONG-TERM

TO APPROVE THE AMENDMENT AND

5. RESTATEMENT OF THE COMPANY'S

STOCK INCENTIVE PLAN

SEVERN TRENT PLC

Security G8056D159 Meeting Type Annual General Meeting

ManagementFor

For

Ticker Symbol Meeting Date 19-Jul-2017

ISIN GB00B1FH8J72 Agenda 708300518 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	ManagementFor	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	ManagementFor	For
3	DECLARE A FINAL ORDINARY DIVIDEND	ManagementFor	For
4	REAPPOINT KEVIN BEESTON AS DIRECTOR	ManagementFor	For
5	REAPPOINT JAMES BOWLING AS DIRECTOR	ManagementFor	For
6	REAPPOINT JOHN COGHLAN AS DIRECTOR	ManagementFor	For
7	REAPPOINT ANDREW DUFF AS DIRECTOR	ManagementFor	For
8	REAPPOINT EMMA FITZGERALD AS DIRECTOR	ManagementFor	For
9	REAPPOINT OLIVIA GARFIELD AS DIRECTOR	ManagementFor	For
10	REAPPOINT DOMINIQUE REINICHE AS DIRECTOR	ManagementFor	For
11	REAPPOINT PHILIP REMNANT AS DIRECTOR	ManagementFor	For
12	REAPPOINT DR ANGELA STRANK AS DIRECTOR	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD		
14	TO DETERMINE THE REMUNERATION OF THE	ManagementFor	For
15	AUDITOR AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS ON UT TO FIVE	•	For
	PER CENT OF THE ISSUED SHARE		

CAPITAL DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL FIVE PER CENT OF THE 18 ManagementFor **ISSUED SHARE** For CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT AUTHORISE PURCHASE OF OWN 19 ManagementFor For **SHARES** AUTHORISE GENERAL MEETINGS OF THE COMPANY OTHER THAN ANNUAL 20 **GENERAL** ManagementFor For MEETINGS TO BE CALLED ON NOT LESS THAN 14 **CLEAR DAYS NOTICE** AKORN, INC. Security 009728106 Meeting Type Special Ticker Symbol Meeting Date AKRX 19-Jul-2017 US0097281069 Agenda 934651969 - Management ISIN **Proposed** For/Against Item Proposal Vote Management by TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 24, 2017, BY AND AMONG FRESENIUS KABI AG, 1. ManagementFor **OUERCUS** For ACQUISITION, INC., AKORN, INC. AND, **SOLELY FOR** PURPOSES OF ARTICLE VIII THEREIN, **FRESENIUS** SE & CO. KGAA. TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO AKORN, INC.'S NAMED 2. **EXECUTIVE OFFICERS IN CONNECTION ManagementFor** For WITH, OR FOLLOWING, THE CONSUMMATION OF MERGER CONTEMPLATED BY THE **AGREEMENT** AND PLAN OF MERGER. TO APPROVE THE ADJOURNMENT OF 3. ManagementFor For THE SPECIAL

MEETING TO A LATER DATE OR TIME,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING OR ANY ADJOURNMENT OR

POSTPONEMENT THEREOF TO ADOPT

THE

AGREEMENT AND PLAN OF MERGER.

VEON LTD

Security 91822M106 Meeting Type Annual Ticker Symbol VEON Meeting Date 24-Jul-2017

ISIN US91822M1062 Agenda 934655929 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF THE COMPANY, FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AND TO AUTHORIZE THE SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR.	ManagementFor	For
2.	TO INCREASE THE NUMBER OF SUPERVISORY BOARD MEMBERS FROM NINE TO ELEVEN.	ManagementFor	For
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	ManagementAbstain	
3B	TO APPOINT ALEXEY REZNIKOVICH AS A DIRECTOR.	S ManagementAbstain	
3C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	ManagementAbstain	
3D	TO APPOINT SIR JULIAN HORN-SMITH AS A DIRECTOR.	ManagementFor	
3E	TO APPOINT GENNADY GAZIN AS A DIRECTOR.	ManagementFor	
3F	TO APPOINT NILS KATLA AS A DIRECTOR.	ManagementFor	

TO APPOINT GUNNAR HOLT AS A 3G ManagementFor DIRECTOR. TO APPOINT JORN JENSEN AS A 3H ManagementFor DIRECTOR. TO APPOINT STAN CHUDNOVSKY AS A ManagementFor 3I DIRECTOR. TO APPOINT URSULA BURNS AS A 3J ManagementFor DIRECTOR. TO APPOINT GUY LAURENCE AS A 3K ManagementFor DIRECTOR. **VEON LTD** Security 91822M106 Meeting Type Annual 24-Jul-2017 Meeting Date Ticker Symbol **VEON ISIN** Agenda 934656476 - Management US91822M1062 Proposed For/Against Vote Item **Proposal** Management by TO APPOINT MIKHAIL FRIDMAN AS A 4A ManagementAbstain DIRECTOR. TO APPOINT ALEXEY REZNIKOVICH AS 4B ManagementAbstain DIRECTOR. TO APPOINT ANDREI GUSEV AS A 4C ManagementAbstain DIRECTOR. TO APPOINT SIR JULIAN HORN-SMITH 4D AS A ManagementFor DIRECTOR. TO APPOINT GENNADY GAZIN AS A 4E ManagementFor DIRECTOR. TO APPOINT NILS KATLA AS A 4F ManagementFor DIRECTOR. TO APPOINT GUNNAR HOLT AS A 4G ManagementFor DIRECTOR. TO APPOINT JORN JENSEN AS A 4H ManagementFor DIRECTOR. TO APPOINT STAN CHUDNOVSKY AS A ManagementFor 4I DIRECTOR. TO APPOINT URSULA BURNS AS A 4J ManagementFor DIRECTOR. TO APPOINT GUY LAURENCE AS A 4K ManagementFor DIRECTOR. REMY COINTREAU SA F7725A100 MIX Security Meeting Type Ticker Symbol Meeting Date 25-Jul-2017 Agenda **ISIN** FR0000130395 708308540 - Management **Proposed** For/Against Vote Item **Proposal** Management CMMT PLEASE NOTE IN THE FRENCH MARKETNon-Voting THAT THE ONLY VALID VOTE OPTIONS ARE

"FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

CMMT 05 JUL 2017:PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

http://www.journal-

officiel.gouv.fr//pdf/2017/0616/201706161703157.pdf;-

http://www.journal-

officiel.gouv.fr//pdf/2017/0705/201707051703551.pdf

AND-PLEASE NOTE THAT THIS IS A **REVISION DUE** TO ADDITION OF URL LINK. IF YOU **HAVE-ALREADY** SENT IN YOUR VOTES, PLEASE DO NOT **VOTE** AGAIN UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1ManagementFor For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 ManagementFor For STATEMENTS FOR THE 2016/2017 FINANCIAL YEAR ALLOCATION OF INCOME AND 0.3 SETTING OF THE ManagementFor For **DIVIDEND** OPTION FOR PAYMENT OF DIVIDEND 0.4 ManagementFor For IN SHARES RATIFICATION OF THE DEFINED **CONTRIBUTION** PENSION AND DEATH, DISABILITY, **INABILITY TO** WORK BENEFITS COMMITMENTS AND **HEALTHCARE** COSTS FOR THE BENEFIT OF MRS **VALERIE** 0.5 CHAPOULAUD-FLOQUET, MANAGING ManagementFor For DIRECTOR, UNDER THE REGULATED **AGREEMENTS AND** PURSUANT TO ARTICLES L.225-38, L.225-42, AND L.225-42-1 PARA. 6 OF THE FRENCH **COMMERCIAL** CODE AGREEMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH **COMMERCIAL** 0.6 CODE THAT WERE AUTHORISED ManagementFor For **DURING PRIOR** FINANCIAL YEARS AND REMAINING **EFFECTIVE FOR** THE 2016/2017 FINANCIAL YEAR 0.7 GRANT OF DISCHARGE TO THE BOARD ManagementFor For OF

RENEWAL OF THE TERM OF MRS DOMINIQUE HERIARD DUBREUIL AS DIRECTOR RENEWAL OF THE TERM OF MRS O.9 LAURE HERIARD MAnagementFor DUBREUIL AS DIRECTOR RENEWAL OF THE TERM OF MRS O.10 GUYLAINE MAnagementFor Por DYEVRE AS DIRECTOR RENEWAL OF THE TERM OF MR O.11 EMMANUEL DE MANAGEMENTFOR POR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS HERIARD DUBREUIL AND THE FINANCIAL YEAR ENDED 31 MARCH 2017 ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS VALERIE CHAPOULAUD-FLOQUET FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 APPROVAL OF THE COMPENSATION POLICY OF THE CHARMAN OF THE BOARD OF THE CHARMAN OF THE BOARD OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE COMPENSATION POLICY OF THE THE ARMOND THE FRENCH COMMERCIAL CODE APPROVAL OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO THE FRENCH COMMERCIAL CODE AUTHORISATION TO THE BOARD OF DIRECTORS TO ACQUIRE AND SELL COMPANY SHARES PURSUANT TO THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE O.18 POWERS TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DIRECTORS TO AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISATION TO THE BOARD OF DIRECTORS TO ACRES TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DATE OF THE PROVISIONS OF ARTICLES L.225-309 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE O.18 POWERS TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DIRECTORS TO AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISATION TO THE BOARD OF DIRECTORS TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DATE OF THE PROVISIONS OF ARTICLES L.225-309 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE O.18 POWERS TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DATE OF THE PROVISION TO THE BOARD OF DIRECTORS TO CARRY OUT ALL LEGAL FOR MANAGEMENTE FOR DATE OF THE PROVISION TO THE BOARD OF DIRECTORS TO CHIEF TO THE PROVISION TO THE BOARD OF DIRECTORS TO THE FRENCH COMMERC		DIRECTORS		
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COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES E.19 AUTHORISATION TO THE BOARD OF ManagementFor For				
O.18 POWERS TO CARRY OUT ALL LEGAL FORMALITIES E.19 AUTHORISATION TO THE BOARD OF ManagementFor For				
FORMALITIES E.19 AUTHORISATION TO THE BOARD OF ManagementFor For	_			_
E.19 AUTHORISATION TO THE BOARD OF ManagementFor For	O.18		ManagementFor	For
· · · · · · · · · · · · · · · · · · ·	E.19		ManagementFor	For
			<i>5</i> - 1 - 2 -	

REDUCE THE SHARE CAPITAL BY **CANCELLING** TREASURY SHARES HELD BY THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE E.20 **CAPITAL BY** For ManagementFor INCORPORATING RESERVES, PROFITS OR **PREMIUMS** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARES OR **SECURITIES** GRANTING ACCESS TO THE CAPITAL, **UP TO 10%** OF THE CAPITAL, WITH A VIEW TO E.21 REMUNERATING ManagementAgainst Against IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND CONSISTING OF **EQUITY** SECURITIES OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO THE CAPITAL AUTHORISATION TO THE BOARD OF **DIRECTORS TO** INCREASE THE SHARE CAPITAL BY E.22 **ISSUING** ManagementAgainst Against SHARES RESERVED FOR MEMBERS OF **COMPANY SAVINGS SCHEME** AUTHORISATION TO THE BOARD OF **DIRECTORS TO** ALLOCATE THE COSTS INCURRED BY E.23 ManagementFor For INCREASES IN CAPITAL TO THE **PREMIUMS** RELATED TO THESE TRANSACTIONS AMENDMENT OF ARTICLES 4 AND 17.3 OF THE BY-LAWS FOR COMPLIANCE WITH THE PROVISIONS OF E.24 ARTICLE L.225-36 OF THE FRENCH ManagementFor For **COMMERCIAL** CODE AS AMENDED BY LAW NO. 2016-1691 OF 9 DECEMBER 2016 E.25 ALIGNMENT OF THE BY-LAWS WITH ManagementFor For THE FRENCH

LAW NO. 2016-1691 OF 9 DECEMBER 2016 DELEGATION OF ALL POWERS TO THE **BOARD OF** DIRECTORS TO BRING THE BY-LAWS **INTO** COMPLIANCE WITH LEGAL AND E.26 ManagementFor For **REGULATORY** PROVISIONS, SUBJECT TO RATIFICATION BY THE FOLLOWING EXTRAORDINARY **GENERAL MEETING** POWERS TO CARRY OUT ALL LEGAL E.27 ManagementFor For **FORMALITIES** ITO EN,LTD. Security J25027103 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 25-Jul-2017 **ISIN** JP3143000002 Agenda 708342631 - Management **Proposed** For/Against Item Proposal Vote Management by Please reference meeting materials. Non-Voting Approve Appropriation of Surplus ManagementFor 1 For 2 Amend Articles to: Approve Minor Revisions ManagementFor For Appoint a Corporate Auditor Tanaka, Yutaka ManagementFor For 3.1 Appoint a Corporate Auditor Nagasawa, 3.2 ManagementFor For Masahiro LEGG MASON, INC. Security 524901105 Meeting Type Annual Ticker Symbol LM Meeting Date 25-Jul-2017 **ISIN** US5249011058 Agenda 934648835 - Management Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management 1 ROBERT E. ANGELICA For For 2 For For TIANOIAO CHEN 3 WEN-YU "ROBERT" CHIU For For 4 CAROL ANTHONY DAVIDSON For For 5 BARRY W. HUFF For For 6 For JOHN V. MURPHY For 7 For For W. ALLEN REED 8 MARGARET M. RICHARDSON For For 9 KURT L. SCHMOKE For For 10 JOSEPH A. SULLIVAN For For APPROVAL OF THE LEGG MASON, INC. 2. 2017 EQUITY ManagementAgainst Against INCENTIVE PLAN. 3. APPROVAL OF THE AMENDMENT OF ManagementFor For THE LEGG MASON, INC. EMPLOYEE STOCK

PURCHASE PLAN. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S 4. ManagementFor For **NAMED** EXECUTIVE OFFICERS. AN ADVISORY VOTE ON THE FREQUENCY WITH WHICH TO HOLD AN ADVISORY VOTE 5. ON THE Management1 Year For COMPENSATION OF LEGG MASON'S **NAMED** EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS **LEGG** 6. MASON'S INDEPENDENT REGISTERED ManagementFor For **PUBLIC** ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2018. MCKESSON CORPORATION Security 58155Q103 Meeting Type Annual Ticker Symbol **MCK** Meeting Date 26-Jul-2017 ISIN US58155Q1031 Agenda 934648570 - Management **Proposed** For/Against Item Vote **Proposal** Management by ELECTION OF DIRECTOR: ANDY D. 1A. ManagementFor For **BRYANT** ELECTION OF DIRECTOR: N. ANTHONY 1B. ManagementFor For COLES, M.D. ELECTION OF DIRECTOR: JOHN H. 1C. ManagementFor For **HAMMERGREN** ELECTION OF DIRECTOR: M. 1D. ManagementFor For **CHRISTINE JACOBS** ELECTION OF DIRECTOR: DONALD R. 1E. ManagementFor For **KNAUSS** ELECTION OF DIRECTOR: MARIE L. 1F. ManagementFor For **KNOWLES** ELECTION OF DIRECTOR: EDWARD A. 1G. ManagementFor For **MUELLER** ELECTION OF DIRECTOR: SUSAN R. 1H. ManagementFor For **SALKA** RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S 2. **INDEPENDENT** ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR ENDING MARCH 31, 2018.

3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemer	ntAbstain	Against	
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemer	ntl Year	For	
5.	SHAREHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN.	Shareholder	· Against	For	
6.	SHAREHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF SHAREHOLDERS.	Shareholder	· Against	For	
VODA Securit	FONE GROUP PLC y 92857W308		Meeting 7	Гуре	Annual
	Symbol VOD US92857W3088		Meeting l Agenda		28-Jul-2017 934649065 - Management
-2			8		
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR	Managemer	ntFor	For	iit
2.	ENDED 31 MARCH 2017 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Managemer	ntFor	For	
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managemer	ntFor	For	
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Managemer	ntFor	For	
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Managemer	ntFor	For	
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Managemer	ntAgainst	Against	
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Managemer	ntFor	For	
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Managemen	ntFor	For	
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managemer	ntFor	For	
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managemer	ntFor	For	
11.	TO ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE	Managemer	ntFor	For	

	9 9		
	COMPANY'S ARTICLES		
	TO RE-ELECT DAVID NISH AS A		
12.	DIRECTOR	ManagementFor	For
	TO DECLARE A FINAL DIVIDEND OF		
	10.03		
12		ManagamantFan	Бол
13.	EUROCENTS PER ORDINARY SHARE	ManagementFor	For
	FOR THE		
	YEAR ENDED 31 MARCH 2017		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION		
	POLICY CONTAINED IN THE		
14.	REMUNERATION	ManagementFor	For
	REPORT OF THE BOARD FOR THE YEAR		
	ENDED 31		
	MARCH 2017		
	TO APPROVE THE ANNUAL REPORT ON		
	REMUNERATION CONTAINED IN THE		
15.	REMUNERATION REPORT OF THE	ManagementFor	For
13.	BOARD FOR THE	Wanagement of	1 01
	YEAR ENDED 31 MARCH 2017		
	TO REAPPOINT		
	PRICEWATERHOUSECOOPERS LLP		
	AS THE COMPANY'S AUDITOR UNTIL		
16.	THE END OF	ManagementFor	For
10.	THE NEXT GENERAL MEETING AT	Transpired of	101
	WHICH		
	ACCOUNTS ARE LAID BEFORE THE		
	COMPANY		
	TO AUTHORISE THE AUDIT AND RISK		
	COMMITTEE		
17.	TO DETERMINE THE REMUNERATION	ManagementFor	For
	OF THE	C	
	AUDITOR		
	TO AUTHORISE THE DIRECTORS TO		
18.	ALLOT SHARES	ManagementFor	For
	TO AUTHORISE THE DIRECTORS TO		
	DIS-APPLY		
19.	PRE-EMPTION RIGHTS (SPECIAL	ManagementFor	For
	RESOLUTION)		
	TO AUTHORISE THE DIRECTORS TO		
	DIS-APPLY		
	PRE-EMPTION RIGHTS UP TO A		
	FURTHER 5 PER		
20.	CENT FOR THE PURPOSES OF	ManagementFor	For
	FINANCING AN		
	ACQUISITION OR OTHER CAPITAL		
	INVESTMENT		
	(SPECIAL RESOLUTION)		
	TO AUTHORISE THE COMPANY TO		
21.	PURCHASE ITS	ManagementFor	For
	OWN SHARES (SPECIAL RESOLUTION)	Č	
	(

TO AUTHORISE POLITICAL DONATIONS 22. For **AND** ManagementFor **EXPENDITURE** TO AUTHORISE THE COMPANY TO CALL GENERAL 23. MEETINGS (OTHER THAN AGMS) ON 14 ManagementFor For **CLEAR** DAYS' NOTICE (SPECIAL RESOLUTION) NATIONAL GRID PLC G6S9A7120 Security Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 31-Jul-2017 **ISIN** GB00BDR05C01 Agenda 708284360 - Management Proposed For/Against Item Proposal Vote Management ACCEPT FINANCIAL STATEMENTS AND ManagementFor For 1 **STATUTORY REPORTS** APPROVE FINAL DIVIDEND: 29.10 PENCE PER 2 ORDINARY SHARE (USD 1.8294 PER ManagementFor For **AMERICAN** DEPOSITARY SHARE ('ADS')) **RE-ELECT SIR PETER GERSHON AS** 3 ManagementFor For **DIRECTOR RE-ELECT JOHN PETTIGREW AS** ManagementFor For 4 **DIRECTOR RE-ELECT ANDREW BONFIELD AS** ManagementFor For 5 **DIRECTOR RE-ELECT DEAN SEAVERS AS** 6 ManagementFor For DIRECTOR 7 RE-ELECT NICOLA SHAW AS DIRECTOR Management For For **RE-ELECT NORA BROWNELL AS** 8 ManagementFor For **DIRECTOR RE-ELECT JONATHAN DAWSON AS** 9 ManagementFor For **DIRECTOR** 10 ELECT PIERRE DUFOUR AS DIRECTOR ManagementFor For **RE-ELECT THERESE ESPERDY AS** 11 ManagementFor For DIRECTOR 12 RE-ELECT PAUL GOLBY AS DIRECTOR ManagementFor For **RE-ELECT MARK WILLIAMSON AS** 13 ManagementFor For **DIRECTOR** 14 APPOINT DELOITTE LLP AS AUDITORS ManagementFor For **AUTHORISE BOARD TO FIX** 15 REMUNERATION OF ManagementFor For **AUDITORS** 16 APPROVE REMUNERATION POLICY ManagementFor For ManagementFor 17 APPROVE REMUNERATION REPORT For AUTHORISE EU POLITICAL DONATIONS 18 **AND** ManagementFor For

EXPENDITURE

19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Managemer	ntFor	For	
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Managemen	ntFor	For	
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL	Managemer	ntFor	For	
22	INVESTMENT AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Managemer	ntFor	For	
23	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Managemer	ntFor	For	
Security	NAL GRID PLC y 636274409		Meeting	Type	Annual
•	Symbol NGG		Meeting		31-Jul-2017
ISIN	US6362744095		Agenda		934654814 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO RECEIVE THE ANNUAL REPORT	Managemer	ntFor	For	
2.	AND ACCOUNTS TO DECLARE A FINAL DIVIDEND	_		For	
2. 3.	TO RE-ELECT SIR PETER GERSHON	Managemer Managemer		For	
3. 4.	TO RE-ELECT JOHN PETTIGREW	Managemer		For	
5.	TO RE-ELECT ANDREW BONFIELD	Managemer		For	
6.	TO RE-ELECT DEAN SEAVERS	Managemer		For	
7.	TO RE-ELECT NICOLA SHAW	Managemer		For	
8.	TO RE-ELECT NORA MEAD BROWNELL			For	
9.	TO RE-ELECT JONATHAN DAWSON	Managemer		For	
10.	TO ELECT PIERRE DUFOUR	Managemer		For	
11.	TO RE-ELECT THERESE ESPERDY	Managemen	ntFor	For	
12.	TO RE-ELECT PAUL GOLBY	Managemen	ntFor	For	
13.	TO RE-ELECT MARK WILLIAMSON	Managemen	ntFor	For	
14.	TO APPOINT THE AUDITORS DELOITTE LLP	Managemen	ntFor	For	
15.	TO AUTHORISE THE DIRECTORS TO SET THE	Managemen	ntFor	For	
16.	AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO APPROVE THE DIRECTORS'	Managemer	ntFor	For	
17.	REMUNERATION REPORT EXCLUDING THE DIRECTORS' REMUNERATION POLICY	Managemen	ntFor	For	

18.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Managemen	.tFor	For	
19.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Managemen	.tFor	For	
20.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Managemen	tFor	For	
21.	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS (SPECIAL RESOLUTION)	Managemen	tFor	For	
22.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	Managemen	tFor	For	
23.	HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE (SPECIAL RESOLUTION)	Managemen	.tFor	For	
DXC T	ECHNOLOGY COMPANY				
Securit	•		Meeting T	J 1	Annual
	Symbol DXC		Meeting D		10-Aug-2017
ISIN	US23355L1061		Agenda		934654600 - Management
Item	Proposal	Proposed by	VATA	For/Against Managemer	
Item	Proposal ELECTION OF DIRECTOR: MUKESH AGHI	•	vote	-	
	ELECTION OF DIRECTOR: MUKESH	by	v ote tFor	Managemen	
1A.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E.	by Managemen	vote tFor tFor	Managemer For	
1A. 1B.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE	by Managemen Managemen	vote tFor tFor	Managemen For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE	by Managemen Managemen Managemen	vote tFor tFor tFor	Managemen For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN	by Managemen Managemen Managemen Managemen	vote tFor tFor tFor tFor	Management For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN ELECTION OF DIRECTOR: PETER RUTLAND	by Managemen Managemen Managemen Managemen Managemen	vote tFor tFor tFor tFor tFor	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN ELECTION OF DIRECTOR: PETER RUTLAND ELECTION OF DIRECTOR: MANOJ P. SINGH	by Managemen Managemen Managemen Managemen Managemen Managemen	vote tFor tFor tFor tFor tFor tFor tFor	Management For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN ELECTION OF DIRECTOR: PETER RUTLAND ELECTION OF DIRECTOR: MANOJ P. SINGH ELECTION OF DIRECTOR: MARGARET C. WHITMAN	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen	vote tFor tFor tFor tFor tFor tFor tFor	Management For For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN ELECTION OF DIRECTOR: PETER RUTLAND ELECTION OF DIRECTOR: MANOJ P. SINGH ELECTION OF DIRECTOR: MARGARET	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	vote tFor tFor tFor tFor tFor tFor tFor tFor tFor	Management For	
1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	ELECTION OF DIRECTOR: MUKESH AGHI ELECTION OF DIRECTOR: AMY E. ALVING ELECTION OF DIRECTOR: DAVID L. HERZOG ELECTION OF DIRECTOR: SACHIN LAWANDE ELECTION OF DIRECTOR: J. MICHAEL LAWRIE ELECTION OF DIRECTOR: JULIO A. PORTALATIN ELECTION OF DIRECTOR: PETER RUTLAND ELECTION OF DIRECTOR: MANOJ P. SINGH ELECTION OF DIRECTOR: MARGARET C. WHITMAN ELECTION OF DIRECTOR: ROBERT F.	by Managemen	vote tFor tFor tFor tFor tFor tFor tFor tFor tFor tFor	Managemen For	

	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018 APPROVAL, BY ADVISORY VOTE, OF			
3.	NAMED EXECUTIVE OFFICER COMPENSATION APPROVAL, BY ADVISORY VOTE, OF	ManagementFor	For	
4.	THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE	Management1 Year	For	
	COMPENSATION APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE			
5.	DXC TECHNOLOGY COMPANY 2017 OMNIBUS INCENTIVE PLAN	ManagementFor	For	
DEPON	MED, INC.			
Securit	y 249908104	Meeting '	Туре	Annual
Ticker	Symbol DEPO	Meeting	Date	15-Aug-2017
ISIN	US2499081048	Agenda		934660576 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: JAMES. P.			
	FOGARTY	ManagementFor	For	
1.2	ELECTION OF DIRECTOR: KAREN A. DAWES	ManagementFor ManagementFor	For For	
1.2 1.3	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	-		
	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	ManagementFor	For	
1.3	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE	ManagementFor ManagementFor	For For	
1.3 1.4	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE ELECTION OF DIRECTOR: PETER D. STAPLE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For	
1.3 1.4 1.5	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE ELECTION OF DIRECTOR: PETER D. STAPLE ELECTION OF DIRECTOR: JAMES L. TYREE TO APPROVE, ON AN ADVISORY BASIS.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5 1.6	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE ELECTION OF DIRECTOR: PETER D. STAPLE ELECTION OF DIRECTOR: JAMES L. TYREE TO APPROVE, ON AN ADVISORY BASIS. THE COMPENSATION OF THE COMPANY'S NAMED	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE ELECTION OF DIRECTOR: PETER D. STAPLE ELECTION OF DIRECTOR: JAMES L. TYREE TO APPROVE, ON AN ADVISORY BASIS. THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO INDICATE, ON AN ADVISORY BASIS. THE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	
1.3 1.4 1.5 1.6 1.7	ELECTION OF DIRECTOR: KAREN A. DAWES ELECTION OF DIRECTOR: ARTHUR J. HIGGINS ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR. ELECTION OF DIRECTOR: WILLIAM T. MCKEE ELECTION OF DIRECTOR: PETER D. STAPLE ELECTION OF DIRECTOR: JAMES L. TYREE TO APPROVE, ON AN ADVISORY BASIS. THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO INDICATE, ON AN ADVISORY BASIS.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For For For For	

NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG

LLP AS THE COMPANY'S INDEPENDENT

4. REGISTERED PUBLIC ACCOUNTING ManagementFor For FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

THE J. M. SMUCKER COMPANY

Security 832696405 Meeting Type Annual Ticker Symbol SJM Meeting Date 16-Aug-2017

ISIN US8326964058 Agenda 934655070 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	ManagementFor	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: KIRK L. PERRY	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SANDRA PIANALTO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ALEX SHUMATE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK T. SMUCKER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: DAWN C. WILLOUGHBY	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2018 FISCAL YEAR.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For

ADVISORY APPROVAL ON THE

FREQUENCY OF

4. HOLDING FUTURE ADVISORY VOTES Management 1 Year For

ON

EXECUTIVE COMPENSATION.

SHAREHOLDER PROPOSAL

REQUESTING THE

5. COMPANY ISSUE A REPORT ON Shareholder Abstain Against

RENEWABLE

ENERGY.

WHOLE FOODS MARKET, INC.

Security 966837106 Meeting Type Special Ticker Symbol WFM Meeting Date 23-Aug-2017

ISIN US9668371068 Agenda 934662328 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER (THE "MERGER

AGREEMENT"),

DATED AS OF JUNE 15, 2017, BY AND

AMONG

AMAZON.COM, INC., WALNUT MERGER

SUB, INC.

1. ("MERGER SUB") AND WHOLE FOODS ManagementFor For

MARKET, INC.

(THE "COMPANY"), PURSUANT TO

WHICH MERGER

SUB WILL MERGE WITH AND INTO THE

COMPANY

(THE "MERGER"), WITH THE COMPANY

SURVIVING

THE MERGER.

PROPOSAL TO APPROVE, ON AN

ADVISORY (NON-

BINDING) BASIS, CERTAIN

COMPENSATION THAT

2. MAY BE PAID OR BECOME PAYABLE ManagementFor For

TO THE

COMPANY'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

3. PROPOSAL TO APPROVE AN ManagementFor For

AMENDMENT TO THE

COMPANY'S AMENDED AND RESTATED

ARTICLES

OF INCORPORATION TO SET THE

NUMBER OF

AUTHORIZED SHARES OF THE

COMPANY'S

COMMON STOCK AT 600 MILLION.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, INCLUDING TO SOLICIT

ADDITIONAL

4. PROXIES IF THERE ARE INSUFFICIENT

ManagementFor For

For

VOTES AT

THE TIME OF THE SPECIAL MEETING

TO APPROVE

THE PROPOSAL TO APPROVE THE

MERGER

AGREEMENT OR IN THE ABSENCE OF A

OUORUM.

KLX INC.

Security 482539103 Meeting Type Annual Ticker Symbol KLXI Meeting Date 24-Aug-2017

ISIN US4825391034 Agenda 934657846 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	
	1 RICHARD G. HAMERMESH		For	For
	2 THEODORE L. WEISE		For	For
	3 JOHN T. WHATES, ESQ.		For	For
	SAY ON PAY - AN ADVISORY VOTE ON			
2	THE	Managama	ntEor	For
۷.	APPROVAL OF EXECUTIVE	Manageme	iiu oi	1.01
	COMPENSATION.			
	PROPOSAL TO RATIFY THE			
	APPOINTMENT OF			
	DELOITTE & TOUCHE LLP AS THE			

3. COMPANY'S ManagementFor

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR THE 2017 FISCAL YEAR.

CHINA MENGNIU DAIRY COMPANY LIMITED

Security G21096105 Meeting Type ExtraOrdinary General Meeting
Ticker Symbol Meeting Date 28-Aug-2017

ISIN KYG210961051 Agenda 708447607 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THE COMPANY Non-Voting

NOTICE AND

PROXY FORM ARE AVAILABLE BY

CLICKING-ON THE

URL LINKS:-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0811/LTN201708111125.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2017/

0811/LTN201708111127.pdf

PLEASE NOTE THAT SHAREHOLDERS

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

CMMT 'AGAINST' FOR-

Non-Voting

ALL RESOLUTIONS, ABSTAIN IS NOT A

VOTING

OPTION ON THIS MEETING

1 THAT (A) THE SALE AND PURCHASE ManagementFor For

AGREEMENT

DATED 5 AUGUST 2017 (A COPY OF

WHICH IS

MARKED "A" AND SIGNED BY THE

CHAIRMAN OF

THE EGM FOR THE PURPOSE OF

IDENTIFICATION)

ENTERED INTO BETWEEN THE

COMPANY AND

COFCO DAIRY INVESTMENTS LIMITED

WITH

RESPECT TO THE SALE OF 30,000,000

ORDINARY

SHARES IN CHINA MODERN DAIRY

HOLDINGS LTD.

(STOCK CODE: 1117) FOR A

CONSIDERATION OF

HKD 41.4 MILLION AND ALL THE

TRANSACTIONS

CONTEMPLATED THEREUNDER OR IN

RELATION

THERETO BE AND ARE HEREBY

APPROVED,

CONFIRMED AND/OR RATIFIED (AS

THE CASE MAY

BE); AND (B) ANY ONE OR MORE OF

THE

DIRECTORS AND/OR THE COMPANY

SECRETARY

OF THE COMPANY BE AND IS/ARE

HEREBY

GENERALLY AND UNCONDITIONALLY

AUTHORIZED

TO DO ALL SUCH ACTS AND THINGS,

TO SIGN AND

EXECUTE ALL SUCH DOCUMENTS FOR

AND ON

BEHALF OF THE COMPANY AND TO

TAKE SUCH

STEPS AS HE/THEY MAY IN HIS/THEIR

ABSOLUTE

DISCRETION CONSIDER NECESSARY,

APPROPRIATE, DESIRABLE OR

EXPEDIENT TO GIVE

EFFECT TO OR IN CONNECTION WITH

THE SALE

AND PURCHASE AGREEMENT AND THE

TRANSACTIONS CONTEMPLATED

THEREUNDER OR

IN RELATION THERETO

FIFTH STREET FINANCE CORP.

Security 31678A103 Meeting Type Special Ticker Symbol FSC Meeting Date 07-Sep-2017

ISIN US31678A1034 Agenda 934665045 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE A NEW INVESTMENT

ADVISORY

AGREEMENT BETWEEN THE COMPANY

AND

OAKTREE CAPITAL MANAGEMENT,

L.P., TO TAKE

EFFECT UPON THE ASSIGNMENT AND

IMMEDIATE

TERMINATION OF THE CURRENT

1. INVESTMENT ManagementFor For

ADVISORY AGREEMENT BETWEEN

THE COMPANY

AND FIFTH STREET MANAGEMENT LLC

ΙN

CONNECTION WITH THE CLOSING OF

THE ...(DUE

TO SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL).

2. DIRECTOR Management

JOHN B. FRANK 1 For For 2 For For MARC H. GAMSIN 3 **CRAIG JACOBSON** For For 4 For RICHARD G. RUBEN For **BRUCE ZIMMERMAN** For For

ASHTEAD GROUP PLC

Security G05320109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 12-Sep-2017

ISIN GB0000536739 Agenda 708411183 - Management

ItemProposalProposed byFor/Against Management1RECEIVING REPORT AND ACCOUNTSManagementFor ManagementForFor2ManagementFor For

	5 5				
	APPROVAL OF THE DIRECTORS				
	REMUNERATION				
	REPORT EXCLUDING REMUNERATION				
	POLICY				
3	DECLARATION OF A FINAL DIVIDEND	Manageme	ntFor	For	
4	RE-ELECTION OF CHRIS COLE	Manageme	ntFor	For	
5	RE-ELECTION OF GEOFF DRABBLE	Manageme	ntFor	For	
6	RE-ELECTION OF BRENDAN HORGAN	Manageme	ntFor	For	
7	RE-ELECTION OF SAT DHAIWAL	Manageme	ntFor	For	
8	RE-ELECTION OF SUZANNE WOOD	Manageme	ntFor	For	
9	RE-ELECTION OF IAN SUTCLIFFE	Manageme	ntFor	For	
10	RE-ELECTION OF WAYNE EDMUNDS	Manageme	ntFor	For	
11	RE-ELECTION OF LUCINDA RICHES	Manageme	ntFor	For	
12	RE-ELECTION OF TANYA FRATTO	Manageme	ntFor	For	
12	REAPPOINTMENT OF AUDITOR:	Managama	4Eo	E	
13	DELOITTE LLP	Manageme	nifor	For	
	AUTHORITY TO SET THE				
14	REMUNERATION OF THE	Manageme	ntFor	For	
	AUDITOR				
1.5	DIRECTORS AUTHORITY TO ALLOT		æ	Г	
15	SHARES	Manageme	ntFor	For	
1.6	DISAPPLICATION OF PRE-EMPTION	3.6	æ	Б	
16	RIGHTS	Manageme	ntFor	For	
	ADDITIONAL DISAPPLICATION OF				
17	PRE-EMPTION	Manageme	ntFor	For	
	RIGHTS	C			
	AUTHORITY FOR THE COMPANY TO				
18	PURCHASE ITS	Manageme	ntFor	For	
	OWN SHARES	C			
10	NOTICE PERIOD FOR GENERAL		æ	Б	
19	MEETINGS	Manageme	ntFor	For	
	20 JUL 2017: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO MODIFICATION IN				
	TEXT-OF				
	RESOLUTION 13. IF YOU HAVE				
CMMT	ALREADY SENT IN	Non-Voting	<u>y</u>		
	YOUR VOTES, PLEASE DO NOT		5		
	VOTE-AGAIN				
	UNLESS YOU DECIDE TO AMEND YOU	R			
	ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
H&R B	LOCK, INC.				
Security			Meeting 7	Type	Annual
•	Symbol HRB		Meeting 1	* *	14-Sep-2017
ISIN	US0936711052		Agenda		934663332 - Management
1011	0.0000.110 02		00		, 1 . 00000 2 management
_		Proposed		For/Again	st
Item	Proposal	by	Vote	Manageme	
1.4	ELECTION OF DIRECTOR: ANGELA N.	•	æ		
1A.	ARCHON	Manageme	ntFor	For	

45	ELECTION OF DIRECTOR: PAUL J.		-	
1B.	BROWN	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: ROBERT A. GERARD	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: TOM D. SEIP	ManagementFor	For	
1I.	ELECTION OF DIRECTOR:	ManagementFor	For	
11.	CHRISTIANNA WOOD	Wanagement of	1 01	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE			
	& TOUCHE LLP AS THE COMPANY'S			
2.	INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC ACCOUNTING	-		
	FIRM FOR THE			
	FISCAL YEAR ENDING APRIL 30, 2018. ADVISORY APPROVAL OF THE			
3.	COMPANY'S NAMED	ManagementFor	For	
٥.	EXECUTIVE OFFICER COMPENSATION	•	101	
	ADVISORY APPROVAL OF THE			
	FREQUENCY OF			
	HOLDING FUTURE ADVISORY VOTES		_	
4.	ON THE	Management1 Year	For	
	COMPANY'S NAMED EXECUTIVE OFFICER			
	COMPENSATION.			
	APPROVAL OF THE H&R BLOCK, INC.			
5.	2018 LONG	ManagementFor	For	
	TERM INCENTIVE PLAN.			
	SHAREHOLDER PROPOSAL ASKING			
	THE BOARD OF			
6	DIRECTORS TO ADOPT AMENDMENTS	Chaushaldan Abatain	Ai	
6.	TO THE COMPANY'S PROXY ACCESS BYLAW, I	Shareholder Abstain	Against	
	PROPERLY	1		
	PRESENTED AT THE MEETING.			
TAKE	-TWO INTERACTIVE SOFTWARE, INC.			
Securit	•	Meeting		Annual
	Symbol TTWO	Meeting	Date	15-Sep-2017
ISIN	US8740541094	Agenda		934664043 - Management
-		Proposed	For/Again	st
Item	Proposal	by Vote	Managem	
1.	DIRECTOR	Management	Č	
	1 STRAUSS ZELNICK	For	For	

		3 3				
	2	ROBERT A. BOWMAN		For	For	
	3	MICHAEL DORNEMANN		For	For	
	4 .	J MOSES		For	For	
	5	MICHAEL SHERESKY		For	For	
	6	LAVERNE SRINIVASAN		For	For	
	7	SUSAN TOLSON		For	For	
	APPRO	OVAL, ON A NON-BINDING				
	ADVIS	ORY BASIS,				
	OF TH	E COMPENSATION OF THE				
2.	COMP	ANY'S	Managemen	ntFor	For	
	"NAMI	ED EXECUTIVE OFFICERS" AS				
	DISCL	OSED IN				
	THE PI	ROXY STATEMENT.				
	APPRO	OVAL, ON A NON-BINDING				
		ORY BASIS,				
	OF AN	ANNUAL ADVISORY VOTE ON				
	THE					
2	FREQU	JENCY OF HOLDING FUTURE	3.6	.4 37		
3.	ADVIS		Managemen	nti Year	For	
	VOTES	S TO APPROVE THE				
	COMPI	ENSATION OF THE				
	COMP	ANY'S "NAMED EXECUTIVE				
	OFFICI	ERS."				
	APPRO	OVAL OF THE TAKE-TWO				
4	INTER	ACTIVE	14	.4E		
4.	SOFTW	VARE, INC. 2017 STOCK	Managemen	ntror	For	
	INCEN	TIVE PLAN.				
	APPRO	OVAL OF THE TAKE-TWO				
	INTER	ACTIVE				
~	SOFTW	VARE, INC. 2017 STOCK	3.6			
5.		TIVE PLAN	Managemen	ntFor	For	
	QUALI	FIED RSU SUB-PLAN FOR				
	FRANC					
	APPRO	OVAL OF THE TAKE-TWO				
	INTER	ACTIVE				
6.	SOFTW	VARE, INC. 2017 GLOBAL	Managemen	ntFor	For	
	EMPLO	OYEE STOCK	C			
	PURCE	HASE PLAN.				
	RATIF	ICATION OF THE APPOINTMENT				
	OF ERI	NST &				
	YOUN	G LLP AS OUR INDEPENDENT				
7.		TERED	Managemen	ntFor	For	
	PUBLI	C ACCOUNTING FIRM FOR THE	C			
	FISCA	L YEAR				
	ENDIN	IG MARCH 31, 2018.				
PATTI		COMPANIES, INC.				
Securit		703395103		Meeting 7	Гуре	Annual
	Symbol	PDCO		Meeting I		18-Sep-2017
ISIN	-	US7033951036		Agenda		934665223 - Management
				-		-
Item	Proposa	al		Vote		
	-					

		Proposed by		For/Agains Managemen	
1A.	ELECTION OF DIRECTOR: JOHN D. BUCK	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: ALEX N. BLANCO	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: JODY H. FERAGEN	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: SARENA S. LIN	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: ELLEN A. RUDNICK	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: NEIL A. SCHRIMSHER	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: LES C. VINNEY	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: JAMES W. WILTZ	Managemer	ntFor	For	
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Managemer	ntFor	For	
3.	ADVISORY VOTE ON FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Managemer	ntl Year	For	
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING APRIL 28, 2018.	Managemer	ntFor	For	
	COM AUSTRIA AG, WIEN		N 6	г.	ExtraOrdinary General
Security Ticker	y A8502A102 Symbol		Meeting I Meeting I	• 1	Meeting 20-Sep-2017
ISIN	AT0000720008		Agenda	Juic	708466455 - Management
Item	Proposal	Proposed by	Vote	For/Agains Management	
1	ELECTION OF ONE MEMBER TO THE SUPERVISORY BOARD	Managemer	ntFor	For	
Security	RE HEALTH SYSTEMS, INC. y 00650W300		Meeting 7		Special
Ticker S ISIN	Symbol ADK US00650W3007		Meeting I Agenda	Date	20-Sep-2017 934665970 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED JULY 7, 2017 (AS IT	Managemer	ntFor	For	

MAY BE

AMENDED FROM TIME TO TIME),

BETWEEN THE

COMPANY AND REGIONAL HEALTH

PROPERTIES,

INC., A GEORGIA CORPORATION AND A

WHOLLY

OWNED SUBSIDIARY OF THE

COMPANY NEWLY

FORMED FOR THE PURPOSE OF THE

MERGER (THE

"MERGER PROPOSAL") ("PROPOSAL 1").

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL

2. PROXIES IF THERE ARE NOT

SUFFICIENT VOTES AT

THE TIME OF THE SPECIAL MEETING

TO APPROVE

THE MERGER PROPOSAL ("PROPOSAL

2").

DIAGEO PLC

Security 25243Q205 Meeting Type Annual Ticker Symbol DEO Meeting Date 20-Sep-2017

ISIN US25243Q2057 Agenda 934668382 - Management

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2017.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2017.	ManagementFor	For
3.	DIRECTORS' REMUNERATION POLICY 2017.	ManagementFor	For
4.	DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
5.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION)	ManagementFor	For
6.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION & CHAIRMAN OF COMMITTEE) RE-ELECTION OF J FERRAN AS A	ManagementFor	For
7.	DIRECTOR. (NOMINATION & CHAIRMAN OF COMMITTEE)	ManagementFor	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For

	Eugai Filling. GABELLI DIVIDI	EIND & INCC	JIVIE I NO	51 - FUIII	N-FA
9.	REMUNERATION) RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF NS MENDELSOHN AS A	Managemen	ntFor	For	
10.		Managemen	ntFor	For	
11.	DIRECTOR. (AUDIT, NOMINATION & REMUNERATION) RE-ELECTION OF IM MENEZES AS A DIRECTOR. (EXECUTIVE & CHAIRMAN OF	Managemen		For	
12.	COMMITTEE) RE-ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	Managemen	ntFor	For	
13.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION &	Managemen	ntFor	For	
	REMUNERATION)		_	_	
14.	RE-APPOINTMENT OF AUDITOR.	Managemen		For	
15.	REMUNERATION OF AUDITOR.	Managemen		For	
16.	AUTHORITY TO ALLOT SHARES.	Managemen	itror	For	
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Managemen	ntAgainst	Against	
18.	AUTHORITY TO PURCHASE OWN ORDINARY	Managaman	ıtEo#	For	
16.	SHARES.	Managemen	ILFOI	ror	
19.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE	Managemen	ntFor	For	
	EU.				
20.	ADOPTION OF THE DIAGEO PLC 2017 SHARE VALUE PLAN.	Managemen	ntFor	For	
	GRA BRANDS, INC.				
Security	•		Meeting T		Annual
	Symbol CAG		Meeting D	Date	22-Sep-2017
ISIN	US2058871029		Agenda		934666186 - Management
		Proposed		For/Agains	st
Item	Proposal	by	VOTE	Manageme	
1.	DIRECTOR	Managemen		J	
	1 BRADLEY A. ALFORD		For	For	
	2 THOMAS K. BROWN		For	For	
	3 STEPHEN G. BUTLER		For	For	
	4 SEAN M. CONNOLLY		For	For	
	5 THOMAS W. DICKSON		For	For	
	6 STEVEN F. GOLDSTONE		For	For	

	7 J	OIE A. GREGOR		For	For	
		RAJIVE JOHRI		For	For	
		RICHARD H. LENNY		For	For	
		RUTH ANN MARSHALL		For	For	
		CRAIG P. OMTVEDT		For	For	
		CATION OF THE APPOINTMENT		1'01	1'01	
	OF	CATION OF THE AFTOINTMENT				
2.		ENDENT AUDITOR FOR FISCAL	Manageme	ntFor	For	
	2018	ENDER TROBITOR FOR FISCRE				
		ORY APPROVAL OF THE				
3.		ANY'S NAMED	Manageme	ntFor	For	
٥.		TIVE OFFICER COMPENSATION	wanageme	nu oi	1 01	
		MENDATION, ON AN ADVISORY	•			
	BASIS,					
		DING THE FREQUENCY OF				
4.	FUTUR		Manageme	nt1 Year	For	
••		ORY VOTES ON NAMED	Tranageme	1101 1001	101	
		TIVE OFFICER				
		ENSATION				
HRG C	ROUP, I					
Securit	•	40434J100		Meeting	Гуре	Annual
	Symbol	HRG		Meeting 1		25-Sep-2017
ISIN	•	US40434J1007		Agenda		934670969 - Management
						C
T.	ъ		Proposed		For/Again	st
Item	Pronosa		•	Vote	_	
Item	Proposa		by	Vote	Manageme	
1.	DIREC	ГОР	•	nt	Manageme	
	DIREC'	ГОR ANDREW A. MCKNIGHT	by	nt For	Manageme	
	DIRECT	ГОR ANDREW A. MCKNIGHT ANDREW WHITTAKER	by	nt	Manageme	
	DIRECT 1 A 2 A TO RA	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER TIFY THE APPOINTMENT OF	by	nt For	Manageme	
	DIRECT 1 A 2 A TO RAT KPMG	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS	by	nt For	Manageme	
1.	DIRECT 1 A 2 A TO RAT KPMG THE CO	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER TIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT	by Manageme	nt For For	Manageme For For	
	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED	by	nt For For	Manageme	
1.	DIRECT 1 A 2 A TO RATKPMG THE CO REGIST PUBLIC	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR	by Manageme	nt For For	Manageme For For	
1.	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER TIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT TERED C ACCOUNTING FIRM FOR OUR	by Manageme	nt For For	Manageme For For	
1.	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017.	by Manageme	nt For For	Manageme For For	
1.	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAI ENDIN TO API	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER TIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT TERED C ACCOUNTING FIRM FOR OUR	by Manageme	nt For For	Manageme For For	
 2. 	DIRECT 1 A 2 A TO RATKPMG THE COREGIST PUBLIC FISCAL ENDIN TO APPETHE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS,	by Manageme	nt For For ntFor	Manageme For For	
1.	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN TO APP THE COMPE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS,	by Manageme	nt For For ntFor	Manageme For For	
 2. 	DIRECT 1 A 2 A TO RAT KPMG THE COREGIST PUBLIC FISCAL ENDIN TO API THE COMPE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S TIVE	by Manageme	nt For For ntFor	Manageme For For	
 2. 	DIRECT 1 A 2 A TO RAT KPMG THE COREGIST PUBLIC FISCAI ENDIN TO APP THE COMPPE EXECUTOR FICE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS EMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S ETIVE ERS.	by Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 	DIRECT 1 A 2 A TO RATKPMG THE COREGIST PUBLIC FISCAL ENDIN TO APPETITE COMPETITE COMPETITE COFFICE TO APPETITE TO	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S TIVE	by Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 3. 	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN TO API THE COMPE EXECU OFFICE TO API THE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, TIVE ERS. PROVE, ON AN ADVISORY BASIS,	by Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAI ENDIN TO API THE COMPT EXECU OFFICE TO API THE FREQUE	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS,	by Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 3. 	DIRECT 1 A 2 A TO RATKPMG THE COREGIST PUBLICE FISCALE ENDING TO APPE THE COMPRE EXECUTOR APPE THE FREQUE ADVISOR	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS OMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S FITIVE ERS. PROVE, ON AN ADVISORY BASIS, ENCY OF HOLDING A FUTURE ORY	by Manageme Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 3. 4. 	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN TO APP THE COMPT EXECU OFFICE TO APP THE FREQU ADVISO VOTE OF	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S TIVE ERS. PROVE, ON AN ADVISORY BASIS, ENCY OF HOLDING A FUTURE ORY ON EXECUTIVE COMPENSATION.	by Manageme Manageme Manageme	nt For For ntFor	Manageme For For	
 2. 3. GENE 	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN TO API THE COMPE EXECU OFFICE TO API THE FREQU ADVISO VOTE O RAL MIL	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, FINATION OF THE COMPANY'S FITTUE ERS. PROVE, ON AN ADVISORY BASIS, ENCY OF HOLDING A FUTURE ORY ON EXECUTIVE COMPENSATION. LLS, INC.	by Manageme Manageme Manageme	nt For ntFor ntFor	Manageme For For	ent
 2. 3. GENERAL Securit 	DIRECT 1 A 2 A TO RATE KPMG THE COREST PUBLICE FISCAL ENDIN TO APPE THE COMPPE EXECU OFFICE TO APPE THE FREQU ADVISO VOTE OF RAL MILE V	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, ENSATION OF THE COMPANY'S FIVE ERS. PROVE, ON AN ADVISORY BASIS, ENCY OF HOLDING A FUTURE ORY ON EXECUTIVE COMPENSATION. LLS, INC. 370334104	by Manageme Manageme Manageme	nt For For ntFor ntFor Meeting	Manageme For For For	Annual
 2. 3. GENERAL Securit 	DIRECT 1 A 2 A TO RAT KPMG THE CO REGIST PUBLIC FISCAL ENDIN TO API THE COMPE EXECU OFFICE TO API THE FREQU ADVISO VOTE O RAL MIL	TOR ANDREW A. MCKNIGHT ANDREW WHITTAKER FIFY THE APPOINTMENT OF LLP AS DMPANY'S INDEPENDENT FERED C ACCOUNTING FIRM FOR OUR L YEAR G SEPTEMBER 30, 2017. PROVE, ON AN ADVISORY BASIS, FINATION OF THE COMPANY'S FITTUE ERS. PROVE, ON AN ADVISORY BASIS, ENCY OF HOLDING A FUTURE ORY ON EXECUTIVE COMPENSATION. LLS, INC.	by Manageme Manageme Manageme	nt For ntFor ntFor	Manageme For For For	ent

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor	For	
1B)	ELECTION OF DIRECTOR: ALICIA BOLER DAVIS	ManagementFor	For	
1C)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor	For	
1D)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor	For	
1E)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	ManagementFor	For	
1F)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For	
1G)	ELECTION OF DIRECTOR: JEFFREY L. HARMENING	ManagementFor	For	
1H)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For	
1I)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For	
1J)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For	
1K)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For	
1L)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For	
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For	
2.	APPROVAL OF THE 2017 STOCK COMPENSATION PLAN.	ManagementAgainst	Against	
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For	
5.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For	
	AIR, INC.		_	
Securit Ticker ISIN	ty 74005P104 Symbol PX US74005P1049	Meeting Meeting Agenda	Date	Special 27-Sep-2017 934669574 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	BUSINESS COMBINATION PROPOSAL. A PROPOSAL	•	For	

TO ADOPT THE BUSINESS **COMBINATION** AGREEMENT, DATED AS OF JUNE 1, 2017, AS AMENDED, BY AND AMONG PRAXAIR, INC., LINDE AKTIENGESELLSCHAFT, LINDE PLC (F/K/A ZAMALIGHT PLC), ZAMALIGHT HOLDCO LLC AND ZAMALIGHT SUBCO, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY. DISTRIBUTABLE RESERVES CREATION PROPOSAL. A NON-BINDING ADVISORY PROPOSAL APPROVE THE REDUCTION OF THE 2. ManagementFor **SHARE** For PREMIUM ACCOUNT OF LINDE PLC TO ALLOW FOR THE CREATION OF DISTRIBUTABLE **RESERVES OF** LINDE PLC. COMPENSATION PROPOSAL. A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME 3. ManagementFor For PAYABLE TO PRAXAIR, INC.'S NAMED EXECUTIVE **OFFICERS IN** CONNECTION WITH THE BUSINESS COMBINATION. 4. SHAREHOLDER ADJOURNMENT ManagementFor For PROPOSAL. A PROPOSAL TO ADJOURN THE PRAXAIR **SPECIAL** MEETING, IF NECESSARY OR APPROPRIATE, TO (1) SOLICIT ADDITIONAL PROXIES IN THE EVENT, BASED ON THE TABULATED VOTES, THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS

TO

APPROVE THE ABOVE-MENTIONED

PROPOSALS

AND/OR (2) HOLD THE SPECIAL

MEETING ON A

DATE THAT IS NO LATER THAN THE

DAY PRIOR TO

THE DATE OF THE EXPIRATION OF THE

ACCEPTANCE PERIOD AS DEFINED IN

THE PROXY

STATEMENT, IN THE EVENT THAT

SUCH DATE OF

EXPIRATION IS EXTENDED.

LAMB WESTON HOLDINGS, INC.

Security 513272104 Meeting Type Annual Ticker Symbol LW Meeting Date 28-Sep-2017

ISIN US5132721045 Agenda 934666996 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES A. BLIXT	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ANDRE J. HAWAUX	ManagementFor	For
1C.	ELECTION OF DIRECTOR: W.G. JURGENSEN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: THOMAS P. MAURER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: HALA G. MODDELMOG	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARIA RENNA SHARPE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS P. WERNER	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management1 Year	For
4.	APPROVAL OF THE MATERIAL TERMS FOR QUALIFIED PERFORMANCE-BASED COMPENSATION UNDER THE LAMB WESTON HOLDINGS, INC. 2016 STOCK PLAN.	ManagementFor	For
5.	~ 	ManagementFor	For

RATIFICATION OF THE APPOINTMENT

OF KPMG LLP

AS INDEPENDENT AUDITORS FOR

FISCAL YEAR

2018.

NATIONAL BEVERAGE CORP.

Security 635017106 Meeting Type Annual
Ticker Symbol FIZZ Meeting Date 06-Oct-2017

ISIN US6350171061 Agenda 934674397 - Management

Item Proposal Proposed by Vote Management

1A. ELECTION OF DIRECTOR: NICK A. CAPORELLA ManagementFor For TO APPROVE EXECUTIVE

2. COMPENSATION, BY A ManagementFor For NON-BINDING ADVISORY VOTE.

TO RECOMMEND, BY NON-BINDING

VOTE, THE

3. FREQUENCY OF EXECUTIVE Management3 Years For

COMPENSATION

VOTES.

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Contested-Annual Ticker Symbol PG Meeting Date 10-Oct-2017

ISIN US7427181091 Agenda 934669827 - Opposition

		Duonacad	For / A gainst
Item	Proposal	Proposed Vote	For/Against
1	DIRECTOR	by	Management
1.	DIRECTOR	Management	.
	1 NELSON PELTZ	For	For
	2 MGT NOM: F.S. BLAKE	For	For
	3 MGT NOM: A.F. BRALY	For	For
	4 MGT NOM: AMY L. CHANG	For	For
	5 MGT NOM: K.I. CHENAULT	For	For
	6 MGT NOM: SCOTT D. COOK	For	For
	7 MGT NOM: T.J. LUNDGREN	For	For
	8 MGT NOM: W. MCNERNEY JR	For	For
	9 MGT NOM: D.S. TAYLOR	For	For
	10 MGT NOM: M.C. WHITMAN	For	For
	11 MGT NOM: P.A. WOERTZ	For	For
	RATIFICATION OF INDEPENDENT		
2.	REGISTERED	ManagementFor	
	PUBLIC ACCOUNTING FIRM.		
2	ADVISORY VOTE ON EXECUTIVE	М.,	
3.	COMPENSATION.	ManagementFor	
	ADVISORY VOTE ON FREQUENCY OF		
4.	EXECUTIVE	Management1 Year	
	COMPENSATION VOTE.	-	
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY	Shareholder Abstain	

LAND PRINCIPLES.

SHAREHOLDER PROPOSAL ON

REPORTING ON

APPLICATION OF COMPANY NON-

6. DISCRIMINATION Shareholder Abstain

POLICIES IN STATES WITH PRO-DISCRIMINATION

LAWS.

SHAREHOLDER PROPOSAL ON

REPORTING ON

7. MITIGATING RISKS OF ACTIVITIES IN Shareholder Abstain

CONFLICT-

AFFECTED AREAS.

REPEAL CERTAIN AMENDMENTS TO

8. REGULATIONS ManagementFor For

SOUTHWEST GAS HOLDINGS, INC.

Security 844895102 Meeting Type Special
Ticker Symbol SWX Meeting Date 17-Oct-2017

ISIN US8448951025 Agenda 934677987 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE AMENDMENTS TO THE

COMPANY'S

ARTICLES OF INCORPORATION AND

1. BYLAWS TO ManagementAgainst Against

ELIMINATE CUMULATIVE VOTING

RIGHTS WITH

RESPECT TO DIRECTOR ELECTIONS.
TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY, TO SOLICIT

ADDITIONAL

2. PROXIES IN THE EVENT THAT THERE

ManagementAgainst Against

ARE NOT

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE ABOVE

PROPOSAL.

TRIBUNE MEDIA COMPANY

Security 896047503 Meeting Type Special Ticker Symbol TRCO Meeting Date 19-Oct-2017

ISIN US8960475031 Agenda 934678244 - Management

Item Proposal Proposed by Vote For/Against Management

1. APPROVAL OF THE MERGER ManagementFor For

AGREEMENT: TO

CONSIDER AND VOTE ON A PROPOSAL

TO

APPROVE AND ADOPT THE

AGREEMENT AND PLAN

OF MERGER, DATED AS OF MAY 8, 2017

(THE

"MERGER AGREEMENT"), BY AND

AMONG TRIBUNE

MEDIA COMPANY ("TRIBUNE") AND

SINCLAIR

BROADCAST GROUP, INC., AND

FOLLOWING THE

EXECUTION AND DELIVERY OF A

...(DUE TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL).

ADVISORY VOTE REGARDING MERGER

RELATED

NAMED EXECUTIVE OFFICER

COMPENSATION: TO

CONSIDER AND VOTE ON A

NON-BINDING,

ADVISORY PROPOSAL TO APPROVE

THE

2. COMPENSATION THAT MAY BECOME ManagementFor For

PAYABLE TO

TRIBUNE'S NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE

CONSUMMATION OF THE

MERGER CONTEMPLATED BY THE

MERGER

AGREEMENT.

APPROVAL OF SPECIAL MEETING: TO

CONSIDER

AND VOTE ON A PROPOSAL TO

ADJOURN THE

TRIBUNE SPECIAL MEETING, IF

NECESSARY OR

3. APPROPRIATE, INCLUDING ManagementFor For

ADJOURNMENTS TO

PERMIT FURTHER SOLICITATION OF

PROXIES IN

FAVOR OF THE PROPOSAL TO

APPROVE THE

MERGER AGREEMENT.

ALTABA INC.

Security 021346101 Meeting Type Annual
Ticker Symbol AABA Meeting Date 24-Oct-2017

ISIN US0213461017 Agenda 934677874 - Management

Item Proposal Proposed by Vote For/Against Management

1.1	ELECTION OF DIRECTOR: TOR R.	Managemen	ntFor	For	
	BRAHAM				
1.2	ELECTION OF DIRECTOR: ERIC K.	Managemen	ntFor	For	
	BRANDT	_			
1.3	ELECTION OF DIRECTOR: CATHERINE J	'Manageme	ntFor	For	
	INILDIVIAN				
1.4	ELECTION OF DIRECTOR: RICHARD L. KAUFFMAN	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: THOMAS J.				
1.5	MCINERNEY	Managemen	ntFor	For	
	TO APPROVE A NEW INVESTMENT				
	ADVICODY				
2.	AGREEMENT BETWEEN THE FUND ANI	Manageme	ntFor	For	
	BLACKROCK ADVISORS LLC.				
	TO APPROVE A NEW INVESTMENT				
	ADVISORY				
3.	AGREEMENT BETWEEN THE FUND AND) Managemen	ntFor	For	
	MORGAN				
	STANLEY SMITH BARNEY LLC.				
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
4.	THE FUND'S	Managemen	ntFor	For	
7.	INDEPENDENT REGISTERED PUBLIC	wanageme	ilu Oi	1 01	
	ACCOUNTING				
	FIRM.				
	TO APPROVE A LONG-TERM DEFERRED				
5.	COMPENSATION INCENTIVE PLAN FOR	Manageme	ntFor	For	
	THE FUND'S	C			
	MANAGEMENT AND DIRECTORS. TO VOTE UPON A STOCKHOLDER				
	PROPOSAL				
6.	REGARDING STOCKHOLDER ACTION	Shareholde	r Against	For	
0.	BY WRITTEN	Sharcholde	Agamst	1.01	
	CONSENT.				
	TO VOTE UPON A STOCKHOLDER				
	PROPOSAL				
7.	REGARDING THE YAHOO HUMAN	Shareholde	r Against	For	
	RIGHTS FUND.				
WEST	AR ENERGY, INC.				
Securit	у 95709Т100		Meeting T	ype	Annual
Ticker	Symbol WR		Meeting I	Date	25-Oct-2017
ISIN	US95709T1007		Agenda		934679082 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	nt
1.	DIRECTOR	Manageme		_	
	1 MOLLIE H. CARTER		For	For	
	2 SANDRA A.J. LAWRENCE		For	For	
2	3 MARK A. RUELLE	Maria	For	For	
2.	ADVISORY VOTE TO APPROVE NAMED	ivianageme	nuror	For	
	EXECUTIVE				

Management1 Year

ManagementFor

For

For

OFFICER COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

OF

3. ADVISORY VOTES ON EXECUTIVE

COMPENSATION.

RATIFICATION AND CONFIRMATION

OF DELOITTE &

4. TOUCHE LLP AS OUR INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2017.

PETROCHINA COMPANY LIMITED

Security 71646E100 Meeting Type Special Ticker Symbol PTR Meeting Date 26-Oct-2017

ISIN US71646E1001 Agenda 934681506 - Management

Item Proposal Proposed by Vote For/Against Management

TO CONSIDER AND APPROVE THE

FOLLOWING

RESOLUTION IN RESPECT OF

CONTINUING

CONNECTED TRANSACTIONS: "THAT,

AS SET OUT

IN THE CIRCULAR DATED 8

SEPTEMBER 2017

ISSUED BY THE COMPANY TO ITS

SHAREHOLDERS

(THE "CIRCULAR"): THE NEW

COMPREHENSIVE

AGREEMENT ENTERED INTO BETWEEN

1. THE COMPANY AND CHINA NATIONAL ManagementFor For

PETROLEUM

CORPORATION BE AND IS HEREBY

APPROVED,

RATIFIED AND CONFIRMED AND THE

EXECUTION

OF THE NEW COMPREHENSIVE

AGREEMENT BY

MR. CHAI SHOUPING FOR AND ON

BEHALF OF THE

COMPANY BE AND IS ...(DUE TO SPACE

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL).

TO CONSIDER AND APPROVE MR.

2. WANG LIANG AS ManagementAgainst Against

A SUPERVISOR OF THE COMPANY.

3. TO CONSIDER AND APPROVE ManagementFor For

AMENDMENTS TO

THE ARTICLES OF ASSOCIATION,

AMENDMENTS TO

THE RULES OF PROCEDURES OF

SHAREHOLDERS'

GENERAL MEETING, AMENDMENTS TO

THE RULES

OF PROCEDURES OF BOARD OF

DIRECTORS AND

AMENDMENTS TO THE RULES OF

PROCEDURES

AND ORGANISATION OF SUPERVISORY

COMMITTEE.

HARRIS CORPORATION

Security 413875105 Meeting Type Annual Ticker Symbol HRS Meeting Date 27-Oct-2017

ISIN US4138751056 Agenda 934676707 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	ELECTION OF DIRECTOR FOR A	•	C
	ONE-YEAR TERM		
1A.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF		
	SHAREHOLDERS: JAMES F. ALBAUGH		
	ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1B.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF		
	SHAREHOLDERS: WILLIAM M. BROWN		
	ELECTION OF DIRECTOR FOR A		
10	ONE-YEAR TERM	M T	Г
1C.	EXPIRING AT 2018 ANNUAL MEETING OF	ManagementFor	For
	SHAREHOLDERS: PETER W. CHIARELLI	ſ	
	ELECTION OF DIRECTOR FOR A	L	
	ONE-YEAR TERM		
1D.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
10.	OF	Wanagemena or	1 01
	SHAREHOLDERS: THOMAS A. DATTILO)	
	ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1E.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
	OF		
	SHAREHOLDERS: ROGER B. FRADIN		
	ELECTION OF DIRECTOR FOR A		
	ONE-YEAR TERM		
1F.	EXPIRING AT 2018 ANNUAL MEETING	ManagementFor	For
11.	OF	Wanagemena or	1 01
	SHAREHOLDERS: TERRY D.		
	GROWCOCK		_
1 G .	ELECTION OF DIRECTOR FOR A	ManagementFor	For
	ONE-YEAR TERM		

		_aga: :g. a, .b		, <u> </u>		
	EXPIRE OF	NG AT 2018 ANNUAL MEETING				
	_	HOLDERS: LEWIS HAY III				
		ON OF DIRECTOR FOR A				
		EAR TERM		_		
1H.		NG AT 2018 ANNUAL MEETING	Managemen	tFor	For	
	OF SHARE	HOLDERS: VYOMESH I. JOSHI				
		ON OF DIRECTOR FOR A				
		EAR TERM				
1I.	EXPIRI OF	NG AT 2018 ANNUAL MEETING	Managemen	tFor	For	
		HOLDERS: LESLIE F. KENNE				
		ON OF DIRECTOR FOR A				
		EAR TERM NG AT 2018 ANNUAL MEETING				
1J.	OF	NG AT 2016 ANNOAL MEETING	Managemen	tFor	For	
	SHARE	HOLDERS: DR. JAMES C.				
	STOFFE					
		ON OF DIRECTOR FOR A				
		EAR TERM NG AT 2018 ANNUAL MEETING				
1K.	OF	THE PART END PRINCE THE WILLETING	Managemen	tFor	For	
	SHARE	HOLDERS: GREGORY T.				
	SWIEN					
		ON OF DIRECTOR FOR A EAR TERM				
1L.		NG AT 2018 ANNUAL MEETING	Managemen	tFor	For	
	OF		-			
		HOLDERS: HANSEL E. TOOKES II	[
		ORY VOTE TO APPROVE THE INSATION OF NAMED				
2.		TIVE OFFICERS	Managemen	tFor	For	
		CLOSED IN THE PROXY				
	STATE					
	ADVISO FUTUR	ORY VOTE ON FREQUENCY OF				
3.		DRY VOTES TO APPROVE THE	Managemen	tl Year	For	
٥.		INSATION OF NAMED	111anagemen	1001	101	
		TIVE OFFICERS				
		CATION OF APPOINTMENT OF				
	ERNST	& G LLP AS INDEPENDENT				
4.		ERED PUBLIC	Managemen	tFor	For	
	ACCOU	NTING FIRM FOR FISCAL YEAR				
	2018					
		MOTIVE PLC G27823106		Magting T	'vne	Special
Security Ticker S		DLPH		Meeting T Meeting D		Special 07-Nov-2017
ISIN	_ , 111001	JE00B783TY65		Agenda		934688055 - Management
						-

Item Proposal Proposed by Vote For/Against Management

THAT THE NAME OF THE COMPANY BE

CHANGED

TO APTIV PLC, EFFECTIVE UPON

COMPLETION OF

THE SPIN-OFF OF OUR POWERTRAIN

SYSTEMS

SEGMENT, AND AT SUCH TIME, ALL

1. REFERENCES ManagementFor For

IN THE MEMORANDUM AND ARTICLES

OF

ASSOCIATION OF THE COMPANY TO

THE EXISTING

NAME OF THE COMPANY BE CHANGED

TO APTIV

PLC.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408 Meeting Type Special
Ticker Symbol PBR Meeting Date 07-Nov-2017

ISIN US71654V4086 Agenda 934693347 - Management

For

Item Proposal Proposed by Vote For/Against Management

1. INCORPORATION OF DOWNSTREAM ManagementFor

PARTICIPACOES LTDA ("DOWNSTREAM") BY

PETROBRAS IN ORDER TO: 1) RATIFY

THE HIRING

OF UHY MOREIRA AUDITORS ("UHY")

BY

PETROBRAS FOR THE PREPARATION

OF A

VALUATION REPORT, AT BOOK VALUE,

ON

DOWNSTREAM, PURSUANT TO

PARAGRAPH 1 OF

ARTICLE 227 OF LAW NO. 6,404 OF

12/15/1976; 2)

APPROVE THE VALUATION REPORT

PREPARED BY

UHY FOR THE VALUATION, AT BOOK

VALUE, OF

DOWNSTREAM NET WORTH; 3)

APPROVE, IN ALL

TERMS AND CONDITIONS THEREOF,

THE

PROTOCOL AND JUSTIFICATION ...(DUE

TO SPACE

LIMITS, SEE PROXY MATERIAL FOR

FULL

PROPOSAL).

COTY INC.

Security 222070203 Meeting Type Annual
Ticker Symbol COTY Meeting Date 08-Nov-2017

ISIN US2220702037 Agenda 934678864 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	wanageme	JIII
1.	1 LAMBERTUS J.H. BECHT	Managemen	For	For	
	2 SABINE CHALMERS		For	For	
	3 JOACHIM FABER		For	For	
	4 OLIVIER GOUDET		For	For	
	5 PETER HARF		For	For	
	6 PAUL S. MICHAELS		For	For	
	7 CAMILLO PANE		For	For	
	8 ERHARD SCHOEWEL		For	For	
	9 ROBERT SINGER		For	For	
	APPROVAL, ON AN ADVISORY				
	(NON-BINDING)				
	BASIS, THE COMPENSATION OF COT	Y			
2.	INC.'S	Managemen	ntFor	For	
	NAMED EXECUTIVE OFFICERS, AS				
	DISCLOSED IN				
	THE PROXY STATEMENT				
	RATIFICATION OF THE APPOINTMEN	T			
	OF DELOITTE				
	& TOUCHE LLP TO SERVE AS THE				
3.	COMPANY'S	Managamay	atFor	For	
3.	INDEPENDENT REGISTERED PUBLIC	Managemen	IUFOI	гог	
	ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDING	Í			
	JUNE 30, 2018				
PERNO	DD RICARD SA, PARIS				
Securit	•		Meeting	• •	MIX
	Symbol		Meeting	Date	09-Nov-2017
ISIN	FR0000120693		Agenda		708586613 - Management
		Proposed		For/A gain	ct

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE **DEADLINE** DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. **SHARES CAN** ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO **PASS** CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS CMMT AVAILABLE BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-http://www.journalofficiel.gouv.fr//pdf/2017/1004/201710041704689.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 30 **JUNE 2017** 0.3 ManagementFor For

FRENCH CUSTODIAN: PROXY CARDS:

-		
ALLOCATION OF INCOME FOR THE		
ENDED 30 JUNE 2017 AND SETTING OF THE		
DIVIDEND: EUR 2.02 PER SHARE		
APPROVAL OF THE REGULATED		
AGREEMENTS AND		
COMMITMENTS REFERRED TO IN		
ARTICLES L.225-	ManagementFor	For
38 AND FOLLOWING OF THE FRENCH		
COMMERCIAL		
	ManagementFor	For
	M	
	ManagementAgainst	Against
	ManagementFor	For
	Widnagement Of	1'01
	ManagementFor	For
AS STATUTORY AUDITOR		
SETTING THE ANNUAL AMOUNT OF		
ATTENDANCE		
FEES ALLOCATED TO MEMBERS OF	ManagementFor	For
THE BOARD OF		
		_
	ManagementFor	For
	ManagementFor	For
·		
THE BOARD	M an	-
OF DIRECTORS TO TRADE IN	ManagementFor	For
COMPANY SHARES		
AUTHORISATION TO BE GRANTED TO	ManagementFor	For
THE BOARD		
	3	
CAPITAL		
BY CANCELLING TREASURY SHARES		
	FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, REPRESENTED BY MR PAUL-CHARLES RICARD, AS DIRECTOR RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE	FINANCIAL YEAR ENDED 30 JUNE 2017 AND SETTING OF THE DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225- 38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RENEWAL OF THE TERM OF MS ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF MS VERONICA VARGAS AS DIRECTOR RENEWAL OF THE TERM OF THE COMPANY PAUL RICARD, AS DIRECTOR RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO HE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL

UP TO 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL AMOUNT OF EURO 135 MILLION** (NAMELY ABOUT E.14 32.81% OF THE SHARE CAPITAL), BY ManagementFor For **ISSUING** COMMON SHARES AND/OR ANY **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE FOR A MAXIMUM **NOMINAL** AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY E.15 **ISSUING** ManagementFor For COMMON SHARES AND/OR **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY MEANS OF A **PUBLIC OFFER** E.16 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS**

PER THE FOURTEENTH, FIFTEENTH

AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY **SECURITIES** TO BE ISSUED, WITH CANCELLATION OF THE E.17 SHAREHOLDERS' PRE-EMPTIVE ManagementFor For **SUBSCRIPTION** RIGHT, THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH **MONETARY** AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 **GRANTING ACCESS TO COMPANY** ManagementFor For **CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED** TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL E.19 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR TRANSFERABLE **SECURITIES GRANTING ACCESS TO COMPANY** CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, UP TO A LIMIT OF

10% OF THE

SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, E.20 ManagementFor For RESERVES, PROFITS OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON A** CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES E.21 TRANSFERABLE SECURITIES ManagementFor For **GRANTING ACCESS** TO THE CAPITAL, RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS POWERS TO CARRY OUT ALL LEGAL E.22 ManagementFor For **FORMALITIES** TWENTY-FIRST CENTURY FOX, INC. Security 90130A200 Meeting Type Annual Ticker Symbol FOX Meeting Date 15-Nov-2017 **ISIN** Agenda US90130A2006 934681847 - Management **Proposed** For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: K. RUPERT 1A. ManagementFor For MURDOCH AC ELECTION OF DIRECTOR: LACHLAN K. ManagementFor For 1B. **MURDOCH** ELECTION OF DIRECTOR: DELPHINE

ManagementFor

ManagementFor

ManagementFor

ManagementFor

For

For

For

For

1C.

1D.

1E.

1F.

ARNAULT

BREYER

CAREY

DEVOE

ELECTION OF DIRECTOR: JAMES W.

ELECTION OF DIRECTOR: CHASE

ELECTION OF DIRECTOR: DAVID F.

1G.		ON OF DIRECTOR: VIET DINH ON OF DIRECTOR: SIR	Manageme	ntFor	For	
1H.	RODER		Manageme	ntFor	For	
	EDDING	GTON	C			
1 T	ELECTI	ON OF DIRECTOR: JAMES R.	Managama	4Eo	E	
1I.	MURDO	ОСН	Manageme	nuror	For	
1 T	ELECTI	ON OF DIRECTOR: JACQUES	Managama	4Eo	E	
1J.	NASSEF	RAC	Manageme	пигог	For	
1K.	ELECTI	ON OF DIRECTOR: ROBERT S.	Manageme	ntFor	For	
IIX.	SILBER	MAN	Manageme	iiu oi	1.01	
1L.		ON OF DIRECTOR: TIDJANE	Manageme	ntFor	For	
11.	THIAM		Wanageme	iiu oi	1 01	
1M.		ON OF DIRECTOR: JEFFREY W.	Manageme	ntFor	For	
11.1.	UBBEN		1,14114801110		1 01	
		SAL TO RATIFY THE SELECTION				
	OF ERN					
2		LLP AS THE COMPANY'S	14	Æ	г	
2.	INDEPE		Manageme	ntFor	For	
		ERED PUBLIC ACCOUNTING				
	FIRM FO					
		YEAR ENDING JUNE 30, 2018. DRY VOTE ON EXECUTIVE				
3.		NSATION.	Manageme	ntFor	For	
		DRY VOTE ON THE FREQUENCY				
	OF FUT	_				
4.		ORY VOTES ON EXECUTIVE	Manageme	nt1 Year	For	
		NSATION.				
		HOLDER PROPOSAL				
	REGAR					
5.		ATION OF THE COMPANY'S	Shareholde	r For	Against	
	DUAL C				C	
	CAPITA	L STRUCTURE.				
NEWS	CORP					
Securit	.y	65249B208		Meeting 7	Гуре	Annual
Ticker	Symbol	NWS		Meeting 1	Date	15-Nov-2017
ISIN		US65249B2088		Agenda		934683853 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		Manageme	ent
1A.		ON OF DIRECTOR: K. RUPERT	Manageme	ntFor	For	
	MURDO		8			
1B.		ON OF DIRECTOR: LACHLAN K.	Manageme	ntFor	For	
	MURDO		Č			
1C.		ON OF DIRECTOR: ROBERT J.	Manageme	ntFor	For	
	THOMS					
1D.	AYOTT	ON OF DIRECTOR: KELLY	Manageme	ntFor	For	
		ON OF DIRECTOR: JOSE MARIA				
1E.	AZNAR		Manageme	ntFor	For	
		ON OF DIRECTOR: NATALIE				
1F.	BANCR		Manageme	ntFor	For	
		-				

	ELECTION OF DIRECTOR: PETER L.		_	_	
1G.	BARNES	Managemen	tFor	For	
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Managemen	tFor	For	
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managemen	tFor	For	
3.	FISCAL YEAR ENDING JUNE 30, 2018. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Managemen	tFor	For	
	BELL SOUP COMPANY			_	
Securit	•		Meeting T		Annual
ISIN	Symbol CPB US1344291091		Meeting I Agenda	Jale	15-Nov-2017 934686520 - Management
ISHV	0013 1 12 2 10 2 1		7 Igenda		75 1000520 Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
		2		mageme	111
1A.	ELECTION OF DIRECTOR: FABIOLA R. ARREDONDO	Managemen	tFor	For	
1A. 1B.		•			
	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE	Managemen	tFor	For	
1B.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Managemen Managemen	tFor tFor	For For	
1B. 1C.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Managemen Managemen Managemen	tFor tFor tFor	For For	
1B. 1C. 1D.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Managemen Managemen Managemen Managemen	tFor tFor tFor tFor	For For For	
1B. 1C. 1D. 1E.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW	Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor	For For For For	
1B. 1C. 1D. 1E. 1F.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA	Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor	For For For For	
1B. 1C. 1D. 1E. 1F. 1G.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R.	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor	For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: NICK SHREIBER	Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	tFor tFor tFor tFor tFor tFor	For For For For For For For	
1B. 1C. 1D. 1E. 1F. 1G. 1H.	ARREDONDO ELECTION OF DIRECTOR: HOWARD M. AVERILL ELECTION OF DIRECTOR: BENNETT DORRANCE ELECTION OF DIRECTOR: RANDALL W. LARRIMORE ELECTION OF DIRECTOR: MARC B. LAUTENBACH ELECTION OF DIRECTOR: MARY ALICE D. MALONE ELECTION OF DIRECTOR: SARA MATHEW ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN ELECTION OF DIRECTOR: DENISE M. MORRISON ELECTION OF DIRECTOR: NICK	Managemen	tFor tFor tFor tFor tFor tFor tFor	For For For For For For For For	

TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

OUR 2. INDEPENDENT REGISTERED PUBLIC

ManagementFor

For

For

ACCOUNTING

FIRM FOR FISCAL 2018.

APPROVAL OF AN ADVISORY

RESOLUTION ON THE

3. FISCAL 2017 COMPENSATION OF OUR ManagementFor

NAMED

EXECUTIVE OFFICERS.

TO VOTE ON AN ADVISORY

RESOLUTION TO

4. APPROVE THE FREQUENCY OF FUTURE Management 1 Year

For

"SAY ON

PAY" VOTES.

ENTERCOM COMMUNICATIONS CORP.

293639100 Meeting Type Security Special Meeting Date Ticker Symbol ETM 15-Nov-2017

ISIN Agenda US2936391000 934691432 - Management

Proposed For/Against Proposal Vote Item Management by

TO APPROVE THE SHARE ISSUANCE OF

ENTERCOM CLASS A COMMON STOCK 1.

ManagementFor For

IN THE

MERGER.

TO APPROVE THE CLASSIFIED BOARD

AMENDMENT

TO THE EXISTING ENTERCOM

2. ARTICLES TO ManagementFor For

CLASSIFY THE ENTERCOM BOARD OF

DIRECTORS

FOLLOWING THE MERGER.

TO APPROVE THE FCC AMENDMENT

TO THE

EXISTING ENTERCOM ARTICLES TO

PERMIT THE

BOARD OF DIRECTORS TO (I) REQUIRE

CERTAIN

3. INFORMATION FROM SHAREHOLDERS ManagementFor For

AND (II)

TAKE CERTAIN ACTIONS IN ORDER TO

CONTINUE

TO COMPLY WITH FEDERAL

COMMUNICATIONS

LAWS.

TO APPROVE, ON A NON-BINDING, 4. ManagementFor For

ADVISORY

BASIS, THE EXECUTIVE

COMPENSATION

PROPOSAL RELATING TO CERTAIN

COMPENSATION

ARRANGEMENTS FOR ENTERCOM'S

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

MERGER.

TO APPROVE THE ADJOURNMENT

PROPOSAL TO

ADJOURN OR POSTPONE THE SPECIAL

MEETING, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

5. ADDITIONAL PROXIES IF THERE ARE ManagementFor For

NOT

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO APPROVE THE SHARE

ISSUANCE OR

THE CLASSIFIED BOARD AMENDMENT.

BHP BILLITON LIMITED

POLICY

Security 088606108 Meeting Type Annual
Ticker Symbol BHP Meeting Date 16-Nov-2017

ISIN US0886061086 Agenda 934683459 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	TO RECEIVE THE 2017 FINANCIAL STATEMENTS AND REPORTS FOR BHP	ManagementFor	For
2.	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For
3.	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	ManagementFor	For
4.	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	ManagementFor	For
5.	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	ManagementFor	For
6.	TO APPROVE THE REPURCHASE OF SHARES IN BHP BILLITON PLC TO APPROVE THE DIRECTORS'	ManagementFor	For
7.	REMUNERATION	ManagementFor	For

		PROVE THE 2017				
		NERATION REPORT				
8.		THAN THE PART CONTAINING	Managemen	tFor	For	
	THE					
		TORS' REMUNERATION POLICY				
9.		PROVE THE 2017	Managemen	tFor	For	
		NERATION REPORT	_			
10.		PROVE LEAVING ENTITLEMENTS	Managemen	tror	For	
1.1		PROVE THE GRANT TO THE		·F	Г	
11.	EXECU DIREC		Managemen	ıror	For	
		ECT TERRY BOWEN AS A				
12.		TOR OF BHP	Managemen	tFor	For	
		ECT JOHN MOGFORD AS A				
13.		TOR OF BHP	Managemen	tFor	For	
		ELECT MALCOLM BROOMHEAD				
14.	AS A		Managemen	tFor	For	
		TOR OF BHP				
1.5	TO RE-	ELECT ANITA FREW AS A		· C	Г	
15.	DIREC	TOR OF BHP	Managemen	tror	For	
	TO RE-	ELECT CAROLYN HEWSON AS A				
16.	DIREC'	ΓOR	Managemen	tFor	For	
	OF BHI	D				
		ELECT ANDREW MACKENZIE AS				
17.	A DIRE		Managemen	tFor	For	
	OF BHI					
1.0		ELECT LINDSAY MAXSTED AS A		· E		
18.	DIREC		Managemen	tFor	For	
	OF BHI					
19.		ELECT WAYNE MURDY AS A FOR OF	Managemen	tFor	For	
19.	BHP	TOR OF	Managemen	u '01	1.01	
		ELECT SHRITI VADERA AS A				
20.		TOR OF	Managemen	tFor	For	
20.	BHP	101 01	Managemen	u 01	1 01	
		ELECT KEN MACKENZIE AS A				
21.		TOR OF	Managemen	tFor	For	
	BHP					
	TO AM	END THE CONSTITUTION OF BHF	•			
22.	BILLIT	ON	Shareholder	Against	For	
	LIMITE					
		PROVE MEMBER REQUEST ON				
	PUBLIC					
23.		Y ADVOCACY ON CLIMATE	Shareholder	Against	For	
		GE AND				
DIDDI.	ENERG					
		TIONAL FINANCIAL, INC. 31620R402		Mactina T.	v n e	Special
Securit	y Symbol	FNFV		Meeting D	_	Special 17-Nov-2017
ISIN	Symbol	US31620R4020		Agenda	aic	934693309 - Management
10114		0001020101020		1 15011da		75 1075507 Wanagement

For/Against **Proposed Proposal** Vote Item Management by TO APPROVE THE REDEMPTION PROPOSAL, A PROPOSAL TO APPROVE THE REDEMPTION BY FIDELITY NATIONAL FINANCIAL, INC. (FNF) OF ALL OF THE OUTSTANDING SHARES (THE REDEMPTION) OF FNFV GROUP COMMON STOCK FOR **SHARES OF** COMMON STOCK OF A WHOLLY 1. **OWNED** ManagementFor For SUBSIDIARY OF FNF, CANNAE HOLDINGS, INC. (SPLITCO), AMOUNTING TO A REDEMPTION ON A PER SHARE BASIS OF EACH **OUTSTANDING SHARE** OF FNFV GROUP COMMON STOCK FOR **ONE SHARE** OF COMMON STOCK, PAR VALUE \$0.0001 PER SHARE, OF SPLITCO. TO APPROVE THE ADJOURNMENT PROPOSAL, A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY FNF TO **PERMIT** FURTHER SOLICITATION OF PROXIES, 2. ManagementFor For NECESSARY OR APPROPRIATE, IF **SUFFICIENT** VOTES ARE NOT REPRESENTED AT THE **SPECIAL** MEETING TO APPROVE THE **REDEMPTION** PROPOSAL. AVISTA CORP. Meeting Type Security 05379B107 Special Meeting Date Ticker Symbol 21-Nov-2017 AVA **ISIN** Agenda US05379B1070 934687801 - Management **Proposed** For/Against Vote Item **Proposal** Management by 1. PROPOSAL TO APPROVE THE ManagementFor For AGREEMENT AND PLAN OF MERGER (THE "MERGER

AGREEMENT"),

DATED JULY 19, 2017, BY AND AMONG

HYDRO ONE

LIMITED, OLYMPUS CORP., OLYMPUS

HOLDING

CORP. AND THE COMPANY AND THE

PLAN OF

MERGER SET FORTH THEREIN.

PROPOSAL TO APPROVE A

NONBINDING,

ADVISORY PROPOSAL TO APPROVE

THE

COMPENSATION THAT MAY BE PAID

OR MAY

2. BECOME PAYABLE TO THE COMPANY'SManagementFor For

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT

ADDITIONAL PROXIES IF

3. THERE ARE INSUFFICIENT VOTES AT ManagementFor For

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE MERGER

AGREEMENT AND THE PLAN OF

MERGER SET

FORTH THEREIN.

GREAT PLAINS ENERGY INCORPORATED

Security 391164100 Meeting Type Special
Ticker Symbol GXP Meeting Date 21-Nov-2017

ISIN US3911641005 Agenda 934690238 - Management

Item Proposal Proposed by Vote For/Against Management

1. TO ADOPT THE AMENDED AND ManagementFor For

RESTATED

AGREEMENT AND PLAN OF MERGER,

DATED JULY

9, 2017, BY AND AMONG GREAT PLAINS

ENERGY

INCORPORATED (THE "COMPANY"),

WESTAR

ENERGY, INC., MONARCH ENERGY

HOLDING, INC.,

KING ENERGY, INC. AND, SOLELY FOR

ManagementFor

For

THE

PURPOSES SET FORTH THEREIN, GP

STAR, INC.

TO APPROVE, ON A NON-BINDING,

ADVISORY

BASIS, THE MERGER- RELATED

2. COMPENSATION

ARRANGEMENTS OF THE COMPANY'S

NAMED

EXECUTIVE OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

MEETING, IF NECESSARY.

WESTAR ENERGY, INC.

Security 95709T100 Meeting Type Special Ticker Symbol WR Meeting Date 21-Nov-2017

ISIN US95709T1007 Agenda 934690858 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AMENDED AND

RESTATED

AGREEMENT AND PLAN OF MERGER,

DATED JULY

1. 9, 2017, BY AND AMONG WESTAR ManagementFor For

ENERGY, INC.,

GREAT PLAINS ENERGY

INCORPORATED AND

CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING

ADVISORY BASIS,

THE MERGER-RELATED

2. COMPENSATION ManagementFor For

ARRANGEMENTS FOR NAMED

EXECUTIVE OFFICERS.

TO APPROVE ANY MOTION TO

3. ADJOURN THE ManagementFor For

SPECIAL MEETING, IF NECESSARY.

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Nov-2017

ISIN DK0060227585 Agenda 708711622 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN THE MAJORITY OF MEETINGS THE Non-Voting

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR

AND

CLIENTS VOTES MAY BE CAST BY THE

CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

ACCEPT

PRO-MANAGEMENT-VOTES. THE ONLY

WAY TO

GUARANTEE THAT ABSTAIN AND/OR

AGAINST

VOTES ARE-REPRESENTED AT THE

MEETING IS TO

SEND YOUR OWN REPRESENTATIVE

OR ATTEND

THE-MEETING IN PERSON. THE SUB

CUSTODIAN

BANKS OFFER REPRESENTATION

SERVICES FOR-

AN ADDED FEE IF REQUESTED. THANK

YOU

PLEASE BE ADVISED THAT SPLIT AND

PARTIAL

VOTING IS NOT AUTHORISED FOR

A-BENEFICIAL

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT

YOUR GLOBAL CUSTODIAN-FOR

FURTHER

INFORMATION.

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

INSTRUCTIONS TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

ARE

ALLOWED TO VOTE 'IN FAVOR' OR

'ABSTAIN'-ONLY

	Lagar i lillig. AADELEI DIVIDE		/IVIL 1110
	FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU.		
1	RECEIVE REPORT OF BOARD ACCEPT FINANCIAL STATEMENTS AND	Non-Voting	
2	STATUTORY REPORTS	Managemen	No t Action
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	Managemen	No t Action
4	APPROVE REMUNERATION OF DIRECTORS APPROVE CREATION OF DKK 131.9	Managemen	No t Action
5.A	MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	Managemen	No t Action
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Managemen	No t Action
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Managemen	No t Action
5.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Managemen	No t Action
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Managemen	No Action
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Managemen	No t Action
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Managemen	No t Action
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Managemen	No t Action
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Managemen	No t Action
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Managemen	No t Action
6.B.F	REELECT MARK WILSON AS DIRECTOR	Managemen	No t Action
7.A	RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Managemen	No t Action
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH	Managemen	tNo Action

AUTHORITIES

23 NOV 2017: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

NUMBERING-OF

RESOLUTIONS AND MODIFICATION OF

TEXT IN

CMMT RESOLUTION 7.A. IF YOU Non-Voting

HAVE-ALREADY SENT IN

YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU DECIDE TO-AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual
Ticker Symbol MSFT Meeting Date 29-Nov-2017

ISIN US5949181045 Agenda 934689514 - Management

		Proposed V	For/Against
Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	ManagementFor	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	ManagementFor	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor	For

For

OFFICER COMPENSATION

ADVISORY VOTE ON THE FREQUENCY

OF FUTURE

3. ADVISORY VOTES TO APPROVE Management1 Year

EXECUTIVE

COMPENSATION

RATIFICATION OF DELOITTE &

TOUCHE LLP AS OUR 4.

ManagementFor For INDEPENDENT AUDITOR FOR FISCAL

YEAR 2018

APPROVAL OF MATERIAL TERMS OF

THE

5. PERFORMANCE GOALS UNDER THE ManagementFor For

EXECUTIVE

INCENTIVE PLAN

APPROVAL OF THE MICROSOFT

6. ManagementFor **CORPORATION** For

2017 STOCK PLAN

ARCONIC INC

Security 03965L100 Meeting Type Special Meeting Date Ticker Symbol ARNC 30-Nov-2017

934690226 - Management **ISIN** US03965L1008 Agenda

Proposed For/Against Item Proposal Vote by Management

A PROPOSAL TO APPROVE THE

MERGER OF

ARCONIC INC. ("ARCONIC") WITH A

NEWLY FORMED

DIRECT WHOLLY OWNED SUBSIDIARY

OF ARCONIC

INCORPORATED IN DELAWARE

1. ManagementFor ("ARCONIC For

DELAWARE") IN ORDER TO EFFECT

THE CHANGE

OF ARCONIC'S JURISDICTION OF

INCORPORATION

FROM PENNSYLVANIA TO DELAWARE

(THE

"REINCORPORATION").

A PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THAT THE CERTIFICATE OF

INCORPORATION OF ARCONIC

DELAWARE

2. FOLLOWING THE REINCORPORATION ManagementFor For

"DELAWARE CERTIFICATE") WILL NOT

CONTAIN

ANY SUPERMAJORITY VOTING

REQUIREMENTS.

For

A PROPOSAL TO APPROVE, ON AN

ADVISORY

BASIS, THAT THE BOARD OF

DIRECTORS OF

ARCONIC DELAWARE FOLLOWING THE REINCORPORATION WILL BE ELECTED $^{\rm ManagementFor}$ 3.

ANNUAL BASIS PURSUANT TO THE

DELAWARE

CERTIFICATE.

MSG NETWORKS INC.

Security 553573106 Meeting Type Annual Meeting Date 07-Dec-2017 Ticker Symbol MSGN

ISIN US5535731062 Agenda 934693715 - Management

1011	055555751002		11801144		75 1075 / 15	Tranagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
1.	DIRECTOR	Manageme	nt	C		
	1 JOSEPH J. LHOTA	υ	For	For		
	2 JOEL M. LITVIN		For	For		
	3 JOHN L. SYKES		For	For		
	TO RATIFY THE APPOINTMENT OF					
	KPMG LLP AS					
2	INDEPENDENT REGISTERED PUBLIC	3.6				
2.	ACCOUNTING	Manageme	ntFor	For		
	FIRM OF THE COMPANY FOR FISCAL					
	YEAR 2018.					
	TO APPROVE, ON AN ADVISORY BASIS	,				
	THE					
3.	COMPENSATION OF OUR NAMED	Manageme	ntFor	For		
	EXECUTIVE	C				
	OFFICERS.					
	AN ADVISORY VOTE ON THE					
	FREQUENCY OF					
4.	FUTURE ADVISORY VOTES ON THE	Managama	mt? Vaama	For		
4.	COMPENSATION OF OUR NAMED	Manageme	ilis Teals	FOI		
	EXECUTIVE					
	OFFICERS.					
MEDT	RONIC PLC					
Securit	₹		Meeting '	• •	Annual	
	Symbol MDT		Meeting 1	Date	08-Dec-2017	
ISIN	IE00BTN1Y115		Agenda		934690959 -	Management
_		Proposed		For/Agains	st	
Item	Proposal	by	Vote	Manageme		
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Manageme	ntFor	For		
1B.	ELECTION OF DIRECTOR: CRAIG	Manageme	entFor	For		
ID.	ARNOLD	wanagenie	anu Oi	1.01		
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Manageme	entFor	For		

1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	ManagementFor	For	
	ELECTION OF DIRECTOR: SHIRLEY A.			
1F.	JACKSON,	ManagementFor	For	
	PH.D.			
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES T.	ManagementFor	For	
	LENEHAN ELECTION OF DIRECTOR: ELIZABETH	-		
1I.	NABEL, M.D.	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: DENISE M. O'LEARY	ManagementFor	For	
	ELECTION OF DIRECTOR: KENDALL J.			
1K.	POWELL 3.	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	ManagementFor	For	
	TO RATIFY, IN A NON-BINDING VOTE,			
	THE RE-			
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS			
	LLP AS MEDTRONIC'S INDEPENDENT			
2.	AUDITOR FOR	ManagementFor	For	
۷.	FISCAL YEAR 2018 AND AUTHORIZE	Wallagement of	1.01	
	THE BOARD OF			
	DIRECTORS, ACTING THROUGH THE			
	AUDIT			
	COMMITTEE, TO SET THE AUDITOR'S			
	REMUNERATION.			
	TO APPROVE IN A NON-BINDING			
2	ADVISORY VOTE,	M T	Г	
3.	NAMED EXECUTIVE OFFICER	ManagementFor	For	
	COMPENSATION (A			
	"SAY-ON-PAY" VOTE). TO APPROVE THE AMENDMENT AND			
	RESTATEMENT OF THE MEDTRONIC			
	PLC AMENDED			
4.	AND RESTATED 2013 STOCK AWARD	ManagementFor	For	
	AND			
	INCENTIVE PLAN.			
TRISU	JRA GROUP LTD.			
Securit	ty 89679A100	Meeting	Type	Special
Ticker	Symbol TRRSF	Meeting	Date	11-Dec-2017
ISIN	CA89679A1003	Agenda		934701156 - Management
		Proposed	For/Again	ct
Item	Proposal	by Vote	Managem	
1	To approve the Consolidation and Split	ManagementFor	For	CIIL
1	Resolution, the	Trainagement of	1 01	

full text of which is set out in Appendix A to

Company's Management Information Circular

dated

October 31, 2017, authorizing a share

consolidation of

the Company's Common Shares so that every

Common Shares will be consolidated into one

Common

Share, as more particularly described in the

information

circular.

To approve the Share Option Plan Resolution,

the full

text of which is set out in Appendix B to the

Company's

Management Information Circular dated

October 31,

2017, to ratify and approve the adoption of a

2 share option

plan of the Company, which provides for the

issuance of

options to purchase Common Shares (the

"Share Option

Plan"), and the grants of options made under

the Share

Option Plan.

DASEKE, INC.

Meeting Type Security 23753F107 Annual Ticker Symbol DSKE Meeting Date 11-Dec-2017

ISIN US23753F1075 Agenda 934706966 - Management

ManagementFor

For

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	nt	_
	1 BRIAN BONNER		For	For
	2 RONALD GAFFORD		For	For
	3 JONATHAN SHEPKO		For	For
	RATIFICATION OF INDEPENDENT			
2.	REGISTERED	Manageme	ntFor	For

PUBLIC ACCOUNTING FIRM.

UNITED NATURAL FOODS, INC.

Security 911163103 Meeting Type Annual Ticker Symbol UNFI Meeting Date 13-Dec-2017

ISIN US9111631035 Agenda 934695997 - Management

Item	Proposal	Proposed Vote	For/Against
	F	by	Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	ManagementFor	For
1B.		ManagementFor	For

	ELECTION OF DIRECTOR: ANN TORRE			
	BATES			
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	ManagementFor	For	
	ELECTION OF DIRECTOR: DAPHNE J.			
1D.	DUFRESNE	ManagementFor	For	
	ELECTION OF DIRECTOR: MICHAEL S.			
1E.	FUNK	ManagementFor	For	
4.50	ELECTION OF DIRECTOR: JAMES P.		_	
1F.	HEFFERNAN	ManagementFor	For	
10	ELECTION OF DIRECTOR: PETER A.	M	F	
1G.	ROY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: STEVEN L.	ManagementFor	For	
111.	SPINNER	Managementroi	POI	
	RATIFICATION OF THE SELECTION OF			
	KPMG LLP AS			
2.	OUR INDEPENDENT(DUE TO SPACE	ManagementFor	For	
	LIMITS, SEE	C		
	PROXY STATEMENT FOR FULL			
	PROPOSAL). ADVISORY APPROVAL OF OUR			
3.	EXECUTIVE	ManagementFor	For	
٥.	COMPENSATION	Wanagement of	1.01	
	TO APPROVE THE AMENDMENT AND			
	RESTATEMENT OF THE UNITED			
	NATURAL FOODS,			
4.	INC. AMENDED AND RESTATED 2012	ManagementFor	For	
	EQUITY			
	INCENTIVE PLAN.			
	ADVISORY APPROVAL OF THE			
	FREQUENCY OF			
5.	ADVISORY APPROVAL OF OUR	Management1 Year	For	
	EXECUTIVE			
	COMPENSATION.			
	STOCKHOLDER PROPOSAL			
6.	REGARDING STOCKHOLDER APPROVAL OF	Charahaldar Against	For	
0.	CERTAIN FUTURE	Shareholder Against	гог	
	SEVERANCE AGREEMENTS.			
	STOCKHOLDER PROPOSAL			
	REGARDING A			
7	DECREASE TO THE OWNERSHIP	01 1 11 4 1		
7.	THRESHOLD FOR	Shareholder Against	For	
	STOCKHOLDERS TO CALL A SPECIAL			
	STOCKHOLDER MEETING			
THE	MADISON SQUARE GARDEN COMPANY			
Secu	•	Meeting		Annual
	er Symbol MSG	Meeting I	Date	15-Dec-2017
ISIN	US55825T1034	Agenda		934693741 - Management
Item	Proposal	Vote		

	_aga: 1g. a, 1,5 5.11.5.		O		
		Proposed		For/Agains	
_	PARTICIPAN D	by		Manageme	nt
1.	DIRECTOR	Manageme		-	
	1 FRANK J. BIONDI, JR.		For	For	
	2 JOSEPH J. LHOTA		For	For	
	3 RICHARD D. PARSONS		For	For	
	4 NELSON PELTZ		For	For	
	5 SCOTT M. SPERLING TO RATIFY THE APPOINTMENT OF		For	For	
	KPMG LLP AS				
	INDEPENDENT REGISTERED PUBLIC				
2.	ACCOUNTING	Manageme	entFor	For	
	FIRM OF THE COMPANY FOR FISCAL				
	YEAR 2018.				
PETR(DLEO BRASILEIRO S.A PETROBRAS				
Securit			Meeting	Type	Special
	Symbol PBR		Meeting		15-Dec-2017
ISIN	US71654V4086		Agenda	Duit	934709544 - Management
			8		30 17 07 0 11
T.	D 1	Proposed	X 7	For/Agains	t
Item	Proposal	by	Vote	Manageme	
	PROPOSAL FOR THE AMENDMENT OF	•			
I	PETROBRAS'	Manageme	entFor	For	
	BYLAW				
	CONSOLIDATION OF THE BYLAW TO				
II	REFLECT THE	Manageme	entFor	For	
	APPROVED AMENDMENTS.				
DAVII	DE CAMPARI - MILANO SPA, MILANO				
Securit	•		Meeting		Ordinary General Meeting
	Symbol		Meeting	Date	19-Dec-2017
ISIN	IT0005252207		Agenda		708745445 - Management
		D 1			
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
	TO APPOINT THE EXTERNAL AUDITOR				
1	FOR THE	Managama	mtEon	Гол	
1	FINANCIAL YEARS 2019 - 2027 AND	Manageme	enuror	For	
	RESOLUTIONS RELATED				
DAVII	DE CAMPARI-MILANO S.P.A.				
Securit			Meeting	Type	Ordinary General Meeting
	Symbol		Meeting		19-Dec-2017
ISIN	IT0005252215		Agenda	Date	708747336 - Management
10111	110003232213		Agenda		700747330 - Wanagement
		Proposed		For/Agains	ıt
Item	Proposal	by	Vote	Manageme	
	APPOINTMENT OF THE AUDIT FIRM	-)			
	FOR THE				
1	FINANCIAL YEARS 2019 2027 AND	Manageme	entFor	For	
	RESOLUTIONS	C			
	RELATED THERETO				

REGIONAL HEALTH PROPERTIES INC.

Security 75903M101 Meeting Type Annual
Ticker Symbol RHE Meeting Date 20-Dec-2017

ISIN US75903M1018 Agenda 934704253 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

MICHAEL J. FOX
 BRENT MORRISON
 DAVID A. TENWICK
 Withheld Against
 Withheld Against

TO RATIFY THE APPOINTMENT OF

KPMG LLP AS

THE COMPANY'S INDEPENDENT

2. REGISTERED ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE

YEAR ENDING

DECEMBER 31, 2017

ROCKWELL COLLINS, INC.

Security 774341101 Meeting Type Special Ticker Symbol COL Meeting Date 11-Jan-2018

ISIN US7743411016 Agenda 934712969 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPT THE AGREEMENT AND PLAN OF

MERGER,

DATED AS OF SEPTEMBER 4, 2017, BY

AND AMONG

UNITED TECHNOLOGIES

1. CORPORATION, RIVETER ManagementFor For

MERGER SUB CORP. AND ROCKWELL

COLLINS,

INC. AND APPROVE THE MERGER

CONTEMPLATED

THEREBY (THE "MERGER PROPOSAL").

APPROVE ON AN ADVISORY

(NON-BINDING) BASIS,

THE COMPENSATION THAT MAY BE

PAID OR

BECOME PAYABLE TO ROCKWELL

COLLINS, INC.'S

2. NAMED EXECUTIVE OFFICERS IN ManagementFor For

CONNECTION

WITH THE MERGER CONTEMPLATED

BY THE

MERGER AGREEMENT (THE

"MERGER-RELATED

COMPENSATION PROPOSAL").

3. APPROVE ANY PROPOSAL TO ManagementFor For

ADJOURN THE

SPECIAL MEETING TO A LATER DATE

OR DATES, IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

ADDITIONAL PROXIES IN THE EVENT

THERE ARE

NOT SUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

MERGER

PROPOSAL (THE "ADJOURNMENT

PROPOSAL").

COGECO INC.

Security 19238T100 Meeting Type Annual Ticker Symbol CGECF Meeting Date 11-Jan-2018

ISIN CA19238T1003 Agenda 934714014 - Management

Item	Proposal	Proposed Vote	For/Against
1	-	by	Management
1	DIRECTOR	Management	For
	1 Louis Audet	For	1 01
	2 Mary-Ann Bell	For	For
	3 James C. Cherry	For	For
	4 Normand Legault	For	For
	5 David McAusland	For	For
	6 Jan Peeters	For	For
	Appoint Deloitte LLP, Chartered Accountant	S,	
	as auditors		
2	and authorize the Board of Directors to fix	ManagementFor	For
	their		
	remuneration.		
	Management and the Board of Directors of the	e	
	Corporation recommend voting FOR the		
	advisory		
	resolution accepting the Board's approach to		
3	executive	ManagementFor	For
	compensation. The text of the advisory	8	
	resolution		
	accepting the Board's approach to executive		
	compensation is set out in the Notice of		
	Annual Meeting.		
	Management and the Board of Directors of the		
	Corporation recommend voting AGAINST th	ie	
	shareholder proposal. The text of the		
4	shareholder	Shareholder Agains	st For
	proposal is set out in Schedule "A" to the		
	Management		
	Proxy Circular.		
WALC	GREENS BOOTS ALLIANCE, INC.		
Securit	y 931427108	Meetin	ng Type Annual
Ticker	Symbol WBA	Meetin	ng Date 17-Jan-2

17-Jan-2018

ISIN	US9314271084	Agenda		934709037 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JOSE E. ALMEIDA	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: JANICE M. BABIAK	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: DAVID J. BRAILER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	ManagementFor	For	
1 J .	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	ManagementFor	For	
	RATIFICATION OF THE APPOINTMENT OF DELOITTE			
2.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.			
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY			
4.	OF FUTURE ADVISORY VOTES ON NAMED	Management1 Year	For	
	EXECUTIVE OFFICER COMPENSATION.			
_	APPROVAL OF THE AMENDED AND RESTATED			
5.	2013 OMNIBUS	ManagementFor	For	
	INCENTIVE PLAN. STOCKHOLDER PROPOSAL			
6.	REGARDING THE OWNERSHIP THRESHOLD FOR	Shareholder Against	For	
	CALLING SPECIAL MEETINGS OF STOCKHOLDERS.			
7.		Shareholder Abstain	Against	

STOCKHOLDER PROPOSAL

REQUESTING PROXY

ACCESS BY-LAW AMENDMENT.

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	23-Jan-2018

ISIN US0758871091 Agenda 934712933 - Management

		D	F/ A	-4
Item	Proposal	Proposed by Vote	For/Again Manageme	
1A.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: DAVID F. MELCHER	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: CLAIRE POMEROY	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: TIMOTHY M. RING	ManagementFor	For	
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	ManagementFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For	
4.	SHAREHOLDER PROPOSAL TO AMEND THE	Shareholder Abstain	Against	
MHFI	COMPANY'S PROXY ACCESS BY-LAW. LER WATER PRODUCTS, INC.			
Securi	·	Meeting	Type	Annual
	Symbol MWA	Meeting	• •	24-Jan-2018
ISIN	US6247581084	Agenda		934712919 - Management

1.1	Item Propo	osai	Proposed by	Vote	For/Agains Managemen	
1.2 ELECTION OF DIRECTOR: SCOTT HALL ManagementFor For			Manageme	ntFor	For	
1.3 HANSEN ELECTION OF DIRECTOR: JERRY W. NanagementFor For Company			Manageme	ntFor	For	
SOLB SUBSTITUTE For For	1 4		Manageme	ntFor	For	
1.5 OBRIEN ELECTION OF DIRECTOR: BERNARD G. REPITIONE 1.7 ELECTION OF DIRECTOR: LYDIA W. THOMAS 1.8 ELECTION OF DIRECTOR: MICHAEL T. TOKARZ TO APPROVE, ON AN ADVISORY BASIS, THE 2. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. SCCURITY 7374461041 ManagementFor For For For For Sor Proposed by Wote Management Proposal 1 JAY W. BROWN 2 EDWIN H. CALLISON 3 WILLIAM P. STIRITZ RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER SO, 2018. ManagementFor For For For For For For For For For	1 4		Manageme	ntFor	For	
1.0	1.5		Manageme	ntFor	For	
1.7 THOMAS ELECTION OF DIRECTOR: MICHAEL T. TOKARZ TO APPROVE, ON AN ADVISORY BASIS, THE 2. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINUS, INC. Security 737446104 Meeting Date 25-Jan-2018 Proposed by Vote Management Proposed by Vote Management Proposed by Note Management 1 JAY W. BROWN 1 JAY W. BROWN 2 EDWIN H. CALLISON 3 WILLIAM P. STIRITZ RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	1.6 RETH	HORE	Manageme	ntFor	For	
1.8 TOKARZ TO APPROVE, ON AN ADVISORY BASIS, THE 2. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST US7374461041 POST US7374461041 POST US7374461041 TICKER SYMBOL POST I JAY W. BROWN 1 JAY W. BROWN POPOPOSA 1 JAY W. BROWN POPOPOSA 1 JAY W. BROWN POPOPOSA PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. ManagementFor PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	THO!	MAS	Manageme	ntFor	For	
THE COMPENSATION OF THE COMPANY'S ManagementFor NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING PIROR FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST Meeting Date 25-Jan-2018 ISIN US7374461041 Proposal Agenda 934710028 - Management Menagement Proposal Management Proposal Management Proposal Management Proposal Management Management Proposal Management Agenda 934710028 - Management Management Proposal For	TOKA	ARZ	C	ntFor	For	
2. COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERN'ST & YOUNG LLP AS THE COMPANY'S INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST POST		PPROVE, ON AN ADVISORY BASIS,				
EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT 3. REGISTERED PUBLIC ACCOUNTING ManagementFor For FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST Meeting Type Annual 25-Jan-2018 1 JAY W. BROWN DIRECTOR 1 JAY W. BROWN DIRECTOR 1 JAY W. BROWN DIRECTOR 1 JAY W. BROWN DIRECTOR 1 JAY W. BROWN DIRECTOR TO FOR FOR TO TO FOR TO	2. COM		Manageme	ntFor	For	
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LLP AS THE COMPANY'S INDEPENDENT REGISTERD PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.						
3. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST SIN US7374461041 Ticker Symbol POST US7374461041 Ticker Symbol POST BIRE TOR Proposed by Vote September Management Meeting Type Annual Meeting Date 25-Jan-2018 25-Jan-2018 Proposed by Vote Management For			7			
FISCAL YEAR ENDING SEPTEMBER 30, 2018. POST HOLDINGS, INC. Security 737446104 Ticker Symbol POST US7374461041 TIMEM Proposed by Wote by Management Proposed by Wote Management Proposed by Por/Against Management Proposed by Proposed by Por/Against Management Management Proposed by Proposed by Proposed by Proposed by Management Proposed by Proposed by Proposed by Proposed by Management Proposed by Proposed by Proposed by Proposed by Management Proposed by Proposed by Proposed by Proposed by Management Proposed by Proposed by Proposed by Proposed by Management Proposed by Meeting Type Annual Meeting Type Annual Proposed 25-Jan-2018 Proposed by Por/Against Management Proposed by Management Proposed by Meeting Date 25-Jan-2018 Prop	3. REGI	STERED PUBLIC ACCOUNTING		ntFor	For	
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Ticker Symbol POST				3.6	.	
Item Proposal Proposed by Vote Management 1. DIRECTOR Management 1. JAY W. BROWN For For For 2 EDWIN H. CALLISON For For For 3 WILLIAM P. STIRITZ For For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	•			_		
Item Proposal Proposed by Vote Management 1. DIRECTOR Management 1. JAY W. BROWN For For For 2 EDWIN H. CALLISON For For For A WILLIAM P. STIRITZ FOR FOR FOR PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	•			_		
tiem Proposal by Vote Management 1. DIRECTOR Management 1. JAY W. BROWN For For 2 EDWIN H. CALLISON For For 3 WILLIAM P. STIRITZ For For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	ISIIV	25/3/1101011		7 Igenda		754710020 Management
1. DIRECTOR Management 1 JAY W. BROWN For For 2 EDWIN H. CALLISON For For 3 WILLIAM P. STIRITZ For For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	Item Propo	osal		Vote	-	
1 JAY W. BROWN 2 EDWIN H. CALLISON 3 WILLIAM P. STIRITZ For For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	•		•	nt	Manageme	nt
2 EDWIN H. CALLISON For For 3 WILLIAM P. STIRITZ FOR RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.			Manageme		For	
3 WILLIAM P. STIRITZ For For RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	_					
RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.						
LLP AS OUR INDEPENDENT 2. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	RATI					
2. REGISTERED PUBLIC ManagementFor For ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	PRIC	EWATERHOUSECOOPERS				
ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.						
YEAR ENDING SEPTEMBER 30, 2018.			Manageme	ntFor	For	
SEPTEMBER 30, 2018.						
IN THOM I MILKOTAL OF THE						
3. COMPANY'S ManagementFor For			Manageme	ntFor	For	
EXECUTIVE COMPENSATION.			<i>3.</i>			

ManagementFor

For

VOTE TO AMEND AND RESTATE THE COMPANY'S AMENDED AND RESTATED ARTICLES OF

4. INCORPORATION TO REMOVE THE

BOARD'S

EXCLUSIVE POWER TO AMEND THE

COMPANY'S

BYLAWS.

AIR PRODUCTS AND CHEMICALS, INC.

Security 009158106 Meeting Type Annual
Ticker Symbol APD Meeting Date 25-Jan-2018

ISIN US0091581068 Agenda 934711816 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: CHARLES I. COGUT	ManagementFor	For
1C.	ELECTION OF DIRECTOR: SEIFI GHASEMI	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHADWICK C. DEATON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DAVID H. Y. HO	ManagementFor	For
1F.	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EDWARD L. MONSER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MATTHEW H. PAULL	ManagementFor	For
2.	ADVISORY VOTE APPROVING EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018.	ManagementFor	For
4. 4.	APPROVE MATERIAL TERMS OF THE LONG TERM INCENTIVE PLAN TO ALLOW THE COMPANY A U.S. TAX DEDUCTION FOR EXECUTIVE OFFICER PERFORMANCE BASED AWARDS. AND GLOBAL HOLDINGS INC	ManagementFor	For
Security		Meeting	Type Annual
Security	y 017100107	wiccing	Type Ailliual

Ticker Symbol Meeting Date **ASH** 25-Jan-2018 ISIN US0441861046 934712793 - Management Agenda **Proposed** For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: BRENDAN M. 1A. ManagementFor For **CUMMINS** ELECTION OF DIRECTOR: WILLIAM G. 1B. ManagementFor For **DEMPSEY** ELECTION OF DIRECTOR: JAY V. 1C. ManagementFor For **IHLENFELD** ELECTION OF DIRECTOR: SUSAN L. 1D. ManagementFor For **MAIN** ELECTION OF DIRECTOR: JEROME A. 1E. ManagementFor For **PERIBERE** ELECTION OF DIRECTOR: BARRY W. 1F. ManagementFor For **PERRY** ELECTION OF DIRECTOR: MARK C. 1G. ManagementFor For **ROHR** ELECTION OF DIRECTOR: JANICE J. 1H. ManagementFor For **TEAL** ELECTION OF DIRECTOR: MICHAEL J. 1I. ManagementFor For **WARD** ELECTION OF DIRECTOR: KATHLEEN 1J. WILSON-ManagementFor For **THOMPSON** ELECTION OF DIRECTOR: WILLIAM A. 1K. ManagementFor For **WULFSOHN** RATIFICATION OF THE APPOINTMENT **OF ERNST &** 2. YOUNG LLP AS INDEPENDENT ManagementFor For REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2018. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION 3. ManagementFor For ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR **FULL** PROPOSAL). TO APPROVE THE ASHLAND GLOBAL **HOLDINGS** 4. **INC. 2018 OMNIBUS INCENTIVE** ManagementAgainst Against **COMPENSATION** PLAN. MSC INDUSTRIAL DIRECT CO., INC. Security 553530106 Meeting Type Annual Meeting Date Ticker Symbol **MSM** 25-Jan-2018 Agenda ISIN US5535301064 934712870 - Management Vote

Item

Proposal

		Proposed by		For/Agains Manageme	
1.	DIRECTOR	Manageme	nt	wanageme	111
1.	1 MITCHELL JACOBSON	wanageme	For	For	
	2 ERIK GERSHWIND		For	For	
	3 JONATHAN BYRNES		For	For	
	4 ROGER FRADIN		For	For	
	5 LOUISE GOESER		For	For	
	6 MICHAEL KAUFMANN		For	For	
	7 DENIS KELLY			For	
	8 STEVEN PALADINO		For		
			For	For	
			For	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST & YOUNG				
2.	LLP AS OUR INDEPENDENT	Manageme	ntFor	For	
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL YEAR				
	2018.				
	TO APPROVE, ON AN ADVISORY BASIS				
	THE				
3.	COMPENSATION OF OUR NAMED	Manageme	ntFor	For	
	EXECUTIVE				
	OFFICERS.				
	TO CONDUCT AN ADVISORY VOTE ON				
	THE				
	PREFERRED FREQUENCY OF FUTURE				
4.	ADVISORY	Manageme	nt1 Year	For	
	VOTES ON THE COMPENSATION OF	C			
	OUR NAMED				
	EXECUTIVE OFFICERS.				
EDGE'	WELL PERSONAL CARE COMPANY				
Securit			Meeting '	Type	Annual
	Symbol EPC		Meeting 1		26-Jan-2018
ISIN	· ·		Agenda		934711044 - Management
15111	0320033Q1022		Agenda		754711044 - Management
Itam	Dronocal	Proposed	Vote	For/Agains	t
Item	Proposal	by	VOLE	Manageme	nt
1 A	ELECTION OF DIRECTOR: DAVID P.	M	4E	F	
1A.	HATFIELD	Manageme	ntror	For	
10	ELECTION OF DIRECTOR: DANIEL J.	3.6	417		
1B.	HEINRICH	Manageme	ntFor	For	
. ~	ELECTION OF DIRECTOR: CARLA C.		_	_	
1C.	HENDRA	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: R. DAVID				
1D.	HOOVER	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: JOHN C.				
1E.	HUNTER, III	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: JAMES C.				
1F.	JOHNSON	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: ELIZABETH				
1G.	VALK LONG	Manageme	ntFor	For	
	VALIX LUNU				

1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV TO RATIFY THE APPOINTMENT OF	ManagementFor	For	
2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	ManagementFor	For	
3.	FIRM FOR FISCAL 2018. TO CAST A NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO CAST A NON-BINDING ADVISORY	ManagementFor	For	
4.	VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTES.	Management1 Year	For	
5. ENER	TO APPROVE THE COMPANY'S 2018 STOCK INCENTIVE PLAN. GIZER HOLDINGS, INC.	ManagementFor	For	
Securi	•	Meeting	Type	Annual
	Symbol ENR	Meeting	Date	29-Jan-2018
ISIN	US29272W1099	Agenda		934713795 - Management
Item	Proposal	Proposed by Vote	For/Agair Managem	
1A.	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: W. PATRICK MCGINNIS	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: ROBERT V. VITALE	ManagementFor	For	
	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS			
2.	THE COMPANY'S INDEPENDENT	ManagementFor	For	
3.	REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. ADVISORY VOTE ON EXECUTIVE COMPENSATION. TO VOTE TO AMEND AND RESTATE	ManagementFor	For	
4.	THE COMPANY'S SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION TO REMOVE	ManagementFor	For	
	SUPERMAJORITY PROVISIONS.			
VISA	INICI			
Securi		Meeting	Type	Annual

Ticker ISIN	3	V US92826C8394		Meeting Agenda	Date	30-Jan-2018 934712161 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION CARNE	ON OF DIRECTOR: LLOYD A.	Managemen	ntFor	For	
1B.	CRANST		Managemen	ntFor	For	
1C.	JAVIER	ON OF DIRECTOR: FRANCISCO NDEZ-CARBAJAL	Managemen	ntFor	For	
1D.		ON OF DIRECTOR: GARY A.	Managemen	ntFor	For	
1E.		ON OF DIRECTOR: ALFRED F.	Managemen	ntFor	For	
1F.	-	ON OF DIRECTOR: JOHN F.	Managemen	ntFor	For	
1G.	MATSCI	ON OF DIRECTOR: ROBERT W. HULLAT	Managemen	ntFor	For	
1H.	NORA JOHNSC	ON OF DIRECTOR: SUZANNE	Managemen	ntFor	For	
1I.	ELECTION SWAINS	ON OF DIRECTOR: JOHN A.C.	Managemen	ntFor	For	
1J.	ELECTION WEBB, J	ON OF DIRECTOR: MAYNARD G. IR.	Managemen	ntFor	For	
2.	EXECUT	ORY VOTE TO APPROVE FIVE NSATION.	Managemen	ntFor	For	
3.	RATIFIC OF KPM AS OUR PUBLIC	CATION OF THE APPOINTMENT G LLP INDEPENDENT REGISTERED NTING FIRM FOR THE 2018	Manageme	ntFor	For	
VALV	OLINE IN					
Securit Ticker ISIN	Symbol	92047W101 VVV US92047W1018		Meeting Meeting Agenda	• •	Annual 31-Jan-2018 934712806 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION FREELA	ON OF DIRECTOR: RICHARD J. ND	Managemen	ntFor	For	
1.2		ON OF DIRECTOR: STEPHEN F.	Managemen	ntFor	For	
1.3	ELECTION MACAD	ON OF DIRECTOR: STEPHEN E.	Managemen	ntFor	For	
1.4		ON OF DIRECTOR: VADA O.	Managemen	ntFor	For	

	ELECTION OF DIRECTOR: SAMUEL J.			
1.5	MITCHELL, JR.	ManagementFor	For	
1.6	ELECTION OF DIRECTOR: CHARLES I	М	F	
1.6	SONSTEBY	ManagementFor	For	
1.7	ELECTION OF DIRECTOR: MARY J.	ManagementFor	For	
1.7	TWINEM	_	1 01	
	RATIFICATION OF THE APPOINTMEN	ľΥ		
	OF ERNST & YOUNG LLP AS VALVOLINE'S			
2.	INDEPENDENT	ManagementFor	For	
	REGISTERED PUBLIC ACCOUNTING	ivianagement of	1 01	
	FIRM FOR			
	FISCAL 2018.			
	A NON-BINDING ADVISORY			
	RESOLUTION			
3.	APPROVING VALVOLINE'S EXECUTION COMPENSATION, AS SET FORTH IN TOPOLOGY	ManagementFor	For	
	PROXY	пс		
	STATEMENT.			
	APPROVAL OF THE VALVOLINE INC.			
4.	EMPLOYEE	ManagementFor	For	
	STOCK PURCHASE PLAN.			
	MARK	3.6	T.	
Securi	ty 03852U106 Symbol ARMK	Meeting Meeting		Annual 31-Jan-2018
ISIN	US03852U1060	Agenda	-	934714204 - Management
1011	650505 2 61000	1 Igenau		95 171 120 1 Management
Item	Proposal	Proposed Vote	For/Agai	inst
Item	Proposal	by	For/Agai Manager	
Item 1.	DIRECTOR	by Vote Management	Manager	
	DIRECTOR 1 Eric J. Foss	by Vote Management For	Manager For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant	by Vote Management For For	Manager For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia	by Management For For For	Manager For For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant	by Vote Management For For	Manager For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden	by Management For For For For	Manager For For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich	by Management For	For For For For For For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra	by Management For	For For For For For For For For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison	by Management For	For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch	by Management For	For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove	by Management For	For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch	by Management For	For	
	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a	by Management For	For	
1.	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting for the	by Management For	For	
1.	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting fifor the fiscal year ending September 28, 2018.	by Management For	For	
1.	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting for the fiscal year ending September 28, 2018. To approve, in a non-binding advisory vote	by Management For	For	
1.	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting for the fiscal year ending September 28, 2018. To approve, in a non-binding advisory vote the	by Management For	For	
 2. 	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting for the fiscal year ending September 28, 2018. To approve, in a non-binding advisory vote the compensation paid to the named executive	by Management For	For	
 2. 3. 	DIRECTOR 1 Eric J. Foss 2 P.O Beckers-Vieujant 3 Lisa G. Bisaccia 4 Calvin Darden 5 Richard W. Dreiling 6 Irene M. Esteves 7 Daniel J. Heinrich 8 Sanjeev K. Mehra 9 Patricia B. Morrison 10 John A. Quelch 11 Stephen I. Sadove To ratify the appointment of KPMG LLP a Aramark's independent registered public accounting for the fiscal year ending September 28, 2018. To approve, in a non-binding advisory vote the	by Management For	For	

Security398433102Meeting TypeAnnualTicker SymbolGFFMeeting Date31-Jan-2018

ISIN US3984331021 Agenda 934714242 - Management

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Item	Proposal	Proposed by	Vote	For/Agains Manageme		
1.	DIRECTOR	Manageme	ent			
	1 HARVEY R. BLAU		For	For		
	2 BRADLEY J. GROSS		For	For		
	3 GENERAL DONALD J KUTYNA		For	For		
	4 KEVIN F. SULLIVAN		For	For		
	APPROVAL OF THE RESOLUTION					
	APPROVING THE					
2.	COMPENSATION OF OUR EXECUTIVE	Manageme	nntEor	For		
۷.	OFFICERS AS	Manageme	EHILFOI	ги		
	DISCLOSED IN THE PROXY					
	STATEMENT.					
	APPROVAL OF THE AMENDMENT TO					
3.	THE GRIFFON	Manageme	antFor	For		
3.	CORPORATION 2016 EQUITY	Wianageni	cita oi	1 01		
	INCENTIVE PLAN.					
	RATIFICATION OF THE SELECTION BY					
	OUR AUDIT					
	COMMITTEE OF GRANT THORNTON					
4.	LLP TO SERVE	Manageme	entFor	For		
	AS OUR INDEPENDENT REGISTERED					
	PUBLIC					
	ACCOUNTING FIRM FOR FISCAL 2018.					
	Y BEAUTY HOLDINGS, INC.					
Securit	· ·		Meeting	• •	Annual	
	Symbol SBH		Meeting	Date	01-Feb-201	
ISIN	US79546E1047		Agenda		934713101	- Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 KATHERINE BUTTON BELL	_	For	For
	2 CHRISTIAN A. BRICKMAN		For	For
	3 MARSHALL E. EISENBERG		For	For
	4 DAVID W. GIBBS		For	For
	5 LINDA HEASLEY		For	For
	6 JOSEPH C. MAGNACCA		For	For
	7 ROBERT R. MCMASTER		For	For
	8 JOHN A. MILLER		For	For
	9 SUSAN R. MULDER		For	For
	10 EDWARD W. RABIN		For	For
2.	APPROVAL OF THE COMPENSATION O	F Manageme	entFor	For
	THE			
	CORPORATION'S EXECUTIVE OFFICER	S		
	INCLUDING			
	THE CORPORATION'S COMPENSATION			

79

PRACTICES

AND PRINCIPLES AND THEIR

IMPLEMENTATION.

RATIFICATION OF THE SELECTION OF

KPMG LLP AS

THE CORPORATION'S INDEPENDENT

3. REGISTERED ManagementFor For

PUBLIC ACCOUNTING FIRM FOR THE

FISCAL YEAR

2018.

ROCKWELL COLLINS, INC.

Security 774341101 Meeting Type Annual Ticker Symbol COL Meeting Date 01-Feb-2018

ISIN US7743411016 Agenda 934713872 - Management

Item 1.	Proposal DIRECTOR	Proposed by Manageme	Vote	For/Against Management
	1 A. J. CARBONE		For	For
	2 R.K. ORTBERG		For	For
	3 C.L. SHAVERS		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION: FOR A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Manageme	entFor	For
3.	SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM: FOR THE SELECTION OF DELOITTE & TOUCHE LLP FOR FISCAL	Manageme	entFor	For

QURATE RETAIL, INC.

YEAR 2018.

Security 53071M856 Meeting Type Special Ticker Symbol LVNTA Meeting Date 02-Feb-2018

ISIN US53071M8560 Agenda 934717286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A proposal to approve the redemption by Liberty	Manageme	entFor	For
	Interactive Corporation of each share of Serie	es		
	A Liberty			
	Ventures common stock and Series B Liberty	7		
	Ventures			
	common stock in exchange for one share of			
	GCI Liberty,			

Inc. Class A Common Stock and GCI Liberty,

Inc. Class

B Common Stock, respectively, following the

...(due to

space limits, see proxy statement for full

proposal).

A proposal to authorize the adjournment of the

special

meeting by Liberty Interactive Corporation to

permit

further solicitation of proxies, if necessary or

2. appropriate,

if sufficient votes are not represented at the

special

meeting to approve the other proposal to be

presented at

the special meeting.

EMERSON ELECTRIC CO.

Security 291011104 Ticker Symbol EMR

ISIN US2910111044

ManagementFor For

Meeting Type Annual
Meeting Date 06-Feb-2018

Agenda 934711638 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	
	1 A. F. GOLDEN	For	For
	2 C. KENDLE	For	For
	3 J. S. TURLEY	For	For
	4 G. A. FLACH	For	For
	RATIFICATION OF KPMG LLP AS		
2	INDEPENDENT	ManagamantFan	F
2.	REGISTERED PUBLIC ACCOUNTING	ManagementFor	For
	FIRM.		
	APPROVAL, BY NON-BINDING		
3.	ADVISORY VOTE, OF	ManagementFor	For
3.	EMERSON ELECTRIC CO. EXECUTIVE	Management of	1.01
	COMPENSATION.		
	APPROVAL OF AN AMENDMENT TO		
	EMERSON'S		
	RESTATED ARTICLES OF		
4.	INCORPORATION TO	ManagementFor	For
	PROVIDE SHAREHOLDERS THE RIGHT		
	TO AMEND		
	THE BYLAWS.		
	RATIFICATION, ON AN ADVISORY		
5.	BASIS, OF THE	ManagementFor	For
٥.	COMPANY'S FORUM SELECTION	Wanagement of	1 01
	BYLAW.		
6.	APPROVAL OF THE SHAREHOLDER	Shareholder Against	For
	PROPOSAL		
	REGARDING ADOPTION OF AN		
	INDEPENDENT		
	BOARD CHAIR POLICY AS DESCRIBED		

IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 7. **POLITICAL** Shareholder Against For CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER **PROPOSAL** REQUESTING ISSUANCE OF A 8. Shareholder Against For LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT. APPROVAL OF THE SHAREHOLDER PROPOSAL ON 9. **GREENHOUSE GAS EMISSIONS AS** Shareholder Abstain Against **DESCRIBED IN** THE PROXY STATEMENT. ROCKWELL AUTOMATION, INC. Security 773903109 Meeting Type Annual Ticker Symbol ROK Meeting Date 06-Feb-2018 **ISIN** Agenda US7739031091 934714292 - Management Proposed For/Against Vote Item **Proposal** by Management DIRECTOR A Management BETTY C. ALEWINE For For 1 2 For For J. PHILLIP HOLLOMAN 3 LAWRENCE D. KINGSLEY For For 4 LISA A. PAYNE For For TO APPROVE THE SELECTION OF **DELOITTE &** TOUCHE LLP AS THE CORPORATION'S В ManagementFor For INDEPENDENT REGISTERED PUBLIC **ACCOUNTING** FIRM. TO APPROVE, ON AN ADVISORY BASIS, THE \mathbf{C} **COMPENSATION OF THE** ManagementFor For CORPORATION'S NAMED EXECUTIVE OFFICERS. NAVISTAR INTERNATIONAL CORPORATION Security 63934E108 Meeting Type Annual Meeting Date Ticker Symbol NAV 13-Feb-2018 **ISIN** Agenda US63934E1082 934715624 - Management For/Against **Proposed** Vote Item **Proposal** Management by

Management

1.

DIRECTOR

	Edgar i lillig. G/ (DEEEL DIVIDE	IND & INCOME THE	701 1 01111	III /
	1 TROY A. CLARKE	For	For	
	2 JOSE MARIA ALAPONT	For	For	
	3 STEPHEN R. D'ARCY	For	For	
	4 MATTHIAS GRUNDLER	For	For	
	5 VINCENT J. INTRIERI	For	For	
	6 DANIEL A. NINIVAGGI	For	For	
	7 MARK H. RACHESKY, M.D.	For	For	
	8 ANDREAS H. RENSCHLER	For	For	
	9 MICHAEL F. SIRIGNANO	For	For	
	10 DENNIS A. SUSKIND	For	For	
2	ADVISORY VOTE ON EXECUTIVE	M 4E	Г	
2.	COMPENSATION.	ManagementFor	For	
	VOTE TO APPROVE THE MATERIAL			
	TERMS OF THE			
	PERFORMANCE MEASURES AND			
3.	GOALS SET	ManagementFor	For	
	FORTH IN OUR 2013 PERFORMANCE	-		
	INCENTIVE			
	PLAN.			
	VOTE TO RATIFY THE SELECTION OF			
	KPMG LLP AS			
4.	OUR INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC			
	ACCOUNTING FIRM.			
APPLE	E INC.			
Securit	y 037833100	Meeting	Type	Annual
Ticker	Symbol AAPL	Meeting	Date	13-Feb-2018
ISIN	US0378331005	Agenda		934716068 - Management
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
1a.	Election of director: James Bell	ManagementFor	For	
1b.	Election of director: Tim Cook	ManagementFor	For	
1c.	Election of director: Al Gore	ManagementFor	For	
1d.	Election of director: Bob Iger	ManagementFor	For	
1e.	Election of director: Andrea Jung	ManagementFor	For	
1f.	Election of director: Art Levinson	ManagementFor	For	
1g.	Election of director: Ron Sugar	ManagementFor	For	
1h.	Election of director: Sue Wagner	ManagementFor	For	
	Ratification of the appointment of Ernst &			
_	Young LLP as		_	
2.	Apple's independent registered public	ManagementFor	For	
	accounting firm for			
	2018			
3.	Advisory vote to approve executive	ManagementFor	For	
	, ·		-	
	compensation	-		
4	Approval of the amended and restated Apple		T.	
4.	Approval of the amended and restated Apple Inc. Non-	ManagementFor	For	
4.	Approval of the amended and restated Apple	-	For	

A shareholder proposal entitled "Shareholder Shareholder Abstain

5.

Proxy

Against

Access Amendments"

A shareholder proposal entitled "Human

6. Rights Shareholder Against For

Committee"

GENERAL CABLE CORPORATION

Security 369300108 Meeting Type Special
Ticker Symbol BGC Meeting Date 16-Feb-2018

ISIN US3693001089 Agenda 934721235 - Management

Item Proposal Proposed by Vote For/Against Management

To adopt the Agreement and Plan of Merger, dated as of

December 3, 2017 (the "Merger Agreement"),

1. by and ManagementFor For

among General Cable Corporation ("General

Cable"),

Prysmian S.p.A. and Alisea Corp.

To approve, by non-binding, advisory vote,

certain

compensation arrangements for General

2. Cable's named ManagementFor For

executive officers in connection with the

merger

contemplated by the Merger Agreement.

To approve the adjournment of the Special

Meeting, if

necessary or appropriate, including to solicit

additional

3. proxies if there are insufficient votes at the ManagementFor For

time of the

Special Meeting to approve the proposal to

adopt the

Merger Agreement or in the absence of a

quorum.

DEERE & COMPANY

Security 244199105 Meeting Type Annual
Ticker Symbol DE Meeting Date 28-Feb-2018

ISIN US2441991054 Agenda 934718959 - Management

Item	Proposal	Proposed Vote	For/Against
псш	rioposai	by	Management
1A.	Election of Director: Samuel R. Allen	ManagementFor	For
1B.	Election of Director: Vance D. Coffman	ManagementFor	For
1C.	Election of Director: Alan C. Heuberger	ManagementFor	For
1D.	Election of Director: Charles O. Holliday, Jr.	ManagementFor	For
1E.	Election of Director: Dipak C. Jain	ManagementFor	For
1F.	Election of Director: Michael O. Johanns	ManagementFor	For
1G.	Election of Director: Clayton M. Jones	ManagementFor	For
1H.	Election of Director: Brian M. Krzanich	ManagementFor	For
1I.	Election of Director: Gregory R. Page	ManagementFor	For

	Eugai Filling. GABELLI DIVIDI	END & INCC	JIVIE I NC	131 - FUIII	IN-FA
1J.	Election of Director: Sherry M. Smith	Managemen	tFor	For	
1K.	Election of Director: Dmitri L. Stockton	Managemen		For	
1L.	Election of Director: Sheila G. Talton	Managemen		For	
2.	Advisory vote on executive compensation	Managemen		For	
2.	Re-approve the John Deere Long-Term	Wanagemen	iu oi	101	
3.	Incentive Cash	Managemen	tFor	For	
٥.	Plan	wanagemen	u oi	1 01	
	Ratification of the appointment of Deloitte &				
	Touche LLP				
4.	as Deere's independent registered public	Managemen	tFor	For	
4.	accounting firm	Managemen	u Oi	1.01	
	for fiscal 2018				
	Stockholder Proposal - Special Shareowner				
5.	Meetings	Shareholder	Against	For	
AMED	ISOURCEBERGEN CORPORATION				
Securit			Meeting	Typo	Annual
	•		_		01-Mar-2018
	•		Meeting	Date	
ISIN	US03073E1055		Agenda		934720613 - Management
		Droposad		Earl Agains	.+
Item	Proposal	Proposed .	Vote	For/Agains Manageme	
1A.	Election of Director: Ornella Barra	by Managaman	tEor.	For	iiit
1B.	Election of Director: Officia Barra Election of Director: Steven H. Collis	Managemen		For	
1B. 1C.		Managemen		For	
1C. 1D.	Election of Director: Douglas R. Conant Election of Director: D. Mark Durcan	Managemen		For	
1D. 1E.		Managemen			
	Election of Director: Richard W. Gochnauer	Managemen		For	
1F.	Election of Director: Lon R. Greenberg	Managemen		For	
1G.	Election of Director: Jane E. Henney, M.D.	Managemen		For	
1H.	Election of Director: Kathleen W. Hyle	Managemen		For	
1I.	Election of Director: Michael J. Long	Managemen		For	
1J.	Election of Director: Henry W. McGee	Managemen	ILFOT	For	
	Ratification of Ernst & Young LLP as our				
2.	independent	Managemen	tFor	For	
	registered public accounting firm for fiscal				
	year 2018.	r			
2	Advisory vote to approve the compensation of		4E a n	E	
3.	our named	Managemen	ILFOT	For	
	executive officers.	c			
	Approval of an amendment and restatement of	l			
4	the	Managaman	4E a n	E	
4.	AmerisourceBergen Corporation 2011	Managemen	ILFOT	For	
	Employee Stock Purchase Plan.				
		_			
	Stockholder proposal, if properly presented, to)			
5	urge the	Chamala al dam	A	E	
5.	Board of Directors to adopt a policy that the	Shareholder	Against	For	
	Chairman of				
6	the Board be an independent director.	Cl1. 1.1	A ~ = ! · · ·	Da ::	
6.	Stockholder proposal, if properly presented,	Shareholder	Against	For	
	regarding the				
	ownership threshold for calling special				

meetings of

stockholders.

Stockholder proposal, if properly presented, to

urge the

7. Board of Directors to adopt a policy to

Shareholder Against F

For

disclose certain

incentive compensation clawbacks.

Stockholder proposal, if properly presented, to

urge the

8. Board of Directors to report to stockholders on Shareholder Abstain Against governance measures implemented related to

opioids.

JOHNSON CONTROLS INTERNATIONAL PLC

Security G51502105 Meeting Type Annual Ticker Symbol JCI Meeting Date 07-Mar-2018

ISIN IE00BY7QL619 Agenda 934721211 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of director: Michael E. Daniels	ManagementFor	For
1B.	Election of director: W. Roy Dunbar	ManagementFor	For
1C.	Election of director: Brian Duperreault	ManagementFor	For
1D.	Election of director: Gretchen R. Haggerty	ManagementFor	For
1E.	Election of director: Simone Menne	ManagementFor	For
1F.	Election of director: George R. Oliver	ManagementFor	For
1G.	Election of director: Juan Pablo del Valle Perochena	ManagementFor	For
1H.	Election of director: Jurgen Tinggren	ManagementFor	For
1I.	Election of director: Mark Vergnano	ManagementFor	For
1J.	Election of director: R. David Yost	ManagementFor	For
1K.	Election of director: John D. Young	ManagementFor	For
2.A	To ratify the appointment of PricewaterhouseCoopers LLP as the independent auditors of the Company.	ManagementFor	For
2.B	To authorize the Audit Committee of the Board of Directors to set the auditors' remuneration. To authorize the Company and/or any	ManagementFor	For
3.	subsidiary of the Company to make market purchases of Company shares.	ManagementFor	For
4.	To determine the price range at which the Company can re-allot shares that it holds as treasury shares (Special Resolution).	ManagementFor	For
5.	To approve, in a non-binding advisory vote, the compensation of the named executive officers	ManagementFor	For

To approve the Directors' authority to allot

6. shares up to ManagementFor For

approximately 33% of issued share capital.

To approve the waiver of statutory

pre-emption rights with

7. respect to up to 5% of issued share capital ManagementAgainst Against

(Special Resolution).

To approve the reduction of Company capital

8.A (Special ManagementFor For

Resolution).

To approve a clarifying amendment to the

Company's

8.B Articles of Association to facilitate the capital ManagementFor For

reduction

(Special Resolution).

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Court Meeting Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708976420 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT ABSTAIN IS NOT A

VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

CMMT "AGAINST" ONLY. Non-Voting

SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS AGENT

1 TO APPROVE THE SCHEME ManagementFor For

LADBROKES CORAL GROUP PLC

Security G5337D107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 08-Mar-2018

ISIN GB00B0ZSH635 Agenda 708981293 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 881143 DUE TO ADDITION

OF-

RESOLUTION C . ALL VOTES RECEIVED

ON THE

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

For

THIS MEETING NOTICE. THANK YOU.

TO AUTHORISE THE DIRECTORS OF

THE COMPANY

TO TAKE ALL SUCH ACTIONS AS THEY

A CONSIDER ManagementFor

NECESSARY OR APPROPRIATE FOR

CARRYING

THE SCHEME INTO EFFECT
TO AMEND THE ARTICLES OF

ASSOCIATION OF THE

COMPANY ON THE TERMS DESCRIBED

B IN THE ManagementFor For

NOTICE OF GENERAL MEETING AT

PART 13 OF THE

SCHEME DOCUMENT

SUBJECT TO AND CONDITIONAL ON

THE SCHEME

BECOMING EFFECTIVE, TO

C RE-REGISTER THE COMPANY AS A PRIVATE COMPANY ManagementFor For

UNDER THE

NAME OF "LADBROKES CORAL GROUP

LIMITED"

NATIONAL FUEL GAS COMPANY

Security 636180101 Meeting Type Annual
Ticker Symbol NFG Meeting Date 08-Mar-2018

ISIN US6361801011 Agenda 934721413 - Management

Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 Philip C. Ackerman
Action
2 Stephen E. Ewing
Action
No

3 Rebecca Ranich Action

2. Advisory approval of named executive officer ManagementFor For

Ratification of the appointment of

PricewaterhouseCoopers LLP as the

3. Company's ManagementFor For

independent registered public accounting firm

for fiscal 2018

A stockholder proposal to participate in the

4. consolidating Shareholder For Against

natural gas local distribution sector

VIACOM INC.

Security 92553P102 Meeting Type Annual

Ticker ISIN	Symbol	VIA US92553P1021		Meetin Agend	ng Date la	08-Mar-2018 934722718 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Agair Managem	
1.	DIREC	TOR	Manageme	ent		
	1	Robert M. Bakish		For	For	
	2	Cristiana F. Sorrell		For	For	
	3 '	Гhomas J. May		For	For	
	4 .	Judith A. McHale		For	For	
	5	Ronald L. Nelson		For	For	
		Deborah Norville		For	For	
	7	Charles E. Phillips, Jr		For	For	
		Shari Redstone		For	For	
		Nicole Seligman		For	For	
		fication of the appointment of		1 01	101	
		aterhouseCoopers LLP to serve as				
2.	indepen	-	Manageme	entFor	For	
	•	of Viacom Inc. for fiscal year 2018.				
ADIEN	NT PLC	or viacom me. for fiscar year 2010.				
Securit		G0084W101		Maati	ng Type	Annual
	Symbol	ADNT			ng Type ng Date	12-Mar-2018
ISIN	Symbol	IE00BD845X29		Ageno	•	934722706 - Management
13111		1E00BD043A29		Agene	ıa	934722700 - Wallagement
			Proposed		For/Agair	nst
Item	Proposa	ıl	by	Vote	Managem	
1A.	Flection	n of Director: John M. Barth	Manageme	entFor	For	ient
1B.		of Director: Julie L. Bushman	Manageme		For	
1C.		of Director: Raymond L. Conner	Manageme		For	
1C. 1D.		of Director: Raymond L. Conner	Manageme		For	
			_			
1E.		n of Director: Frederick A. Henderson	_		For	
1F.		n of Director: R. Bruce McDonald	Manageme		For	
1G.		n of Director: Barb J. Samardzich	Manageme	entror	For	
		y, by non-binding advisory vote, the				
	appoint					
		ewaterhouseCoopers LLP as our				
	indepen					
2.		for fiscal year 2018 and to authorize,	Manageme	entFor	For	
	by bind	e e e e e e e e e e e e e e e e e e e				
		e Board of Directors, acting through				
	the Auc	lit				
	Commi	ttee, to set the auditors' remuneration.				
	To appr	rove, on an advisory basis, our named				
3.	executiv	ve	Manageme	entFor	For	
	officer	compensation.	-			
CVS F	HEALTH	CORPORATION				
Securit		126650100		Meetin	ng Type	Special
	Symbol				ng Date	13-Mar-2018
ISIN	, , , , , ,	US1266501006		Agend	•	934727972 - Management
				6		63
Item	Proposa	ત્રી		Vote		

Proposed For/Against Management by Stock Issuance Proposal: To approve the issuance of shares of CVS Health Corporation common stock to shareholders of Aetna Inc. in the merger between Aetna Inc. and Hudson Merger Sub Corp., a wholly-owned subsidiary of CVS Health Corporation, 1. ManagementFor For pursuant to the terms and conditions of the Agreement and Plan of Merger dated as of December 3, 2017, as it may be amended from time to time, among CVS Health Corporation, Hudson Merger Sub Corp. and Aetna Inc. Adjournment Proposal: To approve the adjournment from time to time of the special meeting of stockholders of CVS Health Corporation if necessary to solicit additional 2. ManagementFor For proxies if there are not sufficient votes at the time of the special meeting, or any adjournment or postponement thereof, to approve the Stock Issuance Proposal. AETNA INC. Security 00817Y108 Meeting Type Special Ticker Symbol Meeting Date AET 13-Mar-2018 **ISIN** US00817Y1082 Agenda 934728227 - Management **Proposed** For/Against Item Vote Proposal Management To approve and adopt the Agreement and Plan Merger, dated as of December 3, 2017, as it may be 1. amended from time to time, among CVS ManagementFor For Corporation, Hudson Merger Sub Corp. and Aetna Inc. (the "merger agreement"). 2. To approve the adjournment from time to time ManagementFor For of the Special Meeting of Shareholders of Aetna Inc.

if

necessary to solicit additional proxies if there

are not

sufficient votes to approve and adopt the

merger

agreement at the time of the Special Meeting

of

Shareholders of Aetna Inc. or any

adjournment or

postponement thereof.

To approve, on an advisory (non-binding)

basis, the

compensation that will or may be paid or

provided by

3. Aetna Inc. to its named executive officers in ManagementFor

connection

with the merger of Hudson Merger Sub Corp.

with and

into Aetna Inc.

TE CONNECTIVITY LTD

Security H84989104 Meeting Type Annual Ticker Symbol TEL Meeting Date 14-Mar-2018

ISIN CH0102993182 Agenda 934721588 - Management

For

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Director: Pierre R. Brondeau	ManagementFor	For
1B	Election of Director: Terrence R. Curtin	ManagementFor	For
1C	Election of Director: Carol A. ("John") Davidson	ManagementFor	For
1D	Election of Director: William A. Jeffrey	ManagementFor	For
1E	Election of Director: Thomas J. Lynch	ManagementFor	For
1F	Election of Director: Yong Nam	ManagementFor	For
1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1 J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright	ManagementFor	For
	To elect Thomas J. Lynch as the Chairman of		
2	the Board	ManagementFor	For
	of Directors		
	To elect the individual members of the		
	Management		
3A	Development and Compensation Committee:	ManagementFor	For
	Daniel J.		
	Phelan		
3B	To elect the individual members of the	ManagementFor	For
	Management		
	Development and Compensation Committee:		
	Paula Â.		

	0 0		
	Sneed To elect the individual members of the		
	Management		
3C	Development and Compensation Committee:	ManagementFor	For
	John C.		
	Van Scoter		
	To elect Dr. Rene Schwarzenbach, of Proxy		
	Voting		
	Services GmbH, or another individual		
	representative of		
	Proxy Voting Services GmbH if Dr. Schwarzenbach is		
4	unable to serve at the relevant meeting, as the	ManagementFor	For
	independent proxy at the 2019 annual meeting		
	of TE		
	Connectivity and any shareholder meeting that		
	may be	•	
	held prior to that meeting		
	To approve the 2017 Annual Report of TE		
	Connectivity		
	Ltd. (excluding the statutory financial		
	statements for the		
	fiscal year ended September 29, 2017, the		_
5.1	consolidated	ManagementFor	For
	financial statements for the fiscal year ended		
	September 29, 2017 and the Swiss Compensation Report		
	for the		
	fiscal year ended September 29, 2017)		
	To approve the statutory financial statements		
	of TE		
5.2	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,	-	
	2017		
	To approve the consolidated financial		
	statements of TE		_
5.3	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,		
	2017		
	To release the members of the Board of Directors and		
6	executive officers of TE Connectivity for	ManagementFor	For
O	activities during	withingement of	1 01
	the fiscal year ended September 29, 2017		
	To elect Deloitte & Touche LLP as TE		
	Connectivity's		
7.1	independent registered public accounting firm	ManagementFor	For
	for fiscal		
	year 2018		
7.2	To elect Deloitte AG, Zurich, Switzerland, as	ManagementFor	For
	TE		

		3 9				
	Connect	civity's Swiss registered auditor until				
	the next					
	_	general meeting of TE Connectivity				
		PricewaterhouseCoopers AG, Zurich,				
		and, as TE Connectivity's special		_	_	
7.3	auditor		Managementl	For	For	
		nual general meeting of TE				
	Connect	•				
0		sory vote to approve named executive	3.6	_	Б	
8	officer	41	Managementl	or	For	
	compen					
	maximu	ng vote to approve fiscal year 2019				
9		te compensation amount for executive	Managementl	For	For	
	manage					
	_	ng vote to approve fiscal year 2019				
	maximu					
10		te compensation amount for the Board	Managementl	For	For	
	of		8		_ ~_	
	Director	rs.				
		ove the carryforward of				
11	unappro	·	Managementl	For	For	
	accumul	lated earnings at September 29, 2017	_			
	To appr	ove a dividend payment to				
	shareho	lders equal to				
	_	er issued share to be paid in four equal				
	quarterly					
12		ents of \$0.44 starting with the third	Managementl	For	For	
	fiscal qu		C			
		and ending in the second fiscal quarter	r			
	of 2019	A A A A A A A A A A A A A A A A A A A				
	resolution	t to the terms of the dividend				
		ove an authorization relating to TE				
13	Connect		Managementl	For	For	
13		purchase program	Managemenu	. 01	1'01	
		ove a renewal of authorized capital				
14	and rela	_	Managementl	For	For	
		nent to our articles of association	Tranagement.	. 01	101	
		ove a term extension of the Tyco				
15	Electron	· · · · · · · · · · · · · · · · · · ·	Managementl	For	For	
		savings related share plan	C			
		ove any adjournments or				
16	postpon	ements of the	Managementl	For	For	
	meeting					
TE CO	NNECTI	VITY LTD				
Security	•	H84989104		Meeting Ty	_	Annual
	Symbol	TEL		Meeting Da	ate	14-Mar-2018
ISIN		CH0102993182	1	Agenda		934733711 - Management
Itam	Droposs	1	7.	ote		
Item	Proposa	1	V	ole		

		Proposed by	For/Against Management
1A	Election of Director: Pierre R. Brondeau	ManagementFor	For
1B	Election of Director: Terrence R. Curtin	ManagementFor	For
1C	Election of Director: Carol A. ("John") Davidson	ManagementFor	For
1D	Election of Director: William A. Jeffrey	ManagementFor	For
1E	Election of Director: Thomas J. Lynch	ManagementFor	For
1F	Election of Director: Yong Nam	ManagementFor	For
1G	Election of Director: Daniel J. Phelan	ManagementFor	For
1H	Election of Director: Paula A. Sneed	ManagementFor	For
1I	Election of Director: Abhijit Y. Talwalkar	ManagementFor	For
1 J	Election of Director: Mark C. Trudeau	ManagementFor	For
1K	Election of Director: John C. Van Scoter	ManagementFor	For
1L	Election of Director: Laura H. Wright	ManagementFor	For
	To elect Thomas J. Lynch as the Chairman of		
2	the Board	ManagementFor	For
	of Directors		
	To elect the individual members of the		
	Management		_
3A	Development and Compensation Committee:	ManagementFor	For
	Daniel J.		
	Phelan		
	To elect the individual members of the		
2D	Management	ManagamantFan	Eas
3B	Development and Compensation Committee: Paula A.	Managementror	For
	Sneed		
	To elect the individual members of the		
	Management		
3C	Development and Compensation Committee:	ManagementFor	For
30	John C.	Wanagemena of	101
	Van Scoter		
	To elect Dr. Rene Schwarzenbach, of Proxy		
	Voting		
	Services GmbH, or another individual		
	representative of		
	Proxy Voting Services GmbH if Dr.		
4	Schwarzenbach is	M	Г.,
4	unable to serve at the relevant meeting, as the	ManagementFor	For
	independent proxy at the 2019 annual meeting		
	of TE		
	Connectivity and any shareholder meeting that	t	
	may be		
	held prior to that meeting		
5.1	To approve the 2017 Annual Report of TE	ManagementFor	For
	Connectivity		
	Ltd. (excluding the statutory financial		
	statements for the		
	fiscal year ended September 29, 2017, the		
	consolidated		

	financial statements for the fiscal year ended		
	September		
	29, 2017 and the Swiss Compensation Report for the		
	fiscal year ended September 29, 2017)		
	To approve the statutory financial statements		
	of TE		
5.2	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,	C	
	2017		
	To approve the consolidated financial		
	statements of TE		
5.3	Connectivity Ltd. for the fiscal year ended	ManagementFor	For
	September 29,		
	2017		
	To release the members of the Board of Directors and		
6	executive officers of TE Connectivity for	ManagementFor	For
O	activities during	Wanagement of	1 01
	the fiscal year ended September 29, 2017		
	To elect Deloitte & Touche LLP as TE		
	Connectivity's		
7.1	independent registered public accounting firm	ManagementFor	For
	for fiscal		
	year 2018		
	To elect Deloitte AG, Zurich, Switzerland, as		
	TE		_
7.2	Connectivity's Swiss registered auditor until	ManagementFor	For
	the next		
	annual general meeting of TE Connectivity To elect PricewaterhouseCoopers AG, Zurich,		
	Switzerland, as TE Connectivity's special		
7.3	auditor until the	ManagementFor	For
,	next annual general meeting of TE	Training of the control of	1 01
	Connectivity		
	An advisory vote to approve named executive		
8	officer	ManagementFor	For
	compensation		
	A binding vote to approve fiscal year 2019		
9	maximum	ManagementFor	For
	aggregate compensation amount for executive	C	
	management A binding vote to approve fiscal year 2019		
	maximum		
10	aggregate compensation amount for the Board	ManagementFor	For
10	of	Tranagement of	1 01
	Directors		
	To approve the carryforward of		
11	unappropriated	ManagementFor	For
	accumulated earnings at September 29, 2017		
12		ManagementFor	For

For

For

To approve a dividend payment to

shareholders equal to

\$1.76 per issued share to be paid in four equal

quarterly

installments of \$0.44 starting with the third

fiscal quarter

of 2018 and ending in the second fiscal quarter

of 2019

pursuant to the terms of the dividend

resolution

To approve an authorization relating to TE

13 Connectivity's ManagementFor

share repurchase program

To approve a renewal of authorized capital

14 and related ManagementFor For

amendment to our articles of association

To approve a term extension of the Tyco

15 Electronics ManagementFor For

Limited savings related share plan To approve any adjournments or

postponements of the ManagementFor

meeting

16

THE COOPER COMPANIES, INC.

Security 216648402 Meeting Type Annual
Ticker Symbol COO Meeting Date 19-Mar-2018

ISIN US2166484020 Agenda 934724825 - Management

Item	Dramacal	Proposed Vote	For/Against
пеш	Proposal	by	Management
1A.	Election of director: A. Thomas Bender	ManagementFor	For
1B.	Election of director: Colleen E. Jay	ManagementFor	For
1C.	Election of director: Michael H. Kalkstein	ManagementFor	For
1D.	Election of director: William A. Kozy	ManagementFor	For
1E.	Election of director: Jody S. Lindell	ManagementFor	For
1F.	Election of director: Gary S. Petersmeyer	ManagementFor	For
1G.	Election of director: Allan E. Rubenstein, M.D.	ManagementFor	For
1H.	Election of director: Robert S. Weiss	ManagementFor	For
1I.	Election of director: Stanley Zinberg, M.D.	ManagementFor	For
2.	Ratification of the appointment of KPMG LLI as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2018.		For
3.	An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.	ManagementFor	For
4.		Shareholder Abstain	Against

Consider a stockholder proposal regarding a

"net-zero"

4.

greenhouse gas emissions report.

STARBUCKS CORPORATION

Security	855244109	Meeting Type	Annual
Ticker Symbol	SBUX	Meeting Date	21-Mar-2018

ISIN US8552441094 Agenda 934721956 - Management

			U		C
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	nt
1A.	Election of Director: Howard Schultz	Managemen		For	
1B.	Election of Director: Rosalind G. Brewer	Managemen		For	
1C.	Election of Director: Mary N. Dillon	Managemen		For	
1D.	Election of Director: Mellody Hobson	Managemen		For	
1E.	Election of Director: Kevin R. Johnson	Managemen		For	
1F.	Election of Director: Jorgen Vig Knudstorp	Managemen		For	
1G.	Election of Director: Satya Nadella	Managemen		For	
1H.	Election of Director: Joshua Cooper Ramo	Managemen		For	
1I.	Election of Director: Clara Shih	Managemen		For	
1J.	Election of Director: Javier G. Teruel	Managemen		For	
1K.	Election of Director: Myron E. Ullman, III	Managemen	ıtFor	For	
1L.	Election of Director: Craig E. Weatherup	Managemen	ıtFor	For	
2.	Advisory resolution to approve our executive compensation.	Managemen	ntFor	For	
	Ratification of selection of Deloitte & Touche LLP as our				
3.	independent registered public accounting firm	Managemen	ntFor	For	
	for fiscal				
4	2018.	01 1 11	A1		
4.	Proxy Access Bylaw Amendments.	Shareholder		Against	
5.	Report on Sustainable Packaging.	Shareholder		Against	
6.	"Proposal Withdrawn".	Shareholder			
7.	Diversity Report.	Shareholder	Abstain	Against	
	NT TECHNOLOGIES, INC.				
Security			Meeting 7		Annual
	Symbol A		Meeting l	Date	21-Mar-2018
ISIN	US00846U1016		Agenda		934726007 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by	_	Manageme	nt
1.1	Election of Director: Koh Boon Hwee	Managemer		For	
1.2	Election of Director: Michael R. McMullen	Managemer	ıtFor	For	
1.3	Election of Director: Daniel K. Podolsky, M.D.	Managemen	ntFor	For	
	To approve the amendment and restatement of	•			
2.	our 2009	Managemen	ntAgainst	Against	
	Stock Plan.				
	To approve, on a non-binding advisory basis,				
3.	the	Managemer	ntFor	For	
	compensation of our named executive officers	-			
4	*	3.7	4E	г	

ManagementFor

For

To ratify the Audit and Finance Committee's

appointment

of PricewaterhouseCoopers LLP as Agilent's

independent

registered public accounting firm.

MCCORMICK & COMPANY, INCORPORATED

579780107 Security Meeting Type Annual Ticker Symbol MKCV Meeting Date 28-Mar-2018

ISIN US5797801074 Agenda 934728203 - Management

Item	Droposal	Proposed Vote	For/Against
пеш	Proposal	by	Management
1A.	Election of director: M.A. Conway	ManagementFor	For
1B.	Election of director: J.M. Fitzpatrick	ManagementFor	For
1C.	Election of director: F.A. Hrabowski, III	ManagementFor	For
1D.	Election of director: L.E. Kurzius	ManagementFor	For
1E.	Election of director: P. Little	ManagementFor	For
1F.	Election of director: M.D. Mangan	ManagementFor	For
1G.	Election of director: M.G. Montiel	ManagementFor	For
1H.	Election of director: M.M.V. Preston	ManagementFor	For
1I.	Election of director: G.M. Rodkin	ManagementFor	For
1J.	Election of director: J. Tapiero	ManagementFor	For
1K.	Election of director: W.A. Vernon	ManagementFor	For
	Ratification of appointment of independent		
2.	registered	ManagementFor	For
	public accounting firm.		
3.	Advisory vote on executive compensation.	ManagementFor	For
DST S	YSTEMS INC		

DST SYSTEMS, INC.

Security 233326107 Meeting Type Special Meeting Date Ticker Symbol DST 28-Mar-2018

ISIN US2333261079 Agenda 934733040 - Management

Item	Proposal	Proposed	l Vote	For/Against
псш	rioposai	by	VOLE	Management

Adopt the Agreement and Plan of Merger,

dated as of

January 11, 2018 (the "Merger Agreement")

among DST

Systems, Inc. ("DST"), SS&C Technologies

1. Holdings, Inc. ManagementFor For

and Diamond Merger Sub, Inc., thereby

approving the

transactions contemplated by the Merger

Agreement,

including the merger.

Approve, by a non-binding, advisory vote,

compensation

that will or may become payable by DST to its ManagementFor 2. For

executive officers in connection with the

merger.

Approve one or more adjournments of the

special

meeting, if necessary or appropriate, to solicit

3. additional ManagementFor For

proxies if there are insufficient votes to adopt

the Merger

Agreement at the time of the special meeting.

EDISON SPA, MILANO

Security T3552V114 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 29-Mar-2018

ISIN IT0003152417 Agenda 708987221 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE BALANCE SHEET AS

1 OF 31 ManagementFor For

DECEMBER 2017

ALLOCATION OF OPERATING LOSSES

2 OF ManagementFor For

FINANCIAL YEAR 2017

RESOLUTIONS ABOUT THE "FIRST

3 SELECTION" OF ManagementFor For

THE REWARDING REPORT

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS_346836.PDF

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 29-Mar-2018

ISIN JP3336560002 Agenda 709020692 - Management

Proposed For/Against Vote Item **Proposal** Management by Please reference meeting materials. Non-Voting Approve Appropriation of Surplus ManagementFor 1 For Appoint a Director except as Supervisory 2.1 Committee ManagementAgainst Against Members Kogo, Saburo Appoint a Director except as Supervisory 2.2 Committee ManagementFor For Members Tsujimura, Hideo Appoint a Director except as Supervisory 2.3 Committee ManagementFor For Members Yamazaki, Yuji Appoint a Director except as Supervisory 2.4 Committee ManagementFor For Members Kimura, Josuke

	ŭ ŭ					
2.5	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Manageme	ntFor	For		
2.6	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Manageme	ntFor	For		
3	Appoint a Director as Supervisory Committee Members Chiji, Kozo	Manageme	ntAgainst	Against		
4	Appoint a Substitute Director as Supervisory Committee Members Amitani, Mitsuhiro	Manageme	ntFor	For		
ABB L	LTD .					
Securit	y 000375204		Meeting 7	Туре	Annual	
Ticker	Symbol ABB		Meeting 1	Date	29-Mar-2018	
ISIN	US0003752047		Agenda		934735703 - Management	
			8			
Item	Proposal	Proposed by	Vote	For/Agains Manageme		
	APPROVAL OF THE MANAGEMENT REPORT, THE					
1	CONSOLIDATED FINANCIAL STATEMENTS AND THE	ManagementFor				
	ANNUAL FINANCIAL STATEMENTS FOR 2017					
	CONSULTATIVE VOTE ON THE 2017					
2	COMPENSATION REPORT	ManagementAgainst				
	DISCHARGE OF THE BOARD OF					
	DIRECTORS AND					
3	THE PERSONS ENTRUSTED WITH	ManagementFor				
	MANAGEMENT					
4	APPROPRIATION OF EARNINGS	Manageme	ntFor			
4	AMENDMENT TO THE ARTICLES OF	Manageme	iiu oi			
5.1	INCORPORATION: ADDITION TO ARTICLE 2 -	ManagementFor				
	PURPOSE					
	AMENDMENT TO THE ARTICLES OF					
	INCORPORATION: DELETION OF					
5.2	SECTION 9:	ManagementFor				
	TRANSITIONAL PROVISIONS/ARTICLE	3				
	42					
	BINDING VOTE ON THE MAXIMUM					
	AGGREGATE AMOUNT OF COMPENSATION OF THE					
	BOARD OF					
6.1	DIRECTORS FOR THE NEXT TERM OF					
	OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL					
	MEETING TO					
	THE 2019 ANNUAL GENERAL MEETING					
6.2	,	Manageme	ntFor			

	BINDING VOTE ON THE MAXIMUM	
	AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
	EXECUTIVE	
	COMMITTEE FOR THE FOLLOWING	
	FINANCIAL	
	YEAR, I.E. 2019	
7A	ELECT MATTI ALAHUHTA, AS	ManagementFor
	DIRECTOR	_
7B	ELECT GUNNAR BROCK, AS DIRECTOR	ManagementFor
7C	ELECT DAVID CONSTABLE, AS	ManagementFor
, C	DIRECTOR	Wanagement of
	ELECT FREDERICO FLEURY CURADO,	
7D	AS	ManagementFor
	DIRECTOR	
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS	ManagementFor
	DIRECTOR	C
7G	ELECT GERALDINE MATCHETT, AS	ManagementFor
711	DIRECTOR	_
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
7 J	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor
	ELECT PETER VOSER, AS DIRECTOR	
7K	AND	ManagementFor
/ IX	CHAIRMAN	Wianagement of
	ELECTIONS TO THE COMPENSATION	
8.1	COMMITTEE:	ManagementFor
0.1	DAVID CONSTABLE	Wanagement of
	ELECTIONS TO THE COMPENSATION	
8.2	COMMITTEE:	ManagementFor
	FREDERICO FLEURY CURADO	
	ELECTIONS TO THE COMPENSATION	
8.3	COMMITTEE:	ManagementFor
	JENNIFER XIN-ZHE LI	
	ELECTION OF THE INDEPENDENT	
9	PROXY, DR. HANS	ManagementFor
	ZEHNDER	C
10	ELECTION OF THE AUDITORS, KPMG	Managarate
10	AG	ManagementFor
	IN CASE OF ADDITIONAL OR	
	ALTERNATIVE	
	PROPOSALS TO THE PUBLISHED	
	AGENDA ITEMS	
11	DURING THE ANNUAL GENERAL	ManagementAgainst
11	MEETING OR OF	management/agamst
	NEW AGENDA ITEMS, I AUTHORIZE	
	THE	
	INDEPENDENT PROXY TO ACT AS	
	FOLLOWS.	

BLACKHAWK NETWORK HOLDINGS, INC.

Security 09238E104 Meeting Type Special Ticker Symbol HAWK Meeting Date 30-Mar-2018

ISIN US09238E1047 Agenda 934736515 - Management

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

To adopt the Agreement and Plan of Merger,

dated as of

January 15, 2018 (as it may be amended from

time, the "merger agreement"), by and among

Blackhawk

Network Holdings, Inc., a Delaware

corporation (the

1. "Company"), BHN Holdings, Inc., a Delaware ManagementFor For

corporation

("Parent") and BHN Merger Sub, Inc., a

Delaware

corporation and a wholly owned subsidiary of

Parent

("Merger Sub"), pursuant to which Merger

Sub will merge

with and into the Company (the "merger") To approve, on an advisory (non-binding)

basis, certain

compensation that may be paid or become

2. payable to the ManagementFor For

Company's named executive officers in

connection with

the merger

To approve the adjournment of the special

meeting, if

necessary or appropriate, including to solicit

additional

proxies if there are insufficient votes at the 3.

time of the

special meeting to approve the proposal to

adopt the

merger agreement or in the absence of a

quorum

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Annual Ticker Symbol KEP Meeting Date 30-Mar-2018

US5006311063 ISIN Agenda 934751745 - Management

ManagementFor

For

Proposed For/Against Item Vote **Proposal** Management by Approval of financial statements for the fiscal ManagementFor For

4.1

year 2017

4.2 ManagementFor For

Approval of the ceiling amount of

remuneration for

directors in 2018

SULZER AG, WINTERTHUR

Security H83580284 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 04-Apr-2018

ISIN CH0038388911 Agenda 709055126 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

CMMT PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING. IT

IS A

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD,

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR

SHARES TO

ALLOW FOR RECONCILIATION

AND-RE-

REGISTRATION FOLLOWING A TRADE.

THEREFORE

WHILST THIS DOES NOT PREVENT

THE-TRADING

OF SHARES, ANY THAT ARE

REGISTERED MUST BE

FIRST DEREGISTERED IF-REQUIRED

FOR

SETTLEMENT. DEREGISTRATION CAN

AFFECT THE

VOTING RIGHTS OF THOSE-SHARES. IF

YOU HAVE

CONCERNS REGARDING YOUR

ACCOUNTS.

PLEASE CONTACT YOUR-CLIENT

	REPRESENTATIVE	
	ANNUAL REPORT 2017: BUSINESS	
	REVIEW, FINANCIAL STATEMENTS OF SULZER	
1.1	LTD AND	ManagamantNo
1.1	CONSOLIDATED FINANCIAL	Management Action
	STATEMENTS 2017,	
	REPORTS OF THE AUDITORS	
	ANNUAL REPORT 2017: ADVISORY	
1.2	VOTE ON THE	Management No.
1.2	COMPENSATION REPORT 2017	Action
	APPROPRIATION OF NET PROFITS: CHF	
2	3.50 PER	Management No
_	SHARE	Action
	DISCHARGE: THE BOARD OF	
	DIRECTORS	
	PROPOSES THAT DISCHARGE BE	
3	GRANTED TO ITS	Management No.
	MEMBERS AND THE EXECUTIVE	Action
	COMMITTEE FOR	
	THE BUSINESS YEAR 2017	
4.1	COMPENSATION OF THE BOARD OF	No
4.1	DIRECTORS	Management
4.2	COMPENSATION OF THE EXECUTIVE	ManagamantNo
4.2	COMMITTEE	Management Action
	RE-ELECTION OF THE CHAIRMAN OF	No
5.1	THE BOARD	Management Action
	OF DIRECTORS: MR. PETER LOESCHER	Action
	RE-ELECT MESSRS. MATTHIAS	No No
5.2.1	BICHSEL AS	Management Action
	DIRECTOR	7 Iction
5.2.2	RE-ELECT AXEL HEITMANN AS	Management No
	DIRECTOR	Action
5.2.3	RE-ELECT MIKHAIL LIFSHITZ AS	Management No.
	DIRECTOR PE ELECTIMARICO MUSETTI A S	Action
5.2.4	RE-ELECT MARCO MUSETTI AS	Management No.
	DIRECTOR RE-ELECT GERHARD ROISS AS	Action
5.2.5	DIRECTOR	Management Action
	ELECT MRS. HANNE BIRGITTE	Action
5.3.1	BREINBJERG	Management No.
3.3.1	SORENSEN AS DIRECTOR	Action
	ELECT MR. LUKAS BRAUNSCHWEILER	
5.3.2	AS	Management No.
3.3.2	DIRECTOR	Action
	RE-ELECTION OF MEMBER TO THE	
6.1	REMUNERATION	Management No.
	COMMITTEE: MR. MARCO MUSETTI	Action
6.2.1	ELECTION OF NEW MEMBER TO THE	ManagementNo
	REMUNERATION COMMITTEE: MRS.	Action
	HANNE	

	BIRGITTE BREINBJERG SORENSEN ELECTION OF NEW MEMBER TO THE		
6.2.2	REMUNERATION COMMITTEE: MR. GERHARD ROISS	Managemen	No t Action
7	RE-ELECTION OF AUDITORS: KPMG AG ZURICH	'Managemen	No t Action
	RE-ELECTION OF THE INDEPENDENT		
8	PROXY: PROXY VOTING SERVICES GMBH,	Managemen	No t Action
	ZURICH		
	22 MAR 2018: PLEASE NOTE THAT THIS		
	IS A		
	REVISION DUE TO MODIFICATION OF		
	TEXT-IN		
	RESOLUTION 5.1 AND 7. IF YOU HAVE		
CMANAT	ALREADY SENT IN VOLID VOTES DI EASE DO NOT	Non Votino	
CIVIIVII	SENT IN YOUR VOTES, PLEASE DO-NOT	, Non-voung	
	VOTE		
	AGAIN UNLESS YOU DECIDE TO		
	AMEND YOUR		
	ORIGINAL INSTRUCTIONS.		
	THANK-YOU		
HEWL	ETT PACKARD ENTERPRISE COMPANY		

Security 42824C109 Meeting Type Annual Meeting Date Ticker Symbol HPE 04-Apr-2018 ISIN 934729344 - Management

Agenda US42824C1099

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: LESLIE A. BRUN	ManagementFor	For
1D.	Election of Director: Pamela L. Carter	ManagementFor	For
1E.	Election of Director: Raymond J. Lane	ManagementFor	For
1F.	Election of Director: Ann M. Livermore	ManagementFor	For
1G.	Election of Director: Antonio F. Neri	ManagementFor	For
1H.	Election of Director: Raymond E. Ozzie	ManagementFor	For
1I.	Election of Director: Gary M. Reiner	ManagementFor	For
1J.	Election of Director: Patricia F. Russo	ManagementFor	For
1K.	Election of Director: Lip-Bu Tan	ManagementFor	For
1L.	Election of Director: Margaret C. Whitman	ManagementFor	For
1M.	Election of Director: Mary Agnes Wilderotter	ManagementFor	For
	Ratification of the appointment of the	-	
	independent		
2.	registered public accounting firm for the fiscal	ManagementFor	For
	year		
	ending October 31, 2018		
3.		ManagementFor	For

Advisory vote to approve executive

compensation

Stockholder proposal related to action by

4. Written Shareholder Against For

Consent of Stockholders

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Security 806857108 Meeting Type Annual Meeting Date Ticker Symbol SLB 04-Apr-2018

ISIN AN8068571086 Agenda 934735246 - Management

Itam	Proposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1A.	Election of Director: Peter L.S. Currie	ManagementFor	For
1B.	Election of Director: Miguel M. Galuccio	ManagementFor	For
1C.	Election of Director: V. Maureen Kempston Darkes	ManagementFor	For
1D.	Election of Director: Paal Kibsgaard	ManagementFor	For
1E.	Election of Director: Nikolay Kudryavtsev	ManagementFor	For
1F.	Election of Director: Helge Lund	ManagementFor	For
1G.	Election of Director: Michael E. Marks	ManagementFor	For
1H.	Election of Director: Indra K. Nooyi	ManagementFor	For
1I.	Election of Director: Lubna S. Olayan	ManagementFor	For
1J.	Election of Director: Leo Rafael Reif	ManagementFor	For
1K.	Election of Director: Henri Seydoux	ManagementFor	For
	To approve, on an advisory basis, the	-	
2.	Company's	ManagementFor	For
	executive compensation.		
	To report on the course of business during the		
	year ended December 31, 2017; and approve our consolidated balance sheet as of December 31 2017;	,	
3.	our consolidated statement of income for the	ManagementFor	For
3.	year ended	Managementroi	ги
	December 31, 2017; and our Board of		
	Directors'		
	declarations of dividends in 2017, as reflected		
	in our		
	2017 Annual Report to Stockholders.		
	To ratify the appointment of		
4.	PricewaterhouseCoopers	ManagementFor	For
	LLP as independent auditors for 2018.		
	To approve amended and restated French Sub		
5.	Plan for	ManagementFor	For
	purposes of qualification under French Law.	-	
KINDF	RED HEALTHCARE, INC.		
Securit	v 494580103	Meetii	ng Type Sn

Special Meeting Type Security 494580103 Ticker Symbol KND Meeting Date 05-Apr-2018

ISIN US4945801037 934731173 - Management Agenda

Item Proposal Vote

Proposed For/Against Management by Adopt the Agreement and Plan of Merger, dated as of December 19, 2017, among Kindred Healthcare, Inc., Kentucky Hospital Holdings, LLC, Kentucky $Management \stackrel{No}{\cdot}$ 1. Homecare Holdings, Inc. and Kentucky Homecare Merger Sub, Inc. (as may be amended from time to time, the "merger agreement"). Approve, on an advisory (non-binding) basis, compensation that may be paid or become $Management \stackrel{No}{.}$ 2. payable to Action Kindred Healthcare, Inc.'s named executive officers in connection with the merger. Approve the adjournment of the special meeting, if necessary or appropriate, to solicit additional 3. proxies if Management there are not sufficient votes to adopt the merger agreement. OAKTREE SPECIALTY LENDING CORP. Security 67401P108 Meeting Type Annual Ticker Symbol OCSL Meeting Date 06-Apr-2018 **ISIN** US67401P1084 Agenda 934728885 - Management Proposed For/Against Vote Item Proposal Management by **DIRECTOR** 1. Management 1 Marc H. Gamsin For For 2 Craig Jacobson For For To ratify the appointment of Ernst & Young LLP as the Company's Independent Registered Public 2. ManagementFor For Accounting Firm for the fiscal year ending September 30, 2018. THE BANK OF NEW YORK MELLON CORPORATION Security 064058100 Meeting Type Annual Ticker Symbol BK Meeting Date 10-Apr-2018 **ISIN** Agenda US0640581007 934742671 - Management **Proposed** For/Against

Vote

ManagementFor

by

Management

For

Item

1A.

Proposal

Election of Director: Steven D. Black

1B.	Election of Director: Linda Z. Cook	Manageme	entFor	For	
1C.	Election of Director: Joseph J. Echevarria	Manageme	entFor	For	
1D.	Election of Director: Edward P. Garden	Manageme	entFor	For	
1E.	Election of Director: Jeffrey A. Goldstein	Manageme	entFor	For	
1F.	Election of Director: John M. Hinshaw	Manageme	entFor	For	
1G.	Election of Director: Edmund F. Kelly	Manageme	entFor	For	
1H.	Election of Director: Jennifer B. Morgan	Manageme	entFor	For	
1I.	Election of Director: Mark A. Nordenberg	Manageme	entFor	For	
1J.	Election of Director: Elizabeth E. Robinson	Manageme	entFor	For	
1K.	Election of Director: Charles W. Scharf	Manageme	entFor	For	
1L.	Election of Director: Samuel C. Scott III Advisory resolution to approve the 2017	Manageme	entFor	For	
2.	compensation of	Manageme	entFor	For	
	our named executive officers.				
	Ratification of KPMG LLP as our independe	ent			
3.	auditor for	Manageme	entFor	For	
	2018.	C			
4.	Stockholder proposal regarding written consent.	Sharehold	er Against	For	
	Stockholder proposal regarding a proxy votir	ng			
5.	review	-	er Against	For	
	report.		0		
KORE	A ELECTRIC POWER CORPORATION				
Securit			Meeting	Type	Special
	Symbol KEP		Meeting		10-Apr-2018
ISIN	US5006311063		Agenda		934771329 - Management
			6		
Item	Proposal	Proposed by	Vote	For/Again Manageme	
4.1	Election of a President & CEO Candidate:	•		A ~~i=~4	
4.1	Kim, Jong-Kap	Manageme	entAostain	Against	
	Election of a President & CEO Candidate:				
4.2	Byun, Jun-	Manageme	entAbstain	Against	
	Yeon	C		Č	
SWED	ISH MATCH AB (PUBL)				
Securit	` '		Meeting	Type	Annual General Meeting
	Symbol		Meeting		11-Apr-2018
ISIN	SE0000310336		Agenda		709021048 - Management
			C		Č
Item	Proposal	Proposed by	Vote	For/Again Manageme	
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	,		C	
CMM	AN AGAINST VOTE IF THE	Non Votin	_		
CIVIIVI	Γ MEETING-REQUIRE APPROVAL FROM MAJORITY OF	Non-Votir	ıg		
	PARTICIPANTS TO				
	PASS A RESOLUTION.				
CMM	Γ MARKET RULES REQUIRE DISCLOSUR	E Non-Votir	ıg		
	OF		-		
	BENEFICIAL OWNER INFORMATION				

FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND **ELECTION OF THE** CHAIRMAN OF THE MEETING: BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS Non-Voting **PROPOSED** AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE **VOTING** Non-Voting LIST ELECTION OF ONE OR TWO PERSONS TO VERIFY Non-Voting THE MINUTES DETERMINATION OF WHETHER THE MEETING HAS Non-Voting BEEN DULY CONVENED APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL Non-Voting REPORT AND THE

1

2

3

4

5

6

AUDITOR'S REPORT, THE

FINANCIAL STATEMENTS AND THE

CONSOLIDATED-

AUDITOR'S

REPORT ON THE CONSOLIDATED

FINANCIAL-

STATEMENTS FOR 2017, THE

AUDITOR'S OPINION

REGARDING COMPLIANCE WITH

THE-PRINCIPLES

FOR REMUNERATION TO MEMBERS OF

THE

EXECUTIVE MANAGEMENT AS WELL

AS-THE BOARD

OF DIRECTORS' PROPOSAL REGARDING

THE

ALLOCATION OF PROFIT

AND-MOTIVATED

STATEMENT. IN CONNECTION

THERETO, THE

PRESIDENT'S SPEECH AND THE-BOARD

OF

DIRECTORS' REPORT ON ITS WORK

AND THE

WORK AND FUNCTION OF

THE-COMPENSATION

COMMITTEE AND THE AUDIT

COMMITTEE

RESOLUTION ON ADOPTION OF THE

INCOME

STATEMENT AND BALANCE SHEET

7 AND OF THE

Management No Action

CONSOLIDATED INCOME STATEMENT

AND

CONSOLIDATED BALANCE SHEET

8 RESOLUTION REGARDING ALLOCATION OF THE

ManagementNo Action

COMPANY'S PROFIT IN ACCORDANCE

WITH THE

ADOPTED BALANCE SHEET AND

RESOLUTION ON A

RECORD DAY FOR DIVIDEND: THE

BOARD OF

DIRECTORS PROPOSES AN ORDINARY

DIVIDEND

OF 9.20 SEK PER SHARE, AND A

SPECIAL DIVIDEND

OF 7.40 SEK PER SHARE, IN TOTAL 16.60

SEK PER

SHARE, AND THAT THE REMAINING

PROFITS ARE

CARRIED FORWARD. THE PROPOSED

RECORD DAY

FOR THE RIGHT TO RECEIVE THE

DIVIDEND IS

FRIDAY APRIL 13, 2018. PAYMENT

THROUGH

EUROCLEAR SWEDEN AB IS EXPECTED

TO BE

MADE ON WEDNESDAY APRIL 18, 2018

RESOLUTION REGARDING DISCHARGE

LIABILITY IN RESPECT OF THE BOARD Management, No 9

MEMBERS

AND THE PRESIDENT

RESOLUTION REGARDING THE

NUMBER OF

MEMBERS OF THE BOARD OF

DIRECTORS TO BE

Management No Action 10 **ELECTED BY THE MEETING: THE**

BOARD OF

DIRECTORS IS PROPOSED TO CONSIST

OF SEVEN

MEMBERS AND NO DEPUTIES

11 RESOLUTION REGARDING ManagementNo

REMUNERATION TO THE

Action

MEMBERS OF THE BOARD OF DIRECTORS:

REMUNERATION TO THE MEMBERS OF

THE BOARD

OF DIRECTORS IS PROPOSED TO BE

PAID AS

FOLLOWS FOR THE PERIOD UNTIL THE

ANNUAL

GENERAL MEETING 2019 (2017

RESOLVED

REMUNERATION WITHIN BRACKETS).

THE

CHAIRMAN OF THE BOARD SHALL

RECEIVE

1,910,000 SEK (1,840,000), THE DEPUTY

CHAIRMAN

SHALL RECEIVE 900,000 SEK (870,000)

AND THE

OTHER BOARD MEMBERS ELECTED BY

THE

MEETING SHALL EACH RECEIVE

764,000 SEK

(735,000). IT IS FURTHER PROPOSED

THAT THE

BOARD, AS REMUNERATION FOR

COMMITTEE

WORK, BE ALLOTTED 270,000 SEK

(260,000) TO THE

CHAIRMAN OF THE COMPENSATION

COMMITTEE

AND 310,000 SEK (260,000) TO THE **CHAIRMAN OF** THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF **THESE COMMITTEES** ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE **DEPUTY** CHAIRMAN OF THE BOARD: THE **FOLLOWING** MEMBERS OF THE BOARD OF **DIRECTORS ARE** PROPOSED FOR RE-ELECTION FOR THE **PERIOD** UNTIL THE END OF THE ANNUAL **GENERAL** MEETING 2019: CHARLES A. BLIXT, 12 **ANDREW** Management Action CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN AND JOAKIM WESTH. CONNY KARLSSON IS PROPOSED TO BE RE-ELECTED AS **CHAIRMAN** OF THE BOARD AND ANDREW CRIPPS PROPOSED TO BE RE-ELECTED AS **DEPUTY** CHAIRMAN OF THE BOARD RESOLUTION REGARDING $Management \stackrel{No}{\cdot}$ 13 REMUNERATION TO THE Action **AUDITOR** RESOLUTION REGARDING PRINCIPLES 14 REMUNERATION TO MEMBERS OF THE Management **EXECUTIVE MANAGEMENT** RESOLUTION REGARDING: A. THE REDUCTION OF $Management \stackrel{No}{.}$ THE SHARE CAPITAL BY MEANS OF 15 WITHDRAWAL Action OF REPURCHASED SHARES; AND B. **BONUS ISSUE** 16 RESOLUTION REGARDING ManagementNo **AUTHORIZATION OF THE** Action BOARD OF DIRECTORS TO RESOLVE

ON

ACQUISITIONS OF SHARES IN THE

COMPANY

RESOLUTION REGARDING

AUTHORIZATION OF THE

 $Management \stackrel{No}{\cdot}$ 17 BOARD OF DIRECTORS TO RESOLVE

ON TRANSFER

OF SHARES IN THE COMPANY

RESOLUTION REGARDING

AUTHORIZATION OF THE 18

 $Management \overset{No}{\cdot}$ BOARD OF DIRECTORS TO ISSUE NEW Action

SHARES

NESTLE SA, CHAM UND VEVEY

Security H57312649 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 12-Apr-2018

ISIN Agenda 709055582 - Management CH0038863350

Non-Voting

Proposed For/Against Item Proposal Vote Management by

CMMT PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING. IT

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD.

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR

SHARES TO

ALLOW FOR RECONCILIATION

AND-RE-

REGISTRATION FOLLOWING A TRADE.

THEREFORE

WHILST THIS DOES NOT PREVENT

THE-TRADING

OF SHARES, ANY THAT ARE

REGISTERED MUST BE

	FIRST DEREGISTERED IF-REQUIRED	
	FOR SETTLEMENT. DEREGISTRATION CAN	
	AFFECT THE	
	VOTING RIGHTS OF THOSE-SHARES. IF	
	YOU HAVE	
	CONCERNS REGARDING YOUR	
	ACCOUNTS,	
	PLEASE CONTACT YOUR-CLIENT	
	REPRESENTATIVE APPROVAL OF THE ANNUAL REVIEW,	
	THE	
	FINANCIAL STATEMENTS OF NESTLE	
1.1	S.A. AND THE	Management No
1.1	CONSOLIDATED FINANCIAL	Action
	STATEMENTS OF THE	
	NESTLE GROUP FOR 2017	
	ACCEPTANCE OF THE COMPENSATION	
1.2	REPORT	Management No.
	2017 (ADVISORY VOTE)	Action
	DISCHARGE TO THE MEMBERS OF THE	
2	BOARD OF	Managamant
2	DIRECTORS AND OF THE	Management Action
	MANAGEMENT	
	APPROPRIATION OF PROFIT	
	RESULTING FROM THE	
3	BALANCE SHEET OF NESTLE S.A.	Management No
	(PROPOSED	Action
	DIVIDEND) FOR THE FINANCIAL YEAR	
	2017 RE-ELECTION AS MEMBER AND	
	CHAIRMAN OF THE	. No
4.1.1	BOARD OF DIRECTORS: MR PAUL	Management
	BULCKE	Action
	RE-ELECTION AS MEMBER OF THE	
	BOARD OF	No No
4.1.2	DIRECTORS: MR ULF MARK	Management Action
	SCHNEIDER	
	RE-ELECTION AS MEMBER OF THE	No
4.1.3	BOARD OF	Management No Action
	DIRECTORS: MR HENRI DE CASTRIES	Action
	RE-ELECTION AS MEMBER OF THE	No
4.1.4	BOARD OF	Management Action
	DIRECTORS: MR BEAT W. HESS	7 ICTION
	RE-ELECTION AS MEMBER OF THE	No No
4.1.5	BOARD OF	Management Action
	DIRECTORS: MR RENATO FASSBIND	
116	RE-ELECTION AS MEMBER OF THE	ManagamantNo
4.1.6	BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management Action
4.1.7	DIRECTORS. WIR JEAN-FIERRE RUIT	Management
7.1./		1vianagement

	RE-ELECTION AS MEMBER OF THE BOARD OF		No Action
4.1.8	DIRECTORS: MS ANN M. VENEMAN RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Managemen	No t Action
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Managemen	No Action
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Managemen	No t Action
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Managemen	
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Managemen	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA ELECTION TO THE BOARD OF	Managemen	No t Action
4.2.3	DIRECTORS: MS KIMBERLY A. ROSS ELECTION AS MEMBER OF THE	Managemen	No Action
4.3.1	COMPENSATION COMMITTEE: MR BEAT W. HESS ELECTION AS MEMBER OF THE	Managemen	No Action
4.3.2	COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH ELECTION AS MEMBER OF THE	Managemen	No Action
4.3.3	COMPENSATION COMMITTEE: MR PATRICK AEBISCHER ELECTION AS MEMBER OF THE	Managemen	No Action
4.3.4	COMPENSATION COMMITTEE: MS URSULA M. BURNS ELECTION OF THE STATUTORY	Managemen	No Action
4.4	AUDITORS: KPMG SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT	Managemen	No t Action
4.5	REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Managemen	No t Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Managemen	No t Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Managemen	No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF	Managemen	tNo Action

SHARES)

IN THE EVENT OF ANY YET UNKNOWN

NEW OR

MODIFIED PROPOSAL BY A

SHAREHOLDER DURING

THE GENERAL MEETING, I INSTRUCT

INDEPENDENT REPRESENTATIVE TO

VOTE AS

FOLLOWS: (YES = VOTE IN FAVOUR OF

Shareholder 7 **ANY SUCH**

YET UNKNOWN PROPOSAL, NO = VOTE

AGAINST

ANY SUCH YET UNKNOWN PROPOSAL,

ABSTAIN =

ABSTAIN FROM VOTING) - THE BOARD

DIRECTORS RECOMMENDS TO VOTE

NO ON ANY

SUCH YET UNKNOWN PROPOSAL

PLEASE FIND BELOW THE LINK FOR

NESTLE IN

SOCIETY CREATING SHARED VALUE

AND-MEETING

CMMT OUR COMMITMENTS 2017:-

Non-Voting

HTTPS://WWW.NESTLE.COM/ASSET-

LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP

ORATE_SOC-IAL_RESPONSIBILITY/NESTLE-IN-

SOCIETY-SUMMARY-REPORT-2017-EN.PDF

BOYD GAMING CORPORATION

Security 103304101 Meeting Type Annual Ticker Symbol BYD Meeting Date 12-Apr-2018

ISIN US1033041013 Agenda 934739179 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	Č
	1 John R. Bailey	For	For
	2 Robert L. Boughner	For	For
	3 William R. Boyd	For	For
	4 William S. Boyd	For	For
	5 Richard E. Flaherty	For	For
	6 Marianne Boyd Johnson	For	For
	7 Keith E. Smith	For	For
	8 Christine J. Spadafor	For	For
	9 Peter M. Thomas	For	For
	10 Paul W. Whetsell	For	For
	11 Veronica J. Wilson	For	For
2.	To ratify the appointment of Deloitte &	ManagementFor	For
	Touche LLP as our		
	independent registered public accounting	g firm	

for the

fiscal year ending December 31, 2018.

NESTLE S.A.

Security641069406Meeting TypeAnnualTicker SymbolNSRGYMeeting Date12-Apr-2018

ISIN US6410694060 Agenda 934749334 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Approval of the Annual Review, the financial statements	·	For
IA	of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2017	wanagementroi	roi
1B	Acceptance of the Compensation Report 2017 (advisory vote)	ManagementFor	For
2	Discharge to the members of the Board of Directors and	ManagementFor	For
	of the Management Appropriation of profit resulting from the balance sheet of		
3	Nestle S.A. (proposed dividend) for the financial year	ManagementFor	For
4AA	2017 Re-election of the Director: Mr Paul Bulcke (As Member	ManagementFor	For
4AB	and Chairman) Re-election of the Director: Mr Ulf Mark Schneider	ManagementFor	For
4AC	Re-election of the Director: Mr Henri de Castries	ManagementFor	For
4AD	Re-election of the Director: Mr Beat W. Hess	ManagementFor	For
4AE	Re-election of the Director: Mr Renato Fassbind	ManagementFor	For
4AF	Re-election of the Director: Mr Jean-Pierre Roth	ManagementFor	For
4AG	Re-election of the Director: Ms Ann M. Veneman	ManagementFor	For
4AH	Re-election of the Director: Ms Eva Cheng	ManagementFor	For
4HI	Re-election of the Director: Ms Ruth K. Oniang'o	ManagementFor	For
4AJ	Re-election of the Director: Mr Patrick Aebischer	ManagementFor	For
4AK	Re-election of the Director: Ms Ursula M. Burns	ManagementFor	For
4BA	Election to the Board of Director: Mr Kasper Rorsted	ManagementFor	For
4BB	Election to the Board of Director: Mr Pablo Isla	ManagementFor	For
4BC		ManagementFor	For

	Election to the Board of Director: Ms				
	Kimberly A. Ross				
	Election of the member of the Compensation				
4CA	Committee:	Manageme	ntFor	For	
	Mr Beat W. Hess				
	Election of the member of the Compensation				
4CB	Committee:	Manageme	ntFor	For	
	Mr Jean-Pierre Roth				
	Election of the member of the Compensation				
4CC	Committee:	Manageme	ntFor	For	
	Mr Patrick Aebischer				
	Election of the member of the Compensation				
4CD	Committee:	Manageme	ntFor	For	
	Ms Ursula M. Burns	_			
	Election of the statutory auditors, KPMG SA,				
4D	Geneva	Manageme	ntFor	For	
	branch	C			
	Election of the Independent Representative				
4E	Hartmann	Manageme	ntFor	For	
	Dreyer, Attorneys-at-law				
	Approval of the Compensation of the Board of Directors	f	_	_	
5A	Directors	Manageme	ntFor	For	
	Approval of the Compensation of the		_	_	
5B	Executive Board	Manageme	ntFor	For	
6	Capital Reduction (by cancellation of shares)	Manageme	ntFor	For	
	In the event of any yet unknown new or	111111111111111111111111111111111111111		1 01	
	modified				
	proposal by a shareholder during the General				
7	Meeting, I	Shareholde	r Ahstain	Against	
,	instruct the Independent Representative to	Silarenoiae	1 110344111	¹ Igumst	
	vote as				
	follows.				
CNH I	NDUSTRIAL N.V.				
Securit			Meeting	Type	Ordinary General Meeting
	Symbol		Meeting	• •	13-Apr-2018
ISIN	NL0010545661		Agenda	Date	709021668 - Management
13114	NL0010343001		Agenda		709021008 - Management
		Proposed		For/Again:	et.
Item	Proposal	by	Vote	Manageme	
1	OPENING	•	Or.	Manageme	int .
1		Non-Voting	g		
2 4	ANNUAL REPORT 2017: APPLICATION OF THE	Non Votin	~		
2.A	REMUNERATION POLICY IN 2017	Non-Voting	9		
	ANNUAL REPORT 2017: CORPORATE				
2 D	GOVERNANCE AND COMPLIANCE WITH DUTCH	Non Votin	_		
2.B	AND COMPLIANCE WITH DUTCH	Non-Voting	g		
	CORPORATE-				
	GOVERNANCE CODE				
2.0	ANNUAL REPORT 2017: POLICY ON	NI			
2.C	ADDITIONS TO	Non-Voting	g		
	RESERVES AND ON DIVIDENDS				

2.D	ANNUAL REPORT 2017: ADOPTION OF THE 2017 ANNUAL FINANCIAL STATEMENTS	ManagementFor	For
2.E	ANNUAL REPORT 2017: DETERMINATION AND DISTRIBUTION OF DIVIDEND: EUR 0.14 PER SHARE	ManagementFor	For
2.F	ANNUAL REPORT 2017: RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD	ManagementFor	For
3.A	RE-APPOINTMENT OF SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3.B	RE-APPOINTMENT OF RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3.C	RE-APPOINTMENT OF MINA GEROWIN (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.D	RE-APPOINTMENT OF SUZANNE HEYWOOD (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.E	RE-APPOINTMENT OF LEO W. HOULE (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.F	RE-APPOINTMENT OF PETER KALANTZIS (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.G	RE-APPOINTMENT OF JOHN B. LANAWAY (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.H	RE-APPOINTMENT OF SILKE C. SCHEIBER (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.I	RE-APPOINTMENT OF GUIDO TABELLINI (NON- EXECUTIVE DIRECTOR)	ManagementFor	For
3.J	RE-APPOINTMENT OF JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3.K	RE-APPOINTMENT OF JACQUES THEURILLAT (NON- EXECUTIVE DIRECTOR) PROPOSAL TO RE-APPOINT ERNST AND	ManagementFor	For
4	YOUNG ACCOUNTANTS LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY	ManagementFor	For

DELEGATION OF THE BOARD AS

AUTHORIZED

BODY TO ISSUE COMMON SHARES, TO

5.A **GRANT** ManagementFor For

RIGHTS TO ACQUIRE COMMON

SHARES IN THE

CAPITAL OF THE COMPANY

DELEGATION OF THE BOARD AS

AUTHORIZED

BODY TO LIMIT OR EXCLUDE

STATUTORY PRE-

EMPTIVE RIGHTS TO THE ISSUANCE OF ManagementFor 5.B For

COMMON

SHARES IN THE CAPITAL OF THE

COMPANY

DELEGATION OF THE BOARD AS

AUTHORIZED

5.C BODY TO ISSUE SPECIAL VOTING ManagementFor For

SHARES IN THE

CAPITAL OF THE COMPANY

REPLACEMENT OF THE EXISTING

AUTHORIZATION

TO THE BOARD OF THE AUTHORITY TO

6 **ACQUIRE** ManagementFor For

COMMON SHARES IN THE CAPITAL OF

THE

COMPANY

7 CLOSE OF MEETING Non-Voting

27 MAR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO MODIFICATION OF

THE-TEXT IN

RESOLUTION 2.E AND CHANGE IN

MEETING TYPE

CMMT FROM AGM TO OGM. IF YOU-HAVE Non-Voting

ALREADY SENT

IN YOUR VOTES, PLEASE DO NOT VOTE

AGAIN

UNLESS YOU DECIDE-TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

CNH INDUSTRIAL N V

Security Meeting Type Annual N20944109 Ticker Symbol CNHI Meeting Date 13-Apr-2018

934737086 - Management **ISIN** NL0010545661 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
2d.	Adoption of the 2017 Annual Financial Statements.	ManagementFor	For
2e	Determination and distribution of dividend	ManagementFor	For

2f.	Release from liability of the executive directors and the non-executive directors of the Board.	ManagementFor	For
3a.	Re-appointment of director: Sergio Marchionne (executive director)	ManagementFor	For
3b.	Re-appointment of director: Richard J. Tobin (executive director)	ManagementFor	For
3c.	Re-appointment of director: Mina Gerowin (non-executive director)	ManagementFor	For
3d.	Re-appointment of director: Suzanne Heywood (non- executive director)	ManagementFor	For
3e.	Re-appointment of director: Leo W. Houle (non-executive director)	ManagementFor	For
3f.	Re-appointment of director: Peter Kalantzis (non-executive director)	ManagementFor	For
3g.	Re-appointment of director: John B. Lanaway (non-executive director)	ManagementFor	For
3h.	Re-appointment of director: Silke C. Scheiber (non-executive director)	ManagementFor	For
3i.	Re-appointment of director: Guido Tabellini (non-executive director)	ManagementFor	For
3j.	Re-appointment of director: Jacqueline A. Tammenoms Bakker (non-executive director)	ManagementFor	For
3k.	Re-appointment of director: Jacques Theurillat (non-executive director)	t ManagementFor	For
4.	Proposal to re-appoint Ernst & Young Accountants LLP as the independent auditor of the Company.	ManagementFor	For
5a.	Delegation of the Board as authorized body to issue common shares, to grant rights to acquire	ManagementFor	For
	common shares in the capital of the Company. Delegation of the Board as authorized body to		
5b.	limit or exclude statutory pre-emptive rights to the issuance of	ManagementFor	For
5c.	common shares in the capital of the Company. Delegation of the Board as authorized body to issue		For

special voting shares in the capital of the

Company.

Replacement of the existing authorization to

the Board of

6. the authority to acquire common shares in the ManagementFor For

capital of

the Company.

IBERDROLA SA

Security 450737101 Meeting Type Annual Ticker Symbol IBDRY Meeting Date 13-Apr-2018

ISIN US4507371015 Agenda 934737492 - Management

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

Item Proposal Proposed by Vote For/Against Management

PLEASE SEE THE ENCLOSED AGENDA

FOR

1. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor

FOR THE GENERAL SHAREHOLDERS'

MEETING.

PLEASE SEE THE ENCLOSED AGENDA FOR

2. INFORMATION ON THE ITEMS TO BE

· VOTED ON

FOR THE GENERAL SHAREHOLDERS' MEETING.

PLEASE SEE THE ENCLOSED AGENDA FOR

3. INFORMATION ON THE ITEMS TO BE

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING.

PLEASE SEE THE ENCLOSED AGENDA

FOR

4. INFORMATION ON THE ITEMS TO BE

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING.

PLEASE SEE THE ENCLOSED AGENDA

FOR

5. INFORMATION ON THE ITEMS TO BE

VOTED ON

VOTED ON

MEETING.

PLEASE SEE THE ENCLOSED AGENDA

FOR THE GENERAL SHAREHOLDERS'

FOR

6. INFORMATION ON THE ITEMS TO BE

VOTED ON

FOR THE GENERAL SHAREHOLDERS'

MEETING.

7. ManagementFor

122

PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE **VOTED ON** FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 8. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 9. ManagementFor **VOTED ON** FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 10. ManagementFor **VOTED ON** FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 11. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 12. ManagementFor VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING. PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE 13. ManagementFor **VOTED ON** FOR THE GENERAL SHAREHOLDERS' MEETING. CNH INDUSTRIAL N V N20944109 Security Meeting Type Annual Ticker Symbol CNHI Meeting Date 13-Apr-2018 **ISIN** Agenda 934750298 - Management NL0010545661 **Proposed** For/Against Vote Item Proposal Management by Adoption of the 2017 Annual Financial 2d. ManagementFor For Statements.

2e.	Determination and distribution of dividend. Release from liability of the executive	ManagementFor	For
2f.	directors and the	ManagementFor	For
	non-executive directors of the Board.	C	
	Re-appointment of director: Sergio		
3a.	Marchionne	ManagementFor	For
	(executive director) Re-appointment of director: Richard J. Tobin		
3b.	(executive	ManagementFor	For
	director)		
	Re-appointment of director: Mina Gerowin		
3c.	(non-executive	ManagementFor	For
	director)		
3d.	Re-appointment of director: Suzanne Heywood (non-	ManagementFor	For
Ju.	executive director)	Management of	1 01
	Re-appointment of director: Leo W. Houle		
3e.	(non-executive	ManagementFor	For
	director)		
2.0	Re-appointment of director: Peter Kalantzis	М	г
3f.	(non-executive director)	ManagementFor	For
	Re-appointment of director: John B. Lanaway		
3g.	(non-	ManagementFor	For
C	executive director)	C	
	Re-appointment of director: Silke C. Scheiber		
3h.	(non-	ManagementFor	For
	executive director)		
3i.	Re-appointment of director: Guido Tabellini (non-	ManagementFor	For
31.	executive director)	Wanagement of	1.01
	Re-appointment of director: Jacqueline A.		
3j.	Tammenoms	ManagementFor	For
	Bakker (non-executive director)		
	Re-appointment of director: Jacques Theurilla		_
3k.	(non-	ManagementFor	For
	executive director) Proposal to re-appoint Ernst & Young		
4.	Accountants LLP	ManagementFor	For
	as the independent auditor of the Company.		
	Delegation of the Board as authorized body to		
	issue		
5a.	common shares, to grant rights to acquire	ManagementFor	For
	common		
	shares in the capital of the Company. Delegation of the Board as authorized body to		
	limit or		
5b.	exclude statutory pre-emptive rights to the	ManagementFor	For
	issuance of		
_	common shares in the capital of the Company.		
5c.		ManagementFor	For

Delegation of the Board as authorized body to

special voting shares in the capital of the

Company.

Replacement of the existing authorization to

the Board of

6. the authority to acquire common shares in the ManagementFor For

capital of the Company.

SIKA AG

Security

Ticker Symbol

H7631K158

Meeting Type

Annual General Meeting

Meeting Date

17-Apr-2018

ISIN CH0000587979 Agenda

709091108 - Management

Proposed For/Against Item Proposal Vote Management by

APPROVAL OF THE ANNUAL

FINANCIAL

1. STATEMENTS AND CONSOLIDATED **FINANCIAL**

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$

STATEMENTS FOR 2017

APPROPRIATION OF THE RETAINED

2.

Management No Action **EARNINGS OF** SIKA AG

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 3.1.1 **BODIES: GRANTING DISCHARGE TO** THE BOARD OF

> DIRECTOR: URS F. BURKARD GRANTING DISCHARGE TO THE

ADMINISTRATIVE

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 3.1.2 **BODIES: GRANTING DISCHARGE TO**

THE BOARD OF

DIRECTOR: FRITS VAN DIJK

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

Management No Action 3.1.3 **BODIES: GRANTING DISCHARGE TO**

THE BOARD OF

DIRECTOR: PAUL J. HAELG

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

Management No Action 3.1.4 **BODIES: GRANTING DISCHARGE TO**

THE BOARD OF

DIRECTOR: WILLI K. LEIMER

GRANTING DISCHARGE TO THE

ADMINISTRATIVE

Management 3.1.5 **BODIES: GRANTING DISCHARGE TO**

> THE BOARD OF **DIRECTOR: MONIKA RIBAR**

3.1.6 GRANTING DISCHARGE TO THE ManagementNo

ADMINISTRATIVE

Action

	23ga: 1 milg: 3/ (22221 21112	a	
	BODIES: GRANTING DISCHARGE TO THE BOARD OF		
	DIRECTOR: DANIEL J. SAUTER		
	GRANTING DISCHARGE TO THE		
	ADMINISTRATIVE		
3.1.7	BODIES: GRANTING DISCHARGE TO	Management	No
3.1.7	THE BOARD OF	Wanagemen	Action
	DIRECTOR: ULRICH W. SUTER		
	GRANTING DISCHARGE TO THE		
	ADMINISTRATIVE		
3.1.8	BODIES: GRANTING DISCHARGE TO	Managaman	No
3.1.0	THE BOARD OF	Management	Action
	DIRECTOR: JUERGEN TINGGREN		
	GRANTING DISCHARGE TO THE		
	ADMINISTRATIVE		
3.1.9	BODIES: GRANTING DISCHARGE TO	Management	No
3.1.7	THE BOARD OF	Wanagemen	Action
	DIRECTOR: CHRISTOPH TOBLER		
	GRANTING DISCHARGE TO THE		
	ADMINISTRATIVE		
3.2	BODIES: GRANTING DISCHARGE TO	Management	No
3.2	THE GROUP	Wanagemen	Action
	MANAGEMENT		
	RE-ELECTION OF PAUL J. HAELG AS		
4.1.1	MEMBER OF	Management	No
	THE BOARD OF DIRECTORS	Training of the state of the st	Action
	RE-ELECTION OF URS F. BURKARD AS		
	MEMBER		
	(REPRESENTING HOLDERS OF		
4.1.2	REGISTERED	Management	No t
	SHARES) AS MEMBER OF THE BOARD	C	Action
	OF		
	DIRECTORS		
	RE-ELECTION OF FRITS VAN DIJK AS		
	MEMBER		
412	(REPRESENTING HOLDERS OF BEARER	Managana	No
4.1.3	SHARES)	Management	Action
	AS MEMBER OF THE BOARD OF		
	DIRECTORS		
	RE-ELECTION OF WILLI K. LEIMER AS		
4.1.4	MEMBER AS	Managaman	No
4.1.4	MEMBER OF THE BOARD OF	Management	Action
	DIRECTORS		
	RE-ELECTION OF MONIKA RIBAR AS		
4.1.5	MEMBER AS	Management	No
7.1.5	MEMBER OF THE BOARD OF	Wanagemen	Action
	DIRECTORS		
	RE-ELECTION OF DANIEL J. SAUTER AS		
4.1.6	MEMBER	Management	No
	AS MEMBER OF THE BOARD OF	- Iuiiugoiiioii	Action
	DIRECTORS		

	_ = = = = = = = = = = = = = = = = = = =		
4.1.7	RE-ELECTION OF ULRICH W. SUTER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.8	RE-ELECTION OF JUERGEN TINGGREN AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.1.9	RE-ELECTION OF CHRISTOPH TOBLER AS MEMBER AS MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
4.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL BY SCHENKER- WINKLER HOLDING AG: NEW ELECTION TO THE BOARD OF DIRECTORS: JACQUES BISCHOFF	Shareholder	No Action
4.3.1	PROPOSAL BY THE BOARD OF DIRECTORS: RE- ELECTION OF PAUL J. HAELG AS CHAIRMAN PLEASE NOTE THAT THIS RESOLUTION	Management	No Action
4.3.2	IS A SHAREHOLDER PROPOSAL BY SCHENKER- WINKLER HOLDING AG: ELECTION OF JACQUES	Shareholder	No Action
4.4.1	BISCHOFF AS CHAIRMAN RE-ELECTION OF FRITS VAN DIJK TO THE NOMINATION AND COMPENSATION COMMITTEE RE-ELECTION OF URS F. BURKARD TO	Management	No Action
4.4.2	THE NOMINATION AND COMPENSATION COMMITTEE	Management	No Action
4.4.3	RE-ELECTION OF DANIEL J. SAUTER TO THE NOMINATION AND COMPENSATION COMMITTEE		No Action
4.5	RE-ELECTION OF STATUTORY AUDITORS: ERNST & YOUNG AG	Management	No Action
4.6	RE-ELECTION OF INDEPENDENT PROXY: JOST	Management	No Action
5.1	WINDLIN APPROVAL OF THE COMPENSATION OF THE BOARD	•	No Action

	•		
	OF DIRECTORS FOR THE TERM OF		
	OFFICE FROM		
	THE 2015 ANNUAL GENERAL MEETING UNTIL THE		
	2016 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF		
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		No
5.2	OFFICE FROM	Managemen	Action
	THE 2016 ANNUAL GENERAL MEETING		1 10 11011
	UNTIL THE		
	2017 ANNUAL GENERAL MEETING		
	APPROVAL OF THE COMPENSATION OF	1	
	THE BOARD		
	OF DIRECTORS FOR THE TERM OF		No
5.3	OFFICE FROM	Managemen	t Action
	THE 2017 ANNUAL GENERAL MEETING		Action
	UNTIL THE		
	2018 ANNUAL GENERAL MEETING		
	CONSULTATIVE VOTE ON THE		No
5.4	COMPENSATION	Managemen	t Action
	REPORT 2017		Action
	APPROVAL OF THE FUTURE		NI a
5.5	COMPENSATION OF	Managemen	No t _{A ot} ion
	THE BOARD OF DIRECTORS	_	Action
	APPROVAL OF THE FUTURE		NT.
5.6	COMPENSATION OF	Managemen	No t.
	THE GROUP MANAGEMENT		Action
	CONFIRMATION OF THE APPOINTMENT	1	N.T.
6.1	OF JOERG	Managemen	No t
	RIBONI AS SPECIAL EXPERT	C	Action
	PLEASE NOTE THAT THIS RESOLUTION		
	IS A		
	SHAREHOLDER PROPOSAL BY		
	SHAREHOLDER		
	GROUP CASCADE / BILL & MELINDA		
	GATES		
6.2	FOUNDATION TRUST / FIDELITY /	Managemen	No t
	THREADNEEDLE:	υ	Action
	EXTENSION OF THE TERM OF OFFICE		
	OF THE		
	APPOINTED SPECIAL EXPERTS AND		
	INCREASE OF		
	THE ADVANCE PAYMENT		
	PLEASE NOTE THAT THIS RESOLUTION		
	IS A		
	SHAREHOLDER PROPOSAL BY		
7.	SCHENKER-	Shareholder	No
	WINKLER HOLDING AG: CONDUCT OF		Action
	A SPECIAL		
	AUDIT		

IN CASE THE ANNUAL GENERAL

MEETING VOTES

ON PROPOSALS THAT ARE NOT LISTED

IN THE

IN THE INVITATION (SUCH AS ADDITIONAL OR Shareholder Action 8.

PROPOSALS BY SHAREHOLDERS), I

INSTRUCT THE

INDEPENDENT PROXY TO VOTE AS

FOLLOWS

NORTHERN TRUST CORPORATION

Security 665859104 Meeting Type Annual Meeting Date Ticker Symbol NTRS 17-Apr-2018

ISIN US6658591044 Agenda 934733913 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
1A.	Election of Director: Linda Walker Bynoe	ManagementFor ManagementFor	For	
1B.	Election of Director: Susan Crown	ManagementFor	For	
1C.	Election of Director: Dean M. Harrison	ManagementFor	For	
1D.	Election of Director: Jay L. Henderson	ManagementFor	For	
1E.	Election of Director: Michael G. O'Grady	ManagementFor	For	
1F.	Election of Director: Jose Luis Prado	ManagementFor	For	
1G.	Election of Director: Thomas E. Richards	ManagementFor	For	
1H.	Election of Director: John W. Rowe	ManagementFor	For	
1I.	Election of Director: Martin P. Slark	ManagementFor	For	
1J.	Election of Director: David H. B. Smith, Jr.	ManagementFor	For	
1K.	Election of Director: Donald Thompson	ManagementFor	For	
1L.	Election of Director: Charles A. Tribbett III	ManagementFor	For	
1M.	Election of Director: Frederick H. Waddell	ManagementFor	For	
	Approval, by an advisory vote, of the 2017	-		
2.	compensation	ManagementFor	For	
	of the Corporation's named executive officers.			
	Ratification of the appointment of KPMG LL	LP		
	as the			
3.	Corporation's independent registered public	ManagementFor	For	
3.	accounting	Management of	1.01	
	firm for the fiscal year ending December 31,			
	2018.			
	Stockholder proposal regarding additional			
4.	disclosure of	Shareholder Against	For	
	political contributions.			
	ANCORP			
Securi	•	Meeting		Annual
	Symbol USB	Meeting	Date	17-Apr-2018
ISIN	US9029733048	Agenda		934735296 - Management
		_		
Item	Proposal	Proposed Vote	For/Again	
	•	by	Management	
1A.	ELECTION OF DIRECTOR: WARNER L. BAXTER	ManagementFor	For	

1B.	ELECTION OF DIRECTOR: MARC N. CASPER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: ANDREW CECERE	ManagementFor	For
1D.	Election of director: Arthur D. Collins, Jr.	ManagementFor	For
1E.	Election of director: Kimberly J. Harris	ManagementFor	For
1F.	Election of director: Roland A. Hernandez	ManagementFor	For
1G.	Election of director: Doreen Woo Ho	ManagementFor	For
1H.	Election of director: Olivia F. Kirtley	ManagementFor	For
1I.	Election of director: Karen S. Lynch	ManagementFor	For
1J.	Election of director: Richard P. McKenney	ManagementFor	For
1K.	Election of director: David B. O'Maley	ManagementFor	For
1L.	Election of director: O'dell M. Owens, M.D., M.P.H.	ManagementFor	For
1M.	Election of director: Craig D. Schnuck	ManagementFor	For
1N.	Election of director: Scott W. Wine	ManagementFor	For
2.	The ratification of the selection of Ernst & Young LLP as our independent auditor for the 2018 fiscal year.	ManagementFor	For
3.	An advisory vote to approve the compensation of our executives disclosed in the proxy statement.	ManagementFor	For

M&T BANK CORPORATION

Security 55261F104 Meeting Type Annual
Ticker Symbol MTB Meeting Date 17-Apr-2018
ISIN US55261F1049 Agenda 934739270 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRECTOR		Management		
	1	Brent D. Baird		For	For
	2	C. Angela Bontempo		For	For
	3	Robert T. Brady		For	For
	4	T.J. Cunningham III		For	For
	5	Gary N. Geisel		For	For
	6	Richard S. Gold		For	For
	7	Richard A. Grossi		For	For
	8	John D. Hawke, Jr.		For	For
	9	Rene F. Jones		For	For
	10	Richard H. Ledgett, Jr.		For	For
	11	Newton P.S. Merrill		For	For
	12	Melinda R. Rich		For	For
	13	Robert E. Sadler, Jr.		For	For
	14	Denis J. Salamone		For	For
	15	John R. Scannell		For	For
	16	David S. Scharfstein		For	For
	17	Herbert L. Washington		For	For
2.	TO A	PPROVE THE COMPENSATION OF	Manageme	entFor	For
	M&T	BANK			
CORPORATION'S NAMED EXECUTIVE					

ManagementFor

For

OFFICERS.

TO RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

THE

3. INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM OF M&T BANK CORPORATION

FOR THE YEAR

ENDING DECEMBER 31, 2018.

PUBLIC SERVICE ENTERPRISE GROUP INC.

Security 744573106 Meeting Type Annual Ticker Symbol PEG Meeting Date 17-Apr-2018

ISIN US7445731067 Agenda 934740209 - Management

Item	Proposal	Proposed by Vote	For/Against Management		
1A.	Election of director: Willie A. Deese	ManagementFor	For		
1B.	Election of director: William V. Hickey	ManagementFor	For		
1C.	Election of director: Ralph Izzo	ManagementFor	For		
1D.	Election of director: Shirley Ann Jackson	ManagementFor	For		
1E.	Election of director: David Lilley	ManagementFor	For		
1F.	Election of director: Barry H. Ostrowsky	ManagementFor	For		
1G.	Election of director: Thomas A. Renyi	ManagementFor	For		
1H.	Election of director: Hak Cheol (H.C.) Shin	ManagementFor	For		
1I.	Election of director: Richard J. Swift	ManagementFor	For		
1J.	Election of director: Susan Tomasky	ManagementFor	For		
1K.	Election of director: Alfred W. Zollar	ManagementFor	For		
2.	Advisory vote on the approval of executive compensation	ManagementFor	For		
	Ratification of the appointment of Deloitte &				
3.	Touche LLP	ManagementFor	For		
	as Independent Auditor for the year 2018				
DD CYIM I I C C A					

PROXIMUS SA

Security B6951K109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 18-Apr-2018

ISIN BE0003810273 Agenda 709066903 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT MARKET RULES REQUIRE DISCLOSURE Non-Voting

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

THE BREAKDOWN OF EACH

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE. **THIS** INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE **EXAMINATION OF THE ANNUAL** REPORTS OF THE **BOARD OF DIRECTORS OF PROXIMUS SA-UNDER** 1 PUBLIC LAW WITH REGARD TO THE Non-Voting **ANNUAL** ACCOUNTS AND THE CONSOLIDATED-ANNUAL ACCOUNTS AT 31 DECEMBER 2017 EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA **UNDER-PUBLIC LAW** WITH REGARD TO THE ANNUAL 2 Non-Voting ACCOUNTS AND OF THE AUDITORS WITH REGARD-TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017 **EXAMINATION OF THE INFORMATION** 3 PROVIDED BY Non-Voting THE JOINT COMMITTEE **EXAMINATION OF THE** CONSOLIDATED ANNUAL 4 Non-Voting ACCOUNTS AT 31 DECEMBER 2017 5 APPROVAL OF THE ANNUAL ManagementNo **ACCOUNTS OF** Action

PROXIMUS SA UNDER PUBLIC LAW AT

DECEMBER 2017. MOTION FOR A

RESOLUTION:

APPROVAL OF THE ANNUAL **ACCOUNTS WITH** REGARD TO THE FINANCIAL YEAR **CLOSED ON 31** DECEMBER 2017, INCLUDING THE **FOLLOWING** ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018 APPROVAL OF THE REMUNERATION Management No Action 6 REPORT GRANTING OF A DISCHARGE TO THE **MEMBERS OF** THE BOARD OF DIRECTORS FOR THE $Management. \\ {\overset{No}{.}}$ 7 **EXERCISE OF** THEIR MANDATE DURING THE FINANCIAL YEAR **CLOSED ON 31 DECEMBER 2017** GRANTING OF A DISCHARGE TO THE **MEMBERS OF** THE BOARD OF AUDITORS FOR THE Management 8 **EXERCISE OF** THEIR MANDATE DURING THE FINANCIAL YEAR **CLOSED ON 31 DECEMBER 2017** 9 GRANTING OF A DISCHARGE TO THE ManagementNo **INDEPENDENT** Action AUDITORS DELOITTE STATUTORY **AUDITORS SC**

SFD SCRL, REPRESENTED BY MR.

MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE **DURING THE** FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017 TO REAPPOINT MRS. AGNES TOURAINE ON PROPOSAL BY THE BOARD OF **DIRECTORS AFTER** RECOMMENDATION OF THE NOMINATION AND Management No Action 10 REMUNERATION COMMITTEE, AS **INDEPENDENT** BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL **MEETING OF** 2022 TO REAPPOINT MRS. CATHERINE **VANDENBORRE** ON PROPOSAL BY THE BOARD OF **DIRECTORS** AFTER RECOMMENDATION OF THE $Management. \\ No$ **NOMINATION** 11 AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A **PERIOD** WHICH WILL EXPIRE AT THE ANNUAL **GENERAL MEETING OF 2022** 12 Non-Voting **MISCELLANEOUS** KAMAN CORPORATION Security 483548103 Meeting Type Annual Ticker Symbol Meeting Date 18-Apr-2018 **KAMN ISIN** US4835481031 Agenda 934732125 - Management **Proposed** For/Against Item Proposal Vote Management 1. **DIRECTOR** Management E. Reeves Callaway III For For 1 2 Karen M. Garrison For For A. William Higgins For For Advisory vote to approve the compensation of 2. ManagementFor For Company's named executive officers. Amendment and restatement of the Company's

ManagementAgainst

ManagementFor

Against

For

3.

4.

2013

Management Incentive Plan.

For

Against

Amendment and restatement of the Company's

Employee Stock Purchase Plan.

Ratification of the appointment of

5. PricewaterhouseCoopers LLP as the Company's ManagementFor

independent registered public accounting firm.

Shareholder proposal seeking to elect directors

6. by Shareholder Against For

majority voting.

Shareholder proposal seeking to eliminate all

7. supermajority voting provisions set forth in Shareholder Against For

the

Company's charter and bylaws.

Shareholder proposal requesting the Board of

8. Directors

and management to effectuate a tax deferred

spin-off.

HEINEKEN HOLDING NV, AMSTERDAM

Security N39338194 Meeting Type Annual General Meeting

Shareholder For

Ticker Symbol Meeting Date 19-Apr-2018

ISIN NL0000008977 Agenda 709034297 - Management

Item Proposal Proposed by Vote For/Against Management

REPORT OF THE BOARD OF DIRECTORS

1 ON THE Non-Voting

FISCAL YEAR 2017

IN ACCORDANCE WITH ARTICLE 2:135

SUBSECTION

5A OF THE DUTCH CIVIL CODE, THE-

IMPLEMENTATION OF THE

REMUNERATION POLICY

FOR THE MEMBERS OF THE BOARD

OF-DIRECTORS

2 IN THE 2017 FINANCIAL YEAR WILL BE Non-Voting

DISCUSSED.

THE BOARD OF-DIRECTORS'

REMUNERATION

POLICY IS SET OUT ON PAGE 15 OF THE

2017

ANNUAL-REPORT THIS INCLUDES THE

REMUNERATION OF THE MEMBERS

APPROVAL OF THE ANNUAL

3 ACCOUNTS ON THE ManagementFor For

FISCAL YEAR 2017

4 ANNOUNCEMENT OF THE Non-Voting

APPROPRIATION OF THE

BALANCE OF THE INCOME

STATEMENT-PURSUANT

TO THE PROVISIONS IN ARTICLE 10,

PARAGRAPH 6,

OF THE ARTICLES OF-ASSOCIATION IT IS PROPOSED TO DISCHARGE THE BOARD OF

5 DIRECTORS IN RESPECT OF THE

ManagementFor

For

PERFORMED DURING THE PAST FISCAL

YEAR

DUTIES

6.A IT IS PROPOSED THAT THE BOARD OF ManagementFor

For

DIRECTORS

BE AUTHORISED TO CAUSE THE

COMPANY TO

ACQUIRE ITS OWN SHARES FOR

VALUABLE

CONSIDERATION, UP TO A MAXIMUM

NUMBER

WHICH, AT THE TIME OF ACQUISITION,

THE

COMPANY IS PERMITTED TO ACQUIRE

PURSUANT

TO THE PROVISIONS OF SECTION 98,

SUBSECTION

2, OF BOOK 2 OF THE NETHERLANDS

CIVIL CODE

AND DOES NOT EXCEED 10 PERCENT

OF THE

ISSUED SHARE CAPITAL AS PER THE

DATE OF THIS

MEETING. SUCH ACQUISITION MAY BE

EFFECTED

BY MEANS OF ANY TYPE OF

CONTRACT,

INCLUDING STOCK EXCHANGE

TRANSACTIONS

AND PRIVATE TRANSACTIONS. THE

PRICE MUST

LIE BETWEEN THE NOMINAL VALUE

OF THE

SHARES AND AN AMOUNT EQUAL TO

110 PERCENT

OF THE MARKET PRICE. BY 'MARKET

PRICE' IS

UNDERSTOOD THE OPENING PRICE

REACHED BY

THE SHARES ON THE DATE OF

ACQUISITION, AS

EVIDENCED BY THE OFFICIAL PRICE

LIST OF

EURONEXT AMSTERDAM NV. THE

AUTHORISATION

WILL BE VALID FOR A PERIOD OF 18

MONTHS,

ManagementFor

For

For

COMMENCING ON 19 APRIL 2018

IT IS PROPOSED THAT THE BOARD OF

DIRECTORS

BE DESIGNATED FOR A PERIOD OF 18

MONTHS AS

THE BODY WHICH IS AUTHORISED TO

RESOLVE TO

6.B ISSUE SHARES UP TO A NUMBER OF ManagementFor

SHARES NOT

EXCEEDING 10 PERCENT OF THE

NUMBER OF

ISSUED SHARES IN THE CAPITAL OF

THE

COMPANY.

IT IS PROPOSED THAT THE BOARD OF

DIRECTORS

IS AUTHORISED AS THE SOLE BODY TO

LIMIT OR

EXCLUDE THE PREEMPTIVE RIGHT ON

6.C NEW ISSUED

6.C NEW ISSUED SHARES IN THE COMPANY. THE

AUTHORIZATION

WILL BE VALID FOR A PERIOD OF 18

MONTHS AS

FROM THE DATE OF THIS MEETING

7 IN ACCORDANCE WITH THE Non-Voting

RECOMMENDATION OF

THE MONITORING COMMITTEE

CORPORATE-

GOVERNANCE CODE, THE

IMPLEMENTATION OF

AND COMPLIANCE WITH THE

DUTCH-CORPORATE

GOVERNANCE CODE 2016 (THE 'CODE'),

WILL BE

DISCUSSED. AS STATED IN-THE CODE,

THERE

SHOULD BE A BASIC RECOGNITION

THAT

CORPORATE GOVERNANCE MUST-BE

TAILORED TO

THE COMPANY SPECIFIC SITUATION

AND

THEREFORE THAT-NON-APPLICATION

OF

INDIVIDUAL PROVISIONS BY A

COMPANY MAY BE

JUSTIFIED. AS-WITH THE PREVIOUS

CODE, THE

COMPANY ENDORSES ITS PRINCIPLES.

HOWEVER,

GIVEN-THE STRUCTURE OF THE

HEINEKEN GROUP

AND SPECIFICALLY THE

RELATIONSHIP BETWEEN-

THE COMPANY AND HEINEKEN N.V.,

THE COMPANY

DOES NOT (FULLY) APPLY THE

BEST-PRACTICE

PROVISIONS RELATED TO LONG-TERM

VALUE

CREATION AND

CULTURE,-MISCONDUCT AND

IRREGULARITIES, RISK MANAGEMENT,

THE

INTERNAL AUDIT FUNCTION,-THE

REMUNERATION

POLICY FOR THE MEMBERS OF THE

BOARD OF

DIRECTORS, THE-PROFILE FOR THE

NON-

EXECUTIVE MEMBERS OF THE BOARD

OF

DIRECTORS, THE-INDEPENDENCE OF

THE NON-

EXECUTIVE MEMBERS OF THE BOARD

OF

DIRECTORS, THE-COMMITTEES OF THE

BOARD OF

DIRECTORS AND THE EVALUATION OF

THE BOARD

OF-DIRECTORS FURTHER DETAILS CAN

BE FOUND

IN THE CORPORATE GOVERNANCE

STATEMENT-OF

THE 2017 ANNUAL REPORT WHICH IS

AVAILABLE

ON THE COMPANY'S WEBSITE-

(WWW.HEINEKENHOLDING.COM)

IT IS PROPOSED TO CHANGE THE

ARTICLES OF

ASSOCIATION IN RESPECT OF THE

FOLLOWING

SUBJECTS: ABOLISHMENT OF THE

PRIORITY

8 SHARES, BRING THE ARTICLES IN LINE ManagementFor

For

WITH

CHANGES IN DUTCH LEGISLATION

AND TEXTUAL

AMENDMENTS: ARTICLES 4, 7, 8, 9, 10,

11, 12, 13

AND 14

IT IS PROPOSED TO REAPPOINT J.A.FERNANDEZ CARBAJAL AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE ALL **DETAILS AS** LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE 9.A **DUTCH CIVIL** ManagementFor For CODE ARE AVAILABLE FOR THE **GENERAL MEETING** OF SHAREHOLDERS. THE APPOINTMENT WILL BE FOR A 4-YEAR TERM, ENDING AS PER THE CONCLUSION OF THE ANNUAL **GENERAL MEETING** IN 2022 IT IS PROPOSED TO APPOINT MS.A.M.FENTENER VAN VLISSINGEN AS NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS WHERE **ALL DETAILS** AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2:142 PARAGRAPH 3 OF THE 9.B **DUTCH CIVIL** ManagementFor For CODE ARE AVAILABLE FOR THE **GENERAL MEETING** OF SHAREHOLDERS. THE APPOINTMENT WILL BE FOR A 4-YEAR TERM, ENDING AS PER THE CONCLUSION OF THE ANNUAL **GENERAL MEETING** IN 2022 APPOINTMENT OF MRS L.L.H. BRASSEY AS A NON-9.C EXECUTIVE MEMBER OF THE BOARD ManagementAgainst Against OF **DIRECTORS** CMMT 23 MAR 2018: PLEASE NOTE THAT THE Non-Voting **MEETING** TYPE WAS CHANGED FROM OGM TO AGM-AND **MODIFICATION RESOLUTION 8 AND** 9.C. IF YOU

HAVE ALREADY SENT IN YOUR-VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

VIVENDI SA

Security F97982106 Meeting Type MIX

Ticker Symbol Meeting Date 19-Apr-2018

ISIN FR0000127771 Agenda 709051142 - Management

Proposed For/Against Item Proposal Vote Management by

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"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

CMMT DEADLINE

Non-Voting DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW Non-Voting

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY TO VOTE ON

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

140

	_aga: :g. a, .5 511.51		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	APPROVAL OF THE REPORTS AND THE		
	ANNUAL		
O.1	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
	FINANCIAL YEAR		
	2017		
	APPROVAL OF THE REPORTS AND THE		
0.2	CONSOLIDATED FINANCIAL	ManagementFor	For
0.2	STATEMENTS FOR THE	Wanagementroi	гог
	FINANCIAL YEAR 2017		
	APPROVAL OF THE STATUTORY		
0.3	AUDITORS'	ManagementFor	For
0.5	SPECIAL REPORT ON THE REGULATED	Wanagement of	1.01
	AGREEMENTS AND COMMITMENTS		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
O.4	2017, SETTING OF THE DIVIDEND AND	ManagementFor	For
	ITS DATE OF		
	PAYMENT		
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
0.5	AND BENEFITS OF ALL KINDS PAID OR AWARDED	ManagamantEan	For
0.3	FOR THE FINANCIAL YEAR 2017 TO MR.	ManagementFor	ror
	VINCENT		
	BOLLORE, AS CHAIRMAN OF THE		
	SUPERVISORY		
	BOARD		
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
0.6	AND BENEFITS OF ALL KINDS PAID OR	N	_
O.6	AWARDED	ManagementFor	For
	FOR THE FINANCIAL YEAR 2017 TO MR		
	ARNAUD DE		
	PUYFONTAINE, AS CHAIRMAN OF THE		
	MANAGEMENT BOARD		
O.7	APPROVAL OF THE FIXED AND	ManagementFor	For
	VARIABLE		
	COMPONENTS MAKING UP THE		
	COMPENSATION		
	AND BENEFITS OF ALL KINDS PAID OR		
	AWARDED		
	FOR THE FINANCIAL YEAR 2017 TO MR.		
	GILLES		

ALIX, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.8 For AWARDED ManagementFor FOR THE FINANCIAL YEAR 2017 TO MR. **CEDRIC DE** BAILLIENCOURT, AS A MEMBER OF THE MANAGEMENT BOARD APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.9 **AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **FREDERIC** CREPIN, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR O.10 **AWARDED** ManagementFor For FOR THE FINANCIAL YEAR 2017 TO MR. **SIMON** GILLHAM, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE FIXED AND **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR 0.11 ManagementFor **AWARDED** For FOR THE FINANCIAL YEAR 2017 TO MR. **HERVE** PHILIPPE, AS A MEMBER OF THE **MANAGEMENT BOARD** 0.12APPROVAL OF THE FIXED AND ManagementFor For **VARIABLE** COMPONENTS MAKING UP THE **COMPENSATION** AND BENEFITS OF ALL KINDS PAID OR

AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. **STEPHANE** ROUSSEL, AS A MEMBER OF THE **MANAGEMENT BOARD** APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND **BENEFITS OF** 0.13ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO **THEIR** MANDATES, TO THE MEMBERS OF THE SUPERVISORY BOARD AND ITS **CHAIRMAN FOR** THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND 0.14 **BENEFITS OF** ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO HIS MANDATE, TO THE CHAIRMAN OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINATION, DISTRIBUTION AND ALLOCATION OF COMPENSATION ELEMENTS AND 0.15**BENEFITS OF** ManagementFor For ANY KIND ATTRIBUTABLE, DUE TO THEIR MANDATE, TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018 0.16 APPROVAL OF THE STATUTORY ManagementFor For **AUDITORS'** SPECIAL REPORT PREPARED **PURSUANT TO** ARTICLE L. 225-88 OF THE FRENCH **COMMERCIAL** CODE RELATING TO THE COMMITMENT, UNDER THE COLLECTIVE SUPPLEMENTARY PENSION PLAN WITH DEFINED BENEFITS, REFERRED

	3 3		
	TO IN		
	ARTICLE L. 225 -90-1 OF THE FRENCH		
	COMMERCIAL		
	CODE IN FAVOUR OF MR. GILLES ALIX		
	APPROVAL OF THE STATUTORY		
	AUDITORS'		
	SPECIAL REPORT PREPARED		
	PURSUANT TO		
	ARTICLE L. 225-88 OF THE FRENCH		
	COMMERCIAL		
	CODE RELATING TO THE		
O.17	COMMITMENT, UNDER	ManagementFor	For
0.17	THE COLLECTIVE SUPPLEMENTARY	Wanagement of	1 01
	PENSION PLAN		
	WITH DEFINED BENEFITS, REFERRED		
	TO IN		
	ARTICLE L. 225 -90-1 OF THE FRENCH		
	COMMERCIAL		
	CODE IN FAVOUR OF MR. CEDRIC DE		
	BAILLIENCOURT		
	RENEWAL OF THE TERM OF OFFICE OF		
	MR.		_
O.18	PHILIPPE BENACIN AS A MEMBER OF	ManagementFor	For
	THE		
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
0.10	MRS. ALIZA		-
O.19	JABES AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY		
	BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
0.20	MRS.	ManagamantEan	Eon.
0.20	CATHIA LAWSON-HALL AS A MEMBER OF THE	wanagementror	For
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MRS. KATIE		
O.21	STANTON AS A MEMBER OF THE	ManagementFor	For
0.21	SUPERVISORY	Wanagement of	1 01
	BOARD		
	APPOINTMENT OF MRS. MICHELE		
	REISER AS A		
O.22	MEMBER OF THE SUPERVISORY	ManagementFor	For
	BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	THE		
O.23	COMPANY ERNST & YOUNG ET	ManagementFor	For
- :=0	AUTRES AS A	,	
	STATUTORY AUDITOR		
O.24	AUTHORIZATION TO BE GRANTED TO	ManagementFor	For
	THE	<i>5</i> - 2 - 2	

MANAGEMENT BOARD TO ALLOW THE **COMPANY** TO PURCHASE ITS OWN SHARES AUTHORIZATION TO BE GRANTED TO THE E.25 MANAGEMENT BOARD TO REDUCE ManagementFor For THE SHARE CAPITAL BY CANCELLING SHARES DELEGATION GRANTED TO THE **MANAGEMENT** BOARD TO INCREASE THE SHARE CAPITAL, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMITS OF 5% OF THE CAPITAL AND THE CEILING PROVIDED IN THE TWENTY-FIRST RESOLUTION OF E.26 THE GENERAL ManagementFor For MEETING OF 25 APRIL 2017, TO REMUNERATE CONTRIBUTIONS IN KIND OF CAPITAL **SECURITIES** OR TRANSFERABLE SECURITIES **GRANTING** ACCESS TO CAPITAL SECURITIES OF THIRD-PARTY COMPANIES OUTSIDE OF A PUBLIC **EXCHANGE OFFER** AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE **CONDITIONAL OR** UNCONDITIONAL ALLOCATION OF **EXISTING** SHARES OR SHARES TO BE ISSUED TO EMPLOYEES OF THE COMPANY AND E.27 ManagementFor For **COMPANIES** RELATED TO IT AND CORPORATE OFFICERS, WITHOUT THE RETENTION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN **CASE OF** ALLOCATION OF NEW SHARES E.28 DELEGATION GRANTED TO THE ManagementFor For **MANAGEMENT** BOARD TO DECIDE TO INCREASE THE **SHARE**

CAPITAL FOR THE BENEFIT OF

EMPLOYEES AND

RETIREES WHO ARE MEMBERS OF THE

GROUP

SAVINGS PLAN, WITHOUT THE

RETENTION OF

SHAREHOLDERS' PRE-EMPTIVE

SUBSCRIPTION

RIGHT

DELEGATION GRANTED TO THE

MANAGEMENT

BOARD TO DECIDE TO INCREASE THE

SHARE

CAPITAL FOR THE BENEFIT OF

EMPLOYEES OF

VIVENDI'S FOREIGN SUBSIDIARIES

WHO ARE

MEMBERS OF VIVENDI'S E.29

ManagementFor

For

INTERNATIONAL GROUP

SAVINGS PLAN OR FOR THE

IMPLEMENTATION OF

ANY EQUIVALENT MECHANISM,

WITHOUT THE

RETENTION OF SHAREHOLDERS'

PRE-EMPTIVE

SUBSCRIPTION RIGHT

POWERS TO CARRY OUT ALL LEGAL

ManagementFor For

E.30 **FORMALITIES**

28 MAR 2018: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0312/20180312

1-800547.pdf,-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0316/20180316

CMMT 1-800681.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0328/20180328

1-800814.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE ADDITION OF BALO

LINK. IF-YOU

HAVE ALREADY SENT IN YOUR VOTES.

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

VEOLIA ENVIRONNEMENT S.A.

Security F9686M107 Meeting Type MIX

Ticker Symbol Meeting Date 19-Apr-2018

ISIN FR0000124141 Agenda 709055835 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THEM TO THE LOCAL CUSTODIAN. IF

YOU REQUEST

MORE INFORMATION, PLEASE

CONTACT-YOUR

CLIENT REPRESENTATIVE-THE

FOLLOWING

APPLIES TO SHAREHOLDERS THAT DO

NOT HOLD

SHARES DIRECTLY WITH A-FRENCH

CUSTODIAN:

CMMT PROXY CARDS: VOTING Non-Voting

INSTRUCTIONS WILL BE

FORWARDED TO THE-GLOBAL

CUSTODIANS ON

THE VOTE DEADLINE DATE. IN

CAPACITY AS

REGISTERED-INTERMEDIARY, THE

GLOBAL

CUSTODIANS WILL SIGN THE PROXY

CARDS AND

FORWARD

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

02 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0314/20180314 1-800565.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0402/20180402 Non-Voting 1-800876.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 ManagementFor For STATEMENTS FOR THE FINANCIAL **YEAR 2017** APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 ManagementFor For STATEMENTS FOR THE FINANCIAL YEAR 2017 APPROVAL OF THE EXPENSES AND COSTS 0.3 REFERRED TO IN ARTICLE 39.4 OF THE ManagementFor For **FRENCH** GENERAL TAX CODE ALLOCATION OF INCOME FOR THE 0.4 FINANCIAL YEAR ManagementFor For 2017 AND PAYMENT OF THE DIVIDEND APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (EXCLUSIVE OF THE 0.5 **AMENDMENT** ManagementFor For TO THE AGREEMENTS AND **COMMITMENTS** RELATING TO MR. ANTOINE FREROT) 0.6 APPROVAL OF THE REGULATED ManagementFor For **AGREEMENTS AND** COMMITMENTS RELATING TO THE RETENTION OF THE HEALTHCARE COVERAGE AND SUPPLEMENTARY PENSION AND TO THE COLLECTIVE SUPPLEMENTARY

	3 3		
	PENSION PLAN WITH DEFINED CONTRIBUTIONS IN		
	FAVOUR OF MR.		
	ANTOINE FREROT		
	APPROVAL OF THE COMMITMENTS REFERRED TO		
	IN ARTICLE L. 225-42-1 OF THE FRENCH		
O.7	COMMERCIAL CODE RELATING TO THE RENEWAL	ManagementFor	For
017	KLILWAL	Training of the control of	1 01
	OF THE SEVERANCE PAY GRANTED TO		
	MR.		
	ANTOINE FREROT RENEWAL OF THE TERM OF OFFICE OF		
0.8	MR.	ManagamantFar	Бол
0.8	ANTOINE FREROT AS DIRECTOR	ManagementFor	For
	APPROVAL OF THE FIXED AND		
	VARIABLE		
	ELEMENTS MAKING UP THE TOTAL		
	COMPENSATION		
	AND BENEFITS OF ANY KIND PAID OR		
0.9	AWARDED TO	ManagementFor	For
	MR. ANTOINE FREROT FOR THE		
	FINANCIAL YEAR		
	2017 AS CHAIRMAN AND CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR		
	DETERMINING, DISTRIBUTING AND		
	ALLOCATING		
	THE FIXED, VARIABLE AND		
	EXCEPTIONAL		
O.10	ELEMENTS MAKING UP THE TOTAL	ManagementFor	For
	COMPENSATION		
	AND BENEFITS OF ANY KIND		
	ATTRIBUTABLE TO		
	THE CHAIRMAN AND CHIEF		
	EXECUTIVE OFFICER		
	FOR THE FINANCIAL YEAR 2018 SETTING OF THE ANNUAL AMOUNT OF		
	ATTENDANCE FEES ALLOTTED TO		
O.11	MEMBERS OF	ManagementFor	For
	THE BOARD OF DIRECTORS		
	AUTHORISATION TO BE GRANTED TO		
	THE BOARD		
O.12	OF DIRECTORS TO TRADE IN THE	ManagementFor	For
	COMPANY'S	_	
	SHARES		
E.13	DELEGATION OF AUTHORITY TO BE	ManagementFor	For
	GRANTED TO		
	THE BOARD OF DIRECTORS TO DECIDE		

TO INCREASE THE CAPITAL BY ISSUING **SHARES** AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE **FUTURE TO THE** CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHARES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING **SHARES** E.14 AND/OR TRANSFERABLE SECURITIES ManagementFor For **GRANTING** ACCESS IMMEDIATELY OR IN THE **FUTURE TO THE** CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY A PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL BY ISSUING **SHARES** AND/OR TRANSFERABLE SECURITIES **GRANTING** ACCESS IMMEDIATELY OR IN THE E.15 ManagementFor For **FUTURE TO THE** CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A **PRIVATE** PLACEMENT REFERRED TO IN ARTICLE L. 411-2, SECTION II OF THE FRENCH **MONETARY AND** FINANCIAL CODE E.16 ManagementFor **AUTHORISATION GRANTED TO THE** For **BOARD OF** DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES WITHOUT THE PRE-**EMPTIVE SUBSCRIPTION RIGHT GRANTING ACCESS**

IMMEDIATELY OR IN THE FUTURE TO

THE CAPITAL

AS COMPENSATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** E.17 NUMBER OF SECURITIES TO BE ISSUED ManagementFor For AS PART OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO 0.18 INCREASE THE SHARE CAPITAL ManagementFor For THROUGH THE CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR ANY OTHER SUMS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR TRANSFERABLE **SECURITIES** E.19 ManagementFor For GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF COMPANY SAVINGS **PLANS** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR TRANSFERABLE E.20 **SECURITIES** ManagementFor For GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A **CATEGORY OF PERSONS**

AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOTMENT OF FREE EXISTING SHARES OR SHARES TO BE ISSUED IN FAVOUR OF **SALARIED** EMPLOYEES OF THE GROUP AND E.21 ManagementFor For **CORPORATE** OFFICERS OF THE COMPANY OR SOME OF THEM, ENTAILING A WAIVER, IPSO JURE, BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE **BOARD OF** E.22 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For BY**CANCELLING TREASURY SHARES** POWERS TO CARRY OUT ALL LEGAL OE.23 ManagementFor For **FORMALITIES** PARMALAT S.P.A. Security T7S73M107 Meeting Type **Ordinary General Meeting** Ticker Symbol Meeting Date 19-Apr-2018 709073958 - Management **ISIN** IT0003826473 Agenda **Proposed** For/Against Item Vote **Proposal** Management by PARMALAT S.P.A BALANCE SHEET AS DECEMBER 2017 AND TO ALLOCATE NET INCOME, RESOLUTIONS RELATED THERETO. TO **PRESENT** ManagementAbstain 1 Against THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' **REPORTS** For 2 NET INCOME ALLOCATION ManagementFor REWARDING REPORT: REWARDING 3 ManagementAbstain Against **POLICY** TO APPOINT A DIRECTOR, ManagementFor 4 **RESOLUTIONS RELATED** For **THERETO** 5 TO INTEGRATE THE INTERNAL ManagementFor For **AUDITORS: TO** APPOINT AN EFFECTIVE INTERNAL

AUDITOR

TO INTEGRATE THE INTERNAL

AUDITORS: TO 6

ManagementFor APPOINT INTERNAL AUDITORS'

CHAIRMAN

TO INTEGRATE THE INTERNAL

AUDITORS: TO 7 APPOINT AN ALTERNATE INTERNAL

For

For

ManagementFor

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AUDITOR

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL

LINK:-

Non-Voting

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS 350320.PDF

PARMALAT SPA, COLLECCHIO

Security 70175R102 Meeting Type **Ordinary General Meeting**

Meeting Date 19-Apr-2018 Ticker Symbol

ISIN Agenda 709246018 - Management US70175R1023

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

FINANCIAL STATEMENTS OF

PARMALAT S.P.A. AT

DECEMBER 31, 2017 AND APPROPRIATION OF THE

YEAR'S NET PROFIT; PERTINENT AND

RELATED

RESOLUTIONS. PRESENTATION OF THE

1 CONSOLIDATED FINANCIAL ManagementAbstain Against

STATEMENTS AT

DECEMBER 31, 2017. REPORTS OF THE

BOARD OF

DIRECTORS, THE BOARD OF

STATUTORY

AUDITORS AND THE INDEPENDENT

AUDITORS

APPROPRIATION OF THE YEAR'S NET 2 ManagementFor For

PROFIT

COMPENSATION REPORT: 3 ManagementAbstain Against COMPENSATION POLICY

ELECTION OF A DIRECTOR; PERTINENT

ManagementFor For 4 **AND**

RELATED RESOLUTIONS

ELECTION TO THE POST OF

5 ManagementFor For STATUTORY AUDITOR

ELECTION TO THE POST OF CHAIRMAN

6 ManagementFor For OF THE

BOARD OF STATUTORY AUDITORS

7 ManagementFor For

ELECTION TO THE POST OF AN

ALTERNATE

AUDITOR

AUTONATION, INC.

Security 05329W102 Meeting Type Annual Ticker Symbol AN Meeting Date 19-Apr-2018

ISIN US05329W1027 Agenda 934732199 - Management

Item	Proposal	Proposed Vote	For/Against
Item	Froposar	by	Management
1A.	Election of Director: Mike Jackson	ManagementFor	For
1B.	Election of Director: Rick L. Burdick	ManagementFor	For
1C.	Election of Director: Tomago Collins	ManagementFor	For
1D.	Election of Director: David B. Edelson	ManagementFor	For
1E.	Election of Director: Robert R. Grusky	ManagementFor	For
1F.	Election of Director: Kaveh Khosrowshahi	ManagementFor	For
1G.	Election of Director: Michael Larson	ManagementFor	For
1H.	Election of Director: G. Mike Mikan	ManagementFor	For
1I.	Election of Director: Alison H. Rosenthal	ManagementFor	For
1J.	Election of Director: Jacqueline A. Travisano	ManagementFor	For
	Ratification of the selection of KPMG LLP as		
	the		
2.	Company's independent registered public accounting firm	ManagementFor	For
	for 2018.		
	Adaption of stockholder proposal recording or		

Adoption of stockholder proposal regarding an Shareholder Against For independent Board chairman.

STANLEY BLACK & DECKER, INC.

Security854502101Meeting TypeAnnualTicker SymbolSWKMeeting Date19-Apr-2018ISINUS8545021011Agenda934732428 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Andrea J. Ayers	ManagementFor	For
1B.	Election of Director: George W. Buckley	ManagementFor	For
1C.	Election of Director: Patrick D. Campbell	ManagementFor	For
1D.	Election of Director: Carlos M. Cardoso	ManagementFor	For
1E.	Election of Director: Robert B. Coutts	ManagementFor	For
1F.	Election of Director: Debra A. Crew	ManagementFor	For
1G.	Election of Director: Michael D. Hankin	ManagementFor	For
1H.	Election of Director: James M. Loree	ManagementFor	For
1I.	Election of Director: Marianne M. Parrs	ManagementFor	For
1J.	Election of Director: Robert L. Ryan	ManagementFor	For
1K.	Election of Director: James H. Scholefield	ManagementFor	For
2.	Approve 2018 Omnibus Award Plan.	ManagementAgainst	Against
	Approve, on an advisory basis, the		
3.	compensation of the	ManagementFor	For
	Company's named executive officers.		
4.	Approve the selection of Ernst & Young LLP as the	ManagementFor	For

Company's independent auditors for the

Company's 2018 fiscal year.

THE AES CORPORATION

Security 00130H105 Meeting Type Annual
Ticker Symbol AES Meeting Date 19-Apr-2018

ISIN US00130H1059 Agenda 934733925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management			
1A.	Election of Director: Andres R. Gluski	Manageme	ntFor	For			
1B.	Election of Director: Charles L. Harrington	Manageme	ntFor	For			
1C.	Election of Director: Kristina M. Johnson	Manageme	ntFor	For			
1D.	Election of Director: Tarun Khanna	Manageme	ntFor	For			
1E.	Election of Director: Holly K. Koeppel	Manageme	ntFor	For			
1F.	Election of Director: James H. Miller	Manageme	ntFor	For			
1G.	Election of Director: Alain Monie	Manageme	ntFor	For			
1H.	Election of Director: John B. Morse, Jr.	Manageme	ntFor	For			
1I.	Election of Director: Moises Naim	Manageme	ntFor	For			
1J.	Election of Director: Jeffrey W. Ubben	Manageme	ntFor	For			
	To approve, on an advisory basis, the						
2.	Company's	Manageme	ntFor	For			
	executive compensation.						
	To ratify the appointment of Ernst & Young						
	LLP as the						
3.	independent auditors of the Company for the	Manageme	ntFor	For			
	fiscal year						
	2018.						
	To ratify the Special Meeting Provisions in th	e					
4.	Company's	Manageme	ntFor	For			
	By-Laws.						
	If properly presented, a nonbinding						
	Stockholder proposal						
5.	seeking an assessment relating to a two degree Shareholder Abstain Ag						
	scenario						
	and impacts on the Company's business.						
INTER	ACTIVE BROKERS GROUP INC						

INTERACTIVE BROKERS GROUP, INC.

Security 45841N107 Meeting Type Annual Ticker Symbol IBKR Meeting Date 19-Apr-2018

ISIN US45841N1072 Agenda 934735789 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Floposai	by	Management
1A.	Election of Director: Thomas Peterffy	ManagementFor	For
1B.	Election of Director: Earl H. Nemser	ManagementFor	For
1C.	Election of Director: Milan Galik	ManagementFor	For
1D.	Election of Director: Paul J. Brody	ManagementFor	For
1E.	Election of Director: Lawrence E. Harris	ManagementFor	For
1F.	Election of Director: Richard Gates	ManagementFor	For
1G.	Election of Director: Gary Katz	ManagementFor	For
1H.	Election of Director: Kenneth J. Winston	ManagementFor	For

Approval to amend the 2007 Stock Incentive 2.

Plan.

ManagementFor For

Ratification of appointment of independent

registered 3.

ManagementFor

For

public accounting firm of Deloitte & Touche

LLP.

ACCOR SA, COURCOURONNES

Security F00189120 Meeting Type MIX

Ticker Symbol

FR0000120404

Meeting Date 20-Apr-2018

Agenda

709098998 - Management

Item Proposal

ISIN

Proposed by

Vote

For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND

Non-Voting

"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

CMMT DEADLINE

Non-Voting

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW

Non-Voting

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

A NAMED THIRD PARTY TO VOTE ON

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT **SERVICE** REPRESENTATIVE. THANK YOU PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 893945 DUE TO RECEIPT OF-ADDITIONAL RESOLUTION 13. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETINGNon-Voting WILL BE-DISREGARDED AND YOU WILL NEED REINSTRUCT ON THIS MEETING NOTICE. THANK YOU 02 APR 2018: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0323/20180323 1-800785.pdf AND-https://www.journalofficiel.gouv.fr/publications/balo/pdf/2018/0402/20180402 Non-Voting 1-800881.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 900203, PLEASE DO NOT VOTE-AGAIN **UNLESS YOU** DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2017 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2017 0.3 ALLOCATION OF INCOME AND ManagementFor For **DISTRIBUTION OF**

PASS

CONTROL OF YOUR SHARES IN THIS

THE DIVIDEND SETTING OF THE ANNUAL AMOUNT OF 0.4 THE ManagementFor For ATTENDANCE FEES APPROVAL OF THE RENEWAL OF **REGULATED** 0.5 COMMITMENTS FOR THE BENEFIT OF ManagementFor For MR. SEBASTIEN BAZIN APPROVAL OF THE FIXED, VARIABLE **AND EXCEPTIONAL COMPONENTS MAKING** UP THE TOTAL COMPENSATION AND BENEFITS OF ANY 0.6 ManagementFor For KIND PAID OR ATTRIBUTED TO MR. **SEBASTIEN** BAZIN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 (SAY ON PAY EX POST) APPROVAL OF THE FIXED, VARIABLE AND **EXCEPTIONAL COMPONENTS MAKING** UP THE TOTAL COMPENSATION AND BENEFITS 0.7 OF ANY ManagementFor For KIND PAID OR ATTRIBUTED TO MR. **SVEN BOINET** FOR THE FINANCIAL YEAR ENDED 31 **DECEMBER** 2017 (SAY ON PAY EX POST) APPROVAL OF THE PRINCIPLES AND **CRITERIA FOR** DETERMINATION, DISTRIBUTION AND **ALLOCATION** OF THE FIXED, VARIABLE AND **EXCEPTIONAL** COMPONENTS MAKING UP THE TOTAL 0.8 COMPENSATION AND BENEFITS OF ManagementAgainst Against ANY KIND ATTRIBUTABLE TO CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE **COMPANY FOR THE** FINANCIAL YEAR 2018 (SAY ON PAY EX ANTE) 0.9 APPROVAL OF THE PRINCIPLES AND ManagementFor For **CRITERIA FOR** DETERMINATION, DISTRIBUTION AND **ALLOCATION**

OF THE FIXED, VARIABLE AND **EXCEPTIONAL** COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO DEPUTY CHIEF **EXECUTIVE** OFFICER OF THE COMPANY FOR THE **FINANCIAL** YEAR 2018 (SAY ON PAY EX ANTE) APPROVAL OF THE SALE OF CONTROL 0.10 ManagementFor OF For ACCORINVEST GROUP SA AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 0.11 ManagementFor For TRADE IN THE SHARES OF THE **COMPANY** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARE **SUBSCRIPTION** WARRANTS TO BE FREELY 0.12ManagementAgainst Against ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A **PUBLIC** OFFER INVOLVING THE COMPANY'S **SHARES** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **ISSUE OF** SHARES OR TRANSFERABLE E.13 **SECURITIES** ManagementFor For GRANTING ACCESS TO THE SHARE **CAPITAL FOR** THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF COMPANY SAVINGS PLAN POWERS TO CARRY OUT ALL LEGAL 0.14 ManagementFor For **FORMALITIES HSBC HOLDINGS PLC** 404280406 Meeting Type Security Annual Ticker Symbol HSBC Meeting Date 20-Apr-2018 **ISIN** Agenda US4042804066 934751226 - Management Proposed For/Against Vote Item **Proposal** Management by To receive the Annual Report & Accounts 1. ManagementFor For 2017 To approve the Directors' Remuneration 2. ManagementFor For Report

3a.	To elect Mark Tucker as a Director	ManagementFor	For
3b.	To elect John Flint as a Director	ManagementFor	For
3c.	To re-elect Kathleen Casey as a Director	ManagementFor	For
3d.	To re-elect Laura Cha as a Director	ManagementFor	For
3e.	To re-elect Henri de Castries as a Director	ManagementFor	For
3f.	To re-elect Lord Evans of Weardale as a Director	ManagementFor	For
3g.	To re-elect Irene Lee as a Director	ManagementFor	For
3h.	To re-elect Iain Mackay as a Director	ManagementFor	For
3i.	To re-elect Heidi Miller as a Director	ManagementFor	For
3j.	To re-elect Marc Moses as a Director	ManagementFor	For
3k.	To re-elect David Nish as a Director	ManagementFor	For
31.	To re-elect Jonathan Symonds as a Director	ManagementFor	For
3m.	To re-elect Jackson Tai as a Director	ManagementFor	For
	To re-elect Pauline van der Meer Mohr as a	_	
3n.	Director	ManagementFor	For
	To re-appoint PricewaterhouseCoopers LLP a	ıs	
4.	Auditor of	ManagementFor	For
	the Company		
_	To authorise the Group Audit Committee to		_
5.	determine the	ManagementFor	For
	remuneration of the Auditor		
6.	To authorise the Company to make political donations	ManagementFor	For
7.	To authorise the Directors to allot shares	ManagementFor	For
0	To disapply pre-emption rights (special	_	Бан
8.	resolution)	ManagementFor	For
	To further disapply pre-emption rights for		
9.	acquisitions	ManagementFor	For
	(special resolution)		
	To authorise the Directors to allot any		
10.	repurchased	ManagementFor	For
	shares		
	To authorise the Company to purchase its own	n	
11.	ordinary	ManagementFor	For
	shares (special resolution)	S	
	To authorise the Directors to allot equity		
12.	securities in	ManagementFor	For
	relation to Contingent Convertible Securities		
	To disapply pre-emption rights in relation to		
	the issue of		
13.	Contingent Convertible Securities (special	ManagementFor	For
	resolution)		
	To authorise the Directors to offer a scrip		
14.	dividend	ManagamantEar	For
14.		ManagementFor	FOI
	alternative		
1.5	To approve amendments to the Articles of	Managarit	г.
15.	Association	ManagementFor	For
1.6	(special resolution)		Б
16.	To approve general meetings (other than	ManagementFor	For
	annual general		

meetings) being called on 14 clear days' notice

(special resolution)

DAVIDE CAMPARI - MILANO SPA, MILANO

Security ADPV40037 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2018

ISIN IT0005252207 Agenda 709069719 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE BALANCE SHEET AS

OF 31

1 DECEMBER 2017 AND RESOLUTION ManagementFor For

RELATED THERETO

TO APPROVE THE REWARDING REPORT

AS PER

2 ART. 123-TER OF THE LEGISLATIVE ManagementAgainst Against

DECREE NO.

58/98

TO APPROVE THE STOCK OPTION PLAN

AS PER

3 ART. 114-BIS OF THE LEGISLATIVE ManagementAgainst Against

DECREE NO.

58/98

TO AUTHORIZE THE PURCHASE

4 AND/OR DISPOSE ManagementFor For

OF OWN SHARES

ENDESA SA MADRID

Security E41222113 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Apr-2018

ISIN ES0130670112 Agenda 709074897 - Management

Item Proposal Proposed by Vote For/Against Management

1 APPROVAL OF THE INDIVIDUAL ManagementFor For

ANNUAL FINANCIAL

STATEMENTS OF ENDESA, S.A.

(BALANCE SHEET,

INCOME STATEMENT, STATEMENT OF

CHANGES IN

NET EQUITY: STATEMENT OF

RECOGNIZED INCOME

AND EXPENSES AND STATEMENT OF

TOTAL

CHANGES IN NET EQUITY, CASH FLOW

STATEMENT

AND NOTES TO THE FINANCIAL

STATEMENTS), AS

WELL AS OF THE CONSOLIDATED

ANNUAL

FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS **SUBSIDIARY COMPANIES** (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF **OTHER** COMPREHENSIVE INCOME, **CONSOLIDATED** STATEMENT OF CHANGES IN NET EOUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017 APPROVAL OF THE INDIVIDUAL **MANAGEMENT** REPORT OF ENDESA, S.A. AND THE **CONSOLIDATED** MANAGEMENT REPORT OF ENDESA, 2 ManagementFor For S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL **YEAR ENDING 31 DECEMBER 2017** APPROVAL OF CORPORATE MANAGEMENT FOR 3 ManagementFor For FISCAL YEAR ENDING 31 DECEMBER 2017 APPROVAL OF THE PROPOSED APPLICATION OF 4 EARNINGS FOR FISCAL YEAR ENDING ManagementFor For DECEMBER 2017 REAPPOINTMENT OF JOSE DAMIAN **BOGAS GALVEZ** 5 ManagementFor For AS EXECUTIVE DIRECTOR OF THE **COMPANY** RATIFICATION OF THE APPOINTMENT BYCOOPTATION AND REAPPOINTMENT 6 ManagementFor **OF MARIA** For PATRIZIA GRIECO AS SHAREHOLDER **APPOINTED** DIRECTOR OF THE COMPANY 7 REAPPOINTMENT OF FRANCESCO ManagementFor For STARACE AS SHAREHOLDER APPOINTED DIRECTOR OF THE

COMPANY REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR 8 ManagementFor For OF THE **COMPANY** BINDING VOTE ON THE ANNUAL 9 ManagementFor REPORT ON For **DIRECTORS COMPENSATION** APPROVAL OF THE DIRECTORS 10 **COMPENSATION** ManagementFor For POLICY FOR 2018 2020 APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S 11 SHARE VALUE), INSOFAR AS ENDESA, ManagementFor For S.A.S **EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES** DELEGATION TO THE BOARD OF **DIRECTORS TO EXECUTE AND IMPLEMENT** RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS **ENTRUSTED** THERETO BY THE GENERAL MEETING, ManagementFor 12 For **AND** GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS DAVIDE CAMPARI-MILANO S.P.A. Meeting Type Security T3490M143 **Ordinary General Meeting** Ticker Symbol Meeting Date 23-Apr-2018 709093075 - Management **ISIN** Agenda IT0005252215 Proposed For/Against Proposal Vote Item Management by APPROVAL OF THE ANNUAL **FINANCIAL** STATEMENTS FOR THE YEAR ENDING 1 ManagementFor For **DECEMBER 2017 AND RELATED** RESOLUTIONS

	3 3				
	APPROVAL OF THE REMUNERATION				
	REPORT				
2	PURSUANT TO ART. 123 TER OF	Manageme	entAgainst	Against	
	LEGISLATIVE	C	C	C	
	DECREE 58/98				
	APPROVAL OF THE STOCK OPTION				
	PLAN				
3	PURSUANT TO ART.114 BIS OF	Manageme	entAgainst	Against	
	LEGISLATIVE	1.1umugum	7114 1841110V	1 18011130	
	DECREE 58/98				
	AUTHORIZATION TO BUY AND OR				
4	SELL OWN	Manageme	entFor	For	
7	SHARES	Manageme	iiu oi	101	
CENII	INE PARTS COMPANY				
			Mooting	Type	Annual
Securit	•		Meeting		
	Symbol GPC US3724601055		Meeting	Date	23-Apr-2018
ISIN	083724001033		Agenda		934733773 - Management
		D 1		E/A:-	-4
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme			
	1 Elizabeth W. Camp		For	For	
	2 Paul D. Donahue		For	For	
	3 Gary P. Fayard		For	For	
	4 Thomas C. Gallagher		For	For	
	5 P. Russell Hardin		For	For	
	6 John R. Holder		For	For	
	7 Donna W. Hyland		For	For	
	8 John D. Johns		For	For	
	9 Robert C. Loudermilk Jr		For	For	
	Wendy B. Needham		For	For	
	11 E. Jenner Wood III		For	For	
2.	Advisory vote on executive compensation.	Manageme	entFor	For	
	Ratification of the selection of Ernst & Young	3			
	LLP as the				
3.	Company's independent auditor for the fiscal	Manageme	entFor	For	
	year ending				
	December 31, 2018.				
THE K	RAFT HEINZ COMPANY				
Securit	y 500754106		Meeting	Type	Annual
Ticker	Symbol KHC		Meeting	Date	23-Apr-2018
ISIN	US5007541064		Agenda		934734561 - Management
					C
т.	D 1	Proposed	T 7 .	For/Again	st
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: Gregory E. Abel	Manageme	entFor	For	
1B.	Election of Director: Alexandre Behring	Manageme		For	
1C.	Election of Director: John T. Cahill	Manageme		For	
1D.	Election of Director: Tracy Britt Cool	Manageme		For	
1E.	Election of Director: Feroz Dewan	Manageme		For	
1F.	Election of Director: Jeanne P. Jackson	Manageme		For	
•				_ 01	

1G.	Election	of Director: Jorge Paulo Lemann	Managemer	ıtFor	For	
1H.	Election	of Director: John C. Pope	Managemer	ıtFor	For	
1I.	Election	of Director: Marcel Herrmann Telles	Managemer	ıtFor	For	
1J.	Election	of Director: Alexandre Van Damme	Managemer	ıtFor	For	
1K.	Election	of Director: George Zoghbi	Managemer	ıtFor	For	
		y vote to approve executive	C			
2.	compen		Managemer	ıtFor	For	
	_	CATION OF THE SELECTION OF				
		WATERHOUSECOOPERS LLP AS				
3.	OUR	WATERHOUSECOOLERS EEL AS	Managemer	ıtFor	For	
		ENDENT AUDITORS EOD 2019				
		ENDENT AUDITORS FOR 2018.				
4		HOLDER PROPOSAL:	C1 1 11	41		
4.		UTION RELATED	Shareholder	Abstain	Against	
		CKAGING.				
		INTERNATIONAL INC.				
Security	y	438516106		Meeting		Annual
Ticker	Symbol	HON		Meeting	Date	23-Apr-2018
ISIN		US4385161066		Agenda		934735804 - Management
						-
.	ъ		Proposed	T 7 .	For/Agains	t
Item	Proposa	I	by	Vote	Manageme	
1A.	Election	of Director: Darius Adamczyk	Managemer	ntFor	For	
1B.		of Director: Duncan B. Angove	Managemer		For	
1C.		of Director: William S. Ayer	Managemer		For	
1C. 1D.		of Director: William S. Ayer	Managemer		For	
1D. 1E.			_			
		of Director: Jaime Chico Pardo	Managemer		For	
1F.		of Director: D. Scott Davis	Managemer		For	
1G.		of Director: Linnet F. Deily	Managemer		For	
1H.		of Director: Judd Gregg	Managemer		For	
1I.		of Director: Clive Hollick	Managemer		For	
1 J .		of Director: Grace D. Lieblein	Managemer		For	
1K.		of Director: George Paz	Managemer		For	
1L.	Election	of Director: Robin L. Washington	Managemer	ıtFor	For	
2.	Advisor	y Vote to Approve Executive	Managamar	tEor	For	
۷.	Comper	sation.	Managemer	ILFOI	гог	
3.	Approv	al of Independent Accountants.	Managemer	ntFor	For	
	Reduce	Ownership Threshold Required to	_			
4.	Call a S		Managemer	ıtFor	For	
		g of Shareowners.	C			
5.		dent Board Chairman.	Shareholder	Against	For	
6.		on Lobbying Payments and Policy.	Shareholder	-	For	
CRANI	•	on Loodying I dyments and I oney.	Shareholder	rigamst	1 01	
Securit		224399105		Meeting	Type	Annual
	•			•	• •	
	Symbol	CR		Meeting	Date	23-Apr-2018
ISIN		US2243991054		Agenda		934744459 - Management
			D		Earl A	.
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1.1		of Director: Martin R. Benante	Managemer		For	
1.2		of Director: Donald G. Cook	Managemer		For	
1.3	Election	of Director: R. S. Evans	Managemer	ıtFor	For	

	2494. 1 milg. 67 (2221 211)			
1.4	Election of Director: Ronald C. Lindsay	ManagementFor	For	
1.5	Election of Director: Philip R. Lochner, Jr.	ManagementFor	For	
1.6	Election of Director: Charles G. McClure, Jr.	ManagementFor	For	
1.7	Election of Director: Max H. Mitchell	ManagementFor	For	
	Ratification of selection of Deloitte & Touche	•		
2	LLP as	M and		
2.	independent auditors for the Company for	ManagementFor	For	
	2018.			
	Say on Pay - An advisory vote to approve the			
3.	compensation paid to certain executive	ManagementFor	For	
	officers.	C		
4.	Approval of the 2018 Stock Incentive Plan.	ManagementAbstain	Against	
THE P	NC FINANCIAL SERVICES GROUP, INC.	C	C	
Securit		Meeting	Type	Annual
	Symbol PNC	Meeting		24-Apr-2018
ISIN	US6934751057	Agenda		934732961 - Management
		C		C
.	D 1	Proposed	For/Again	st
Item	Proposal	by Vote	Manageme	
1A.	Election of Director: Charles E. Bunch	ManagementFor	For	
1B.	Election of Director: Debra A. Cafaro	ManagementFor	For	
	Election of Director: Marjorie Rodgers			
1C.	Cheshire	ManagementFor	For	
1D.	Election of Director: William S. Demchak	ManagementFor	For	
1E.	Election of Director: Andrew T. Feldstein	ManagementFor	For	
1F.	Election of Director: Daniel R. Hesse	ManagementFor	For	
1G.	Election of Director: Richard B. Kelson	ManagementFor	For	
1H.	Election of Director: Linda R. Medler	ManagementFor	For	
1I.	Election of Director: Martin Pfinsgraff	ManagementFor	For	
1J.	Election of Director: Donald J. Shepard	ManagementFor	For	
1K.	Election of Director: Michael J. Ward	ManagementFor	For	
1L.	Election of Director: Gregory D. Wasson	ManagementFor	For	
	RATIFICATION OF THE AUDIT	C		
	COMMITTEE'S			
	SELECTION OF			
2.	PRICEWATERHOUSECOOPERS LLP	ManagementFor	For	
	AS PNC'S INDEPENDENT REGISTERED	C		
	PUBLIC			
	ACCOUNTING FIRM FOR 2018.			
	ADVISORY VOTE TO APPROVE NAMED)		
3.	EXECUTIVE	ManagementFor	For	
	OFFICER COMPENSATION.	C		
HANE	SBRANDS INC.			
Securit	y 410345102	Meeting	Type	Annual
	Symbol HBI	Meeting		24-Apr-2018
ISIN	US4103451021	Agenda		934736197 - Management
		C		
Te	Dromocal	Proposed Vota	For/Again	st
Item	Proposal	by Vote	Manageme	
1A.	Election of Director: Gerald W. Evans, Jr.	ManagementFor	For	
1B.	Election of Director: Bobby J. Griffin	ManagementFor	For	
	·			

		Edgar Filing: GABELLI DIVIDE	END & INC	OI	VIE TRUS	oi - Form	N-PX
1C.	Flection	of Director: James C. Johnson	Manageme	ntF	For	For	
1D.		of Director: Jessica T. Mathews	Manageme			For	
1E.		of Director: Franck J. Moison	Manageme			For	
1F.		of Director: Robert F. Moran	Management			For	
1G.		of Director: Robert P. Moran of Director: Ronald L. Nelson	Manageme			For	
10. 1H.		of Director: Rohard A. Noll	Manageme			For	
1H.			-			For	
		of Director: David V. Singer	Manageme				
1J.		of Director: Ann E. Ziegler	Manageme	nur	TOF	For	
	-	the appointment of					
		terhouseCoopers					
2.		Hanesbrands' independent registered	Manageme	ntF	For	For	
	public	C C II 1 112010 C 1					
		ng firm for Hanesbrands' 2018 fiscal					
	year						
		ove, on an advisory basis, executive					
3.	_	sation as described in the proxy	Manageme	ntF	For	For	
	statemer						
	Annual 1	_					
		ECTRIC POWER COMPANY, INC.					
Security		025537101			Meeting T		Annual
Ticker S	Symbol	AEP			Meeting D	ate	24-Apr-2018
ISIN		US0255371017		F	Agenda		934736692 - Management
			D 1			D/	
Item	Proposal		Proposed	V	Me	For/Agains	
1.	T1 4'	of Director Nicholog V Alcino	by	4T		Manageme	nı
1a.		of Director: Nicholas K. Akins	Manageme			For	
1b.		of Director: David J. Anderson	Manageme			For	
1c.		of Director: J. Barnie Beasley, Jr.	Manageme			For	
1d.		of Director: Ralph D. Crosby, Jr.	Manageme			For	
1e.		of Director: Linda A. Goodspeed	Manageme			For	
1f.		of Director: Thomas E. Hoaglin	Manageme			For	
1g.		of Director: Sandra Beach Lin	Manageme			For	
1h.		of Director: Richard C. Notebaert	Manageme			For	
1i.		of Director: Lionel L. Nowell III	Manageme			For	
1j.		of Director: Stephen S. Rasmussen	Manageme			For	
1k.		of Director: Oliver G. Richard III	Manageme			For	
11.		of Director: Sara Martinez Tucker	Manageme	enth	for	For	
		ion of the appointment of					
		erhouseCoopers LLP as the					
2.	Compan		Manageme	ntF	For	For	
	•	dent registered public accounting firm					
	for the						
	-	ar ending December 31, 2018.					
	•	y approval of the Company's					
3.	executiv		Manageme	ntI	For	For	
	compens						
		0 & COMPANY					
Security		949746101			Meeting T		Annual
Ticker S	Symbol	WFC			Meeting D	ate	24-Apr-2018
ISIN		US9497461015		A	Agenda		934740350 - Management

Item	Proposal	Proposed Vote	For/Agains	
		by	Manageme	ent
1a. 1b.	Election of Director: John D. Baker II	ManagementFor	For For	
10. 1c.	Election of Director: Celeste A. Clark Election of Director: Theodore F. Craver, Jr.	ManagementFor ManagementFor	For	
1d.	Election of Director: Theodore F. Claver, Jr. Election of Director: Elizabeth A. Duke	ManagementFor	For	
1e.	Election of Director: Enzabeth A. Duke Election of Director: Donald M. James	ManagementFor	For	
16. 1f.	Election of Director: Bonard M. James Election of Director: Maria R. Morris	ManagementFor	For	
1g.	Election of Director: Maria R. Morris Election of Director: Karen B. Peetz	ManagementFor	For	
1g. 1h.	Election of Director: Juan A. Pujadas	ManagementFor	For	
111. 1i.	Election of Director: James H. Quigley	ManagementFor	For	
11. 1j.	Election of Director: Ronald L. Sargent	ManagementFor	For	
1k.	Election of Director: Timothy J. Sloan	ManagementFor	For	
11.	Election of Director: Suzanne M. Vautrinot	ManagementFor	For	
	Advisory resolution to approve executive			
2.	compensation.	ManagementFor	For	
	Ratify the appointment of KPMG LLP as the			
	Company's			
3.	independent registered public accounting firm	ManagementFor	For	
	for 2018.			
4	Shareholder Proposal - Special Shareowner	01 1 11 4 1	Б	
4.	Meetings.	Shareholder Against	For	
	Shareholder Proposal - Reform Executive			
5.	Compensation	Shareholder Against	For	
	Policy with Social Responsibility.	_		
6	Shareholder Proposal - Report on Incentive	Chamahaldan Against	Eon.	
6.	Compensation and Risks of Material Losses.	Shareholder Against	For	
CITIG	ROUP INC.			
Securit	ty 172967424	Meeting	Type	Annual
	Symbol C	Meeting	Date	24-Apr-2018
ISIN	US1729674242	Agenda		934740401 - Management
-		Proposed	For/Agains	st .
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Michael L. Corbat	ManagementFor	For	
1b.	Election of Director: Ellen M. Costello	ManagementFor	For	
1c.	Election of Director: John C. Dugan	ManagementFor	For	
1d.	Election of Director: Duncan P. Hennes	ManagementFor	For	
1e.	Election of Director: Peter B. Henry	ManagementFor	For	
1f.	Election of Director: Franz B. Humer	ManagementFor	For	
1g.	Election of Director: S. Leslie Ireland	ManagementFor	For	
1h.	Election of Director: Renee J. James	ManagementFor	For	
1i.	Election of Director: Eugene M. McQuade	ManagementFor	For	
1j.	Election of Director: Michael E. O'Neill	ManagementFor	For	
1k.	Election of Director: Gary M. Reiner	ManagementFor	For	
11.	Election of Director: Anthony M. Contomore	ManagamantEar	For	
	Election of Director: Anthony M. Santomero	ManagementFor	1 01	
1m.	Election of Director: Anthony M. Santomero Election of Director: Diana L. Taylor	ManagementFor	For	
1m. 1n.		~		
	Election of Director: Diana L. Taylor	ManagementFor	For	
1n.	Election of Director: Diana L. Taylor Election of Director: James S. Turley	ManagementFor ManagementFor ManagementFor	For For	

	3 3				
	Proposal to ratify the selection of KPMG LLP				
2	as Ĉiti's	Managaman	stEo#	For	
2.	independent registered public accounting firm	Managemen	ILFOR	FOI	
	for 2018.				
	Advisory vote to approve Citi's 2017				
3.	executive	Managemen	ıtFor	For	
	compensation.				
	Approval of an amendment to the Citigroup				
4.	2014 Stock	Managemen	ıtFor	For	
	Incentive Plan authorizing additional shares.				
5.	Stockholder proposal requesting a Human and	Shareholder	Abstain	Against	
	Indigenous Peoples' Rights Policy.			8	
	Stockholder proposal requesting that our	61 1 11	A • .	Г	
6.	Board take the	Shareholder	Against	For	
	steps necessary to adopt cumulative voting.				
7.	Stockholder proposal requesting a report on lobbying and	Shareholder	Against	For	
7.	grassroots lobbying contributions.	Silarcholder	Agamst	1.01	
	Stockholder proposal requesting an				
	amendment to Citi's				
_	proxy access bylaw provisions pertaining to				
8.	the	Shareholder	Abstain	Against	
	aggregation limit and the number of				
	candidates.				
	Stockholder proposal requesting that the				
	Board adopt a				
	policy prohibiting the vesting of equity-based				
9.	awards for	Shareholder	Against	For	
	senior executives due to a voluntary				
	resignation to enter				
	government service.				
	Stockholder proposal requesting that the				
	Board amend				
10	Citi's bylaws to give holders in the aggregate	G1 1 11			
10.	of 15% of	Shareholder	Against	For	
	Citi's outstanding common stock the power to				
	call a				
INCLE	special meeting. S MARKETS, INCORPORATED				
Securit	•		Meeting T	`vne	Annual
	Symbol IMKTA		Meeting I		24-Apr-2018
ISIN	US4570301048		Agenda	rate	934743243 - Management
ISII (05 15 / 05 01 0 10		rigenda		75 17 152 15 Wanagement
T4	D., 1	Proposed	V 7 - 4	For/Agains	t
Item	Proposal	by		Manageme	
1.	DIRECTOR	Managemen		Č	
	1 Ernest E. Ferguson	-	For	For	
	2 John R. Lowden		For	For	
	Stockholder proposal concerning assigning				
2.	one vote to	Shareholder	Against	For	
	each share.				

	Lugar Filling. CABLLET DIVIDEND & INCOME TROST - FORTH N-1 A						
BLAC	K HILLS	CORPORATION					
Security 092113109			Meeting Type		Annual		
Ticker	Symbol	BKH		Meetin	g Date	24-Apr-2018	
ISIN		US0921131092		Agenda	ı	934746869 - Management	
Item	Proposa	al	Proposed by	Vote	For/Again Managem		
1.	DIREC	TOR	Manageme	ent	_		
	1	Michael H. Madison		For	For		
	2	Linda K. Massman		For	For		
	3	Steven R. Mills		For	For		
	Ratifica	ation of the appointment of Deloitte &					
	Touche	LLP					
2.	to serve	e as Black Hills Corporation's	Manageme	entFor	For		
	indeper	ndent					
	register	red public accounting firm for 2018.					
3.	Advisor comper	ry resolution to approve executive asstion.	Manageme	entFor	For		
RPC, I	•						
Securi		749660106		Meetin	g Type	Annual	
	Symbol	RES		Meetin	~	24-Apr-2018	
ISIN	•	US7496601060		Agenda	_	934750022 - Management	
				_		· ·	

Item	Proposal	Proposed by	Vote	For/Against Management		
1.	DIRECTOR	Manageme	ent			
	1 GARY W. ROLLINS		For	For		
	2 RICHARD A. HUBBELL		For	For		
	3 LARRY L. PRINCE		For	For		
	LLP as					
2.	independent registered public accounting firm of the	¹ Manageme	entFor	For		
	Company for the fiscal year ending Decembe 31, 2018.					

SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	24-Apr-2018
ISIN	US81761R1095	Agenda	934750197 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Peter L. Cella	ManagementFor	For
1B.	Election of Director: John B. Corness	ManagementFor	For
1C.	Election of Director: Stephen J. Sedita	ManagementFor	For
	To hold a non-binding advisory vote		
2.	approving executive compensation.	ManagementFor	For
3.	To ratify the selection of Deloitte & Touche	ManagementFor	For
	LLP as the	-	
	Company's independent registered public		

accounting firm

for the year ending December 31, 2018.

BARRICK GOLD CORPORATION

Security 067901108 Meeting Type Annual Ticker Symbol ABX Meeting Date 24-Apr-2018

ISIN CA0679011084 Agenda 934753321 - Management

				8.			
.	D		Proposed	***	For/Agains	st	
Item	Propos	al	by	Vote	Manageme		
1	DIRECTOR		Manageme	ent	C		
	1	M. I. Benítez	Č	For	For		
	2	G. A. Cisneros		For	For		
	3	G. G. Clow		For	For		
	4	K. P. M. Dushnisky		For	For		
	5	J. M. Evans		For	For		
	6	B. L. Greenspun		For	For		
	7	J. B. Harvey		For	For		
	8	P. A. Hatter		For	For		
	9	N. H. O. Lockhart		For	For		
	10	P. Marcet		For	For		
	11	A. Munk		For	For		
	12	J. R. S. Prichard		For	For		
	13	S. J. Shapiro		For	For		
	14	J. L. Thornton		For	For		
	15	E. L. Thrasher		For	For		
	RESOI	LUTION APPROVING THE					
	APPOI	NTMENT OF					
2	PRICEWATERHOUSECOOPERS LLP as		Manageme	ntFor	For		
2	the auditor of		Manageme	ilu ol	гог		
	Barrick	and authorizing the directors to fix its					
	remune	eration.					
	ADVIS	SORY RESOLUTION ON					
3	APPRO	DACH TO	Manageme	entFor	For		
	EXEC	UTIVE COMPENSATION.					
SHIRE	PLC						
Securit	y	82481R106		Meeting	Type	Annual	
	Symbol SHPG		Meeting		Date	24-Apr-2018	
ISIN		US82481R1068		Agenda		934765807 - M	lanagement
			D 1		E // :		
Item	Propos	al	Proposed	Vote	For/Agains		
	-		by		Manageme	ent	
1		eive the Company's Annual Report and		4E	Е		
1.			ManagementFor		For		
	for the year ended December 31, 2017.						
		rove the Directors' Remuneration					
	Report						
2		excluding the Directors' Remuneration Policy,		4T.a.c	Var		
2.				entFor	For		
	pages 78 to 108 of the Annual Report and Accounts for						
	ıne yea	r ended December 31, 2017.					

	To approve the Directors' Remuneration Policy,		
	contained within the Directors' Remuneration		
	Report and		
	set out on pages 86 to 95 of the Annual Repor	t	
3.	and	ManagementFor	For
	Accounts for the year ended December 31,		
	2017, to take		
	effect after the end of the Annual General		
	Meeting on April 24, 2018.		
4.	To re-elect Olivier Bohuon as a Director.	ManagementFor	For
5.	To re-elect Ian Clark as a Director.	ManagementFor	For
6.	To elect Thomas Dittrich as a Director.	ManagementFor	For
7.	To re-elect Gail Fosler as a Director.	ManagementFor	For
8.	To re-elect Steven Gillis as a Director.	ManagementFor	For
9.	To re-elect David Ginsburg as a Director.	ManagementFor	For
10.	To re-elect Susan Kilsby as a Director.	ManagementFor	For
11.	To re-elect Sara Mathew as a Director.	ManagementFor	For
12.	To re-elect Flemming Ornskov as a Director.	ManagementFor	For
13.	To re-elect Albert Stroucken as a Director.	ManagementFor	For
	To re-appoint Deloitte LLP as the Company's Auditor until		
14.	the conclusion of the next Annual General	ManagementFor	For
17.	Meeting of the	Wanagement of	1 01
	Company.		
	To authorize the Audit, Compliance & Risk		
15.	Committee to	ManagementFor	For
	determine the remuneration of the Auditor.		
	That the authority to allot Relevant Securities		
	(as defined		
	in the Company's Articles of Association (the		
	"Articles"))		
	conferred on the Directors by Article 10 paragraph (B) of		
	the Articles be renewed and for this purpose		
	the		
	Authorised Allotment Amount shall be: (a)		
16.	GBP	ManagementFor	For
	15,187,600.85 of Relevant Securities. (b)	-	
	solely in		
	connection with an allotment pursuant to an		
	offer by way		
	of a Rights Issue (as defined in the Articles,		
	but only if and to the extent that such offer is(due to		
	space limits,		
	see proxy material for full proposal).		
17.	That, subject to the passing of Resolution 16,	ManagementFor	For
	the	<i>U</i>	-
	authority to allot equity securities (as defined		

in the

Company's Articles of Association (the

"Articles")) wholly

for cash conferred on the Directors by Article

10

paragraph (D) of the Articles be renewed and

for this

purpose the Non Pre-emptive Amount (as

defined in the

Articles) shall be GBP 2,278,140.10 and the

Allotment

Period shall be the period commencing on

April 24, 2018,

and ending on the earlier of the close of

business on

...(due to space limits, see proxy material for

full

proposal).

That, subject to the passing of Resolutions 16

and 17 and

for the purpose of the authority to allot equity

securities

(as defined in the Company's Articles of

Association (the

"Articles")) wholly for cash conferred on the

Directors by

18. Article 10 paragraph (D) of the Articles and ManagementFor For

renewed by

Resolution 17, the Non Pre-emptive Amount

(as defined

in the Articles) shall be increased from GBP

2,278,140.10

to GBP ...(due to space limits, see proxy

material for full

proposal).

19. That the Company be and is hereby generally ManagementFor For

and

unconditionally authorized: (a) pursuant to

Article 57 of

the Companies (Jersey) Law 1991 to make

market

purchases of Ordinary Shares in the capital of

the

Company, provided that: (1) the maximum

number of

Ordinary Shares hereby authorized to be

purchased is

91,125,605; (2) the minimum price, exclusive

of any

expenses, which may be paid for an Ordinary

Share is

five pence; (3) the maximum price, exclusive

of any

expenses, which may be paid ...(due to space

limits, see

proxy material for full proposal).

To approve that a general meeting of the

Company, other

20. than an annual general meeting, may be called ManagementFor For

on not

less than 14 clear days' notice.

GERRESHEIMER AG, DUESSELDORF

Security D2852S109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Apr-2018

ISIN DE000A0LD6E6 Agenda 709063236 - Management

Item Proposal Proposed by Vote For/Against Management

ACCORDING TO GERMAN LAW, IN

CASE OF

SPECIFIC CONFLICTS OF INTEREST IN-

CONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

VOTING

RIGHTS. FURTHER, YOUR VOTING

RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN

VOTING RIGHTS

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

CMMT YOUR Non-Voting Non-Voting

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WPHG). FOR-QUESTIONS IN THIS

REGARD

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE-FOR

CLARIFICATION. IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH

CONFLICT-OF INTEREST, OR ANOTHER

EXCLUSION

FROM VOTING, PLEASE SUBMIT YOUR

VOTE AS-

USUAL. THANK YOU

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 04 APR 18, WHEREAS-THE MEETING HAS BEEN SETUP USING THE **ACTUAL** CMMT RECORD DATE - 1 BUSINESS DAY.-THIS Non-Voting IS DONE TO **ENSURE THAT ALL POSITIONS** REPORTED ARE IN CONCURRENCE WITH-THE GERMAN LAW. THANK YOU TO THE MATERIAL URL SECTION OF APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A **MEETING** ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER **PROPOSALS CMMT** Non-Voting CANNOT BE REFLECTED IN-THE **BALLOT ON** PROXYEDGE-COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.04.2018. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER RECEIVE FINANCIAL STATEMENTS AND Non-Voting 1 STATUTORY REPORTS FOR FISCAL 2017 APPROVE ALLOCATION OF INCOME 2 AND DIVIDENDS Management OF EUR 1.10 PER SHARE APPROVE DISCHARGE OF $Management. \\ {\overset{No}{.}}$ 3 MANAGEMENT BOARD Action FOR FISCAL 2017 APPROVE DISCHARGE OF $Management \stackrel{No}{.}$ 4 SUPERVISORY BOARD Action FOR FISCAL 2017 RATIFY DELOITTE GMBH AS AUDITORS No 5 FOR FISCAL Management Action 2018 TELENET GROUP HOLDING NV, MECHELEN Security B89957110 Meeting Type **Annual General Meeting** Ticker Symbol 25-Apr-2018 Meeting Date

ISIN BE0003826436 Agenda 709098760 - Management Proposed For/Against Item Vote Proposal Management MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED **TO-PROVIDE** CMMT THE BREAKDOWN OF EACH Non-Voting BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE** REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE REPORTS ON THE STATUTORY 1 **FINANCIAL** Non-Voting **STATEMENTS** COMMUNICATION AND APPROVAL OF $Management. \\ {\overset{No}{.}}$ 2 THE Action STATUTORY FINANCIAL STATEMENTS REPORTS ON THE CONSOLIDATED 3 **FINANCIAL** Non-Voting **STATEMENTS** COMMUNICATION OF AND DISCUSSION ON THE Management 4 REMUNERATION REPORT 5 COMMUNICATION OF AND Non-Voting DISCUSSION ON THE

CONSOLIDATED FINANCIAL

STATEMENTS TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON Management No Action 6.I.A DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE **GRAEVE (IDW** CONSULT BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON Management No Action 6.I.B DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN **BIESBROECK (JOVB** BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON Management No Action 6.I.C DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action 6.I.D FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER 6.I.E TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR

MANDATE DURING

SAID FINANCIAL YEAR: CHARLES H.

Action

BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action 6.I.F FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action FINANCIAL YEAR ENDED ON 6.I.G DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK **KARSTEN** TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** Management No Action FINANCIAL YEAR ENDED ON 6.I.H DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL **KOHNSTAMM** TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** $Management \\ \begin{matrix} No \\ Action \end{matrix}$ 6.I.I FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DANA STRONG TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE **DURING THE** FINANCIAL YEAR ENDED ON Management No Action 6.I.J DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE **SCHOETTGER** 6.IIA TO GRANT INTERIM DISCHARGE FROM ManagementNo

LIABILITY TO

MS. DANA STRONG AND WHO WAS IN **OFFICE** DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR **VOLUNTARY** RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: DANA STRONG TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO **WAS IN** OFFICE DURING THE FINANCIAL YEAR **ENDING ON** Management No Action 6.IIB DECEMBER 31, 2018 UNTIL THEIR **VOLUNTARY** RESIGNATION ON APRIL 25, 2018, FOR EXERCISE OF THEIR MANDATE **DURING SAID** PERIOD: SUZZANE SCHOETTGER DISCHARGE FROM LIABILITY TO THE Management No Action **STATUTORY AUDITOR** ACKNOWLEDGEMENT OF THE **VOLUNTARY** RESIGNATION OF MS. DANA STRONG 8.A Non-Voting DIRECTOR-OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 ACKNOWLEDGEMENT OF THE **VOLUNTARY** RESIGNATION OF MS. SUZANNE 8.B SCHOETTGER AS-Non-Voting DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018 RE-APPOINTMENT, UPON NOMINATION ManagementNo

8.C Action

ACCORDANCE WITH ARTICLE 18.1(I) OF

7

ARTICLES OF ASSOCIATION, OF IDW

CONSULT

BVBA (WITH PERMANENT REPRESENTATIVE BERT

DE GRAEVE) AS "INDEPENDENT

DIRECTOR", IN

ACCORDANCE WITH ARTICLE 526TER

OF THE

BELGIAN COMPANIES CODE, ARTICLE

2.3 OF THE

BELGIAN CORPORATE GOVERNANCE

CODE AND

ARTICLE 18.1 (I) AND 18.2 OF THE

ARTICLES OF

ASSOCIATION OF THE COMPANY,

REMUNERATED

AS SET FORTH BELOW UNDER (H), FOR

A TERM OF

4 YEARS, WITH IMMEDIATE EFFECT

AND UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022. THE REASONS

BASED UPON

WHICH IDW CONSULT BVBA (WITH

PERMANENT

REPRESENTATIVE BERT DE GRAEVE) IS

ACCORDED THE STATUS OF

INDEPENDENT

DIRECTOR ARE AS FOLLOWS: (I) IDW

CONSULT

BVBA (WITH PERMANENT

REPRESENTATIVE BERT

DE GRAEVE) MEETS THE MINIMUM

CRITERIA

PROVIDED FOR IN ARTICLE 526TER OF

THE

BELGIAN COMPANIES CODE, AND (II)

BERT DE

GRAEVE, PERMANENT

REPRESENTATIVE OF IDW

CONSULT BVBA, HAS (A) AN

ACKNOWLEDGED

EXPERTISE IN THE FIELD OF BOTH

TELECOMMUNICATIONS AND MEDIA,

(B) A HIGH

LEVEL OF LOCAL EXPERTISE WITH

EXTENSIVE

INTERNATIONAL BUSINESS

KNOWLEDGE AND (C)

AN EXTRAORDINARY LEVEL OF

STRATEGIC AND

FINANCIAL EXPERTISE

8.D RE-APPOINTMENT, UPON NOMINATION ManagementNo

IN Action

ACCORDANCE WITH ARTICLE 18.1(I) OF

THE

ARTICLES OF ASSOCIATION, OF MS.

CHRISTIANE

FRANCK AS "INDEPENDENT

DIRECTOR", IN

ACCORDANCE WITH ARTICLE 526TER

OF THE

BELGIAN COMPANIES CODE, ARTICLE

2.3 OF THE

BELGIAN CORPORATE GOVERNANCE

CODE AND

ARTICLE 18.1 (I) AND 18.2 OF THE

ARTICLES OF

ASSOCIATION OF THE COMPANY,

REMUNERATED

AS SET FORTH BELOW UNDER (H), FOR

A TERM OF

4 YEARS, WITH IMMEDIATE EFFECT

AND UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022. THE REASONS

BASED UPON

WHICH MS. CHRISTIANE FRANCK IS

ACCORDED

THE STATUS OF INDEPENDENT

DIRECTOR ARE AS

FOLLOWS: MS. CHRISTIANE FRANCK (I)

MEETS THE

MINIMUM CRITERIA PROVIDED FOR IN

ARTICLE

526TER OF THE BELGIAN COMPANIES

CODE, AND

(II) (A) HAS A STRONG LEVEL OF

SERVICE

COMPANY EXPERIENCE, (B)

EXTENSIVE

STRATEGIC KNOW-HOW AND (III) IS

FAMILIAR WITH

THE BELGIAN CONTEXT IN WHICH

TELENET

OPERATES

8.E RE-APPOINTMENT, UPON NOMINATION ManagementNo

IN Action

ACCORDANCE WITH ARTICLE 18.1(II)

OF THE

ARTICLES OF ASSOCIATION, OF MR.

JIM RYAN AS

DIRECTOR OF THE COMPANY,

REMUNERATED AS

SET FORTH BELOW UNDER (H) FOR A

TERM OF 4

YEARS, WITH IMMEDIATE EFFECT AND

UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022

APPOINTMENT, UPON NOMINATION IN

ACCORDANCE WITH ARTICLE 18.1(II)

OF THE

ARTICLES OF ASSOCIATION, OF MS.

AMY BLAIR AS

DIRECTOR OF THE COMPANY,

REMUNERATED AS 8.F

Management

SET FORTH BELOW UNDER (H), FOR A

TERM OF 4

YEARS, WITH IMMEDIATE EFFECT AND

UNTIL THE

CLOSING OF THE GENERAL

SHAREHOLDERS'

MEETING OF 2022

APPOINTMENT, UPON NOMINATION IN

ACCORDANCE WITH ARTICLE 18.1(II)

OF THE

ARTICLES OF ASSOCIATION, OF MS.

SEVERINA

PASCU AS DIRECTOR OF THE

8.G

REMUNERATED AS SET FORTH BELOW Management Act

UNDER (H),

FOR A TERM OF 4 YEARS, WITH

IMMEDIATE EFFECT

AND UNTIL THE CLOSING OF THE

GENERAL

SHAREHOLDERS' MEETING OF 2022

8.H THE MANDATES OF THE DIRECTORS ManagementNo

APPOINTED IN

Action

ACCORDANCE WITH ITEM 8(A) UP TO

(G) OF THE

AGENDA, ARE REMUNERATED IN

ACCORDANCE

WITH THE RESOLUTIONS OF THE

GENERAL

SHAREHOLDERS' MEETING OF APRIL

28, 2010,

APRIL 24, 2013 AND APRIL 26, 2017, IN

PARTICULAR:

A. FOR IDW CONSULT BVBA AS

INDEPENDENT

DIRECTOR AND CHAIRMAN OF THE

BOARD OF

DIRECTORS: (I) A FIXED ANNUAL

REMUNERATION

OF EUR 120,000 AS CHAIRMAN OF THE

BOARD OF

DIRECTORS, (II) AN ATTENDANCE FEE

OF EUR 3,500

AS INDEPENDENT DIRECTOR FOR

BOARD

MEETINGS WITH A MAXIMUM OF EUR

24,500 PER

YEAR, AND (III) AN ATTENDANCE FEE

PER MEETING

OF EUR 2,000 FOR ATTENDING

MEETINGS OF THE

REMUNERATION AND NOMINATION

COMMITTEE B.

FOR CHRISTIANE FRANCK AS

INDEPENDENT

DIRECTOR AND MEMBER OF THE

AUDIT

COMMITTEE: (I) A FIXED ANNUAL

REMUNERATION

OF EUR 45,000, (II) AN ATTENDANCE

FEE OF EUR

3,500 AS INDEPENDENT DIRECTOR FOR

BOARD

MEETINGS WITH A MAXIMUM OF EUR

24,500 AND

(III) AN ATTENDANCE FEE PER

MEETING OF EUR

3,000 FOR ATTENDING MEETING OF

THE AUDIT

COMMITTEE. C. FOR DIRECTORS

NOMINATED AND

APPOINTED IN ACCORDANCE WITH

ARTICLE 18.1 (II)

OF THE ARTICLES OF ASSOCIATION: (I)

A FIXED

ANNUAL REMUNERATION OF EUR

12,000 AND (II) AN

ATTENDANCE FEE OF EUR 2,000 FOR

ATTENDED

MEETINGS OF THE BOARD OF

DIRECTORS. THE

FIXED REMUNERATION WILL ONLY BE

PAYABLE IF

THE DIRECTOR HAS PARTICIPATED IN

AT LEAST

HALF OF THE SCHEDULED BOARD

MEETINGS. NO

SEPARATE REMUNERATION IS

PROVIDED FOR

THESE DIRECTORS ATTENDING

COMMITTEE

MEETINGS

RATIFICATION AND APPROVAL IN

ACCORDANCE

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 9 WITH ARTICLE 556 OF THE BELGIAN

COMPANIES

CODE

26 MAR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN

MEETING-TYPE

FROM OGM TO AGM. IF YOU HAVE

Non-Voting **CMMT ALREADY SENT**

IN YOUR VOTES, PLEASE DO NOT-VOTE

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual Ticker Symbol KO Meeting Date 25-Apr-2018

ISIN 934735234 - Management US1912161007 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Herbert A. Allen	ManagementFor	For
1B.	Election of Director: Ronald W. Allen	ManagementFor	For
1C.	Election of Director: Marc Bolland	ManagementFor	For
1D.	Election of Director: Ana Botin	ManagementFor	For
1E.	Election of Director: Richard M. Daley	ManagementFor	For
1F.	Election of Director: Christopher C. Davis	ManagementFor	For
1G.	Election of Director: Barry Diller	ManagementFor	For
1H.	Election of Director: Helene D. Gayle	ManagementFor	For
1I.	Election of Director: Alexis M. Herman	ManagementFor	For
1J.	Election of Director: Muhtar Kent	ManagementFor	For
1K.	Election of Director: Robert A. Kotick	ManagementFor	For
1L.	Election of Director: Maria Elena Lagomasino	ManagementFor	For
1M.	Election of Director: Sam Nunn	ManagementFor	For
1N.	Election of Director: James Quincey	ManagementFor	For
10.	Election of Director: Caroline J. Tsay	ManagementFor	For
1P.	Election of Director: David B. Weinberg	ManagementFor	For
2.	Advisory vote to approve executive compensation	ManagementFor	For
2	Ratification of the appointment of Ernst &	M T	Б
3.	Young LLP as	ManagementFor	For
	Independent Auditors		

TEXTRON INC.

Security 883203101 Meeting Type Annual Ticker Symbol TXT Meeting Date 25-Apr-2018

ISIN US8832031012 Agenda 934736111 - Management

		Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Scott C. Donnelly	ManagementFor	For	
1b.	Election of Director: Kathleen M. Bader	ManagementFor	For	
1c.	Election of Director: R. Kerry Clark	ManagementFor	For	
1d.	Election of Director: James T. Conway	ManagementFor	For	
1e.	Election of Director: Lawrence K. Fish	ManagementFor	For	
1f.	Election of Director: Paul E. Gagne	ManagementFor	For	
1g.	Election of Director: Ralph D. Heath	ManagementFor	For	
1h.	Election of Director: Deborah Lee James	ManagementFor	For	
1i.	Election of Director: Lloyd G. Trotter	ManagementFor	For	
1j.	Election of Director: James L. Ziemer	ManagementFor	For	
1k.	Election of Director: Maria T. Zuber	ManagementFor	For	
	Approval of the advisory (non-binding)	-		
2.	resolution to	ManagementFor	For	
	approve executive compensation.			
	Ratification of appointment of independent			
3.	registered	ManagementFor	For	
	public accounting firm.			
	Shareholder proposal regarding shareholder			
4.	action by	Shareholder Against	For	
	written consent.			
5.	Shareholder proposal regarding director tenur	e Shareholder Against	For	
	mmt.	Shareholder Agamst	1 01	
	OF AMERICA CORPORATION			
Securit	y 060505104	Meeting	Type	Annual
	-	_		
Ticker	Symbol BAC	Meeting		25-Apr-2018
	-	_		
Ticker	Symbol BAC US0605051046	Meeting Agenda	Date	25-Apr-2018 934737163 - Management
Ticker	Symbol BAC	Meeting Agenda Proposed Vote	Date For/Agains	25-Apr-2018 934737163 - Management st
Ticker ISIN Item	Symbol BAC US0605051046 Proposal	Meeting Agenda Proposed by Vote	Date For/Agains Manageme	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A.	Symbol BAC US0605051046 Proposal Election of Director: Sharon L. Allen	Meeting Agenda Proposed by Vote ManagementFor	Por/Agains Manageme	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B.	Symbol BAC	Proposed by Vote ManagementFor ManagementFor	For/Agains Manageme For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C.	Symbol BAC US0605051046 Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr.	Proposed by ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For For For For For For For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For For For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May	Proposed by Vote by ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan	Proposed by Vote by ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White	Proposed by Vote by ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods	Proposed by Vote by ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods Election of Director: R. David Yost	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods Election of Director: R. David Yost Election of Director: Maria T. Zuber	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods Election of Director: R. David Yost Election of Director: Maria T. Zuber Approving Our Executive Compensation (an	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1N.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Thomas J. May Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods Election of Director: R. David Yost Election of Director: Maria T. Zuber Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution) Ratifying the Appointment of Our	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	25-Apr-2018 934737163 - Management st
Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H. 1I. 1J. 1K. 1L. 1M. 1O.	Proposal Election of Director: Sharon L. Allen Election of Director: Susan S. Bies Election of Director: Jack O. Bovender, Jr. Election of Director: Frank P. Bramble, Sr. Election of Director: Pierre J. P. de Weck Election of Director: Arnold W. Donald Election of Director: Linda P. Hudson Election of Director: Monica C. Lozano Election of Director: Brian T. Moynihan Election of Director: Lionel L. Nowell, III Election of Director: Michael D. White Election of Director: Thomas D. Woods Election of Director: R. David Yost Election of Director: Maria T. Zuber Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Proposed by Vote by ManagementFor	For/Agains Manageme For	25-Apr-2018 934737163 - Management st

Public Accounting Firm for 2018

4. Stockholder Proposal - Independent Board Shareholder Against For

4. Chairman

GENERAL ELECTRIC COMPANY

Security 369604103 Meeting Type Annual Ticker Symbol GE Meeting Date 25-Apr-2018

ISIN US3696041033 Agenda 934737707 - Management

		Duamagad		Earl A caire	
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
A1	Election of Director: Sebastien M. Bazin	Managemen	tFor	For	
A2	Election of Director: W. Geoffrey Beattie	Managemen		For	
A3	Election of Director: John J. Brennan	Managemen		For	
A4	Election of Director: H. Lawrence Culp, Jr.	Managemen		For	
A5	Election of Director: Francisco D'Souza	Managemen		For	
A6	Election of Director: John L. Flannery	Managemen		For	
A7	Election of Director: Edward P. Garden	Managemen		For	
A8	Election of Director: Thomas W. Horton	Managemen		For	
A9	Election of Director: Risa Lavizzo-Mourey	Managemen	tFor	For	
A10	Election of Director: James J. Mulva	Managemen		For	
A11	Election of Director: Leslie F. Seidman	Managemen		For	
A12	Election of Director: James S. Tisch	Managemen		For	
D.1	Advisory Approval of Our Named Executives) /	4E	P	
B1	Compensation	Managemen	uror	For	
	Approval of the GE International Employee				
B2	Stock	Managemen	tFor	For	
	Purchase Plan				
D2	Ratification of KPMG as Independent Auditor	Managemen	tEor	For	
В3	for 2018	Managemen	uror	ror	
C1	Require the Chairman of the Board to be	Shareholder	Against	For	
CI	Independent	Shareholder	Agamst	1.01	
C2	Adopt Cumulative Voting for Director	Shareholder	A gainst	For	
C2	Elections	Sharcholder	Agamst	101	
C3	Deduct Impact of Stock Buybacks from	Shareholder	A gainst	For	
C3	Executive Pay	Sharcholder	Agamst	101	
C4	Issue Report on Political Lobbying and	Shareholder	A gainst	For	
	Contributions		C	101	
C5	Issue Report on Stock Buybacks	Shareholder	Against	For	
C6	Permit Shareholder Action by Written	Shareholder	Against	For	
	Consent	Shareholder	7 igamst	1 01	
	N CORPORATION PLC				
Securit			Meeting 7	• •	Annual
	Symbol ETN		Meeting I	Date	25-Apr-2018
ISIN	IE00B8KQN827		Agenda		934739080 - Management
		_			
Item	Proposal	Proposed .	Vote	For/Agains	
		by		Managemen	nt
1a.	Election of Director: Craig Arnold	Managemen		For	
1b.	Election of Director: Todd M. Bluedorn	Managemen		For	
1c.	Election of Director: Christopher M. Connor	Managemen		For	
1d.	Election of Director: Michael J. Critelli	Managemen	tror	For	

1e.	Election of Director: Richard H. Fearon	ManagementFor	For	
1f.	Election of Director: Charles E. Golden	ManagementFor	For	
1g.	Election of Director: Arthur E. Johnson	ManagementFor	For	
1h.	Election of Director: Deborah L. McCoy	ManagementFor	For	
1i.	Election of Director: Gregory R. Page	ManagementFor	For	
1j.	Election of Director: Sandra Pianalto	ManagementFor	For	
1k.	Election of Director: Gerald B. Smith	ManagementFor	For	
11.	Election of Director: Dorothy C. Thompson	ManagementFor	For	
	Approving the appointment of Ernst & Young			
	LLP as			
2	independent auditor for 2018 and authorizing	ManagamantFan	E	
2.	the Audit	ManagementFor	For	
	Committee of the Board of Directors to set its			
	remuneration.			
	Advisory approval of the Company's			
3.	executive	ManagementFor	For	
	compensation.			
	Approving a proposal to grant the Board			
4.	authority to	ManagementFor	For	
	issue shares.	-		
	Approving a proposal to grant the Board			
5.	authority to opt	ManagementAgainst	Against	
	out of pre-emption rights.			
	Authorizing the Company and any subsidiary			
	of the			
6.	Company to make overseas market purchases	ManagementFor	For	
	of	-		
	Company shares.			
NEWM	IONT MINING CORPORATION			
Security	y 651639106	Meeting T	ype	Annual
Ticker	Symbol NEM	Meeting D		25-Apr-2018
TOTAL	110(51(0010()	A 1		00.4740000

		Proposed	For/Against	
ISIN	US6516391066	Agen	da 934740033 - Managemen	ıt

Proposal	Proposed Vote	For/Against
Toposai	by	Management
Election of Director: G.H. Boyce	ManagementFor	For
Election of Director: B.R. Brook	ManagementFor	For
Election of Director: J.K. Bucknor	ManagementFor	For
Election of Director: J.A. Carrabba	ManagementFor	For
Election of Director: N. Doyle	ManagementFor	For
Election of Director: G.J. Goldberg	ManagementFor	For
Election of Director: V.M. Hagen	ManagementFor	For
Election of Director: S.E. Hickok	ManagementFor	For
Election of Director: R. Medori	ManagementFor	For
Election of Director: J. Nelson	ManagementFor	For
Election of Director: J.M. Quintana	ManagementFor	For
Election of Director: M.P. Zhang	ManagementFor	For
Approve, on an Advisory Basis, Named		
Executive Officer	ManagementFor	For
Compensation.		
	ManagementFor	For
	Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: J.M. Quintana Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer	Election of Director: G.H. Boyce Election of Director: B.R. Brook Election of Director: J.K. Bucknor Election of Director: J.A. Carrabba Election of Director: N. Doyle Election of Director: G.J. Goldberg Election of Director: V.M. Hagen Election of Director: S.E. Hickok Election of Director: R. Medori Election of Director: J. Nelson Election of Director: M.P. Zhang Approve, on an Advisory Basis, Named Executive Officer Compensation.

Ratify Appointment of Independent

Registered Public

Accounting Firm for 2018.

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	25-Apr-2018

ISIN US56585A1025 Agenda 934740475 - Management

Item	Proposal	Proposed	Vote	For/Again	
1a.	Election of Class I Director: Abdulaziz F. Alkhayyal	by Manageme	entFor	Manageme For	ent
1b.	Election of Class I Director: Donna A. James	Manageme	entFor	For	
1c.	Election of Class I Director: James E. Rohr Ratification of the selection of	Manageme	entFor	For	
2.	PricewaterhouseCoopers LLP as the company's independent auditor for 2018.	Manageme	entFor	For	
3.	Aproval, on an advisory basis, of the company's named executive officer compensation.	Manageme	entFor	For	
4.	Recommendation, on an advisory basis, of the frequency of advisory votes on named executive officer compensation.	Manageme	ent1 Year	For	
5.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirement applicable to bylaw amendments.	Manageme	entFor	For	
6.	Approval of amendments to the company's Restated Certificate of Incorporation to eliminate the supermajority voting requirements applicable to certificate amendments and the removal of directors.	Manageme	entFor	For	
7.	Shareholder proposal seeking alternative shareholder right to call a special meeting provision.	Shareholde	er Against	For	
CHAR Securit	TER COMMUNICATIONS, INC. by 16119P108		Meeting	Type	Annual
	Symbol CHTR		Meeting		25-Apr-2018
ISIN	US16119P1084		Agenda		934740843 - Management
Item	Proposal Election of Director: W. Lance Conn	Proposed by Manageme	Vote	For/Again Manageme	
1a. 1b.	Election of Director: W. Lance Conn Election of Director: Kim C. Goodman	Manageme		For	
1c.	Election of Director: Craig A. Jacobson	Manageme		For	

1d.	Election of Director: Gregory B. Maffei	ManagementFor	For
1e.	Election of Director: John C. Malone	ManagementFor	For
1f.	Election of Director: John D. Markley, Jr.	ManagementFor	For
1g.	Election of Director: David C. Merritt	ManagementFor	For
1h.	Election of Director: Steven A. Miron	ManagementFor	For
1i.	Election of Director: Balan Nair	ManagementFor	For
1j.	Election of Director: Michael A. Newhouse	ManagementFor	For
1k.	Election of Director: Mauricio Ramos	ManagementFor	For
11.	Election of Director: Thomas M. Rutledge	ManagementFor	For
1m.	Election of Director: Eric L. Zinterhofer	ManagementFor	For
	The ratification of the appointment of KPMG		
	LLP as the		
2.	Company's independent registered public	ManagementFor	For
	accounting firm		
	for the year ended December 31, 2018		
3.	Stockholder proposal regarding proxy access	Shareholder Abstain	Against
4.	Stockholder proposal regarding lobbying	Shareholder Against	For
т.	activities	Sharcholder Against	1'01
5.	Stockholder proposal regarding vesting of	Shareholder Against	For
<i>J</i> .	equity awards	Sharcholder Against	1.01
	Stockholder proposal regarding our Chairman		
6.	of the	Shareholder Against	For
	Board and CEO roles		

DOWDUPONT INC.

Meeting Type Meeting Date Agenda Security 26078J100 Annual Ticker Symbol DWDP 25-Apr-2018

US26078J1007 934741655 - Management ISIN

Item	Proposal	Proposed Vote	For/Against
пеш	Proposal	by	Management
1a.	Election of Director: Lamberto Andreotti	ManagementFor	For
1b.	Election of Director: James A. Bell	ManagementFor	For
1c.	Election of Director: Edward D. Breen	ManagementFor	For
1d.	Election of Director: Robert A. Brown	ManagementFor	For
1e.	Election of Director: Alexander M. Cutler	ManagementFor	For
1f.	Election of Director: Jeff M. Fettig	ManagementFor	For
1g.	Election of Director: Marillyn A. Hewson	ManagementFor	For
1h.	Election of Director: Lois D. Juliber	ManagementFor	For
1i.	Election of Director: Andrew N. Liveris	ManagementFor	For
1j.	Election of Director: Raymond J. Milchovich	ManagementFor	For
1k.	Election of Director: Paul Polman	ManagementFor	For
11.	Election of Director: Dennis H. Reilley	ManagementFor	For
1m.	Election of Director: James M. Ringler	ManagementFor	For
1n.	Election of Director: Ruth G. Shaw	ManagementFor	For
1o.	Election of Director: Lee M. Thomas	ManagementFor	For
1p.	Election of Director: Patrick J. Ward	ManagementFor	For
2	Advisory Resolution to Approve Executive	ManagamantFan	Ear
2.	Compensation	ManagementFor	For
	Advisory Resolution on the Frequency of		
3.	Future Advisory	Management1 Year	For
	Votes to Approve Executive Compensation	-	

		Edgar Filling. GABELLI DIVIDE	EIND & INC	JIVIE I NU	31 - FUIIII	IN-FA
	Ratifica	ation of the Appointment of the				
4.	Indeper		Managemen	ntFor	For	
	_	red Public Accounting Firm				
5.	Elimina	ation of Supermajority Voting	Shareholde	r Against	For	
		tion of an Executive Compensation	01 1 11			
6.	Report	•	Shareholde	r Agaınst	For	
	_	tion of a Report on Sustainability			_	
7.	Metrics		Shareholde	r Against	For	
8.		nance-based Pay tion of a Report on Investment in India	Shareholde	r Against	For	
0.	_	cation of Threshold for Calling Special	i Situi Citoruc	i i gamst	101	
9.	Stockho		Shareholde	r Against	For	
D. 1	Meeting					
		DORF, INCORPORATED		Markina	Γ	A
Secui	•	253651103 DBD		Meeting T		Annual
	er Symbol	DBD		Meeting I	Jate	25-Apr-2018
ISIN		US2536511031		Agenda		934741922 - Management
			Proposed		For/Agains	t
Item	Proposa	al	by	Vote	Manageme	
1a.	Election	n of Director: Patrick W. Allender	Managemen	ntFor	For	
1b.	Election	n of Director: Phillip R. Cox	Managemen		For	
1c.	Election	n of Director: Richard L. Crandall	Managemen	ntFor	For	
1d.	Election	n of Director: Dr. Alexander Dibelius	Managemen	ntFor	For	
1e.		n of Director: Dr. Dieter W. Dusedau	Managemen		For	
1f.		n of Director: Gale S. Fitzgerald	Managemen		For	
1g.		n of Director: Gary G. Greenfield	Managemen		For	
1h.		n of Director: Gerrard B. Schmid	Managemen		For	
1i.		n of Director: Rajesh K. Soin	Managemen		For	
1j.		n of Director: Alan J. Weber	Managemen		For	
1k.		n of Director: Dr. Juergen Wunram	Managemen	ntror	For	
	our	y the appointment of KPMG LLP as				
2.		ndent registered public accounting firm	Managemen	ntFor	For	
	for the		1,1411118011101		1 01	
		December 31, 2018				
	_	rove, on an advisory basis, named				
3.	executi	ve	Managemen	ntFor	For	
		compensation				
		rove amendments to the Diebold				
	Nixdor					
4.	_	orated 2017 Equity and Performance	Managemen	ntAgainst	Against	
	Incentiv	ve				
CICN	Plan VA CORPO	DD ATION				
Secur		125509109		Meeting 7	Type	Annual
	er Symbol			Meeting I		25-Apr-2018
ISIN	1 57111001	US1255091092		Agenda	- 410	934742645 - Management
_~_11		 		0		
Item	Proposa	al		Vote		

	Edgar i mig. G/ (DEEE) DIVIDE		1001 1011111	
		Proposed	For/Against	t
		by	Managemei	
1A	Election of Director: David M. Cordani	ManagementFor	For	
1B	Election of Director: Eric J. Foss	ManagementFor	For	
1C	Election of Director: Isaiah Harris, Jr.	ManagementFor	For	
1D	Election of Director: Roman Martinez IV	ManagementFor	For	
1E	Election of Director: John M. Partridge	ManagementFor	For	
1F	Election of Director: James E. Rogers	ManagementFor	For	
1G	Election of Director: Eric C. Wiseman	ManagementFor	For	
1H	Election of Director: Donna F. Zarcone	ManagementFor	For	
1I	Election of Director: William D. Zollars	ManagementFor	For	
	Advisory approval of Cigna's executive	•		
2.	compensation.	ManagementFor	For	
	Ratification of appointment of			
	PricewaterhouseCoopers			
3.	LLP as Cigna's independent registered public	ManagementFor	For	
	accounting	Transagomenta of	1 01	
	firm for 2018.			
	Approval of an amendment to the Company's			
	Restated			
4.	Certificate of Incorporation to eliminate the	ManagementFor	For	
	supermajority	Wanagemena or	1 01	
	voting requirement.			
SJW G	~ ~			
Securit		Meeting	g Tyne	Annual
	Symbol SJW	Meeting		25-Apr-2018
ISIN	US7843051043	Agenda		
1511 (057013051013	11801144	•	ys (7 18 62) Wanagement
_		Proposed Vata	For/Against	•
Item	Proposal	by Vote	Managemen	
1a.	Election of Director: K. Armstrong	ManagementFor	For	
1b.	Election of Director: W. J. Bishop	ManagementFor	For	
1c.	Election of Director: D. R. King	ManagementFor	For	
1d.	Election of Director: G. P. Landis	ManagementFor	For	
1e.	Election of Director: D. C. Man	ManagementFor	For	
1f.	Election of Director: D. B. More	ManagementFor	For	
1g.	Election of Director: E. W. Thornburg	ManagementFor	For	
1h.	Election of Director: R. A. Van Valer	ManagementFor	For	
	To approve, on an advisory basis, the		2 02	
	compensation of			
2.	the named executive officers as disclosed in	ManagementFor	For	
 -	the	,		

fiscal year 2018. CULLEN/FROST BANKERS, INC.

independent

Company for

3.

accompanying proxy statement.

Ratify the appointment of KPMG LLP as the

registered public accounting firm of the

Security 229899109 Meeting Type Annual Ticker Symbol CFR Meeting Date 25-Apr-2018

ManagementFor

For

ISIN	US2298991090		Agenda		934759791 - Management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	nt
1A.	Election of Director: Carlos Alvarez	Managemer		For	
1B.	Election of Director: Chris M. Avery	Managemer		For	
1C.	Election of Director: Samuel G. Dawson	Managemen		For	
1D.	Election of Director: Crawford H. Edwards	Managemer		For	
1E.	Election of Director: Patrick B. Frost	Managemer		For	
1F. 1G.	Election of Director: Phillip D. Green	Managemer		For For	
1G. 1H.	Election of Director: David J. Haemisegger	Managemer Managemer		For	
1П. 1I.	Election of Director: Jarvis V. Hollingsworth Election of Director: Karen E. Jennings	Managemer		For	
11. 1J.	Election of Director: Rateri E. Jennings Election of Director: Richard M. Kleberg III	Managemer		For	
1J. 1K.	Election of Director: Charles W. Matthews	Managemer		For	
1K. 1L.	Election of Director: Charles W. Matthews Election of Director: Ida Clement Steen	Managemer		For	
1M.	Election of Director: Graham Weston	Managemer		For	
1NI.	Election of Director: Granam Weston Election of Director: Horace Wilkins, Jr.	Managemer		For	
111.	To ratify the selection of Ernst & Young LLP	wanagemer	iti Oi	1 01	
	to act as				
2.	independent auditors of Cullen/Frost Bankers.	Managemer	ntFor	For	
۷.	Inc. for the	, ividingeinei	iu oi	101	
	fiscal year that began January 1, 2018.				
	Proposal to adopt the advisory (non-binding)				
3.	resolution	Managemer	ntFor	For	
	approving executive compensation.	1/10/10/20/20101	01	101	
DANC					
Securi			Meeting 7	Гуре	MIX
	Symbol		Meeting l		26-Apr-2018
ISIN	FR0000120644		Agenda		708995317 - Management
			C		Č
Item	Proposal	Proposed	Vote	For/Agains Manageme	
	PLEASE NOTE IN THE FRENCH MARKE	by г		Manageme	iit
	THAT THE	L			
	ONLY VALID VOTE OPTIONS ARE				
CMM	T "FOR"-AND	Non-Voting	,		
CIVIIVI	"AGAINST" A VOTE OF "ABSTAIN" WILI	_	,		
	BE TREATED	_			
CMM	AS AN "AGAINST" VOTE.	Non-Voting	,		
CMM	AS AN "AGAINST" VOTE. I THE FOLLOWING APPLIES TO	Non-Voting	;		
CMM	AS AN "AGAINST" VOTE. T THE FOLLOWING APPLIES TO SHAREHOLDERS	Non-Voting	;		
CMM'	AS AN "AGAINST" VOTE. I THE FOLLOWING APPLIES TO	Non-Voting	5		
CMM	AS AN "AGAINST" VOTE. IT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES	Non-Voting	5		
CMM	AS AN "AGAINST" VOTE. IT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-	Non-Voting			
CMM	AS AN "AGAINST" VOTE. I THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS:	Non-Voting	5		
CMM	AS AN "AGAINST" VOTE. IT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING	Non-Voting	5		
CMM	AS AN "AGAINST" VOTE. IT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED	Non-Voting			
CMM	AS AN "AGAINST" VOTE. I THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-	Non-Voting	3		
CMM	AS AN "AGAINST" VOTE. I 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	Non-Voting	5		

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

04 APR 2018: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

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officiel.gouv.fr/publications/balo/pdf/2018/0226/20180226

1-800375.pdf AND-https://www.journal-

CMMT 1 200270 at the DLEASE NOTE THAT THE Non-Voting

1-800879.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF URL

LINK.-IF YOU

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS

YOU-DECIDE TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU

APPROVAL OF CORPORATE FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL

Management No Action

YEAR ENDED 31 DECEMBER 2017

O.2 Management

	0 0		
	APPROVAL OF CONSOLIDATED		No Action
	FINANCIAL STATEMENTS FOR THE FINANCIAL		Action
	YEAR ENDED 31		
	DECEMBER 2017		
	ALLOCATION OF INCOME FOR THE		
0.0	FINANCIAL YEAR		No
O.3	ENDED 31 DECEMBER 2017 AND	Managemen	Action
	SETTING OF THE		
	DIVIDEND AT 1.90 EURO PER SHARE		
	OPTION FOR THE PAYMENT OF		No
O.4	DIVIDEND IN	Managemen	t Action
	SHARES		riction
	RENEWAL OF THE TERM OF OFFICE OF		No
O.5	MR. BENOIT	Managemen	Action
	POTIER AS DIRECTOR		7 ICTIOII
	RENEWAL OF THE TERM OF OFFICE OF		
	MRS.		No
0.6	VIRGINIA STALLINGS AS DIRECTOR	Managemen	t Action
	PURSUANT TO		Action
	ARTICLE 15-II OF THE BY-LAWS		
	RENEWAL OF THE TERM OF OFFICE OF		No
O.7	MRS.	Managemen	t A otion
	SERPIL TIMURAY AS DIRECTOR		Action
	APPOINTMENT OF MR. MICHEL		No
0.8	LANDEL AS	Managemen	No t
	DIRECTOR	_	Action
	APPOINTMENT OF MRS. CECILE		NT.
0.9	CABANIS AS	Managemen	No t
	DIRECTOR		Action
	APPOINTMENT OF MR. GUIDO BARILLA		NT.
O.10	AS	Managemen	No t
	DIRECTOR		Action
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		N T
O.11	ENDED 31 DECEMBER 2017, TO MR.	Managemen	No t
	FRANCK	C	Action
	RIBOUD, CHAIRMAN OF THE BOARD OF	7	
	DIRECTORS		
	UNTIL 30 NOVEMBER 2017		
O.12	APPROVAL OF THE COMPENSATION	Managemen	tNo
	ELEMENTS	C	Action
	PAID OR AWARDED FOR THE		
	FINANCIAL YEAR		
	ENDED 31 DECEMBER 2017 TO MR.		
	EMMANUEL		
	FABER, CHIEF EXECUTIVE OFFICER		
	UNTIL 30		
	NOVEMBER 2017 AS WELL AS		

CHAIRMAN AND

CHIEF EXECUTIVE OFFICER AS OF 1

DECEMBER

2017

APPROVAL OF THE COMPENSATION

O.13 POLICY FOR

Management No Action

EXECUTIVE CORPORATE OFFICERS AUTHORIZATION TO BE GRANTED TO

THE BOARD

O.14 OF DIRECTORS TO BUY, HOLD OR

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$

TRANSFER

SHARES OF THE COMPANY

AUTHORIZATION GRANTED TO THE

BOARD OF

DIRECTORS TO ALLOCATE EXISTING

OR TO BE

E.15 ISSUED SHARES OF THE COMPANY

COMPAN I Manag

Management Action

WITHOUT THE

PRE-EMPTIVE SUBSCRIPTION RIGHTS

OF

SHAREHOLDERS

POWERS TO CARRY OUT ALL LEGAL

E.16 FORMALITIES

Management Action

MIX

BOUYGUES SA

Security F11487125

11487125 Meeting Type

Ticker Symbol Meeting Date 26-Apr-2018

ISIN FR0000120503 Agenda 709046608 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

SHARES CAN

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

ANY SUCH

ITEM RAISED. SHOULD YOU-WISH TO

PASS

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

SERVICE

REPRESENTATIVE. THANK YOU

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YOU HAVE ALREADY SENT IN YOUR

VOTES.

PLEASE DO NOT VOTE AGAIN

UNLESS-YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU

APPROVAL OF THE CORPORATE

FINANCIAL

O.1 STATEMENTS AND OPERATIONS FOR ManagementFor For THE

FINANCIAL YEAR 2017

O.2 APPROVAL OF THE CONSOLIDATED ManagementFor For FINANCIAL

	3 0		
	STATEMENTS AND OPERATIONS FOR		
	THE		
	FINANCIAL YEAR 2017		
	ALLOCATION OF THE INCOME FOR THE	3	
0.3	FINANCIAL	ManagementFor	For
0.5	YEAR 2017 AND SETTING OF THE	Wianagement of	101
	DIVIDEND		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
O.4	COMMITMENTS REFERRED TO IN	ManagementAgainst	Against
	ARTICLE L. 225-38		
	OF THE FRENCH COMMERCIAL CODE		
	APPROVAL OF A DEFINED BENEFIT		
	PENSION		
	COMMITMENT FOR THE BENEFIT OF		
O.5	MR. MARTIN	ManagementFor	For
	BOUYGUES, CHAIRMAN AND CHIEF	C	
	EXECUTIVE		
	OFFICER		
	APPROVAL OF A DEFINED BENEFIT		
	PENSION		
	COMMITMENT FOR THE BENEFIT OF		
0.6	MR. OLIVIER	ManagementFor	For
	BOUYGUES, DEPUTY CHIEF		
	EXECUTIVE OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
0.7	FINANCIAL YEAR 2017 TO MR. MARTIN	ManagementFor	For
0.,	BOUYGUES	Tranagoment of	1 01
	IN HIS CAPACITY AS CHAIRMAN AND		
	CHIEF		
	EXECUTIVE OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
0.8	FINANCIAL YEAR 2017 TO MR. OLIVIER	ManagementFor	For
0.0	BOUYGUES	Wanagemena or	1 01
	IN HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER		
0.9	APPROVAL OF THE COMPENSATION	ManagementFor	For
J.,	ELEMENTS		1 01
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
	FINANCIAL YEAR 2017 TO MR. PHILIPPE	7	
	MARIEN IN	_	
	HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		

	3 3		
	OFFICER		
	APPROVAL OF THE COMPENSATION		
	ELEMENTS		
	AND BENEFITS PAID OR AWARDED		
	FOR THE		
O.10	FINANCIAL YEAR 2017 TO MR. OLIVIER	ManagementFor	For
	ROUSSAT IN		
	HIS CAPACITY AS DEPUTY CHIEF		
	EXECUTIVE		
	OFFICER		
	APPROVAL OF THE PRINCIPLES AND		
	CRITERIA FOR		
	DETERMINING, DISTRIBUTING AND		
	ALLOCATING		
O.11	THE COMPONENTS MAKING UP THE	ManagementFor	For
0.11	COMPENSATION AND BENEFITS	Management of	1.01
	ATTRIBUTABLE TO		
	THE EXECUTIVE CORPORATE		
	OFFICERS WITH		
	RESPECT TO THEIR OFFICE		
	RENEWAL, FOR A PERIOD OF THREE		
	YEARS, OF		
O.12	THE TERM OF OFFICE OF MR. MARTIN	ManagementFor	For
	BOUYGUES		
	AS DIRECTOR		
	RENEWAL, FOR A PERIOD OF THREE		
0.12	YEARS, OF		-
O.13	THE TERM OF OFFICE OF MRS.	ManagementFor	For
	ANNE-MARIE IDRAC		
	AS DIRECTOR		
	AUTHORIZATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS, FOR A PERIOD OF		
O.14	EIGHTEEN MONTHS, TO TRADE IN THE	ManagementAgainst	Against
	COMPANY'S SHARES,		
	UP TO A LIMIT OF 5% OF THE SHARE		
	CAPITAL		
	AUTHORIZATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS, FOR A PERIOD OF		
	EIGHTEEN		
	MONTHS, TO REDUCE THE SHARE		
E.15	CAPITAL BY	ManagementFor	For
	CANCELLING TREASURY SHARES, UP	C	
	TO A LIMIT		
	OF 10% OF THE SHARE CAPITAL PER A		
	TWENTY-		
	FOUR MONTH PERIOD		
E.16	DELEGATION OF AUTHORITY	ManagementAgainst	Against
	GRANTED TO THE		

BOARD OF DIRECTORS, FOR A PERIOD

OF

EIGHTEEN MONTHS, TO ISSUE SHARE

SUBSCRIPTION WARRANTS, UP TO A

LIMIT OF 25%

OF THE SHARE CAPITAL, DURING THE

PERIOD OF A

PUBLIC OFFERING FOR THE COMPANY

AMENDMENT TO THE ARTICLE 22 OF

THE BY-LAWS

E.17 TO REMOVE THE REQUIREMENT TO Ma

ManagementFor

For

APPOINT

DEPUTY STATUTORY AUDITORS

E.18 POWERS TO CARRY OUT FORMALITIES ManagementFor

For

HERA S.P.A., BOLOGNA

Ticker Symbol

Security T5250M106

Meeting Type

Ordinary General Meeting

Meeting Date 26-Apr-2018

ISIN IT0001250932

Agenda

709098203 - Management

Item Proposal Proposed by Vote For/Against Management

FINANCIAL STATEMENTS AT

DECEMBER 31, 2017,

REPORT ON OPERATIONS, PROPOSAL

FOR THE

DISTRIBUTION OF THE INCOME AND

REPORT OF

THE BOARD OF STATUTORY AUDITORS

AND OF

THE AUDITING COMPANY: INHERENT

AND

1 CONSEQUENT RESOLUTIONS. ManagementFor For

PRESENTATION OF

THE CONSOLIDATED FINANCIAL

STATEMENTS A T

31 DECEMBER 2017. PRESENTATION OF

THE

SUSTAINABILITY BUDGET -

CONSOLIDATED

STATEMENT DECLARED UNDER THE

LEGISLATIVE

DECREE. NO. 254/2016

PRESENTATION OF THE CORPORATE

GOVERNANCE REPORT AND

2 NON-BINDING ManagementFor For

DELIBERATION ON THE

REMUNERATION POLICY

RENEWAL AUTHORIZATION FOR THE

3 PURCHASE ManagementFor For

OF OWN SHARES. RESOLUTIONS

4 ManagementFor For

APPOINTMENT OF A COMPONENT OF

THE BOARD

OF DIRECTORS

26 MAR 2018: PLEASE NOTE THAT THE

ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON

Non-Voting

THE URL LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS_351270.PDF

26 MAR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF

COMMENT-AND

MODIFICATION OF TEXT OF

CMMT RESOLUTION 1. IF YOU

HAVE ALREADY SENT IN YOUR-VOTES Non-Voting

FOR MID:

900027, PLEASE DO NOT VOTE AGAIN

UNLESS YOU

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

T. ROWE PRICE GROUP, INC.

Security 74144T108 Meeting Type Annual Ticker Symbol TROW Meeting Date 26-Apr-2018

ISIN US74144T1088 Agenda 934732745 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of Director: Mark S. Bartlett	Manageme	entFor	For
1B.	Election of Director: Edward C. Bernard	Manageme		For
1C.	Election of Director: Mary K. Bush	Manageme		For
1D.	Election of Director: H. Lawrence Culp, Jr.	Manageme		For
1E.	Election of Director: Dr. Freeman A. Hrabowski, III	Manageme		For
1F.	Election of Director: Robert F. MacLellan	Manageme	entFor	For
1G.	Election of Director: Brian C. Rogers	Manageme	entFor	For
1H.	Election of Director: Olympia J. Snowe	Manageme	entFor	For
1I.	Election of Director: William J. Stromberg	Manageme	entFor	For
1J.	Election of Director: Richard R. Verma	Manageme	entFor	For
1K.	Election of Director: Sandra S. Wijnberg	Manageme	entFor	For
1L.	Election of Director: Alan D. Wilson	Manageme	entFor	For
	To approve, by a non-binding advisory vote,			
	the			
2.	compensation paid by the Company to its	Manageme	entFor	For
	Named			
	Executive Officers.			
3.	Approval of a proposed charter amendment to eliminate	Manageme	entFor	For
	the provision that limits voting of share			
	ownership to 15%			

For

of the outstanding shares.

Ratification of the appointment of KPMG LLP

independent registered public accounting firm ManagementFor 4.

for 2018.

CORNING INCORPORATED

Security 219350105 Meeting Type Annual Ticker Symbol GLW Meeting Date 26-Apr-2018

ISIN US2193501051 Agenda 934735575 - Management

Item	Proposal	Proposed	Vote	For/Against
1 A		by	4E	Management
1A.	Election of Director: Donald W. Blair	Manageme		For
1B.	Election of Director: Stephanie A. Burns	Manageme		For
1C.	Election of Director: John A. Canning, Jr.	Manageme	ntFor	For
1D.	Election of Director: Richard T. Clark	Manageme	ntFor	For
1E.	Election of Director: Robert F. Cummings, Jr.	Manageme	ntFor	For
1F.	Election of Director: Deborah A. Henretta	Manageme	ntFor	For
1G.	Election of Director: Daniel P. Huttenlocher	Manageme	ntFor	For
1H.	Election of Director: Kurt M. Landgraf	Manageme	ntFor	For
1I.	Election of Director: Kevin J. Martin	Manageme	ntFor	For
1J.	Election of Director: Deborah D. Rieman	Manageme	ntFor	For
1K.	Election of Director: Hansel E. Tookes II	Manageme	ntFor	For
1L.	Election of Director: Wendell P. Weeks	Manageme	ntFor	For
1M.	Election of Director: Mark S. Wrighton	Manageme	ntFor	For
	Advisory vote to approve the Company's			
2.	executive	Manageme	ntFor	For
	compensation (Say on Pay).	C		
	Ratification of the appointment of			
	PricewaterhouseCoopers LLP as our			
2	independent	3.6		
3.	registered public accounting firm for the fiscal	Manageme	ntFor	For
	year			
	ending December 31, 2018.			
APTIV				

APTIV PLC

G6095L109 Security Meeting Type Annual Ticker Symbol APTV Meeting Date 26-Apr-2018

ISIN 934736224 - Management JE00B783TY65 Agenda

Item	Proposal	Proposed Vote	For/Against
псш	Troposar	by	Management
1.	Election of Director: Kevin P. Clark	ManagementFor	For
2.	Election of Director: Nancy E. Cooper	ManagementFor	For
3.	Election of Director: Frank J. Dellaquila	ManagementFor	For
4.	Election of Director: Nicholas M. Donofrio	ManagementFor	For
5.	Election of Director: Mark P. Frissora	ManagementFor	For
6.	Election of Director: Rajiv L. Gupta	ManagementFor	For
7.	Election of Director: Sean O. Mahoney	ManagementFor	For
8.	Election of Director: Colin J. Parris	ManagementFor	For
9.	Election of Director: Ana G. Pinczuk	ManagementFor	For
10.	Election of Director: Thomas W. Sidlik	ManagementFor	For

11.	Zimmer	of Director: Lawrence A. man l to re-appoint auditors, ratify	Manageme	ntFor	For	
12.	indepen account determin	dent public ing firm and authorize the directors to ne	Manageme	ntFor	For	
13.	Say-on- executive compen		Manageme v	ntFor	For	
14.	vote, the	e cy of shareholder votes on executive	Manageme	ntl Year	For	
Security	CORPOR			Meeting Meeting Agenda		Annual 26-Apr-2018 934736729 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
1.1	Election	of director: Donald W. Bogus	Manageme	ntFor	For	
1.2		of director: Earl L. Shipp	Manageme		For	
1.3		of director: Vincent J. Smith	Manageme		For	
1.4	Election	of director: Carol A. Williams	Manageme	ntFor	For	
2.	Term	al of the Olin Corporation 2018 Long	Manageme	ntFor	For	
	Incentiv					
3.	officer	y vote to approve named executive	Manageme	ntFor	For	
3.	compen	sation	wianageme	iiu oi	1'01	
	_	tion of appointment of independent				
4.	registere		Manageme	ntFor	For	
••	-	ccounting firm.	1120110541114	01	101	
ASTEC		TRIES, INC.				
Security		046224101		Meeting	Type	Annual
Ticker S	Symbol	ASTE		Meeting	Date	26-Apr-2018
ISIN		US0462241011		Agenda		934736844 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
	-		by		Manageme	ent
1.	DIRECT	Oaniel K. Frierson	Manageme	nt For	For	
		Glen E. Tellock		For	For	
		ames B. Baker		For	For	
		ove the Compensation of the		1 01	101	
2.		ny's named	Manageme	ntFor	For	
-	•	ve officers.		-	-	
3.		y the appointment of KPMG LLP as	Manageme	ntFor	For	
	the		C			
	Compar	ny's independent registered public				

accounting firm for fiscal year 2018.

TEXAS INSTRUMENTS INCORPORATED

Security 882508104 Meeting Type Annual Ticker Symbol TXN Meeting Date 26-Apr-2018

Agenda 934736957 - Management **ISIN** US8825081040

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: R. W. Babb, Jr.	ManagementFor	For
1b.	Election of Director: M. A. Blinn	ManagementFor	For
1c.	Election of Director: T. M. Bluedorn	ManagementFor	For
1d.	Election of Director: D. A. Carp	ManagementFor	For
1e.	Election of Director: J. F. Clark	ManagementFor	For
1f.	Election of Director: C. S. Cox	ManagementFor	For
1g.	Election of Director: B. T. Crutcher	ManagementFor	For
1h.	Election of Director: J. M. Hobby	ManagementFor	For
1i.	Election of Director: R. Kirk	ManagementFor	For
1j.	Election of Director: P. H. Patsley	ManagementFor	For
1k.	Election of Director: R. E. Sanchez	ManagementFor	For
11.	Election of Director: R. K. Templeton	ManagementFor	For
	Board proposal regarding advisory approval	of	
2.	the	ManagementFor	For
	Company's executive compensation.	-	
	Board proposal to approve the Texas		
3.	Instruments 2018	ManagementAgainst	Against
	Director Compensation Plan.		
	Board proposal to ratify the appointment of		
	Ernst &		
4.	Young LLP as the Company's independent	ManagementFor	For
	registered	-	
	public accounting firm for 2018.		
JOHNS	SON & JOHNSON		
Securit	v 478160104	Meeting	Type Annua

Annual Security 478160104 Meeting Type Ticker Symbol JNJ Meeting Date 26-Apr-2018 ISIN

US4781601046 Agenda 934737620 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Mary C. Beckerle	ManagementFor	For
1b.	Election of Director: D. Scott Davis	ManagementFor	For
1c.	Election of Director: Ian E. L. Davis	ManagementFor	For
1d.	Election of Director: Jennifer A. Doudna	ManagementFor	For
1e.	Election of Director: Alex Gorsky	ManagementFor	For
1f.	Election of Director: Mark B. McClellan	ManagementFor	For
1g.	Election of Director: Anne M. Mulcahy	ManagementFor	For
1h.	Election of Director: William D. Perez	ManagementFor	For
1i.	Election of Director: Charles Prince	ManagementFor	For
1j.	Election of Director: A. Eugene Washington	ManagementFor	For
1k.	Election of Director: Ronald A. Williams	ManagementFor	For
2.		ManagementFor	For

Advisory Vote to Approve Named Executive Officer Compensation Ratification of Appointment of **PricewaterhouseCoopers** 3. LLP as the Independent Registered Public ManagementFor For Accounting Firm for 2018 Shareholder Proposal - Accounting for Litigation and 4. Compliance in Executive Compensation Shareholder Against For Performance Measures Shareholder Proposal - Amendment to 5. Shareholder Shareholder Against For Ability to Call Special Shareholder Meeting DELPHI TECHNOLOGIES PLC G2709G107 Security Meeting Type Annual Ticker Symbol DLPH Meeting Date 26-Apr-2018 **ISIN** JE00BD85SC56 Agenda 934738002 - Management Proposed For/Against Vote Item **Proposal** by Management 1. ManagementFor For Election of Director: Robin J. Adams 2. Election of Director: Liam Butterworth ManagementFor For 3. Election of Director: Joseph S. Cantie ManagementFor For 4. Election of Director: Nelda J. Connors ManagementFor For 5. Election of Director: Gary L. Cowger ManagementFor For 6. Election of Director: David S. Haffner ManagementFor For 7. Election of Director: Helmut Leube ManagementFor For 8. Election of Director: Timothy M. Manganello ManagementFor For 9. Election of Director: Hari N. Nair ManagementFor For 10. Election of Director: MaryAnn Wright ManagementFor For Proposal to re-appoint auditors, ratify independent public 11. accounting firm and authorize the directors to ManagementFor For determine the fees paid to the auditors. Say-on-Pay - To approve, by advisory vote, 12. executive ManagementFor For compensation. Frequency of Say-on-Pay Advisory Vote - To approve, by advisory vote, one of three alternatives or abstain with 13. Management1 Year For regard to the frequency of the advisory vote on executive compensation. PFIZER INC.

Meeting Type

Meeting Date

Annual

26-Apr-2018

Security

Ticker Symbol PFE

717081103

204

ISIN	US7170811035	Agenda		934739256 - Management
Item	Proposal	Proposed Vote	For/Agains	
1a.	Election of Director: Dennis A. Ausiello	by ManagementFor	Manageme For	ziit
1a. 1b.	Election of Director: Bennis A. Ausleno Election of Director: Ronald E. Blaylock	ManagementFor	For	
1c.	Election of Director: Albert Bourla	ManagementFor	For	
1d.	Election of Director: W. Don Cornwell	ManagementFor	For	
1e.	Election of Director: Joseph J. Echevarria	ManagementFor	For	
1f.	Election of Director: Helen H. Hobbs	ManagementFor	For	
1g.	Election of Director: James M. Kilts	ManagementFor	For	
1h.	Election of Director: Dan R. Littman	ManagementFor	For	
1i.	Election of Director: Shantanu Narayen	ManagementFor	For	
1j.	Election of Director: Suzanne Nora Johnson	ManagementFor	For	
1k.	Election of Director: Ian C. Read	ManagementFor	For	
11.	Election of Director: James C. Smith	ManagementFor	For	
	Ratify the selection of KPMG LLP as			
2.	independent	ManagementFor	For	
3.	registered public accounting firm for 2018 2018 Advisory approval of executive compensation	ManagementFor	For	
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	ManagementFor	For	
5.	Shareholder proposal regarding right to act by written	Shareholder Against	For	
6.	Shareholder proposal regarding independent chair policy	Shareholder Against	For	
7.	Shareholder proposal regarding report on lobbying activities	Shareholder Against	For	
EDISC	N INTERNATIONAL			
Securit		Meeting	Type	Annual
Ticker	Symbol EIX	Meeting		26-Apr-2018
ISIN	US2810201077	Agenda		934739890 - Management
Itam	Duomocal	Proposed Vote	For/Again:	st
Item	Proposal	by	Manageme	ent
1a.	Election of Director: Michael C. Camunez	ManagementFor	For	
1b.	Election of Director: Vanessa C.L. Chang	ManagementFor	For	
1c.	Election of Director: James T. Morris	ManagementFor	For	
1d.	Election of Director: Timothy T. O'Toole	ManagementFor	For	
1e.	Election of Director: Pedro J. Pizarro	ManagementFor	For	
1f.	Election of Director: Linda G. Stuntz	ManagementFor	For	
1g.	Election of Director: William P. Sullivan	ManagementFor	For	
1h.	Election of Director: Ellen O. Tauscher	ManagementFor	For	
1i.	Election of Director: Peter J. Taylor	ManagementFor	For	
1j.	Election of Director: Brett White	ManagementFor	For	
2.	Ratification of the Appointment of the Independent	ManagementFor	For	

Registered Public Accounting Firm Advisory Vote to Approve the Company's Executive 3. ManagementFor For Compensation Shareholder Proposal Regarding Enhanced 4. Shareholder Shareholder Abstain Against Proxy Access HCA HEALTHCARE, INC. Security 40412C101 Meeting Type Annual Ticker Symbol HCA Meeting Date 26-Apr-2018 Agenda **ISIN** US40412C1018 934740348 - Management **Proposed** For/Against Vote Item Proposal Management by Election of Director: R. Milton Johnson ManagementFor For 1a. Election of Director: Robert J. Dennis ManagementFor For 1b. Election of Director: Nancy-Ann DeParle ManagementFor For 1c. Election of Director: Thomas F. Frist III 1d. ManagementFor For ManagementFor 1e. Election of Director: William R. Frist For 1f. Election of Director: Charles O. Holliday, Jr. ManagementFor For Election of Director: Ann H. Lamont ManagementFor For 1g. 1h. Election of Director: Geoffrey G. Meyers ManagementFor For 1i. Election of Director: Michael W. Michelson ManagementFor For 1j. Election of Director: Wayne J. Riley, M.D. ManagementFor For 1k. Election of Director: John W. Rowe, M.D. ManagementFor For To ratify the appointment of Ernst & Young LLP as our 2. independent registered public accounting firm ManagementFor For for the year ending December 31, 2018 Advisory vote to approve named executive 3. officer ManagementFor For compensation Advisory vote to approve the frequency of future advisory 4. Management1 Year For votes to approve named executive officer compensation WADDELL & REED FINANCIAL, INC. Security 930059100 Meeting Type Annual Ticker Symbol Meeting Date WDR 26-Apr-2018 US9300591008 **ISIN** Agenda 934741580 - Management **Proposed** For/Against Item Proposal Vote Management by **DIRECTOR** Management 1. Thomas C. Godlasky For 1 For 2 Dennis E. Logue For For 3 Michael F. Morrissey For For Advisory vote to approve named executive 2. officer ManagementFor For

compensation.

Ratification of the appointment of KPMG LLP

as the

3. independent registered public accounting firm ManagementFor For

for the

fiscal year 2018.

DANA INCORPORATED

Security 235825205 Meeting Type Annual Ticker Symbol DAN Meeting Date 26-Apr-2018

ISIN US2358252052 Agenda 934746807 - Management

Item	Dronocol	Proposed	Vote	For/Again	st
пеш	Proposal	by	VOLE	Managem	ent
1.	DIRECTOR	Manageme	nt		
	1 Rachel A. Gonzalez		For	For	
	2 James K. Kamsickas		For	For	
	3 Virginia A. Kamsky		For	For	
	4 Raymond E. Mabus, Jr.		For	For	
	5 Michael J. Mack, Jr.		For	For	
	6 R. Bruce McDonald		For	For	
	7 Diarmuid B. O'Connell		For	For	
	8 Keith E. Wandell		For	For	
	Approval of a non-binding advisory proposal				
2.	approving	Manageme	ntFor	For	
	executive compensation.				
	Ratification of the appointment of				
3.	PricewaterhouseCoopers LLP as the	Managama	ntEor	For	
3.	independent	Manageme	шгог	гог	
	registered public accounting firm.				
	Approve amending the Second Restated				
	Certificate of				
4.	Incorporation to eliminate supermajority	Manageme	ntFor	For	
	voting				
	requirements.				
_	A shareholder proposal regarding special	C1 1 1-1-		F	
5.	meetings.	Shareholde	r Against	For	
PETRO	OLEO BRASILEIRO S.A PETROBRAS				
Securit	y 71654V408		Meeting	Type	Annual
Ticker	Symbol PBR		Meeting	Date	26-Apr-2018
ISIN	US71654V4086		Agenda		934786700 - Management
					C
T4	Duamanal	Proposed	Vata	For/Again	st
Item	Proposal	by	Vote	Manageme	ent
E1	Proposal for the amendment of Petrobras'	Managana	4E	F	
E1	Bylaw.	Manageme	nuror	For	
	Consolidation of the Bylaw to reflect the				
E2	approved	Manageme	ntFor	For	
	amendments.				
1	To analyze management's accounts,	Manageme	ntFor	For	
	examination,	-			
	discussion and voting of the Integrated				
	Reporting and the				
	- -				

	Company's Financial Statements, accompanied by the		
	report of the independent auditors and the Fiscal		
	Council's Report, for the fiscal year ended December 31, 2017.		
2	Set the number of members of the Board of Directors, as	ManagementFor	For
2	proposed. Election of the members of the Board of	wanagement of	101
	Directors. Candidates nominated by the Controlling Shareholder:		
	Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente,		
3a1	Francisco Petros Oliveira Lima	ManagementAbstain	Against
	Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres		
	Lima,		
	Clarissa de Araujo Lins, Ana Lucia Pocas		
	Zambelli, Jeronimo Antunes		
	If one of the candidates that compose the slate		
	fails to		
3a2	integrate it, your vote will continue to be conferred to the	ManagementAgainst	Against
	chosen slate. In case of adoption of the multiple vote		
	process, to		
3a3	distribute your votes in equal percentages by the		Against
	members of the Controlling Shareholder slate. Election of the members of the Board of		
	Directors.		
	Candidates nominated by minority		
3b1	shareholders for the	ManagementFor	
	Separate Election: Marcelo Mesquita de Sigueira Filho.		
	(Please vote in only one option: 3b1 or 3b2)		
	Election of the members of the Board of		
	Directors. Candidates nominated by minority		
3b2	shareholders for the	ManagementAbstain	
	Separate Election: Marcelo Gasparino da Silva. (Please	C	
	vote in only one option: 3b1 or 3b2)		
4	Election of the Chairman of the Board of Directors: Luiz	ManagamantFor	For
7	Nelson Guedes de Carvalho	ManagementFor	1.01
5a		ManagementAbstain	Against

Election of the members of the Fiscal Council.

Candidates nominated by the Controlling

Shareholder:

Holder: Adriano Pereira de Paula; Substitute:

Franco Medeiros de Morais; Holder: Marisete

Fatima

Dadald Pereira; Substitute: Agnes Maria de

Aragao

Costa; Holder: Eduardo Cesar Pasa;

Substitute:

Mauricyo Jose Andrade Correia

Election of the members of the Fiscal Council.

Candidates nominated by minority

shareholders for the 5b

Separate Election: Holder: Reginaldo Ferreira ManagementFor

Alexandre;

Substitute: Susana Hanna Stiphan Jabra

Establishment of the financial compensation

of Directors,

members of the Fiscal Council and members 6

of the

Statutory Advisory Committees to the Board

of Directors.

AT&T INC.

Security 00206R102 Meeting Type Annual Ticker Symbol Meeting Date T 27-Apr-2018

ISIN US00206R1023 934736236 - Management Agenda

ManagementFor

For

Item	Proposal	• VOIE	For/Against Management
1A.	Election of Director: Randall L. Stephenson	ManagementFor	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	ManagementFor	For
1C.	Election of Director: Richard W. Fisher	ManagementFor	For
1D.	Election of Director: Scott T. Ford	ManagementFor	For
1E.	Election of Director: Glenn H. Hutchins	ManagementFor	For
1F.	Election of Director: William E. Kennard	ManagementFor	For
1G.	Election of Director: Michael B. McCallister	ManagementFor	For
1H.	Election of Director: Beth E. Mooney	ManagementFor	For
1I.	Election of Director: Joyce M. Roche	ManagementFor	For
1J.	Election of Director: Matthew K. Rose	ManagementFor	For
1K.	Election of Director: Cynthia B. Taylor	ManagementFor	For
1L.	Election of Director: Laura D'Andrea Tyson	ManagementFor	For
1 M .	Election of Director: Geoffrey Y. Yang	ManagementFor	For
2.	Ratification of appointment of independent auditors.	ManagementFor	For
3.	Advisory approval of executive compensation.	ManagementFor	For
4.	Approve Stock Purchase and Deferral Plan.	ManagementFor	For
5.	Approve 2018 Incentive Plan.	ManagementFor	For
6.	Prepare lobbying report.	Shareholder Against	For
7.	Modify proxy access requirements.	Shareholder Abstain	Against

	_uga: :g: u/g				
8.	Independent Chair.	Shareholde	•	For	
9.	Reduce vote required for written consent.	Shareholde	r Against	For	
ABBO	TT LABORATORIES				
Securit	•		Meeting	Type	Annual
	Symbol ABT		Meeting	Date	27-Apr-2018
ISIN	US0028241000		Agenda		934739840 - Management
Item	Proposal	Proposed	Vote	For/Again	
		by		Managem	ent
1.	DIRECTOR	Managemen		_	
	1 R.J. Alpern		For	For	
	2 R.S. Austin		For	For	
	3 S.E. Blount		For	For	
	4 E.M. Liddy		For	For	
	5 N. McKinstry		For	For	
	6 P.N. Novakovic		For	For	
	7 W.A. Osborn		For	For	
	8 S.C. Scott III		For	For	
	9 D.J. Starks		For	For	
	10 J.G. Stratton		For	For	
	11 G.F. Tilton		For	For	
	12 M.D. White		For	For	
2.	Ratification of Ernst & Young LLP as	Managemen	ntFor	For	
2.	Auditors	Wanagemer	iu 01	1 01	
	Say on Pay - An Advisory Vote to Approve				
3.	Executive	Managemen	ntFor	For	
	Compensation				
4.	Shareholder Proposal - Independent Board	Shareholde	r Against	For	
	Chairman	Shareholde	1 1 Sumst	1 01	
	OGG COMPANY				
Securit	•		Meeting		Annual
	Symbol K		Meeting	Date	27-Apr-2018
ISIN	US4878361082		Agenda		934739915 - Management
		ъ .		.	
Item	Proposal	Proposed	Vote	For/Again	
	•	by		Managem	ent
1.	DIRECTOR	Managemen		П	
	1 Carter Cast		For	For	
	2 Zachary Gund		For	For	
	3 Jim Jenness		For	For	
	4 Don Knauss		For	For	
2.	Advisory resolution to approve executive	Managemen	ntFor	For	
	compensation.	υ			
	Ratification of the appointment of				
	PricewaterhouseCoopers LLP as Kellogg's		_	_	
3.	independent	Managemen	ntFor	For	
	registered public accounting firm for fiscal				
~~ :	year 2018.				
	O INC.				
Securit			Meeting		Annual
Ticker	Symbol GGG		Meeting	Date	27-Apr-2018

Item	ISIN	US3841091040		Agenda		934740083 - Management
All Election of Director: William J. Carroll ManagementFor For	Item	Proposal	-	Vote	-	
B. Election of Director: Jack W. Eugster C. Election of Director: Emily C. White Ratification of appointment of Deloitte & Ratification of appointment of Deloitte & Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm. Approval, on an advisory basis, of the compensation paid	1A.	Election of Director: William J. Carroll	•	ntFor	_	
IC. Election of Director: R. William Van Sant ManagementFor For For For ManagementFor ManagementFor For ManagementFor For Managem	1B.	Election of Director: Jack W. Eugster	-		For	
Election of Director: Emily C. White Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered accounting firm. Approval, on an advisory basis, of the compensation paid accounting firm. Approval, on an advisory basis, of the compensation paid accounting firm. Approval, on an advisory basis, of the compensation paid accounting firm. Approval, on an advisory basis, of the compensation paid accounting firm. Approval, on an advisory basis, of the compensation paid accounting firm the Proxy Statement. Verification Ver	1C.		_		For	
Ratification of appointment of Deloitte & Touche LLP as to Company's independent registered accounting firm. Approval, on an advisory basis, of the compensation paid 3. to our named executive officers as disclosed inManagementFor the Proxy Statement State Proxy State Proxy State Proxy Statement State Proxy State Proxy State Pr	1D.	Election of Director: Emily C. White	_		For	
Touche LLP as the Company's independent registered accounting firm. Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed inManagementFor the Proxy Statement. WEATHERFORD INTERNATIONAL PLC Security G48833100 Ticker Symbol WFT IE00BLNN3691 Item Proposal IEEE Election of Director: Mohamed A. Awad belief to by ManagementFor Director: Mohamed A. Awad by ManagementFor Director: Mohamed A. Awad belief to by ManagementFor Director: Mohamed A. Awad by ManagementFor Director: Mohamed A. Awad by ManagementFor Director: Mohamed A. Awad by ManagementFor Director: Mohamed M. ManagementFor Directo		·	C			
the Company's independent registered accounting firm. Approval, on an advisory basis, of the compensation paid to our named executive officers as disclosed in ManagementFor For the Proxy Statement. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Date 27-Apr-2018 ISIN IEOOBLNN3691 Meeting Date 27-Apr-2018 ISIN IEOOBLNN3691 Meeting Date 27-Apr-2018 Item Proposal Agenda 934743128 - Management Item Proposal Proposal ManagementFor For For Hord ManagementFor For Election of Director: Mohamed A. Awad by ManagementFor For For Election of Director: John D. Gass ManagementFor For Election of Director: David S. Kailman ManagementFor For Election of Director: David S. King ManagementFor For IE Election of Director: Mark A. McCollum IE Election of Director: Mark A. McCollum IE Election of Director: Angela A. Minas ManagementFor For Intify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Date 27-Apr-2018 Item Proposal Proposal Proposed Vote For/Against Management Proposed Pro	_	* *		_	_	
accounting firm. Approval, on an advisory basis, of the compensation paid 3. to our named executive officers as disclosed inManagementFor the Proxy Statement. WEATHERFORD INTERNATIONAL PLC Security G48833100 Meeting Type Annual Ticker Symbol WFT Meeting Date 27-Apr-2018 ISIN IE00BLNN3691 Meeting Date 27-Apr-2018	2.		Manageme	ntFor	For	
Approval, on an advisory basis, of the compensation paid 3. 10 our named executive officers as disclosed inManagementFor the Proxy Statement.						
To compensation paid To compensation paid paid proposal		-				
To our named executive officers as disclosed in ManagementFor the Proxy statement. To the Proxy statement		·				
The Prox	3.	· ·	nManageme	ntFor	For	
Name	٥.		mi iumageme	. 01	101	
Note		——————————————————————————————————————				
Note	WEAT					
Ticker Symbol WFT IE00BLNN3691				Meeting	Type	Annual
Isin		•		_		
Item Proposal Proposed by Vote by Management		•		_	Date	•
Proposal Brophosal Broph	15114	ILOODLINISO)1		Agenda		754745126 - Management
Proposal Brophosal Broph	Ψ.		Proposed	**	For/Agains	st
Ia. Election of Director: Mohamed A. Awad ManagementFor ManagementFor For For For Inc. For For For For For For Inc. 1b. Election of Director: John D. Gass ManagementFor For For Inc. For HanagementFor For For Inc. 1d. Election of Director: Emyr Jones Parry ManagementFor For Election of Director: Prancis S. Kalman ManagementFor For Inc. For For HanagementFor For For Inc. 1g. Election of Director: William E. Macaulay Inc. ManagementFor For HanagementFor For Inc. 1j. Election of Director: Angela A. Minas ManagementFor For Inc. ManagementFor For Inc. 1j. Election of Director: Guillermo Ortiz Angela A. Minas Our To ratify the appointment of KPMG LLP as our Space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the ManagementFor For For Inc. 3. compensation of our named executive officers. ManagementFor For Inc. For Annual Management For Por Inc. ALLEGHANY CORPORATION Security Otto Formal Silving Inc. Meeting Type Annual Meeting Date Agenda Potton States Management	Item	Proposal	-	Vote	-	
B. Election of Director: Roxanne J. Decyk ManagementFor For 1c. Election of Director: John D. Gass ManagementFor For 1d. Election of Director: Emyr Jones Parry ManagementFor For 1e. Election of Director: Francis S. Kalman ManagementFor For 1f. Election of Director: David S. King ManagementFor For 1g. Election of Director: William E. Macaulay ManagementFor For 1g. Election of Director: William E. Macaulay ManagementFor For 1i. Election of Director: Angela A. Minas ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 2t. ManagementFor For 2t. ManagementFor For 3t. Compensation of our ManagementFor For 3t. Compensation of our ManagementFor For 4t. Compensation of our ManagementFor For 5t. Compensation of our ManagementFor For 5t. ManagementFor For	1a.	Election of Director: Mohamed A. Awad	•	ntFor	•	
C. Election of Director: John D. Gass ManagementFor For 1d. Election of Director: Emyr Jones Parry ManagementFor For 1e. Election of Director: Francis S. Kalman ManagementFor For 1f. Election of Director: David S. King ManagementFor For 1g. Election of Director: William E. Macaulay ManagementFor For 1h. Election of Director: Mark A. McCollum ManagementFor For 1i. Election of Director: Angela A. Minas ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 2			_			
Id. Election of Director: Emyr Jones Parry ManagementFor For 1e. Election of Director: Francis S. Kalman ManagementFor For 1f. Election of Director: David S. King ManagementFor For 1g. Election of Director: William E. Macaulay ManagementFor For 1h. Election of Director: Angela A. Minas ManagementFor For 1i. Election of Director: Guillermo Ortiz ManagementFor For 1j. Election of Director: Guillermo Ortiz ManagementFor For 2. independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). For For 3. compensation of our named executive officers. ManagementFor For ALLEGHANY CORPORATION Meeting Type Annual Meeting Date 27-Apr-2018 Scourity 0171751003 Meeting Date 27-Apr-2018 Ison Proposed by Vot		•	_			
le. Election of Director: Francis S. Kalman If. Election of Director: David S. King Ig. Election of Director: William E. Macaulay Ih. Election of Director: Mark A. McCollum Ii. Election of Director: Angela A. Minas Ij. Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our 2. independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Security 0171751003 Item Proposal Proposed by Vote For/Against Management Proposed by Vote For/Against Management Proposed by Wote For/Against Management			_			
If. Election of Director: David S. King Ig. Election of Director: William E. Macaulay Ih. Election of Director: Mark A. McCollum Ii. Election of Director: Angela A. Minas Ij. Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our 2. independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Ticker Symbol Y Item Proposal Proposed by Vote For/Against Management ManagementFor For For Against Management		•	_			
Ig. Election of Director: William E. Macaulay Ih. Election of Director: Mark A. McCollum Ii. Election of Director: Angela A. Minas ManagementFor For Ij. Election of Director: Guillermo Ortiz To ratify the appointment of KPMG LLP as our 2. independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Security 017175100 Item Proposal Item Proposal Proposed by Vote For/Against Management Proposed by Vote For/Against Management Proposed by Vote For/Against Management			_			
1h. Election of Director: Mark A. McCollum ManagementFor ManagementFor ManagementFor For ManagementFor For ManagementFor For ManagementFor For To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). ManagementFor To For To approve, in an advisory vote, the 3. compensation of our named executive officers. ManagementFor To For Management For To Approve, in an advisory vote, the To approve in an advisory vote, the Named Executive officers. ManagementFor To For Management For To Approve Annual Meeting Type Annual Meeting Date 27-Apr-2018 Agenda 934748332 - Management Item Proposal Proposed by Vote For/Against Management			•			
Ii. Election of Director: Angela A. Minas ManagementFor For For ManagementFor For For ManagementFor For For ManagementFor For For For To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the ManagementFor For For For For Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ManagementFor For For Por Management For Nor Por Named Executive Officers. For Por Named Executive Proposed By Us0171751003 Meeting Type Por Annual Meeting Date Proposed Por Named Por Por Named Por Por Named Por Por Named		•	_			
Ij. Election of Director: Guillermo Ortiz			_			
To ratify the appointment of KPMG LLP as our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Agenda 934748332 - Management Proposed by Vote For/Against Management		_	-			
our independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Ticker Symbol Y ISIN US0171751003 Proposed by Vote For/Against Management Proposed by Vote For/Against Management	13.		Manageme	iiu oi	101	
2. independent registered public accounting firm (Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Proposed by Vote For/Against Management Proposed by Vote For/Against Management		• • • • • • • • • • • • • • • • • • • •				
(Due to space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Meeting Date 27-Apr-2018 Agenda 934748332 - Management Item Proposal Proposed by Vote For/Against Management			1			
space limits, see Proxy Statement for full proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Agenda 934748332 - Management Proposed by Vote For/Against Management	2.		¹ Manageme	ntFor	For	
proposal). To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Proposed by Vote For/Against Management Proposed by Vote For/Against Management		•				
To approve, in an advisory vote, the 3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Proposed by Vote For/Against Management Proposed by Vote For/Against Management		- ·				
3. compensation of our named executive officers. ALLEGHANY CORPORATION Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Proposed by Vote For/Against Management		* * .				
named executive officers. ALLEGHANY CORPORATION Security 017175100	3	• •	Managama	ntFor	For	
ALLEGHANY CORPORATION Security 017175100	5.		Manageme	iiu oi	1.01	
Security 017175100 Meeting Type Annual Ticker Symbol Y Meeting Date 27-Apr-2018 ISIN US0171751003 Agenda 934748332 - Management Proposed by Vote For/Against Management	ALLE					
Ticker Symbol Y ISIN US0171751003 Meeting Date 27-Apr-2018 Agenda 934748332 - Management Proposed by Vote For/Against Management				Maatin =	Type	Annual
ISIN US0171751003 Agenda 934748332 - Management Item Proposal Proposed by Vote For/Against Management		•		_	· ·	
Item Proposal Proposed by Vote For/Against Management		· · ·		_	Date	-
by Management	1911/	0301/1/31003		Agenda		754/46552 - Management
by Management	_		Proposed		For/Agains	st
·	Item	Proposal	•	Vote	_	
	1a.	Election of Director: William K. Lavin	•	ntFor	•	

1b.	Election of Director: Phillip M. Martineau	ManagementFor	For
1c.	Election of Director: Raymond L.M. Wong	ManagementFor	For
	Ratification of selection of Ernst & Young		
	LLP as		
2.	Alleghany Corporation's independent	ManagementFor	For
	registered public		
	accounting firm for fiscal 2018.		
	Advisory vote to approve the compensation of	f	
3.	the named	ManagementFor	For
	executive officers of Alleghany Corporation.		

AGNICO EAGLE MINES LIMITED

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	ent	\mathcal{E}
	1 Dr. Leanne M. Baker	C	For	For
	2 Sean Boyd		For	For
	3 Martine A. Celej		For	For
	4 Robert J. Gemmell		For	For
	5 Mel Leiderman		For	For
	6 Deborah McCombe		For	For
	7 James D. Nasso		For	For
	8 Dr. Sean Riley		For	For
	9 J. Merfyn Roberts		For	For
	10 Jamie C. Sokalsky		For	For
	Appointment of Ernst & Young LLP as			
	Auditors of the			
2	Company for the ensuing year and authorizing	g Manageme	entFor	For
	the			
	Directors to fix their remuneration.			
	Consideration of and, if deemed advisable, the	ie		
	passing of			
3	an ordinary resolution approving an amendment to the	Manageme	entFor	For
	Company's Stock Option Plan.			
	Consideration of and, if deemed advisable, th	ie		
	nassing of			
	an ordinary resolution confirming the adoption of the	on		
4	of the	Manageme	entAgainst	Against
	amended and restated by-laws of the			
	Company.			
	Consideration of and, if deemed advisable, th	ie		
	passing of			
~	a non-binding, advisory resolution accepting	3.6	ara	-
5	the	Manageme	entFor	For
	Company's approach to executive			
	compensation.			

ECHOSTAR CORPORATION

Security 278768106 Meeting Type Annual
Ticker Symbol SATS Meeting Date 30-Apr-2018

ISIN US2787681061 Agenda 934736921 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	R. Stanton Dodge		For	For
	2	Michael T. Dugan		For	For
	3	Charles W. Ergen		For	For
	4	Anthony M. Federico		For	For
	5	Pradman P. Kaul		For	For
	6	Tom A. Ortolf		For	For
	7	C. Michael Schroeder		For	For
	8	William David Wade		For	For
	To ra	tify the appointment of KPMG LLP as			
	our				
2.	indep	endent registered public accounting firm	Manageme	entFor	For
	for th	e			
	fiscal	year ending December 31, 2018.			

THE BOEING COMPANY

Security 097023105 Meeting Type Annual
Ticker Symbol BA Meeting Date 30-Apr-2018

ISIN US0970231058 Agenda 934739927 - Management

Item	Proposal	Proposed	Vote	For/Against
1a.	Election of Director: Robert A. Bradway	by Managamar	atFor	Management For
	•	Managemen		
1b.	Election of Director: David L. Calhoun	Managemen		For
1c.	Election of Director: Arthur D. Collins Jr.	Managemen		For
1d.	Election of Director: Kenneth M. Duberstein	Managemen	ntFor	For
1e.	Election of Director: Edmund P. Giambastiani Jr.	Managemen	ntFor	For
1f.	Election of Director: Lynn J. Good	Managemen	ntFor	For
1g.	Election of Director: Lawrence W. Kellner	Managemen	ntFor	For
1h.	Election of Director: Caroline B. Kennedy	Managemen	ntFor	For
1i.	Election of Director: Edward M. Liddy	Managemen	ntFor	For
1j.	Election of Director: Dennis A. Muilenburg	Managemen	ntFor	For
1k.	Election of Director: Susan C. Schwab	Managemen	ntFor	For
11.	Election of Director: Ronald A. Williams	Managemen	ntFor	For
1m.	Election of Director: Mike S. Zafirovski	Managemen	ntFor	For
	Approve, on an Advisory Basis, Named			
2.	Executive Officer	Managemen	ntFor	For
	Compensation.			
	Ratify the Appointment of Deloitte & Touche			
3.	LLP as	Managemei	ntFor	For
	Independent Auditor for 2018.			
4.	Additional Report on Lobbying Activities.	Shareholder	r Against	For
5.	Reduce Threshold to Call Special Shareholder Meetings	Shareholder	r Against	For

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX from 25% to 10%. 6. Independent Board Chairman. Shareholder Against For Require Shareholder Approval to Increase the 7. Size of the Shareholder Against For Board to More Than 14. **GATX CORPORATION** Security 361448103 Meeting Type Annual Ticker Symbol **GATX** Meeting Date 30-Apr-2018 US3614481030 **ISIN** Agenda 934748659 - Management **Proposed** For/Against Item Vote **Proposal** Management 1a. Election of Director: Diane M. Aigotti ManagementFor For 1b. Election of Director: Anne L. Arvia ManagementFor For Election of Director: Ernst A. Haberli ManagementFor For 1c. 1d. Election of Director: Brian A. Kenney ManagementFor For 1e. Election of Director: James B. Ream ManagementFor For Election of Director: Robert J. Ritchie 1f. ManagementFor For Election of Director: David S. Sutherland ManagementFor 1g. For 1h. Election of Director: Casey J. Sylla ManagementFor For 1i. Election of Director: Stephen R. Wilson ManagementFor For Election of Director: Paul G. Yovovich ManagementFor For 1j. ADVISORY RESOLUTION TO APPROVE 2. **EXECUTIVE** ManagementFor For **COMPENSATION** RATIFICATION OF APPOINTMENT OF **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING 3. ManagementFor For FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2018 FORTUNE BRANDS HOME & SECURITY, INC. Security 34964C106 Meeting Type Annual Ticker Symbol FBHS Meeting Date 01-May-2018 Agenda 934739939 - Management **ISIN** US34964C1062 Proposed For/Against Item **Proposal** Vote Management by Election of Class I Director: Ann F. Hackett ManagementFor For 1a. Election of Class I Director: John G. Morikis ManagementFor For 1b. Election of Class I Director: Ronald V. 1c. ManagementFor For Waters, III Ratification of the appointment of PricewaterhouseCoopers LLP as independent 2. ManagementFor For registered public accounting firm for 2018. Advisory vote to approve named executive

ManagementFor

To approve, by non-binding advisory vote, the Management 1 Year

For

For

3.

4.

officer

compensation.

frequency

of the advisory vote on named executive

officer

compensation.

BRISTOL-MYERS SQUIBB COMPANY

Security 110122108 Meeting Type Annual Ticker Symbol BMY Meeting Date 01-May-2018

ISIN US1101221083 Agenda 934747354 - Management

Item	Proposal	Proposed Vote	For/Again	
	•	by	Managem	ent
1A.	Election of Director: P. J. Arduini	ManagementFor	For	
1B.	Election of Director: J. Baselga, M.D., Ph.D.	ManagementFor	For	
1C.	Election of Director: R. J. Bertolini	ManagementFor	For	
1D.	Election of Director: G. Caforio, M.D.	ManagementFor	For	
1E.	Election of Director: M. W. Emmens	ManagementFor	For	
1F.	Election of Director: M. Grobstein	ManagementFor	For	
1G.	Election of Director: A. J. Lacy	ManagementFor	For	
1H.	Election of Director: D. C. Paliwal	ManagementFor	For	
1I.	Election of Director: T. R. Samuels	ManagementFor	For	
1J.	Election of Director: G. L. Storch	ManagementFor	For	
1K.	Election of Director: V. L. Sato, Ph.D.	ManagementFor	For	
1L.	Election of Director: K. H. Vousden, Ph.D.	ManagementFor	For	
	Advisory vote to approve the compensation o	f		
2.	our Named	ManagementFor	For	
	Executive Officers	-		
	Ratification of the appointment of an			
3.	independent	ManagementFor	For	
	registered public accounting firm	-		
	Shareholder Proposal on Annual Report			
	Disclosing How			
	Risks Related to Public Concern Over Drug			
4.	Pricing	Shareholder Against	For	
	Strategies are Incorporated into Incentive			
	Compensation			
	Plans			
	Shareholder Proposal to Lower the Share			
-	Ownership	G1 1 11 A 1 .		
5.	Threshold to Call Special Shareholder	Shareholder Against	For	
	Meetings			
PACC	AR INC			
Securit	ty 693718108	Meeting	Type	Annual
	Symbol PCAR	Meeting		01-May-2018
ISIN	US6937181088	Agenda		934748560 - Management
		2		
T.	D 1	Proposed V	For/Again	st

Item	Proposal	Proposed Vote	For/Against
псш	Floposal	by	Management
1.1	Election of Class I Director: Beth E. Ford	ManagementFor	For
1.2	Election of Class I Director: Kirk S. Hachigia	nManagementFor	For
1.3	Election of Class I Director: Roderick C. McGeary	ManagementFor	For
1.4	Election of Class I Director: Mark A. Schulz	ManagementFor	For

	20ga: 1 milg: 0/12221 21112			
1.5	Election of Class II Director: Mark C. Pigott	ManagementFor	For	
1.6	Election of Class II Director: Charles R. Williamson	ManagementFor	For	
1.7	Election of Class II Director: Ronald E. Armstrong	ManagementFor	For	
	Approval of an amendment to the amended and restated			
2.	certificate of incorporation to eliminate the supermajority	ManagementFor	For	
3.	vote requirement for the removal of directors Stockholder proposal to reduce threshold to call special stockholder meetings from 25% to 10% TE CORPORATION	Shareholder Agains	t For	
		Mostin	a Truna	A mmu o1
Securi	· ·	Meetin		Annual
ISIN	Symbol INCY US45337C1027	Meetin Agenda	~	01-May-2018 934750250 - Management
15111	0343337C1027	Agenda	a	934730230 - Wallagement
Item	Proposal	Proposed Vote	For/Again	ast
пеш	Proposal	by	Managem	ent
1.1	Election of Director: Julian C. Baker	ManagementFor	For	
1.2	Election of Director: Jean-Jacques Bienaime	ManagementFor	For	
1.3	Election of Director: Paul A. Brooke	ManagementFor	For	
1.4	Election of Director: Paul J. Clancy	ManagementFor	For	
1.5	Election of Director: Wendy L. Dixon	ManagementFor	For	
1.6	Election of Director: Jacqualyn A. Fouse	ManagementFor	For	
1.7	Election of Director: Paul A. Friedman	ManagementFor	For	
1.8	Election of Director: Herve Hoppenot	ManagementFor	For	
	To approve, on a non-binding, advisory basis the	,		
2.	compensation of the Company's named	ManagementFor	For	
۷.	executive	wanagement of	1 01	
	officers.			
	To approve amendments to the Company's			
3.	Amended	ManagementAgains	t Against	
	and Restated 2010 Stock Incentive Plan.	8 8	Z	
	To ratify the appointment of Ernst & Young			
	LLP as the			
4.	Company's independent registered public	ManagementFor	For	
	accounting firm			
	for 2018.			
	INNATI BELL INC.		_	
Securi	•	Meetin		Contested-Annual
	Symbol CBBPRB	Meetin	~	01-May-2018
ISIN	US1718714033	Agenda	1	934787207 - Opposition
		Proposed	For/Again	ıst
Item	Proposal	by Vote	Managem	
1.	DIRECTOR	Management	C	
	1 James Chadwick	For	For	
	2 Matthew Goldfarb	For	For	

3	Justyn R. Putnam	For	For
4	Mgt Nom P. R. Cox	Withheld	Against
5	Mgt Nom John W. Eck	Withheld	Against
6	Mgt Nom Leigh R. Fox	Withheld	Against
7	Mgt Nom J. L. Haussler	Withheld	Against
8	Mgt Nom L. A. Wentworth	Withheld	Against
9	Mgt Nom M. J. Yudkovitz	Withheld	Against

Company's proposal to approve a non-binding

2. advisory vote of the Company's executive officers'

ManagementFor

compensation.

Company's proposal to amend the Company's

Amended

3. and Restated Regulations to provide for proxy ManagementFor

access to

shareholders.

Company's proposal to ratify the appointment

of Deloitte

& Touche LLP as the Company's independent

4. registered ManagementFor For

public accounting firm for the fiscal year

ending

December 31, 2018.

THE CHEMOURS COMPANY

Security 163851108 Meeting Type Annual
Ticker Symbol CC Meeting Date 02-May-2018

ISIN US1638511089 Agenda 934740665 - Management

Itam	Droposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: Curtis V. Anastasio	ManagementFor	For
1b.	Election of Director: Bradley J. Bell	ManagementFor	For
1c.	Election of Director: Richard H. Brown	ManagementFor	For
1d.	Election of Director: Mary B. Cranston	ManagementFor	For
1e.	Election of Director: Curtis J. Crawford	ManagementFor	For
1f.	Election of Director: Dawn L. Farrell	ManagementFor	For
1g.	Election of Director: Sean D. Keohane	ManagementFor	For
1h.	Election of Director: Mark P. Vergnano	ManagementFor	For
	Advisory Vote to Approve Named Executive	-	
2.	Officer	ManagementFor	For
	Compensation	-	
	Ratification of Selection of		
3.	PricewaterhouseCoopers LLP	ManagementFor	For
	for fiscal year 2018.		
	Approval of amendments to the Amended and	[
	Restated		
	Certificate of Incorporation to Eliminate the		
4.	Supermajority	ManagementFor	For
	Voting Provisions with respect to Certificate	-	
	of		
	Incorporation and Bylaw Amendments.		

STRYKER CORPORATION

Security863667101Meeting TypeAnnualTicker SymbolSYKMeeting Date02-May-2018

ISIN US8636671013 Agenda 934742001 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Mary K. Brainerd	ManagementFor	For
1b.	Election of Director: Srikant M. Datar, Ph.D.	ManagementFor	For
1c.	Election of Director: Roch Doliveux, DVM	ManagementFor	For
1d.	Election of Director: Louise L. Francesconi	ManagementFor	For
	Election of Director: Allan C. Golston (Lead		
1e.	Independent	ManagementFor	For
	Director)		
	Election of Director: Kevin A. Lobo		
1f.	(Chairman of the	ManagementFor	For
	Board)		
1g.	Election of Director: Sherilyn S. McCoy	ManagementFor	For
1h.	Election of Director: Andrew K. Silvernail	ManagementFor	For
1i.	Election of Director: Ronda E. Stryker	ManagementFor	For
1j.	Election of Director: Rajeev Suri	ManagementFor	For
	Ratify appointment of Ernst & Young LLP as		
2.	our	ManagementFor	For
۷.	independent registered public accounting firm	Wanagement of	1.01
	for 2018.		
	Advisory vote to approve named executive		
3.	officer	ManagementFor	For
	compensation.		
PEPSIO	CO, INC.		

Security 713448108 Meeting Type Annual
Ticker Symbol PEP Meeting Date 02-May-2018

ISIN US7134481081 Agenda 934743041 - Management

Proposal	Proposed Vote	For/Against
Toposai	by	Management
Election of Director: Shona L. Brown	ManagementFor	For
Election of Director: George W. Buckley	ManagementFor	For
Election of Director: Cesar Conde	ManagementFor	For
Election of Director: Ian M. Cook	ManagementFor	For
Election of Director: Dina Dublon	ManagementFor	For
Election of Director: Richard W. Fisher	ManagementFor	For
Election of Director: William R. Johnson	ManagementFor	For
Election of Director: Indra K. Nooyi	ManagementFor	For
Election of Director: David C. Page	ManagementFor	For
Election of Director: Robert C. Pohlad	ManagementFor	For
Election of Director: Daniel Vasella	ManagementFor	For
Election of Director: Darren Walker	ManagementFor	For
Election of Director: Alberto Weisser	ManagementFor	For
Ratification of the appointment of KPMG LL	PManagementFor	For
as the		
Company's independent registered public		
	Election of Director: George W. Buckley Election of Director: Cesar Conde Election of Director: Ian M. Cook Election of Director: Dina Dublon Election of Director: Richard W. Fisher Election of Director: William R. Johnson Election of Director: Indra K. Nooyi Election of Director: David C. Page Election of Director: Robert C. Pohlad Election of Director: Daniel Vasella Election of Director: Darren Walker Election of Director: Alberto Weisser Ratification of the appointment of KPMG LL as the	Election of Director: Shona L. Brown Election of Director: George W. Buckley Election of Director: Cesar Conde Election of Director: Ian M. Cook Election of Director: Dina Dublon Election of Director: Richard W. Fisher Election of Director: William R. Johnson Election of Director: Indra K. Nooyi Election of Director: David C. Page Election of Director: Robert C. Pohlad Election of Director: Daniel Vasella Election of Director: Darren Walker Election of Director: Alberto Weisser ManagementFor Election of Director: Alberto Weisser Ratification of the appointment of KPMG LLPManagementFor as the

accounting firm

for fiscal year 2018.

Advisory approval of the Company's

3. executive ManagementFor For

compensation.

4. Special shareowner meeting improvement. Shareholder Against For

EVERSOURCE ENERGY

Security 30040W108 Meeting Type Annual Ticker Symbol ES Meeting Date 02-May-2018

ISIN US30040W1080 Agenda 934746009 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A	Election of Trustee: Cotton M. Cleveland	ManagementFor	For
1B	Election of Trustee: Sanford Cloud, Jr.	ManagementFor	For
1C	Election of Trustee: James S. DiStasio	ManagementFor	For
1D	Election of Trustee: Francis A. Doyle	ManagementFor	For
1E	Election of Trustee: James J. Judge	ManagementFor	For
1F	Election of Trustee: John Y. Kim	ManagementFor	For
1G	Election of Trustee: Kenneth R. Leibler	ManagementFor	For
1H	Election of Trustee: William C. Van Faasen	ManagementFor	For
1I	Election of Trustee: Frederica M. Williams	ManagementFor	For
1J	Election of Trustee: Dennis R. Wraase	ManagementFor	For
2	Consider an advisory proposal approving the compensation of our Named Executive Officers.	ManagementFor	For
3	Approve the 2018 Eversource Energy Incentive Plan	ManagementFor	For
4	Ratify the selection of Deloitte & Touche LLF as the independent registered public accounting firm for 2018.	ManagementFor	For

AXALTA COATING SYSTEMS LTD.

Security G0750C108 Meeting Type Annual
Ticker Symbol AXTA Meeting Date 02-May-2018

ISIN BMG0750C1082 Agenda 934746996 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	DIRECTOR	Management	C
	1 Robert M. McLaughlin	For	For
	2 Samuel L. Smolik	For	For
	To approve the amendment to our Amended		
	and		
2.	Restated Bye-Laws that provides for the	ManagementFor	For
	declassification		
	of our board of directors.		
3.	To approve the amendment to our Amended	ManagementFor	For
	and		
	Restated Bye-Laws to remove certain		
	provisions which		

are no longer operative.

To appoint PricewaterhouseCoopers LLP as

the

Company's independent registered public

accounting firm

and auditor until the conclusion of the 2019

Annual

4. General Meeting of Members and to delegate ManagementFor For

authority to

the Board of Directors of the Company, acting

through

the Audit Committee, to fix the terms and

remuneration

thereof.

To approve, on a non-binding advisory basis,

5. ManagementFor For compensation paid to our named executive

officers.

To approve the amendment and restatement of

our 2014

Incentive Award Plan that, among other

6. things, increases ManagementAgainst Against

the number of shares authorized for issuance under this

plan by 11,925,000 shares.

ALLERGAN PLC

Security G0177J108 Meeting Type Annual Ticker Symbol AGN Meeting Date 02-May-2018

IE00BY9D5467 934748407 - Management **ISIN** Agenda

Itam	Duamacal	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: Nesli Basgoz, M.D.	ManagementFor	For
1b.	Election of Director: Paul M. Bisaro	ManagementFor	For
1c.	Election of Director: Joseph H. Boccuzi	ManagementFor	For
1d.	Election of Director: Christopher W. Bodine	ManagementFor	For
1e.	Election of Director: Adriane M. Brown	ManagementFor	For
1f.	Election of Director: Christopher J. Coughlin	ManagementFor	For
1g.	Election of Director: Carol Anthony (John) Davidson	ManagementFor	For
1h.	Election of Director: Catherine M. Klema	ManagementFor	For
1i.	Election of Director: Peter J. McDonnell, M.D.	ManagementFor	For
1j.	Election of Director: Patrick J. O'Sullivan	ManagementFor	For
1k.	Election of Director: Brenton L. Saunders	ManagementFor	For
11.	Election of Director: Fred G. Weiss	ManagementFor	For
	To approve, in a non-binding vote, Named		
2.	Executive	ManagementFor	For
	Officer compensation.		
3.	To ratify, in a non-binding vote, the appointment of	ManagementFor	For

For

For

For

Against

PricewaterhouseCoopers LLP as the

Company's

independent auditor for the fiscal year ending

December

31, 2018 and to authorize, in a binding vote,

the Board of

Directors, acting through its Audit and

Compliance

Committee, to determine

PricewaterhouseCoopers LLP's

remuneration.

To renew the authority of the directors of the

4. Company ManagementFor

(the "Directors") to issue shares.

To renew the authority of the Directors to

5A. issue shares for cash without first offering shares to existing

shareholders.

To authorize the Directors to allot new shares up to an

5B. additional 5% for cash in connection with an ManagementFor acquisition

or other capital investment.

To consider a shareholder proposal requiring

an .

6. independent Board Chairman, if properly presented at the

meeting.

THE GOLDMAN SACHS GROUP, INC.

Security 38141G104 Meeting Type Annual
Ticker Symbol GS Meeting Date 02-May-2018

ISIN US38141G1040 Agenda 934750084 - Management

ManagementAgainst

Shareholder Against

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Lloyd C. Blankfein	ManagementFor	For
1b.	Election of Director: M. Michele Burns	ManagementFor	For
1c.	Election of Director: Mark A. Flaherty	ManagementFor	For
1d.	Election of Director: William W. George	ManagementFor	For
1e.	Election of Director: James A. Johnson	ManagementFor	For
1f.	Election of Director: Ellen J. Kullman	ManagementFor	For
1g.	Election of Director: Lakshmi N. Mittal	ManagementFor	For
1h.	Election of Director: Adebayo O. Ogunlesi	ManagementFor	For
1i.	Election of Director: Peter Oppenheimer	ManagementFor	For
1j.	Election of Director: David A. Viniar	ManagementFor	For
1k.	Election of Director: Mark O. Winkelman Advisory Vote to Approve Executive	ManagementFor	For
2.	Compensation (Say on Pay)	ManagementFor	For
3.	Approval of The Goldman Sachs Amended and Restated	ManagementFor	For

ManagementFor

Shareholder Against

For

For

Against

Stock Incentive Plan (2018)

Ratification of PricewaterhouseCoopers LLP

4. as our Independent Registered Public Accounting

Firm for 2018

FIIII 101 2016

5. Shareholder Proposal Requesting Report on Lobbying

Shareholder Proposal Regarding Amendments

6. to Shareholder Abstain

Stockholder Proxy Access

MGM RESORTS INTERNATIONAL

Security 552953101 Meeting Type Annual Ticker Symbol MGM Meeting Date 02-May-2018

ISIN US5529531015 Agenda 934750286 - Management

Itam	Duomassa1	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: Robert H. Baldwin	ManagementFor	For
1b.	Election of Director: William A. Bible	ManagementFor	For
1c.	Election of Director: Mary Chris Gay	ManagementFor	For
1d.	Election of Director: William W. Grounds	ManagementFor	For
1e.	Election of Director: Alexis M. Herman	ManagementFor	For
1f.	Election of Director: Roland Hernandez	ManagementFor	For
1g.	Election of Director: John Kilroy	ManagementFor	For
1h.	Election of Director: Rose McKinney-James	ManagementFor	For
1i	Election of Director: James J. Murren	ManagementFor	For
1j.	Election of Director: Gregory M. Spierkel	ManagementFor	For
1k.	Election of Director: Jan G. Swartz	ManagementFor	For
11.	Election of Director: Daniel J. Taylor	ManagementFor	For
	To ratify the selection of Deloitte & Touche		
	LLP, as the		
2.	independent registered public accounting firm	ManagementFor	For
	for the year	-	
	ending December 31, 2018.		
	To approve, on an advisory basis, the		
3.	compensation of	ManagementFor	For
	our named executive officers.		
TATELLE	NIATIONIAI ELANODO O EDACDANGEO IN	T.C.	

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security 459506101 Meeting Type Annual
Ticker Symbol IFF Meeting Date 02-May-2018

ISIN US4595061015 Agenda 934750616 - Management

Proposal	Proposed Vote	For/Against
Toposai	by	Management
Election of Director: Marcello V. Bottoli	ManagementFor	For
Election of Director: Dr. Linda Buck	ManagementFor	For
Election of Director: Michael L. Ducker	ManagementFor	For
Election of Director: David R. Epstein	ManagementFor	For
Election of Director: Roger W. Ferguson, Jr.	ManagementFor	For
Election of Director: John F. Ferraro	ManagementFor	For
Election of Director: Andreas Fibig	ManagementFor	For
	Election of Director: Dr. Linda Buck Election of Director: Michael L. Ducker Election of Director: David R. Epstein Election of Director: Roger W. Ferguson, Jr. Election of Director: John F. Ferraro	Election of Director: Marcello V. Bottoli Election of Director: Dr. Linda Buck Election of Director: Michael L. Ducker Election of Director: David R. Epstein Election of Director: Roger W. Ferguson, Jr. Election of Director: John F. Ferraro ManagementFor ManagementFor Election of Director: John F. Ferraro ManagementFor

	23ga: 1 milg. 37 (2222) 211121		•	0	0 0	
1h.	Election of Director: Christina Gold	Manageme	ntF	For	For	
1i.	Election of Director: Katherine M. Hudson	Manageme			For	
1j.	Election of Director: Dale F. Morrison	Manageme			For	
1k.	Election of Director: Stephen Williamson	Manageme			For	
111.	Ratify the selection of PwC LLP as our	Tranageme.			1 01	
	independent					
2.	registered public accounting firm of the 2018	Manageme	ntF	For	For	
	fiscal year.					
	Approve, on an advisory basis, the					
3.	compensation of our	Manageme	ntE	For	For	
5.	named executive officers in 2017.	Manageme	mu	OI	1.01	
IINII E	VER PLC					
Security			1	Meeting '	Evno	Annual
-	Symbol UL			Meeting 1		02-May-2018
ISIN	US9047677045			_	Date	·
13111	039047077043		F	Agenda		934752482 - Management
		Proposed			For/Agains	t
Item	Proposal	by	V	ote	Manageme	
	To receive the Depart and Assounts for the	бу			Manageme	III
1	To receive the Report and Accounts for the	Managama	+T	70#	For	
1.	year ended 31 December 2017	Manageme	ш	TOF	ror	
2.	To approve the Directors' Remuneration	Manageme	ntF	For	For	
	Report					
3.	To approve the Directors' Remuneration	Manageme	ntF	For	For	
	Policy	C				
4.	To re-elect Mr N S Andersen as a	Manageme	ntF	For	For	
	Non-Executive Director	C				
5.	To re-elect Mrs L M Cha as a Non-Executive	Manageme	ntF	For	For	
	Director	C				
6.	To re-elect Mr V Colao as a Non-Executive	Manageme	ntF	For	For	
	Director					
7.	To re-elect Dr M Dekkers as a Non-Executive	Manageme	ntF	For	For	
	Director	_				
8.	To re-elect Dr J Hartmann as a Non-Executive	Manageme	ntF	For	For	
	Director	υ				
9.	To re-elect Ms M Ma as a Non-Executive	Manageme	ntF	For	For	
	Director					
10.	To re-elect Mr S Masiyiwa as a	Manageme	ntF	For	For	
	Non-Executive Director					
	To re-elect Professor Y Moon as a					
11.	Non-Executive	Manageme	ntF	For	For	
	Director					
12.	To re-elect Mr G Pitkethly as an Executive	Manageme	ntF	For	For	
12.	Director	Tranageme		01	1 01	
13.	To re-elect Mr P G J M Polman as an	Manageme	ntF	For	For	
13.	Executive Director	Manageme	1111	OI	101	
14.	To re-elect Mr J Rishton as a Non-Executive	Manageme	ntF	For	For	
17.	Director		1111	O1	1 01	
15.	To re-elect Mr F Sijbesma as a Non-Executive	Manageme	ntI	For	For	
13.	Director	ivianageme	1111	OI.	1 01	
16.		Manageme	ntF	For	For	

	To elect Ms A Jung as a Non-Executive Director				
17.	To reappoint KPMG LLP as Auditors of the Company	Manageme	ntFor	For	
18.	To authorise the Directors to fix the remuneration of the Auditors	Manageme	ntFor	For	
19.	To authorise Political Donations and Expenditure	Manageme	ntFor	For	
20.	To renew the authority to Directors to issue shares	Manageme	ntFor	For	
21.	To renew the authority to Directors to disapply pre- emption rights	Manageme	ntFor	For	
22.	To renew the authority to Directors to disapply pre- emption rights for the purposes of acquisitions or capital investments	Manageme	ntFor	For	
23.	To renew the authority to the Company to purchase its own shares	Manageme	ntFor	For	
24. MAPI 1	To shorten the Notice period for General Meetings E LEAF FOODS INC.	Manageme	ntFor	For	
1417 11 121					Annual and Chasial
Securit	y 564905107		Meeting 7	Гуре	Annual and Special
Security Ticker	y 564905107 Symbol MLFNF CA5649051078		Meeting I Meeting I Agenda		Meeting 02-May-2018 934770733 - Management
Ticker ISIN	Symbol MLFNF CA5649051078	Proposed	Meeting I Agenda	Date For/Agains	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal	by	Meeting I Agenda Vote	Oate	Meeting 02-May-2018 934770733 - Management
Ticker ISIN	Symbol MLFNF CA5649051078 Proposal DIRECTOR	-	Meeting I Agenda Vote	Date For/Agains Manageme	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz	by	Meeting I Agenda Vote nt For	Date For/Agains Manageme	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie	by	Meeting I Agenda Vote nt For For	Por/Agains Manageme For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close	by	Meeting I Agenda Vote nt For For For	Por/Agains Manageme For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson	by	Meeting I Agenda Vote nt For For For For	For/Agains Manageme For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser	by	Meeting I Agenda Vote nt For For For For For	For/Agains Manageme For For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer	by	Meeting I Agenda Vote nt For For For For For For For For	For/Agains Manageme For For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon	by	Meeting I Agenda Vote nt For For For For For For For For For	For/Agains Manageme For For For For For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer	by	Meeting I Agenda Vote nt For For For For For For For For	For/Agains Manageme For For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain	by	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For Fo	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Symbol MLFNF CA5649051078 Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain	by	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For Fo	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of	by	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For Fo	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item 1	Symbol MLFNF CA5649051078 Proposal DIRECTOR William E. Aziz W. Geoffrey Beattie Ronald G. Close David L. Emerson Jean M. Fraser John A. Lederer Katherine N. Lemon Jonathan W.F. McCain Michael H. McCain James P. Olson Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf	by Manageme	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For For	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item	Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the	by	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For Fo	Meeting 02-May-2018 934770733 - Management
Ticker ISIN Item 1	Proposal DIRECTOR 1 William E. Aziz 2 W. Geoffrey Beattie 3 Ronald G. Close 4 David L. Emerson 5 Jean M. Fraser 6 John A. Lederer 7 Katherine N. Lemon 8 Jonathan W.F. McCain 9 Michael H. McCain 10 James P. Olson 11 Carol M. Stephenson Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and	by Manageme Manageme	Meeting I Agenda Vote nt For	For/Agains Manageme For For For For For For For For For For	Meeting 02-May-2018 934770733 - Management

ManagementFor

For

general operating by-law.

To approve, on an advisory and non-binding

basis, Maple 4

Leaf Foods Inc.'s approach to executive

compensation.

TENARIS, S.A.

Security 88031M109 Meeting Type Annual Ticker Symbol TS Meeting Date 02-May-2018

934771230 - Management

US88031M1099 **ISIN** Agenda **Proposed** For/Against Item Vote **Proposal** Management by Consideration of the consolidated management report **A**1 and related ...(Due to space limits, see proxy ManagementFor For material for full proposal). Approval of the Company's consolidated financial A2 statements as of and for the year ended ManagementFor For December 31, 2017. Approval of the Company's annual accounts as A3 ManagementFor For December 31, 2017. Allocation of results and approval of dividend A4 payment for ManagementFor For the year ended December 31, 2017. Discharge of the members of the Board of Directors for A5 the exercise of their mandate throughout the ManagementFor For vear ended December 31, 2017. Election of the members of the Board of A6 ManagementAgainst Against Directors. Authorization of the compensation of the A7 members of the For ManagementFor Board of Directors. Appointment of the independent auditors for the fiscal A8 year ending December 31, 2018, and approval ManagementFor For

A9 Authorization to the Board of Directors to ManagementFor For cause the

> distribution of all shareholder communications, including

its shareholder meeting and proxy materials

and annual

of their fees.

reports to shareholders, by such electronic

means as is

permitted by any applicable laws or regulations. The amendment of the first sentence of the E1 paragraph of ...(Due to space limits, see proxy ManagementFor For material for full proposal). The amendment of first paragraph of article 15 "Date and E2 Place" ...(Due to space limits, see proxy ManagementFor For material for full proposal). TENARIS, S.A. 88031M109 Security Meeting Type Annual Ticker Symbol Meeting Date 02-May-2018 TS **ISIN** US88031M1099 Agenda 934801362 - Management **Proposed** For/Against Item Proposal Vote by Management Consideration of the consolidated management report and related ...(Due to space limits, see proxy **A**1 For ManagementFor material for full proposal). Approval of the Company's consolidated financial A2 statements as of and for the year ended ManagementFor For December 31, 2017. Approval of the Company's annual accounts as A3 ManagementFor For December 31, 2017. Allocation of results and approval of dividend A4 ManagementFor For payment for the year ended December 31, 2017. Discharge of the members of the Board of Directors for A5 the exercise of their mandate throughout the ManagementFor For year ended December 31, 2017. Election of the members of the Board of A6 ManagementAgainst Against Directors. Authorization of the compensation of the A7 members of the For ManagementFor Board of Directors. Appointment of the independent auditors for the fiscal A8 year ending December 31, 2018, and approval ManagementFor For of their fees.

ManagementFor

For

A9

Authorization to the Board of Directors to cause the distribution of all shareholder communications, 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. The amendment of the first sentence of the E1 paragraph of ...(Due to space limits, see proxy ManagementFor For material for full proposal). The amendment of first paragraph of article 15 "Date and E2 Place" ...(Due to space limits, see proxy ManagementFor For material for full proposal). **ROLLS-ROYCE HOLDINGS PLC** Security G76225104 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 03-May-2018 **ISIN** Agenda 709131471 - Management GB00B63H8491 Proposed For/Against Item **Proposal** Vote by Management TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE ManagementFor 1 For **AUDITOR** FOR THE YEAR ENDED 31 DECEMBER 2017 TO APPROVE THE DIRECTORS' REMUNERATION 2 ManagementFor For REPORT FOR THE YEAR ENDED 31 DECEMBER 2017 TO ELECT NICK LUFF AS A DIRECTOR 3 OF THE ManagementFor For **COMPANY** TO ELECT BEVERLY GOULET AS A 4 DIRECTOR OF ManagementFor For THE COMPANY TO RE-ELECT IAN DAVIS AS A 5 DIRECTOR OF THE ManagementFor For **COMPANY** TO RE-ELECT WARREN EAST CBE AS A 6 DIRECTOR ManagementFor For OF THE COMPANY 7 TO RE-ELECT LEWIS BOOTH CBE AS A ManagementFor For

DIRECTOR

		_aga: :g. a/ t2: 211121	12 a 100			
	OF THE	E COMPANY				
		ELECT RUTH CAIRNIE AS A				
8		ΓOR OF	Managemen	tFor	For	
O		OMPANY	wanagemen	u oi	1 01	
		ELECT SIR FRANK CHAPMAN AS				
9		ELECT SIKTRANK CHAI WAN AS		tEor	For	
9	A	ΓOR OF THE COMPANY	Managemen	ıroı	гоі	
		ELECT STEPHEN DAINTITH AS A				
10				Æ	E	
10	DIRECT		Managemen	tror	For	
		E COMPANY				
		ELECT IRENE DORNER AS A	3.4	· E		
11		FOR OF	Managemen	tFor	For	
		OMPANY				
		ELECT LEE HSIEN YANG AS A		_	_	
12		TOR OF	Managemen	tFor	For	
		OMPANY				
		ELECT BRADLEY SINGER AS A				
13		ΓOR OF	Managemen	tFor	For	
		OMPANY				
	TO RE-	ELECT SIR KEVIN SMITH CBE AS				
14	A		Managemen	tFor	For	
		FOR OF THE COMPANY				
	TO RE-	ELECT JASMIN STAIBLIN AS A				
15	DIREC	ΓOR OF	Managemen	tFor	For	
	THE CO	OMPANY				
	TO APF	POINT				
16	PRICEV	WATERHOUSECOOPERS LLP	Managemen	tFor	For	
	(PWC)	AS THE COMPANY'S AUDITOR				
	TO AU	ΓHORISE THE AUDIT				
	COMM	ITTEE, ON				
17	BEHAL	F OF THE BOARD, TO	Managemen	tFor	For	
	DETER	MINE THE				
	AUDIT	OR'S REMUNERATION				
18	TO AU	ΓHORISE PAYMENTS TO	Managemen	tEor	For	
10	SHARE	HOLDERS	Managemen	u OI	1.01	
	TO AU	ΓHORISE POLITICAL DONATIONS	S			
19	AND		Managemen	tFor	For	
	POLITI	CAL EXPENDITURE				
20	TO AU	ΓHORISE THE DIRECTORS TO	Managaman	tEo#	Бол	
20	ALLOT	SHARES	Managemen	ıror	For	
21	TO DIS	APPLY PRE-EMPTION RIGHTS	Managemen	tFor	For	
	TO AU	ΓHORISE THE COMPANY TO	_			
22	PURCH	ASE ITS	Managemen	tFor	For	
	OWN S	HARES				
	TO CH	ANGE THE COMPANY'S				
23	BORRO	OWING	Managemen	tFor	For	
	POWER	RS	C			
TIMKI		CORPORATION				
Securit		887399103		Meeting T	ype	Annual
	Symbol	TMST		Meeting D		03-May-2018
ISIN	•	US8873991033		Agenda		934739181 - Management
				-		Č

		Proposed	For/A gain	at.
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management		
	1 Joseph A. Carrabba	For	For	
	2 Phillip R. Cox	For	For	
	3 Terry L. Dunlap	For	For	
	4 John P. Reilly	For	For	
	Ratification of the selection of Ernst & Young	g		
	LLP as the			
2.	Company's independent auditor for the fiscal	ManagementFor	For	
	year ending	•		
	December 31, 2018.			
	Approval, on an advisory basis, of the			
3.	compensation of	ManagementFor	For	
	the Company's named executive officers.	\mathcal{E}		
WEC I	ENERGY GROUP, INC.			
Securit		Meeting	Type	Annual
	Symbol WEC	Meeting	• •	03-May-2018
ISIN	US92939U1060	Agenda	•	934741895 - Management
1011	25,2,0,01000	1 1801104		ye i i i i i i i i i i i i i i i i i i i
_		Proposed	For/Again:	st
Item	Proposal	by Vote	Manageme	
1A.	Election of Director: John F. Bergstrom	ManagementFor	For	
1B.	Election of Director: Barbara L. Bowles	ManagementFor	For	
1C.	Election of Director: William J. Brodsky	ManagementFor	For	
1D.	Election of Director: Albert J. Budney, Jr.	ManagementFor	For	
1E.	Election of Director: Patricia W. Chadwick	ManagementFor	For	
1F.	Election of Director: Curt S. Culver	ManagementFor	For	
1G.	Election of Director: Danny L. Cunningham	ManagementFor	For	
1H.	Election of Director: William M. Farrow III	ManagementFor	For	
1I.	Election of Director: Thomas J. Fischer	ManagementFor	For	
1J.	Election of Director: Gale E. Klappa	ManagementFor	For	
1K.	Election of Director: Henry W. Knueppel	ManagementFor	For	
1L.	Election of Director: Allen L. Leverett	ManagementFor	For	
1M.	Election of Director: Ulice Payne, Jr.	ManagementFor	For	
1N.	Election of Director: Mary Ellen Stanek	ManagementFor	For	
1111	Ratification of Deloitte & Touche LLP as	ivianagement of	101	
2.	Independent	ManagementFor	For	
2.	Auditors for 2018	wanagement of	101	
	Advisory Vote to Approve Compensation of			
3.	the Named	ManagementFor	For	
٥.	Executive Officers	ivianagement of	101	
GCP A	APPLIED TECHNOLOGIES INC			
Securit		Meeting	Type	Annual
	Symbol GCP	Meeting		03-May-2018
ISIN	US36164Y1010	Agenda		934742138 - Management
		1 1501100		22.7.220 Management
τ.	D 1	Proposed Vata	For/Agains	st
Item	Proposal	by Vote	Manageme	
1.1		ManagementFor	For	
		Č		

	5 5				
	Election of Class II Director (Term expiring				
	2019): Marcia				
	J. Avedon				
	Election of Class II Director (Term expiring				
1.2	2019): Phillip	Manageme	ntFor	For	
	J. Mason	1,14114861116		1 01	
	Election of Class II Director (Term expiring				
1.3	2019):	Manageme	ntFor	For	
1.5	Elizabeth Mora	Wanageme	iiu Oi	101	
2	Ratification of appointment of independent	3.4	Æ	Г	
2.	registered	Manageme	ntror	For	
	public accounting firm				
	Approval of amendments to GCP's Amended				
	and				
	Restated Certificate of Incorporation to				
3a.	eliminate	Manageme	ntFor	For	
	supermajority-voting provisions related to:				
	Removal of				
	Directors.				
	Approval of amendments to GCP's Amended				
	and				
	Restated Certificate of Incorporation to				
3b.	eliminate	Manageme	ntFor	For	
	supermajority-voting provisions related to:	8			
	Future				
	Amendments to our By-Laws.				
	Approval of amendments to GCP's Amended				
	and				
	Restated Certificate of Incorporation to				
2	eliminate	3.4	Æ	Г	
3c.	supermajority-voting provisions related to:	Manageme	ntror	For	
	Future				
	amendments to certain sections of our				
	Certificate of				
	Incorporation.				
	Advisory, non-binding vote to approve the				
4.	compensation	Manageme	ntFor	For	
	of GCP's named executive officers				
MURP	HY USA INC.				
Securit	y 626755102		Meeting '	Type	Annual
Ticker	Symbol MUSA		Meeting	Date	03-May-2018
ISIN	US6267551025		Agenda		934743281 - Management
			-		Ç
τ.	D	Proposed	** .	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	nt		
-	1 Fred L. Holliger		For	For	
	2 James W. Keyes		For	For	
	3 Diane N. Landen		For	For	
	4 David B. Miller		For	For	
2.	. David D. Miller	Manageme		For	
۷٠		171umageme	114 01	1 01	

Approval of Executive Compensation on an

Advisory,

Non-Binding Basis

Ratification of Appointment of Independent

3. Registered ManagementFor For

Public Accounting Firm for Fiscal 2018

VERIZON COMMUNICATIONS INC.

Security 92343V104 Meeting Type Annual Ticker Symbol VZ Meeting Date 03-May-2018

ISIN US92343V1044 Agenda 934744031 - Management

Item	Proposal	Proposed by Vote	For/Against Managemen	t
1a.	Election of Director: Shellye L. Archambeau	ManagementFor	For	
1b.	Election of Director: Mark T. Bertolini	ManagementFor	For	
1c.	Election of Director: Richard L. Carrion	ManagementFor	For	
1d.	Election of Director: Melanie L. Healey	ManagementFor	For	
1e.	Election of Director: M. Frances Keeth	ManagementFor	For	
1f.	Election of Director: Lowell C. McAdam	ManagementFor	For	
1g.	Election of Director: Clarence Otis, Jr.	ManagementFor	For	
1h.	Election of Director: Rodney E. Slater	ManagementFor	For	
1i.	Election of Director: Kathryn A. Tesija	ManagementFor	For	
1j.	Election of Director: Gregory D. Wasson	ManagementFor	For	
1k.	Election of Director: Gregory G. Weaver	ManagementFor	For	
	Ratification of Appointment of Independent	-		
2.	Registered	ManagementFor	For	
	Public Accounting Firm			
2	Advisory Vote to Approve Executive	Shareholder For	For	
3.	Compensation	Shareholder For	ror	
4.	Special Shareowner Meetings	Shareholder Against	For	
5.	Lobbying Activities Report	Shareholder Against	For	
6.	Independent Chair	Shareholder Against	For	
7.	Report on Cyber Security and Data Privacy	Shareholder Against	For	
8.	Executive Compensation Clawback Policy	Shareholder Against	For	
9.	Nonqualified Savings Plan Earnings	Shareholder Against	For	
CHUR	CH & DWIGHT CO., INC.	-		
Security	y 171340102	Meeting	Гуре А	Annual
Ticker	Symbol CHD	Meeting	Date ()3-May-2018
ISIN	US1713401024	Agenda	Ò	934744257 - Management
		Proposed	For/Against	

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Matthew T. Farrell	ManagementFor ManagementFor	For
1b.	Election of Director: Ravichandra K. Saligran	n ManagementFor	For
1c.	Election of Director: Robert K. Shearer	ManagementFor	For
1d.	Election of Director: Laurie J. Yoler	ManagementFor	For
	Advisory vote to approve compensation of ou	r	
2.	named	ManagementFor	For
	executive officers.		
3.	Proposal to amend and restate our Amended	ManagementFor	For
	and		

Restated Certificate of Incorporation to

provide for the

annual election of all directors and eliminate

or update

certain outdated provisions.

Ratification of the appointment of Deloitte &

Touche LLP

accounting firm for

4. as our independent registered public ManagementFor

For

2018.

COHEN & STEERS, INC.

Security 19247A100 Meeting Type Annual Meeting Date Ticker Symbol CNS 03-May-2018

ISIN US19247A1007 Agenda 934746908 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Proposal	by	Management
1A.	Election of Director: Martin Cohen	ManagementFor	For
1B.	Election of Director: Robert H. Steers	ManagementFor	For
1C.	Election of Director: Peter L. Rhein	ManagementFor	For
1D.	Election of Director: Richard P. Simon	ManagementFor	For
1E.	Election of Director: Edmond D. Villani	ManagementFor	For
1F.	Election of Director: Frank T. Connor	ManagementFor	For
1G.	Election of Director: Reena Aggarwal	ManagementFor	For
	Ratification of Deloitte & Touche LLP as the		
	company's		
2.	independent registered public accounting firm	ManagementFor	For
	for fiscal		
	year ending December 31, 2018.		
	Approval, by non-binding vote, of the		
3.	compensation of	ManagementFor	For
	the named executive officers.	-	
OTTO DI	TALEN EDITOR DIO		

QTS REALTY TRUST, INC.

74736A103 Meeting Type Security Annual Ticker Symbol QTS Meeting Date 03-May-2018

ISIN US74736A1034 Agenda 934750185 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	C
	1	Chad L. Williams	_	For	For
	2	John W. Barter		For	For
	3	William O. Grabe		For	For
	4	Catherine R. Kinney		For	For
	5	Peter A. Marino		For	For
	6	Scott D. Miller		For	For
	7	Philip P. Trahanas		For	For
	8	Stephen E. Westhead		For	For
2.	To ap	prove, on a non-binding advisory basis,	Manageme	entFor	For
	the				
	comp	ensation paid to the Company's named			

ManagementFor

For

executive officers.

To ratify the appointment of Ernst & Young

LLP as the

3. Company's independent registered public

accounting firm

for the fiscal year ending December 31, 2018.

SOUTHWEST GAS HOLDINGS, INC.

Security 844895102 Meeting Type Annual
Ticker Symbol SWX Meeting Date 03-May-2018

ISIN US8448951025 Agenda 934751050 - Management

Item	Proposal	Proposed	Vote	For/Again	
1.	DIRECTOR	by Manageme	ant	Managem	ent
1.	1 Robert L. Boughner	Managenie	For	For	
	2 Jose A. Cardenas		For	For	
	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 A. Randall Thoman		For	For	
	10 Thomas A. Thomas		For	For	
	To APPROVE, on an advisory basis, the				
2.	Company's	Manageme	entFor	For	
	executive compensation.				
	To RATIFY the selection of				
	PricewaterhouseCoopers				
3.	LLP as the independent registered public	Manageme	entFor	For	
	accounting firm				
	for the Company for fiscal year 2018.				
GRAH	AM HOLDINGS COMPANY				
Securit	y 384637104		Meeting	Type	Annual
Ticker	Symbol GHC		Meeting	Date	03-May-2018
ISIN	US3846371041		Agenda		934756101 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent		
	1 Christopher C. Davis	\mathcal{E}	For	For	
	2 Anne M. Mulcahy		For	For	
	3 Larry D. Thompson		For	For	
FERR(O CORPORATION				
Securit	y 315405100		Meeting	Type	Annual
Ticker	Symbol FOE		Meeting		03-May-2018
ISIN	US3154051003		Agenda		934756327 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
		-		-	

1	DIDEC	TOD	M	4		
1.	DIREC		Manageme		Б	
		Gregory E. Hyland		For	For	
		David A. Lorber		For	For	
		Marran H. Ogilvie		For	For	
		Andrew M. Ross		For	For	
		Allen A. Spizzo		For	For	
		Peter T. Thomas		For	For	
		Ronald P. Vargo		For	For	
2.		ral of the 2018 Omnibus Incentive Plan ry vote on the compensation for named	•	entFor	For	
3.	executi	-	Manageme	entFor	For	
	officers					
		ation of the appointment of Deloitte &				
	Touche					
4.		ndependent Registered Public	Manageme	entFor	For	
		ating Firm.				
BCE II		tung i iini.				
Securit		05534B760		Meeting	Type	Annual
	Symbol	BCE		Meeting		03-May-2018
ISIN	Symbol	CA05534B7604		Agenda	Date	934756442 - Management
15111		CA03334D7004		Agenua		934730442 - Management
			Proposed		For/Again	st
Item	Proposa	al	by	Vote	Managem	
1	DIREC	TOR	Manageme	ent	111411484111	
•		BARRY K. ALLEN	1v1unugenne	For	For	
		SOPHIE BROCHU		For	For	
		ROBERT E. BROWN		For	For	
		GEORGE A. COPE		For	For	
		DAVID F. DENISON		For	For	
		ROBERT P. DEXTER		For	For	
		IAN GREENBERG		For	For	
		KATHERINE LEE		For	For	
		MONIQUE F. LEROUX		For	For	
		GORDON M. NIXON		For	For	
		CALIN ROVINESCU		For	For	
		KAREN SHERIFF		For	For	
		ROBERT C. SIMMONDS		For	For	
		PAUL R. WEISS		For	For	
		NTMENT OF DELOITTE LLP AS		1.01	1'01	
2	AUDIT		Manageme	entFor	For	
		ORY RESOLUTION ON				
	EVECI	ITIVE				
3	COMP	ENSATION AS DESCRIBED IN THI	_E Manageme	entFor	For	
	MANIA	GEMENT PROXY CIRCULAR.	ட			
4		EHOLDER PROPOSAL NO. 1:	Ch anala al da	1:	F.,,	
4	DIREC		Shareholde	er Against	For	
DXA		ENSATION.				
		PITALITY PROPERTIES, INC.		M	T	A
Securit	•	78377T107		Meeting		Annual
	Symbol	RHP		Meeting	Date	03-May-2018
ISIN		US78377T1079		Agenda		934757850 - Management

		D 1		- T	
Item	Proposal	Proposed	Vote	For/Again	
		by	· T	Managem	ent
1a.	Election of Director: Michael J. Bender	Manageme		For	
1b.	Election of Director: Rachna Bhasin	Manageme		For	
1c.	Election of Director: Alvin Bowles Jr.	Manageme		For	
1d.	Election of Director: Ellen Levine	Manageme		For	
1e.	Election of Director: Fazal Merchant	Manageme		For	
1f.	Election of Director: Patrick Q. Moore	Manageme		For	
1g.	Election of Director: Robert S. Prather, Jr.	Manageme		For	
1h.	Election of Director: Colin V. Reed	Manageme		For	
1i.	Election of Director: Michael I. Roth To approve, on an advisory basis, the	Manageme	entFor	For	
2.	Company's	Manageme	entFor	For	
	executive compensation.				
	To ratify the appointment of Ernst & Young				
	LLP as the				
3.	Company's independent registered public	Manageme	entFor	For	
	accounting firm				
	for fiscal year 2018.				
MUEL	LER INDUSTRIES, INC.				
Securit	ty 624756102		Meeting	Type	Annual
Ticker	Symbol MLI		Meeting	Date	03-May-2018
ISIN	US6247561029		Agenda		934774515 - Management
Item	Proposal	Proposed	Vote	For/Again	nst
псш	Toposai	by	VOIC	Managem	ent
1.	DIRECTOR	Manageme	ent		
	1 Gregory L. Christopher		For	For	
	2 Paul J. Flaherty		For	For	
	3 Gennaro J. Fulvio		For	For	
	4 Gary S. Gladstein		For	For	
	5 Scott J. Goldman		For	For	
	6 John B. Hansen		For	For	
	7 Terry Hermanson		For	For	
	8 Charles P. Herzog, Jr.		For	For	
	Approve the appointment of Ernst & Young				
	LLP as the				
2.	Company's independent registered public	Manageme	entFor	For	
	accounting	_			
	firm.				
	To approve, on an advisory basis by				
3.	non-binding vote,	Manageme	entFor	For	
	executive compensation.	υ			
BIOSC	CRIP, INC.				
Securit			Meeting	Type	Annual
	Symbol BIOS		Meeting		03-May-2018
ISIN	US09069N1081		Agenda		934780683 - Management
,			0-1144		
.	5 1	Proposed	** .	For/Again	nst
Item	Proposal	by	Vote	Managem	
		2			

1.	DIRECTOR	Management		
1.	1 Daniel E. Greenleaf	For	For	
	2 Michael G. Bronfein	For	For	
	3 David W. Golding	For	For	
	4 Michael Goldstein	For	For	
	5 Steven Neumann	For	For	
	6 R. Carter Pate	For	For	
	Ratification of the appointment of KPMG LLI		гог	
	**			
2	as the	ManagamantEan	Eom	
2.	Company's independent registered public	ManagementFor	For	
	accounting firm			
	for the fiscal year ending December 31, 2018.			
2	Approval of the BioScrip, Inc. 2018 Equity	Managana	A : 4	
3.	Executive	ManagementAgainst	Against	
	Plan.			
4	Approval of an Amendment to the BioScrip,	Managaratean	E	
4.	Inc.	ManagementFor	For	
	Employee Stock Purchase Plan.			
~	Advisory vote to approve the Company's	M 45		
5.	executive	ManagementFor	For	
CHINI	compensation.			
	A MENGNIU DAIRY COMPANY LIMITED	M	T.	A 10 1M C
Securit	•	Meeting		Annual General Meeting
	Symbol	Meeting	Date	04-May-2018
ISIN	KYG210961051	Agenda		709154063 - Management
1011		\mathcal{E}		Č
		Proposed	For/Again	· ·
Item	Proposal	Proposed Vote	For/Again Manageme	st
	-	Proposed	For/Again Manageme	st
	Proposal PLEASE NOTE THAT THE COMPANY NOTICE AND	Proposed Vote	_	st
	PLEASE NOTE THAT THE COMPANY	Proposed Vote	_	st
	PLEASE NOTE THAT THE COMPANY NOTICE AND	Proposed Vote	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Proposed by Vote	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE	Proposed by Vote Non-Voting	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE	Proposed by Vote Non-Voting O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR	Proposed by Vote Non-Voting O/LISTCONEW AND- O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR-	Proposed by Vote Non-Voting O/LISTCONEW AND- O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A	Proposed by Vote Non-Voting O/LISTCONEW AND- O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING	Proposed by Vote Non-Voting O/LISTCONEW AND- O/LISTCONEW	_	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-/ HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st
Item CMM7	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE TURL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402377.PDF-A HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0402/LTN20180402387.PDF PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR T'AGAINST' FOR- ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO REVIEW AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE	Proposed by Vote by Vote by Vote Non-Voting O/LISTCONEW AND-D/LISTCONEW	Manageme	st

	_aga: :g. a,		
	DECEMBER		
	2017		
	TO APPROVE THE PROPOSED FINAL		
	DIVIDEND OF		
2	RMB0.12 PER SHARE FOR THE YEAR	ManagementFor	For
	ENDED 31	C	
	DECEMBER 2017		
	TO RE-ELECT MR. MA JIANPING AS		
	DIRECTOR AND		
3.A	AUTHORISE THE BOARD OF	ManagementAgainst	Against
3.71	DIRECTORS OF THE	Wanagemena Igamst	rigamst
	COMPANY TO FIX HIS REMUNERATION	I	
	TO RE-ELECT MR. NIU GENSHENG AS		
	DIRECTOR		
	AND AUTHORISE THE BOARD OF		
3.B	DIRECTORS OF	ManagementFor	For
	THE COMPANY TO FIX HIS		
	REMUNERATION		
	TO RE-ELECT MR. JULIAN JUUL		
	WOLHARDT AS		
	DIRECTOR AND AUTHORISE THE		
3.C	BOARD OF	Managamant Against	Against
J.C	DIRECTORS OF THE COMPANY TO FIX	ManagementAgainst	Agamst
	HIS		
	REMUNERATION		
	TO RE-ELECT MR. PASCAL DE PETRINI		
	AS		
	DIRECTOR AND AUTHORISE THE		
2 D	BOARD OF	ManagamantAgainst	Ai
3.D	DIRECTORS OF THE COMPANY TO FIX	ManagementAgainst	Against
	HIS PEMINED ATION		
	REMUNERATION TO BE APPOINT EDNET & VOLING AS		
	TO RE-APPOINT ERNST & YOUNG AS		
	THE		
	AUDITORS OF THE COMPANY AND		
4	AUTHORISE THE	ManagementFor	For
	BOARD OF DIRECTORS TO FIX THEIR	C	
	REMUNERATION FOR THE YEAR		
	ENDING 31		
	DECEMBER 2018		
	ORDINARY RESOLUTION NO. 5 SET		
	OUT IN THE		
	NOTICE OF AGM (TO GIVE A GENERAL		
_	MANDATE TO	M 4F	Г
5	THE DIRECTORS TO REPURCHASE	ManagementFor	For
	SHARES IN THE		
	COMPANY NOT EXCEEDING 10% OF		
	THE ISSUED		
6	SHARE CAPITAL OF THE COMPANY)	Managament	A = - : .
6	ORDINARY RESOLUTION NO. 6 SET	ManagementAgainst	Against
	OUT IN THE		

NOTICE OF AGM (TO GIVE A GENERAL

MANDATE TO

THE DIRECTORS TO ALLOT, ISSUE AND

DEAL WITH

ADDITIONAL SHARES NOT EXCEEDING

10% OF THE

ISSUED SHARE CAPITAL OF THE

COMPANY)

OCCIDENTAL PETROLEUM CORPORATION

Security 674599105 Meeting Type Annual
Ticker Symbol OXY Meeting Date 04-May-2018

ISIN US6745991058 Agenda 934747518 - Management

T4	Duamanal	Proposed _v	For/	Against
Item	Proposal	by	ote Man	agement
1a.	Election of Director: Spencer Abraham	ManagementF		_
1b.	Election of Director: Howard I. Atkins	ManagementF	or Fo	r
1c.	Election of Director: Eugene L. Batchelder	ManagementF	or Fo	r
1d.	Election of Director: John E. Feick	ManagementF	or Fo	r
1e.	Election of Director: Margaret M. Foran	ManagementF	or Fo	r
1f.	Election of Director: Carlos M. Gutierrez	ManagementF	or Fo	r
1g.	Election of Director: Vicki Hollub	ManagementF	or Fo	r
1h.	Election of Director: William R. Klesse	ManagementF	or Fo	r
1i.	Election of Director: Jack B. Moore	ManagementF	or Fo	r
1j.	Election of Director: Avedick B. Poladian	ManagementF	or Fo	r
1k.	Election of Director: Elisse B. Walter	ManagementF	or Fo	r
	Advisory Vote to Approve Named Executive			
2.	Officer	ManagementF	or For	r
	Compensation			
	Approval of the Second Amendment to the			
	2015 Long-			
3.	Term Incentive Plan to Increase the Number	ManagementF	or Fo	r
	of Shares			
	Available for Grant			
	Ratification of Selection of KPMG as			
4.	Independent Auditor	ManagementF	or Fo	r
	for the Fiscal Year Ending December 31, 2013	8		
THF B	RINK'S COMPANY			

THE BRINK'S COMPANY

Security 109696104 Meeting Type Annual
Ticker Symbol BCO Meeting Date 04-May-2018

ISIN US1096961040 Agenda 934750008 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Порозаг	by	Management
1a.	Election of Director: Paul G. Boynton	ManagementFor	For
1b.	Election of Director: Ian D. Clough	ManagementFor	For
1c.	Election of Director: Susan E. Docherty	ManagementFor	For
1d.	Election of Director: Reginald D. Hedgebeth	ManagementFor	For
1e.	Election of Director: Dan R. Henry	ManagementFor	For
1f.	Election of Director: Michael J. Herling	ManagementFor	For
1g.	Election of Director: Douglas A. Pertz	ManagementFor	For
1e. 1f.	Election of Director: Dan R. Henry Election of Director: Michael J. Herling	ManagementFor ManagementFor	For For

	Eugai Filing. GABELLI DIVIDE	IND & INCC	JIVI⊏	THUST - FUIII	IN-FA
1h.	Election of Director: George I. Stoeckert Advisory vote to approve named executive	Managemen	ntFor	For	
2.	officer	Managemen	ntFor	For	
3.	compensation. Approval of the Employee Stock Purchase Plan. Approval of Deloitte and Touche LLP as the	Managemen	ntFor	For	
4.	Company's independent registered public accounting firm for 2018.	Managemen	ntFor	For	
OCEA	NEERING INTERNATIONAL, INC.				
Securit			Mee	eting Type	Annual
Ticker	Symbol OII		Mee	eting Date	04-May-2018
ISIN	US6752321025		Age	enda	934765023 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Managemen	nt	1,1unageme	
	1 Deanna L. Goodwin	C	For	For	
	2 John R. Huff		For	For	
	3 Steven A. Webster		For	For	
2.	Advisory vote on a resolution to approve the compensation of our named executive officers Proposal to ratify the appointment of Ernst &	.Managemen	ntFor	For	
2	Young LLP	Managaman	.tΓoπ	Eon	
3.	as our independent auditors for the year ending	Managemen	ııror	For	
	December 31, 2018.				
GIBRA	LTAR INDUSTRIES, INC.				
Securit	y 374689107		Mee	eting Type	Annual
Ticker	Symbol ROCK		Mee	eting Date	04-May-2018
ISIN	US3746891072		Age	enda	934768904 - Management
Item	Proposal	Proposed	Vote	For/Agains	
1a.	Election of Director: Sharon M. Brady	by Managemen	ntFor	Managemer For	IIL
1b.	Election of Director: Frank G. Heard	Managemen		For	
1c.	Election of Director: Craig A. Hindman	Managemen		For	
1d.	Election of Director: Vinod M. Khilnani	Managemen		For	
1e.	Election of Director: William P. Montague	Managemen	ntFor	For	
1f.	Election of Director: James B. Nish	Managemen	ntFor	For	
2.	Advisory approval of the company's executive compensation (Say- On-Pay).	Managemen	ntFor	For	
3.	Approval of the Adoption of the Gibraltar Industries Inc. 2018 Equity Incentive Plan.	Managemen	ntFor	For	
4.	Ratification of Ernst & Young LLP as our Independent Registered Public Accounting Firm.	Managemen	ntFor	For	
ORAN					
Securit			Mee	eting Type	Annual

Ticker Symbol ORAN Meeting Date 04-May-2018

ISIN US6840601065 Agenda 934786471 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	Approval of the statutory financial statements for the fiscal year ended December 31, 2017	ManagementFor	For
2.	Approval of the consolidated financial statements for the fiscal year ended December 31, 2017 Allocation of income for the fiscal year ended	ManagementFor	For
3.	December 31, 2017, as stated in the Company's annual financial statements	ManagementFor	For
4.	Agreements provided for in Article L. 225-38 of the French Commercial Code	ManagementFor	For
5.	Renewal of the term of office of a director - Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	For
6.	Ratification of a director's appointment - Mrs. Christel Heydemann	ManagementFor	For
7.	Election of Mr. Luc Marino as director representing the employee shareholders	ManagementFor	For
8.	Election of Mr. Babacar Sarr as director representing the employee shareholders	ManagementAgainst	Against
9.	Election of Mrs. Marie Russo as director representing the employee shareholders	ManagementAgainst	Against
10.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Stephane Richard, Chairman and Chief Executive Officer	ManagementFor	For
11.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Ramon Fernandez, Chief Executive Officer Delegate	ManagementFor	For
12.	Approval of the compensation items paid or allocated for the fiscal year ended December 31, 2017 to Mr. Pierre Louette, Chief Executive Officer Delegate	ManagementFor	For

	3 3		
	Approval of the compensation items paid or		
13.	allocated for the fiscal year ended December 31, 2017 to	ManagementFor	For
	Mr. Gervais	C	
	Pellissier, Chief Executive Officer Delegate		
	Approval of the principles and criteria for		
	determining,		
	apportioning and allocating the fixed, variable		
14.	and	ManagementFor	For
	exceptional items comprising total compensation and all	_	
	benefits in kind allocated to the Chairman and		
	CEO		
	Approval of the principles and criteria for		
	determining,		
	apportioning and allocating the fixed, variable		
15.	and	ManagementFor	For
15.	exceptional items comprising total	ividing cilicita of	1 01
	compensation and all		
	benefits in kind allocated to the CEO		
	Delegates Authorization to be granted to the Board of		
16.	Directors to	ManagementFor	For
	purchase or transfer shares in the Company		
	Authorization given to the Board of Directors		
	to allocate		
17.	Company's shares for free to Corporate	ManagementFor	For
	Officers and		
	certain Orange group employees		
	Delegation of authority to the Board of Directors to issue		
	shares or complex securities reserved for		
18.	members of	ManagementFor	For
	savings plans without shareholder preferential		
	subscription rights		
	Authorization to the Board of Directors to		
19.	reduce the	ManagementFor	For
	capital through the cancellation of shares		
20	Amendment to Article 13 of the Bylaws - Director	ManagementFor	For
20	representing the employee shareholders	Managementroi	гог
21.	Power for formalities	ManagementFor	For
	Amendment to the third resolution -		
	Allocation of income		
A.	for the fiscal year ended December 31, 2017,	Shareholder Against	For
	as stated in		
	the annual financial statements (ordinary)		
D	Option for the payment in shares of the balance of the	Charahaldan Assissa	E~~
В.	dividend to be paid (ordinary)	Shareholder Against	For
C.	arracha to be paid (ordinary)	Shareholder Against	For
٠.			- 01

Shareholder Against

For

Authorization to the Board of Directors, if the

payment of

an interim dividend is confirmed for

distribution, to

propose to the shareholders an option between

a

payment in cash or in shares for the whole

dividend

(ordinary)

Amendment to Article 13 of the Bylaws -

D. Plurality of

directorships (extraordinary)

Amendments or new resolutions proposed at

the

Meeting. If you cast your vote in favor of

resolution E, you

E. are giving discretion to the Chairman of the Shareholder Against

Meeting to

vote for or against any amendments or new

resolutions

that may be proposed

BERKSHIRE HATHAWAY INC.

Security 084670702 Meeting Type Annual
Ticker Symbol BRKB Meeting Date 05-May-2018

ISIN US0846707026 Agenda 934745641 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	_
	1 Warren E. Buffett		For	For
	2 Charles T. Munger		For	For
	3 Gregory E. Abel		For	For
	4 Howard G. Buffett		For	For
	5 Stephen B. Burke		For	For
	6 Susan L. Decker		For	For
	7 William H. Gates III		For	For
	8 David S. Gottesman		For	For
	9 Charlotte Guyman		For	For
	10 Ajit Jain		For	For
	11 Thomas S. Murphy		For	For
	12 Ronald L. Olson		For	For
	13 Walter Scott, Jr.		For	For
	14 Meryl B. Witmer		For	For
2.	Shareholder proposal regarding methane gas emissions.	Shareholde	er Abstain	Against
	Shareholder proposal regarding adoption of a			
	policy to			
3.	encourage Berkshire subsidiaries to issue annual	Shareholde	er Abstain	Against
	sustainability reports.			

THE YORK WATER COMPANY

Security	987184108	Meeting Type	Annual
Ticker Symbol	YORW	Meeting Date	07-May-2018
ISIN	US9871841089	Agenda	934740552 - Management

ISIN	US9871841089		Agenda	Dute	934740552 - Management
		D 1		F /4 :	
Item	Proposal	Proposed	Vote	For/Agains	
1.	DIRECTOR	by Manageme	ent	Manageme	SIIL .
1.	1 Michael W. Gang, Esq.	Manageme	For	For	
	2 Jeffrey R. Hines, P.E.		For	For	
	3 George W. Hodges		For	For	
	4 George Hay Kain III		For	For	
	APPOINT BAKER TILLY VIRCHOW		101	101	
	KRAUSE, LLP AS				
2.	AUDITORS To ratify the appointment of	Manageme	entFor	For	
	Baker Tilly				
	Virchow Krause, LLP as auditors.				
ELI LI	LLY AND COMPANY				
Securit			Meeting	Type	Annual
	Symbol LLY		Meeting	• •	07-May-2018
ISIN	US5324571083		Agenda		934749853 - Management
				5 ()	
Item	Proposal	Proposed	Vote	For/Agains	
	•	by	æ	Manageme	ent
1a.	Election of Director: K. Baicker	Manageme		For	
1b.	Election of Director: J. E. Fyrwald	Manageme		For	
1c.	Election of Director: J. Jackson	Manageme		For	
1d.	Election of Director: E. R. Marram	Manageme		For	
1e.	Election of Director: J. P. Tai	Manageme	entFor	For	
2	Approval, by non-binding vote, of the	3.4	æ	Б	
2.	compensation paid	Manageme	entFor	For	
	to the company's named executive officers.				
2	Ratification of Ernst & Young LLP as the	M	4E	F	
3.	principal	Manageme	entFor	For	
	independent auditor for 2018.				
4	Approve amendments to the Articles of	M	4E	F	
4.	Incorporation to	Manageme	entror	For	
	eliminate the classified board structure.				
_	Approve amendments to the Articles of	Managama	4Ea.n	Ear	
5.	Incorporation to	Manageme	entror	For	
	eliminate supermajority voting provisions.				
6.	Approve the Amended and Restated 2002 Lilly Stock	Managama	ntEor	For	
0.	Plan.	Manageme	ilu oi	1.01	
	Shareholder proposal seeking support for the				
7.	descheduling of cannabis.	Shareholde	er Against	For	
	Shareholder proposal requesting report				
8.	regarding direct	Shareholde	or Against	For	
0.	and indirect political contributions.	Shareholde	a Against	1.01	
9.	Shareholder proposal requesting report on	Shareholde	ar Ahetain	Against	
2.	policies and	Shareholde	a Austaiii	Against	
	poneres and				

practices regarding contract animal

laboratories.

Shareholder proposal requesting report on

extent to

which risks related to public concern over

10. drug pricing Shareholder Against For

strategies are integrated into incentive compensation

arrangements.

DISH NETWORK CORPORATION

Security 25470M109 Meeting Type Annual
Ticker Symbol DISH Meeting Date 07-May-2018

ISIN US25470M1099 Agenda 934751264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	C
	1 George R. Brokaw		For	For
	2 James DeFranco		For	For
	3 Cantey M. Ergen		For	For
	4 Charles W. Ergen		For	For
	5 Charles M. Lillis		For	For
	6 Afshin Mohebbi		For	For
	7 David K. Moskowitz		For	For
	8 Tom A. Ortolf		For	For
	9 Carl E. Vogel		For	For
	To ratify the appointment of KPMG LLP as			
	our			
2.	independent registered public accounting firm	n Manageme	entFor	For
	for the			
	fiscal year ending December 31, 2018.			
	To amend and restate our Employee Stock			
3.	Purchase	Manageme	entFor	For
	Plan.	-		

AMERICAN EXPRESS COMPANY

Security025816109Meeting TypeAnnualTicker SymbolAXPMeeting Date07-May-2018ISINUS0258161092Agenda934753256 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Fioposai	by	Management
1a.	Election of Director: Charlene Barshefsky	ManagementFor	For
1b.	Election of Director: John J. Brennan	ManagementFor	For
1c.	Election of Director: Peter Chernin	ManagementFor	For
1d.	Election of Director: Ralph de la Vega	ManagementFor	For
1e.	Election of Director: Anne L. Lauvergeon	ManagementFor	For
1f.	Election of Director: Michael O. Leavitt	ManagementFor	For
1g.	Election of Director: Theodore J. Leonsis	ManagementFor	For
1h.	Election of Director: Richard C. Levin	ManagementFor	For
1i.	Election of Director: Samuel J. Palmisano	ManagementFor	For
1j.	Election of Director: Stephen J. Squeri	ManagementFor	For
1k.	Election of Director: Daniel L. Vasella	ManagementFor	For

	Edgai Filling. GABELLI DIVID	EIND & INCOME THE	JS1 - FUIII	IN-FA
11.	Election of Director: Ronald A. Williams	ManagementFor	For	
1m.	Election of Director: Christopher D. Young	ManagementFor	For	
	Ratification of appointment of	C		
	PricewaterhouseCoopers			
2.	LLP as independent registered public	ManagementFor	For	
	accounting firm for			
	2018.			
	Approval, on an advisory basis, of the			
3.	Company's	ManagementFor	For	
	executive compensation.			
	Shareholder proposal relating to action by	G1 1 11 A 1 .		
4.	written	Shareholder Against	For	
	consent.			
5.	Shareholder proposal relating to independent board		For	
3.	chairman.	Shareholder Against	гог	
ORM	AT TECHNOLOGIES, INC.			
Secur		Meeting	Type	Annual
	r Symbol ORA	Meeting		07-May-2018
ISIN	US6866881021	Agenda		934759157 - Management
		C		Č
Item	Proposal	Proposed Vote	For/Again	st
псш	Порозаі	by	Managem	ent
1A.	Election of Director: Ravit Barniv	ManagementFor	For	
1B.	Election of Director: Stan H. Koyanagi	ManagementFor	For	
1C.	Election of Director: Dafna Sharir	ManagementFor	For	
	To ratify the selection of			
2.	PricewaterhouseCoopers LLP as independent auditors of the Company for its	ManagementFor	For	
۷.	fiscal year	Managementroi	гог	
	ending December 31, 2018.			
	To approve the Ormat Technologies, Inc. 201	8		
3.	Incentive	ManagementAgainst	Against	
	Compensation Plan.	8	C	
	To approve the compensation of our named			
4.	executive	ManagementFor	For	
	officers on an advisory basis.			
	RNATIONAL PAPER COMPANY			
Secur	•	Meeting		Annual
	r Symbol IP	Meeting	Date	07-May-2018
ISIN	US4601461035	Agenda		934769196 - Management
		Proposed	For/Again	et
Item	Proposal	by Vote	Managem	
1a.	Election of Director: David J. Bronczek	ManagementFor	For	Cit
1b.	Election of Director: William J. Burns	ManagementFor	For	
1c.	Election of Director: Christopher M. Connor	ManagementFor	For	
1d.	Election of Director: Ahmet C. Dorduncu	ManagementFor	For	
1e.	Election of Director: Ilene S. Gordon	ManagementFor	For	
1f.	Election of Director: Jacqueline C. Hinman	ManagementFor	For	
1g.	Election of Director: Jay L. Johnson	ManagementFor	For	

1h.	Election	of Director: Clinton A. Lewis, Jr.	Manageme	entFor	For	
1i.	Election	of Director: Kathryn D. Sullivan	Manageme	entFor	For	
1j.	Election	of Director: Mark S. Sutton	Manageme	entFor	For	
1k.	Election	of Director: J. Steven Whisler	Manageme	entFor	For	
11.	Election	of Director: Ray G. Young	Manageme	entFor	For	
	Ratifica	tion of Deloitte & Touche LLP as the				
2	Compai	ny's	Managama	mtEon	Eom	
2.	Indepen	dent Registered Public Accounting	Manageme	entror	For	
	Firm fo	r 2018				
	A Non-	Binding Resolution to Approve the				
	Compe	nsation				
	of the C	ompany's Named Executive Officers,				
3.	as		Manageme	entFor	For	
	Disclos	ed Under the Heading "Compensation				
	Discuss	ion				
	& Anal	ysis"				
	Shareov	vner Proposal Concerning Special				
4.	Shareov	vner	Shareholde	er Against	For	
	Meeting					
GCI LI	IBERTY,	INC.				
Securit	ty	36164V305		Meeting	Type	Special
Ticker	Symbol	GLIBA		Meeting	Date	07-May-2018
ISIN		US36164V3050		Agenda		934771278 - Management
T.	Duonoss	1	Proposed	Vote	For/Again	st
Item	Proposa	1		vote		
Item	Proposa		by	vote	Manageme	ent
Item	Approv	e the Agreement and Plan of Merger	by	voie	Manageme	ent
Item	Approv by and	e the Agreement and Plan of Merger	by	voie	Managemo	ent
Item	Approv by and between	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger	by	vote	Managemo	ent
Item	Approv by and between Sub, Inc	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c.,	by	vote	Manageme	ent
Item	Approv by and between Sub, Ind pursuan	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will	by	vote	Managemo	ent
	Approv by and between Sub, Ind pursuan merge v	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and				ent
Item	Approv by and between Sub, Inc pursuan merge v into GC	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger			Manageme	ent
	Approv by and between Sub, Ind pursuan merge v into GC Sub, Ind	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c.				ent
	Approv by and between Sub, Ind pursuan merge v into GC Sub, Ind (which	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.)				ent
	Approv by and between Sub, Inc pursuan merge v into GC Sub, Inc (which continu	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as				ent
	Approv by and between Sub, Inc pursuan merge v into GC Sub, Inc (which continu the surv	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under				ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute Continuation the survethe laws	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of				ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute the survey the laws the Stati	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware.	Manageme			ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute Sub, Incom	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of	Manageme			ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute Sub, Incom	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. esal to authorize the adjournment of the	Manageme			ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute the survey the laws the Stat A propospecial meeting	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. by GCI liberty, inc. to permit further	Manageme			ent
	Approve by and between Sub, Inc. pursuan merge version of C Sub, Inc. (which continue the surve the laws the State A proposecial meeting solicitates).	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. osal to authorize the adjournment of the by GCI liberty, inc. to permit further ion of	Manageme			ent
	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute the survey the laws the State A propospecial meeting solicitate proxies.	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. shall to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if	Manageme	entFor		ent
1.	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute the survey the laws the State A propospecial meeting solicitate proxies, sufficie	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. besal to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if int votes are	Manageme	entFor	For	ent
1.	Approve by and between Sub, Inc. pursuan merge version of C Sub, Inc. (which continue the survethe laws the State A proposecial meeting solicitate proxies, sufficie not represent the survethe	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. besal to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if nt votes are esented at the special meeting to	Manageme	entFor	For	ent
1.	Approve by and between Sub, Inc. pursuan merge version of C Sub, Inc. (which continue the survethe laws the State A propospecial meeting solicitate proxies, sufficiee not represent the survethe survethe laws the State A propospecial meeting solicitate proxies, sufficient representation of the survethe survethe laws the state A proposed the survethe laws the survethe law	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. osal to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if nt votes are esented at the special meeting to the	Manageme	entFor	For	ent
1.	Approve by and between Sub, Incompursuan merge winto GC Sub, Incompute the survey of the State A proposecial meeting solicitate proxies, sufficie not reproposecial meter proves other provession of the province of the survey of	e the Agreement and Plan of Merger a GCI Liberty, Inc. and GCI Merger c., t to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger c. shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. shall to authorize the adjournment of the type GCI liberty, inc. to permit further ion of if necessary or appropriate, if nt votes are esented at the special meeting to the oposal to be presented at the special	Manageme	entFor	For	ent
 2. 	Approve by and between Sub, Incompursuant merge winto GC Sub, Incompute the survey of the State A proposecial meeting solicitate proxies sufficient representations of the proposecial meeting approves other promeeting meeting meeting solicitate proxies.	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. ball to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if nt votes are esented at the special meeting to the oposal to be presented at the special	Manageme	entFor	For	ent
 2. 	Approve by and between Sub, Inc. pursuan merge version of C Sub, Inc. (which continu the surve the laws the State A proposecial meeting solicitate proxies, sufficient not reproposecial meeting sufficient reproved the province of the promoter promoter proposecial meeting (IBERTY),	e the Agreement and Plan of Merger GCI Liberty, Inc. and GCI Merger to which GCI Liberty, Inc. will with and I Merger Sub, Inc., with GCI Merger shall be renamed GCI Liberty, Inc.) ing as iving corporation and existing under s of e of Delaware. ball to authorize the adjournment of the by GCI liberty, inc. to permit further ion of if necessary or appropriate, if nt votes are esented at the special meeting to the oposal to be presented at the special	Manageme	entFor	For	Special

Ticker Symbol GLIBP Meeting Date 07-May-2018

ISIN US36164V5030 Agenda 934771278 - Management

Item Proposal Proposed by Vote For/Against Management

Approve the Agreement and Plan of Merger

by and

between GCI Liberty, Inc. and GCI Merger

Sub, Inc.,

pursuant to which GCI Liberty, Inc. will

merge with and

1. into GCI Merger Sub, Inc., with GCI Merger ManagementFor For

Sub, Inc.

(which shall be renamed GCI Liberty, Inc.)

continuing as

the surviving corporation and existing under

the laws of

the State of Delaware.

A proposal to authorize the adjournment of the

special

meeting by GCI liberty, inc. to permit further

solicitation of

2. proxies, if necessary or appropriate, if ManagementFor For

sufficient votes are

not represented at the special meeting to

approve the

other proposal to be presented at the special

meeting.

THE TIMKEN COMPANY

Security 887389104 Meeting Type Annual
Ticker Symbol TKR Meeting Date 08-May-2018

ISIN US8873891043 Agenda 934742695 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CCTOR	Manageme	ent	C
	1	Maria A. Crowe		For	For
	2	Elizabeth A. Harrell		For	For
	3	Richard G. Kyle		For	For
	4	John A. Luke, Jr.		For	For
	5	Christopher L. Mapes		For	For
	6	James F. Palmer		For	For
	7	Ajita G. Rajendra		For	For
	8	Joseph W. Ralston		For	For
	9	Frank C. Sullivan		For	For
	10	John M. Timken, Jr.		For	For
	11	Ward J. Timken, Jr.		For	For
	12	Jacqueline F. Woods		For	For
	Appro	oval, on an advisory basis, of our named			
2.	execu	ıtive	Manageme	entFor	For
	office	er compensation.			

Ratification of the appointment of Ernst &

Young LLP as

3. our independent auditor for the fiscal year ManagementFor For

ending

December 31, 2018.

PENTAIR PLC

Security G7S00T104 Meeting Type Annual
Ticker Symbol PNR Meeting Date 08-May-2018

ISIN IE00BLS09M33 Agenda 934748192 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1b.	Election of Director: Jacques Esculier (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1c.	Election of Director: T. Michael Glenn (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1d.	Election of Director: Theodore L. Harris (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1e.	Election of Director: David A. Jones (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1f.	Election of Director: Matthew H. Peltz (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1g.	Election of Director: Michael T. Speetzen (If the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
1h.	Election of Director: John L. Stauch (If the Separation (as defined in the proxy statement) has occurred) Election of Director: Billie Ida Williamson (If	ManagementFor	For
1i.	the Separation (as defined in the proxy statement) has occurred)	ManagementFor	For
2a.	Election of Director: Glynis A. Bryan (If the Separation (as defined in the proxy statement) has not occurred)	ManagementFor	For

	Election of Director: Jerry W. Burris (If the Separation (as		
2b.	defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Jacques Esculier (If the		
2c.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Edward P. Garden (If the		
2d.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: T. Michael Glenn (If the		
2e.	Separation	ManagementFor	For
	(as defined in the proxy statement) has not occurred)	C	
O.C.	Election of Director: David H. Y. Ho (If the Separation (as	ManagamantFan	Г ан
2f.	defined in the proxy statement) has not occurred)	ManagementFor	For
	Election of Director: Randall J. Hogan (If the Separation		
2g.	(as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: David A. Jones (If the		
2h.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Ronald L Merriman (If		
2i.	the Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred)		
	Election of Director: William T. Monahan (If the	_	_
2j.	Separation (as defined in the proxy statement) has not	ManagementFor	For
	occurred) Election of Director: Billie Ida Williamson (If		
2k.	the Separation (as defined in the proxy statement)	ManagementFor	For
	has not occurred)		1 01
3.	To approve, by non-binding advisory vote, the	Mianagementeor	For
4.	compensation of the named executive officers. To ratify, by non-binding advisory vote, the	ManagementFor	For
	appointment of Deloitte & Touche LLP as the independent		
	auditor of Pentair plc and to authorize, by binding vote,		
	the Audit and Finance Committee of the Board of		
	and I mance Committee of the Doute of		

Directors to set

the auditor's remuneration.

To authorize the price range at which Pentair

plc can re-

5. allot shares it holds as treasury shares under ManagementFor For

Irish law.

(Special Resolution)

To approve the reduction of the minimum

number of

6. directors from nine to seven and the maximum ManagementFor For

number of

directors from twelve to eleven.

OWENS & MINOR, INC.

Security 690732102 Meeting Type Annual
Ticker Symbol OMI Meeting Date 08-May-2018

ISIN US6907321029 Agenda 934748306 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Stuart M. Essig	ManagementFor	For
1b.	Election of Director: John W. Gerdelman	ManagementFor	For
1c.	Election of Director: Barbara B. Hill	ManagementFor	For
1d.	Election of Director: Lemuel E. Lewis	ManagementFor	For
1e.	Election of Director: Martha H. Marsh	ManagementFor	For
1f.	Election of Director: Mark F. McGettrick	ManagementFor	For
1g.	Election of Director: Eddie N. Moore, Jr.	ManagementFor	For
1h.	Election of Director: P. Cody Phipps	ManagementFor	For
1i.	Election of Director: Robert C. Sledd	ManagementFor	For
1j.	Election of Director: Anne Marie Whittemore	ManagementFor	For
	Vote to approve the Owens & Minor, Inc.		
2.	2018 Stock	ManagementFor	For
	Incentive Plan.		
	Vote to ratify KPMG LLP as the Company's		
3.	independent	ManagementFor	For
	public accounting firm for 2018.	-	
4.	Advisory vote to approve executive compensation.	ManagementFor	For

ALLETE, INC.

Security 018522300 Meeting Type Annual
Ticker Symbol ALE Meeting Date 08-May-2018

ISIN US0185223007 Agenda 934748611 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1A.	Election of Director: Kathryn W. Dindo	ManagementFor	For
1B.	Election of Director: Sidney W. Emery, Jr.	ManagementFor	For
1C.	Election of Director: George G. Goldfarb	ManagementFor	For
1D.	Election of Director: James S. Haines, Jr.	ManagementFor	For
1E.	Election of Director: Alan R. Hodnik	ManagementFor	For
1F.	Election of Director: James J. Hoolihan	ManagementFor	For
1G.	Election of Director: Heidi E. Jimmerson	ManagementFor	For
		•	

1H. 1I. 1J. 1K. 1L.	Election Election Election Advisor compen Ratifica Pricewa	tion of the selection of sterhouseCoopers	Manageme Manageme Manageme Manageme Manageme	entF entF entF entF	For For For For	For For For For	
3.	public account	ALLETE's independent registered ing firm for 2018. EKETDYNE HOLDINGS, INC.	Manageme	entF	or	For	
Securit	•	007800105			Meeting 7		Annual
	Symbol	AJRD			Meeting I	Date	08-May-2018
ISIN		US0078001056		Α	Agenda		934753042 - Management
_	_		Proposed			For/Agains	t
Item	Proposa	ıl	by	V	ote	Manageme	
1.	DIREC	TOR	Manageme	ent			
	1 7	Thomas A. Corcoran		F	For	For	
		Eileen P. Drake			For	For	
		James R. Henderson			For	For	
		Warren G. Lichtenstein			For	For	
		General Lance W. Lord			For	For	
		Gen Merrill A. McPeak			For	For	
		James H. Perry			For	For	
		Martin Turchin		F	For	For	
		ider and approve an advisory		_		_	
2.	To ratif Pricewa	on ng executive compensation. y the appointment of uterhouseCoopers i independent registered public	Manageme	entF	or	For	
3.	account	ing firm, as dent auditors of the Company for the	Manageme	entF	For	For	
4.	ending	December 31, 2018. ove the 2018 Equity and Performance	Manageme	entF	For	For	
BAXT		RNATIONAL INC.					
Securit	.y	071813109		N	Meeting 7	Гуре	Annual
Ticker ISIN	Symbol	BAX US0718131099			Meeting I Agenda	Date	08-May-2018 934754474 - Management
Item	Proposa	ıl	Proposed by	V	ote	For/Agains Manageme	
1a. 1b. 1c.	Election	n of Director: Jose (Joe) E. Almeida n of Director: Thomas F. Chen n of Director: John D. Forsyth	Manageme Manageme Manageme	entF	For	For For	

		J J				,
1d.	Election	of Director: James R. Gavin III	Managemen	ntFor	For	
1e.		of Director: Peter S. Hellman	Managemen		For	
1f.		of Director: Munib Islam	Managemen		For	
1g.		of Director: Michael F. Mahoney	Managemen		For	
1h.		of Director: Stephen N. Oesterle	Managemen		For	
1i.		of Director: Carole J. Shapazian	Managemen		For	
11. 1j.		of Director: Cathy R. Smith	Managemen		For	
1j. 1k.		of Director: Cathy R. Shifting of Director: Thomas T. Stallkamp	Managemen		For	
11.		of Director: Albert P.L. Stroucken	Managemen		For	
11.		y Vote to Approve Named Executive	ivianageme	nu oi	101	
2.	Officer		Managemen	ntFor	For	
	Comper	sation	_			
	Ratifica	tion of Appointment of Independent				
3.	Register		Managemen	ntFor	For	
	-	Accounting Firm				
		lder Proposal - Independent Board			_	
4.	Chairma	an	Shareholde	•	For	
	Stockho	lder Proposal- Right to Act by Written	1			
5.	Consent		Shareholde	r Against	For	
ΔΩΙΙΔ	AMERIC					
Securit		03836W103		Meeting '	Type	Annual
	Symbol	WTR		Meeting 1		08-May-2018
ISIN	Symbol	US03836W1036		Agenda	Date	934755604 - Management
15111		0303630 W 1030		Agenua		934733004 - Management
			Proposed		For/Agains	st
			LIODOSCU			
Item	Proposa	1	-	Vote	-	
	-		by		Manageme	
Item 1.	DIREC	ΓOR	-	nt	Manageme	
	DIREC'	ГОR Carolyn J. Burke	by	nt For	Manageme For	
	DIRECT	ГОR Carolyn J. Burke Nicholas DeBenedictis	by	nt For For	Manageme For For	
	DIRECT 1 0 2 1 3 0	ΓOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin	by	nt For For For	For For For	
	DIRECT 1 (2 1) 3 (4)	ΓOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky	by	nt For For For For	For For For For	
	DIRECT 1 (2) 1 3 (4) 4 5 II	ΓOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty	by	nt For For For For For	For For For For For	
	DIRECT 1 C 2 P 3 C 4 P 5 F 6 P 6	FOR Carolyn J. Burke Vicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland	by	rot For For For For For For	For For For For For For	
	DIRECT 1 C 2 M 3 C 4 M 5 H 6 M 7 H	FOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff	by	nt For For For For For	For For For For For	
	DIRECT 1 C 2 M 3 C 4 M 5 H 6 M 7 H To cons	FOR Carolyn J. Burke Vicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland	by	rot For For For For For For	For For For For For For	
	DIRECT 1 C 2 M 3 C 4 M 5 H 6 M 7 H	FOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff	by	rot For For For For For For	For For For For For For	
	DIRECT 1	FOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff	by	rot For For For For For For	For For For For For For	
	DIRECT 1	TOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification	by	For For For For For For For	For For For For For For	
1.	DIRECT 1 CO 2 M S S S S S S S S S S S S S S S S S S	TOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification	by Managemen	For For For For For For For	For For For For For For For	
1.	DIRECT 1 CO 2 M S S S S S S S S S S S S S S S S S S	TOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP	by Managemen	For For For For For For For	For For For For For For For	
1.	DIRECT 1 C 2 M 3 C 4 N 5 H To consofthe appoints as the independent of the	TOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm	by Managemen	For For For For For For For	For For For For For For For	
1.	DIRECT 1 C 2 M 3 C 4 N 5 H To consofthe appoint as the independent for the Compar	TOR Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm my for the 2018 fiscal year.	by Managemen	For For For For For For For	For For For For For For For	
 2. 	DIRECT 1 C 2 M 3 C 4 M 5 M 6 M 7 M To consofthe appoint as the independent of the Compar To approximate the compar to approximate the comparation of the comparation	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm by for the 2018 fiscal year. ove an advisory vote on the	Management Management	For For For For For For For	For For For For For For For	
1.	DIRECT 1 C 2 P 3 C 4 N 5 II 6 N 7 II To cons of the appoint as the independent of the Compar To appr compen	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm my for the 2018 fiscal year. ove an advisory vote on the sation paid to	by Managemen	For For For For For For For	For For For For For For For	
 2. 	DIRECT 1 C 2 M 3 C 4 N 5 H To consofthe appoints as the independent for the Compar To approximate the Compar To approximate the Compar the Comparent the Co	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm by for the 2018 fiscal year. ove an advisory vote on the	Management Management	For For For For For For For	For For For For For For For	
 2. 3. 	DIRECT 1 C 2 M 3 C 4 N 5 I 6 N 7 I To consofthe appoint as the indepenfor the Compar To approximate the Compar	Carolyn J. Burke Vicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm may for the 2018 fiscal year. The second of t	Management Management	For For For For For For For	For For For For For For For	
 2. 3. O'REII 	DIRECT 1 C 2 P 3 C 4 N 5 II 6 N 7 II To conso of the appoints as the independent for the Compar To approximate the Compar th	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm my for the 2018 fiscal year. ove an advisory vote on the sation paid to mpany's named executive officers for COMOTIVE, INC.	Management Management	rot For For For For For For For Tor	For	ent
 2. O'REII Securit 	DIRECT 1 C 2 M 3 C 4 N 5 II 6 N 7 H To consofthe appoints as the independent of the Compart of the Comp	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm by for the 2018 fiscal year. Ove an advisory vote on the sation paid to apany's named executive officers for COMOTIVE, INC. 67103H107	Management Management	rot For For For For For For Meeting	Manageme For For For For For For	Annual
 2. 3. O'REII Securit Ticker 	DIRECT 1 C 2 P 3 C 4 N 5 II 6 N 7 II To conso of the appoints as the independent for the Compar To approximate the Compar th	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm my for the 2018 fiscal year. ove an advisory vote on the sation paid to mpany's named executive officers for COMOTIVE, INC. 67103H107 ORLY	Management Management	For For For For For Meeting	Manageme For For For For For For	Annual 08-May-2018
 2. O'REII Securit 	DIRECT 1 C 2 M 3 C 4 N 5 II 6 N 7 H To consofthe appoints as the independent of the Compart of the Comp	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm by for the 2018 fiscal year. Ove an advisory vote on the sation paid to apany's named executive officers for COMOTIVE, INC. 67103H107	Management Management	rot For For For For For For Meeting	Manageme For For For For For For	Annual
 2. 3. O'REII Securit Ticker 	DIRECT 1 C 2 M 3 C 4 N 5 II 6 N 7 H To consofthe appoints as the independent of the Compart of the Comp	Carolyn J. Burke Nicholas DeBenedictis Christopher H. Franklin William P. Hankowsky Daniel J. Hilferty Wendell F. Holland Ellen T. Ruff ider and take action on the ratification ment of PricewaterhouseCoopers LLP dent registered public accounting firm by for the 2018 fiscal year. Ove an advisory vote on the sation paid to apany's named executive officers for COMOTIVE, INC. 67103H107 ORLY US67103H1077	Management Management	For For For For For Meeting	Manageme For For For For For For	Annual 08-May-2018

		Proposed	For/Agains	t
		by	Manageme	
1a.	Election of Director: David O'Reilly	ManagementFor	For	
1b.	Election of Director: Larry O'Reilly	ManagementFor	For	
1c.	Election of Director: Rosalie O'Reilly Wooten	•	For	
1d.	Election of Director: Greg Henslee	ManagementFor	For	
1e.	Election of Director: Jay D. Burchfield	ManagementFor	For	
1f.	Election of Director: Thomas T. Hendrickson	_	For	
1g.	Election of Director: John R. Murphy	ManagementFor	For	
1b.	Election of Director: Dana M. Perlman	ManagementFor	For	
1i.	Election of Director: Ronald Rashkow	ManagementFor	For	
	Advisory vote to approve executive	Wanagemena of		
2.	compensation.	ManagementFor	For	
	Ratification of appointment of Ernst & Young			
	LLP, as			
3.	independent auditors for the fiscal year ending	ManagementFor	For	
۶.	December	, with a genient of	1 01	
	31, 2018.			
	Shareholder proposal entitled "Special			
4.	Shareholder	Shareholder Against	For	
4.	Meeting Improvement."	Sharcholder Against	1.01	
NISOI	JRCE INC.			
Securit		Meeting	Type	Annual
	Symbol NI	Meeting		08-May-2018
ISIN	US65473P1057	Agenda	Date	•
1911/	030347311037	Agenda		934771836 - Management
		Proposed	For/Agains	t
Item	Proposal	Proposed Vote	For/Agains	
		by	Manageme	
1a.	Election of Director: Peter A. Altabef	by ManagementFor	Manageme For	
1a. 1b.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b. 1c.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c. 1d.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b. 1c. 1d. 1e.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1a. 1b. 1c. 1d. 1e. 1f.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat	by ManagementFor	Manageme For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson	by ManagementFor	Manageme For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo	by ManagementFor	Manageme For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an	by ManagementFor	Manageme For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis.	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte &	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018.	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding	ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding stockholder	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 2.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding stockholder right to act by written consent.	by ManagementFor	Manageme For For For For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3.	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding stockholder right to act by written consent. DARIN ORIENTAL INTERNATIONAL LIMIT	ManagementFor	Manageme For	nt
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3. 4. MANI Securit	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding stockholder right to act by written consent. DARIN ORIENTAL INTERNATIONAL LIMIT	ManagementFor	Manageme For	Annual General Meeting
1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 2. 3. 4. MANI Securit	Election of Director: Peter A. Altabef Election of Director: Eric L. Butler Election of Director: Aristides S. Candris Election of Director: Wayne S. DeVeydt Election of Director: Joseph Hamrock Election of Director: Deborah A. Henretta Election of Director: Michael E. Jesanis Election of Director: Kevin T. Kabat Election of Director: Richard L. Thompson Election of Director: Carolyn Y. Woo To approve named executive officer compensation on an advisory basis. To ratify the appointment of Deloitte & Touche LLP as the Company's independent auditor for 2018. To consider a stockholder proposal regarding stockholder right to act by written consent. DARIN ORIENTAL INTERNATIONAL LIMIT	ManagementFor	Manageme For	nt

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2017 AND TO DECLARE A FIN DIVIDEND	Managem	entFor	For	in.
2	TO RE-ELECT EDOUARD ETT A DIRECTOR	EDGUI AS Managem	entAgainst	Against	
3	TO RE-ELECT SIR HENRY KE A DIRECTOR	SWICK AS Managem	entAgainst	Against	
4	TO RE-ELECT PERCY WEATH A DIRECTOR TO RE-APPOINT THE AUDITO	Managem	entAgainst	Against	
_	TO		æ	Г	
5	AUTHORIZE THE DIRECTORS THEIR	S TO FIX Managem	entFor	For	
	REMUNERATION TO RENEW THE GENERAL M	ANDATE			
6	TO THE DIRECTORS TO ISSUE NEW S	Managem HARES	entFor	For	
PHILI	LIPS 66				
Securi	ty 718546104		Meeting '	Туре	Annual
Ticker	Symbol PSX		Meeting	Date	09-May-2018
ISIN	US7185461040		Agenda		934744067 - Management
		Proposed		Earl A sains	4
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
Item 1a.	Proposal Election of director: J. Brian Ferg	by		_	
	Election of director: J. Brian Ferg Election of director: Harold W. M.	by Managem IcGraw III Managem	entFor	Manageme	
1a.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. To To ratify the appointment of Erns	by Managem IcGraw III Managem schinkel Managem	entFor entFor	Manageme For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the	by Managem Managem Schinkel Managem t & Young	entFor entFor entFor	Manageme For For For	
1a. 1b.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. To To ratify the appointment of Erns LLP as the Company's independent registered	by Managem Managem Schinkel Managem t & Young	entFor entFor entFor	Manageme For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm	by Managem Managem Schinkel Managem t & Young	entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018.	by Managem Managem Managem Managem Managem Managem Managem Managem Managem	entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. To To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose	by Managem Managem Managem Managem Managem Managem Managem Managem Managem	entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. To To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a proposa approve, on an	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a proposa approve, on an advisory (non-binding) basis, the	by Managem Managem Managem Managem Managem Managem Managem Managem Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. To To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a proposa approve, on an	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers.	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a proposa approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a proposa	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c. 2.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a propose the Certificate of Incorporation to decrease.	by Managem	entFor entFor entFor entFor	Manageme For For For	
1a. 1b. 1c. 2. 3.	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a propose the Certificate of Incorporation to dec Board of Directors over the next three year ER MORGAN, INC.	by Managem	entFor entFor entFor entFor	Manageme For For For	nt
 1a. 1b. 1c. 2. 3. 4. KIND Securi	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a propose the Certificate of Incorporation to dec Board of Directors over the next three year ER MORGAN, INC.	by Managem	entFor entFor entFor entFor Meeting	Manageme For For For For	Annual
 1a. 1b. 1c. 2. 3. 4. KIND Securi	Election of director: J. Brian Ferg Election of director: Harold W. M. Election of director: Victoria J. T. To ratify the appointment of Erns LLP as the Company's independent registered accounting firm for fiscal year 2018. To consider and vote on a propose approve, on an advisory (non-binding) basis, the compensation of our Named Executive Officers. To consider and vote on a propose the Certificate of Incorporation to dec Board of Directors over the next three year ER MORGAN, INC.	by Managem	entFor entFor entFor entFor	Manageme For For For For	nt

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1a.	Election of Director: Richard D. Kinder	Management	For	For	ciit.
1b.	Election of Director: Steven J. Kean	Management		For	
1c.	Election of Director: Kimberly A. Dang	Management		For	
1d.	Election of Director: Ted A. Gardner	Management		For	
1e.	Election of Director: Anthony W. Hall, Jr.	Management		For	
1f.	Election of Director: Gary L. Hultquist	Management		For	
1g.	Election of Director: Ronald L. Kuehn, Jr.	Management		For	
1h.	Election of Director: Deborah A. Macdonald	Management		For	
1i.	Election of Director: Michael C. Morgan	Management		For	
1j.	Election of Director: Arthur C. Reichstetter	Management		For	
1k.	Election of Director: Fayez Sarofim	Management		For	
11.	Election of Director: C. Park Shaper	Management		For	
1m.	Election of Director: William A. Smith	Management		For	
1n.	Election of Director: Joel V. Staff	Management	For	For	
1o.	Election of Director: Robert F. Vagt	Management	For	For	
1p.	Election of Director: Perry M. Waughtal	Management	For	For	
	Ratification of the selection of				
	PricewaterhouseCoopers				
2.	LLP as our independent registered public	Management	For	For	
	accounting firm				
	for 2018				
	Approval, on an advisory basis, of the				
	compensation of				
3.	our named executive officers, as disclosed in	Management	For	For	
	the Proxy				
	Statement				
	Frequency with which we will hold an				
4.	advisory vote on	Management	3 Years	For	
	the compensation of our named executive				
	officers				
_	Stockholder proposal relating to a report on	C1 1 11	A1	A • .	
5.	methane	Shareholder	Abstain	Against	
	emissions				
6	Stockholder proposal relating to an annual	Shareholder	Abstoin	Against	
6.	sustainability	Shareholder	Austain	Against	
	report Stockholder proposal relating to an assessmen	1			
	of the	IL			
7.	long-term portfolio impacts of scenarios	Shareholder	Abstain	Against	
7.	consistent with	Shareholder	Austain	Agamst	
	global climate change policies				
рип п	P MORRIS INTERNATIONAL INC.				
Securit			Meeting 7	Evne.	Annual
	Symbol PM		Meeting I		09-May-2018
ISIN	US7181721090		Agenda		934750919 - Management
,			-02		
T.	D 1	Proposed ,	7. 4	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1A.	Election of Director: Harold Brown	Management	For	For	

1B.	Election of Director: Andre Calantzopoulos	ManagementFor	For
1C.	Election of Director: Louis C. Camilleri	ManagementFor	For
1D.	Election of Director: Massimo Ferragamo	ManagementFor	For
1E.	Election of Director: Werner Geissler	ManagementFor	For
1F.	Election of Director: Lisa A. Hook	ManagementFor	For
1G.	Election of Director: Jennifer Li	ManagementFor	For
1H.	Election of Director: Jun Makihara	ManagementFor	For
1I.	Election of Director: Sergio Marchionne	ManagementFor	For
1J.	Election of Director: Kalpana Morparia	ManagementFor	For
1K.	Election of Director: Lucio A. Noto	ManagementFor	For
1L.	Election of Director: Frederik Paulsen	ManagementFor	For
1M.	Election of Director: Robert B. Polet	ManagementFor	For
1N.	Election of Director: Stephen M. Wolf	ManagementFor	For
2.	Advisory Vote Approving Executive Compensation	ManagementFor	For
3.	Ratification of the Selection of Independent Auditors	ManagementFor	For

XYLEM INC.

Security98419M100Meeting TypeAnnualTicker SymbolXYLMeeting Date09-May-2018ISINUS98419M1009Agenda934751101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: Jeanne Beliveau-Dunn	Manageme	entFor	For
1b.	Election of Director: Curtis J. Crawford, Ph.D.	•		For
1c.	Election of Director: Patrick K. Decker	Manageme		For
1d.	Election of Director: Robert F. Friel	Manageme		For
1e.	Election of Director: Victoria D. Harker	Manageme	entFor	For
1f.	Election of Director: Sten E. Jakobsson	Manageme	entFor	For
1g.	Election of Director: Steven R. Loranger	Manageme	entFor	For
1h.	Election of Director: Surya N. Mohapatra, Ph.D.	Manageme	entFor	For
1i.	Election of Director: Jerome A. Peribere	Manageme	entFor	For
1j.	Election of Director: Markos I. Tambakeras	Manageme	entFor	For
	Ratification of the appointment of Deloitte &			
	Touche LLP			
2.	as our Independent Registered Public	Manageme	entFor	For
	Accounting Firm			
	for 2018.	ā		
	Advisory vote to approve the compensation of			
3.	our named	Manageme	entFor	For
	executive officers.			
4	Advisory vote on the frequency of future	Managama	41 V	East
4.	advisory votes to	Manageme	enti Year	For
	approve named executive compensation.			
	Shareholder proposal to lower threshold for shareholders			
5.	to call special meetings from 25% to 10% of	Shareholde	ar Against	For
J.	Company	Sharcholuc	A Against	1 01
	stock, if properly presented at the meeting.			
	stock, if properly presented at the meeting.			

CALIFORNIA RESOURCES CORPORATION

Security	13057Q206	Meeting Type	Annual
Ticker Symbol	CRC	Meeting Date	09-May-2018

ISIN US13057Q2066 Agenda 934752026 - Management

13111	US13037Q2000	Agenda		934/32020 - Management
Item	Proposal	Proposed by Vote	For/Agains Management	
1.1	Election of Director: William E. Albrecht	ManagementFor	For	
1.2	Election of Director: Justin A. Gannon	ManagementFor	For	
1.3	Election of Director: Harold M. Korell	ManagementFor	For	
1.4	Election of Director: Harry T. McMahon	ManagementFor	For	
1.5	Election of Director: Richard W. Moncrief	ManagementFor	For	
1.6 1.7	Election of Director: Avedick B. Poladian Election of Director: Anita M. Powers	ManagementFor ManagementFor	For For	
1.7	Election of Director: Robert V. Sinnott	ManagementFor	For	
1.9	Election of Director: Todd A. Stevens	ManagementFor	For	
1.,	Ratification of the appointment of KPMG LLI		101	
2.	as our independent registered public accounting firm for 2018	ManagementFor	For	
3.	Advisory vote to approve named executive officer compensation.	ManagementFor	For	
4.	Approval of the Second Amendment to the California Resources Corporation 2014 Employee Stock Purchase	ManagementFor	For	
5a.	Plan. Change the supermajority vote requirement for stockholders to remove directors without	ManagementFor	For	
	cause to a majority vote requirement. Change the supermajority vote requirement for			
5b.	stockholders to amend the Bylaws to a majority vote requirement. Change the supermajority vote requirement	ManagementFor	For	
5c.	for stockholders to amend Certificate of Incorporation to	ManagementFor	For	
Security	majority vote requirement. HY OIL CORPORATION y 626717102 Symbol MUR US6267171022	Meeting Meeting Agenda		Annual 09-May-2018 934752038 - Management
Item	Proposal	Proposed by Vote	For/Agains Managemen	
1a.	Election of Director: T.J. Collins	ManagementFor	For	

1b.	Election of Director: S.A. Cosse	ManagementFor	For
1c.	Election of Director: C.P. Deming	ManagementFor	For
1d.	Election of Director: L.R. Dickerson	ManagementFor	For
1e.	Election of Director: R.W. Jenkins	ManagementFor	For
1f.	Election of Director: E.W. Keller	ManagementFor	For
1g.	Election of Director: J.V. Kelley	ManagementFor	For
1h.	Election of Director: W. Mirosh	ManagementFor	For
1i.	Election of Director: R.M. Murphy	ManagementFor	For
1j.	Election of Director: J.W. Nolan	ManagementFor	For
1k.	Election of Director: N.E. Schmale	ManagementFor	For
11.	Election of Director: L.A. Sugg	ManagementFor	For
2.	Advisory vote to approve executive	ManagementFor	For
	compensation.	C .	
	Approval of the proposed 2018 Stock Plan for		_
3.	Non-	ManagementFor	For
	Employee Directors.		
	Approval of the proposed 2018 Long-Term		_
4.	Incentive	ManagementFor	For
	Plan.		
	Approval of the appointment of KPMG LLP		
5.	as	ManagementFor	For
<i>J</i> .	independent registered public accounting firm for 2018.	Management of	101

GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	09-May-2018
ICINI	1102755501026	A 1 .	024750005 N

ISIN US3755581036 Agenda 934752925 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: John F. Cogan, Ph.D.	ManagementFor	For
1b.	Election of Director: Jacqueline K. Barton, Ph.D.	ManagementFor	For
1c.	Election of Director: Kelly A. Kramer	ManagementFor	For
1d.	Election of Director: Kevin E. Lofton	ManagementFor	For
1e.	Election of Director: John C. Martin, Ph.D.	ManagementFor	For
1f.	Election of Director: John F. Milligan, Ph.D.	ManagementFor	For
1g.	Election of Director: Richard J. Whitley, M.D.	. ManagementFor	For
1h.	Election of Director: Gayle E. Wilson	ManagementFor	For
1i.	Election of Director: Per Wold-Olsen	ManagementFor	For
	To ratify the selection of Ernst & Young LLP by the Audit	-	
	Committee of the Board of Directors as the		
2.	independent	ManagementFor	For
	registered public accounting firm of Gilead fo	•	
	the fiscal		
	year ending December 31, 2018.		
3.	To approve, on an advisory basis, the compensation of	ManagementFor	For
	our Named Executive Officers as presented in	1	
	the Proxy		

Statement.

To vote on a stockholder proposal, if properly

presented

at the meeting, requesting that the Board adopt

4. a policy Shareholder Against For

that the Chairman of the Board of Directors be

an

independent director.

To vote on a stockholder proposal, if properly

presented

5. at the meeting, requesting that the Board take Shareholder Against For steps to

permit stockholder action by written consent.

CYRUSONE INC.

Security 23283R100 Meeting Type Annual
Ticker Symbol CONE Meeting Date 09-May-2018

ISIN US23283R1005 Agenda 934753686 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	C
	1 David H. Ferdman	_	For	For
	2 John W. Gamble, Jr.		For	For
	3 Michael A. Klayko		For	For
	4 T. Tod Nielsen		For	For
	5 Alex Shumate		For	For
	6 William E. Sullivan		For	For
	7 Lynn A. Wentworth		For	For
	8 Gary J. Wojtaszek		For	For
	Advisory vote to approve the compensation of	f		
2.	the	Manageme	entFor	For
	Company's named executive officers.			
	Ratification of the appointment of Deloitte &			
	Touche LLP			
3.	as the Company's independent registered	Managama	ntEor	For
3.	public	Manageme	HILFOI	гог
	accounting firm for the year ending December	r		
	31, 2018.			
~~~	T FIRE OUT DIG			

#### CONSOL ENERGY INC.

Security 20854L108 Meeting Type Annual
Ticker Symbol CEIX Meeting Date 09-May-2018

ISIN US20854L1089 Agenda 934755832 - Management

Item	Proposal	Proposed by	ote	For/Against Management
1.	DIRECTOR	Management		-
	1 James A. Brock	F	For	For
	2 Alvin R. Carpenter	F	For	For
	Ratification of Appointment of Independent			
2.	Auditor: Ernst	ManagementF	For	For
	& Young LLP.			

Approval, on an Advisory Basis, of Compensation Paid to CONSOL Energy Inc.'s Named Executive 3. ManagementFor For Officers in 2017. Approval, on an Advisory Basis, of the Frequency of 4. Management1 Year For Future Advisory Votes on Executive Compensation. AMERICAN INTERNATIONAL GROUP, INC. Security 026874784 Meeting Type Annual Ticker Symbol Meeting Date 09-May-2018 AIG US0268747849 Agenda 934756214 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by Election of Director: W. DON CORNWELL ManagementFor For 1a. Election of Director: BRIAN 1b. ManagementFor For **DUPERREAULT** Election of Director: JOHN H. 1c. ManagementFor For **FITZPATRICK** Election of Director: WILLIAM G. 1d. ManagementFor For **JURGENSEN** Election of Director: CHRISTOPHER S. ManagementFor For 1e. LYNCH 1f. Election of Director: HENRY S. MILLER ManagementFor For 1g. Election of Director: LINDA A. MILLS ManagementFor For Election of Director: SUZANNE NORA 1h. ManagementFor For **JOHNSON** Election of Director: RONALD A. 1i. ManagementFor For **RITTENMEYER** Election of Director: DOUGLAS M. 1j. ManagementFor For STEENLAND Election of Director: THERESA M. STONE 1k. ManagementFor For To vote, on a non-binding advisory basis, to 2. approve ManagementFor For executive compensation. To act upon a proposal to ratify the selection of 3. PricewaterhouseCoopers LLP as AIG's ManagementFor For independent registered public accounting firm for 2018. CNX RESOURCES CORPORATION 12653C108 Security Meeting Type Annual Ticker Symbol Meeting Date 09-May-2018 CNX Agenda 934762508 - Management **ISIN** US12653C1080 **Proposed** For/Against Vote Item Proposal Management by 1. DIRECTOR Management J. Palmer Clarkson For For

	2 William E. Davis	For	For
	3 Nicholas J. Deluliis	For	For
	4 Maureen E Lally-Green	For	For
	5 Bernard Lanigan, Jr.	For	For
	6 William N Thorndike, Jr	For	For
	Ratification of Anticipated Selection of		
2.	Independent	ManagementFor	For
	Auditor: Ernst & Young LLP.		
	Approval, on an Advisory Basis, of		
	Compensation Paid to		
3.	CNX Resources Corporation's Named	ManagementFor	For
	Executives in		
	2017.		

#### FRANCO-NEVADA CORPORATION

Security 351858105 Meeting Type Annual and Special Meeting Ticker Symbol FNV Meeting Date 09-May-2018 ISIN CA3518581051 Agenda 934769677 - Management

Item	Proposal	Proposed	Vote	For/Against Management
1	DIRECTOR	by Managemen	nt	Management
1	1 PIERRE LASSONDE	wianageme	For	For
	2 DAVID HARQUAIL		For	For
	3 TOM ALBANESE		For	For
	4 DEREK W. EVANS		For	For
	5 CATHARINE FARROW		For	For
	6 LOUIS GIGNAC		For	For
	7 RANDALL OLIPHANT		For	For
	8 DAVID R. PETERSON		For	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS			
	LLP, CHARTERED ACCOUNTANTS, AS			
	AUDITORS OF			
2	THE CORPORATION FOR THE ENSUING	Managemen	ntFor	For
	YEAR AND			
	AUTHORIZING THE DIRECTORS TO FIX			
	THEIR			
	REMUNERATION.			
	ACCEPTANCE OF THE CORPORATION'S			
3	APPROACH	Managemen	ntFor	For
	TO EXECUTIVE COMPENSATION.			
	TO APPROVE THE AMENDMENTS TO			
	THE			
	CORPORATION'S SHARE			
4	COMPENSATION PLAN AS	Managemen	ntFor	For
	MORE PARTICULARLY DESCRIBED IN			
	THE			
	ACCOMPANYING INFORMATION			
	CIRCULAR.			

FRANCO-NEVADA CORPORATION

Annual and Special Security 351858105 Meeting Type Meeting 09-May-2018 Ticker Symbol **FNV** Meeting Date **ISIN** CA3518581051 Agenda 934769689 - Management Proposed For/Against Vote Item **Proposal** Management by 1 DIRECTOR Management 1 PIERRE LASSONDE For For 2 For For DAVID HARQUAIL 3 For For TOM ALBANESE 4 DEREK W. EVANS For For 5 For For CATHARINE FARROW 6 For **LOUIS GIGNAC** For 7 For For RANDALL OLIPHANT 8 DAVID R. PETERSON For For APPOINTMENT OF **PRICEWATERHOUSECOOPERS** LLP, CHARTERED ACCOUNTANTS, AS **AUDITORS OF** 2 THE CORPORATION FOR THE ENSUING ManagementFor For YEAR AND AUTHORIZING THE DIRECTORS TO FIX **THEIR** REMUNERATION. ACCEPTANCE OF THE CORPORATION'S 3 **APPROACH** ManagementFor For TO EXECUTIVE COMPENSATION. TO APPROVE THE AMENDMENTS TO THE CORPORATION'S SHARE COMPENSATION PLAN AS 4 ManagementFor For MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR. JARDINE MATHESON HOLDINGS LIMITED Security G50736100 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 10-May-2018 **ISIN** Agenda 709245131 - Management BMG507361001 **Proposed** For/Against Vote Item **Proposal** Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR 1 ManagementFor For 2017 AND TO DECLARE A FINAL **DIVIDEND** TO RE-ELECT ALEX NEWBIGGING AS A ManagementAgainst Against 2 **DIRECTOR** 3 TO RE-ELECT ANTHONY NIGHTINGALE ManagementAgainst Against

AS A

		Lugar i lillig. GABELLI BIVIBL		OIVIL TITO	01 101111	IN I A
	DIRECT	TOR				
4		ELECT Y.K. PANG AS A	Manageme	ntAgainst	Against	
5		ELECT PERCY WEATHERALL AS	Manageme	ntAgainst	Against	
	TO RE-	APPOINT THE AUDITORS AND				
6		RIZE THE DIRECTORS TO FIX	Manageme	ntFor	For	
		IERATION				
7	TO THE		Manageme	ntFor	For	
JARDI		ORS TO ISSUE NEW SHARES TEGIC HOLDINGS LIMITED				
Security	У	G50764102		Meeting '	Type	Annual General Meeting
	Symbol			Meeting 1	Date	10-May-2018
ISIN		BMG507641022		Agenda		709253138 - Management
			Duamagad		Earl A coins	4
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
	TO REC	EIVE THE FINANCIAL	o j		Trianageme	
1	STATE	MENTS FOR	Managama	ntEor	For	
1	2017 AN	ND TO DECLARE A FINAL	Manageme	IILFOI	ror	
	DIVIDE					
2		ELECT SIMON KESWICK AS A	Manageme	ntAgainst	Against	
	DIRECT	OR APPOINT THE AUDITORS AND		C	C	
	TO KE-7	AFFORNT THE AUDITORS AND				
3		RIZE THE DIRECTORS TO FIX	Manageme	ntFor	For	
	THEIR					
		IERATION				
		IEW THE GENERAL MANDATE		_		
4	TO THE		Manageme	ntFor	For	
VIMDI		ORS TO ISSUE NEW SHARES ARK CORPORATION				
Security		494368103		Meeting '	Type	Annual
	•	KMB		Meeting 1		10-May-2018
ISIN	5,111001	US4943681035		Agenda	2 44.0	934744625 - Management
				C		C
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		Manageme	nt
1A. 1B.		of Director: John F. Bergstrom of Director: Abelardo E. Bru	Manageme		For For	
1 <b>B</b> .		of Director: Robert W. Decherd	Manageme		For	
1C. 1D.		of Director: Thomas J. Falk	Manageme Manageme		For	
1D. 1E.		of Director: Fabian T. Garcia	Manageme		For	
1E. 1F.		of Director: Michael D. Hsu	Manageme		For	
1G.		of Director: Mae C. Jemison, M.D.	Manageme		For	
1H.		of Director: James M. Jenness	Manageme		For	
1I.		of Director: Nancy J. Karch	Manageme		For	
1J.		of Director: Christa S. Quarles	Manageme		For	

1K.	Election of Director: Ian C. Read	ManagementFor	For
1L.	Election of Director: Marc J. Shapiro	ManagementFor	For
1M.	Election of Director: Michael D. White	ManagementFor	For
2.	Ratification of Auditor	ManagementFor	For
	Advisory Vote to Approve Named Executive		
3.	Officer	ManagementFor	For
	Compensation		

### EXPRESS SCRIPTS HOLDING COMPANY

Security 30219G108 Meeting Type Annual
Ticker Symbol ESRX Meeting Date 10-May-2018

ISIN US30219G1085 Agenda 934745716 - Management

			<b>-</b>
Item	Proposal	- VOIE	For/Against
1		•	Management For
1a. 1b.	Election of Director: Maura C. Breen Election of Director: William J. DeLaney	ManagementFor ManagementFor	For
10.	Election of Director: Elder Granger, MD, MG,	•	гог
1c.	USA	ManagementFor	For
IC.	(Retired)	Wanagement of	1.01
1d.	Election of Director: Nicholas J. LaHowchic	ManagementFor	For
1a. 1e.	Election of Director: Thomas P. Mac Mahon	ManagementFor	For
16. 1f.	Election of Director: Montas 1. Water Manon Election of Director: Kathleen M. Mazzarella	•	For
11. 1g.	Election of Director: Radincen W. Wazzarena Election of Director: Frank Mergenthaler	ManagementFor	For
ığ.	Election of Director: Woodrow A. Myers, Jr.,		101
1h.	MD	ManagementFor	For
1i.	Election of Director: Roderick A. Palmore	ManagementFor	For
1j.	Election of Director: George Paz	ManagementFor	For
•	Election of Director: William L. Roper, MD,		Г
1k.	MPH	ManagementFor	For
11.	Election of Director: Seymour Sternberg	ManagementFor	For
1m.	Election of Director: Timothy Wentworth	ManagementFor	For
	To ratify the appointment of		
	PricewaterhouseCoopers		
2.	LLP as the Company's independent registered	ManagementFor	For
	public		
	accountants for 2018.		
	To approve, by non-binding vote, the		
3.	compensation of	ManagementFor	For
	the Company's named executive officers.		
	Stockholder proposal requesting the Company		
	to report		
	annually to the Board and stockholders		
4.	identifying	Shareholder Abstain	Against
т.	whether there exists a gender pay-gap among	Shareholder Abstani	Agamst
	the		
	Company's employees and other related		
	disclosures.		
	Stockholder proposal requesting the Board		
5.	annually	Shareholder Against	For
	review and publicly report on its cyber risk.		
KEYCO	ORP		

Security 493267108 Meeting Type Annual Ticker Symbol KEY Meeting Date 10-May-2018

ISIN US4932671088 Agenda 934749980 - Management

Itam	Proposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: Bruce D. Broussard	ManagementFor	For
1b.	Election of Director: Charles P. Cooley	ManagementFor	For
1c.	Election of Director: Gary M. Crosby	ManagementFor	For
1d.	Election of Director: Alexander M. Cutler	ManagementFor	For
1e.	Election of Director: H. James Dallas	ManagementFor	For
1f.	Election of Director: Elizabeth R. Gile	ManagementFor	For
1g.	Election of Director: Ruth Ann M. Gillis	ManagementFor	For
1h.	Election of Director: William G. Gisel, Jr.	ManagementFor	For
1i.	Election of Director: Carlton L. Highsmith	ManagementFor	For
1j.	Election of Director: Richard J. Hipple	ManagementFor	For
1k.	Election of Director: Kristen L. Manos	ManagementFor	For
11.	Election of Director: Beth E. Mooney	ManagementFor	For
1m.	Election of Director: Demos Parneros	ManagementFor	For
1n.	Election of Director: Barbara R. Snyder	ManagementFor	For
1o.	Election of Director: David K. Wilson	ManagementFor	For
2.	Ratification of the appointment of independent auditor.	t ManagementFor	For
3.	Advisory approval of executive compensation	. ManagementFor	For
	Shareholder proposal seeking to reduce	C	
4.	ownership	Shareholder Against	For
	threshold to call special shareholder meeting.		
EODD	MOTOR COMPANY		

FORD MOTOR COMPANY

Security345370860Meeting TypeAnnualTicker SymbolFMeeting Date10-May-2018ISINUS3453708600Agenda934753028 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Stephen G. Butler	ManagementFor	For
1b.	Election of Director: Kimberly A. Casiano	ManagementFor	For
1c.	Election of Director: Anthony F. Earley, Jr.	ManagementFor	For
1d.	Election of Director: Edsel B. Ford II	ManagementFor	For
1e.	Election of Director: William Clay Ford, Jr.	ManagementFor	For
1f.	Election of Director: James P. Hackett	ManagementFor	For
1g.	Election of Director: William W. Helman IV	ManagementFor	For
1h.	Election of Director: William E. Kennard	ManagementFor	For
1i.	Election of Director: John C. Lechleiter	ManagementFor	For
1j.	Election of Director: Ellen R. Marram	ManagementFor	For
1k.	Election of Director: John L. Thornton	ManagementFor	For
11.	Election of Director: John B. Veihmeyer	ManagementFor	For
1m.	Election of Director: Lynn M. Vojvodich	ManagementFor	For
1n.	Election of Director: John S. Weinberg	ManagementFor	For
	Ratification of Independent Registered Public		
2.	Accounting	ManagementFor	For
	Firm.		

3.	the	Pay - An Advisory Vote to Approve assation of the Named Executives.	Manageme	entFor	For	
4.	_	al of the 2018 Long-Term Incentive	Manageme	entAgainst	Against	
5.	Recapite Provide Outstan Have O	g to Consideration of a alization Plan to That All of the Company's ding Stock ne Vote Per Share.	Manageme	entAgainst	For	
6.	Lobbyir	g to Disclosure of the Company's ng es and Expenditures.	Shareholde	er Against	For	
7.	Relating	g to Report on CAFE Standards. g to Disclosure of the Company's	Shareholde	er Abstain	Against	
8.	Politica		Shareholde	er Against	For	
Securit	AIIAN EL	ES and Expenditures.  LECTRIC INDUSTRIES, INC.  419870100  HE  US4198701009		Meeting 1 Meeting 1 Agenda		Annual 10-May-2018 934753472 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Manageme	
1.	DIREC		Manageme	ent		
		Richard J. Dahl		For	For	
		Constance H. Lau		For For	For	
		James K. Scott, Ed.D.  ry vote to approve the compensation of	f	ror	For	
2.	HEI's	y vote to approve the compensation of	Manageme	entFor	For	
3.	Ratify the LLP as independent for 2018	dent registered public accounting firm  8	Manageme	entFor	For	
	SCO LTD	G491BT108		Maatina	Fr.m.o.	Annual
Securit Ticker	Symbol	IVZ		Meeting Meeting I		10-May-2018
ISIN	Syllicol	BMG491BT1088		Agenda		934756125 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Manageme	
1.1	Election	n of Director: Sarah E. Beshar	Manageme	entFor	For	
1.2		n of Director: Joseph R. Canion	Manageme		For	
1.3		of Director: Martin L. Flanagan	Manageme		For	
1.4 1.5		n of Director: C. Robert Henrikson n of Director: Ben F. Johnson III	Manageme		For For	
1.6		of Director: Ben F. Johnson III	Manageme Manageme		For	
1.7		of Director: Beins Ressier	Manageme		For	
1.8		n of Director: G. Richard Wagoner, Jr.	_		For	
1.9	Election	n of Director: Phoebe A. Wood	Manageme	entFor	For	

ADVISORY VOTE TO APPROVE THE

2. COMPANY'S ManagementFor For

2017 EXECUTIVE COMPENSATION

APPOINTMENT OF

**PRICEWATERHOUSECOOPERS** 

3. LLP AS THE COMPANY'S INDEPENDENT ManagementFor For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR 2018

SHAREHOLDER PROPOSAL

REGARDING THE

4. ELIMINATION OF VOTING STANDARDS Shareholder For

OF GREATER

THAN A MAJORITY OF VOTES CAST

AVISTA CORP.

Security 05379B107 Meeting Type Annual
Ticker Symbol AVA Meeting Date 10-May-2018

ISIN US05379B1070 Agenda 934757571 - Management

Item	Dranaga1	Proposed Vote	For/Against	
псш	Proposal	by	Management	
1a.	Election of Director: Erik J. Anderson	ManagementFor	For	
1b.	Election of Director: Kristianne Blake	ManagementFor	For	
1c.	Election of Director: Donald C. Burke	ManagementFor	For	
1d.	Election of Director: Rebecca A. Klein	ManagementFor	For	
1e.	Election of Director: Scott H. Maw	ManagementFor	For	
1f.	Election of Director: Scott L. Morris	ManagementFor	For	
1g.	Election of Director: Marc F. Racicot	ManagementFor	For	
1h.	Election of Director: Heidi B. Stanley	ManagementFor	For	
1i.	Election of Director: R. John Taylor	ManagementFor	For	
1j.	Election of Director: Dennis P. Vermillion	ManagementFor	For	
1k.	Election of Director: Janet D. Widmann	ManagementFor	For	
	Ratification of the appointment of Deloitte &			
	Touche LLP			
2.	as the Company's independent registered	ManagementFor	For	
	public			
	accounting firm for 2018			
2	Advisory (non-binding) vote on executive	ManagamantEau	Ean	
3.	compensation.	ManagementFor	For	
CEMDI	DA ENEDCV			

SEMPRA ENERGY

Security 816851109 Meeting Type Annual
Ticker Symbol SRE Meeting Date 10-May-2018

ISIN US8168511090 Agenda 934757608 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1a.	Election of Director: Alan L. Boeckmann	ManagementFor	For
1b.	Election of Director: Kathleen L. Brown	ManagementFor	For
1c.	Election of Director: Andres Conesa	ManagementFor	For
1d.	Election of Director: Maria Contreras-Sweet	ManagementFor	For
1e.	Election of Director: Pablo A. Ferrero	ManagementFor	For
1f.	Election of Director: William D. Jones	ManagementFor	For

	_ugu. :g. u. :====: =:::==		···-		
1g.	Election of Director: Jeffrey W. Martin	Manageme	ntFor	For	
1h.	Election of Director: Bethany J. Mayer	Manageme		For	
1i.	Election of Director: William G. Ouchi	Manageme	ntFor	For	
1j.	Election of Director: Debra L. Reed	Manageme	ntFor	For	
1k.	Election of Director: William C. Rusnack	Manageme		For	
11.	Election of Director: Lynn Schenk	Manageme		For	
1m.	Election of Director: Jack T. Taylor	Manageme		For	
1n.	Election of Director: James C. Yardley	Manageme	ntFor	For	
	Ratification of Independent Registered Public	_			
2.	Accounting	Manageme	ntFor	For	
	Firm.				
2	Advisory Approval of Our Executive	14	4E	F	
3.	Compensation.	Manageme	ntror	For	
	Shareholder Proposal on Enhanced				
4.	Shareholder Proxy	Shareholde	r Abstain	Against	
	Access.			_	
WIDE	OPENWEST, INC.				
Securit	y 96758W101		Meeting	Type	Annual
Ticker	Symbol WOW		Meeting	Date	10-May-2018
ISIN	US96758W1018		Agenda		934757735 - Management
			-		-
Itam	Droposal	Proposed	Vote	For/Again	st
Item	Proposal	by	voie	Manageme	ent
1a.	Election of Director: Teresa Elder	Manageme	ntFor	For	
1b.	Election of Director: Jeffrey Marcus	Manageme	ntFor	For	
1c.	Election of Director: Phil Seskin	Manageme	ntFor	For	
	Ratify the appointment of BDO USA, LLP as				
2.	the	Manageme	ntFor	For	
۷.	Company's independent accounting firm for	Manageme	iiu oi	1.01	
	2018.				
	Approve, by non-binding advisory vote, the				
3.	Company's	Manageme	ntFor	For	
	executive compensation.				
	To recommend, by non-binding advisory vote	,			
4.	the	Manageme	nt1 Year	For	
	frequency of executive compensation votes.				
CIRCO	OR INTERNATIONAL, INC.				
Securit	y 17273K109		Meeting	Type	Annual
Ticker	Symbol CIR		Meeting	Date	10-May-2018
ISIN	US17273K1097		Agenda		934758648 - Management
Item	Proposal	Proposed	Vote	For/Again	st
псш	Toposai	by	VOIC	Manageme	ent
1.	DIRECTOR	Manageme	nt		
	1 David F. Dietz		For	For	
	2 Tina M. Donikowski		For	For	
	3 Douglas M. Hayes		For	For	
2.	To ratify the selection by the Audit Committee	eManageme	ntFor	For	
	of the				
	Board of Directors of the Company of				
	D.:				

PricewaterhouseCoopers LLP as the

Edgar Filing: GABELLI DIVIDEND & INCOME TRUST - Form N-PX Company's independent auditors for the fiscal year ending December 31, 2018. To consider an advisory resolution approving 3. compensation of the Company's Named ManagementFor For Executive Officers. LABORATORY CORP. OF AMERICA HOLDINGS Security 50540R409 Meeting Type Annual Ticker Symbol Meeting Date 10-May-2018 LH US50540R4092 Agenda 934761621 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by Election of Director: Kerrii B. Anderson ManagementFor For 1a. ManagementFor 1b. Election of Director: Jean-Luc Belingard For Election of Director: D. Gary Gilliland, M.D., 1c. ManagementFor For Ph.D. 1d. Election of Director: David P. King ManagementFor For Election of Director: Garheng Kong, M.D., 1e. ManagementFor For Ph.D. Election of Director: Robert E. Mittelstaedt, 1f. ManagementFor For 1g. Election of Director: Peter M. Neupert ManagementFor For 1h. Election of Director: Richelle P. Parham ManagementFor For Election of Director: Adam H. Schechter 1i. ManagementFor For Election of Director: R. Sanders Williams, ManagementFor 1j. For M.D. To approve, by non-binding vote, executive 2. For ManagementFor compensation. Ratification of the appointment of PricewaterhouseCoopers LLP as Laboratory Corporation 3. ManagementFor For of America Holdings' independent registered public accounting firm for 2018. **TELUS CORPORATION** 87971M103 Security Meeting Type Annual Ticker Symbol Meeting Date 10-May-2018 TU **ISIN** CA87971M1032 Agenda 934766811 - Management nt

Item	Propo	osal	Proposed by	Vote	For/Against Managemen
1	DIRE	ECTOR	Manageme	nt	-
	1	R. H. (Dick) Auchinleck	_	For	For
	2	Raymond T. Chan		For	For
	3	Stockwell Day		For	For
	4	Lisa de Wilde		For	For
	5	Darren Entwistle		For	For

	6	Mary Jo Haddad	For	For
	7	Kathy Kinloch	For	For
	8	W.(Bill) A. MacKinnon	For	For
	9	John Manley	For	For
	10	Sarabjit (Sabi) Marwah	For	For
	11	Claude Mongeau	For	For
	12	David L. Mowat	For	For
	13	Marc Parent	For	For
	Appo	int Deloitte LLP as auditors for the		
2	ensui	ng year and	ManagementFor	For
	autho	rize directors to fix their remuneration.	-	
3	•	of the Company's approach to executive ensation.	ManagementFor	For

#### TRISURA GROUP LTD.

authorize the

Board to determine the number of directors of

Company within the minimum and maximum

Security	89679A209	Meeting Type	Annual and Special Meeting
Ticker Symbol ISIN	TRRSF	Meeting Date	10-May-2018
	CA89679A2092	Agenda	934778070 - Management

1311/	CA89079A2092		Agenda	93
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manageme	ent	
	1 Paul Gallagher		For	For
	2 Barton Hedges		For	For
	3 Greg Morrison		For	For
	4 George E. Myhal		For	For
	5 Robert Taylor		For	For
	To appoint Deloitte LLP as the external			
2	auditor and	Manageme	entFor	For
	authorize the directors to set its remuneration			
3	To approve the Board Election Resolution, the	e Manageme	entAgainst	Against
	full text of			
	which is set out in Appendix A to the			
	Company's			
	Management information Circular dated			
	March 29, 2018,			
	to (i) amend the articles of the Company (the			
	"Articles") to			
	remove cumulative voting, (ii) amend the			
	Articles to			
	change the size of the board directors of the			
	Company			
	(the "Board") from a minimum of three			
	directors and a			
	maximum of 15 directors to a minimum of			
	five directors			
	and a maximum of 10 directors, and (iii)			

numbers set

forth in the Articles and the number of

directors to be

elected at the Company's annual meeting of

shareholders.

ENI S.P.A

26874R108 Security Meeting Type Annual Ticker Symbol E Meeting Date 10-May-2018

934797880 - Management **ISIN** US26874R1086 Agenda

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

Eni S.p.A. financial statements at December

31, 2017.

Related resolutions. Eni consolidated financial

statements at December 31, 2017. Reports of ManagementFor 1. For

Directors, of the Board of Statutory Auditors

and of the Audit Firm.

2. Allocation of net profit. ManagementFor For

Remuneration report (Section I): policy on 3. For ManagementFor

remuneration.

Appointment of the Independent Auditors for

the period

2019-2027: Primary Proposal presented by the

Board of

4a. Statutory Auditors You may only vote in one ManagementFor

of the items,

either Item 4a OR Item 4b. You may NOT

vote in both

items.

Appointment of the Independent Auditors for

the period

2019-2027: Secondary Proposal presented by

the Board

4b. of Statutory Auditors. You may only vote in ManagementAbstain

one of the

items, either Item 4a OR Item 4b. You may

NOT vote in

both items.

REPUBLIC SERVICES, INC.

Security 760759100 Meeting Type Annual Ticker Symbol Meeting Date 11-May-2018 RSG

934752127 - Management US7607591002 Agenda ISIN

**Proposed** For/Against Vote Item **Proposal** Management by Election of Director: Manuel Kadre ManagementFor For 1a. 1b. Election of Director: Tomago Collins ManagementFor For Election of Director: Thomas W. Handley ManagementFor For 1c.

	3 3			
1d.	Election of Director: Jennifer M. Kirk	ManagementFor	For	
1e.	Election of Director: Michael Larson	ManagementFor	For	
1f.	Election of Director: Kim S. Pegula	ManagementFor	For	
1g.	Election of Director: Ramon A. Rodriguez	ManagementFor	For	
1h.	Election of Director: Donald W. Slager	ManagementFor	For	
1i.	Election of Director: John M. Trani	ManagementFor	For	
1j.	Election of Director: Sandra M. Volpe	ManagementFor	For	
	Advisory vote to approve our named executive	2		
2.	officer	ManagementFor	For	
	compensation.			
	Ratification of the appointment of Ernst &			
2	Young LLP as	N. T	Г	
3.	our independent registered public accounting	ManagementFor	For	
	firm for			
	2018.			
1	Approve the Republic Services, Inc. 2018	ManagamantEar	For	
4.	Employee Stock Purchase Plan.	ManagementFor	гог	
	Shareholder proposal regarding political			
5.	contributions	Shareholder Against	For	
٥.	and expenditures.	Shareholder Agamst	1 01	
SOUTE	H JERSEY INDUSTRIES, INC.			
Securit		Meeting 7	Type	Annual
	Symbol SJI	Meeting 1		11-May-2018
ISIN	US8385181081	Agenda		934753016 - Management
Itam	Proposal	Proposed Vote	For/Agains	t
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Sarah M. Barpoulis	by Vote ManagementFor	Manageme For	
1a. 1b.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b. 1c.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell	by ManagementFor ManagementFor ManagementFor	Manageme For For For	
1a. 1b.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz	by Vote ManagementFor ManagementFor	Manageme For For	
1a. 1b. 1c. 1d.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin,	by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li></ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1a. 1b. 1c. 1d. 1e. 1f.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1a. 1b. 1c. 1d. 1e. 1f. 1g.	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer	by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	
<ul><li>1a.</li><li>1b.</li><li>1c.</li><li>1d.</li><li>1e.</li><li>1f.</li><li>1g.</li><li>1h.</li></ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna	by ManagementFor	Manageme For For For For For For For For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby	by ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive	by ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation.	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI,	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc.	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> <li>3.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI,	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc. To ratify the appointment of Deloitte &	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> <li>3.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc. To ratify the appointment of Deloitte & Touche LLP as the	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> <li>3.</li> <li>4.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc. To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm	ManagementFor	Manageme For	
<ul> <li>1a.</li> <li>1b.</li> <li>1c.</li> <li>1d.</li> <li>1e.</li> <li>1f.</li> <li>1g.</li> <li>1h.</li> <li>1i.</li> <li>1j.</li> <li>2.</li> <li>3.</li> <li>4.</li> </ul>	Election of Director: Sarah M. Barpoulis Election of Director: Thomas A. Bracken Election of Director: Keith S. Campbell Election of Director: Victor A. Fortkiewicz Election of Director: Sheila Hartnett-Devlin, CFA Election of Director: Walter M. Higgins III Election of Director: Sunita Holzer Election of Director: Michael J. Renna Election of Director: Joseph M. Rigby Election of Director: Frank L. Sims To hold an advisory vote to approve executive compensation. To approve an amendment to the Certificate of Incorporation to change the name of the Company to SJI, Inc. To ratify the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for 2018. ICAN WATER WORKS COMPANY, INC.	ManagementFor	Manageme For	

Ticker ISIN	Symbol AWK US0304201033	Mee Age	eting Date enda	11-May-2018 934755248 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1a.	Election of Director: Jeffrey N. Edwards	ManagementFor	For	
1b.	Election of Director: Martha Clark Goss	ManagementFor	For	
1c.	Election of Director: Veronica M. Hagen	ManagementFor	For	
1d.	Election of Director: Julia L. Johnson	ManagementFor	For	
1e.	Election of Director: Karl F. Kurz	ManagementFor	For	
1f.	Election of Director: George MacKenzie	ManagementFor	For	
1g.	Election of Director: James G. Stavridis	ManagementFor	For	
1h.	Election of Director: Susan N. Story	ManagementFor	For	
	Approval, on an advisory basis, of the		_	
2.	compensation of	ManagementFor	For	
	the Company's named executive officers.			
	Ratification of the appointment, by the Audit			
	Committee			
2	of the Board of Directors, of	M dE	Г	
3.	PricewaterhouseCoopers	ManagementFor	For	
	LLP as the Company's independent registered			
	public accounting firm for 2018.			
	Stockholder proposal on human right to water			
4.	and	Shareholder Aga	inst For	
т.	sanitation as described in the proxy statement		illist 101	
	Stockholder proposal on lobbying	•		
5.	expenditures as	Shareholder Aga	inst For	
٥.	described in the proxy statement.	51141-611-614-61 11-84	101	
	Stockholder proposal on political			
6.	contributions as	Shareholder Aga	inst For	
	described in the proxy statement.	C		
BAKE	ER HUGHES, A GE COMPANY			
Securi	ty 05722G100	Mee	eting Type	Annual
Ticker	Symbol BHGE	Mee	eting Date	11-May-2018
ISIN	US05722G1004	Age	enda	934755387 - Management
		Proposed V	For/Agains	st
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: W. Geoffrey Beattie	ManagementFor	For	
1b.	Election of Director: Gregory D. Brenneman	ManagementFor	For	
1c.	Election of Director: Clarence P. Cazalot, Jr.	ManagementFor	For	
1d.	Election of Director: Martin S. Craighead	ManagementFor	For	
1e.	Election of Director: Lynn L. Elsenhans	ManagementFor	For	
1f.	Election of Director: Jamie S. Miller	ManagementFor	For	
1g.	Election of Director: James J. Mulva	ManagementFor	For	
1h.	Election of Director: John G. Rice	ManagementFor	For	
1i.	Election of Director: Lorenzo Simonelli	ManagementFor	For	
	An advisory vote related to the Company's			
2.	executive .	ManagementFor	For	
	compensation program.			

The approval of the Company's Employee

3. Stock ManagementFor For

Purchase Plan.

The ratification of KPMG LLP as the

Company's

4. independent registered public accounting firm ManagementFor For

for fiscal year 2018.

REPSOL S.A.

Security 76026T205 Meeting Type Annual

Ticker Symbol REPYY Meeting Date 11-May-2018

ISIN US76026T2050 Agenda 934803621 - Management

ManagementFor

Item Proposal Proposed by Vote For/Against Management

Review and approval, if appropriate, of the

Annual

Financial Statements and Management Report

of Repsol,

1. S.A. and the Consolidated Annual Financial ManagementFor

Statements

and Consolidated Management Report, for

fiscal year

ended 31 December 2017.

Review and approval, if appropriate, of the

2. proposal for ManagementFor

the allocation of results in 2017.

Review and approval, if appropriate, of the

management

of the Board of Directors of Repsol, S.A.

during 2017.

Increase of share capital in an amount

determinable

pursuant to the terms of the resolution, by

issuing new

common shares having a par value of one (1)

euro each,

of the same class and series as those currently

in

circulation, charged to voluntary reserves,

offering the

4. shareholders the possibility of selling the scrip ManagementFor

dividend

rights to the Company itself or on the market.

Delegation

of authority to the Board of Directors or, by

delegation, to

the Delegate Committee or the CEO, to fix the

...(due to

space limits, see proxy material for full

proposal).

274

Second capital increase in an amount

determinable

pursuant to the terms of the resolution, by

issuing new

common shares having a par value of one (1)

euro each,

of the same class and series as those currently

in

circulation, charged to voluntary reserves,

offering the

5. shareholders the possibility of selling the

free-of-charge

allocation rights to the Company itself or on

the market.

Delegation of authority to the Board of

Directors or, by

delegation, to the Delegate Committee or the

CEO, to fix

...(due to space limits, see proxy material for

full

proposal).

Approval of a reduction of share capital for an

amount to

be determined in accordance with the

resolution, through

the cancellation of the Company's own shares.

Delegation of powers to the Board of

Directors or, as its

replacement, to the Delegate Committee or the

Chief

6. Executive Officer, to set the other terms for

the reduction

in relation to everything not determined by the

General

Meeting, including, among other matters, the

powers to

redraft articles 5 and 6 of the ...(due to space

limits, see

proxy material for full proposal).

7. Delegation to the Board of Directors, within ManagementFor

the provisions

of article 297.1.b) of the Companies Act, of

the power to

resolve the increase of the capital stock, once

or on

several occasions and at any time within a

period of five

years, through monetary contributions, up to

the nominal

maximum amount of 778,232,482 euros,

leaving without

ManagementFor

ManagementFor

275

effect the second resolution approved by the General Shareholders' Meeting held on March 28, 2014 under the nineteenth point of the Agenda. Delegation of the powers to ...(due to space limits, see proxy material for full proposal). Authorization to the Board of Directors, with power of delegation, for the derivative acquisition of shares of Repsol, S.A., directly or through subsidiaries, within a period of 5 years from the resolution ManagementFor Shareholders Meeting, leaving without effect, in the part not used, the authorization granted by the General Shareholders Meeting held on March 28, 2014 under point twentieth on the Agenda. Ratification of the appointment by co-optation and re-ManagementFor election as Director of Mr. Jordi Gual Sole. Appointment of Ms. Maria del Carmen Ganyet i Cirera as ManagementFor Director. Appointment of Mr. Ignacio Martin San Vicente as ManagementFor Director. Advisory vote on the Repsol, S.A. Annual Report on ManagementFor Directors' Remuneration for 2017. Share Acquisition Plan 2019-2021. ManagementFor Delegation of powers to interpret, supplement, develop, execute, rectify and formalize the resolutions ManagementFor adopted by the General Shareholders' Meeting. REPSOL S.A. Security 76026T205 Meeting Type Annual Ticker Symbol Meeting Date **REPYY** 11-May-2018 US76026T2050 Agenda 934811591 - Management Proposed For/Against Vote Proposal

by

ManagementFor

Review and approval, if appropriate, of the

8.

9.

10.

11.

12.

13.

14.

**ISIN** 

Item

Annual

1.

Management

Financial Statements and Management Report of Repsol,

S.A. and the Consolidated Annual Financial

Statements

and Consolidated Management Report, for

fiscal year

ended 31 December 2017.

Review and approval, if appropriate, of the

2. proposal for ManagementFor

the allocation of results in 2017.

Review and approval, if appropriate, of the

management 3.

ManagementFor

of the Board of Directors of Repsol, S.A. during 2017.

Increase of share capital in an amount

determinable

pursuant to the terms of the resolution, by

issuing new

common shares having a par value of one (1)

euro each,

of the same class and series as those currently

4.

circulation, charged to voluntary reserves,

offering the

shareholders the possibility of selling the scrip ManagementFor

dividend

rights to the Company itself or on the market.

Delegation

of authority to the Board of Directors or, by

delegation, to

the Delegate Committee or the CEO, to fix the

...(due to

space limits, see proxy material for full

proposal).

5. Second capital increase in an amount

ManagementFor

determinable

pursuant to the terms of the resolution, by

issuing new

common shares having a par value of one (1)

euro each,

of the same class and series as those currently

circulation, charged to voluntary reserves,

offering the

shareholders the possibility of selling the

free-of-charge

allocation rights to the Company itself or on

the market.

Delegation of authority to the Board of

Directors or, by

delegation, to the Delegate Committee or the

CEO, to fix

...(due to space limits, see proxy material for

full

proposal).

Approval of a reduction of share capital for an

amount to

be determined in accordance with the

resolution, through

the cancellation of the Company's own shares.

Delegation of powers to the Board of

Directors or, as its

replacement, to the Delegate Committee or the

Chief

6. Executive Officer, to set the other terms for

the reduction

in relation to everything not determined by the

General

Meeting, including, among other matters, the

powers to

redraft articles 5 and 6 of the ...(due to space

limits, see

proxy material for full proposal).

Delegation to the Board of Directors, within

the provisions

of article 297.1.b) of the Companies Act, of

the power to

resolve the increase of the capital stock, once

or on

several occasions and at any time within a

period of five

years, through monetary contributions, up to

the nominal

7. maximum amount of 778,232,482 euros,

leaving without

effect the second resolution approved by the

General

Shareholders' Meeting held on March 28,

2014 under the

nineteenth point of the Agenda. Delegation of

the powers

to ...(due to space limits, see proxy material

for full

proposal).

8. Authorization to the Board of Directors, with ManagementFor

express

power of delegation, for the derivative

acquisition of

shares of Repsol, S.A., directly or through

subsidiaries,

within a period of 5 years from the resolution

of the

ManagementFor

ManagementFor

Shareholders Meeting, leaving without effect,

in the part

not used, the authorization granted by the

General

Shareholders Meeting held on March 28, 2014

under

point twentieth on the Agenda.

Ratification of the appointment by co-optation

9. and re-

election as Director of Mr. Jordi Gual Sole. Appointment of Ms. Maria del Carmen

10. Ganyet i Cirera as ManagementFor

Director.

Appointment of Mr. Ignacio Martin San

11. Vicente as ManagementFor

Director.

Advisory vote on the Repsol, S.A. Annual

12. Report on ManagementFor

Directors' Remuneration for 2017.

13. Share Acquisition Plan 2019-2021. ManagementFor

Delegation of powers to interpret, supplement, develop,

14. execute, rectify and formalize the resolutions ManagementFor adopted by

the General Shareholders' Meeting.

WASTE MANAGEMENT, INC.

Security 94106L109 Meeting Type Annual
Ticker Symbol WM Meeting Date 14-May-2018

ISIN US94106L1098 Agenda 934754993 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Withdrawn from election	ManagementAbstain	
1b.	Election of Director: Frank M. Clark, Jr.	ManagementFor	For
1c.	Election of Director: James C. Fish, Jr.	ManagementFor	For
1d.	Election of Director: Andres R. Gluski	ManagementFor	For
1e.	Election of Director: Patrick W. Gross	ManagementFor	For
1f.	Election of Director: Victoria M. Holt	ManagementFor	For
1g.	Election of Director: Kathleen M. Mazzarella	ManagementFor	For
1h.	Election of Director: John C. Pope	ManagementFor	For
1i.	Election of Director: Thomas H. Weidemeyer	ManagementFor	For
	Ratification of the appointment of Ernst &		
	Young LLP as		
2.	the independent registered public accounting	ManagementFor	For
	firm for		
	2018.		
3.	Approval of our executive compensation.	ManagementFor	For
4.	Stockholder proposal regarding a policy	Shareholder Against	For
	restricting		
	accelerated vesting of equity awards upon a		
	change in		

control, if properly presented at the meeting.

FC:	3 FIN	IANC1	[AL]	HOL	DIN	GS.	INC.

Security Meeting Type 30255G103 Annual Ticker Symbol FCB Meeting Date 14-May-2018

769920 - Management K

ISIN	US30255G1031		Agenda	93476
Item	Proposal	Proposed by	Vote	For/Against Management
	Approve the amendment and restatement of	•		C
	FCB			
	Financial Holdings, Inc.'s Restated Certificat of	e		
	Incorporation to a) eliminate the classified			
1.	structure of the	Manageme	ntFor	For
	Board of Directors b) eliminate the	8		
	supermajority voting			
	requirement for amendments to certain			
	provisions of the			
	Restated Certificate of Incorporation			
2.	DIRECTOR	Manageme	nt	
	1 Kent S. Ellert*		For	For
	2 Gerald Luterman*		For	For
	3 Howard R. Curd*		For	For
	4 Paul Anthony Novelly*		For	For
	5 Vincent S. Tese*		For	For
	6 Thomas E. Constance*		For	For
	7 Frederic Salerno*		For	For
	8 Les J. Lieberman*		For	For
	9 Alan S. Bernikow*		For	For
	10 William L. Mack*		For	For
	11 Stuart I. Oran*		For	For
	12 Kent S. Ellert#		For	For
	13 Gerald Luterman#		For	For
	14 Howard R. Curd#		For	For
	15 Paul Anthony Novelly#		For	For
	Approve, on a nonbinding advisory basis, the		_	-
3.	compensation paid to the named executive	Manageme	ntFor	For

officers.

Ratify the appointment of Grant Thornton

LLP as the

4. independent registered public accounting firm ManagementFor For

for the year

ending December 31, 2018.

MGE ENERGY, INC.

Security 55277P104 Meeting Type Annual Ticker Symbol MGEE Meeting Date 15-May-2018

**ISIN** US55277P1049 Agenda 934751810 - Management

Proposed For/Against Vote Item Proposal Management by

1. **DIRECTOR** Management

	o o		
	1 Marcia M. Anderson	For	For
	2 Jeffrey M. Keebler	For	For
	3 Gary J. Wolter	For	For
	Ratification of the appointment of	101	
	PricewaterhouseCoopers LLP as our		
2.	independent	ManagementFor	For
۷.	registered public accounting firm for the year	_	1 01
	2018.		
	Advisory Vote: Approval of the compensation	n	
	of the	11	
	named executive officers as disclosed in the		
3.	proxy	ManagementFor	For
	statement under the heading "Executive		
	Compensation".		
	Advisory Vote: Shareholder proposal -		
4.	Electrification of	Shareholder Against	For
7.	the Transportation Sector Study.	Shareholder Agamst	1 01
	Advisory Vote: Shareholder proposal - Repor	t	
5.	on 2-	Shareholder Abstain	Against
٥.	Degree Scenario.	Shareholder 710stam	rigumst
	Advisory Vote: Shareholder Proposal - Repor	4	
6.	on 100%	Shareholder Abstain	Against
•	Renewable Energy.	51141 <b>611</b> 61 <b>66</b> 1 1 <b>1</b> 65 <b>14411</b>	1-8
ZOET	IS INC.		
Securi		Meeting	Type Annual
	Symbol ZTS	Meeting	* =
	· ·	•	· ·
ISIN	US98978V1035	Agenda	934756341 - Management
ISIN	US98978V1035	Agenda	· ·
	· ·	Agenda	934756341 - Management
ISIN	US98978V1035	Agenda Proposed Vote	934756341 - Management For/Against
ISIN Item	US98978V1035 Proposal	Agenda  Proposed by Vote	934756341 - Management For/Against Management
ISIN Item 1.1	US98978V1035  Proposal  Election of Director: Sanjay Khosla	Agenda  Proposed by Vote  ManagementFor	934756341 - Management For/Against Management For
ISIN Item 1.1 1.2	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed	Proposed by Vote ManagementFor ManagementFor	934756341 - Management For/Against Management For For
ISIN  Item  1.1 1.2 1.3	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes	Proposed by Vote ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For
ISIN  Item  1.1 1.2 1.3	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr.	Proposed by Vote ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For
ISIN  Item  1.1 1.2 1.3 1.4	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive	Proposed by Vote ManagementFor	934756341 - Management For/Against Management For For For For For
ISIN  Item  1.1 1.2 1.3 1.4	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For For For
ISIN  Item 1.1 1.2 1.3 1.4 2.	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay)	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For For For For
ISIN  Item  1.1 1.2 1.3 1.4	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as	Agenda  Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For For For
ISIN  Item  1.1 1.2 1.3 1.4 2.	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.	Agenda  Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For For For For
ISIN  Item  1.1 1.2 1.3 1.4 2. 3.	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. OCOPHILLIPS	Agenda  Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	934756341 - Management For/Against Management For For For For For For
ISIN  Item  1.1 1.2 1.3 1.4 2.  CONC Securit	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104	Agenda  Proposed by Vote by ManagementFor Ma	934756341 - Management For/Against Management For For For For For Tor  Type Annual
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104 Symbol COP	Proposed by Vote by ManagementFor Management	934756341 - Management For/Against Management For For For For For  Type Annual Date 15-May-2018
ISIN  Item  1.1 1.2 1.3 1.4 2.  CONC Securit	US98978V1035  Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104	Agenda  Proposed by Vote by ManagementFor Ma	934756341 - Management For/Against Management For For For For For Tor  Type Annual
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104 Symbol COP	Proposed by Vote by ManagementFor Management	For/Against Management For For For For For Type Annual Date 15-May-2018 934756668 - Management
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104 Symbol COP	Proposed by Vote by ManagementFor Meeting Meeting Agenda  Proposed Vote	For/Against Management For For For For For  Type Annual Date 15-May-2018 934756668 - Management  For/Against
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker ISIN  Item	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.  Proposal  Proposal	Proposed by Vote by ManagementFor Meeting Meeting Agenda  Proposed by Vote	934756341 - Management For/Against Management For For For For For  Type Annual Date 15-May-2018 934756668 - Management For/Against Management
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker ISIN  Item 1a.	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018. DCOPHILLIPS ty 20825C104 Symbol COP US20825C1045  Proposal Election of Director: Charles E. Bunch	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting Agenda  Proposed by Vote ManagementFor	For/Against Management For For For For For  For  For  For  Fo
ISIN  Item 1.1 1.2 1.3 1.4 2. 3. CONC Securit Ticker ISIN  Item	Proposal  Election of Director: Sanjay Khosla Election of Director: Willie M. Reed Election of Director: Linda Rhodes Election of Director: William C. Steere, Jr. Advisory vote to approve our executive compensation (Say on Pay) Ratification of appointment of KPMG LLP as our independent registered public accounting firm for 2018.  Proposal  Proposal	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Meeting Agenda  Proposed by Vote ManagementFor	934756341 - Management For/Against Management For For For For For  Type Annual Date 15-May-2018 934756668 - Management For/Against Management

1d. 1e.						
	Election	of Director: Jody Freeman	Managemen	ntFor	For	
10.		of Director: Gay Huey Evans	Managemen		For	
1f.		of Director: Ryan M. Lance	Managemen		For	
1g.		of Director: Sharmila Mulligan	Managemen		For	
1b.		of Director: Arjun N. Murti	Managemer		For	
1i.		of Director: Robert A. Niblock	Managemen		For	
11. 1j.		of Director: Harald J. Norvik	Managemen		For	
1].			Managemen	iu oi	1.01	
	_	l to ratify appointment of Ernst &				
2	Young I		M	. 4T	<b>.</b>	
2.		Phillips' independent registered public	Managemei	ntror	For	
	accounti	•				
	firm for					
3.		y Approval of Executive	Managemen	ntFor	For	
	Compen		17141148011101		1 01	
	-	o use GAAP Financial Metrics for				
4.	Purpose	s of	Shareholder	r Against	For	
	Determi	ning Executive Compensation.				
DIAM	OND OF	SHORE DRILLING, INC.				
Securit	y	25271C102		Meeting	Type	Annual
Ticker	Symbol	DO		Meeting	Date	15-May-2018
ISIN	•	US25271C1027		Agenda		934760035 - Management
				C		C
T4	D	1	Proposed	<b>V</b> 7-4-	For/Agains	st
Item	Proposa	l	by	Vote	Manageme	
1A	Election	of Director: James S. Tisch	Managemen	ntFor	For	
1B		of Director: Marc Edwards	Managemen		For	
1C		of Director: Charles L. Fabrikant	Managemen		For	
1D		of Director: Paul G. Gaffney II	Managemen		For	
1E		of Director: Edward Grebow	Managemen		For	
1F			-			
		of Director: Kenneth I Siegel	Managemei		Hor	
		of Director: Kenneth I. Siegel	Managemen		For	
1G	Election	of Director: Clifford M. Sobel	Managemen	ntFor	For	
	Election Election	of Director: Clifford M. Sobel of Director: Andrew H. Tisch	-	ntFor		
1G	Election Election To ratify	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte &	Managemen	ntFor	For	
1G 1H	Election Election To ratify Touche	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the	Managemen Managemen	ntFor ntFor	For For	
1G	Election Election To ratify Touche independ	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its	Managemen	ntFor ntFor	For	
1G 1H	Election Election To ratify Touche independ	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries	Managemen Managemen	ntFor ntFor	For For	
1G 1H	Election Election To ratify Touche independent subsidiat for fisca	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018.	Managemen Managemen	ntFor ntFor	For For	
1G 1H 2.	Election Election To ratify Touche independent subsidia for fisca To appro	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries l year 2018.	Managemen Managemen Managemen	ntFor ntFor ntFor	For For	
1G 1H 2.	Election Election To ratify Touche independent subsidiat for fisca To appre	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018.  Ove, on an advisory basis, executive sation.	Managemen Managemen	ntFor ntFor ntFor	For For	
1G 1H 2.	Election Election To ratify Touche independent subsidiat for fisca To appre	of Director: Clifford M. Sobel of Director: Andrew H. Tisch when the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018.  Dove, on an advisory basis, executive sation.  ETROLEUM CORPORATION	Managemen Managemen Managemen	ntFor ntFor ntFor	For For	
1G 1H 2.	Election Election To ratify Touche independ subsidia for fisca To appro compens	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries l year 2018.  EVEN, on an advisory basis, executive sation.  ETROLEUM CORPORATION 032511107	Managemen Managemen Managemen	ntFor ntFor ntFor Meeting	For For Type	Annual
1G 1H 2. 3. ANAD Securit	Election Election To ratify Touche independ subsidia for fisca To appro compens	of Director: Clifford M. Sobel of Director: Andrew H. Tisch when the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018.  Dove, on an advisory basis, executive sation.  ETROLEUM CORPORATION	Managemen Managemen Managemen	ntFor ntFor ntFor	For For Type	15-May-2018
1G 1H 2. 3. ANAD Securit	Election Election To ratify Touche independent subsidiate for fiscate To appropriate compension OARKO Play	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries l year 2018.  EVEN, on an advisory basis, executive sation.  ETROLEUM CORPORATION 032511107	Managemen Managemen Managemen	ntFor ntFor ntFor Meeting	For For Type	
1G 1H 2. 3. ANAD Securit Ticker	Election Election To ratify Touche independent subsidiate for fiscate To appropriate compension OARKO Play	of Director: Clifford M. Sobel of Director: Andrew H. Tisch the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. Eve, on an advisory basis, executive sation.  ETROLEUM CORPORATION 032511107  APC	Managemen Managemen Managemen	ntFor ntFor ntFor Meeting Meeting	For For Type	15-May-2018
1G 1H 2. 3. ANAD Securit Ticker ISIN	Election Election To ratify Touche independ subsidiat for fisca To appro compens OARKO Play Symbol	of Director: Clifford M. Sobel of Director: Andrew H. Tisch which the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. Eve, on an advisory basis, executive sation.  ETROLEUM CORPORATION 032511107  APC US0325111070	Managemen Managemen Managemen	ntFor ntFor Meeting Meeting Agenda	For For Type Date For/Agains	15-May-2018 934763055 - Management
1G 1H 2. 3. ANAD Securit Ticker	Election Election To ratify Touche independ subsidiat for fisca To appre compenso ARKO Play Symbol	of Director: Clifford M. Sobel of Director: Andrew H. Tisch when the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. Eve, on an advisory basis, executive station.  ETROLEUM CORPORATION 032511107  APC US0325111070	Management	ntFor ntFor Meeting Meeting Agenda Vote	For For  For  Type Date  For/Again: Management	15-May-2018 934763055 - Management
1G 1H  2.  3.  ANAD Securit Ticker ISIN  Item 1a.	Election Election To ratify Touche independ subsidiat for fisca To appre compens OARKO Play Symbol  Proposa Election	of Director: Clifford M. Sobel of Director: Andrew H. Tisch of the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. EVEROLEUM CORPORATION 032511107 APC US0325111070  I of Director: Anthony R. Chase	Management	ntFor ntFor Meeting Meeting Agenda Vote ntFor	For For  Type Date  For/Agains Managemer	15-May-2018 934763055 - Management
1G 1H 2. 3. ANAD Securit Ticker ISIN Item	Election Election To ratify Touche independ subsidiat for fisca To appre compens OARKO Play Symbol  Proposa Election	of Director: Clifford M. Sobel of Director: Andrew H. Tisch when the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. Eve, on an advisory basis, executive station.  ETROLEUM CORPORATION 032511107  APC US0325111070	Management	ntFor ntFor Meeting Meeting Agenda Vote ntFor	For For  For  Type Date  For/Again: Management	15-May-2018 934763055 - Management
1G 1H  2.  3.  ANAD Securit Ticker ISIN  Item 1a.	Election Election To ratify Touche independ subsidia for fisca To appro compend OARKO Play Symbol  Proposa Election Election	of Director: Clifford M. Sobel of Director: Andrew H. Tisch of the appointment of Deloitte & LLP as the dent auditor for our company and its ries 1 year 2018. EVEROLEUM CORPORATION 032511107 APC US0325111070  I of Director: Anthony R. Chase	Management	ntFor ntFor Meeting Meeting Agenda Vote ntFor ntFor	For For  Type Date  For/Agains Managemer	15-May-2018 934763055 - Management
1G 1H  2.  3.  ANAD Securit Ticker ISIN  Item 1a. 1b.	Election Election To ratify Touche independ subsidiat for fisca To appre compens OARKO Play Symbol  Proposa Election Election Election	of Director: Clifford M. Sobel of Director: Andrew H. Tisch of the appointment of Deloitte & LLP as the dent auditor for our company and its ries l year 2018. EVEROLEUM CORPORATION 032511107 APC US0325111070  I of Director: Anthony R. Chase of Director: David E. Constable	Management	ntFor ntFor Meeting Meeting Agenda  Vote ntFor ntFor ntFor	For For  Type Date  For/Agains Management For For	15-May-2018 934763055 - Management

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1f.	Election of Director: Joseph W. Gorder	ManagementFor	For	
1g.	Election of Director: John R. Gordon	ManagementFor	For	
1 _g . 1h.	Election of Director: Sean Gourley	ManagementFor	For	
1i.	Election of Director: Mark C. McKinley	ManagementFor	For	
11. 1j.	Election of Director: Fric D. Mullins	ManagementFor	For	
1j. 1k.	Election of Director: R.A. Walker	ManagementFor	For	
IK,	Ratification of Appointment of KPMG LLP a	•	1 01	
2.	Independent	ManagementFor	For	
2.	Auditor.	Wanagement of	1 01	
	Advisory Vote to Approve Named Executive			
3.	Officer	ManagementFor	For	
3.	Compensation.	Wanagement of	101	
	Stockholder proposal - Climate Change Risk			
4.	Analysis.	Shareholder Abstain	Against	
IDMO	RGAN CHASE & CO.			
Securi		Maating	Type	Annual
	•	Meeting Meeting		
	5		Date	15-May-2018
ISIN	US46625H1005	Agenda		934764463 - Management
		Proposed Vote	For/Again:	ct
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Linda B. Bammann	ManagementFor	For	Ciit
1a. 1b.	Election of Director: Linda B. Bahmaim Election of Director: James A. Bell	ManagementFor	For	
10. 1c.	Election of Director: Staines A. Ben Election of Director: Stephen B. Burke	ManagementFor	For	
1d.	Election of Director: Todd A. Combs	ManagementFor	For	
le.	Election of Director: Todd A. Comos Election of Director: James S. Crown	ManagementFor	For	
16. 1f.	Election of Director: James S. Crown Election of Director: James Dimon	ManagementFor	For	
	Election of Director: Tames Dimon Election of Director: Timothy P. Flynn	ManagementFor	For	
1g. 1h.	•		For	
111. 1i.	Election of Director: Mellody Hobson Election of Director: Laban P. Jackson Jr.	ManagementFor	For	
	Election of Director: Laban F. Jackson Jr. Election of Director: Michael A. Neal	ManagementFor	For	
1j. 1k.		ManagementFor	For	
	Election of Director: Lee R. Raymond	ManagementFor		
11.	Election of Director: William C. Weldon	ManagementFor	For	
2	Ratification of special meeting provisions in	ManagamantEan	For	
2.	the Firm's By- Laws	ManagementFor	гог	
	Advisory resolution to approve executive			
3.	compensation	ManagementFor	For	
	Approval of Amended and Restated			
4	**	ManagamantEan	Еон	
4.	Long-Term Incentive Plan effective May 15, 2018	ManagementFor	For	
	· ·			
5	Ratification of independent registered public	ManagamantEan	Еон	
5.	accounting	ManagementFor	For	
6	firm Independent Roard chairman	Sharahaldan Against	For	
6. 7.	Independent Board chairman	Shareholder Against	For	
1.	Vesting for government service	Shareholder Against	For	
8.	Proposal to report on investments tied to genocide	Shareholder Abstain	Against	
0		Charabaldan Assinat	Eor.	
9. <b>ZIMM</b>	Cumulative Voting	Shareholder Against	For	
Soouri	IER BIOMET HOLDINGS, INC.	Maatina	Type	Annual

Security

98956P102

Meeting Type Annual

Ticker ISIN	Symbol	ZBH US98956P1021		Meeting Agenda	Date	15-May-2018 934766190 - Management
Item	Proposa	al	Proposed	Vote	For/Again	
1a.	Flaction	n of Director: Christopher B. Begley	by Manageme	ntFor	Manageme For	ent
1a. 1b.		n of Director: Christopher B. Begiey	Manageme		For	
10. 1c.		n of Director: Gail K. Boudreaux	Manageme		For	
1d.		n of Director: Michael J. Farrell	Manageme		For	
le.		n of Director: Larry C. Glasscock	Manageme		For	
1f.		n of Director: Robert A. Hagemann	Manageme		For	
1g.		n of Director: Bryan C. Hanson	Manageme		For	
1h.		n of Director: Arthur J. Higgins	Manageme		For	
1i.		n of Director: Michael W. Michelson	Manageme		For	
		he appointment of	C			
	-	aterhouseCoopers LLP				
2.		ndependent registered public	Manageme	ntFor	For	
	account	ting firm for				
	2018					
	Adviso	ry vote to approve named executive				
3.	officer		Manageme	ntFor	For	
	_	sation (Say on Pay)				
		PRISES, INC.				
Securit	•	781846308		Meeting		Annual
	Symbol	RUSHB		Meeting	Date	15-May-2018
ISIN		US7818463082		Agenda		934793793 - Management
			Duamagad		Earl A cain	a <b>t</b>
Item	Proposa	al	Proposed	Vote	For/Again	
1)	DIREC	TOP	by Managama	nt	Managem	ent
1)		W.M. "Rusty" Rush	Manageme	For	For	
		Thomas A. Akin		For	For	
		James C. Underwood		For	For	
		Raymond J. Chess		For	For	
		William H. Cary		For	For	
		Dr. Kennon H. Guglielmo		For	For	
		OSAL TO RATIFY THE		1 01	101	
		NTMENT OF				
		C& YOUNG LLP AS THE				
2)	COMP		Manageme	ntFor	For	
ŕ	INDEP	ENDENT REGISTERED PUBLIC	C			
	ACCO	UNTING				
	FIRM I	FOR THE 2018 FISCAL YEAR.				
STAT	OIL ASA					
Securit	ty	85771P102		Meeting	Type	Annual
	Symbol	STO		Meeting	Date	15-May-2018
ISIN		US85771P1021		Agenda		934803479 - Management
			Droposs		Eon/A ~~:	at
Item	Proposa	al	Proposed	Vote	For/Again Manageme	
3	Flection	n of chair for the meeting	by Manageme	entFor	For	CIII
5	Licetio	n or chair for the incetting	ivianageme	nu Ol	1 01	

	3 3				
4	Approval of the notice and the agenda Election of two persons to co-sign the minutes	ManagementFor	For		
5	together	ManagementFor	For		
	with the chair of the meeting	Ü			
	Approval of the annual report and accounts for	r			
	Statoil				
	ASA and the Statoil group for 2017, including		_		
6	the board	ManagementFor	For		
	of directors' proposal for distribution of fourth				
	quarter 2017 dividend				
	Authorisation to distribute dividend based on				
7	approved	ManagementFor	For		
	annual accounts for 2017				
	Proposal from the board of directors to change				
8	the	ManagementFor	For		
	company name to Equinor ASA				
	Proposal from shareholder regarding business				
9	transformation from producing energy from	Shareholder Against	For		
	fossil sources	Shareholder rigamst	1 01		
	to renewable energy				
10	Proposal from shareholder to abstain from	Chanabaldan Assinat	Бал		
10	exploration	Shareholder Against	For		
	drilling in the Barents Sea  The board of directors' report on Corporate				
11	Governance	ManagementFor	For		
	Advisory vote related to the board of directors	!			
	declaration				
12a	on stipulation of salary and other remuneration	nManagementFor	For		
	for				
	executive management				
	Approval of the board of directors' proposal				
	related to				
12b	remuneration linked to the development of the	ManagementFor	For		
	company's				
	share price				
12	Approval of remuneration for the company's	M 4F	Г		
13	external	ManagementFor	For		
	auditor for 2017				
14a	The nomination committee's joint proposal or (individual	ManagementFor	For		
1 <del>4</del> a	voting)	Widnagement of	1.01		
	Election of member to the corporate assembly	:			
	Mamban		_		
14b	Tone Lunde Bakker (re-election, nominated as	ManagementFor	For		
	chair)				
	Election of member to the corporate assembly	:			
14c	Member	ManagementFor	For		
170	Nils Bastiansen (re-election, nominated as  ManagementFor				
	deputy chair)	_	_		
14d		ManagementFor	For		

	Election of member to the corporate assembly	:					
	Member  Grager Manneyork (re election)						
	Greger Mannsverk (re-election)						
140	Election of member to the corporate assembly Member		For				
14e		ManagementFor	For				
	Ingvald Strommen (re-election) Election of member to the corporate assembly						
14f	Member	ManagementFor	For				
141	Rune Bjerke (re-election)	Wanagement of	1.01				
	Election of member to the corporate assembly						
14g	Member	ManagementFor	For				
148	Siri Kalvig (re-election)	Wanagement of	1 01				
	Election of member to the corporate assembly						
14h	Member	ManagementFor	For				
1711	Terje Venold (re-election)	withing circuit of	1 01				
	Election of member to the corporate assembly						
14i	Member	ManagementFor	For				
1 11	Kjersti Kleven (re-election)	Tranagement of	1 01				
	Election of member to the corporate assembly	•					
14j	Member	ManagementFor	For				
3	Birgitte Ringstad Vartdal (re-election)						
	Election of member to the corporate assembly	•					
14k	Member	ManagementFor	For				
	Jarle Roth (re-election)						
	Election of member to the corporate assembly	:					
141	Member	ManagementFor	For				
	Finn Kinserdal (new election)						
	Member Kari Skeidsvoll Moe (new election,						
14m	former 4.	ManagementFor	For				
	deputy member)						
14n	deputy member: Kjerstin Fyllingen	ManagementFor	For				
1-111	(re-election)	Wanagemena or	1 01				
14o	deputy member: Nina Kivijervi Jonassen	ManagementFor	For				
	(re-election)	_					
14p	deputy member: Marit Hansen (new election)	ManagementFor	For				
14q	deputy member: Martin Wien Fjell (new	ManagementFor	For				
•	election)	C					
1.5	Determination of remuneration for the	ManagamantFan	Ean				
15	corporate	ManagementFor	For				
	assembly members The nomination committee's joint proposal or						
16a	(individual	ManagementFor	For				
10a	voting)	Wanagement of	1.01				
	Election of member to the nomination						
16b	committee: Chair	ManagementFor	For				
100	Tone Lunde Bakker (re-election as chair)	Wanagemena or	1 01				
	Election of member to the nomination						
	committee:						
16c	Member Elisabeth Berge with personal deputy	ManagementFor	For				
	member						
	Bjorn Stale Haavik (re-election)						
	•						

	3 3					
	Election of member to the nomination					
16d	committee:	ManagementFor	For			
	Member Jarle Roth (re-election)					
	Election of member to the nomination					
16e	committee:	ManagementFor	For			
	Member Berit L. Henriksen (new election)					
	Determination of remuneration for the					
17	nomination	ManagementFor	For			
	committee members					
	Authorisation to acquire Statoil ASA shares i	n				
	the market		_			
18	to continue operation of the share savings pla	n ManagementFor	For			
	for					
	employees					
10	Authorisation to acquire Statoil ASA shares i		F			
19	the market	ManagementFor	For			
	for subsequent annulment  Montating Instructions for State 1 A S A					
20	Marketing Instructions for Statoil ASA -	ManagementAgains	t Against			
NEWE	adjustments ELL BRANDS INC.					
		Mostir	a Type	Contested-Annual		
Securi	Symbol NWL		g Type g Date	15-May-2018		
ISIN	US6512291062	Agend	~	934805839 - Management		
13111	030312291002	Agend	a	934603639 - Wallagement		
		Proposed Vata	For/Agair	nst		
Item	Proposal	by Vote	Managem			
1	DIRECTOR	Management	Managoni			
	1 Bridget Ryan Berman	For	For			
	2 Patrick D. Campbell	For	For			
	3 James R. Craigie	For	For			
	4 Debra A. Crew	For	For			
	5 Brett M. Icahn	For	For			
	6 Gerardo I. Lopez	For	For			
	7 Courtney R. Mather	For	For			
	8 Michael B. Polk	For	For			
	9 Judith A. Sprieser	For	For			
	10 Robert A. Steele	For	For			
	11 Steven J. Strobel	For	For			
	12 Michael A. Todman	For	For			
	Ratify the appointment of					
	PricewaterhouseCoopers LLP					
2	as the Company's independent registered	ManagementFor	For			
	public					
	accounting firm for the year 2018.					
3	Advisory resolution to approve executive	ManagementFor	For			
3	compensation.	wanagemena or	101			
	Shareholder proposal - Shareholder Right to					
4	Act by	Shareholder For				
Written Consent.						
VECTREN CORPORATION						
Securi	ty 92240G101	Meetir	g Type	Annual		

Ticker Symbol Meeting Date **VVC** 16-May-2018 US92240G1013 934746174 - Management **ISIN** Agenda **Proposed** For/Against Vote Item Proposal Management by 1. DIRECTOR Management Derrick Burks For For 1 2 Carl L. Chapman For For 3 J.H. DeGraffenreidt, Jr For For 4 John D. Engelbrecht For For 5 Anton H. George For For 6 Robert G. Jones For For 7 Patrick K. Mullen For For 8 R. Daniel Sadlier For For 9 Michael L. Smith For For 10 Teresa J. Tanner For For 11 Jean L. Woitowicz For For Approve a non-binding advisory resolution 2. approving the ManagementFor For compensation of the named executive officers. Ratify the appointment of Deloitte & Touche LLP as the 3. independent registered public accounting firm ManagementFor For for Vectren Corporation and its subsidiaries for 2018. ANTHEM, INC. Security 036752103 Meeting Type Annual Meeting Date Ticker Symbol **ANTM** 16-May-2018 **ISIN** US0367521038 Agenda 934750464 - Management Proposed For/Against Vote Item **Proposal** Management 1a. Election of Director: Lewis Hay, III ManagementFor For 1b. Election of Director: Julie A. Hill ManagementFor For Election of Director: Antonio F. Neri ManagementFor For 1c. 1d. Election of Director: Ramiro G. Peru ManagementFor For To ratify the appointment of Ernst & Young LLP as the 2. ManagementFor For independent registered public accounting firm for 2018. Advisory vote to approve the compensation of 3. our named ManagementFor For executive officers. To approve proposed amendments to our Articles of Incorporation to allow shareholders owning 4. 20% or more ManagementFor For of our common stock to call special meetings of shareholders. 5. Shareholder Against For

Shareholder proposal to allow shareholders

owning 10%

or more of our common stock to call special

meetings of

shareholders.

#### MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	16-May-2018

ISIN US6092071058 Agenda 934755313 - Management

Item	Proposal	Proposed Vote	For/Against
	•	by	Management
1a.	Election of Director: Lewis W.K. Booth	ManagementFor	For
1b.	Election of Director: Charles E. Bunch	ManagementFor	For
1c.	Election of Director: Debra A. Crew	ManagementFor	For
1d.	Election of Director: Lois D. Juliber	ManagementFor	For
1e.	Election of Director: Mark D. Ketchum	ManagementFor	For
1f.	Election of Director: Peter W. May	ManagementFor	For
1g.	Election of Director: Jorge S. Mesquita	ManagementFor	For
1h.	Election of Director: Joseph Neubauer	ManagementFor	For
1i.	Election of Director: Fredric G. Reynolds	ManagementFor	For
1j.	Election of Director: Christiana S. Shi	ManagementFor	For
1k.	Election of Director: Patrick T. Siewert	ManagementFor	For
11.	Election of Director: Jean-Francois M. L. van Boxmeer	ManagementFor	For
1m.	Election of Director: Dirk Van de Put	ManagementFor	For
2.	Advisory Vote to Approve Executive Compensation.	ManagementFor	For
	Ratification of PricewaterhouseCoopers LLP		
	as		
3.	Independent Registered Public Accountants	ManagementFor	For
	for Fiscal		
	Year Ending December 31, 2018.		
4.	Report on Non-Recyclable Packaging.	Shareholder Abstain	Against
	Create a Committee to Prepare a Report		
_	Regarding the	C1 1. 1. 1 A 1 4 . 1	A
5.	Impact of Plant Closures on Communities and	Shareholder Abstain	Against
	Alternatives to Help Mitigate the Effects.		
PINNA	CLE WEST CAPITAL CORPORATION		

#### PINNACLE WEST CAPITAL CORPORATION

Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	16-May-2018
ISIN	US7234841010	Agenda	934759715 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	Donald E. Brandt		For	For
	2	Denis A. Cortese, M.D.		For	For
	3	Richard P. Fox		For	For
	4	Michael L. Gallagher		For	For
	5	Dale E. Klein, Ph.D.		For	For

Eugar Filling. GABELLI DIV	IDEND & INCC	אוב והנ	791 - LOIII	IN-PA
6 Humberto S. Lopez		For	For	
7 Kathryn L. Munro		For	For	
8 Bruce J. Nordstrom		For	For	
9 Paula J. Sims		For	For	
10 David P. Wagener		For	For	
Advisory vote to approve executive		101	1 01	
2. compensation as	Managaman	ntFor	For	
disclosed in the 2018 Proxy Statement.	Managemen	IU OI	1.01	
Ratify the appointment of the independent	Managaman	tΓoπ.	Еон	
3. accountants	Managemen	ILFOF	For	
for the year ending December 31, 2018.				
ENTERCOM COMMUNICATIONS CORP.		M .:	TD.	A 1
Security 293639100		Meeting		Annual
Ticker Symbol ETM		Meeting	Date	16-May-2018
ISIN US2936391000		Agenda		934760554 - Management
	D		E/ A!	-4
Item Proposal	Proposed	Vote	For/Again	
•	by		Managem	ent
1. DIRECTOR	Managemen		<b></b>	
1 David Levy*		For	For	
2 Stefan M Selig#		For	For	
To ratify the Selection of				
PricewaterhouseCoopers LLP				
as the Company's independent registered	Managemen	ntFor	For	
public				
accounting firm for the year ending Decem	ber			
31, 2018.				
HALLIBURTON COMPANY				
Security 406216101		Meeting		Annual
Ticker Symbol HAL		Meeting	Date	16-May-2018
ISIN US4062161017		Agenda		934760871 - Management
Item Proposal	Proposed	Vote	For/Again	
•	by	1010	Managem	ent
la. Election of Director: Abdulaziz F. Al	Managemen	ntFor	For	
Khayyal	Managemen	iu oi	101	
1b. Election of Director: William E. Albrecht	Managemen	ntFor	For	
1c. Election of Director: Alan M. Bennett	Managemen	ntFor	For	
1d. Election of Director: James R. Boyd	Managemen	ntFor	For	
1e. Election of Director: Milton Carroll	Managemen	ntFor	For	
1f. Election of Director: Nance K. Dicciani	Managemen	ntFor	For	
	3.6	-	-	

For

For

For

For

For

For

For

For

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

ManagementFor

1g.

1h.

1i.

1j.

1k.

11.

2.

3.

Election of Director: Murry S. Gerber

Election of Director: David J. Lesar

Election of Director: Jose C. Grubisich

Election of Director: Robert A. Malone

Election of Director: Jeffrey A. Miller

Election of Director: Debra L. Reed

Ratification of Selection of Principal

Independent Public

Accountants.

Advisory Approval of Executive

Compensation.

MALLINCKRODT PLC

Security G5785G107 Meeting Type Annual Ticker Symbol MNK Meeting Date 16-May-2018

ISIN IE00BBGT3753 Agenda 934764540 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: David R. Carlucci	ManagementFor	For
1b.	Election of Director: J. Martin Carroll	ManagementFor	For
1c.	Election of Director: Paul R. Carter	ManagementFor	For
1d.	Election of Director: David Y. Norton	ManagementFor	For
1e.	Election of Director: JoAnn A. Reed	ManagementFor	For
1f.	Election of Director: Angus C. Russell	ManagementFor	For
1g.	Election of Director: Mark C. Trudeau	ManagementFor	For
1h.	Election of Director: Anne C. Whitaker	ManagementFor	For
1i.	Election of Director: Kneeland C. Youngblood, M.D.	ManagementFor	For
1j.	Election of Director: Joseph A. Zaccagnino	ManagementFor	For
2.	Approve, in a non-binding vote, the re-appointment of the Independent Auditors and to authorize, in a binding vote, the Audit Committee to set the auditors' remuneration.	ManagementFor	For
3.	Approve, in a non-binding advisory vote, the compensation of named executive officers.	ManagementFor	For
4.	Approve the Amended and Restated Mallinckrodt Pharmaceuticals Stock and Incentive Plan.	ManagementAgainst	Against
5.	Approve the authority of the Board to issue shares.	ManagementFor	For
6.	Approve the waiver of pre-emption rights (Special Resolution).	ManagementAgainst	Against
7.	Authorize the Company and/or any subsidiary to make market purchases or overseas market purchases of Company shares.	ManagementFor	For
8.	Authorize the price range at which the Company can reallot shares it holds as treasury shares (Special Resolution) ECO INC.	ManagementFor	For
Cocurit	SCO INC.	N. f	Γνιμο Δ

Security 880349105 Meeting Type Annual Ticker Symbol TEN Meeting Date 16-May-2018

ISIN US8803491054 Agenda 934766861 - Management

Item Proposal Vote

	_aga: :g. a,			
		Proposed	For/Agains	t
		by	Managemen	nt
1a.	Election of Director: Thomas C. Freyman	ManagementFor	For	
1b.	Election of Director: Brian J. Kesseler	ManagementFor	For	
1c.	Election of Director: Dennis J. Letham	ManagementFor	For	
1d.	Election of Director: James S. Metcalf	ManagementFor	For	
1e.	Election of Director: Roger B. Porter	ManagementFor	For	
1f.	Election of Director: David B. Price, Jr.	ManagementFor	For	
1g.	Election of Director: Gregg M. Sherrill	ManagementFor	For	
1h.	Election of Director: Paul T. Stecko	ManagementFor	For	
1i.	Election of Director: Jane L. Warner	ManagementFor	For	
11. 1j.	Election of Director: Roger J. Wood	ManagementFor	For	
13.	Ratify the appointment of	Triumagementa or	101	
2.	PricewaterhouseCoopers LLP	ManagementFor	For	
۷.	as independent public accountants for 2018.	Wanagement of	101	
	Approve executive compensation in an			
3.	advisory vote.	ManagementFor	For	
ADCO	NIC INC			
		Mad	ting Type	Annual
Securit	•		eting Type	Annual
	Symbol ARNC		eting Date	16-May-2018
ISIN	US03965L1008	Age	enda	934767421 - Management
		Proposed V	For/Agains	t
Item	Proposal	- vore	_	
1.0	Election of Directors James E. Albaych	by ManagamantFor	Management For	III.
1a.	Election of Director: James F. Albaugh	ManagementFor		
1b.	Election of Director: Amy E. Alving	ManagementFor	For	
1c.	Election of Director: Christopher L. Ayers	ManagementFor	For	
1d.	Election of Director: Charles Blankenship	ManagementFor	For	
le.	Election of Director: Arthur D. Collins, Jr.	ManagementFor	For	
1f.	Election of Director: Elmer L. Doty	ManagementFor	For	
1g.	Election of Director: Rajiv L. Gupta	ManagementFor	For	
1h.	Election of Director: David P. Hess	ManagementFor	For	
1i.	Election of Director: Sean O. Mahoney	ManagementFor	For	
1j.	Election of Director: David J. Miller	ManagementFor	For	
1k.	Election of Director: E. Stanley O'Neal	ManagementFor	For	
11.	Election of Director: John C. Plant	ManagementFor	For	
1m.	Election of Director: Ulrich R. Schmidt	ManagementFor	For	
	To ratify the appointment of			
	PricewaterhouseCoopers			
2.	LLP as the Company's independent registered	ManagementFor	For	
	public			
	accounting firm for 2018.			
2	To approve, on an advisory basis, executive	M Æ	Б	
3.	compensation.	ManagementFor	For	
	To approve the 2013 Arconic Stock Incentive			
4.	Plan, as	ManagementFor	For	
-	amended and restated.		- +-	
	To vote on a shareholder proposal regarding			
	shareholding threshold to call special			
5.	shareowner	Shareholder Aga	inst For	
	meeting, if properly presented at the meeting.			
	meeting, it property presented at the meeting.			

#### STATE STREET CORPORATION

Security 857477103 Meeting Type Annual
Ticker Symbol STT Meeting Date 16-May-2018

ISIN US8574771031 Agenda 934769273 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: K. Burnes	Managemen	ntFor	For
1b.	Election of Director: P. de Saint-Aignan	Managemen		For
1c.	Election of Director: L. Dugle	Managemen	ntFor	For
1d.	Election of Director: A. Fawcett	Managemen	ntFor	For
1e.	Election of Director: W. Freda	Managemen		For
1f.	Election of Director: L. Hill	Manageme	ntFor	For
1g.	Election of Director: J. Hooley	Manageme	ntFor	For
1h.	Election of Director: S. Mathew	Manageme	ntFor	For
1i.	Election of Director: W. Meaney	Manageme	ntFor	For
1j.	Election of Director: S. O'Sullivan	Manageme	ntFor	For
1k.	Election of Director: R. Sergel	Manageme	ntFor	For
11.	Election of Director: G. Summe	Manageme	ntFor	For
2.	To approve an advisory proposal on executive compensation.	Manageme	ntFor	For
3.	To amend the Articles of Organization to implement a majority voting standard for specified corporate actions.	Manageme	ntFor	For
	To ratify the selection of Ernst & Young LLP as State $$			
4.	Street's independent registered public accounting firm for	Manageme	ntFor	For
	the year ending December 31, 2018.	_		
$M\Delta C\Omega$	HARIE INER ASTRUCTURE CORPORATIO	N		

MACQUARIE INFRASTRUCTURE CORPORATION

Security 55608B105 Meeting Type Annual Ticker Symbol MIC Meeting Date 16-May-2018

ISIN US55608B1052 Agenda 934769639 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	Тороза	by	Management
1a.	Election of Director: Norman H. Brown, Jr.	ManagementAgainst	Against
1b.	Election of Director: George W. Carmany, III	ManagementAgainst	Against
1c.	Election of Director: James Hooke	ManagementAgainst	Against
1d.	Election of Director: Ronald Kirk	ManagementFor	For
1e.	Election of Director: H.E. (Jack) Lentz	ManagementFor	For
1f.	Election of Director: Ouma Sananikone	ManagementFor	For
	The ratification of the selection of KPMG		
	LLP as our		
2.	independent auditor for the fiscal year ending	ManagementFor	For
	December		
	31, 2018.		
	The approval, on an advisory basis, of		
3.	executive	ManagementFor	For
	compensation.	-	

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	16-May-2018

ISIN US4165151048 Agenda 934769867 - Management

		Proposed	For/Agains	t
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Robert B. Allardice, III	ManagementFor	C	
1b.	Election of Director: Carlos Dominguez	ManagementFor		
1c.	Election of Director: Trevor Fetter	ManagementFor	For	
1d.	Election of Director: Stephen P. McGill	ManagementFor	For	
1e.	Election of Director: Kathryn A. Mikells	ManagementFor		
1f.	Election of Director: Michael G. Morris	ManagementFor	For	
1g.	Election of Director: Thomas A. Renyi	ManagementFor	For	
1h.	Election of Director: Julie G. Richardson	ManagementFor	For	
1i.	Election of Director: Teresa W. Roseborough	ManagementFor	For	
1j.	Election of Director: Virginia P. Ruesterholz	ManagementFor	For	
1k.	Election of Director: Christopher J. Swift	ManagementFor	For	
11.	Election of Director: Greig Woodring	ManagementFor	For	
	Ratification of the appointment of Deloitte &			
	Touche LLP			
2.	as the independent registered public accounting firm of	ManagementFor	For	
	the Company			
	Management proposal to approve, on a			
	non-binding			
	advisory basis, the compensation of the			
3.	Company's	ManagementFor	For	
	named executive officers as disclosed in the			
	Company's			
	proxy statement			
AVON	PRODUCTS, INC.			
Security	y 054303102	Mee	eting Type	Annual
Ticker	Symbol AVP	Mee	eting Date	16-May-2018
ISIN	US0543031027	Age	enda	934770036 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manageme	ent	
	1	Jose Armario		For	For
	2	W. Don Cornwell		For	For
	3	Nancy Killefer		For	For
	4	Susan J. Kropf		For	For
	5	Helen McCluskey		For	For
	6	Andrew G. McMaster, Jr.		For	For
	7	James A. Mitarotonda		For	For
	8	Jan Zijderveld		For	For
	Non-	binding, advisory vote to approve			
2.	comp	pensation of	Manageme	entFor	For
	our n	amed executive officers.			
3.			Manageme	entFor	For

Ratification of the appointment of

PricewaterhouseCoopers LLP, United

Kingdom, as our

independent registered public accounting firm,

for 2018.

ADVANCE AUTO PARTS, INC.

Security 00751Y106 Meeting Type Annual Ticker Symbol AAP Meeting Date 16-May-2018

ISIN US00751Y1064 Agenda 934794911 - Management

Item	Propo	sal	Proposed	Vote	For/Agains	
	•		by Managama		Manageme	ent
1.		CTOR	Manageme		Ean	
	1	John F. Bergstrom		For	For	
	2	Brad W. Buss		For	For	
	3	Fiona P. Dias		For	For	
	4	John F. Ferraro		For	For	
	5	Thomas R. Greco		For	For	
	6	Adriana Karaboutis		For	For	
	7	Eugene I. Lee, Jr.		For	For	
	8	Douglas A. Pertz		For	For	
	9	Reuben E. Slone		For	For	
	10	Jeffrey C. Smith		For	For	
	Appro	ove, by advisory vote, the compensation				
2.	of our	•	Manageme	ntFor	For	
	named	d executive officers.	_			
	Ratify	the appointment of Deloitte & Touche				
2	IID		3.6			
3.	(Delo	itte) as our independent registered public	Manageme	ntFor	For	
	accou	nting firm for 2018.				
		ory vote on the stockholder proposal on				
	the ab	• • • • • • • • • • • • • • • • • • • •				
4.		ckholders to act by written consent if	Shareholde	r Against	For	
••		nted at	Silarenoiae	1 1 gainst	101	
	•	nual meeting.				
ICDEC	CAUX S					
Securit		F5333N100		Meeting	Typo	MIX
	•			Meeting	• •	
	Symbo			_	Date	17-May-2018
ISIN		FR0000077919		Agenda		709146496 - Management
T	ъ		Proposed	<b>3</b> 7. 4	For/Agains	st
Item	Propo	sai	by	Vote	Manageme	
		SE NOTE IN THE FRENCH MARKET	•		-	

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

**SHAREHOLDERS** 

THAT DO NOT HOLD SHARES

DIRECTLY WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

**VOTING** 

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

**DEADLINE** 

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

**CUSTODIANS WILL** 

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

**REQUEST MORE** 

INFORMATION, PLEASE

**CONTACT-YOUR CLIENT** 

REPRESENTATIVE

IN CASE AMENDMENTS OR NEW

RESOLUTIONS

ARE PRESENTED DURING THE

MEETING, YOUR-

VOTE WILL DEFAULT TO 'ABSTAIN'.

**SHARES CAN** 

ALTERNATIVELY BE PASSED TO

THE-CHAIRMAN OR

CMMT A NAMED THIRD PARTY TO VOTE ON Non-Voting

**ANY SUCH** 

ITEM RAISED. SHOULD YOU-WISH TO

**PASS** 

CONTROL OF YOUR SHARES IN THIS

WAY, PLEASE

CONTACT YOUR-BROADRIDGE CLIENT

**SERVICE** 

REPRESENTATIVE. THANK YOU

CMMT 27 APR 2018: PLEASE NOTE THAT Non-Voting

**IMPORTANT** 

ADDITIONAL MEETING INFORMATION

**IS-AVAILABLE** 

BY CLICKING ON THE MATERIAL URL

LINK:-

https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0330/20180330

1-800826.pdf AND-https://www.journal-

officiel.gouv.fr/publications/balo/pdf/2018/0427/20180427

1-801372.pdf. PLEASE NOTE THAT THIS

IS A

REVISION DUE TO ADDITION OF THE

URL-LINK. IF

YOU HAVE ALREADY SENT IN YOUR

VOTES,

	9 9		
	PLEASE DO NOT VOTE AGAIN		
	UNLESS-YOU DECIDE		
	TO AMEND YOUR ORIGINAL		
	INSTRUCTIONS. THANK		
	YOU		
	APPROVAL OF THE CORPORATE		
	FINANCIAL		
	STATEMENTS FOR THE FINANCIAL		
O.1	YEAR ENDED 31	ManagementFor	For
	DECEMBER 2017 - APPROVAL OF		
	NON-DEDUCTIBLE		
	EXPENSES AND COSTS		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 31		
	DECEMBER 2017		
	ALLOCATION OF INCOME FOR THE		
	FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2017 AND	ManagementFor	For
	SETTING OF THE		
	DIVIDEND		
	STATUTORY AUDITORS' SPECIAL		
	REPORT ON THE		
	AGREEMENTS AND COMMITMENTS		
	REFERRED TO		
0.4	IN ARTICLES L.225-86 AND FOLLOWING OF THE	ManagementFor	For
	FRENCH COMMERCIAL CODE -		
	ACKNOWLEDGMENT		
	OF THE ABSENCE OF ANY NEW		
	AGREEMENT		
	RENEWAL OF THE TERM OF OFFICE OF		
	MR. PIERRE		
O.5	MUTZ AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MR.		
0.6	PIERRE-ALAIN PARIENTE AS A	ManagementFor	For
	MEMBER OF THE	-	
	SUPERVISORY BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
	MR. XAVIER		
O.7	DE SARRAU AS A MEMBER OF THE	ManagementFor	For
	SUPERVISORY		
	BOARD		
	RENEWAL OF THE TERM OF OFFICE OF		
0.8	KPMG S.A	ManagementFor	For
	COMPANY AS PRINCIPLE STATUTORY	<i>U</i>	
0.0	AUDITOR	Manager (E	г
O.9		ManagementFor	For

RENEWAL OF THE TERM OF OFFICE OF **ERNST &** YOUNG ET AUTRES COMPANY AS **PRINCIPLE** STATUTORY AUDITOR APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND **ALLOCATING** 0.10 THE COMPENSATION ELEMENTS OF ManagementAgainst Against THE CHAIRMAN AND THE MEMBERS OF THE MANAGEMENT BOARD APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND **ALLOCATING** 0.11 THE COMPENSATION ELEMENTS OF ManagementFor For THE CHAIRMAN AND THE MEMBERS OF THE SUPERVISORY BOARD APPROVAL OF THE COMPENSATION **ELEMENTS** PAID OR AWARDED FOR THE FINANCIAL YEAR 0.12ManagementFor For ENDED 31 DECEMBER 2017 TO MR. **JEAN-FRANCOIS** DECAUX, CHAIRMAN OF THE MANAGEMENT BOARD APPROVAL OF THE COMPENSATION **ELEMENTS** PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MESSRS. JEAN-0.13ManagementFor For CHARLES DECAUX, JEAN-SEBASTIEN DECAUX, EMMANUEL BASTIDE, DAVID BOURG AND DANIEL HOFER, MEMBERS OF THE MANAGEMENT BOARD 0.14 APPROVAL OF THE COMPENSATION ManagementFor For **ELEMENTS** PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. **GERARD** DEGONSE, CHAIRMAN OF THE **SUPERVISORY** 

**BOARD** AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO TRADE IN THE COMPANY'S SHARES UNDER THE 0.15 PROVISIONS OF ManagementFor For ARTICLE L.225-209 OF THE FRENCH **COMMERCIAL** CODE, DURATION OF THE AUTHORIZATION, PURPOSES, TERMS, CEILING AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE E.16 CAPITAL BY CANCELLATION OF ManagementFor For **TREASURY** SHARES, DURATION OF THE AUTHORIZATION, **CEILING** AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT **OPTIONS FOR** SUBSCRIPTION FOR OR PURCHASE OF **SHARES** WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE **BENEFIT OF** E.17 EMPLOYEES AND CORPORATE ManagementAgainst **Against** OFFICERS OF THE GROUP OR SOME OF THEM, WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT, DURATION OF AUTHORIZATION, CEILING, EXERCISE PRICE, MAXIMUM DURATION OF THE OPTION E.18 AUTHORIZATION TO BE GRANTED TO ManagementAgainst Against THE MANAGEMENT BOARD TO PROCEED WITH ALLOCATIONS OF FREE EXISTING **SHARES OR** 

SHARES TO BE ISSUED WITH

THE PRE-EMPTIVE SUBSCRIPTION

**CANCELLATION OF** 

RIGHT FOR THE

BENEFIT OF EMPLOYEES AND

**CORPORATE** 

OFFICERS OF THE GROUP OR SOME OF

DURATION OF THE AUTHORIZATION,

CEILING.

DURATION OF VESTING PERIODS,

**PARTICULARLY** 

IN THE EVENT OF DISABILITY AND

**CONSERVATION** 

DELEGATION OF AUTHORITY TO BE

**GRANTED TO** 

THE MANAGEMENT BOARD TO DECIDE

INCREASE THE SHARE CAPITAL

THROUGH THE

ISSUE OF EQUITY SECURITIES OR

TRANSFERRABLE SECURITIES E.19

ManagementFor For

For

**GRANTING ACCESS** 

TO EQUITY SECURITIES TO BE ISSUED

**RESERVED** 

FOR MEMBERS OF SAVINGS PLANS,

**WITH** 

CANCELLATION OF THE PRE-EMPTIVE

SUBSCRIPTION RIGHT IN FAVOUR OF

THE LATTER

POWERS TO CARRY OUT ALL LEGAL

E.20 **FORMALITIES** 

LEAR CORPORATION

Security 521865204 Meeting Type Annual Meeting Date Ticker Symbol LEA 17-May-2018

**ISIN** US5218652049 Agenda 934758446 - Management

ManagementFor

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Richard H. Bott	ManagementFor	For
1B.	Election of Director: Thomas P. Capo	ManagementFor	For
1C.	Election of Director: Jonathan F. Foster	ManagementFor	For
1D.	Election of Director: Mary Lou Jepsen	ManagementFor	For
1E.	Election of Director: Kathleen A. Ligocki	ManagementFor	For
1F.	Election of Director: Conrad L. Mallett, Jr.	ManagementFor	For
1G.	Election of Director: Raymond E. Scott	ManagementFor	For
1H.	Election of Director: Gregory C. Smith	ManagementFor	For
1I.	Election of Director: Henry D.G. Wallace	ManagementFor	For
	Ratification of the retention of Ernst & Young		
2.	LLP as independent registered public accounting firm for 2018.	ManagementFor	For
3.	Advisory vote to approve Lear Corporation's executive	ManagementFor	For

compensation.

HERC	HOL	DINGS	INC.

Security 42704L104 Meeting Type Annual

Ticker Symbol HRI Meeting Date 17-May-2018

ISIN US42704L1044 Agenda 934759727 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Herbert L. Henkel	ManagementFor	For
1b.	Election of Director: Lawrence H. Silber	ManagementFor	For
1c.	Election of Director: James H. Browning	ManagementFor	For
1d.	Election of Director: Patrick D. Campbell	ManagementFor	For
1e.	Election of Director: Nicholas F. Graziano	ManagementFor	For
1f.	Election of Director: Jean K. Holley	ManagementFor	For
1g.	Election of Director: Jacob M. Katz	ManagementFor	For
1h.	Election of Director: Michael A. Kelly	ManagementFor	For
1i.	Election of Director: Courtney Mather	ManagementFor	For
1j.	Election of Director: Louis J. Pastor	ManagementFor	For
1k.	Election of Director: Mary Pat Salomone	ManagementFor	For
	Approval, by a non-binding advisory vote, of		
2.	the named	ManagementFor	For
	executive officers' compensation.		
	Approval of the Herc Holdings Inc. 2018		
3.	Omnibus	ManagementFor	For
	Incentive Plan.		
	Approval of the Amended and Restated Herc		
4.	Holdings	ManagementFor	For
	Inc. Employee Stock Purchase Plan.		
	Ratification of the selection of		
	PricewaterhouseCoopers		
5.	LLP as the Company's independent registered	ManagementFor	For
	public	-	
	accounting firm for the year 2018.		

THE HOME DEPOT, INC.

Security 437076102 Meeting Type Annual
Ticker Symbol HD Meeting Date 17-May-2018

ISIN US4370761029 Agenda 934760136 - Management

Item	Proposal	Proposed Vote	For/Against
пеш	rioposai	by	Management
1a.	Election of Director: Gerard J. Arpey	ManagementFor	For
1b.	Election of Director: Ari Bousbib	ManagementFor	For
1c.	Election of Director: Jeffery H. Boyd	ManagementFor	For
1d.	Election of Director: Gregory D. Brenneman	ManagementFor	For
1e.	Election of Director: J. Frank Brown	ManagementFor	For
1f.	Election of Director: Albert P. Carey	ManagementFor	For
1g.	Election of Director: Armando Codina	ManagementFor	For
1h.	Election of Director: Helena B. Foulkes	ManagementFor	For
1i.	Election of Director: Linda R. Gooden	ManagementFor	For
1j.	Election of Director: Wayne M. Hewett	ManagementFor	For
1k.	Election of Director: Stephanie C. Linnartz	ManagementFor	For

1m.	Election of Director: Craig A. Menear Election of Director: Mark Vadon	ManagementFor ManagementFor	For For	
	Ratification of the Appointment of KPMG			
2.	LLP	ManagementFor	For	
	Advisory Vote to Approve Executive			
3.	Compensation	ManagementFor	For	
	("Say-on-Pay")			
	Shareholder Proposal Regarding Semi-Annua	1		
4.	Report on	Shareholder Against	For	
	Political Contributions			
5.	Shareholder Proposal Regarding EEO-1	Shareholder Abstain	Against	
	Disclosure		C	
	Shareholder Proposal to Reduce the Threshold to Call	1		
6.	Special Shareholder Meetings to 10% of	Shareholder Against	For	
0.	Outstanding	Shareholder Against	1'01	
	Shares			
	Shareholder Proposal Regarding Amendment			
7.	of	Shareholder Against	For	
	Compensation Clawback Policy	Ü		
SEALI	ED AIR CORPORATION			
Securit	ty 81211K100	Meeting	Type	Annual
	Symbol SEE	Meeting	Date	17-May-2018
ISIN	US81211K1007	Agenda		934760528 - Management
		D 1	<b>D</b> // :	
Item	Proposal	Proposed Vote	For/Again	
1a.	Election of Director: Michael Chu	by ManagementFor	Manageme For	ciit
1a. 1b.	Election of Director: Michael Chu Election of Director: Edward L. Doheny II	ManagementFor	For	
1c.	Election of Director: Patrick Duff	ManagementFor	For	
1d.	Election of Director: Henry R. Keizer	_	For	
		ManagementFor	гог	
1e.	<b>▼</b>	ManagementFor ManagementFor	For	
1e. 1f.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig	ManagementFor ManagementFor ManagementFor		
1f.	Election of Director: Jacqueline B. Kosecoff	ManagementFor	For	
	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig	ManagementFor ManagementFor	For For	
1f. 1g.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst &	ManagementFor ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor	For For For	
1f. 1g. 1h.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan. Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.	ManagementFor ManagementFor ManagementFor ManagementFor s ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017	ManagementFor ManagementFor ManagementFor ManagementFor s ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibut Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached	ManagementFor ManagementFor ManagementFor ManagementFor s ManagementFor	For For For	
1f. 1g. 1h. 2.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibut Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h. 2. 3.	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor ManagementFor ManagementFor	For For For	
1f. 1g. 1h. 2. 3. 4. INTEL Securit	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement.  CORPORATION 458140100	ManagementFor ManagementFor ManagementFor ManagementFor S ManagementFor ManagementFor ManagementFor	For For For For	Annual
1f. 1g. 1h. 2. 3. 4. INTEL Securit	Election of Director: Jacqueline B. Kosecoff Election of Director: Neil Lustig Election of Director: Richard L. Wambold Election of Director: Jerry R. Whitaker Amendment and restatement of 2014 Omnibu Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as Sealed Air's independent auditor for the year ending December 31, 2018.  Approval, as an advisory vote, of 2017 executive compensation as disclosed in the attached Proxy Statement.  CORPORATION	ManagementFor ManagementFor ManagementFor ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For For For For Type	Annual 17-May-2018

ISIN	US4581401001	Agenda		934763613 - Management
Item	Proposal	Proposed Vote	For/Agains	
		by Vote	Manageme	nt
1a.	Election of Director: Aneel Bhusri	ManagementFor	For	
1b.	Election of Director: Andy D. Bryant	ManagementFor	For	
1c.	Election of Director: Reed E. Hundt	ManagementFor	For	
1d.	Election of Director: Omar Ishrak	ManagementFor	For	
1e.	Election of Director: Brian M. Krzanich	ManagementFor	For	
1f.	Election of Director: Risa Lavizzo-Mourey	ManagementFor	For	
1g.	Election of Director: Tsu-Jae King Liu	ManagementFor	For	
1h.	Election of Director: Gregory D. Smith	ManagementFor	For	
1i.	Election of Director: Andrew M. Wilson	ManagementFor	For	
1j.	Election of Director: Frank D. Yeary Ratification of selection of Ernst & Young	ManagementFor	For	
2.	LLP as our independent registered public accounting firm for 2018	ManagementFor	For	
3.	Advisory vote to approve executive	ManagamantEan	For	
3.	compensation	ManagementFor	FOI	
	Stockholder proposal on whether to allow			
4.	stockholders to	Shareholder Against	For	
	act by written consent, if properly presented			
	Stockholder proposal on whether the chairman	1		
	of the			
5.	board should be an independent director, if	Shareholder Against	For	
	properly			
	presented			
	Stockholder proposal requesting a political			
6.	contributions	Sharahaldar Against	For	
0.	cost-benefit analysis report, if properly	Shareholder Against	FOI	
	presented			
UNITI	GROUP, INC.			
Securit	ty 91325V108	Meeting	Type	Annual
Ticker	Symbol UNIT	Meeting	Date	17-May-2018
ISIN	US91325V1089	Agenda		934764273 - Management
Τ.	D 1	Proposed	For/Agains	t
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Jennifer S. Banner	ManagementFor	For	
1b.	Election of Director: Scott G. Bruce	ManagementFor	For	
	Election of Director: Francis X. ("Skip")	_		
1c.	Frantz	ManagementFor	For	
1d.	Election of Director: Andrew Frey	ManagementFor	For	
1e.	Election of Director: Kenneth A. Gunderman	ManagementFor	For	
1f.	Election of Director: David L. Solomon	ManagementFor	For	
	To approve, on an advisory basis, the			
2.	compensation of	ManagementFor	For	
	the Company's named executive officers.			
3.	To approve the Uniti Group Inc. Employee	ManagementFor	For	
	Stock			

Purchase Plan.

To approve an amendment to the Company's

charter to

4. provide stockholders with the power to amend ManagementFor For

Company's bylaws.

To ratify the appointment of

PricewaterhouseCoopers

LLP as the Company's independent registered ManagementFor 5. For

accountant for the year ending December 31,

2018.

KANSAS CITY SOUTHERN

Security 485170302 Meeting Type Annual Ticker Symbol KSU Meeting Date 17-May-2018

**ISIN** US4851703029 Agenda 934764538 - Management

T4	Duamagal	Proposed Vata	For/Against
Item	Proposal	by Vote	Management
1a.	Election of Director: Lydia I. Beebe	ManagementFor	For
1b.	Election of Director: Lu M. Cordova	ManagementFor	For
1c.	Election of Director: Robert J. Druten	ManagementFor	For
1d.	Election of Director: Terrence P. Dunn	ManagementFor	For
1e.	Election of Director: Antonio O. Garza, Jr.	ManagementFor	For
1f.	Election of Director: David Garza-Santos	ManagementFor	For
1g.	Election of Director: Janet H. Kennedy	ManagementFor	For
1h.	Election of Director: Mitchell J. Krebs	ManagementFor	For
1i.	Election of Director: Henry J. Maier	ManagementFor	For
1j.	Election of Director: Thomas A. McDonnell	ManagementFor	For
1k.	Election of Director: Patrick J. Ottensmeyer	ManagementFor	For
11.	Election of Director: Rodney E. Slater	ManagementFor	For
	Ratification of the selection of		
	PricewaterhouseCoopers		
2.	LLP as our independent registered public	ManagementFor	For
	accounting firm		
	for 2018.		
	Advisory (non-binding) vote approving the		
3.	2017	ManagementFor	For
	compensation of our named executive officers		
	Approval of a stockholder proposal to allow		
4.	stockholder	Shareholder Against	For
	action by written consent.		
OGE E	NERGY CORP.		

Security 670837103 Meeting Type Annual Ticker Symbol Meeting Date 17-May-2018 OGE

**ISIN** US6708371033 Agenda 934768257 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	Election of Director: Frank A. Bozich	ManagementFor	For
1B.	Election of Director: James H. Brandi	ManagementFor	For

1C.	Election of Director: Peter D. Clarke	ManagementFor	For
1D.	Election of Director: Luke R. Corbett	ManagementFor	For
1E.	Election of Director: David L. Hauser	ManagementFor	For
1F.	Election of Director: Robert O. Lorenz	ManagementFor	For
1G.	Election of Director: Judy R. McReynolds	ManagementFor	For
1H.	Election of Director: J. Michael Sanner	ManagementFor	For
1I.	Election of Director: Sheila G. Talton	ManagementFor	For
1J.	Election of Director: Sean Trauschke	ManagementFor	For
	Ratification of the appointment of Ernst &		
	Young LLP as		
2.	the Company's principal independent	ManagementFor	For
	accountants for		
	2018.		
	Advisory Vote to Approve Named Executive		
3.	Officer	ManagementFor	For
	Compensation.		
	Shareholder proposal regarding allowing		
	shareholders		
4.	owning 10 percent of our stock to call special	Shareholder Against	For
	meetings of		
	shareholders.		

#### WYNDHAM WORLDWIDE CORPORATION

Equity and Incentive Plan

5.

Security98310W108Meeting TypeAnnualTicker SymbolWYNMeeting Date17-May-2018ISINUS98310W1080Agenda934769398 - Management

Shareholder Against

For

Proposed For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management Myra J. Biblowit For For 2 Louise F. Brady For For James E. Buckman 3 For For 4 George Herrera For For 5 Stephen P. Holmes For For 6 Brian M. Mulroney For For 7 Pauline D.E. Richards For For Michael H. Wargotz For For To vote on an advisory resolution to approve 2. executive ManagementFor For compensation To vote on a proposal to ratify the appointment of Deloitte 3. & Touche LLP to serve as our independent ManagementFor For registered public accounting firm for fiscal year 2018 To vote on a proposal to approve the amendment and 4. restatement of the Wyndham Worldwide 2006 ManagementFor For

To vote on a shareholder proposal regarding

political

contributions disclosure if properly presented

at the meeting

CROWN CASTLE INTERNATIONAL CORP

Security 22822V101 Meeting Type Annual Ticker Symbol CCI Meeting Date 17-May-2018

ISIN US22822V1017 Agenda 934770810 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1a.	Election of Director: P. Robert Bartolo	Managemen	ntFor	For
1b.	Election of Director: Jay A. Brown	Managemen	ntFor	For
1c.	Election of Director: Cindy Christy	Managemen	ntFor	For
1d.	Election of Director: Ari Q. Fitzgerald	Managemen	ntFor	For
1e.	Election of Director: Robert E. Garrison II	Managemen	ntFor	For
1f.	Election of Director: Andrea J. Goldsmith	Managemen	ntFor	For
1g.	Election of Director: Lee W. Hogan	Managemen	ntFor	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Manageme	ntFor	For
1i.	Election of Director: J. Landis Martin	Manageme	ntFor	For
1j.	Election of Director: Robert F. McKenzie	Manageme		For
1k.	Election of Director: Anthony J. Melone	Manageme		For
11.	Election of Director: W. Benjamin Moreland	Manageme	ntFor	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Manageme	ntFor	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.  TY LATIN AMERICA LTD.	Manageme	ntFor	For

#### LIBERTY LATIN AMERICA LTD.

Security Meeting Type Annual G9001E102 Ticker Symbol LILA Meeting Date 17-May-2018

ISIN BMG9001E1021 Agenda 934773284 - Management

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposar	by	Management
1.1	Election of Director: Charles H.R. Bracken	ManagementFor	For
1.2	Election of Director: Balan Nair	ManagementFor	For
1.3	Election of Director: Eric L. Zinterhofer	ManagementFor	For
2.	A proposal to appoint KPMG LLP as our	ManagementFor	For
	independent		
	auditors for the fiscal year ending December		
	31, 2018		
	and to authorize our board of directors, acting		
	by the		

For

audit committee, to determine the independent

auditors

remuneration.

A proposal to approve, on an advisory basis,

the

compensation of our named executive officers

3. a

described in this proxy statement under the

ManagementFor

heading

"Executive Officers and Directors

Compensation."

A proposal to approve, on an advisory basis,

the

4. frequency at which future say-on-pay votes Management3 Years For

will be held.

LORAL SPACE & COMMUNICATIONS INC.

Security 543881106 Meeting Type Annual
Ticker Symbol LORL Meeting Date 17-May-2018

ISIN US5438811060 Agenda 934789592 - Management

Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR

1 Dr. Mark H. Rachesky For For 2 Janet T. Yeung For For

Acting upon a proposal to ratify the

appointment of

Deloitte & Touche LLP as the Company's

2. independent ManagementFor For

registered public accounting firm for the year

ending

December 31, 2018.

Acting upon a proposal to approve, on a

non-binding,

advisory basis, compensation of the

3. Company's named ManagementFor For

executive officers as described in the

Company's Proxy

Statement.

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual Ticker Symbol DTEGY Meeting Date 17-May-2018

ISIN US2515661054 Agenda 934798161 - Management

Item Proposal Proposed by Vote For/Against Management

2. Resolution on the appropriation of net income. ManagementFor

Resolution on the approval of the actions of

3. the members ManagementFor

of the Board of Management for the 2017

financial year.

Resolution on the approval of the actions of the members 4. ManagementFor of the Supervisory Board for the 2017 financial year. Resolution on the appointment of the independent auditor and the Group auditor for the 2018 financial year as well as the independent auditor to review the 5. condensed ManagementFor financial statements and the interim management report in the 2018 financial year and perform any review of additional interim financial information. Resolution on the cancellation of the existing granting of a new authorization to issue bonds with warrants, convertible bonds, profit participation rights, and/or participating bonds (or combinations of these 6. instruments) with the option of excluding ManagementFor subscription rights, the cancellation of contingent capital 2014 and the creation of new contingent capital (contingent 2018) and the corresponding amendment to Section 5 of the Articles of Incorporation. 7. Election of a Supervisory Board member. ManagementFor 8. Election of a Supervisory Board member. ManagementFor 9. Election of a Supervisory Board member. ManagementFor 10. Election of a Supervisory Board member. ManagementFor Resolution on the amendment to Section 16 11. (1) of the ManagementFor Articles of Incorporation. Motion A Α ManagementAgainst В Motion B ManagementAgainst C Motion C ManagementAgainst D Motion D ManagementAgainst AETNA INC. Security 00817Y108 Meeting Type Annual Ticker Symbol Meeting Date **AET** 18-May-2018 934766924 - Management **ISIN** US00817Y1082 Agenda **Proposed** For/Against Vote Item **Proposal** Management by

ManagementFor

Election of Director: Fernando Aguirre

1a.

For

1b.	Election of Director: Mark T. Bertolini	ManagementFor	For	
1c.	Election of Director: Frank M. Clark	ManagementFor	For	
1d.	Election of Director: Molly J. Coye, M.D.	ManagementFor	For	
1e.	Election of Director: Roger N. Farah	ManagementFor	For	
1f.	Election of Director: Jeffrey E. Garten	ManagementFor	For	
1g.	Election of Director: Ellen M. Hancock	ManagementFor	For	
1h.	Election of Director: Richard J. Harrington	ManagementFor	For	
1i.	Election of Director: Edward J. Ludwig	ManagementFor	For	
1j.	Election of Director: Olympia J. Snowe	ManagementFor	For	
<b>J</b> .	Company Proposal - Approval of the			
	Appointment of the		_	
2.	Independent Registered Public Accounting	ManagementFor	For	
	Firm for 2018			
	Company Proposal - Approval of the			
	Company's			
3.	Executive Compensation on a Non-Binding	ManagementFor	For	
	Advisory			
	Basis			
	Shareholder Proposal - Annual Report on			
4A.	Direct and	Shareholder Against	For	
	Indirect Lobbying			
	Shareholder Proposal - Special Shareholder			
4B.	Meeting	Shareholder Against	For	
	Vote Threshold			
WEYE	RHAEUSER COMPANY			
Securit		Meeting	Truno	A
- Occurr	v 90210010 <del>4</del>	MICCHIIS	LVDE	Annuai
	•	_		Annual 18-May-2018
Ticker	Symbol WY	Meeting		18-May-2018
	•	_		
Ticker ISIN	Symbol WY US9621661043	Meeting Agenda	Date	18-May-2018 934770048 - Management
Ticker	Symbol WY	Meeting Agenda  Proposed Vote	Date For/Agains	18-May-2018 934770048 - Management
Ticker ISIN	Symbol WY US9621661043	Meeting Agenda  Proposed by Vote	Date	18-May-2018 934770048 - Management
Ticker ISIN Item 1a.	Symbol WY US9621661043  Proposal Election of Director: Mark A. Emmert	Proposed by ManagementFor	Date For/Agains Manageme	18-May-2018 934770048 - Management
Ticker ISIN Item 1a. 1b.	Symbol WY US9621661043  Proposal Election of Director: Mark A. Emmert Election of Director: Rick R. Holley	Proposed by ManagementFor ManagementFor	For/Agains Manageme For For	18-May-2018 934770048 - Management
Ticker ISIN Item 1a.	Symbol WY US9621661043  Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink	Proposed by ManagementFor	Date For/Agains Manageme	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis	Proposed by Wote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For	18-May-2018 934770048 - Management
Ticker ISIN  Item 1a. 1b. 1c. 1d.	Symbol WY US9621661043  Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer	Proposed by Vote ManagementFor	For/Agains Manageme For For For For For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons	Proposed by Vote ManagementFor	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b.  1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b.  1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of the named executive officers	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b.  1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of the named executive officers Ratification of selection of independent	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of the named executive officers Ratification of selection of independent registered public	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1j. 1i. 2.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of the named executive officers Ratification of selection of independent	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1j. 1i. 2.	Proposal  Election of Director: Mark A. Emmert Election of Director: Rick R. Holley Election of Director: Sara Grootwassink Lewis Election of Director: John F. Morgan Sr. Election of Director: Nicole W. Piasecki Election of Director: Marc F. Racicot Election of Director: Lawrence A. Selzer Election of Director: Doyle R. Simons Election of Director: D. Michael Steuert Election of Director: Kim Williams Election of Director: Charles R. Williamson Approval, on an advisory basis, of the compensation of the named executive officers Ratification of selection of independent registered public accounting firm	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	18-May-2018 934770048 - Management

Ticker Symbol M Meeting Date 18-May-2018 934770149 - Management **ISIN** US55616P1049 Agenda **Proposed** For/Against Vote Item Proposal Management by 1a. Election of Director: Francis S. Blake ManagementFor For ManagementFor For 1b. Election of Director: John A. Bryant 1c. Election of Director: Deirdre P. Connelly ManagementFor For 1d. Election of Director: Jeff Gennette ManagementFor For Election of Director: Leslie D. Hale 1e. ManagementFor For 1f. Election of Director: William H. Lenehan ManagementFor For Election of Director: Sara Levinson ManagementFor For 1g. 1h. Election of Director: Joyce M. Roche ManagementFor For 1i. Election of Director: Paul C. Varga ManagementFor For Election of Director: Marna C. Whittington ManagementFor For 1j. Ratification of the appointment of KPMG LLP as Macy's 2. independent registered public accounting firm ManagementFor For for the fiscal year ending February 2, 2019. Advisory vote to approve named executive 3. officer For ManagementFor compensation. Approval of the 2018 Equity and Incentive 4. Compensation ManagementAgainst Against Plan. CHESAPEAKE ENERGY CORPORATION 165167107 Security Meeting Type Annual Ticker Symbol 18-May-2018 CHK Meeting Date **ISIN** US1651671075 Agenda 934774301 - Management Proposed For/Against Vote Item **Proposal** Management by ManagementFor For 1a. Election of Director: Gloria R. Boyland Election of Director: Luke R. Corbett ManagementFor For 1b. Election of Director: Archie W. Dunham ManagementFor For 1c. 1d. Election of Director: Leslie Starr Keating ManagementFor For Election of Director: Robert D. "Doug" 1e. For ManagementFor Lawler 1f. ManagementFor Election of Director: R. Brad Martin For Election of Director: Merrill A. "Pete" Miller, 1g. ManagementFor For 1h. For Election of Director: Thomas L. Ryan ManagementFor To approve on an advisory basis our named 2. executive ManagementFor For officer compensation. To ratify the appointment of PricewaterhouseCoopers 3. LLP as our independent registered public ManagementFor For accounting firm for the fiscal year ending December 31, 2018.

Lobbying activities and expenditures report. Shareholder Against For
 2 degrees Celsius scenario assessment report. Shareholder Abstain Against

KINNEVIK AB

Security W5139V109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 21-May-2018

ISIN SE0008373906 Agenda 709316485 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO PASS A RESOLUTION.

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION

FOR ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

**TO-PROVIDE** 

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND

SHARE-POSITION TO YOUR

CLIENT SERVICE REPRESENTATIVE.

**THIS** 

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

IMPORTANT MARKET PROCESSING

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

ABSENCE OF A

POA, MAY CAUSE YOUR

**INSTRUCTIONS TO-BE** 

REJECTED. IF YOU HAVE ANY

**QUESTIONS, PLEASE** 

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

OPENING OF THE ANNUAL GENERAL

MEETING

Non-Voting

2 Non-Voting

	ELECTION OF CHAIRMAN OF THE	
	ANNUAL GENERAL MEETING: THE NOMINATION	
	COMMITTEE- PROPOSES THAT WILHELM LUNING,	
	MEMBER OF	
	THE SWEDISH BAR ASSOCIATION, IS-ELECTED TO	
	BE THE CHAIRMAN OF THE ANNUAL	
	GENERAL MEETING	
	PREPARATION AND APPROVAL OF THE	
3	VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
_	ELECTION OF ONE OR TWO PERSONS	NI XI
5	TO CHECK AND VERIFY THE MINUTES	Non-Voting
	DETERMINATION OF WHETHER THE	
6	ANNUAL GENERAL MEETING HAS BEEN DULY	Non-Voting
	CONVENED	
7	REMARKS BY THE CHAIRMAN OF THE	Non-Voting
	BOARD PRESENTATION BY THE CHIEF	C
8	EXECUTIVE	Non-Voting
	OFFICER PRESENTATION OF THE PARENT	
	COMPANY'S	
0	ANNUAL REPORT AND THE AUDITOR'S	NI XI
9	REPORT- AND OF THE GROUP ANNUAL REPORT	Non-Voting
	AND THE	
	GROUP AUDITOR'S REPORT RESOLUTION ON THE ADOPTION OF	
	THE PROFIT	
10	AND LOSS STATEMENT AND THE	No
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS	Management Action
	STATEMENT AND THE GROUP	
	BALANCE SHEET RESOLUTION ON THE PROPOSED	
	TREATMENT OF	
11	THE COMPANY'S EARNINGS AS STATED IN THE	Management No Action
	ADOPTED BALANCE SHEET: SEK 8.25	Action
10	PER SHARE	Manage
12	RESOLUTION ON THE DISCHARGE FROM LIABILITY	ManagementNo Action
	OF THE MEMBERS OF THE BOARD AND	11011011
	THE CHIEF	

	EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	
	MEMBERS OF	No
13	THE BOARD: NUMBER OF MEMBERS (7)	Management
	AND	rector
	DEPUTY MEMBERS (0) OF BOARD	
	DETERMINATION OF THE	No
14	REMUNERATION TO THE	Management No Action
	BOARD AND THE AUDITOR	Action
	ELECTION OF BOARD MEMBER: DAME	
	AMELIA	No
15.A	FAWCETT (RE-ELECTION, PROPOSED	Management Action
	BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	WILHELM	Ma
15.B	KLINGSPOR (RE-ELECTION, PROPOSED	Management
	BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER: ERIK	
15.0	MITTEREGGER (RE-ELECTION,	No
15.C	PROPOSED BY THE	Management No Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	HENRIK POULSEN	
15.D	(RE-ELECTION, PROPOSED BY THE	Management No Action
	NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER: MARIO	
	QUEIROZ	
15.E	(RE-ELECTION, PROPOSED BY THE	Management No
13.1	NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	CRISTINA	
15.F	STENBECK (RE-ELECTION, PROPOSED	Management
13.1	BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	CHARLOTTE	
15.G	STROMBERG (NEW ELECTION,	Management No Action
13.0	PROPOSED BY THE	Action
	NOMINATION COMMITTEE)	
	ELECTION OF THE CHAIRMAN OF THE	
	BOARD: THE	
16	NOMINATION COMMITTEE PROPOSES	ManagamantNo
16	THAT DAME	Management
	AMELIA FAWCETT SHALL BE ELECTED	
	AS THE NEW	
17	CHAIRMAN OF THE BOARD	<b>M</b>
17		Management

APPROVAL OF THE PROCEDURE OF No THE Action NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES  ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 18 REMUNERATION FOR SENIOR **EXECUTIVES** RESOLUTION REGARDING A LONG-TERM SHARE **INCENTIVE PLAN FOR 2018, INCLUDING** RESOLUTIONS REGARDING: (A) ADOPTION OF THE Management No Action 19 PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF **INCENTIVE** SHARES TO THE PARTICIPANTS IN THE **PLAN** RESOLUTION REGARDING **AUTHORISATION FOR** THE BOARD TO RESOLVE ON TRANSFERS OF OWN Management No Action 20 CLASS B SHARES TO COVER COSTS **FOR** RESOLVED LONG TERM INCENTIVE **PLANS** RESOLUTION REGARDING **AUTHORISATION FOR** Management No Action 21 THE BOARD TO RESOLVE ON REPURCHASES OF **OWN SHARES** RESOLUTION REGARDING OFFER TO RECLASSIFY 22 Management CLASS A SHARES INTO CLASS B **SHARES** CLOSING OF THE ANNUAL GENERAL 23 Non-Voting 26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-**RESOLUTION 13. IF YOU HAVE** CMMT ALREADY SENT IN Non-Voting YOUR VOTES, PLEASE DO NOT **VOTE-AGAIN** UNLESS YOU DECIDE TO AMEND YOUR **ORIGINAL** INSTRUCTIONS. THANK YOU. CHEMED CORPORATION Security 16359R103 Meeting Type Annual Ticker Symbol CHE Meeting Date 21-May-2018

ISIN	US16359R1032	Agenda		934785330 - Management
Item 1a. 1b.	Proposal  Election of Director: Kevin J. McNamara Election of Director: Joel F. Gemunder	Proposed Vote by ManagementFor ManagementFor	For/Against Managemen For For	
1c. 1d.	Election of Director: Patrick P. Grace Election of Director: Thomas C. Hutton	ManagementFor ManagementFor	For For	
1e.	Election of Director: Walter L. Krebs	ManagementFor	For	
1f.	Election of Director: Andrea R. Lindell	ManagementFor	For	
1g.	Election of Director: Thomas P. Rice	ManagementFor	For	
1h. 1i.	Election of Director: Donald E. Saunders	ManagementFor ManagementFor	For	
11. 1j.	Election of Director: George J. Walsh III Election of Director: Frank E. Wood	ManagementFor ManagementFor	For For	
	Approval and Adoption of the 2018 Stock		1'01	
2.	Incentive Plan.	ManagementAgainst	Against	
3.	Ratification of Audit Committee's selection of PricewaterhouseCoopers LLP as independent accountants for 2018.		For	
4.	Advisory vote to approve executive compensation.	ManagementFor	For	
5.	Shareholder proposal seeking amendment of our current proxy access bylaws.	Shareholder Abstain	Against	
BP P.L	C.			
Securit	*	Meeting		Annual
	Symbol BP	Meeting 1		21-May-2018
ISIN	US0556221044	Agenda		934785455 - Management
Item	Proposal	Proposed by Vote	For/Against Managemer	
1.	To receive the annual report and accounts.	ManagementFor	For	
2.	To approve the directors' remuneration report.	•	For	
3.	To re-elect Mr R W Dudley as a director.	ManagementFor	For For	
4. 5.	To re-elect Mr B Gilvary as a director.  To re-elect Mr N S Andersen as a director.	ManagementFor ManagementFor	For	
6.	To re-elect Mr A Boeckmann as a director.	ManagementFor	For	
7.	To re-elect Admiral F L Bowman as a director.	ManagementFor	For	
8.	To elect Dame Alison Carnwath as a director.	_	For	
9.	To re-elect Mr I E L Davis as a director.	ManagementFor	For	
10.	To re-elect Professor Dame Ann Dowling as a director.	ManagementFor	For	
11.	To re-elect Mrs M B Meyer as a director.	ManagementFor	For	
12.	To re-elect Mr B R Nelson as a director.	ManagementFor ManagementFor	For	
13. 14.	To re-elect Mrs P R Reynolds as a director. To re-elect Sir John Sawers as a director.	ManagementFor ManagementFor	For For	
14. 15.	To re-elect Mr C-H Svanberg as a director.	ManagementFor	For	
16.	To appoint Deloitte LLP as auditors and to authorize the directors to fix their remuneration.	ManagementFor	For	

		9 9				
	To give	limited authority to make political				
17.	donation	ns and	Managemen	ntFor	For	
	incur po	olitical expenditure.				
	To give	limited authority to allot shares up to				
18.	a specif	ied	Managemen	ntFor	For	
	amount.					
	Special	resolution: to give authority to allot a				
19.	limited		Managemen	ntFor	For	
17.	number	of shares for cash free of pre-emption	wanageme	iiu oi	101	
	rights.					
	_	resolution: to give additional authority	•			
	to allot			_		
20.		number of shares for cash free of	Managemen	ntFor	For	
	pre-emp	otion				
	rights.					
21	_	resolution: to give limited authority	1.6	Æ	Г	
21.	for the	6	Manageme	ntFor	For	
	_	e of its own shares by the company.				
22.	Associa	resolution: to adopt new Articles of	Managemen	ntFor	For	
23.	Progran	ove the renewal of the Scrip Dividend	Managemen	ntFor	For	
	_	resolution: to authorize the calling of				
	general	resolution, to duthorize the earning of				
24.	_	s (excluding annual general meetings)	Manageme	ntFor	For	
21.	by notic		wanageme	iiu 01	1 01	
	•	st 14 clear days.				
AMER		CATES WATER COMPANY				
Security		029899101		Meeting	g Type	Annual
	Symbol	AWR		Meeting		22-May-2018
ISIN	•	US0298991011		Agenda		934764259 - Management
						-
Item	Proposa	1	Proposed	Vote	For/Again	st
Ittili	Troposa	.1	by	VOIC	Manageme	ent
1.	DIREC	ΓOR	Manageme	nt		
		Mr. James L. Anderson		For	For	
		Ms. Sarah J. Anderson		For	For	
		Ms. Anne M. Holloway		For	For	
_		y vote to approve the compensation of		_		
2.	our nam		Manageme	ntFor	For	
		ve officers.				
		y the appointment of				
3.		terhouseCoopers	Manageme	ntFor	For	
		the independent registered public	-			
DC & E	account CORPOI	ing firm.				
Security		69331C108		Meeting	a Type	Annual
	y Symbol	PCG		Meeting		22-May-2018
ISIN	5 y 111001	US69331C1080		Agenda	~	934768928 - Management
15114		555755151000		1 15011dd	•	25 1700220 Management
Item	Proposa	1		Vote		

		Proposed	For/Agains	t
		by	Manageme	
1A.	Election of Director: Lewis Chew	ManagementFor	For	
1B.	Election of Director: Fred J. Fowler	ManagementFor	For	
1C.	Election of Director: Richard C. Kelly	ManagementFor	For	
1D.	Election of Director: Roger H. Kimmel	ManagementFor	For	
1E.	Election of Director: Richard A. Meserve	ManagementFor	For	
1F.	Election of Director: Forrest E. Miller	ManagementFor	For	
1G.	Election of Director: Eric D. Mullins	ManagementFor	For	
1H.	Election of Director: Rosendo G. Parra	ManagementFor	For	
1I.	Election of Director: Barbara L. Rambo	ManagementFor	For	
1J.	Election of Director: Anne Shen Smith	ManagementFor	For	
1K.	Election of Director: Geisha J. Williams	ManagementFor	For	
	Ratification of the Appointment of the			
2.	Independent	ManagementFor	For	
	Registered Public Accounting Firm.			
	Advisory Vote to Approve the Company's			
3.	Executive	ManagementFor	For	
	Compensation.	C		
	Shareholder Proposal: Customer Approval of			
4.	Charitable	Shareholder Against	For	
	Giving Program.	-		
	Shareholder Proposal: Enhance Shareholder			
5.	Proxy	Shareholder Abstain	Against	
	Access.			
HERTZ	Z GLOBAL HOLDINGS, INC.			
Securit	y 42806J106	Meeting '	Type	Annual
	y 42806J106 Symbol HTZ	Meeting Meeting		Annual 22-May-2018
	•	_		
Ticker	Symbol HTZ	Meeting Agenda	Date	22-May-2018 934772484 - Management
Ticker ISIN	Symbol HTZ US42806J1060	Meeting Agenda  Proposed Vote	Date For/Agains	22-May-2018 934772484 - Management
Ticker ISIN Item	Symbol HTZ US42806J1060 Proposal	Meeting Agenda  Proposed by Vote	Date For/Agains Manageme	22-May-2018 934772484 - Management
Ticker ISIN Item 1a.	Symbol HTZ US42806J1060  Proposal Election of Director: David Barnes	Proposed by ManagementFor	Por/Agains Manageme For	22-May-2018 934772484 - Management
Ticker ISIN Item 1a. 1b.	Symbol HTZ	Proposed by Vote ManagementFor ManagementFor	For/Agains Manageme For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c.	Symbol HTZ	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d.	Symbol HTZ US42806J1060  Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee	Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of	Proposed by Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018.	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of the named	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of the named executive officers' compensation.	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	22-May-2018 934772484 - Management
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.  2.	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of the named executive officers' compensation. K & CO., INC.	Proposed by Vote by ManagementFor Management	For/Agains Manageme For	22-May-2018 934772484 - Management t nt
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.  2.  MERC Securit	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of the named executive officers' compensation. K & CO., INC. y 58933Y105	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For Tor	22-May-2018 934772484 - Management t nt
Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g.  2.  MERC Securit	Proposal  Election of Director: David Barnes Election of Director: SungHwan Cho Election of Director: Vincent Intrieri Election of Director: Henry Keizer Election of Director: Kathryn Marinello Election of Director: Anindita Mukherjee Election of Director: Daniel Ninivaggi Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered certified accounting firm for the year 2018. Approval, by a non-binding advisory vote, of the named executive officers' compensation. K & CO., INC.	Proposed by Vote by ManagementFor Management	For/Agains Manageme For For For For For For For For For Tor	22-May-2018 934772484 - Management t nt

		D 1		E/A:-	-4
Item	Proposal	Proposed	Vote	For/Again	
1.	Election of Directors Lectio A. Descri	by Managama	4E.a.u	Manageme	ent
1a.	Election of Director: Leslie A. Brun	Manageme		For	
1b.	Election of Director: Thomas R. Cech	Manageme		For	
1c.	Election of Director: Pamela J. Craig	Manageme		For	
1d.	Election of Director: Kenneth C. Frazier	Manageme		For	
le.	Election of Director: Thomas H. Glocer	Manageme		For	
1f.	Election of Director: Rochelle B. Lazarus	Manageme		For	
1g.	Election of Director: John H. Noseworthy	Manageme		For	
1h.	Election of Director: Paul B. Rothman	Manageme		For	
1i.	Election of Director: Patricia F. Russo	Manageme		For	
1j.	Election of Director: Craig B. Thompson	Manageme		For	
1k.	Election of Director: Inge G. Thulin	Manageme		For	
11.	Election of Director: Wendell P. Weeks	Manageme		For	
1m.	Election of Director: Peter C. Wendell	Manageme	entror	For	
2	Non-binding advisory vote to approve the	Monogoma	ntEon	Eon	
2.	compensation	Manageme	entror	For	
	of our named executive officers.				
	Ratification of the appointment of the				
3.	Company's	Manageme	entFor	For	
	independent registered public accounting firm for 2018.	1			
		~!			
4	Shareholder proposal concerning shareholder		1:	E	
4.	right to	Shareholde	er Against	For	
DACE	act by written consent.				
	KE, INC. ty 23753F107		Maating	Tuno	Annual
Securit	•		Meeting		
ISIN	Symbol DSKE US23753F1075		Meeting	Date	22-May-2018
13111	0823733F1073		Agenda		934780378 - Management
		Proposed		For/Again	ct
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	Wanagem	Ciit
1.	1 Kevin Charlton	Wanageme	For	For	
	2 R. Scott Wheeler		For	For	
	Ratification of independent registered public		101	101	
2.	accounting	Manageme	entFor	For	
۷.	firm.	Wanageme	ilu oi	101	
HIMITE	ED STATES CELLULAR CORPORATION				
Securit			Meeting	Type	Annual
	Symbol USM		Meeting		22-May-2018
ISIN	US9116841084		Agenda	Date	934782219 - Management
15111	03/1100+100+		Agenda		734762217 - Wallagement
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	ivianagenn	CIIL
1,	1 J.S. Crowley	ivianagenie	For	For	
	2 G.P. Josefowicz		For	For	
	3 C.D. Stewart		For	For	
2		Managama		For	
2.	Ratify Accountants for 2018	Manageme	THEOL	LOL	

3.	Advisory vote to approve executive compensation GER HOLDINGS CORPORATION	Manageme	entFor	For	
Securit Ticker	sy 45826H109 Symbol ITGR		Meeting Meeting		Annual 22-May-2018
ISIN	US45826H1095		Agenda		934798921 - Management
τ.	D 1	Proposed	<b>X</b> 7	For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent		
	1 Pamela G. Bailey		For	For	
	2 Joseph W. Dziedzic		For	For	
	3 James F. Hinrichs		For	For	
	4 Jean Hobby		For	For	
	5 M. Craig Maxwell		For	For	
	6 Filippo Passerini		For	For	
	7 Bill R. Sanford		For	For	
	8 Peter H. Soderberg		For	For	
	9 Donald J. Spence		For	For	
	10 William B. Summers, Jr.		For	For	
	RATIFY THE APPOINTMENT OF				
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
2.	REGISTERED	Manageme	entFor	For	
	PUBLIC ACCOUNTING FIRM FOR	1124114841114		1 01	
	INTEGER				
	HOLDINGS CORPORATION FOR FISCAL	_			
	YEAR 2018.				
	APPROVE BY NON-BINDING ADVISORY	Y			
	VOTE THE				
3.	COMPENSATION OF INTEGER	Manageme	entFor	For	
	HOLDINGS	C			
	CORPORATION NAMED EXECUTIVE				
DOMA	OFFICERS.				
	L DUTCH SHELL PLC		M	T	A
Securit	•		Meeting	• •	Annual
ISIN	Symbol RDSA US7802592060		Meeting Agenda	Date	22-May-2018 934799199 - Management
15111	US/802392000		Agenda		934/99199 - Management
		Proposed		For/Again	et
Item	Proposal	by	Vote	Managem	
1.	Receipt of Annual Report & Accounts	Manageme	entFor	For	Cit
2.	Approval of Directors' Remuneration Report	Manageme		For	
2.	Appointment of Ann Godbehere as a Director	_	Ziiu Oi	1 01	
3.	of the	Manageme	entFor	For	
٥.	Company	wanageme	onu or	1 01	
4.	Reappointment of Director: Ben van Beurden	Manageme	entFor	For	
5.	Reappointment of Director: Euleen Goh	Manageme		For	
	Reappointment of Director: Charles O.				
6.	Holliday	Manageme		For	
7.	Reappointment of Director: Catherine Hugher	s Manageme	entFor	For	

8.	Reappointment of Director: Gerard Kleisterle	e ManagementFor	For	
9.	Reappointment of Director: Roberto Setubal	ManagementFor	For	
10.	Reappointment of Director: Sir Nigel Sheinwald	ManagementFor	For	
11.	Reappointment of Director: Linda G. Stuntz	ManagementFor	For	
12.	Reappointment of Director: Jessica Uhl	ManagementFor	For	
13.	Reappointment of Director: Gerrit Zalm	ManagementFor	For	
14.	Reappointment of Auditors	ManagementFor	For	
15.	Remuneration of Auditors	ManagementFor	For	
16.	Authority to allot shares	ManagementFor	For	
17.	Disapplication of pre-emption rights	ManagementFor	For	
18.	Authority to purchase own shares	ManagementFor	For	
19.	Shareholder resolution	Shareholder Against	t For	
THERN	MO FISHER SCIENTIFIC INC.			
Securit		Meeting	g Type	Annual
	Symbol TMO	Meeting	• • •	23-May-2018
ISIN	US8835561023	Agenda	-	934773133 - Management
1011	0.0000000000000000000000000000000000000	1 1841140		ye i, re ree inamagement
_		Proposed Vata	For/Agains	st
Item	Proposal	by Vote	Manageme	
1A.	Election of Director: Marc N. Casper	ManagementFor	For	
1B.	Election of Director: Nelson J. Chai	ManagementFor	For	
1C.	Election of Director: C. Martin Harris	ManagementFor	For	
1D.	Election of Director: Tyler Jacks	ManagementFor	For	
1E.	Election of Director: Tytel Jacks Election of Director: Judy C. Lewent	ManagementFor	For	
1E. 1F.	Election of Director: Thomas J. Lynch	ManagementFor	For	
1G.	Election of Director: Thomas J. Lynch Election of Director: Jim P. Manzi	ManagementFor	For	
10. 1H.	Election of Director: Lars R. Sorensen	ManagementFor	For	
111. 1I.		_	For	
	Election of Director: Scott M. Sperling	ManagementFor		
1J.	Election of Director: Elaine S. Ullian	ManagementFor	For	
1K.	Election of Director: Dion J. Weisler	ManagementFor	For	
2	An advisory vote to approve named executive		Б	
2.	officer	ManagementFor	For	
	compensation.			
	Ratification of the Audit Committee's			
2	selection of			
3.	PricewaterhouseCoopers LLP as the	ManagementFor	For	
	Company's			
	independent auditors for 2018.	_		
	S TOWERS WATSON PUBLIC LIMITED CO			
Securit	•	Meeting	• • •	Annual
	Symbol WLTW	Meeting	-	23-May-2018
ISIN	IE00BDB6Q211	Agenda	l	934777333 - Management
Item	Proposal	Proposed Vote	For/Again	
100111		by	Manageme	ent
1a.	Election of Director: Anna C. Catalano	ManagementFor	For	
1b.	Election of Director: Victor F. Ganzi	ManagementFor	For	
1c.	Election of Director: John J. Haley	ManagementFor	For	
1d.	Election of Director: Wendy E. Lane	ManagementFor	For	
1e.	Election of Director: James F. McCann	ManagementFor	For	

	_aga: :g.			
1f.	Election of Director: Brendan R. O'Neill	ManagementFor	For	
1g.	Election of Director: Jaymin B. Patel	ManagementFor	For	
1h.	Election of Director: Linda D. Rabbitt	ManagementFor	For	
1i.	Election of Director: Paul Thomas	ManagementFor	For	
1i. 1j.	Election of Director: Wilhelm Zeller	ManagementFor	For	
1).	Ratify, on an advisory basis, the appointment	Wanagemena or	1 01	
	of (i)			
	Deloitte & Touche LLP to audit our financial			
	statements			
2	and (ii) Deloitte LLP to audit our Irish	Managara	F	
2.	Statutory Accounts,	ManagementFor	For	
	and authorize, in a binding vote, the Board,			
	acting			
	through the Audit & Risk Committee, to fix			
	the			
	independent auditors' remuneration.			
	Approve, on an advisory basis, the named			
3.	executive	ManagementFor	For	
	officer compensation.			
	Renew the Board's existing authority to issue			
4.	shares	ManagementFor	For	
	under Irish law.			
	Renew the Board's existing authority to opt			
5.	out of	ManagementAgainst	Against	
		Transgement Igunist	1 18011130	
	Statillory bre-emblion rights under trish law			
PAYP	statutory pre-emption rights under Irish law.			
	AL HOLDINGS, INC.	Meeting	Type	Annual
Securit	AL HOLDINGS, INC. y 70450Y103	Meeting Meeting		Annual
Securit Ticker	AL HOLDINGS, INC. sy 70450Y103 Symbol PYPL	Meeting		23-May-2018
Securit	AL HOLDINGS, INC. y 70450Y103	_		
Securit Ticker	AL HOLDINGS, INC. sy 70450Y103 Symbol PYPL	Meeting Agenda	Date	23-May-2018 934777787 - Management
Securit Ticker	AL HOLDINGS, INC. sy 70450Y103 Symbol PYPL	Meeting Agenda  Proposed Vote	Date For/Again	23-May-2018 934777787 - Management st
Securit Ticker ISIN	AL HOLDINGS, INC. y 70450Y103 Symbol PYPL US70450Y1038  Proposal	Meeting Agenda  Proposed by Vote	Date For/Again Manageme	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal Election of Director: Rodney C. Adkins	Proposed by ManagementFor	For/Again Manageme For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal Election of Director: Rodney C. Adkins Election of Director: Wences Casares	Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c.	AL HOLDINGS, INC.  Ty 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f.	AL HOLDINGS, INC.  Ty 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern	Proposed by Vote WanagementFor ManagementFor	For/Again Manageme For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff Election of Director: Daniel H. Schulman	Proposed by Vote WanagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: David M. Moffett Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary	Proposed by Vote WanagementFor ManagementFor	For/Again Manageme For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff Election of Director: Daniel H. Schulman	Proposed by Vote WanagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: David M. Moffett Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary	Proposed by Vote WanagementFor ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary Advisory vote to approve the compensation o	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary Advisory vote to approve the compensation o our named	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: David M. Moffett Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary Advisory vote to approve the compensation o our named executive officers.	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	AL HOLDINGS, INC. by 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: Ann M. Sarnoff Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary Advisory vote to approve the compensation o our named executive officers. Approval of the PayPal Holdings, Inc. Amended and	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st
Securit Ticker ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	AL HOLDINGS, INC.  y 70450Y103 Symbol PYPL US70450Y1038  Proposal  Election of Director: Rodney C. Adkins Election of Director: Wences Casares Election of Director: Jonathan Christodoro Election of Director: John J. Donahoe Election of Director: David W. Dorman Election of Director: Belinda J. Johnson Election of Director: Gail J. McGovern Election of Director: David M. Moffett Election of Director: David M. Moffett Election of Director: Daniel H. Schulman Election of Director: Frank D. Yeary Advisory vote to approve the compensation o our named executive officers. Approval of the PayPal Holdings, Inc.	Proposed by Vote ManagementFor	For/Again Manageme For For For For For For For For For For	23-May-2018 934777787 - Management st

Amended and

Restated Employee Stock Purchase Plan. Ratification of the appointment of PricewaterhouseCoopers LLP as our 5. ManagementFor For independent auditor for 2018. Stockholder proposal regarding stockholder 6. proxy access Shareholder Abstain Against enhancement. Stockholder proposal regarding political 7. Shareholder Against For transparency. Stockholder proposal regarding human and 8. indigenous Shareholder Against For peoples' rights. STERICYCLE, INC. Security 858912108 Meeting Type Annual Ticker Symbol **SRCL** Meeting Date 23-May-2018 US8589121081 Agenda 934778119 - Management **ISIN Proposed** For/Against Item Proposal Vote Management by Election of Director: Robert S. Murley ManagementFor For 1a. 1b. Election of Director: Charles A. Alutto ManagementFor For 1c. Election of Director: Brian P. Anderson ManagementFor For 1d. Election of Director: Lynn D. Bleil ManagementFor For Election of Director: Thomas D. Brown 1e. ManagementFor For 1f. Election of Director: Thomas F. Chen ManagementFor For 1g. Election of Director: Mark C. Miller ManagementFor For Election of Director: John Patience ManagementFor 1h. For 1i. Election of Director: Mike S. Zafirovski ManagementFor For Advisory vote to approve executive 2. ManagementFor For compensation Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public ManagementFor 3. For accounting firm for 2018 Stockholder proposal entitled Special 4. Shareholder Shareholder Against For Meeting Improvement Stockholder proposal on the vesting of equity 5. awards Shareholder Against For upon a change in control THE TRAVELERS COMPANIES, INC. Security 89417E109 Meeting Type Annual Ticker Symbol Meeting Date 23-May-2018 TRV Agenda 934779248 - Management **ISIN** US89417E1091 **Proposed** For/Against Vote Item Proposal Management by 1a. Election of Director: Alan L. Beller ManagementFor For ManagementFor For 1b. Election of Director: John H. Dasburg

1c.	Election of Director: Janet M. Dolan	ManagementFor	For
1d.	Election of Director: Kenneth M. Duberstein	ManagementFor	For
1e.	Election of Director: Patricia L. Higgins	ManagementFor	For
1f.	Election of Director: William J. Kane	ManagementFor	For
1g.	Election of Director: Clarence Otis Jr.	ManagementFor	For
1h.	Election of Director: Philip T. Ruegger III	ManagementFor	For
1i.	Election of Director: Todd C. Schermerhorn	ManagementFor	For
1j.	Election of Director: Alan D. Schnitzer	ManagementFor	For
1k.	Election of Director: Donald J. Shepard	ManagementFor	For
11.	Election of Director: Laurie J. Thomsen	ManagementFor	For
	Ratification of the appointment of KPMG LL	P	
	as The		
2.	Travelers Companies, Inc. independent	ManagementFor	For
	registered public		
	accounting firm for 2018.		
3.	Non-binding vote to approve executive	ManagamantFor	For
3.	compensation.	ManagementFor	гог
	Shareholder proposal relating to a diversity		
	report,		
4.	including EEOC data, if presented at the	Shareholder Abstain	Against
	Annual Meeting		
	of Shareholders.		

ITT INC

Security45073V108Meeting TypeAnnualTicker SymbolITTMeeting Date23-May-2018ISINUS45073V1089Agenda934779907 - Management

Team	Duamasal	Proposed	For/Against
Item	Proposal	by Vote	Management
1a.	Election of Director: Orlando D. Ashford	ManagementFor	For
1b.	Election of Director: Geraud Darnis	ManagementFor	For
1c.	Election of Director: Donald DeFosset, Jr.	ManagementFor	For
1d.	Election of Director: Nicholas C. Fanandakis	ManagementFor	For
1e.	Election of Director: Christina A. Gold	ManagementFor	For
1f.	Election of Director: Richard P. Lavin	ManagementFor	For
1g.	Election of Director: Mario Longhi	ManagementFor	For
1h.	Election of Director: Frank T. MacInnis	ManagementFor	For
1i.	Election of Director: Rebecca A. McDonald	ManagementFor	For
1j.	Election of Director: Timothy H. Powers	ManagementFor	For
1k.	Election of Director: Denise L. Ramos	ManagementFor	For
	Ratification of the appointment of Deloitte &		
	Touche LLP		
2.	as independent registered public accounting	ManagementFor	For
	firm of the		
	Company.		
3.	Approval of an advisory vote on executive	ManagementFor	For
5.	compensation	Wallagement of	1.01
4.	Approval of an amendment to ITT's Articles	ManagementFor	For
	of		
	Incorporation to reduce the threshold required		
	for		

shareholders to call a special meeting

ONEOK, INC.

Security 682680103 Meeting Type Annual Ticker Symbol OKE Meeting Date 23-May-2018

US6826801036 934782536 - Management ISIN Agenda

Item	Proposal	Proposed by Vote	For/Against Management		
1A.	Election of director: Brian L. Derksen	ManagementFor	For		
1B.	Election of director: Julie H. Edwards	ManagementFor	For		
1C.	Election of director: John W. Gibson	ManagementFor	For		
1D.	Election of director: Randall J. Larson	ManagementFor	For		
1E.	Election of director: Steven J. Malcolm	ManagementFor	For		
1F.	Election of director: Jim W. Mogg	ManagementFor	For		
1G.	Election of director: Pattye L. Moore	ManagementFor	For		
1H.	Election of director: Gary D. Parker	ManagementFor	For		
1I.	Election of director: Eduardo A. Rodriguez	ManagementFor	For		
1J.	Election of director: Terry K. Spencer	ManagementFor	For		
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm	ManagementFor	For		
	of ONEOK, Inc. for the year ending December	er			
3.	31, 2018. Approve the ONEOK, Inc. Equity Incentive	Managara	Г.,		
	Plan.	ManagementFor	For		
	An advisory vote to approve ONEOK, Inc.'s				
4.	executive	ManagementFor	For		
	compensation.	-			
BLACKROCK, INC.					

BLACKROCK, INC.

Meeting Type Security 09247X101 Annual Ticker Symbol BLK Meeting Date 23-May-2018

ISIN US09247X1019 934785493 - Management Agenda

Item	Proposal	Proposed Vote	For/Against
пеш	Порозаг	by	Management
1a.	Election of Director: Mathis Cabiallavetta	ManagementFor	For
1b.	Election of Director: Pamela Daley	ManagementFor	For
1c.	Election of Director: William S. Demchak	ManagementFor	For
1d.	Election of Director: Jessica P. Einhorn	ManagementFor	For
1e.	Election of Director: Laurence D. Fink	ManagementFor	For
1f.	Election of Director: William E. Ford	ManagementFor	For
1g.	Election of Director: Fabrizio Freda	ManagementFor	For
1h.	Election of Director: Murry S. Gerber	ManagementFor	For
1i.	Election of Director: Margaret L. Johnson	ManagementFor	For
1j.	Election of Director: Robert S. Kapito	ManagementFor	For
1k.	Election of Director: Sir Deryck Maughan	ManagementFor	For
11.	Election of Director: Cheryl D. Mills	ManagementFor	For
1m.	Election of Director: Gordon M. Nixon	ManagementFor	For
1n.	Election of Director: Charles H. Robbins	ManagementFor	For
1o.	Election of Director: Ivan G. Seidenberg	ManagementFor	For

1p.	Election of Director: Marco Antonio Slim Domit	Managemen	tFor	For	
1q.	Election of Director: Susan L. Wagner	Managemen	tFor	For	
1r.	Election of Director: Mark Wilson	Managemen	tFor	For	
	Approval, in a non-binding advisory vote, of	$\mathcal{E}$			
2.	the	Managemen	tFor	For	
	compensation for named executive officers.				
	Approval of an Amendment to the BlackRock				
	Inc.	,			
3.	Second Amended and Restated 1999 Stock	Managemen	tFor	For	
	Award and				
	Incentive Plan.				
	Ratification of the appointment of Deloitte				
	LLP as				
4.	BlackRock's independent registered public	Managemen	tFor	For	
	accounting				
	firm for the fiscal year 2018.				
	Shareholder Proposal - Production of an				
_	Annual Report	a		_	
5.	on Certain Trade Association and Lobbying	Shareholder	Against	For	
	Expenditures.				
LIBER	TY MEDIA CORPORATION				
Securit			Meeting 7	Type	Annual
	Symbol LSXMA		Meeting 1		23-May-2018
ISIN	US5312294094		Agenda		934800726 - Management
					_
T.	D 1	Proposed	_	For/Agains	st
Item	Proposal	Proposed by	Vote	For/Agains	
Item	Proposal DIRECTOR	by	Vote	_	
	-	-	Vote	_	
	DIRECTOR 1 Brian M. Deevy	by	Vote	Manageme	
	DIRECTOR 1 Brian M. Deevy	by	Vote it For	Manageme	
	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong	by	Vote t For For	Manageme For For	
	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei	by	Vote t For For	Manageme For For	
	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG	by Managemen	Vote t For For For	Manageme For For	
1.	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our	by Managemen	Vote t For For For	Manageme For For For	
1.	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our independent auditors for the fiscal year ending	by Managemen	Vote t For For For	Manageme For For For	
1.	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our independent auditors for the fiscal year ending December	by Managemen	Vote t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our independent auditors for the fiscal year ending December  31, 2018.	by Managemen	Vote  t For For For	Manageme For For For	
1.	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our independent auditors for the fiscal year ending December  31, 2018.  The say-on-pay proposal, to approve, on an	by Managemen	Vote  t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy  2 Gregory B. Maffei  3 Andrea L. Wong  A proposal to ratify the selection of KPMG  LLP as our independent auditors for the fiscal year ending December  31, 2018.  The say-on-pay proposal, to approve, on an advisory	by Managemen	Vote  t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named	by Managemen	Vote  t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers.	by Managemen	Vote  t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or	by Managemen	Vote  t For For For	Manageme For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an	by Managemen	Vote  It For For For AtFor	Manageme For For For	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the	by Managemen  Managemen  Managemen	Vote  It For For For AtFor	Manageme For For For	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our	by Managemen  Managemen  Managemen	Vote  It For For For AtFor	Manageme For For For	
<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers.	by Managemen  Managemen  Managemen	Vote  It For For For AtFor	Manageme For For For	
<ol> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our	by Managemen  Managemen  Managemen	Vote  It For For For AtFor	Manageme For For For	
<ol> <li>2.</li> <li>3.</li> <li>QURA Securit</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. TE RETAIL, INC. y 53071M104	by Managemen  Managemen  Managemen	Vote  tt For For ttFor  ttFor  Meeting	Manageme For For For	Annual
<ol> <li>2.</li> <li>3.</li> <li>QURA Securit</li> </ol>	DIRECTOR  1 Brian M. Deevy 2 Gregory B. Maffei 3 Andrea L. Wong A proposal to ratify the selection of KPMG LLP as our independent auditors for the fiscal year ending December 31, 2018. The say-on-pay proposal, to approve, on an advisory basis, the compensation of our named executive officers. The say-on-frequency proposal, to approve, or an advisory basis, the frequency at which stockholders are provided an advisory vote on the compensation of our named executive officers. TE RETAIL, INC.	by Managemen  Managemen  Managemen	Vote  tt For For For  ttFor  ttFor	Manageme For For For	ent

ISIN	Agenda	934804522 - Management
10111	11501144	25 100 1522 Management

Item	Proposal	Proposed	Vote	For/Again	
	•	by		Manageme	ent
1.	DIRECTOR	Managemen	nt		
	1 Richard N. Barton		For	For	
	2 Michael A. George		For	For	
	3 Gregory B. Maffei		For	For	
	A proposal to ratify the selection of KPMG				
	LLP as our				
2.	independent auditors for the fiscal year ending	g Managemei	ntFor	For	
	December				
	31, 2018.				
	Adoption of the restated certificate of				
	incorporation, which				
	amends and restates our current charter to				
	eliminate our				
	tracking stock capitalization structure,				
2	reclassify shares of	3.6	·ID	<b></b>	
3.	our existing QVC Group Common Stock into	Managemen	ntFor	For	
	shares of				
	our New Common Stock and make certain				
	conforming				
	and clarifying changes in connection with the				
	foregoing.				
SEVEN	N & I HOLDINGS CO.,LTD.				
Securit	·		Meeting	Type	Annual General Meeting
	g 1 1		Maring	- J P C	24 M 2010

Security	J7165H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-May-2018
ISIN	JP3422950000	Agenda	709334596 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Isaka, Ryuichi	ManagementFor	For
2.2	Appoint a Director Goto, Katsuhiro	ManagementFor	For
2.3	Appoint a Director Ito, Junro	ManagementFor	For
2.4	Appoint a Director Aihara, Katsutane	ManagementFor	For
2.5	Appoint a Director Yamaguchi, Kimiyoshi	ManagementFor	For
2.6	Appoint a Director Nagamatsu, Fumihiko	ManagementFor	For
2.7	Appoint a Director Furuya, Kazuki	ManagementFor	For
2.8	Appoint a Director Joseph M. DePinto	ManagementFor	For
2.9	Appoint a Director Tsukio, Yoshio	ManagementFor	For
2.10	Appoint a Director Ito, Kunio	ManagementFor	For
2.11	Appoint a Director Yonemura, Toshiro	ManagementFor	For
2.12	Appoint a Director Higashi, Tetsuro	ManagementFor	For
3.1	Appoint a Corporate Auditor Taniguchi, Yoshitake	ManagementFor	For
3.2	Appoint a Corporate Auditor Rudy, Kazuko	ManagementFor	For
3.3	Appoint a Corporate Auditor Hara, Kazuhiro	ManagementFor	For
3.4		ManagementFor	For

Appoint a Corporate Auditor Inamasu,

Mitsuko

Approve Delegation of Authority to the Board

of Directors

to Determine Details of Share Acquisition

Rights Issued

as Stock-Linked Compensation Type Stock

Options for

Executive Officers of the Company and

Directors and

Executive Officers of the Company's

**Subsidiaries** 

**ENEL SPA** 

Security T3679P115

Ticker Symbol Meeting Date 24-May-2018

ikeeli Syllibol Wieeling Date 24-Way-2016

ISIN IT0003128367 Agenda 709434714 - Management

ManagementFor

For

MIX

Meeting Type

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 926106 DUE TO

SPLITTING-OF

**RESOLUTION E.1. ALL VOTES** 

CMMT RECEIVED ON THE Non-Voting

PREVIOUS MEETING WILL

**BE-DISREGARDED AND** 

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK-YOU.

**BALANCE SHEET AS OF 31 DECEMBER** 

2017. BOARD

OF DIRECTORS', INTERNAL AND

**EXTERNAL** 

**AUDITORS' REPORTS RESOLUTIONS** 

**RELATED** 

O.1 THERETO. CONSOLIDATED BALANCE ManagementFor For

SHEET AS OF

31 DECEMBER 2017 AND

CONSOLIDATED NON-

FINANCIAL DECLARATION RELATED

TO FINANCIAL

**YEAR 2017** 

TO ALLOCATE THE NET INCOME AND

O.2 DISTRIBUTE ManagementFor For

**AVAILABLE RESERVES** 

O.3 TO AUTHORIZE THE PURCHASE AND ManagementFor For

THE DISPOSAL

OF OWN SHARES, UPON REVOKING

THE

**AUTHORIZATION GRANTED BY THE** 

**ORDINARY** 

SHAREHOLDERS' MEETING OF 4 MAY

2017.

RESOLUTIONS RELATED THERETO

TO STATE EXTERNAL AUDITORS'

**EMOLUMENT** 

**REGARDING FINANCIAL YEARS 2018** 0.4 ManagementFor For

AND 2019

FURTHER TO LEGISLATIVE CHANGES

2018 LONG TERM INCENTIVE PLAN

ADDRESSED TO

ENEL S.P.A. MANAGEMENT AND/OR ITS ManagementFor 0.5 For

SUBSIDIARIES AS PER ART. 2359 OF

THE ITALIAN

CIVIL CODE

REWARDING REPORT 0.6 ManagementAgainst Against

TO AMEND THE BY-LAWS: TO ABOLISH

ART. 31

(TRANSITIONAL CLAUSE REGARDING

E.1.A **GENDER** ManagementFor For

BALANCE IN THE BOARD OF

**DIRECTORS AND** 

INTERNAL AUDITORS' COMPOSITION)

TO AMEND THE BY-LAWS: TO

**INTEGRATE ART. 21** 

(FACULTY FOR THE BOARD OF

**DIRECTORS TO** E.1.B

ESTABLISH WITHIN ITS SCOPE

**COMMITTEES WITH** 

PROPOSAL AND/OR CONSULTATIVE

**FUNCTIONS**)

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS 357653.PDF

APACHE CORPORATION

Meeting Type Security 037411105 Annual Ticker Symbol APA Meeting Date 24-May-2018

934764223 - Management **ISIN** US0374111054 Agenda

ManagementFor

For

Item	Proposal	Proposed by Vote	For/Against Management
1.	Election of Director: Annell R. Bay	ManagementFor	For
2.	Election of Director: John J. Christmann IV	ManagementFor	For
3.	Election of Director: Chansoo Joung	ManagementFor	For
4.	Election of Director: Rene R. Joyce	ManagementFor	For
5.	Election of Director: George D. Lawrence	ManagementFor	For
6.	Election of Director: John E. Lowe	ManagementFor	For

7	ID1 .:	CD: WITH C.M.		æ	-	
7.		of Director: William C. Montgomery	_		For	
8.		of Director: Amy H. Nelson	Manageme		For	
9. 10		n of Director: Daniel W. Rabun	Manageme		For	
10.		of Director: Peter A. Ragauss	Manageme	nuror	For	
11.		tion of Ernst & Young LLP as	Managama	ntEor	For	
11.	Apache	dent Auditors	Manageme	шгог	FOI	
	_	y Vote to Approve Compensation of				
12.	Apache		Manageme	ntFor	For	
12.		Executive Officers	wanageme	iiu oi	1.01	
FLOW		DDS, INC.				
Security		343498101		Meetii	ng Type	Annual
	Symbol	FLO			ng Date	24-May-2018
ISIN	5,111001	US3434981011		Agend	•	934766342 - Management
1011				1 180110		ye i, oce i <b>z</b> inamagement
Τ.	ъ	1	Proposed	<b>X</b> 7	For/Again	st
Item	Proposa	ll .	by	Vote	Managem	
1a.	Election	of Director: George E. Deese	Manageme	ntFor	For	
1b.	Election	of Director: Rhonda Gass	Manageme	ntFor	For	
1c.	Election	of Director: Benjamin H. Griswold,	Manageme	ntFor	For	
10.	IV		Manageme	iiu oi	1.01	
1d.		of Director: Margaret G. Lewis	Manageme		For	
1e.		of Director: Amos R. McMullian	Manageme		For	
1f.		of Director: J. V. Shields, Jr.	Manageme		For	
1g.		of Director: Allen L. Shiver	Manageme		For	
1h.		of Director: David V. Singer	Manageme		For	
1i.		of Director: James T. Spear	Manageme		For	
1j.		of Director: Melvin T. Stith, Ph.D.	Manageme		For	
1k.		of Director: C. Martin Wood III	Manageme	ntFor	For	
2		ove by advisory vote the compensation		Æ	Б	
2.	of the	-1	Manageme	ntFor	For	
	•	y's named executive officers.				
		y the appointment of				
		terhouseCoopers				
3.		the independent registered public ing firm	Manageme	ntFor	For	
3.		vers Foods, Inc. for the fiscal year	Manageme	iiu oi	1.01	
	ending	vers 1 oods, me. for the fiscal year				
	_	per 29, 2018.				
		holder proposal regarding whether the				
	chairma					
4.		oard of directors should be	Shareholde	r Again	st For	
	indepen	dent, if		C		
	_	presented at the annual meeting.				
MORG	AN STA	-				
Security	у	617446448		Meetin	ng Type	Annual
Ticker	Symbol	MS		Meetin	ng Date	24-May-2018
ISIN		US6174464486		Agend	la	934776901 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
	-1-056		by	. = -	Managem	ent

	• •			
1a.	Election of Director: Elizabeth Corley	ManagementFor	For	
1b.	Election of Director: Alistair Darling	ManagementFor	For	
1c.	Election of Director: Thomas H. Glocer	ManagementFor	For	
1d.	Election of Director: James P. Gorman	ManagementFor	For	
1e.	Election of Director: Robert H. Herz	ManagementFor	For	
1f.	Election of Director: Nobuyuki Hirano	ManagementFor	For	
1g.	Election of Director: Jami Miscik	ManagementFor	For	
1h.	Election of Director: Dennis M. Nally	ManagementFor	For	
1i.	Election of Director: Hutham S. Olayan	ManagementFor	For	
1j.	Election of Director: Ryosuke Tamakoshi	ManagementFor	For	
1k.	Election of Director: Perry M. Traquina	ManagementFor	For	
11.	Election of Director: Rayford Wilkins, Jr.	ManagementFor	For	
	To ratify the appointment of Deloitte &			
2.	Touche LLP as	ManagementFor	For	
	independent auditor	11141148011141141 01	1 01	
	To approve the compensation of executives as			
	disclosed			
3.	in the proxy statement (non-binding advisory	ManagementFor	For	
	vote)			
	Shareholder proposal regarding a policy to			
	prohibit			
4.	vesting of deferred equity awards for senior	Shareholder Against	t For	
٦.	executives	Shareholder Agams	1 101	
	who resign to enter government service			
EI DA	SO ELECTRIC COMPANY			
Securit	v 28367785 <i>1</i>	Magtin	Type	Annual
Securit	•	Meetin		Annual
Ticker	Symbol EE	Meetin	g Date	24-May-2018
	•		g Date	
Ticker ISIN	Symbol EE US2836778546	Meetin Agenda	g Date	24-May-2018 934779438 - Management
Ticker	Symbol EE	Meetin Agenda Proposed Vote	g Date For/Again	24-May-2018 934779438 - Management st
Ticker ISIN	Symbol EE US2836778546 Proposal	Proposed by Vote	For/Again Manageme	24-May-2018 934779438 - Management st
Ticker ISIN	Symbol EE US2836778546  Proposal ELECTION OF DIRECTOR: RAYMOND	Meetin Agenda Proposed Vote	g Date For/Again	24-May-2018 934779438 - Management st
Ticker ISIN Item	Symbol EE	Proposed by Vote	For/Again Manageme	24-May-2018 934779438 - Management st
Ticker ISIN Item	Symbol EE	Proposed by Vote	For/Again Manageme	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1	Symbol EE	Proposed by Vote ManagementFor	For/Again Manageme	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1	Symbol EE	Proposed by Vote ManagementFor	For/Again Manageme	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1  1.2	Symbol EE	Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1  1.2	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the	Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1  1.2	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR. ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER ELECTION OF DIRECTOR: CHARLES A. YAMARONE Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting	Proposed by Vote ManagementFor ManagementFor	For/Again Manageme For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A. YAMARONE  Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item 1.1 1.2 1.3	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive	Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item  1.1  1.2  1.3  2.	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR. ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER ELECTION OF DIRECTOR: CHARLES A. YAMARONE Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018. Approve the advisory resolution on executive compensation.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For For	24-May-2018 934779438 - Management st
Ticker ISIN  Item 1.1 1.2 1.3 2. Showing the state of the	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Again Manageme For For For	24-May-2018 934779438 - Management st ent
Ticker ISIN  Item 1.1 1.2 1.3 2. 3. FLOW Securit	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION  y 34354P105	Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For Tor Tor Tor Tor Tor Tor	24-May-2018 934779438 - Management st ent
Ticker ISIN  Item  1.1  1.2  1.3  2.  FLOW Securit Ticker	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A. YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION  y 34354P105  Symbol FLS	Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For Grange Type Grange Date	24-May-2018 934779438 - Management st ent Annual 24-May-2018
Ticker ISIN  Item 1.1 1.2 1.3 2. 3. FLOW Securit	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N.  WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A.  YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION  y 34354P105	Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For Grange Type Grange Date	24-May-2018 934779438 - Management st ent
Ticker ISIN  Item  1.1  1.2  1.3  2.  FLOW Securit Ticker	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A. YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION  y 34354P105  Symbol FLS	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor Agenda	For/Again Management For For For Type g Date	24-May-2018 934779438 - Management st ent Annual 24-May-2018 934779642 - Management
Ticker ISIN  Item  1.1  1.2  1.3  2.  FLOW Securit Ticker	Proposal  ELECTION OF DIRECTOR: RAYMOND PALACIOS, JR.  ELECTION OF DIRECTOR: STEPHEN N. WERTHEIMER  ELECTION OF DIRECTOR: CHARLES A. YAMARONE  Ratify the selection of KPMG LLP as the Company's  Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.  Approve the advisory resolution on executive compensation.  SERVE CORPORATION  y 34354P105  Symbol FLS	Proposed by Vote  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor  ManagementFor	For/Again Manageme For For For For Grange Type Grange Date	24-May-2018 934779438 - Management st ent  Annual 24-May-2018 934779642 - Management

		45.		_	_	
1a.		of Director: R. Scott Rowe	Managemen		For	
1b.		of Director: Ruby R. Chandy	Managemen		For	
1c.		of Director: Leif E. Darner	Managemen		For	
1d.		of Director: Gayla J. Delly	Managemen		For	
1e.		of Director: Roger L. Fix	Managemen		For	
1f.		of Director: John R. Friedery	Managemen		For	
1g.		of Director: Joe E. Harlan	Managemen		For	
1h.	Election	of Director: Rick J. Mills	Managemen	tFor	For	
1i.	Election	of Director: David E. Roberts	Managemen	tFor	For	
2.	Advisor	y vote on executive compensation.	Managemen	tFor	For	
	Ratify tl	ne appointment of				
	Pricewa	terhouseCoopers LLP				
3.	to serve	as the Company's independent	Managemen	tFor	For	
	registere	ed public				
	_	ing firm for 2018.				
		holder proposal requesting the				
		y to adopt				
	_	ound, quantitative, company-wide,				
4.	science-		Shareholder	Abstain	Against	
		or reducing greenhouse gas (GHG)				
	emission					
		holder proposal requesting the Board				
	of Direc					
5.		ion to permit shareholder action by	Shareholder	Δgainst	For	
5.	written	ton to permit shareholder action by	Shareholder	7 igamst	101	
	consent.					
NEVTE		ERGY, INC.				
		65339F101		Maating T	una	Annual
Security	•	NEE		Meeting T	_	
	Symbol			Meeting D	ale	24-May-2018
ISIN		US65339F1012		Agenda		934779832 - Management

Itam	Proposal	Proposed Vote	For/Against
Item	Proposal	by	Management
1a.	Election of Director: Sherry S. Barrat	ManagementFor	For
1b.	Election of Director: James L. Camaren	ManagementFor	For
1c.	Election of Director: Kenneth B. Dunn	ManagementFor	For
1d.	Election of Director: Naren K. Gursahaney	ManagementFor	For
1e.	Election of Director: Kirk S. Hachigian	ManagementFor	For
1f.	Election of Director: Toni Jennings	ManagementFor	For
1g.	Election of Director: Amy B. Lane	ManagementFor	For
1h.	Election of Director: James L. Robo	ManagementFor	For
1i.	Election of Director: Rudy E. Schupp	ManagementFor	For
1j.	Election of Director: John L. Skolds	ManagementFor	For
1k.	Election of Director: William H. Swanson	ManagementFor	For
11.	Election of Director: Hansel E. Tookes, II	ManagementFor	For
	Ratification of appointment of Deloitte &		
	Touche LLP as		
2.	NextEra Energy's independent registered	ManagementFor	For
	public		
	accounting firm for 2018		
3.	-	ManagementFor	For

Approval, by non-binding advisory vote, of NextEra Energy's compensation of its named executive officers as disclosed in the proxy statement A proposal by Myra Young entitled "Right to Written Consent" to request the NextEra 4. Shareholder Against For Energy Board of Directors to permit shareholder action by written consent A proposal by the Comptroller of the State of New York, Thomas P. DiNapoli, entitled "Political Contributions 5. Shareholder Against For Disclosure" to request semiannual reports disclosing political contribution policies and expenditures NAVIENT CORPORATION Security 63938C108 Meeting Type Annual Ticker Symbol Meeting Date NAVI 24-May-2018 934781457 - Management **ISIN** US63938C1080 Agenda **Proposed** For/Against Item **Proposal** Vote Management by 1a. Election of Director: Anna Escobedo Cabral ManagementFor For Election of Director: William M. 1b. ManagementFor For Diefenderfer, III Election of Director: Katherine A. Lehman 1c. ManagementFor For 1d. Election of Director: Linda A. Mills ManagementFor For Election of Director: John F. Remondi ManagementFor For 1e. 1f. Election of Director: Jane J. Thompson ManagementFor For Election of Director: Laura S. Unger ManagementFor 1g. For Election of Director: Barry L. Williams ManagementFor 1h. For 1i. Election of Director: David L. Yowan ManagementFor For Ratification of the appointment of KPMG LLP as our 2. For ManagementFor independent registered public accounting firm for 2018. Non-binding advisory vote to approve named 3. executive ManagementFor For officer compensation. Shareholder proposal concerning student loan 4. Shareholder Abstain Against management. WASTE CONNECTIONS, INC. Annual and Special

Meeting Type

Meeting Date

Agenda

Meeting

24-May-2018

934782954 - Management

Security

**ISIN** 

Ticker Symbol

94106B101

CA94106B1013

WCN

332

Item	Proposal	Proposed Vote	For/Agains	
псш		by	Manageme	nt
1	DIRECTOR	Management		
	1 Ronald J. Mittelstaedt	For	For	
	2 Robert H. Davis	For	For	
	3 Edward E. Guillet	For	For	
	4 Michael W. Harlan	For	For	
	5 Larry S. Hughes	For	For	
	6 Susan Lee	For	For	
	7 William J. Razzouk	For	For	
	Appointment of Grant Thornton LLP as our			
	independent			
	registered public accounting firm until the			
	close of the			
	2018 Annual Meeting of Shareholders of the			
2	Company	ManagementFor	For	
	and authorization of our Board of Directors to			
	fix the			
	remuneration of the independent registered			
	public			
	accounting firm.			
	Approval, on a non-binding, advisory basis, of	of		
	the			
	compensation of our named executive officer	S		
3	as	ManagementFor	For	
	disclosed in the Proxy Statement ("say on			
	pay").			
	Shareholder proposal to urge the adoption of	a		
	senior	•		
4	executive equity compensation retention	ManagementAgainst	For	
	requirement	8		
	until retirement.			
BUNG	GE LIMITED			
Securi		Meeting	Type	Annual
	Symbol BG	Meeting		24-May-2018
ISIN	BMG169621056	Agenda		934784720 - Management
		<b>&amp;</b>		
<b>.</b>	<b>.</b>	Proposed Vata	For/Agains	t
Item	Proposal	by Vote	Manageme	
1a.	Election of Director: Ernest G. Bachrach	ManagementFor	For	
1b.	Election of Director: Vinita Bali	ManagementFor	For	
1c.	Election of Director: Enrique H. Boilini	ManagementFor	For	
1d.	Election of Director: Carol M. Browner	ManagementFor	For	
	Election of Director: Paul Cornet de	6		
1e.	Ways-Ruart	ManagementFor	For	
1f.	Election of Director: Andrew Ferrier	ManagementFor	For	
1g.	Election of Director: Kathleen Hyle	ManagementFor	For	
1b.	Election of Director: L. Patrick Lupo	ManagementFor	For	
1i.	Election of Director: John E. McGlade	ManagementFor	For	
11. 1j.	Election of Director: Soren Schroder	ManagementFor	For	
±J.	Election of Director, bottom belliouer	1.1unugemenu oi	1 01	

To appoint Deloitte & Touche LLP as Bunge

Limited's

independent auditors for the fiscal year ending

December

2. 31, 2018 and to authorize the audit committee ManagementFor For

of the

Board of Directors to determine the

independent auditors'

fees

Advisory vote to approve executive 3. ManagementFor For

compensation.

TELEPHONE AND DATA SYSTEMS, INC.

Meeting Type Security 879433829 Annual Ticker Symbol TDS Meeting Date 24-May-2018

**ISIN** US8794338298 Agenda 934784807 - Management

Item	Proposal	Proposed Vote	For/Against	
	Порозаг	by	Management	
1a.	Election of Director: C. A. Davis	ManagementAbstain	Against	
1b.	Election of Director: K. D. Dixon	ManagementAbstain	Against	
1c.	Election of Director: M. H. Saranow	ManagementAbstain	Against	
1d.	Election of Director: G. L. Sugarman	ManagementAbstain	Against	
2.	Ratify Accountants for 2018	ManagementFor	For	
3.	Compensation Plan for Non-Employee	ManagementAgainst	Against	
٥.	Directors	Tranagement Igamet	1 Iguilist	
4.	Advisory vote to approve executive	ManagementFor	For	
••	compensation	ivianagement of	101	
	Shareholder proposal to recapitalize TDS'			
5.	outstanding	Shareholder For	Against	

DONNELLEY FINANCIAL SOLUTIONS, INC.

stock to have an equal vote per share

Security 25787G100 Meeting Type Annual Ticker Symbol DFIN Meeting Date 24-May-2018

**ISIN** 934791369 - Management US25787G1004 Agenda

Item	Proposal	Proposed by Vote	For/Against Management
1.1	Election of Director: Daniel N. Leib	ManagementFor	For
1.2	Election of Director: Lois M. Martin	ManagementFor	For
1.3	Election of Director: Charles D. Drucker	ManagementFor	For
1.4	Election of Director: Gary G. Greenfield	ManagementFor	For
1.5	Election of Director: Oliver R. Sockwell	ManagementFor	For
2.	Advisory Vote to Approve Executive Compensation	ManagementFor	For
	Ratification of Independent Registered Public		
3.	Accounting	ManagementFor	For
	Firm		
PHARC	DL, SGPS S.A.		
Security	X6454E135	Meeting	Type An

**Annual General Meeting** Security Meeting Type

Ticker Symbol Meeting Date 25-May-2018

**ISIN** Agenda 709352861 - Management PTPTC0AM0009

Item	Proposal	Proposed by	Vote	For/Against Management
СММТ	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE	Non-Votin	g	
	CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.			
1	TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017	Manageme	No ent Action	
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2017 APPROVE TREATMENT OF NET LOSS:	Manageme	nt ^{No} Action	
3	CONSIDERING THAT IN THE YEAR ENDED DECEMBER 31, 2017 A NEGATIVE NET RESULT OF EUROS 782,767,357 WAS OBTAINED, THE BOARD OF DIRECTORS OF PHAROL PROPOSES THAT THEY BE TRANSFERRED TO THE COMPANY'S RETAINED	Manageme	No ^{nt} Action	
4	EARNINGS TO RESOLVE ON A GENERAL APPRAISAL OF THE	Manageme	ntNo Action	

COMPANY'S MANAGEMENT AND **SUPERVISION** TO RESOLVE ON THE RATIFICATION OF THE APPROVAL OF NEW MEMBERS OF THE Management No Action 5 **BOARD OF** DIRECTORS FOR THE REMAINING OF THE THREE-**YEAR PERIOD 2015-2017** TO RESOLVE ON THE ELECTION OF THE MEMBERS OF THE CORPORATE BODIES AND THE Management Action 6 COMPENSATION COMMITTEE FOR THE THREE-**YEAR PERIOD 2018-2020** TO RESOLVE ON THE ELECTION OF THE STATUTORY AUDITOR - EFFECTIVE 7 SUBSTITUTE - FOR THE THREE YEAR **PERIOD 2018-**2020 TO RESOLVE ON THE AMENDMENT OF ARTICLE 4, NUMBER 3 AND ARTICLE 8 NUMBER 3 Management, 8 OF THE BY-LAWS OF THE COMPANY TO RESOLVE ON THE ACQUISITION Management No 9 **DISPOSITION OF OWN SHARES** TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE  $Management. \\ ^{No}$ REMUNERATION POLICY FOR THE 10 **MEMBERS OF** THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY 30 APR 2018: PLEASE NOTE IN THE **EVENT THE** MEETING DOES NOT REACH **OUORUM,-THERE WILL** CMMT BE A SECOND CALL ON 12 JUNE 2018. Non-Voting CONSEQUENTLY, YOUR **VOTING-INSTRUCTIONS** WILL REMAIN VALID FOR ALL CALLS **UNLESS THE** AGENDA IS AMENDED.-THANK YOU. CMMT 16 MAY 2018: PLEASE NOTE THAT THIS Non-Voting REVISION DUE TO ADDITION OF

**COMMENT-AND** 

MODIFICATION OF TEXT OF

RESOLUTION 3. IF YOU

HAVE ALREADY SENT IN YOUR-VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS YOU

DECIDE TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

EXOR S.P.A., TORINO

Security N3140A107 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 29-May-2018

ISIN NL0012059018 Agenda 709333657 - Management

10111	1120012037010		rigenau	70.
Item	Proposal	Proposed by	Vote	For/Against Management
1	OPENING	Non-Votin	g	U
2.A	2017 ANNUAL REPORT	Non-Votin	g	
	IMPLEMENTATION OF THE			
2.B	REMUNERATION POLICY	Non-Votin	g	
2.0	IN 2017			
2.C	ADOPTION 2017 ANNUAL ACCOUNTS	Manageme	ntFor	For
2.D	EXPLANATION OF THE POLICY ON DIVIDENDS	Non-Votin	-	
2.E	DIVIDEND DISTRIBUTION: EUR 0.35 PER	R Manageme	ntFor	For
	SHAKE			
	CORPORATE MATTERS: APPOINTMENT	•		
	ERNST & YOUNG ACCOUNTANTS LLP AS			
	INDEPENDENT			
3	EXTERNAL AUDITOR CHARGED WITH	Manageme	ntFor	For
3	THE AUDITING	withingeine		1 01
	OF THE ANNUAL ACCOUNTS FOR THE			
	FINANCIAL			
	YEAR 2018			
	DISCHARGE OF LIABILITY: RELEASE			
4.A	FROM	Manageme	entFor	For
<b>T.</b> 11	LIABILITY OF THE EXECUTIVE	Widilagellie	CHU'OI	1 01
	DIRECTOR			
	DISCHARGE OF LIABILITY: RELEASE			
4.B	FROM LIABILITY OF THE NON-EXECUTIVE	Manageme	ntFor	For
	DIRECTORS	_		
	APPOINTMENT OF MR JOSEPH Y. BEA			
5	AS NON-	Manageme	entFor	For
5	EXECUTIVE DIRECTOR	wanageme	iiu oi	1 01
	THE AUTHORIZATION OF THE BOARD			
6.A	OF	Manageme	ntAgainst	Against
	DIRECTORS TO REPURCHASE SHARES	-	-	-
6.B	CANCELLATION OF REPURCHASED	Manageme	entFor	For
ط.ں	SHARES	141anagenie	iiu Oi	1 01

7 CLOSE OF MEETING Non-Voting

25 APR 2018: PLEASE NOTE THAT THIS

IS A

REVISION DUE TO CHANGE IN THE

**MEETING-TYPE** 

FROM AGM TO OGM AND

MODIFICATION OF TEXT

CMMT IN RESOLUTION 2.E. IF YOU Non-Voting

**HAVE-ALREADY SENT** 

IN YOUR VOTES, PLEASE DO NOT VOTE

**AGAIN** 

UNLESS YOU DECIDE TO-AMEND YOUR

**ORIGINAL** 

INSTRUCTIONS. THANK YOU

ALLIANCE HOLDINGS GP, L.P.

Security 01861G100 Meeting Type Consent
Ticker Symbol AHGP Meeting Date 29-May-2018

ISIN US01861G1004 Agenda 934816262 - Management

Item Proposal Proposed by Vote For/Against Management

Adoption of the Simplification Agreement,

dated as of

February 22, 2018, by and among AHGP,

AGP, certain

subsidiaries of AHGP and AGP, Alliance

Resource

Partners, L.P., Alliance Resource Management

GP, LLC,

and Alliance Resource GP, LLC (the

1. "Simplification Agreement"), and thereby approval and ManagementFor For

adoption of the

transactions contemplated by the

Simplification

Agreement, including the merger of Wildcat

**GP** Merger

Sub, LLC, a wholly owned subsidiary of AGP,

with and

into AHGP with AHGP continuing as the

surviving entity.

TELEKOM AUSTRIA AG, WIEN

Security A8502A102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-May-2018

ISIN AT0000720008 Agenda 709463462 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 927581 DUE TO RECEIVED-

		VISORY BOARD MEMBER				
	NAMES					
	VOTES	RECEIVED ON THE PREVIOUS				
	MEETIN	NG-				
	WILL B	E DISREGARDED AND YOU				
	WILL N	EED TO				
	REINST	RUCT ON THIS MEETING				
	NOTICE	ETHANK				
	YOU					
	RECEIV	E FINANCIAL STATEMENTS				
1	AND		Non-Voting	,		
		TORY REPORTS				
	APPRO	VE ALLOCATION OF INCOME				
2	AND DI	VIDENDS	Managemer	ntFor	For	
	OF EUR	0.20 PER SHARE				
2	APPRO'	VE DISCHARGE OF	Managemer	ntEon	For	
3	MANAC	GEMENT BOARD	Managemen	ILFOI	гог	
4	APPRO'	VE DISCHARGE OF	Managamar	ntEon	For	
4	SUPERY	VISORY BOARD	Managemer	ILFOI	гог	
	APPRO	VE REMUNERATION OF				
5	SUPERY	VISORY	Managemer	ntFor	For	
	BOARD	MEMBERS				
	ELECT	EDITH HLAWATI AS				
6.1	SUPERY	VISORY BOARD	Managemer	ntFor	For	
	MEMBI	ER				
6.2	ELECT	BETTINA GLATZ-KREMSNER AS	Managemer	ntEon	For	
0.2	SUPERY	VISORY BOARD MEMBER	Managemen	IIFOI	гог	
6.3	ELECT	DANIELA LECUONA TORRES AS	Managemer	ntFor	For	
0.3	SUPERY	VISORY BOARD MEMBER	Managemer	ILFOI	гог	
	ELECT	CARLOS GARCIA MORENO				
6.4	ELIZON	IDO AS	Managemer	ntFor	For	
	SUPERY	VISORY BOARD MEMBER				
	ELECT	CARLOS JARQUE AS				
6.5	SUPERY	VISORY BOARD	Managemen	ntFor	For	
	MEMBI	ER				
6.6	ELECT	OSCAR VON HAUSKE SOLIS AS	Managemer	nt A gainst	A gainst	
6.6	SUPERY	VISORY BOARD MEMBER	Managemen	ıtAgamsı	Against	
	RATIFY	Y ERNST YOUNG				
7	WIRTSO	CHAFTSPRUEFUNGSGESELLSCH.	AFT	stEo#	For	
/	M.B.H.		Managemen	ILFOI	гог	
	AS AUI	DITORS				
MARA'	THON O	IL CORPORATION				
Security	/	565849106		Meeting T	ype	Annual
Ticker S	Symbol	MRO		Meeting D	ate	30-May-2018
ISIN		US5658491064		Agenda		934784869 - Management
Item	Proposal		Proposed	VOIE	For/Agains	
	_		by		Manageme	nt
1a.		of Director: Gregory H. Boyce	Managemer		For	
1b.		of Director: Chadwick C. Deaton	Managemer		For	
1c.	Election	of Director: Marcela E. Donadio	Managemer	ntFor	For	

1d.	Election of Director: Douglas L. Foshee	Managemen	ıtFor	For	
1e.	Election of Director: M. Elise Hyland	Managemen	ıtFor	For	
1f.	Election of Director: Michael E. J. Phelps	Managemen	ıtAbstain	Against	
1g.	Election of Director: Dennis H. Reilley	Managemen	ıtFor	For	
1h.	Election of Director: Lee M. Tillman	Managemen	ıtFor	For	
	Ratify the selection of				
2.	PricewaterhouseCoopers LLP as	Managemen	ıtFor	For	
	our independent auditor for 2018.				
	Advisory vote to approve the compensation of	f			
3.	our named	Managemen	ıtFor	For	
	executive officers.				
	Approve the amendment to our Restated				
	Certificate of				
4.	Incorporation to increase the number of	Managemen	ıtFor	For	
7.	authorized	wanagemen	iu oi	1 01	
	shares of common stock.				
EXXO	N MOBIL CORPORATION				
Securit			Meeting	Type	Annual
	Symbol XOM		Meeting		30-May-2018
ISIN	US30231G1022		Agenda	Date	934785784 - Management
13111	033023101022		Agenua		934763764 - Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
1a.	Election of Director: Susan K. Avery	Managemen	ıtFor	For	
1b.	Election of Director: Angela F. Braly	Managemen		For	
1c.	Election of Director: Ursula M. Burns	Managemen		For	
1d.	Election of Director: Cisula M. Burns Election of Director: Kenneth C. Frazier	Managemen		For	
1a. 1e.	Election of Director: Kenneth C. Frazier  Election of Director: Steven A. Kandarian	Managemen		For	
16. 1f.		-		For	
	Election of Director: Douglas R. Oberhelman				
1g.	Election of Director: Samuel J. Palmisano	Managemen		For	
1h.	Election of Director: Steven S Reinemund	Managemen		For	
1i.	Election of Director: William C. Weldon	Managemen		For	
1j.	Election of Director: Darren W. Woods	Managemen	itror	For	
2.	Ratification of Independent Auditors (page	Managemen	ıtFor	For	
	25)	C			
2	Advisory Vote to Approve Executive		4E	г	
3.	Compensation (page	Managemen	itror	For	
4	26)	01 1 11		-	
4.	Independent Chairman (page 54)	Shareholder	-	For	
5.	Special Shareholder Meetings (page 55)	Shareholder	_	For	
6.	Board Diversity Matrix (page 56)	Shareholder		Against	
7.	Report on Lobbying (page 58)	Shareholder	Against	For	
	RON CORPORATION				
Securit	•		Meeting		Annual
	Symbol CVX		Meeting	Date	30-May-2018
ISIN	US1667641005		Agenda		934787308 - Management
		D 1		T/ A	-4
Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1a.	Election of Director: W.M. Austin	Managemen		For	
1b.	Election of Director: J.B. Frank	Managemen	itFor	For	

1c.	Election of Director: A.P. Gast	Managemen	ntFor	For	
1d.	Election of Director: E. Hernandez, Jr.	Managemer	ntFor	For	
1e.	Election of Director: C.W. Moorman IV	Managemer	ntFor	For	
1f.	Election of Director: D.F. Moyo	Managemer	ntFor	For	
1g.	Election of Director: R.D. Sugar	Managemer	ntFor	For	
1h.	Election of Director: I.G. Thulin	Managemer	ntFor	For	
1i.	Election of Director: D.J. Umpleby III	Managemer	ntFor	For	
1j.	Election of Director: M.K. Wirth	Managemer		For	
Ü	Ratification of Appointment of PWC as				
2.	Independent	Managemer	ntFor	For	
	Registered Public Accounting Firm	υ			
	Advisory Vote to Approve Named Executive				
3.	Officer	Managemer	ntFor	For	
٥.	Compensation	ivianagemen	111 01	101	
4.	Report on Lobbying	Shareholder	· Against	For	
т.	Report on Feasibility of Policy on Not Doing	Shareholder	7 igainst	1 01	
5.	Business	Shareholder	Abstain	Against	
<i>J</i> .	With Conflict Complicit Governments	Sharcholder	Austain	Agamst	
	Report on Transition to a Low Carbon				
6.	Business Model	Shareholder	Abstain	Against	
7		Chamahalda.	. Albatain	A ~~:m~4	
7.	Report on Methane Emissions	Shareholder		Against	
8.	Adopt Policy on Independent Chairman	Shareholder	Against	For	
0	Recommend Independent Director with	G1 1 1 1			
9.	Environmental	Shareholder	Against	For	
	Expertise			_	
10.	Set Special Meetings Threshold at 10%	Shareholder	· Against	For	
	NE MEDIA COMPANY			_	
Security	y 896047503		Mosting	Tuno	
	•		Meeting 7		Annual
Ticker	Symbol TRCO		Meeting I		30-May-2018
	•		_		
Ticker	Symbol TRCO		Meeting I	Date	30-May-2018 934788273 - Management
Ticker ISIN	Symbol TRCO US8960475031	Proposed	Meeting I Agenda	Date For/Agains	30-May-2018 934788273 - Management
Ticker	Symbol TRCO US8960475031 Proposal	by	Meeting I Agenda	Date For/Agains Manageme	30-May-2018 934788273 - Management
Ticker ISIN	Symbol TRCO US8960475031	-	Meeting I Agenda	Date For/Agains	30-May-2018 934788273 - Management
Ticker ISIN  Item  1.	Symbol TRCO US8960475031 Proposal	by Managemen	Meeting I Agenda Vote ntFor	Pate For/Agains Manageme For	30-May-2018 934788273 - Management
Ticker ISIN Item	Symbol TRCO US8960475031  Proposal  Election of Director: Peter M. Kern	by	Meeting I Agenda Vote ntFor	Date For/Agains Manageme	30-May-2018 934788273 - Management
Ticker ISIN  Item  1.	Symbol TRCO US8960475031  Proposal  Election of Director: Peter M. Kern Advisory vote approving executive	by Managemen	Meeting I Agenda Vote ntFor	Pate For/Agains Manageme For	30-May-2018 934788273 - Management
Ticker ISIN  Item  1.	Symbol TRCO US8960475031  Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.	by Managemen	Meeting I Agenda Vote ntFor	Pate For/Agains Manageme For	30-May-2018 934788273 - Management
Ticker ISIN  Item  1.	Proposal Election of Director: Peter M. Kern Advisory vote approving executive compensation. The ratification of the appointment of	by Managemen	Meeting I Agenda Vote htFor htFor	Pate For/Agains Manageme For	30-May-2018 934788273 - Management
Ticker ISIN  Item 1. 2.	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered	by Managemer Managemer	Meeting I Agenda Vote htFor htFor	Por/Agains Manageme For For	30-May-2018 934788273 - Management
Ticker ISIN  Item 1. 2.	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent	by Managemer Managemer	Meeting I Agenda Vote htFor htFor	Por/Agains Manageme For For	30-May-2018 934788273 - Management
Ticker ISIN  Item 1. 2.	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.	by Managemer Managemer	Meeting I Agenda Vote htFor htFor	Por/Agains Manageme For For	30-May-2018 934788273 - Management
Ticker ISIN  Item 1. 2. 3.	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year. CLE FOODS INC.	by Managemer Managemer	Meeting I Agenda Vote htFor htFor	For/Agains Manageme For For	30-May-2018 934788273 - Management st ent
Ticker ISIN  Item 1. 2. 3. PINNA Security	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104	by Managemer Managemer	Meeting I Agenda  Vote  htFor  htFor  Meeting I	For/Agains Manageme For For	30-May-2018 934788273 - Management st ent
Ticker ISIN  Item 1. 2.  3.  PINNA Security Ticker	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year. CLE FOODS INC. y 72348P104 Symbol PF	by Managemer Managemer	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I	For/Agains Manageme For For	30-May-2018 934788273 - Management st ent Annual 30-May-2018
Ticker ISIN  Item 1. 2. 3. PINNA Security	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104	by Managemer Managemer	Meeting I Agenda  Vote  htFor  htFor  Meeting I	For/Agains Manageme For For	30-May-2018 934788273 - Management st ent
Ticker ISIN  Item 1. 2.  3.  PINNA Securit Ticker ISIN	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104  Symbol PF US72348P1049	by Managemer Managemer Managemer	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I Agenda	Pate For/Agains Manageme For For  For  For	30-May-2018 934788273 - Management st ent Annual 30-May-2018 934789390 - Management
Ticker ISIN  Item 1. 2.  3.  PINNA Security Ticker	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year. CLE FOODS INC. y 72348P104 Symbol PF	by Managemer Managemer Managemer Proposed	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I	For/Agains For For For For For For For For For	30-May-2018 934788273 - Management st ent Annual 30-May-2018 934789390 - Management
Ticker ISIN  Item 1. 2. 3.  PINNA Security Ticker ISIN  Item	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104  Symbol PF US72348P1049  Proposal	by Managemer Managemer Managemer Proposed by	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I Agenda  Vote	Pate For/Agains Manageme For For  For  For	30-May-2018 934788273 - Management st ent Annual 30-May-2018 934789390 - Management
Ticker ISIN  Item 1. 2.  3.  PINNA Securit Ticker ISIN	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104  Symbol PF US72348P1049  Proposal DIRECTOR	by Managemer Managemer Managemer Proposed	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I Agenda  Vote  ht	For/Agains For For For For For Agains Manageme Manageme	30-May-2018 934788273 - Management st ent Annual 30-May-2018 934789390 - Management
Ticker ISIN  Item 1. 2. 3.  PINNA Security Ticker ISIN  Item	Proposal  Election of Director: Peter M. Kern Advisory vote approving executive compensation.  The ratification of the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the 2018 fiscal year.  CLE FOODS INC. y 72348P104  Symbol PF US72348P1049  Proposal	by Managemer Managemer Managemer Proposed by	Meeting I Agenda  Vote  htFor  htFor  Meeting I Meeting I Agenda  Vote	For/Agains For For For For For For For For For	30-May-2018 934788273 - Management st ent Annual 30-May-2018 934789390 - Management

		Ioannis Skoufalos		For	For	
2.	Touche	y the appointment of Deloitte & LLP as our dent registered public accounting firm	Manageme	entFor	For	
	for 2018 To appr		1			
3.	the compen officers	sation paid to the named executive	Manageme	entFor	For	
EBAY						
Securit	ty	278642103		Meetin	ng Type	Annual
Ticker	Symbol	EBAY		Meetin	ng Date	30-May-2018
ISIN		US2786421030		Agend	a	934791573 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Manageme	
1a.	Election	n of Director: Fred D. Anderson Jr.	Manageme		For	
1b.		n of Director: Anthony J. Bates	Manageme		For	
1c.		n of Director: Adriane M. Brown	Manageme		For	
1d.		n of Director: Diana Farrell	Manageme		For	
1e.		n of Director: Logan D. Green	Manageme		For	
1f.		n of Director: Bonnie S. Hammer	Manageme		For	
1g. 1h.		n of Director: Kathleen C. Mitic	Manageme		For For	
111. 1i.		of Director: Pierre M. Omidyar of Director: Paul S. Pressler	Manageme Manageme		For	
11. 1j.		of Director: Robert H. Swan	Manageme		For	
1j. 1k.		of Director: Robert II. Swaii	Manageme		For	
11.		of Director: Perry M. Traquina	Manageme		For	
1m.		of Director: Devin N. Wenig	Manageme		For	
		ry vote to approve named executive	111111111111111111111111111111111111111	<b>-1142</b> 01	1 01	
2.	officer		Manageme	entFor	For	
	compen	sation.				
3.	Ratifica auditors	tion of appointment of independent s.	Manageme	entFor	For	
4. WALN	Ratifica MART IN	tion of Special Meeting Provisions. C.	Manageme	entFor	For	
Securit	ty	931142103		Meetin	ng Type	Annual
	Symbol	WMT			ng Date	30-May-2018
ISIN		US9311421039		Agend	a	934793072 - Management
Item	Proposa	ıl	Proposed	Vote	For/Again	
	-		by		Managem	ent
1a. 1b.		of Director: Stephen J. Easterbrook	Manageme		For For	
10. 1c.		n of Director: Timothy P. Flynn n of Director: Sarah J. Friar	Manageme Manageme		For	
1d.		of Director: Sarah J. Phan of Director: Carla A. Harris	Manageme		For	
1e.		of Director: Carla 71. Harris	Manageme		For	
16. 1f.		of Director: Marissa A. Mayer	Manageme		For	
1g.		of Director: C. Douglas McMillon	Manageme		For	
1b.		n of Director: Gregory B. Penner	Manageme		For	
1i.		n of Director: Steven S Reinemund	Manageme		For	

		Edgar Filing: GABELLI DIVIDE	END & INCO	ME TRU	ST - Form	N-PX
1	j.	Election of Director: S. Robson Walton	Management	For	For	
	k.	Election of Director: Steuart L. Walton	Management		For	
		Advisory Vote to Approve Named Executive	C			
2	2.	Officer	Management	For	For	
		Compensation				
		Ratification of Ernst & Young LLP as				
3	3.	Independent	Management	For	For	
		Accountants				
4	<b>l.</b>	Request to Adopt an Independent Chair Policy	Shareholder	Against	For	
5		Request for Report on Racial or Ethnic Pay	Shareholder	Abstain	Against	
		Gaps			8	
		Y SCHEIN, INC.		N	7	A 1
	Security			Meeting 7		Annual
		Symbol HSIC		Meeting I	Jate	31-May-2018
I	SIN	US8064071025		Agenda		934789263 - Management
			Proposed ,		For/Agains	t
I	tem	Proposal	by	<b>Vote</b>	Manageme	
1	a.	Election of Director: Barry J. Alperin	Management	For	For	
	b.	Election of Director: Gerald A. Benjamin	Management		For	
	c.	Election of Director: Stanley M. Bergman	Management		For	
	d.	Election of Director: James P. Breslawski	Management		For	
1	e.	Election of Director: Paul Brons	Management		For	
1	f.	Election of Director: Shira Goodman	Management	For	For	
1	g.	Election of Director: Joseph L. Herring	Management	For	For	
1	h.	Election of Director: Kurt P. Kuehn	Management	For	For	
1	i.	Election of Director: Philip A. Laskawy	Management	For	For	
1	j.	Election of Director: Anne H. Margulies	Management	For	For	
	k.	Election of Director: Mark E. Mlotek	Management		For	
	1.	Election of Director: Steven Paladino	Management		For	
1	m.	Election of Director: Carol Raphael	Management	For	For	
1	n.	Election of Director: E. Dianne Rekow, DDS,	Management	For	For	
		Ph.D.	Z			
1	0.	Election of Director: Bradley T. Sheares,	Management	For	For	
		Ph.D.				
		Proposal to amend the Company's Amended and				
		Restated Certificate of Incorporation, as				
7	2.	amended, to	Management	For	For	
_	٠.	increase the number of authorized shares of	1vianagement	1 01	1 01	
		mercase the number of authorized shares of				

ManagementFor

For

For

common

amended, to add

Amended

amended, to

a forum selection clause.

and

3.

4.

stock from 240,000,000 to 480,000,000. Proposal to amend the Company's Amended

Restated Certificate of Incorporation, as

and Restated Certificate of Incorporation, as

Proposal to amend and restate the Company's ManagementFor

incorporate certain technical, administrative

and updating

changes as set forth in the Proxy Statement.

Proposal to approve, by non-binding vote, the

2017

5. compensation paid to the Company's Named ManagementFor For

Executive

Officers.

Proposal to ratify the selection of BDO USA,

LLP as the

6. Company's independent registered public ManagementFor For

accounting firm

for the fiscal year ending December 29, 2018.

W. R. BERKLEY CORPORATION

084423102 Security Meeting Type Annual Ticker Symbol WRB Meeting Date 31-May-2018

**ISIN** US0844231029 Agenda 934793046 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: William R. Berkley	ManagementFor	For
1b.	Election of Director: Christopher L. Augostini	ManagementFor	For
1c.	Election of Director: Mark E. Brockbank	ManagementFor	For
1d.	Election of Director: Maria Luisa Ferre	ManagementFor	For
1e.	Election of Director: Leigh Ann Pusey	ManagementFor	For
	To approve the W. R. Berkley Corporation		
2.	2018 Stock	ManagementAgainst	Against
	Incentive Plan.		
	Non-binding advisory vote on a resolution		
	approving the		
	compensation of the Company's named		
	executive		
3.	officers pursuant to the compensation	ManagementFor	For
	disclosure rules of		
	the Securities and Exchange Commission, or		
	"say-on-		
	pay."		
	Ratification of the appointment of KPMG LLF	)	
	as the		

independent registered public accounting firm ManagementFor 4.

Company for the fiscal year ending December

31, 2018.

LOWE'S COMPANIES, INC.

Meeting Type Security 548661107 Annual Ticker Symbol LOW Meeting Date 01-Jun-2018

**ISIN** US5486611073 Agenda 934787245 - Management

For

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

1. Management **DIRECTOR** 

	1	Raul Alvarez		For	For	
	2	David H. Batchelder		For	For	
	3	Angela F. Braly		For	For	
	4	Sandra B. Cochran		For	For	
	5	Laurie Z. Douglas		For	For	
	6	Richard W. Dreiling		For	For	
		Marshall O. Larsen		For	For	
		James H. Morgan		For	For	
		Robert A. Niblock		For	For	
		Brian C. Rogers		For	For	
		Bertram L. Scott		For	For	
		Lisa W. Wardell		For	For	
		Eric C. Wiseman		For	For	
		ry vote to approve Lowe's named				
2.		ve officer	Managemen	ıtFor	For	
	_	nsation in fiscal 2017.				
		ation of the appointment of Deloitte &				
	Touche			_	_	
3.		e's independent registered public	Managemen	ıtFor	For	
		ting firm				
		al 2018.				
		older proposal to reduce the threshold				
	to call	1 1 11 2 100 6	61 1 11		Б	
4.	_	shareholder meetings to 10% of	Shareholder	Against	For	
	outstan	ding				
EODTI	shares.	ANICDODTATION & INIED A INIVII	C			
		RANSPORTATION & INFRA INV LL 34960P101	,C	Maating	Funo	Annual
Securit	•			Meeting 1		01-Jun-2018
ISIN	Symbol	US34960P1012		Agenda	Jale	934787740 - Management
13111		US34900F1012		Agenua		934767740 - Management
			Proposed		For/Agains	t
Item	Propos	al	by	Vote	Manageme	
1.	DIREC	TOR	Managemen	nt	wanageme	
1.		Kenneth J. Nicholson	wanagemen	For	For	
		A. Andrew Levison		For	For	
		fy the appointment of Ernst & Young		1 01	101	
	LLP as					
		ndent registered public accounting firm				
2.	for	nuent registereu puene uereuming min	Managemen	ıtFor	For	
		s Transportation and Infrastructure	8			
		ors LLC				
		al year 2018.				
NEOG	ENOMI					
Securit		64049M209		Meeting 7	Гуре	Annual
	Symbol	NEO		Meeting 1		01-Jun-2018
ISIN	,	US64049M2098		Agenda		934792119 - Management
				-		
Item						
	Dropos	o1	Proposed	Voto	For/Agains	t
Helli	Propos	al	Proposed by	Vote	For/Agains Manageme	

		_aga: :g.		O		
1b.	Election	of Director: Steven C. Jones	Manageme	ntFor	For	
1c.	Election	of Director: Kevin C. Johnson	Manageme			
1d.	Election	of Director: Raymond R. Hipp	Manageme			
1e.		of Director: Bruce K. Crowther	Manageme			
1f.		of Director: Lynn A. Tetrault	Manageme			
1g.		of Director: Alison L. Hannah	Manageme			
1g. 1h.		of Director: Anson L. Hannah	Manageme			
111.		nent of the Amended and Restated	Manageme	iiu Oi	1.01	
2			Managama	nt[Con	Бол	
2.	Employ		Manageme	nuror	For	
		urchase Plan.				
2		tion of Appointment of Independent	3.6			
3.	Register		Manageme	entFor	For	
		Accounting Firm.				
ARMS	TRONG 1	FLOORING, INC.				
Securit	y	04238R106		Mee	eting Type	Annual
Ticker	Symbol	AFI		Mee	eting Date	01-Jun-2018
ISIN	•	US04238R1068		Age	•	934794036 - Management
				υ		2
_	_		Proposed		For/Agains	st
Item	Proposa	I	by	Vote	Manageme	
1a.	Election	of Director: Kathleen S. Lane	Manageme	entFor	-	
1b.		of Director: Jeffrey Liaw	Manageme			
10. 1c.		of Director: Jerney Elaw	Manageme			
1d.		of Director: Michael W. Malone	_			
			Manageme			
1e.		of Director: James J. O'Connor	Manageme			
1f.		of Director: Jacob H. Welch	Manageme	entFor	For	
		y Vote to Approve Named Executive			_	
2.	Officer		Manageme	entFor	For	
	Compen	sation.				
	Ratifica	tion of election of KPMG LLP as the				
3.	Compar		Manageme	ntEor	For	
3.	Indepen	dent Registered Public Accounting	Manageme	шгог	ги	
	Firm.					
TOTAL	L S.A.					
Securit		89151E109		Mee	eting Type	Annual
	Symbol	TOT			eting Date	01-Jun-2018
ISIN	o jinoo i	US89151E1091			enda	934820083 - Management
10111		030713121071		rige	maa	75 4020005 Wanagement
			Proposed		For/Agains	st .
Item	Proposa	1	by	Vote	Manageme	
	Approxi	al of the Company's financial	бу		Manageme	Sit
1		al of the Company's financial	Managama	4Ta	Ean	
1.			Manageme	enuror	For	
	-	ear ended December 31, 2017				
	• •	al of the Consolidated Financial			_	
2.	Stateme		Manageme	entFor	For	
		d year ended December 31, 2017				
		on of earnings, declaration of dividence	d			
	and opti	on				
3.	for payn	nent of the dividend balance in shares	Manageme	ntFor	For	
	for the					
	fiscal ye	ear ended December 31, 2017				
	,					

	3 3		
	Option for the payment of interim dividends		
	for the fiscal		
4.	year ended December 31, 2018 in shares -	ManagementFor	For
	Delegation of		
	powers to the Board of Directors		
	Authorization for the Board of Directors,		
_	granted for a	ManagamantFau	Eas
5.	period of 18 months, to trade on the shares of	ManagementFor	For
	the		
	Company  Personal of the consistence of Mr. Petriels		
6	Renewal of the appointment of Mr. Patrick	ManagamantEan	Бол
6.	Pouyanne as a director	ManagementFor	For
7.	Renewal of the appointment of Mr. Patrick Artus as a	ManagementFor	For
7.	director	Wanagement of	1.01
	Renewal of the appointment of Ms.		
8.	Anne-Marie Idrac as	ManagementFor	For
0.	a director	Wanagement of	1 01
	Agreements covered by Articles L. 225-38 et		
	seq. of the		
9.	French Commercial Code to M. Patrick	ManagementFor	For
	Pouyanne		
	Commitments covered by Article L. 225-42-1		
10.	of the	ManagementFor	For
	French Commercial Code		
	Approval of the fixed, variable and		
	extraordinary		
	components of the total compensation and the		
11.	in-kind	ManagementFor	For
	benefits paid or granted to the Chairman and	-	
	Chief		
	Executive Officer for the fiscal year 2017		
	Approval of the principles and criteria for the		
	determination, breakdown and allocation of		
	the fixed,		
12.	variable and extraordinary components of the	ManagementFor	For
12.	total	wanagement of	1 01
	compensation (including in-kind benefits)		
	attributable to		
	the Chairman and Chief Executive Officer		_
13.	Delegation of authority granted to the Board	ManagementFor	For
	of Directors,		
	for a 26-month period, to increase the share		
	capital with		
	shareholders' pre-emptive subscription right,		
	either		
	through the issuance of common shares and/or	•	
	any		
	securities granting access to the Company's		
	share		

capital, or by capitalizing premiums, reserves, surpluses or other Delegation of authority to the Board of Directors, for a 26month period, to increase the share capital by way of public offering by issuing common shares 14. and/or any ManagementFor For securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right Delegation of authority to the Board of Directors, for a 26month period, to issue, by way of an offer referred to in Article L. 411-2 II of the French Monetary 15. and Financial ManagementFor For Code, new common shares and/or any securities granting access to the Company's share capital, without shareholders' pre-emptive subscription right Delegation of authority to the Board of Directors, for a 26month period, to increase the number of 16. securities to be ManagementFor For issued in the case of a share capital increase without shareholders' pre-emptive subscription right Delegation of powers to the Board of Directors, for a 26month period, to increase the share capital by issuing common shares and/or any securities granting access to 17. ManagementFor For the Company's share capital, in consideration contributions in kind to the benefit of the Company without shareholders' preemptive subscription right 18. Delegation of authority to the Board of ManagementFor For Directors, for a 26month period, to proceed with share capital increases, under the conditions provided by Articles L. 3332-18 et seq. of the French Labor Code, without

ManagementFor

ManagementAgainst

For

shareholders'

pre-emptive subscription right, reserved for

participants in

a company or group savings plan

Authorization to the Board of Directors, for a

38-month

period, to grant Company shares (existing or

to be

19. issued) for the benefit of some or all Group

employees

and executive directors, which imply the

waiver of the

shareholders' pre-emptive subscription right

The Company has also received from the

Central Works

Council of UES Amont - Global Services -

Holding of

TOTAL - 2 place Jean Millier - La Defense 6 -

92078 La

Defense cedex - France, a proposed resolution

for the

20. purpose of amending the bylaws regarding a

new

procedure for selecting the employee

shareholder

Director with a view to improving his or her

representativeness and independence. (Please

refer to

resolution A in the Notice of Meeting. This

resolution has

not been approved by the Board.)

CVS HEALTH CORPORATION

Security 126650100 Meeting Type Annual
Ticker Symbol CVS Meeting Date 04-Jun-2018

ISIN US1266501006 Agenda 934794973 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Richard M. Bracken	ManagementFor	For
1b.	Election of Director: C. David Brown II	ManagementFor	For
1c.	Election of Director: Alecia A. DeCoudreaux	ManagementFor	For
1d.	Election of Director: Nancy-Ann M. DeParle	ManagementFor	For
1e.	Election of Director: David W. Dorman	ManagementFor	For
1f.	Election of Director: Anne M. Finucane	ManagementFor	For
1g.	Election of Director: Larry J. Merlo	ManagementFor	For
1h.	Election of Director: Jean-Pierre Millon	ManagementFor	For
1i.	Election of Director: Mary L. Schapiro	ManagementFor	For
1j.	Election of Director: Richard J. Swift	ManagementFor	For
1k.	Election of Director: William C. Weldon	ManagementFor	For
11.	Election of Director: Tony L. White	ManagementFor	For
2.		ManagementFor	For

Proposal to ratify appointment of independent registered public accounting firm for 2018. Say on Pay - an advisory vote on the approval 3. ManagementFor For executive compensation. Proposal to approve an amendment to the Company's Certificate of Incorporation to reduce the 4. ownership ManagementFor For threshold for our stockholders' right to call special meetings. Stockholder proposal regarding executive pay 5. Shareholder Against For confidential voting. UNITEDHEALTH GROUP INCORPORATED Security 91324P102 Meeting Type Annual Ticker Symbol UNH Meeting Date 04-Jun-2018 Agenda **ISIN** US91324P1021 934797006 - Management Proposed For/Against Vote Item **Proposal** Management by 1a. Election of Director: William C. Ballard, Jr. ManagementFor For Election of Director: Richard T. Burke ManagementFor 1b. For 1c. Election of Director: Timothy P. Flynn ManagementFor For 1d. Election of Director: Stephen J. Hemsley ManagementFor For Election of Director: Michele J. Hooper 1e. ManagementFor For 1f. Election of Director: F. William McNabb III ManagementFor For Election of Director: Valerie C. Montgomery 1g. ManagementFor For Rice, M.D. 1h. Election of Director: Glenn M. Renwick ManagementFor For 1i. Election of Director: Kenneth I. Shine, M.D. ManagementFor For Election of Director: David S. Wichmann ManagementFor 1j. For 1k. Election of Director: Gail R. Wilensky, Ph.D. ManagementFor For Advisory approval of the Company's 2. executive ManagementFor For compensation. Ratification of the appointment of Deloitte & Touche LLP as the independent registered public 3. ManagementFor For accounting firm for the Company for the year ending December 31, 2018. ROPER TECHNOLOGIES, INC. Security 776696106 Meeting Type Annual Ticker Symbol Meeting Date ROP 04-Jun-2018 **ISIN** US7766961061 Agenda 934812391 - Management **Proposed** For/Against Vote Item **Proposal** Management by

Management

1.

**DIRECTOR** 

	3 3				
	1 Shellye L. Archambeau	]	For	For	
	2 Amy Woods Brinkley	]	For	For	
	3 John F. Fort, III	]	For	For	
	4 Brian D. Jellison	]	For	For	
	5 Robert D. Johnson	]	For	For	
	6 Robert E. Knowling, Jr.	]	For	For	
	7 Wilbur J. Prezzano	]	For	For	
	8 Laura G. Thatcher	]	For	For	
	9 Richard F. Wallman	]	For	For	
	10 Christopher Wright	]	For	For	
	To consider, on a non-binding advisory basis,				
	a				
2.	resolution approving the compensation of our named	Management	For	For	
	executive officers.				
	To ratify of the appointment of				
	PricewaterhouseCoopers				
3.	LLP as the independent registered public	Management	For	For	
	accounting firm				
	for the year ending December 31, 2018.				
FREEP	ORT-MCMORAN INC.				
Security	y 35671D857	]	Meeting T	ype	Annual
Ticker	Symbol FCX	]	Meeting D	ate	05-Jun-2018
ISIN	US35671D8570	1	Agenda		934789150 - Management
Item	Proposal	Proposed by V	/ OTA	For/Against Managemet	
1.1	Election of Director Nominee: Richard C. Adkerson	Management	For	For	
1.2	Election of Director Nominee: Gerald J. Ford	Management	For	For	
1.3	Election of Director Nominee: Lydia H. Kennard	Management	For	For	
1.4	Election of Director Nominee: Jon C. Madonna	Management	For	For	
1.5	Election of Director Nominee: Courtney Mather	Management	For	For	
1.6	Election of Director Nominee: Dustan E. McCoy	Management	For	For	
1.7	Election of Director Nominee: Frances Fragos Townsend	Management	For	For	
	Ratification of the appointment of Ernst & Young LLP as				
2.	our independent registered public accounting	Management	For	For	
2.	firm for	Wanagemena	1 01	1 01	
	2018.				
	Approval, on an advisory basis, of the				
3.	compensation of	Management	For	For	
٥.	our named executive officers.	1vianagement	. 01	1 01	
NEWV					
1 77 L	ORK COMMINITY RANCORP INC				
	ORK COMMUNITY BANCORP, INC.	1	Meeting T	vne	Annual
Security			Meeting T Meeting D	• •	Annual 05-Jun-2018

ISIN	US6494451031		Agenda		934800524 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.1 1.2	Election of Director: Maureen E. Clancy Election of Director: Hanif "Wally" Dahya	Manageme Manageme		For For	
1.3	Election of Director: Joseph R. Ficalora	Manageme		For	
1.4	Election of Director: James J. O'Donovan The ratification of the appointment of KPMG	Manageme	entFor	For	
	LLP as the independent public accounting firm of New				
2.	York Community Bancorp, Inc. for the fiscal year	Manageme	entFor	For	
	ending December 31, 2018.				
	An advisory vote to approve compensation of our				
3.	executive officers disclosed in the accompanying Proxy	Manageme	entFor	For	
DETER	Statement.				
Securi	OCHINA COMPANY LIMITED ty 71646E100		Meeting '	Гуре	Annual
	Symbol PTR		Meeting 1		05-Jun-2018
ISIN	US71646E1001		Agenda		934820689 - Management
Item	Proposal	Proposed by	Vote	For/Agains Managemen	
1.	To consider and approve the Report of the Board of	Managama	nntEon	For	
1.	Directors of the Company for the year 2017.	Manageme	onu oi	1.01	
2.	To consider and approve the Report of the Supervisory	Manageme	entFor	For	
۷.	Committee of the Company for the year 2017.		iiu oi	1 01	
3.	To consider and approve the Financial Report of the	Manageme	entFor	For	
3.	Company for the year 2017.	Wanageme	and of	101	
	To consider and approve the declaration and payment of				
	the final dividends for the year ended 31		_	_	
4.	December 2017 in the amount and in the manner	Manageme	entFor	For	
	recommended by the				
	Board of Directors.  To consider and approve the authorisation of				
5	the Board of Directors to determine the distribution of	Managama	ntFor	For	
5.	interim	Manageme	AIIU OI	1.01	
6.	dividends for the year 2018.  To consider and approve the appointment of	Manageme	entFor	For	
0.	KPMG	manageme	inu Oi	1 01	
	Huazhen and KPMG, as the domestic and				

For

international

auditors of the Company, respectively, for the

year 2018

and to authorise the Board of Directors to

determine their

remuneration.

To consider and approve the guarantees to be

provided

7. to the subsidiaries of the Company and ManagementFor

relevant

authorization to the Board of Directors.

To consider and approve, by way of special

resolution, to

grant a general mandate to the Board of

Directors to

issue and deal with domestic shares (A

Shares) and/or

overseas listed foreign shares (H Shares) of

the

Company of not more than 20% of each of its

8. existing ManagementAgainst Against

domestic shares (A Shares) or overseas listed

foreign

shares (H Shares) of the Company in issue as

at the date

of proposal and passing of this resolution at

the 2017

Annual General Meeting and determine the

terms and

conditions of such issue.

GVC HOLDINGS PLC, DOUGLAS

Security G427A6103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 06-Jun-2018

ISIN IM00B5VQMV65 Agenda 709411045 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	ACCEPT FINANCIAL STATEMENTS AND	)	
1	STATUTORY	ManagementFor	For
	REPORTS		
2	APPROVE REMUNERATION REPORT	ManagementAgainst	Against
	REAPPOINT GRANT THORNTON UK LLF	)	
3	AS	ManagementFor	For
	AUDITORS		
	AUTHORISE BOARD TO FIX		
4	REMUNERATION OF	ManagementFor	For
	AUDITORS		
5	ELECT JANE ANSCOMBE AS DIRECTOR	ManagementFor	For
6	ELECT PAUL BOWTELL AS DIRECTOR	ManagementFor	For
7	RE-ELECT KENNETH ALEXANDER AS DIRECTOR	ManagementFor	For

8	RE-ELECT KARL DIACONO AS DIRECTOR	Manageme	ntAgainst	Against	
9	RE-ELECT LEE FELDMAN AS DIRECTOR	2 Manageme	ntFor	For	
10	RE-ELECT PETER ISOLA AS DIRECTOR	_		Against	
	RE-ELECT STEPHEN MORANA AS				
11	DIRECTOR	Manageme	ntFor	For	
12	RE-ELECT WILL WHITEHORN AS DIRECTOR	Manageme	ntFor	For	
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Manageme	ntFor	For	
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	Manageme	ntFor	For	
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Manageme	ntFor	For	
16	AMEND ARTICLES OF ASSOCIATION	Manageme	ntFor	For	
Securit	CON CORPORATION ty 92839U206		Meeting 7	Cyne	Annual
	Symbol VC		Meeting I	• •	06-Jun-2018
ISIN	US92839U2069		Agenda		934797486 - Management
					· ·
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1a.	Election of Director: James J. Barrese	Manageme	ntFor	For	
1b.	Election of Director: Naomi M. Bergman	Manageme		For	
1c.	Election of Director: Jeffrey D. Jones	Manageme		For	
1d.	Election of Director: Sachin S. Lawande	Manageme		For	
1e.	Election of Director: Joanne M. Maguire	Manageme		For	
1f.	Election of Director: Robert J. Manzo	Manageme		For	
1g.	Election of Director: Francis M. Scricco	Manageme		For	
1h.	Election of Director: David L. Treadwell	Manageme		For	
1i.	Election of Director: Harry J. Wilson	Manageme		For	
1j.	Election of Director: Rouzbeh Yassini-Fard Ratify the appointment of Ernst & Young LLI as the	Manageme P	ntFor	For	
2.	Company's independent registered public accounting firm for fiscal year 2018.	Manageme	ntFor	For	
	Provide advisory approval of the Company's				
3.	executive	Manageme	ntFor	For	
	compensation.				
	Provide an advisory vote on the frequency of				
4.	the advisory	Manageme	nt1 Year	For	
	vote on executive compensation.				
DEVO	N ENERGY CORPORATION				
Securit			Meeting 7	Гуре	Annual
	Symbol DVN		Meeting I		06-Jun-2018
ISIN	US25179M1036		Agenda		934799911 - Management

		3 3				
Item	Propo	osal	Proposed	Vote	For/Agains	
	_		by		Manageme	ent
1.		CTOR	Manageme		Г	
	1	Barbara M. Baumann		For	For	
	2	John E. Bethancourt		For	For	
	3	David A. Hager		For	For	
	4	Robert H. Henry		For	For	
	5	Michael M. Kanovsky		For	For	
	6	John Krenicki Jr.		For	For	
	7	Robert A. Mosbacher Jr.		For	For	
	8	Duane C. Radtke		For	For	
	9	Mary P. Ricciardello		For	For	
	10	John Richels		For	For	
2.		sory Vote to Approve Executive	Manageme	entFor	For	
	_	pensation.				
2	-	y the Appointment of the Company's	3.4	√F.	Г	
3.	•	endent 2018	Manageme	entFor	For	
		ors for 2018.	01 1 11		-	
4.		holder Right to Act by Written Consent.	Shareholde	er Against	For	
	ABET 1			3.6	m.	
Securit	•	02079K305		Meeting		Annual
	Symbo			Meeting	Date	06-Jun-2018
ISIN		US02079K3059		Agenda		934803188 - Management
			Proposed		For/Agains	et.
Item	Propo	osal	by	Vote	Manageme	
1.	DIRE	CTOR	Manageme	ent	Manageme	511t
1.	1	Larry Page	Wanageme	For	For	
	2	Sergey Brin		For	For	
	3	Eric E. Schmidt		For	For	
	4	L. John Doerr		For	For	
	5	Roger W. Ferguson, Jr.		For	For	
	6	Diane B. Greene		For	For	
	7	John L. Hennessy		For	For	
	8	Ann Mather		For	For	
	9	Alan R. Mulally		For	For	
	10	Sundar Pichai		For	For	
	11	K. Ram Shriram		For	For	
		atification of the appointment of Ernst &		1'01	1.01	
		g LLP	•			
		phabet's independent registered public				
2.			Manageme	entFor	For	
	-	nting				
	accou	•	C			
	accou	for the fiscal year ending December 31,	C			
	accou firm f 2018.	for the fiscal year ending December 31,	C		Agoinst	
3.	accou firm f 2018. The a	for the fiscal year ending December 31, pproval of amendments to Alphabet's	Manageme		Against	
	accou firm f 2018. The a 2012	for the fiscal year ending December 31, pproval of amendments to Alphabet's Stock	C		Against	
	accourage firm for 2018. The are 2012 Plan to	For the fiscal year ending December 31, pproval of amendments to Alphabet's Stock to increase the share reserve by	C		Against	
	accour firm f 2018. The a 2012 Plan t 11,50	for the fiscal year ending December 31, pproval of amendments to Alphabet's Stock to increase the share reserve by 0,000 shares	C		Against	
	accourage firm for 2018. The a 2012 Plan to 11,50 of Cla	pproval of amendments to Alphabet's Stock to increase the share reserve by 0,000 shares ass C capital stock and to prohibit the	C		Against	
	accour firm f 2018. The a 2012 Plan t 11,50 of Cla	for the fiscal year ending December 31, pproval of amendments to Alphabet's Stock to increase the share reserve by 0,000 shares	C		Against	

	0 0				
	Plan without				
	stockholder approval.				
	A stockholder proposal regarding equal				
4.	shareholder	Shareholder	Abstain	Against	
	voting, if properly presented at the meeting.	21141 01101001	110000	1 184111101	
	A stockholder proposal regarding a lobbying				
5.	report, if	Shareholder	Against	For	
<i>J</i> .	properly presented at the meeting.	Sharcholder	Against	1'01	
6	A stockholder proposal regarding a report on	Chanabaldan	A le sésim	A:	
6.	gender pay,	Shareholder	Abstain	Against	
	if properly presented at the meeting.				
_	A stockholder proposal regarding simple	a		_	
7.	majority vote, if	Shareholder	Against	For	
	properly presented at the meeting.				
	A stockholder proposal regarding a				
8.	sustainability metrics	Shareholder	Against	For	
	report, if properly presented at the meeting.				
	A stockholder proposal regarding board				
0	diversity and	Chanabaldan	A:	F	
9.	qualifications, if properly presented at the	Shareholder	Against	For	
	meeting.				
	A stockholder proposal regarding a report on				
	content				
10.	governance, if properly presented at the	Shareholder	Against	For	
	meeting.				
	meeting.				
HESS					
	CORPORATION		Meeting 7	Tyne	Annual
Security	CORPORATION y 42809H107		Meeting T		Annual
Security Ticker S	CORPORATION y 42809H107 Symbol HES		Meeting I	Date	06-Jun-2018
Security	CORPORATION y 42809H107		_	Date	
Security Ticker S	CORPORATION y 42809H107 Symbol HES US42809H1077	Proposed	Meeting I	Date	06-Jun-2018 934804762 - Management
Security Ticker S	CORPORATION y 42809H107 Symbol HES US42809H1077	Proposed	Meeting I	Date For/Against	06-Jun-2018 934804762 - Management
Security Ticker S ISIN	CORPORATION y 42809H107 Symbol HES US42809H1077 Proposal	by	Meeting I Agenda Vote	Date For/Against Managemen	06-Jun-2018 934804762 - Management
Security Ticker S ISIN Item 1a.	CORPORATION y 42809H107 Symbol HES US42809H1077  Proposal ELECTION OF DIRECTOR: R.F. CHASE	by Managemen	Meeting I Agenda Vote	Pate For/Against Managemen For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN	CORPORATION y 42809H107 Symbol HES	by	Meeting I Agenda Vote	Date For/Against Managemen	06-Jun-2018 934804762 - Management
Security Ticker S ISIN Item 1a. 1b.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen	Meeting I Agenda Vote atFor	For/Against Managemer For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN Item 1a. 1b. 1c.	CORPORATION y 42809H107 Symbol HES US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	by Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor	For/Against Managemer For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor	For/Against Managemer For For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN Item 1a. 1b. 1c.	CORPORATION y 42809H107 Symbol HES US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S. COLEMAN, JR.	by Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor	For/Against Managemer For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d. 1e.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: R.E. HOLIDAY ELECTION OF DIRECTOR: R.	by Managemen Managemen Managemen Managemen	Meeting I Agenda  Vote  AFOR  AFOR  AFOR  AFOR  AFOR	For/Against Managemer For For For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: R.E. HOLIDAY ELECTION OF DIRECTOR: R.	by Managemen Managemen Managemen	Meeting I Agenda  Vote  AFOR  AFOR  AFOR  AFOR  AFOR	For/Against Managemer For For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor  atFor  atFor  atFor  atFor	For/Against Managemer For For For For For For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d. 1e.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor  atFor  atFor  atFor  atFor	For/Against Managemer For For For For For	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor  atFor  atFor  atFor  atFor	For/Against Managemer For For For For For For For For	06-Jun-2018 934804762 - Management
Security Ticker'S ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f.	CORPORATION y 42809H107 Symbol HES	by Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen Managemen	Meeting I Agenda  Vote  atFor  atFor  atFor  atFor  atFor  atFor  atFor  atFor	For/Against Managemen For For For For For For For For For	06-Jun-2018 934804762 - Management
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R.  LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S. LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS	by Managemen	Meeting I Agenda  Vote  AFOr  AFOr  AFOr  AFOr  AFOr  AFOr  AFOr  AFOr  AFOR	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item 1a. 1b. 1c. 1d. 1e. 1f. 1j.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R.  LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S.  LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS ELECTION OF DIRECTOR: J.H. QUIGLEY	by Managemen	Meeting I Agenda  Vote  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h.	CORPORATION y 42809H107 Symbol HES	by Managemen	Meeting I Agenda  Vote  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Security Ticker'S ISIN  Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	CORPORATION y 42809H107 Symbol HES	by Managemen	Meeting I Agenda  Vote  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item 1a. 1b. 1c. 1d. 1e. 1f. 1j.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R.  LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S. LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS ELECTION OF DIRECTOR: J.H. QUIGLEY ELECTION OF DIRECTOR: F.G. REYNOLDS ELECTION OF DIRECTOR: W.G.	by Managemen	Meeting I Agenda  Vote  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Security Ticker S ISIN  Item  1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j. 1k.	CORPORATION y 42809H107 Symbol HES	by Managemen	Meeting I Agenda  Vote  Agenda  Vote  Affor  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management
Security Ticker'S ISIN  Item 1a. 1b. 1c. 1d. 1e. 1f. 1g. 1h. 1i. 1j.	CORPORATION  42809H107  Symbol HES  US42809H1077  Proposal  ELECTION OF DIRECTOR: R.F. CHASE ELECTION OF DIRECTOR: T.J. CHECKI ELECTION OF DIRECTOR: L.S.  COLEMAN, JR.  ELECTION OF DIRECTOR: J.B. HESS ELECTION OF DIRECTOR: E.E. HOLIDAY ELECTION OF DIRECTOR: R.  LAVIZZO-MOUREY ELECTION OF DIRECTOR: M.S. LIPSCHULTZ ELECTION OF DIRECTOR: D. MCMANUS ELECTION OF DIRECTOR: K.O. MEYERS ELECTION OF DIRECTOR: J.H. QUIGLEY ELECTION OF DIRECTOR: F.G. REYNOLDS ELECTION OF DIRECTOR: W.G.	by Managemen	Meeting I Agenda  Vote  Agenda  Vote  Affor  Affor	For/Against Managemer For For For For For For For For For Fo	06-Jun-2018 934804762 - Management

executive officers.

Ratification of the selection of Ernst & Young

LLP as our

3. independent registered public accountants for ManagementFor For the fiscal

year ending December 31, 2018.

INTERNAP CORPORATION

Security 45885A409 Meeting Type Annual Ticker Symbol Meeting Date **INAP** 07-Jun-2018

**ISIN** US45885A4094 Agenda 934790949 - Management

**Proposed** For/Against Item **Proposal** Vote Management by Election of Director: David B. Potts ManagementFor For 1a. Election of Director: Lance L. Weaver ManagementFor For 1b. To ratify the appointment of BDO USA, LLP 2. independent registered public accounting firm ManagementFor For for our fiscal year ending December 31, 2018. To approve, on a non-binding, advisory basis, 3. ManagementFor For the compensation of our named executive officers.

To approve amendments to the Internap

4. Corporation ManagementFor For

2017 Stock Incentive Plan.

LAS VEGAS SANDS CORP.

2e.

Security 517834107 Meeting Type Annual Ticker Symbol LVS Meeting Date 07-Jun-2018

934793173 - Management **ISIN** US5178341070 Agenda

ManagementFor

For

**Proposed** For/Against Vote Item **Proposal** Management by To approve amendment to the Company's Certificate of 1. Amended and Restated Articles of For ManagementFor Incorporation to declassify Board of Directors. Election of Director: Sheldon G. Adelson (If Proposal No. 2a. ManagementFor For 1 is approved) Election of Director: Irwin Chafetz (If 2b. Proposal No. 1 is ManagementFor For approved) Election of Director: Micheline Chau (If 2c. Proposal No. 1 is For ManagementFor approved) Election of Director: Patrick Dumont (If 2d. Proposal No. 1 is ManagementFor For approved)

	_aga: : iiiig: a/.b 51115	D &	Oo		
	Election of Director: Charles D. Forman (If				
	Proposal No. 1				
	is approved)				
	Election of Director: Steven L. Gerard (If				
2f.	Proposal No. 1	Manageme	ntFor	For	
	is approved)	C			
	Election of Director: Robert G. Goldstein (If				
2g.	Proposal No.	Manageme	ntFor	For	
C	1 is approved)	C			
	Election of Director: George Jamieson (If				
2h.	Proposal No. 1	Manageme	ntFor	For	
	is approved)				
	Election of Director: Charles A. Koppelman				
2i.	(If Proposal	Manageme	ntFor	For	
	No. 1 is approved)	C			
	Election of Director: Lewis Kramer (If				
2j.	Proposal No. 1 is	Manageme	ntFor	For	
-	approved)	_			
	Election of Director: David F. Levi (If				
2k.	Proposal No. 1 is	Manageme	ntFor	For	
	approved)	_			
	Election of Class II Director: Micheline Chau				
3a.	(If Proposal	Manageme	ntFor	For	
	No. 1 is not approved)				
	Election of Class II Director: Patrick Dumont				
3b.	(If Proposal	Manageme	ntFor	For	
	No. 1 is not approved)				
	Election of Class II Director: David F. Levi (I	f			
3c.	Proposal	Manageme	ntFor	For	
	No. 1 is not approved)				
	Ratification of the selection of Deloitte &				
	Touche LLP as				
4.	the Company's independent registered public	Manageme	ntFor	For	
	accounting				
	firm for the year ending December 31, 2018.				
5.	An advisory (non-binding) vote to approve the compensation of the named executive officers	e Manageme	ntFor	For	
٥.	compensation of the named executive officers	S.	nu oi	1 01	
	To approve material terms of performance				
6.	goals under	Manageme	ntFor	For	
	Company's Executive Cash Incentive Plan.				
	ORA INC			_	
Securit	•		Meeting		Annual
	Symbol BCOR		Meeting I	Date	07-Jun-2018
ISIN	US0952291005		Agenda		934800916 - Management
		D		Ear/4 .	~ <b>4</b>
Item	Proposal	Proposed	Vote	For/Again	
	-	by Managama		Manageme	ent
1.1	Election of Director: John S. Clendening	Manageme		For	
1.2	Election of Director: Lance G. Dunn	Manageme		For	
1.3	Election of Director: H. McIntyre Gardner	Manageme		For For	
2.		Manageme	nu Ol	TOI	

Ratify the appointment of Ernst & Young LLP

as our

independent registered public accounting firm

for 2018.

Approve, on a non-binding advisory basis, the

compensation of our Named Executive

ManagementFor

For

Against

Officers, as

disclosed in the Proxy Statement.

Approve the Blucora, Inc. 2018 Long-Term

4. Incentive ManagementAgainst

Plan.

Approve an amendment to the Blucora, Inc.

Restated

Certificate of Incorporation to provide that the

5. number of ManagementFor For

directors of the Company shall be not less than

six nor

more than 15 directors.

AVANGRID, INC.

Security 05351W103 Meeting Type Annual Ticker Symbol AGR Meeting Date 07-Jun-2018

ISIN US05351W1036 Agenda 934804229 - Management

		D 1	E/A :4
Item	Proposal	Proposed Vote	For/Against
1 4		by F	Management
1A.	Election of Director: Ignacio Sanchez Galan	ManagementFor	For
1B.	Election of Director: John E. Baldacci	ManagementFor	For
1 <b>C</b> .	Election of Director: Pedro Azagra Blazquez	ManagementFor	For
1D.	Election of Director: Felipe de Jesus Calderon Hinojosa	ManagementFor	For
1E.	Election of Director: Arnold L. Chase	ManagementFor	For
1F.	Election of Director: Alfredo Elias Ayub	ManagementFor	For
1G.	Election of Director: Carol L. Folt	ManagementFor	For
1H.	Election of Director: John L. Lahey	ManagementFor	For
1I.	Election of Director: Santiago Martinez	ManagementFor	For
	Garrido		
1J.	Election of Director: Juan Carlos Rebollo	ManagementFor	For
	Liceaga		
1K.	Election of Director: Jose Sainz Armada	ManagementFor	For
1L.	Election of Director: Alan D. Solomont	ManagementFor	For
1M.	Election of Director: Elizabeth Timm	ManagementFor	For
1N.	Election of Director: James P. Torgerson	ManagementFor	For
	Ratification of the selection of KPMG US		
	LLP as our		
2.	Independent Registered Public Accounting	ManagementFor	For
	Firm for the		
	year ending December 31, 2018.		
	Advisory approval of our Named Executive		
3.	Officer	ManagementFor	For
•	Compensation.	.6.	
TELEF	ONICA. S.A.		

Security879382208Meeting TypeAnnualTicker SymbolTEFMeeting Date07-Jun-2018

ISIN US8793822086 Agenda 934830793 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Approval of the Annual Accounts and of the Management Report of both Telefonica, S.A. and of its	ManagementFor	
1b.	Consolidated Group of Companies for fiscal year 2017. Approval of the management of the Board of Directors of	ManagementFor	
2.	Telefonica, S.A. during fiscal year 2017. Approval of the Proposed Allocation of the Profits/Losses	ManagementFor	
3a.	of Telefonica, S.A. for fiscal year 2017. Re-election of Mr. Luiz Fernando Furlan as Independent Director.	ManagementFor	
3b.	Re-election of Mr. Francisco Javier de Paz Mancho as Independent Director.	ManagementFor	
3c.	Re-election of Mr. Jose Maria Abril Perez as Proprietary Director. Ratification and appointment of Mr. Angel	ManagementFor	
3d.	Vila Boix as Executive Director. Ratification and appointment of Mr. Jordi	ManagementFor	
3e.	Gual Sole as Proprietary Director. Ratification and appointment of Ms. Maria	ManagementFor	
3f. 4.	Luisa Garcia Blanco as Independent Director. Shareholder compensation. Distribution of dividends with	ManagementFor  ManagementFor	
5.	a charge to unrestricted reserves.  Authorization for the acquisition of the Company's own	ManagementFor	
	shares directly or through Companies of the Group.  Approval of the Director Remuneration Policy of	,	
6.	Telefonica, S.A. (fiscal years 2019, 2020 and 2021). Approval of a Long-Term Incentive Plan	ManagementFor	
7.	consisting of the delivery of shares of Telefonica, S.A. allocated to Senior Executive Officers of the Telefonica Group.	ManagementFor	
	•		

Approval of a Global Employee incentive share purchase 8. Plan for shares of Telefonica, S.A. for the ManagementFor Employees of the Telefonica Group. Delegation of powers to formalize, interpret, remedy and 9. carry out the resolutions adopted by the ManagementFor shareholders at the General Shareholders' Meeting. Consultative vote on the 2017 Annual Report 10. ManagementFor Directors' Remuneration. SIKA AG ExtraOrdinary General Security H7631K158 Meeting Type Meeting Ticker Symbol Meeting Date 11-Jun-2018 **ISIN** CH0000587979 Agenda 709527088 - Management For/Against **Proposed** Item Proposal Vote Management by CREATION OF UNITARY REGISTERED **SHARES AND** INTRODUCTION OF A MODERN 1.1 **CAPITAL** ManagementFor For STRUCTURE AS WELL AS CAPITAL **REDUCTION:** ABOLISHMENT OF OPTING-OUT CREATION OF UNITARY REGISTERED **SHARES AND** INTRODUCTION OF A MODERN **CAPITAL** 1.2 ManagementFor For STRUCTURE AS WELL AS CAPITAL **REDUCTION:** CREATION OF UNITARY REGISTERED **SHARES** CREATION OF UNITARY REGISTERED **SHARES AND** INTRODUCTION OF A MODERN **CAPITAL** 1.3 ManagementFor For STRUCTURE AS WELL AS CAPITAL **REDUCTION:** ABOLISHMENT OF TRANSFER RESTRICTIONS CREATION OF UNITARY REGISTERED **SHARES AND** INTRODUCTION OF A MODERN 1.4 **CAPITAL** ManagementFor For

STRUCTURE AS WELL AS CAPITAL

**REDUCTION:** 

CAPITAL REDUCTION

2.1	ELECTION BOARD OF DIRECTORS: JUSTIN HOWELL	ManagementFor	For
2.2	ELECTION NOMINATION AND COMPENSATION COMMITTEE: JUSTIN HOWELL	ManagementFor	For
3.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2015 ANNUAL GENERAL MEETING UNTIL THE 2016 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF	ManagementFor	For
3.2	THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2016 ANNUAL GENERAL MEETING UNTIL THE	ManagementFor	For
3.3	2017 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2017 ANNUAL GENERAL MEETING UNTIL THE 2018 ANNUAL GENERAL MEETING APPROVAL OF THE COMPENSATION OF	ManagementFor	For
3.4	THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE 2018 ANNUAL GENERAL MEETING UNTIL THE	ManagementFor	For
4.1	2019 ANNUAL GENERAL MEETING GRANTING DISCHARGE TO THE BOARD OF DIRECTORS GRANTING DISCHARGE TO THE GROUP	ManagementFor	For
4.2	MANAGEMENT	ManagementFor	For
5	WITHDRAWAL OF SPECIAL EXPERTS IN CASE THE EXTRAORDINARY GENERAL MEETING VOTES ON PROPOSALS THAT ARE NOT	ManagementFor	For
6	LISTED IN THE INVITATION (SUCH AS ADDITIONAL OR AMENDED PROPOSALS BY SHAREHOLDERS), I INSTRUCT THE INDEPENDENT PROXY TO VOTE AS	Shareholder Against	For
COMC	FOLLOWS AST CORPORATION		
COMIC			

Security 20030N101 Meeting Type Annual
Ticker Symbol CMCSA Meeting Date 11-Jun-2018

ISIN US20030N1019 Agenda 934808265 - Management

				8				
Item	Propos	sal	Proposed by	Vote	For/Agains Manageme			
1.	DIRE	CTOR	Manageme	ent	_			
	1	Kenneth J. Bacon		For	For			
	2	Madeline S. Bell		For	For			
	3	Sheldon M. Bonovitz		For	For			
	4	Edward D. Breen		For	For			
	5	Gerald L. Hassell		For	For			
	6	Jeffrey A. Honickman		For	For			
	7	Maritza G. Montiel		For	For			
	8	Asuka Nakahara		For	For			
	9	David C. Novak		For	For			
	10	Brian L. Roberts		For	For			
	Ratific	cation of the appointment of our						
2.	indepe	endent	Manageme	entFor	For			
	audito	rs						
3.	Advis	ory vote on executive compensation	Manageme	entFor	For			
4.	To pro	ovide a lobbying report	Shareholde	er Against	For			
GENE	RAL M	OTORS COMPANY						
Securit	ty	37045V100		Meeting	Type	Annual		
Ticker	Symbol	GM		Meeting	Date	12-Jun-2018		
ISIN		US37045V1008		Agenda		934798577 -	Management	Ĺ

Item	Proposal	Proposed Vote	For/Against
Ittili	Toposai	by	Management
1a.	Election of Director: Mary T. Barra	ManagementFor	For
1b.	Election of Director: Linda R. Gooden	ManagementFor	For
1c.	Election of Director: Joseph Jimenez	ManagementFor	For
1d.	Election of Director: Jane L. Mendillo	ManagementFor	For
1e.	Election of Director: Michael G. Mullen	ManagementFor	For
1f.	Election of Director: James J. Mulva	ManagementFor	For
1g.	Election of Director: Patricia F. Russo	ManagementFor	For
1h.	Election of Director: Thomas M. Schoewe	ManagementFor	For
1i.	Election of Director: Theodore M. Solso	ManagementFor	For
1j.	Election of Director: Carol M. Stephenson	ManagementFor	For
1k.	Election of Director: Devin N. Wenig	ManagementFor	For
	Approval of, on an Advisory Basis, Named	· ·	
2.	Executive	ManagementFor	For
	Officer Compensation	-	
	Ratification of the Selection of Ernst & Young	g	
	LLP as		
3.	GM's Independent Registered Public	ManagementFor	For
	Accounting Firm for	•	
	2018		
	Shareholder Proposal Regarding Independent		
4.	Board	Shareholder Against	For
	Chairman	C	

Shareholder Proposal Regarding Shareholder 5. Right to Shareholder Against For Act by Written Consent Shareholder Proposal Regarding Report on 6. Greenhouse Shareholder Abstain Against Gas Emissions and CAFE Standards AMC NETWORKS INC Security 00164V103 Meeting Type Annual Meeting Date Ticker Symbol **AMCX** 12-Jun-2018 **ISIN** US00164V1035 Agenda 934806045 - Management **Proposed** For/Against Item **Proposal** Vote Management by 1. **DIRECTOR** Management 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 KPMG LLP 2. independent registered public accounting firm ManagementFor For of the Company for fiscal year 2018 Approval, on an advisory basis, of the 3. compensation of ManagementFor For our Named Executive Officers An advisory vote on the frequency of future 4. votes on the compensation of our named Management3 Years For executive officers LIBERTY GLOBAL PLC Security G5480U104 Meeting Type Annual Ticker Symbol Meeting Date LBTYA 12-Jun-2018 **ISIN** GB00B8W67662 Agenda 934815234 - Management Proposed For/Against Vote Item Proposal Management by To elect Michael T. Fries as a director of Liberty Global 1. for a term expiring at the annual general ManagementFor For meeting to be held in 2021. To elect Paul A. Gould as a director of Liberty Global for 2. a term expiring at the annual general meeting ManagementFor For to be held in 2021. 3. To elect John C. Malone as a director of ManagementFor For

Liberty Global

	for a term expiring at the annual general meeting to be held in 2021.		
4	To elect Larry E. Romrell as a director of Liberty Global		F.
4.	for a term expiring at the annual general meeting to be held in 2021.	ManagementFor	For
	To approve, on an advisory basis, the annual report on the implementation of the directors'		
5.	compensation policy for the year ended December 31, 2017, contained in	ManagementFor	For
	Appendix A of the proxy statement (in accordance with requirements applicable to U.K. companies)		
	To ratify the appointment of KPMG LLP (U.S.) as Liberty	M 45	Г
6.	Global's independent auditor for the year ending December 31,2018.	ManagementFor	For
	To appoint KPMG LLP (U.K.) as Liberty Global's U.K. statutory auditor under the U.K. Companies		
7.	Act 2006 (to hold office until the conclusion of the next annual general	ManagementFor	For
	meeting at which accounts are laid before Liberty Global).		
	To authorize the audit committee of Liberty Global's		
8.	board of directors to determine the U.K. statutory auditor's compensation.	ManagementFor	For
9.	To approve the form agreements and counterparties	ManagementFor	For
	pursuant to which Liberty Global may conduct the purchase of its ordinary shares in the capital o		
	Liberty Global and authorize all or any of Liberty	1	
	Global's		
	directors and senior officers to enter into, complete and make purchases of ordinary shares in the		
	capital of Liberty Global pursuant to the form of		
	agreements and with any of the approved counterparties, which approvals		

ManagementFor

For

For

Annual

12-Jun-2018

will expire on the fifth anniversary of the 2018

annual

general meeting of shareholders.

To approve the form of agreement and

counterparty

pursuant to which Liberty Global may conduct

the

purchase of its deferred shares in the capital of

Liberty

Global and authorize all or any of Liberty

Global's

directors and senior officers to enter into,

complete and

make a purchase of deferred shares in the

capital of

Liberty Global pursuant to the form of

agreement

HRG GROUP, INC.

Security 40434J100 Meeting Type
Ticker Symbol HRG Meeting Date

ISIN US40434J1007 Agenda 934818850 - Management

**Proposed** For/Against Item Proposal Vote Management by 1. **DIRECTOR** Management 1 Curtis A. Glovier For For 2 Joseph S. Steinberg For For To ratify the appointment of KPMG LLP as

the
2. Company's independent registered public

company s independent regist

accounting firm

for our fiscal year ending September 30, 2018.

T-MOBILE US, INC.

Security 872590104 Meeting Type Annual Ticker Symbol TMUS Meeting Date 13-Jun-2018

ISIN US8725901040 Agenda 934806398 - Management

ManagementFor

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manageme	ent	-
	1	Thomas Dannenfeldt		For	For
	2	Srikant M. Datar		For	For
	3	Lawrence H. Guffey		For	For
	4	Timotheus Hottges		For	For
	5	Bruno Jacobfeuerborn		For	For
	6	Raphael Kubler		For	For
	7	Thorsten Langheim		For	For
	8	John J. Legere		For	For
	9	G. Michael Sievert		For	For
	10	Olaf Swantee		For	For
	11	Teresa A. Taylor		For	For

	10 K 1: P.W. 4 1			F	
	12 Kelvin R. Westbrook		For	For	
	Ratification of the Appointment of				
	PricewaterhouseCoopers LLP as the				
2.	Company's	Managemer	ntFor	For	
	Independent Registered Public Accounting Firm for Fiscal				
	Year 2018.				
	Approval of an Amendment to the Company's				
3.	2013	Managemer	ntFor	For	
3.	Omnibus Incentive Plan.	Managemen	iu oi	1.01	
	Stockholder Proposal for Implementation of				
4.	Proxy	Shareholder	Abstain	Against	
	Access.	Shareholder	7 TOSTAIN	7 igainst	
	Stockholder Proposal for Limitations on				
	Accelerated				
5.		Shareholder	Against	For	
	Change of		C		
	Control.				
BLAC	K KNIGHT, INC.				
Securit	y 09215C105		Meeting 7	Гуре	Annual
Ticker	Symbol BKI		Meeting I	Date	13-Jun-2018
ISIN	US09215C1053		Agenda		934810169 - Management
Item	Proposal	Proposed	Vote	For/Agains	
		by		Manageme	ent
1.		Managemer		_	
	1 William P. Foley, II		For	For	
	2 Thomas M. Hagerty		For	For	
	3 Thomas J. Sanzone		For	For	
	Approval of a non-binding advisory resolution				
2.	on the compensation paid to our named executive	Managemer	ntFor	For	
	officers.				
	Ratification of the appointment of KPMG LLF	)			
	as our				
3.	independent registered public accounting firm	Managemer	ntFor	For	
٥.	for the	Managemen	111 01	101	
	2018 fiscal year.				
FIDEL	ITY NATIONAL FINANCIAL, INC.				
Securit			Meeting 7	Гуре	Annual
	Symbol FNF		Meeting I	• •	13-Jun-2018
ISIN	US31620R3030		Agenda		934812276 - Management
Item	Proposal	Proposed	Vote	For/Agains	st
псш	Toposai	by	VOIC	Manageme	ent
1.	DIRECTOR	Managemer			
	1 Raymond R. Quirk		For	For	
	2 Heather H. Murren		For	For	
2	3 John D. Rood		For	For	
2.	Approval of a non-binding advisory resolution on the	Managemer	ntFor	For	

compensation paid to our named executive

officers.

Ratification of the appointment of Ernst &

Young LLP as

3. our independent registered public accounting ManagementFor For

firm for the 2018 fiscal year.

Approval of the Fidelity National Financial,

Inc. Fifth

4. Amended and Restated Certificate of ManagementFor

Incorporation.

EVOLENT HEALTH, INC.

Security 30050B101 Meeting Type Annual
Ticker Symbol EVH Meeting Date 13-Jun-2018

ISIN US30050B1017 Agenda 934814434 - Management

For

		9	
Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Class III Director: Bruce Felt	ManagementFor	For
1b.	Election of Class III Director: Kenneth Samet	ManagementFor	For
1c.	Election of Class III Director: Cheryl Scott	ManagementFor	For
1d.	Election of Class III Director: Frank Williams	ManagementFor	For
2.	Proposal to ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year	ManagementFor	For
3.	ending December 31, 2018.  Proposal to approve an amendment of the Evolent  Health, Inc. 2015 Omnibus Incentive  Compensation Plan.  Proposal to approve the compensation of our	ManagementAgainst	Against
4.	named executive officers for 2017 on an advisory	ManagementFor	For

basis.

Proposal to approve the selection of the

frequency of

5. future advisory votes on executive Management 1 Year For

compensation on an

advisory basis.

LAYNE CHRISTENSEN COMPANY

Security 521050104 Meeting Type Special Ticker Symbol LAYN Meeting Date 13-Jun-2018

ISIN US5210501046 Agenda 934829764 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	Adoption of the Merger Agreement.	ManagementFor	For
2.	Approval, on an Advisory Basis, of Certain	ManagementFor	For
	Compensatory		

Arrangements with Layne Named Executive Officers.

3. Adjournments of the Special Meeting. ManagementFor For

BROOKFIELD ASSET MANAGEMENT INC.

Security 112585104 Meeting Type Annual and Special Meeting

Ticker Symbol BAM Meeting Date 15-Jun-2018

ISIN CA1125851040 Agenda 934827380 - Management

Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
1	DIREC	CTOR	Managemen	nt		
	1	M. Elyse Allan		For	For	
	2	Angela F. Braly		For	For	
	3	Murilo Ferreira		For	For	
	4	Frank J. McKenna		For	For	
	5	Rafael Miranda		For	For	
	6	Youssef A. Nasr		For	For	
	7	Seek Ngee Huat		For	For	
	8	Diana L. Taylor		For	For	
	•	pointment of Deloitte LLP as external				
2	auditor and		Managemer	entFor	For	
_	authori	authorizing the directors to set its remuneration.			101	
	remune					
	The Sa	y on Pay Resolution set out in the				
3	Corpo	ration's	Managemen	ntFor	For	
3	Manag	ement Information Circular dated May	Managemen	iiu oi	1'01	
	1, 2018	3.				
4	The Pl	an Amendment Resolution.	Managemen	ntFor	For	
DAVIT	A INC.					
Security	y	23918K108		Meeting	Type	Annual
Ticker S	Symbol	DVA		Meeting	Date	18-Jun-2018
ISIN		US23918K1088		Agenda		934808328 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Pamela M. Arway	ManagementFor	For
1b.	Election of Director: Charles G. Berg	ManagementFor	For
1c.	Election of Director: Barbara J. Desoer	ManagementFor	For
1d.	Election of Director: Pascal Desroches	ManagementFor	For
1e.	Election of Director: Paul J. Diaz	ManagementFor	For
1f.	Election of Director: Peter T. Grauer	ManagementFor	For
1g.	Election of Director: John M. Nehra	ManagementFor	For
1h.	Election of Director: William L. Roper	ManagementFor	For
1i.	Election of Director: Kent J. Thiry	ManagementFor	For
1j.	Election of Director: Phyllis R. Yale	ManagementFor	For
	To ratify the appointment of KPMG LLP as	-	
	our		
2.	independent registered public accounting firm	n ManagementFor	For
	for fiscal	-	
	year 2018.		

To approve, on an advisory basis, the

3. compensation of ManagementFor For

our named executive officers.

Stockholder proposal regarding revisions to

the

4. Company's proxy access bylaw, if properly Shareholder Abstain Against

presented at the meeting.

LIGAND PHARMACEUTICALS INCORPORATED

Security 53220K504 Meeting Type Annual Ticker Symbol LGND Meeting Date 19-Jun-2018

ISIN US53220K5048 Agenda 934811539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 Jason M. Aryeh		For	For
	2 Todd C. Davis		For	For
	3 Nancy R. Gray		For	For
	4 John L. Higgins		For	For
	5 John W. Kozarich		For	For
	6 John L. LaMattina		For	For
	7 Sunil Patel		For	For
	8 Stephen L. Sabba		For	For
	Ratification of Appointment of Independent			
2.	Registered	Manageme	entFor	For
	Accounting Firm.			
	Approval, on an advisory basis, of the			
	compensation of			
3.	Ligand Pharmaceuticals Incorporated's named	d Manageme	entFor	For
	executive			
	officers.			
	Approval of the Amendment to Ligand's			
	Amended and			
	Restated Certificate of Incorporation to			
4.	increase the	Manageme	entFor	For
	number of authorized shares of common stock	K		

33,333,333 to 60,000,000 shares.

LIBERTY EXPEDIA HOLDINGS, INC.

Security 53046P109 Meeting Type Annual Ticker Symbol LEXEA Meeting Date 19-Jun-2018

ISIN US53046P1093 Agenda 934812618 - Management

Item Proposal Proposed by Vote For/Against Management

A proposal to ratify the selection of KPMG

LLP as our

from

1. independent auditors for the fiscal year ending ManagementFor For

December 31, 2018.

2.	DIRECTOR	Management		
	1 John C. Malone	For	For	
	2 Stephen M. Brett	For	For	
	3 Gregg L. Engles	For	For	
	4 Scott W. Schoelzel	For	For	
	5 Christopher W. Shean	For	For	
SONY	CORPORATION	1 01	1 01	
Securit		Meeting	Tyne	Annual
	Symbol SNE	Meeting		19-Jun-2018
ISIN	US8356993076	Agenda	Date	934831428 - Management
15111	030330773070	Agenda		754651426 - Management
Item	Proposal	Proposed Vote	For/Agains	
пст		by	Manageme	ent
1a.	Election of Director: Kenichiro Yoshida	ManagementFor	For	
1b.	Election of Director: Kazuo Hirai	ManagementFor	For	
1c.	Election of Director: Osamu Nagayama	ManagementFor	For	
1d.	Election of Director: Eikoh Harada	ManagementFor	For	
1e.	Election of Director: Tim Schaaff	ManagementFor	For	
1f.	Election of Director: Kazuo Matsunaga	ManagementFor	For	
1g.	Election of Director: Koichi Miyata	ManagementFor	For	
1h.	Election of Director: John V. Roos	ManagementFor	For	
1i.	Election of Director: Eriko Sakurai	ManagementFor	For	
1j.	Election of Director: Kunihito Minakawa	ManagementFor	For	
1k.	Election of Director: Shuzo Sumi	ManagementFor	For	
11.	Election of Director: Nicholas Donatiello, Jr.	ManagementFor	For	
1m.	Election of Director: Toshiko Oka	ManagementFor	For	
	To issue Stock Acquisition Rights for the	C		
2.	purpose of	ManagementFor	For	
	granting stock options.	C		
YAKU	ILT HONSHA CO.,LTD.			
Securit	ty J95468120	Meeting	Type	Annual General Meeting
	Symbol	Meeting		20-Jun-2018
ISIN	JP3931600005	Agenda		709559833 - Management
		•		_
Item	Proposal	Proposed Vote	For/Agains	
	-	by	Manageme	ent
1.1	Appoint a Director Negishi, Takashige	ManagementAgainst	Against	
1.2	Appoint a Director Kawabata, Yoshihiro	ManagementFor	For	
1.3	Appoint a Director Narita, Hiroshi	ManagementFor	For	
1.4	Appoint a Director Wakabayashi, Hiroshi	ManagementFor	For	
1.5	Appoint a Director Ishikawa, Fumiyasu	ManagementFor	For	
1.6	Appoint a Director Tanaka, Masaki	ManagementFor	For	
1.7	Appoint a Director Ito, Masanori	ManagementFor	For	
1.8	Appoint a Director Doi, Akifumi	ManagementFor	For	
1.9	Appoint a Director Hayashida, Tetsuya	ManagementFor	For	
1.10	Appoint a Director Richard Hall	ManagementFor	For	
1.11	Appoint a Director Yasuda, Ryuji	ManagementFor	For	
1.12	Appoint a Director Fukuoka, Masayuki	ManagementFor	For	
1.13	Appoint a Director Maeda, Norihito	ManagementAgainst	Against	
1.14	Appoint a Director Hirano, Susumu	ManagementAgainst	Against	
1.15	Appoint a Director Pascal Yves De Petrini	ManagementAgainst	Against	

SLM CORPORATION

Meeting Type Security 78442P106 Annual Ticker Symbol SLM Meeting Date 21-Jun-2018

**ISIN** Agenda 934810044 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of Director: Paul G. Child	ManagementFor	For
1b.	Election of Director: Carter Warren Franke	ManagementFor	For
1c.	Election of Director: Earl A. Goode	ManagementFor	For
1d.	Election of Director: Marianne M. Keler	ManagementFor	For
1e.	Election of Director: Jim Matheson	ManagementFor	For
1f.	Election of Director: Jed H. Pitcher	ManagementFor	For
1g.	Election of Director: Frank C. Puleo	ManagementFor	For
1h.	Election of Director: Raymond J. Quinlan	ManagementFor	For
1i.	Election of Director: Vivian C. Schneck-Last	ManagementFor	For
1j.	Election of Director: William N. Shiebler	ManagementFor	For
1k.	Election of Director: Robert S. Strong	ManagementFor	For
11.	Election of Director: Kirsten O. Wolberg	ManagementFor	For
	Advisory approval of SLM Corporation's		
2.	executive	ManagementFor	For
	compensation.		
	Ratification of the appointment of KPMG LL	P	
	as SLM		
3.	Corporation's independent registered public	ManagementFor	For
	accounting		
	firm for 2018.		
FLY L	EASING LTD		

Security Meeting Type Annual 34407D109 Meeting Date Ticker Symbol FLY 21-Jun-2018

ISIN US34407D1090 Agenda 934832785 - Management

Item	Proposal The state of the state	Proposed by Vote	For/Against Management
1.	To re-elect Erik G. Braathen as a director of the Company.	ManagementFor	For
2.	To re-elect Joseph M. Donovan as a director of the Company.	ManagementFor	For
3.	To re-elect Eugene McCague as a director of the Company.	ManagementFor	For
4.	To re-elect Susan M. Walton as a director of the	ManagementFor	For
5.	Company.  To appoint Deloitte & Touche LLP as the Company's	ManagementFor	For
	independent auditors and to authorize the Board of Directors of the Company to determine their		

remuneration.

RESONA HOI	LDINGS, INC.		
Security	J6448E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jun-2018
ISIN	JP3500610005	Agenda	709549779 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
	Please reference meeting materials.	Non-Voting		
	Amend Articles to: Eliminate the Articles			
1	Related to Class	ManagementFor	For	
	5 Preferred Shares			
2.1	Appoint a Director Higashi, Kazuhiro	ManagementFor	For	
2.2	Appoint a Director Iwanaga, Shoichi	ManagementFor	For	
2.3	Appoint a Director Fukuoka, Satoshi	ManagementFor	For	
2.4	Appoint a Director Isono, Kaoru	ManagementFor	For	
2.5	Appoint a Director Arima, Toshio	ManagementFor	For	
2.6	Appoint a Director Sanuki, Yoko	ManagementFor	For	
2.7	Appoint a Director Urano, Mitsudo	ManagementFor	For	
2.8	Appoint a Director Matsui, Tadamitsu	ManagementFor	For	
2.9	Appoint a Director Sato, Hidehiko	ManagementFor	For	
2.10	Appoint a Director Baba, Chiharu	ManagementFor	For	
CANN	AE HOLDINGS, INC.			
Securit	y 13765N107	Meeting	g Type	Annual
Ticker	Symbol CNNE	Meeting	g Date	25-Jun-2018
ISIN	US13765N1072	Agenda		934824738 - Management

ISIN	US13765N1072		Agenda		934824738 - Man
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Manageme	ent		
	1 William P. Foley, II		For	For	
	Frank R. Martire		For	For	
	3 Richard N. Massey		For	For	
	Approval of a non-binding advisory resolution	l			
2.	on the compensation paid to our named executive officers.	Manageme	entFor	For	
	Selection, on a non-binding advisory basis, of				
	the				
	frequency (annual or "1 Year", biennial or "2				
	Years", or				
3.	triennial or "3 Years") with which we solicit	Manageme	ent1 Year	For	
	future non-				
	binding advisory votes on the compensation				
	paid to our				
	named executive officers.				
	Ratification of the appointment of Deloitte as				
	our				
4.	independent registered public accounting firm	Manageme	entFor	For	
	for the				
	2018 fiscal year.				

CCI	T	IDI	$\mathbf{DT}$	7.7	INC.
UUI	L	$\mathbf{IDI}$	$c \kappa 1$	Ι.	IINC.

Security 36164V503 Meeting Type Annual Ticker Symbol GLIBP Meeting Date 25-Jun-2018

ISIN US36164V5030 Agenda 934834551 - Managemen

ISIN		US36164V5030		Agenda		934834551 - Management
Item	Propo	osal	Proposed by	Vote	For/Agains	
1.	DIRE	ECTOR	Manageme	ent		
	1	John C. Malone		For	For	
	2	Gregory B. Maffei		For	For	
	3	Ronald A. Duncan		For	For	
	4	Gregg L. Engles		For	For	
	5	Donne F. Fisher		For	For	
	6	Richard R. Green		For	For	
	7	Sue Ann Hamilton		For	For	
	A pro	posal to ratify the selection of KPMG				
	LLP	as our				
2.	indep	endent auditors for the fiscal year endin	g Manageme	entFor	For	
	Dece	mber				
	31, 20	018.				
	A pro	posal to adopt the GCI Liberty, Inc.				
3.		Omnibus	Manageme	entFor	For	
		tive Plan.				
GCI L	IBERT	Y, INC.				
Securit	•	36164V305		Meeting		Annual
	Symbo			Meeting		25-Jun-2018
ISIN		US36164V3050		Agenda		934834551 - Management
	_		Proposed	••	For/Again:	st
Item	Propo	osal	by	Vote	Manageme	
1.	DIRE	ECTOR	Manageme	ent	C	
	1	John C. Malone	υ	For	For	
	2	Gregory B. Maffei		For	For	
	3	Ronald A. Duncan		For	For	
	4	Gregg L. Engles		For	For	
	5	Donne F. Fisher		For	For	
	6	Richard R. Green		For	For	
	7	Sue Ann Hamilton		For	For	
	A pro	oposal to ratify the selection of KPMG				
	_	as our				
2.	indep	endent auditors for the fiscal year endin	g Manageme	entFor	For	
	Daga	•				

December 31, 2018.

A proposal to adopt the GCI Liberty, Inc.

3. 2018 Omnibus ManagementFor For

Incentive Plan.

TORAY INDUSTRIES, INC.

Security J89494116 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Jun-2018

ISIN JP3621000003 Agenda 709550227 - Management

Item	Proposal	Proposed	Vote	For/Agains	t
псш		by		Manageme	nt
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Managemen		For	
2.1	Appoint a Director Nikkaku, Akihiro	Managemen	_	Against	
2.2	Appoint a Director Abe, Koichi	Managemen		For	
2.3	Appoint a Director Murayama, Ryo	Managemen		For	
2.4	Appoint a Director Deguchi, Yukichi	Managemen		For	
2.5	Appoint a Director Oya, Mitsuo	Managemen		For	
2.6	Appoint a Director Otani, Hiroshi	Managemen	ntFor	For	
2.7	Appoint a Director Fukasawa, Toru	Managemen	ntFor	For	
2.8	Appoint a Director Suga, Yasuo	Managemen	ntFor	For	
2.9	Appoint a Director Kobayashi, Hirofumi	Managemen	ntFor	For	
2.10	Appoint a Director Tsunekawa, Tetsuya	Managemen	ntFor	For	
2.11	Appoint a Director Morimoto, Kazuo	Managemen	ntFor	For	
2.12	Appoint a Director Inoue, Osamu	Managemen	ntFor	For	
2.13	Appoint a Director Fujimoto, Takashi	Managemen	ntFor	For	
2.14	Appoint a Director Taniguchi, Shigeki	Managemen	ntAgainst	Against	
2.15	Appoint a Director Hirabayashi, Hideki	Managemen	ntFor	For	
2.16	Appoint a Director Adachi, Kazuyuki	Managemen	ntAgainst	Against	
2.17	Appoint a Director Enomoto, Hiroshi	Managemen	-	Against	
2.18	Appoint a Director Ito, Kunio	Managemen	-	For	
2.19	Appoint a Director Noyori, Ryoji	Managemen		For	
3	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Managemen	ntFor	For	
4	Approve Payment of Bonuses to Corporate Officers	Managemen	ntFor	For	
VIVV	OMAN CORPORATION				
Securi			Meeting	Type	Annual General Meeting
	Symbol		Meeting		26-Jun-2018
ISIN	JP3240400006		Agenda	Date	709558641 - Management
1011 (	11321010000		1 igonau		, o se so ti management
Item	Proposal	Proposed	Vote	For/Agains	
	•	by		Manageme	nt
	Please reference meeting materials.	Non-Voting	•		
1	Approve Appropriation of Surplus	Managemen		For	
2.1	Appoint a Director Mogi, Yuzaburo	Managemen	-	Against	
2.2	Appoint a Director Horikiri, Noriaki	Managemen		For	
2.3	Appoint a Director Yamazaki, Koichi	Managemen		For	
2.4	Appoint a Director Shimada, Masanao	Managemen		For	
2.5	Appoint a Director Nakano, Shozaburo	Managemen		For	
2.6	Appoint a Director Shimizu, Kazuo	Managemen		For	
2.7	Appoint a Director Mogi, Osamu	Managemen		For	
2.8	Appoint a Director Matsuyama, Asahi	Managemen		For	
2.9	Appoint a Director Fukui, Toshihiko	Managemen		For	
2.10	Appoint a Director Ozaki, Mamoru	Managemen		For	
2.11	Appoint a Director Inokuchi, Takeo	Managemen		For	
2.12	Appoint a Director Iino, Masako	Managemen		For	
3	Appoint a Corporate Auditor Kajikawa, Toru	Managemen	ntFor	For	
4	Appoint a Substitute Corporate Auditor Endo, Kazuyoshi	' Managemen	ntFor	For	

AJINOMOTO CO.,INC.

Security J00882126 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 26-Jun-2018

**ISIN** JP3119600009 Agenda 709558653 - Management

Proposed For/Against Vote Item Proposal Management by

Please reference meeting materials. Non-Voting

Approve Appropriation of Surplus ManagementFor 1 For 2 Appoint a Corporate Auditor Amano, Hideki ManagementFor For

MASTERCARD INCORPORATED

Security 57636Q104 Meeting Type Annual Ticker Symbol Meeting Date 26-Jun-2018 MA

**ISIN** US57636Q1040 Agenda 934814535 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1a.	Election of director: Richard Haythornthwaite	ManagementFor	For
1b.	Election of director: Ajay Banga	ManagementFor	For
1c.	Election of director: Silvio Barzi	ManagementFor	For
1d.	Election of director: David R. Carlucci	ManagementFor	For
1e.	Election of director: Richard K. Davis	ManagementFor	For
1f.	Election of director: Steven J. Freiberg	ManagementFor	For
1g.	Election of director: Julius Genachowski	ManagementFor	For
1h.	Election of director: Choon Phong Goh	ManagementFor	For
1i.	Election of director: Merit E. Janow	ManagementFor	For
1j.	Election of director: Nancy Karch	ManagementFor	For
1k.	Election of director: Oki Matsumoto	ManagementFor	For
11.	Election of director: Rima Qureshi	ManagementFor	For
1m.	Election of director: Jose Octavio Reyes Lagunes	ManagementFor	For
1n.	Election of director: Jackson Tai	ManagementFor	For
2.	Advisory approval of Mastercard's executive compensation	ManagementFor	For
	Ratification of the appointment of		
	PricewaterhouseCoopers LLP as the		
3.	independent	ManagementFor	For
	registered public accounting firm for		
	Mastercard for 2018		
FORES	T CITY REALTY TRUST, INC.		

345605109 Meeting Type Annual Security Ticker Symbol FCEA Meeting Date 26-Jun-2018

**ISIN** US3456051099 Agenda 934832660 - Management

Item	Prop	osal	Proposed Vote	For/Against Management
1.	DIRI	ECTOR	Management	
	1	Kenneth J. Bacon	For	For
	2	Z. Jamie Behar	For	For
	3	Michelle Felman	For	For
	4	Jerome J. Lande	For	For

	5 David J. LaRue	Fo	or I	For	
	6 Adam S. Metz	Fo	or .	For	
	7 Gavin T. Molinelli	Fo	or .	For	
	8 Marran H. Ogilvie	Fo	or .	For	
	9 Mark S. Ordan	Fo	or .	For	
	10 James A. Ratner	Fo	or .	For	
	11 William R. Roberts	Fo	or .	For	
	12 Robert A. Schriesheim	Fo	r .	For	
	The approval (on an advisory, non-binding				
	basis) of the				
2.	compensation of the Company's Named	ManagementFo	or .	For	
	Executive				
	Officers.				
	The ratification of the appointment of				
	PricewaterhouseCoopers LLP as the				
3.	independent	ManagamantEa		For	
3.	registered public accounting firm for the	ManagementFo	)T .	ror	
	Company for the				
	year ending December 31, 2018.				
KYUS	HU ELECTRIC POWER COMPANY,INCOR	PORATED			
Securit	y J38468104	Me	eeting Ty	pe	Annual General Meeting
Ticker	Symbol	Me	eeting Da	te	27-Jun-2018
ISIN	JP3246400000	Ag	genda		709526074 - Management
Item	Proposal	Proposed by Vot	16	or/Again Ianagem	
	Please reference meeting materials.	Non-Voting	14	Tanagenn	. The same of the
1	i lease reference incetting materials.				
		-	r	For	
1	Approve Appropriation of Surplus	ManagementFo	or I	For	
1	Approve Appropriation of Surplus Amend Articles to: Transition to a Company	-	or I	For	
1	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with	ManagementFo	or l	For	
I	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of	ManagementFo	or I	For	
2	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors	ManagementFo		For For	
	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability	ManagementFo			
	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non-	ManagementFo			
	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive	ManagementFo			
	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System	ManagementFo			
2	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory	ManagementFo  f  ManagementFo	or I	For	
	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee	ManagementFo	or I		
2	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki	ManagementFo  f  ManagementFo	or I	For	
3.1	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory	ManagementFo  f  ManagementFo  ManagementAg	gainst	For Against	
2	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee	ManagementFo  f  ManagementFo	gainst	For	
3.1	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro	ManagementFo  f  ManagementFo  ManagementAg	gainst	For Against	
<ul><li>3.1</li><li>3.2</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo	gainst	For Against For	
3.1	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee	ManagementFo  f  ManagementFo  ManagementAg	gainst	For Against	
<ul><li>3.1</li><li>3.2</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo	gainst	For Against For	
<ul><li>3.1</li><li>3.2</li><li>3.3</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo  ManagementFo	gainst .	For Against For	
<ul><li>3.1</li><li>3.2</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo	gainst .	For Against For	
<ul><li>3.1</li><li>3.2</li><li>3.3</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo  ManagementFo	gainst .	For Against For	
<ul><li>3.1</li><li>3.2</li><li>3.3</li><li>3.4</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo Appoint a Director except as Supervisory	ManagementFo  f  ManagementFo  ManagementFo  ManagementFo  ManagementFo  ManagementFo	gainst	For Against For For	
<ul><li>3.1</li><li>3.2</li><li>3.3</li></ul>	Approve Appropriation of Surplus Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 19, Adopt Reduction of Liability System for Non- Executive Directors, Clarify an Executive Officer System Appoint a Director except as Supervisory Committee Members Uriu, Michiaki Appoint a Director except as Supervisory Committee Members Ikebe, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Izaki, Kazuhiro Appoint a Director except as Supervisory Committee Members Sasaki, Yuzo	ManagementFo  f  ManagementFo  ManagementAg  ManagementFo  ManagementFo	gainst	For Against For	

3.6	Appoint a Director except as Supervisory Committee Members Watanabe, Yoshiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Nakamura, Akira	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamasaki, Takashi	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Inuzuka, Masahiko	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Fujii, Ichiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Toyoshima, Naoyuki	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Toyoma, Makoto	ManagementAgainst	Against
3.13	Appoint a Director except as Supervisory Committee Members Watanabe, Akiyoshi	ManagementFor	For
3.14	Appoint a Director except as Supervisory Committee Members Kikukawa, Ritsuko	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Osa, Nobuya	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members Kamei, Eiji	ManagementFor	For
4.3	Appoint a Director as Supervisory Committee Members Furusho, Fumiko	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Inoue, Yusuke	ManagementFor	For
4.5	Appoint a Director as Supervisory Committee Members Koga, Kazutaka	ManagementFor	For
5	Appoint a Substitute Director as Supervisory Committee Members Shiotsugu, Kiyoaki	ManagementFor	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For

	Approve Adoption of the Performance-based			
	Stock Compensation to be received by Directors			
8	except	ManagementFor	For	
	Outside Directors and except Directors as			
	Supervisory			
	Committee Members			
9	Shareholder Proposal: Remove a Director	Shareholder For	Against	
	Uriu, Michiaki		C	
10	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For	
10	(1)	Sharcholder Against	1.01	
	Shareholder Proposal: Amend Articles of			
11	Incorporation	Shareholder Against	For	
	(2)			
10	Shareholder Proposal: Amend Articles of		_	
12	Incorporation (2)	Shareholder Against	For	
	(3) Shareholder Proposal: Amend Articles of			
13	Incorporation	Shareholder Against	For	
10	(4)	Shareholder Tigamet	101	
	Shareholder Proposal: Amend Articles of			
14	Incorporation	Shareholder Against	For	
	(5)			
	TRIC POWER DEVELOPMENT CO.,LTD. y J12915104	Meeting T	Г	Annual Cananal Mastina
Securit Ticker	•			Annual General Meeting
Ticker	Symbol	Meeting I		27-Jun-2018
	•			<del>-</del>
Ticker ISIN	Symbol JP3551200003	Meeting I Agenda  Proposed Vote	Date For/Agains	27-Jun-2018 709526086 - Management
Ticker	Symbol JP3551200003 Proposal	Meeting I Agenda  Proposed by  Vote	Date	27-Jun-2018 709526086 - Management
Ticker ISIN Item	Symbol  JP3551200003  Proposal  Please reference meeting materials.	Proposed by Non-Voting	Date For/Agains Manageme	27-Jun-2018 709526086 - Management
Ticker ISIN  Item	Symbol  JP3551200003  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus	Proposed by Non-Voting ManagementFor	Por/Agains Manageme For	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1	Symbol  JP3551200003  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi	Proposed by Vote Non-Voting ManagementFor ManagementFor	For/Agains Manageme For For	27-Jun-2018 709526086 - Management
Ticker ISIN  Item	Symbol  JP3551200003  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus	Proposed by Non-Voting ManagementFor	Por/Agains Manageme For	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2	Symbol  JP3551200003  Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi	Proposed by Vote Non-Voting ManagementFor ManagementFor ManagementFor	For/Agains Manageme For For For	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito	Proposed by Vote WanagementFor ManagementFor	For/Agains Manageme  For For For For For For For For	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto  Appoint a Director Kajitani, Go  Appoint a Director Ito, Tomonori  Appoint a Director John Buchanan	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  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 3	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto  Appoint a Director Kajitani, Go  Appoint a Director Ito, Tomonori  Appoint a Director John Buchanan  Appoint a Corporate Auditor Fujioka, Hiroshi	Proposed by Vote by Non-Voting ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management
Ticker ISIN  Item  1	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto  Appoint a Director Kajitani, Go  Appoint a Director Ito, Tomonori  Appoint a Director John Buchanan  Appoint a Corporate Auditor Fujioka, Hiroshi  RIKU ELECTRIC POWER COMPANY	Proposed Agenda  Proposed by  Non-Voting  ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management et nt
Ticker ISIN  Item  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 3 HOKU Securit	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto  Appoint a Director Kajitani, Go  Appoint a Director Ito, Tomonori  Appoint a Director John Buchanan  Appoint a Corporate Auditor Fujioka, Hiroshi  RIKU ELECTRIC POWER COMPANY	Proposed by Vote by Non-Voting ManagementFor Meeting 7	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management  tt nt  Annual General Meeting
Ticker ISIN  Item  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 3 HOKU Securit	Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director Kitamura, Masayoshi  Appoint a Director Watanabe, Toshifumi  Appoint a Director Murayama, Hitoshi  Appoint a Director Uchiyama, Masato  Appoint a Director Urashima, Akihito  Appoint a Director Onoi, Yoshiki  Appoint a Director Minaminosono, Hiromi  Appoint a Director Sugiyama, Hiroyasu  Appoint a Director Tsukuda, Hideki  Appoint a Director Honda, Makoto  Appoint a Director Kajitani, Go  Appoint a Director Ito, Tomonori  Appoint a Director John Buchanan  Appoint a Corporate Auditor Fujioka, Hiroshi  RIKU ELECTRIC POWER COMPANY	Proposed Agenda  Proposed by  Non-Voting  ManagementFor	For/Agains Manageme  For For For For For For For For For Fo	27-Jun-2018 709526086 - Management et nt

Item	Proposal	Proposed Vote	For/Agains	st
псш	Toposai	by	Manageme	ent
	Please reference meeting materials.	Non-Voting		
1.1	Appoint a Director Ataka, Tateki	ManagementAgainst	Against	
1.2	Appoint a Director Ishiguro, Nobuhiko	ManagementFor	For	
1.3	Appoint a Director Ojima, Shiro	ManagementFor	For	
1.4	Appoint a Director Kanai, Yutaka	ManagementFor	For	
1.5	Appoint a Director Kawada, Tatsuo	ManagementAgainst	Against	
1.6	Appoint a Director Kyuwa, Susumu	ManagementAgainst	Against	
1.7	Appoint a Director Shiotani, Seisho	ManagementFor	For	
1.8	Appoint a Director Sugawa, Motonobu	ManagementFor	For	
1.9	Appoint a Director Takagi, Shigeo	ManagementFor	For	
1.10	Appoint a Director Takabayashi, Yukihiro	ManagementFor	For	
1.11	Appoint a Director Mizutani, Kazuhisa	ManagementFor	For	
1.12	Appoint a Director Mizuno, Koichi	ManagementFor	For	
2	Appoint a Corporate Auditor Mizukami,	Managara	<b>.</b>	
2	Yasuhito	ManagementFor	For	
	Shareholder Proposal: Amend Articles of			
3	Incorporation	Shareholder Against	For	
	(1)			
	Shareholder Proposal: Amend Articles of			
4	Incorporation	Shareholder Against	For	
-	(2)			
	Shareholder Proposal: Amend Articles of			
5	Incorporation	Shareholder Against	For	
J	(3)	Shareholder 7 igamst	1 01	
	Shareholder Proposal: Amend Articles of			
6	Incorporation	Shareholder Against	For	
O	(4)	Shareholder Agamst	1 01	
	Shareholder Proposal: Amend Articles of			
7	Incorporation	Shareholder Against	For	
,	(5)	Shareholder Agamst	101	
	Shareholder Proposal: Amend Articles of			
8		Shareholder For	Against	
O	Incorporation (6)	Shareholder Por	Agamst	
MICCH	N FOODS HOLDINGS CO.,LTD.			
	•	Meeting	Type	Annual General Meeting
Securit	·	•	• •	27-Jun-2018
	Symbol P2675600005	Meeting	Date	
ISIN	JP3675600005	Agenda		709554833 - Management
		Dranagad	For/A gain	nt
Item	Proposal	Proposed Vote	For/Agains	
	Diagonal materials	by	Manageme	711t
1	Please reference meeting materials.	Non-Voting	<b>.</b>	
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Ando, Koki	ManagementFor	For	
2.2	Appoint a Director Ando, Noritaka	ManagementFor	For	
2.3	Appoint a Director Yokoyama, Yukio	ManagementFor	For	
2.4	Appoint a Director Kobayashi, Ken	ManagementFor	For	
2.5	Appoint a Director Okafuji, Masahiro	ManagementFor	For	
2.6	Appoint a Director Ishikura, Yoko	ManagementFor	For	

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2.7	Appoint a Director Karube, Isao	Managemen	ntFor	For	
2.8	Appoint a Director Mizuno, Masato	Managemen		For	
3	Appoint a Corporate Auditor Sawai, Masahik	•		For	
4	Appoint a Substitute Corporate Auditor Kamei, Naohiro	Managemen	ntAgainst	Against	
CHUB	U ELECTRIC POWER COMPANY, INCORP	ORATED			
Securit	ty J06510101		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting	Date	27-Jun-2018
ISIN	JP3526600006		Agenda		709555330 - Management
Item	Proposal	Proposed	Vote	For/Again	
		by		Manageme	ent
1	Please reference meeting materials.	Non-Voting		Б.,	
1	Approve Appropriation of Surplus	Managemen	ntror	For	
2	Approve Absorption-Type Company Split Agreement	Managemen		For	
3.1	Appoint a Director Mizuno, Akihisa	Managemen	_	Against	
3.2	Appoint a Director Katsuno, Satoru	Managemen		For	
3.3	Appoint a Director Masuda, Yoshinori	Managemen		For	
3.4	Appoint a Director Kataoka, Akinori	Managemen		For	
3.5	Appoint a Director Kurata, Chiyoji	Managemen		For	
3.6	Appoint a Director Masuda, Hiromu	Managemen		For	
3.7	Appoint a Director Misawa, Taisuke	Managemen		For	
3.8	Appoint a Director Onoda, Satoshi	Managemen		For	
3.9	Appoint a Director Ichikawa, Yaoji	Managemen		For	
3.10	Appoint a Director Hayashi, Kingo	Managemen		For	
3.11	Appoint a Director Nemoto, Naoko	Managemen		For	
3.12	Appoint a Director Hashimoto, Takayuki	Managemen		For	
4	Approve Payment of Bonuses to Directors	Managemen	ntFor	For	
5	Amend the Compensation to be received by	Managemen	ntFor	For	
	Directors Shareholder Proposal: Amend Articles of				
6	_	Sharahalda	r Against	For	
U	Incorporation (1)	Shareholde	i Against	1.01	
	Shareholder Proposal: Amend Articles of				
7	Incorporation	Shareholde	r Against	For	
,	(2)	Shareholde	i Agamst	1 01	
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholde	r Against	For	
O	(3)	Shareholde	1 19411150	101	
	Shareholder Proposal: Amend Articles of				
9	Incorporation	Shareholde	r Against	For	
	(4)		8		
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholde	r Against	For	
-	(5)		٠	-	
TOHO	KU ELECTRIC POWER COMPANY,INCOR	PORATED			
Securi			Meeting	Туре	Annual General Meeting
	Symbol		Meeting		27-Jun-2018
ISIN	JP3605400005		Agenda		709555342 - Management
			-		-

Item	Proposal	Proposed by Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting ManagementFor	For
2	Amend Articles to: Expand Business Lines, Transition to a Company with Supervisory Committee	ManagementFor	For
3.1	Appoint a Director except as Supervisory Committee Members Kaiwa, Makoto	ManagementAgainst	Against
3.2	Appoint a Director except as Supervisory Committee Members Harada, Hiroya	ManagementFor	For
3.3	Appoint a Director except as Supervisory Committee Members Sakamoto, Mitsuhiro	ManagementFor	For
3.4	Appoint a Director except as Supervisory Committee Members Okanobu, Shinichi	ManagementFor	For
3.5	Appoint a Director except as Supervisory Committee Members Tanae, Hiroshi	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Masuko, Jiro	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Hasegawa, Noboru	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Yamamoto, Shunji	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Abe, Toshinori	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Higuchi, Kojiro	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Kondo, Shiro	ManagementFor	For
3.12	Appoint a Director except as Supervisory Committee Members Ogata, Masaki	ManagementFor	For
3.13	Appoint a Director except as Supervisory Committee Members Kamijo, Tsutomu	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Kato, Koki	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members	ManagementFor	For

	Fujiwara, Sakuya				
4.2	Appoint a Director as Supervisory Committee		4 <b></b>	F	
4.3	Members Uno, Ikuo	Manageme	ntror	For	
	Appoint a Director as Supervisory Committee				
4.4	Members	Manageme	ntFor	For	
	Baba, Chiharu				
5	Amend the Compensation to be received by Directors	Managama	ntFor	For	
3	except as Supervisory Committee Members	Manageme	Пигоі	ги	
	Amend the Compensation to be received by				
6	Directors as	Manageme	ntFor	For	
	Supervisory Committee Members				
7	Shareholder Proposal: Amend Articles of	Charabalda	r Against	Eor	
7	Incorporation (1)	Shareholde	r Agamst	For	
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholde	r Against	For	
	(2)				
0	Shareholder Proposal: Amend Articles of	C1 1 11		Б	
9	Incorporation (3)	Shareholde	r Against	For	
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholde	r Against	For	
	(4)				
	Shareholder Proposal: Amend Articles of	~		_	
11	Incorporation (5)	Shareholde	r Agaınst	For	
	(5) Shareholder Proposal: Amend Articles of				
12	Incorporation	Shareholde	r Against	For	
	(6)		C		
	AIDO ELECTRIC POWER COMPANY,INCO	DRPORATE		_	
Securit	•		Meeting '		Annual General Meeting
ISIN	Symbol JP3850200001		Meeting l Agenda	Date	27-Jun-2018 709555354 - Management
15111	31 3030200001		rigenda		70733334 - Management
Item	Proposal	Proposed	Vote	For/Agains	
110111	-	by	Vote	Manageme	ent
	PLEASE NOTE THIS IS THE ANNUAL GENERAL				
	SHAREHOLDERS MEETING AND THE				
	CLASS-	Non-Voting	g		
	SHAREHOLDERS MEETING OF				
	ORDINARY				
1	SHAREHOLDERS Appropriation of Surplus	Monogomo	ntEor	For	
2	Approve Appropriation of Surplus Amend Articles to: Establish the Articles	Manageme Manageme		For	
-	Related to Class		01	1 01	
	B Preferred Shares (PLEASE NOTE THIS IS				
	THE				
	CONCURRENT AGENDA ITEM FOR THE				

	3 3			
	ANNUAL			
	GENERAL SHAREHOLDERS MEETING			
	AND THE			
	CLASS SHAREHOLDERS MEETING OF			
	ORDINARY			
	SHAREHOLDERS.)			
	Approve Issuance of New Class B Preferred			
3	Shares to a	ManagementFor	For	
	Third Party or Third Parties			
4.1	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against	
4.2	Appoint a Director Mayumi, Akihiko	ManagementFor	For	
4.3	Appoint a Director Fujii, Yutaka	ManagementFor	For	
4.4	Appoint a Director Mori, Masahiro	ManagementFor	For	
4.5	Appoint a Director Sakai, Ichiro	ManagementFor	For	
4.6	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For	
4.7	Appoint a Director Uozumi, Gen	ManagementFor	For	
4.8	Appoint a Director Takahashi, Takao	ManagementFor	For	
4.9	Appoint a Director Yabushita, Hiromi	ManagementFor	For	
4.10	Appoint a Director Seo, Hideo	ManagementFor	For	
4.11	Appoint a Director Funane, Shunichi	ManagementAgainst	Against	
4.12	Appoint a Director Ichikawa, Shigeki	ManagementFor	For	
4.13	Appoint a Director Ukai, Mitsuko	ManagementFor	For	
	Shareholder Proposal: Amend Articles of			
5	Incorporation	Shareholder Against	For	
	(1)	-		
	Shareholder Proposal: Amend Articles of			
6	Incorporation	Shareholder Against	For	
	(2)	· ·		
	Shareholder Proposal: Amend Articles of			
7	Incorporation	Shareholder Against	For	
	(3)	C		
	Shareholder Proposal: Amend Articles of			
8	Incorporation	Shareholder Against	For	
	(4)	C		
	Shareholder Proposal: Amend Articles of			
9	Incorporation	Shareholder Against	For	
	(5)	C		
	Shareholder Proposal: Amend Articles of			
10	Incorporation	Shareholder Against	For	
	(6)	2		
THE C	HUGOKU ELECTRIC POWER COMPANY,	NCORPORATED		
Security	·	Meeting	Type	Annual General Meeting
	Symbol	Meeting		27-Jun-2018
ISIN	JP3522200009	Agenda		709559237 - Management
		8		
_		Proposed	For/Agains	st
Item	Proposal	by Vote	Manageme	
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director except as Supervisory	ManagementAgainst	Against	
	Committee	5 <u>-8</u>	<i>O</i>	

	Members Karita, Tomohide		
2.2	Appoint a Director except as Supervisory Committee	ManagamantEan	For
2.2	Members Shimizu, Mareshige	ManagementFor	гоі
	Appoint a Director except as Supervisory		
2.3	Committee	ManagementFor	For
2.3	Members Watanabe, Nobuo	Management of	1 01
	Appoint a Director except as Supervisory		
2.4	Committee	ManagementFor	For
_,,	Members Ogawa, Moriyoshi		
	Appoint a Director except as Supervisory		
2.5	Committee	ManagementFor	For
	Members Hirano, Masaki	C	
	Appoint a Director except as Supervisory		
2.6	Committee	ManagementFor	For
	Members Matsumura, Hideo		
	Appoint a Director except as Supervisory		
2.7	Committee	ManagementFor	For
	Members Matsuoka, Hideo		
	Appoint a Director except as Supervisory		
2.8	Committee	ManagementFor	For
	Members Iwasaki, Akimasa		
	Appoint a Director except as Supervisory		_
2.9	Committee	ManagementFor	For
	Members Ashitani, Shigeru		
2.10	Appoint a Director except as Supervisory	Managaratea	F
2.10	Committee  Marchara Shipata Talasfami	ManagementFor	For
	Members Shigeto, Takafumi		
2.11	Appoint a Director except as Supervisory Committee	ManagementFor	For
2.11	Members Takimoto, Natsuhiko	Management of	1.01
	Appoint a Director as Supervisory Committee		
3.1	Members	ManagementAgainst	Against
3.1	Segawa, Hiroshi	Tranagement Igamst	7 igamst
	Appoint a Director as Supervisory Committee		
3.2	Members	ManagementAgainst	Against
	Tamura, Hiroaki	$\mathcal{E}$	υ
	Appoint a Director as Supervisory Committee		
3.3	Members	ManagementFor	For
	Uchiyamada, Kunio		
	Appoint a Director as Supervisory Committee		
3.4	Members	ManagementFor	For
	Nosohara, Etsuko		
	Shareholder Proposal: Amend Articles of		
4	Incorporation	Shareholder Against	For
	(1)		
_	Shareholder Proposal: Amend Articles of	G1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	-
5	Incorporation	Shareholder Against	For
6	(2)	C1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Г
6	Shareholder Proposal: Amend Articles of	Shareholder Against	For
	Incorporation		

	2494. 1 milg. 67 (22221 21112)		O		
	(3)				
7	Shareholder Proposal: Amend Articles of	Chamabalda	m Accimat	Бол	
/	Incorporation (4)	Shareholde	r Agamst	For	
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholde	r Against	For	
	(5)				
	Shareholder Proposal: Appoint a Director				
9.1	except as	Shareholde	er Against	For	
	Supervisory Committee Members Matsuda, Hiroaki				
	Shareholder Proposal: Appoint a Director				
9.2	except as	Charahalda	r Against	For	
9.2	Supervisory Committee Members Tezuka,	Shareholde	a Agamst	ГОІ	
	Tomoko		ED		
Securit	ANSAI ELECTRIC POWER COMPANY,ING y J30169106	CORPORAT	ED Meeting	Type	Annual Ganaral Magting
	Symbol		Meeting	• •	Annual General Meeting 27-Jun-2018
ISIN	JP3228600007		Agenda	Duic	709569416 - Management
			C		C
Item	Proposal	Proposed	Vote	For/Again	
100111	•	by	, 500	Manageme	ent
	The 4th to 23rd Items of Business are proposals from				
	shareholders. The Board-of Directors objects				
	to all	Non-Voting	g		
	proposals from the 4th to 23rd Items of				
	BusinessFor				
	details, please find meeting materials.				
1	Approve Appropriation of Surplus	Manageme		For	
2.1	Appoint a Director Yagi, Makoto	Manageme	-	Against	
2.2 2.3	Appoint a Director Iwane, Shigeki Appoint a Director Toyomatsu, Hideki	Manageme Manageme		For For	
2.3	Appoint a Director Toyollassu, Tildeki Appoint a Director Doi, Yoshihiro	Manageme		For	
2.5	Appoint a Director Morimoto, Takashi	Manageme		For	
2.6	Appoint a Director Inoue, Tomio	Manageme		For	
2.7	Appoint a Director Misono, Toyokazu	Manageme		For	
2.8	Appoint a Director Sugimoto, Yasushi	Manageme		For	
2.9	Appoint a Director Oishi, Tomihiko	Manageme	ntFor	For	
2.10	Appoint a Director Shimamoto, Yasuji	Manageme		For	
2.11	Appoint a Director Inada, Koji	Manageme		For	
2.12	Appoint a Director Inoue, Noriyuki	Manageme	-	Against	
2.13	Appoint a Director Okihara, Takamune	Manageme		For	
2.14	Approve Adoption of the Stock Compensation	Manageme	entror	For	
3	to be	Manageme	entFor	For	
5	received by Directors etc.	1viuiiugeiiie	1141 ()1	1 01	
	Shareholder Proposal: Amend Articles of				
4	Incorporation	Shareholde	er Against	For	
_	(1)		_		
5		Shareholde	er For	Against	

	Shareholder Proposal: Amend Articles of Incorporation (2)		
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
9	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
15	<ul><li>(4)</li><li>Shareholder Proposal: Amend Articles of Incorporation</li><li>(5)</li></ul>	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
18	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
20	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
21	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
22	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

(4)

Shareholder Proposal: Amend Articles of 23 Shareholder Against For Incorporation

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security Meeting Type **Annual General Meeting** J72079106

Ticker Symbol Meeting Date 27-Jun-2018

ISIN JP3350800003 Agenda 709569428 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director except as Supervisory	Non-Voting ManagementFor	For
2.1	Committee Members Kobayashi, Isao	ManagementAgainst	Against
2.2	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	ManagementFor	For
2.3	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	ManagementFor	For
2.4	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	ManagementFor	For
2.5	Appoint a Director except as Supervisory Committee Members Chiba, Akira	ManagementAgainst	Against
2.6	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	ManagementFor	For
2.7	Appoint a Director except as Supervisory Committee Members Nishizaki, Akifumi	ManagementAgainst	Against
2.8	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	ManagementFor	For
2.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	ManagementFor	For
2.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	ManagementAgainst	Against
2.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	ManagementAgainst	Against
3	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
4	<ul><li>(1)</li><li>Shareholder Proposal: Amend Articles of Incorporation</li><li>(2)</li></ul>	Shareholder Against	For

	3 3				
	Shareholder Proposal: Amend Articles of				
5	Incorporation	Shareholder	Against	For	
	(3)				
6.1	Shareholder Proposal: Remove a Director	Chanabalda.	. Б.,	A:	
6.1	Chiba, Akira	Shareholder	ror	Against	
6.2	Shareholder Proposal: Remove a Director	Chanabalda.	. 1:	Ear	
6.2	Saeki, Hayato	Shareholder	Against	For	
MORI	NAGA MILK INDUSTRY CO.,LTD.				
Securit	ty J46410114		Meeting 7	Гуре	Annual General Meeting
Ticker	Symbol		Meeting I	Date	28-Jun-2018
ISIN	JP3926800008		Agenda		709550188 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
пеш	Proposal	by	Vole	Manageme	nt
	Please reference meeting materials.	Non-Voting	5		
1	Approve Appropriation of Surplus	Managemer	ntFor	For	
2.1	Appoint a Director Miyahara, Michio	Managemer	ntAgainst	Against	
2.2	Appoint a Director Noguchi, Junichi	Managemer	ntFor	For	
2.3	Appoint a Director Aoyama, Kazuo	Managemer	ntFor	For	
2.4	Appoint a Director Okawa, Teiichiro	Managemer	ntFor	For	
2.5	Appoint a Director Minato, Tsuyoshi	Managemer	ntFor	For	
2.6	Appoint a Director Onuki, Yoichi	Managemer	ntFor	For	
2.7	Appoint a Director Kusano, Shigemi	Managemen	ntFor	For	
2.8	Appoint a Director Saito, Mitsumasa	Managemer	ntFor	For	
2.9	Appoint a Director Ohara, Kenichi	Managemen	ntFor	For	
2.10	Appoint a Director Okumiya, Kyoko	Managemen	ntFor	For	
2.11	Appoint a Director Kawakami, Shoji	Managemer	ntFor	For	
3	Appoint a Corporate Auditor Hirota, Keiki	Managemer	ntAgainst	Against	
4	Appoint a Substitute Corporate Auditor	Managaman	4E.a.	Ear	
4	Fujiwara, Hiroshi	Managemen	ILFOI	For	
	Approve Details of the Restricted-Share				
5	Compensation	Managamar	stEo#	Бол	
5	Plan to be received by Directors except	Managemer	ILFOI	For	
	Outside Directors				
DR PE	PPER SNAPPLE GROUP, INC.				
Securit	ty 26138E109		Meeting 7	Гуре	Annual
Ticker	Symbol DPS		Meeting I	Date	29-Jun-2018
ISIN	US26138E1091		Agenda		934842229 - Management
Item	Proposal	Proposed	Vote	For/Agains	t
псш	Toposai	by	VOIC	Manageme	nt
	Approve the issuance of the Company's				
	common stock				
1.	as merger consideration pursuant to the terms	Managemer	ntFor	For	
1.	of the	1v1anagemen	iu Oi	1 01	
	merger agreement, as disclosed in the proxy				
	statement.				
	To amend the certificate of incorporation of				
2.	the Company,	Managemer	ntFor	For	
	as disclosed in the proxy statement.				
3.		Managemer	ntFor	For	

compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.  To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.  5a. Election of Director: David E. Alexander Sb. Election of Director: David E. Alexander Sc. Election of Director: Antonio Carrillo Election of Director: Pamela H. Pabley ManagementFor Sc. Election of Director: Ronald G. Rogers ManagementFor For Election of Director: Wayne R. Sanders ManagementFor For Election of Director: Dunia A. Shive Blection of Director: Lury D. Young To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.  To approve an advisory resolution regarding the  7. compensation of our Named Executive Officers, as disclosed in the proxy statement. A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to  8. address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.  MYLAN N.V.  Security N59465109 MYL SIN N10011031208 Proposed Vote ManagementFor For For/Against Management For For For/Against For		To approve an advisory resolution regarding the			
Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement. To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the eannual meeting to approve proposals 1 and 2.   Secondary			ne		
connection with the merger, as disclosed in the proxy statement. To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.  5a. Election of Director: David E. Alexander ManagementFor For Election of Director: Jose M. Gutterez ManagementFor For Election of Director: Jose M. Gutterez ManagementFor For Election of Director: Jose M. Gutterez ManagementFor For Election of Director: Sow M. Gutterez ManagementFor For Election of Director: Namal G. Rogers ManagementFor For Election of Director: Namal G. Rogers ManagementFor For Election of Director: Wayne R. Sanders ManagementFor For To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.  To approve an advisory resolution regarding the To approve an advisory resolution regarding the To approve an advisory resolution regarding the Gross Sanders ManagementFor For For ManagementFor For Horizons is sue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.  MYLAN N.V.  Security N59465109 MYL  NLO011031208 Proposal  Proposed Vote For/Against Management  Proposed Vote Management  Proposed Proposal Requesting that Meeting Date 9,34845162 - Management			•		
the merger, as disclosed in the proxy statement. To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the annual meeting is present, to solicit additional proxies in the annual meeting is present, to solicit additional proxies in the annual meeting to approve proposals 1 and 2.  5a. Election of Director: David E. Alexander ManagementFor For Blection of Director: Antonio Carrillo ManagementFor For Blection of Director: Antonio Carrillo ManagementFor For Blection of Director: Antonio Carrillo ManagementFor For Blection of Director: Pamela H. Patsley ManagementFor For Blection of Director: Mayor R. Sanders ManagementFor For Blection of Director: Dunia A. Shive ManagementFor For Brown and the proper management of Deloite & Touche Blection of Director: Larry D. Young ManagementFor For Brown and the proper and advisory resolution regarding the To approve an advisory resolution regarding the To approve an advisory resolution regarding the A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.  MYLAN N.V.  Security N59465109 MyL Meeting Date 29-Jun-2018  Proposed by Vote Management For For/Against Management Management For Por/Against Management		* •			
statement. To adjourn the annual meeting, if necessary, if a quorum is pressent, to solicit additional proxies in the 4.  event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.  5a. Election of Director: David E. Alexander ManagementFor For Belection of Director: David E. Alexander ManagementFor For Belection of Director: Ronald G. Rogers ManagementFor For Election of Director: Ronald G. Rogers ManagementFor For Belection of Director: Ronald G. Rogers ManagementFor For Belection of Director: Ronald G. Rogers ManagementFor For Belection of Director: Ronald G. Rogers ManagementFor For Toratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.  To approve an advisory resolution regarding the To approve an advisory resolution regarding the To approve an advisory resolution regarding the Girctors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.  MYLAN N.V.  Security N59465109 MYL Meeting Date 934845162 - Management For Por Jorada Management Por Por Jorada Meeting Date 934845162 - Management Por Por Jorada Management Por Por Jorada Meeting Date 934845162 - Management Por Por Por Management Por					
To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.  5a. Election of Director: David E. Alexander ManagementFor For Election of Director: Pamela H. Patley  5b. Election of Director: Pamela H. Patley  5c. Election of Director: Pamela H. Patley  5d. Election of Director: Pamela H. Patley  5e. Election of Director: Pamela H. Patley  5e. Election of Director: Wayne R. Sanders  5f. Election of Director: Wayne R. Sanders  5f. Election of Director: Dunia A. Shive  ManagementFor For  5f. Election of Director: Dunia A. Shive  ManagementFor For  5h. Election of Director: Dunia A. Shive  ManagementFor For  5h. Election of Director: Larry D. Young  To ratify appointment of Deloite & Touche  LLP as our  independent registered public accounting firm for 2018.  To approve an advisory resolution regarding the  compensation of our Named Executive  Officers, as  disclosed in the proxy statement.  A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.  MYLAN N.V.  Security  N59465109  Meeting Type  Annual  Meeting Type  Annual  Meeting Type  Annual  Meeting Date  29-Jun-2018  Proposed by Otte  Proposed by Otte  Profosal Agenda  Profosalasement					
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5f.       Election of Director: Wayne R. Sanders       ManagementFor ManagementFor For For To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.		•	_		
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by Management	Item	Proposal	- vore	_	
1A. Appointment of Director: Heather Bresch ManagementFor For			by	_	ent
1B. ManagementFor For		Appointment of Director: Heather Bresch			

	Appointment of Director: Hon. Robert J. Cindrich		
1C.	Appointment of Director: Robert J. Coury	ManagementFor	For
1D.	Appointment of Director: JoEllen Lyons Dillon	ManagementFor	For
1E.	Appointment of Director: Neil Dimick, C.P.A.	ManagementFor	For
1F.	Appointment of Director: Melina Higgins	ManagementFor	For
1G.	Appointment of Director: Harry A. Korman	ManagementFor	For
1H.	Appointment of Director: Rajiv Malik	ManagementFor	For
1I.	Appointment of Director: Mark W. Parrish	ManagementFor	For
1J.	Appointment of Director: Pauline van der Meer Mohr	ManagementFor	For
	Appointment of Director: Randall L. (Pete)		
1K.	Vanderveen,	ManagementFor	For
	Ph.D.		
1L.	Appointment of Director: Sjoerd S. Vollebregt	ManagementFor	For
	Approval, on an advisory basis, of the		
2.	compensation of	ManagementFor	For
	the named executive officers of the Company		
	Adoption of the Dutch annual accounts for		
3.	fiscal year	ManagementFor	For
	2017	-	
	Ratification of the selection of Deloitte &		
	Touche LLP as		
4.	the Company's independent registered public	ManagementFor	For
	accounting		
	firm for fiscal year 2018		
	Instruction to Deloitte Accountants B.V. for		
	the audit of		
5.	the Company's Dutch statutory annual	ManagementFor	For
	accounts for fiscal	C	
	year 2018		
	Authorization of the Board to acquire shares		
6.	in the capital	ManagementFor	For
	of the Company	C	

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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 Dividend & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date <u>8/13/18</u>

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