

GABELLI GLOBAL UTILITY & INCOME TRUST  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21529

The Gabelli Global Utility & 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: 1-800-422-3554

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 – June 30, 2017

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, 2016 TO JUNE 30, 2017**

ProxyEdge

Meeting Date Range: 07/01/2016 - 06/30/2017 Report Date: 07/01/2017

The Gabelli Global Utility &amp; Income Trust

## Investment Company Report

AZZ INC.

Security 002474104

Ticker Symbol AZZ

ISIN US0024741045

Meeting Type

Annual

Meeting Date

12-Jul-2016

Agenda

934425782 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE		For	For
	2 DR. H. KIRK DOWNEY		For	For
	3 PAUL EISMAN		For	For
	4 DANIEL R. FEEHAN		For	For
	5 THOMAS E. FERGUSON		For	For
	6 KEVERN R. JOYCE		For	For
	7 VENITA MCELLEN-ALLEN		For	For
	8 STEPHEN E. PIRNAT		For	For
	9 STEVEN R. PURVIS		For	For
2.	APPROVAL OF ADVISORY VOTE ON AZZ'S EXECUTIVE COMPENSATION PROGRAM.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS AZZ'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017.	Management	For	For

## BT GROUP PLC

Security 05577E101

Ticker Symbol BT

ISIN US05577E1010

Meeting Type

Annual

Meeting Date

13-Jul-2016

Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS	Management	For	For
2.	ANNUAL REMUNERATION REPORT	Management	For	For
3.	FINAL DIVIDEND	Management	For	For
4.	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5.	RE-ELECT GAVIN PATTERSON	Management	For	For
6.	RE-ELECT TONY BALL	Management	For	For
7.	RE-ELECT IAIN CONN	Management	For	For
8.	RE-ELECT ISABEL HUDSON	Management	For	For
9.	RE-ELECT KAREN RICHARDSON	Management	For	For
10.	RE-ELECT NICK ROSE	Management	For	For
11.	RE-ELECT JASMINE WHITBREAD	Management	For	For
12.	ELECT MIKE INGLIS	Management	For	For
13.	ELECT TIM HOTTGES	Management	For	For
14.	ELECT SIMON LOWTH	Management	For	For
15.	AUDITORS' RE-APPOINTMENT	Management	For	For
16.	AUDITORS' REMUNERATION	Management	For	For
17.	AUTHORITY TO ALLOT SHARES	Management	For	For
18.	AUTHORITY TO ALLOT SHARES FOR CASH (SPECIAL RESOLUTION)	Management	For	For
19.	AUTHORITY TO PURCHASE OWN SHARES (SPECIAL RESOLUTION)	Management	For	For
20.	14 DAYS' NOTICE OF MEETING (SPECIAL RESOLUTION)	Management	Against	Against
21.	POLITICAL DONATIONS SEVERN TRENT PLC, COVENTRY	Management	For	For
Security	G8056D159		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	20-Jul-2016
ISIN	GB00B1FH8J72		Agenda	707199609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORTS AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
3	DECLARE A FINAL ORDINARY DIVIDEND	Management	For	For
4	APPOINT EMMA FITZGERALD	Management	For	For
5	APPOINT KEVIN BEESTON	Management	For	For
6	APPOINT DOMINIQUE REINICHE	Management	For	For
7	REAPPOINT ANDREW DUFF	Management	For	For

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8	REAPPOINT JOHN COGHLAN	ManagementFor	For
9	REAPPOINT OLIVIA GARFIELD	ManagementFor	For
10	REAPPOINT JAMES BOWLING	ManagementFor	For
11	REAPPOINT PHILIP REMNANT	ManagementFor	For
12	REAPPOINT DR. ANGELA STRANK	ManagementFor	For
13	REAPPOINT DELOITTE LLP AS AUDITOR	ManagementFor	For
	AUTHORISE THE AUDIT COMMITTEE OF THE BOARD		
14	TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
15	AUTHORISE POLITICAL DONATIONS	ManagementFor	For
16	AUTHORISE ALLOTMENT OF SHARES	ManagementFor	For
17	DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	AUTHORISE PURCHASE OF OWN SHARES	ManagementFor	For
19	ADOPT NEW ARTICLES OF ASSOCIATION	ManagementFor	For
	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	ManagementAgainst	Against

UNITED UTILITIES GROUP PLC, WARRINGTON

Security	G92755100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Jul-2016
ISIN	GB00B39J2M42	Agenda	707208294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For	For
2	APPROVE FINAL DIVIDEND: 25.64P PER SHARE	ManagementFor	For	For
3	APPROVE REMUNERATION REPORT	ManagementFor	For	For
4	RE-ELECT DR JOHN MCADAM AS DIRECTOR	ManagementFor	For	For
5	RE-ELECT STEVE MOGFORD AS DIRECTOR	ManagementFor	For	For
6	RE-ELECT STEPHEN CARTER AS DIRECTOR	ManagementFor	For	For
7	RE-ELECT MARK CLARE AS DIRECTOR	ManagementFor	For	For
8	RE-ELECT RUSS HOULDEN AS DIRECTOR	ManagementFor	For	For
9	RE-ELECT BRIAN MAY AS DIRECTOR	ManagementFor	For	For
10	RE-ELECT SARA WELLER AS DIRECTOR	ManagementFor	For	For
11	RE-APPOINT KPMG LLP AS AUDITORS	ManagementFor	For	For

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12	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE- EMPTIVE RIGHTS	ManagementFor	For
15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	ManagementAgainst	Against
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	25-Jul-2016
ISIN	US6362743006	Agenda	934450658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementFor		For
2.	TO DECLARE A FINAL DIVIDEND	ManagementFor		For
3.	TO RE-ELECT SIR PETER GERSHON	ManagementFor		For
4.	TO RE-ELECT JOHN PETTIGREW	ManagementFor		For
5.	TO RE-ELECT ANDREW BONFIELD	ManagementFor		For
6.	TO ELECT DEAN SEAVERS	ManagementFor		For
7.	TO ELECT NICOLA SHAW	ManagementFor		For
8.	TO RE-ELECT NORA MEAD BROWNELL	ManagementFor		For
9.	TO RE-ELECT JONATHAN DAWSON	ManagementFor		For
10.	TO RE-ELECT THERESE ESPERDY	ManagementFor		For
11.	TO RE-ELECT PAUL GOLBY	ManagementFor		For
12.	TO RE-ELECT RUTH KELLY	ManagementFor		For
13.	TO RE-ELECT MARK WILLIAMSON	ManagementFor		For
14.	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	ManagementFor		For
15.	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	ManagementFor		For
16.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	ManagementFor		For

17.	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	ManagementFor	For
19.	SPECIAL RESOLUTION: TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
20.	SPECIAL RESOLUTION: TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
21.	SPECIAL RESOLUTION: TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	ManagementAgainst	Against

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	Management	For	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Management	For	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Management	For	For
9.		Management	For	For

	TO RE-ELECT RENEE JAMES AS A DIRECTOR		
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.		ManagementFor	For



- TO AUTHORISE THE COMPANY TO  
PURCHASE ITS  
OWN SHARES (SPECIAL RESOLUTION)  
TO AUTHORISE POLITICAL DONATIONS
22. AND ManagementFor For  
EXPENDITURE
- TO AUTHORISE THE COMPANY TO  
CALL GENERAL
23. MEETINGS (OTHER THAN AGMS) ON 14 ManagementAgainst Against  
CLEAR  
DAYS' NOTICE (SPECIAL RESOLUTION)

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	MIX
Ticker Symbol		Meeting Date	01-Aug-2016
ISIN	IT0003153415	Agenda	707223400 - Management

- | Item | Proposal   | Proposed by   | Vote | For/Against Management |
|------|--|---------------|------|------------------------|
|      | REORGANIZATION PLAN OF SNAM PARTICIPATION INTO ITALGAS S.P.A. AND, IN PARTICULAR,  |               |      |                        |
| E.1  | APPROVAL OF SNAM S.P.A. PARTIAL AND PROPORTIONAL SPLITTING PLAN. RESOLUTIONS RELATED THERETO   | ManagementFor |      | For                    |
| O.1  | TO AUTHORIZE THE PURCHASE OF OWN SHARES<br>04 JUL 2016: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE  | ManagementFor |      | For                    |
|      | CMMT BY-CLICKING ON THE URL LINK:-<br><a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_290929.PDF</a><br>04 JUL 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting    |      |                        |
| CMMT |  | Non-Voting    |      |                        |

QUESTAR CORPORATION

Security	748356102	Meeting Type	Annual
Ticker Symbol	STR	Meeting Date	02-Aug-2016
ISIN	US7483561020	Agenda	

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934451244 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: TERESA BECK	Management	For	For
1B	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	Management	For	For
1C	ELECTION OF DIRECTOR: CHRISTOPHER A. HELMS	Management	For	For
1D	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1E	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	Management	For	For
1F	ELECTION OF DIRECTOR: REBECCA RANICH	Management	For	For
1G	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Management	For	For
1H	ELECTION OF DIRECTOR: BRUCE A. WILLIAMSON	Management	For	For
2	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	Management	For	For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE	Management	For	For

REVERSE STOCK SPLIT AND TO  
REDUCE  
PROPORTIONATELY THE TOTAL  
NUMBER OF  
COMMON SHARES THAT CINCINNATI  
BELL IS  
AUTHORIZED TO ISSUE, SUBJECT TO  
THE BOARD  
OF DIRECTORS' AUTHORITY TO  
ABANDON SUCH  
AMENDMENT.

CINCINNATI BELL INC.

Security 171871106

Ticker Symbol CBB

ISIN US1718711062

Meeting Type

Meeting Date

Agenda

Special

02-Aug-2016

934452119 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

04-Aug-2016

934462728 -

Management

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Item	Proposal	Proposed by	Vote	For/Against Management
I	PROPOSED REFORMULATION OF PETROBRAS' BYLAWS	Management	For	For
II	CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED ALTERATIONS	Management	For	For
III	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, APPOINTED BY THE CONTROLLING SHAREHOLDER, IN LINE WITH ARTICLE 150 OF THE CORPORATION LAW (LAW 6,404 OF 1976) AND ARTICLE 25 OF THE COMPANY'S BYLAWS	Management	For	For
IV	WAIVER, PURSUANT TO ARTICLE 2, ITEM X OF CGPAR RESOLUTION 15 OF MAY 10, 2016, FOR MR. NELSON LUIZ COSTA SILVA, FROM THE SIX-MONTH PERIOD OF RESTRICTION TO HOLD A POSITION ON A PETROBRAS STATUTORY BODY, GIVEN HIS RECENT WORK AS CEO OF BG SOUTH AMERICA, TO ENABLE HIS ELECTION TO PETROBRAS' BOARD OF DIRECTORS TO BE EVALUATED	Management	For	For
	VIMPELCOM LTD.			
	Security	92719A106	Meeting Type	Annual
	Ticker Symbol	VIP	Meeting Date	05-Aug-2016
	ISIN	US92719A1060	Agenda	934460611 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RE-APPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS AUDITOR OF VIMPELCOM LTD. FOR A TERM EXPIRING AT THE CONCLUSION OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VIMPELCOM LTD.	Management	For	For

AND TO  
 AUTHORIZE THE SUPERVISORY BOARD  
 TO  
 DETERMINE THE REMUNERATION OF  
 THE  
 AUDITOR.

- |     |   |               |
|-----|---|---------------|
| 2.  | TO APPOINT STAN CHUDNOVSKY AS A<br>DIRECTOR.          | ManagementFor |
| 3.  | TO APPOINT MIKHAIL FRIDMAN AS A<br>DIRECTOR.          | ManagementFor |
| 4.  | TO APPOINT GENNADY GAZIN AS A<br>DIRECTOR.            | ManagementFor |
| 5.  | TO APPOINT ANDREI GUSEV AS A<br>DIRECTOR.             | ManagementFor |
| 6.  | TO APPOINT GUNNAR HOLT AS A<br>DIRECTOR.              | ManagementFor |
| 7.  | TO APPOINT SIR JULIAN HORN-SMITH<br>AS A<br>DIRECTOR. | ManagementFor |
| 8.  | TO APPOINT JORN JENSEN AS A<br>DIRECTOR.              | ManagementFor |
| 9.  | TO APPOINT NILS KATLA AS A<br>DIRECTOR.               | ManagementFor |
| 10. | TO APPOINT ALEXEY REZNIKOVICH AS<br>A<br>DIRECTOR.    | ManagementFor |

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Aug-2016
ISIN	CNE1000002Z3	Agenda	707310239 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 664054 DUE TO ADDITION OF- RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0713/lt20160713617.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/lt20160805914.pdf>,-AND-

<http://www.hkexnews.hk/listedco/listconews/sehk/2016/0805/lt20160805910.pdf>

PLEASE NOTE IN THE HONG KONG MARKET THAT A

CMMT	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE TRANSFER AGREEMENT IN RELATION TO COAL-TO-CHEMICAL AND THE RELATED PROJECT BY THE COMPANY AND ZHONGXIN ENERGY AND CHEMICAL TECHNOLOGY COMPANY LIMITED" TO CONSIDER AND APPROVE THE "RESOLUTION ON PROVISION FOR GUARANTEE FOR FINANCING LIANCHENG POWER GENERATION COMPANY"	Non-Voting		
1		ManagementFor	For	
2		ManagementFor	For	

ARM HOLDINGS PLC, CAMBRIDGE

Security	G0483X122	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305012 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE CASH ACQUISITION OF ARM HOLDINGS PLC BY SOFTBANK GROUP CORP 04 AUG 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT		Non-Voting		

ARM HOLDINGS PLC, CAMBRIDGE

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Security	G0483X122	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	30-Aug-2016
ISIN	GB0000595859	Agenda	707305036 - 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 "AGAINST" ONLY.			
CMMT	SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.		Non-Voting	
1	TO APPROVE THE SCHEME OF ARRANGEMENT CONTAINED IN THE NOTICE OF MEETING DATED THE 3RD AUGUST 2016	Management	For	For

DIAGEO PLC, LONDON

Security	G42089113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Sep-2016
ISIN	GB0002374006	Agenda	707318881 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS 2016	Management	For	For
2	DIRECTORS' REMUNERATION REPORT 2016	Management	For	For
3	DECLARATION OF FINAL DIVIDEND	Management	For	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Management	For	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Management	For	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Management	For	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Management	For	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Management	For	For
11		Management	For	For

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	RE-ELECTION OF PG SCOTT AS A DIRECTOR		
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	ManagementFor	For
13	ELECTION OF J FERRAN AS A DIRECTOR	ManagementFor	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	ManagementFor	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	ManagementFor	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	ManagementFor	For
17	REMUNERATION OF AUDITOR	ManagementFor	For
18	AUTHORITY TO ALLOT SHARES	ManagementFor	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	ManagementFor	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	ManagementFor	For
	15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR-NAME. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT VOTE AGAIN UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2016.	ManagementFor		For
2.	DIRECTORS' REMUNERATION REPORT 2016.	ManagementFor		For
3.	DECLARATION OF FINAL DIVIDEND.	ManagementFor		For
4.	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor		For



	RE-ELECTION OF LORD DAVIES AS A DIRECTOR.		
5.	(AUDIT, NOMINATION, REMUNERATION, CHAIRMAN OF COMMITTEE)	ManagementFor	For
	RE-ELECTION OF HO KWONPING AS A DIRECTOR.		
6.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF BD HOLDEN AS A DIRECTOR.		
7.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF DR FB HUMER AS A DIRECTOR.		
8.	(NOMINATION, CHAIRMAN OF COMMITTEE)	ManagementFor	For
	RE-ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)		
9.		ManagementFor	For
	RE-ELECTION OF IM MENEZES AS A DIRECTOR.		
10.	(EXECUTIVE, CHAIRMAN OF COMMITTEE)	ManagementFor	For
	RE-ELECTION OF PG SCOTT AS A DIRECTOR.		
11.	(AUDIT, CHAIRMAN OF COMMITTEE, NOMINATION, REMUNERATION)	ManagementFor	For
	RE-ELECTION OF AJH STEWART AS A DIRECTOR.		
12.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
	ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)		
13.		ManagementFor	For
	ELECTION OF KA MIKELLS AS A DIRECTOR.		
14.	(EXECUTIVE)	ManagementFor	For
	ELECTION OF EN WALMSLEY AS A DIRECTOR.		
15.	(AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
16.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
17.	REMUNERATION OF AUDITOR.	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementFor	For
20.	AUTHORITY TO PURCHASE OWN ORDINARY	ManagementFor	For

SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").

AUTHORITY TO MAKE POLITICAL DONATIONS

21. AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU. Management For For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	23-Sep-2016
ISIN	US48122U2042	Agenda	707358722 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	1.1. DISTRIBUTE RUB 3,667,000,000.00 (THREE BILLION SIX HUNDRED AND SIXTY-SEVEN MILLION ROUBLES) IN DIVIDENDS FOR THE FIRST SIX MONTHS OF 2016. 1.2. PAY RUB 0.38 (ZERO POINT THIRTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. THE SOURCE OF DIVIDEND PAYMENTS SHALL BE THE RETAINED EARNINGS OF THE COMPANY OF THE PREVIOUS YEARS. 1.3. DETERMINE THE RECORD DATE AS FOLLOWS: 07 OCTOBER 2016	Management	No Action	
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CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF Non-Voting

COMPANY  
 REGISTRATION. BROADRIDGE  
 WILL-INTEGRATE  
 THE RELEVANT DISCLOSURE  
 INFORMATION WITH  
 THE VOTE INSTRUCTION WHEN-IT IS  
 ISSUED TO  
 THE LOCAL MARKET AS LONG AS THE  
 DISCLOSURE  
 INFORMATION HAS-BEEN PROVIDED  
 BY YOUR  
 GLOBAL CUSTODIAN. IF THIS  
 INFORMATION HAS  
 NOT BEEN-PROVIDED BY YOUR  
 GLOBAL  
 CUSTODIAN, THEN YOUR VOTE MAY  
 BE REJECTED.

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER).	Management	For	For
02	TO CONDUCT A NON-BINDING ADVISORY VOTE ON MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Special
Ticker Symbol	GXP	Meeting Date	26-Sep-2016
ISIN	US3911641005	Agenda	934475434 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management	
1.	APPROVAL OF THE ISSUANCE OF SHARES OF GREAT PLAINS ENERGY INCORPORATED COMMON STOCK AS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MAY 29, 2016, BY AND AMONG GREAT PLAINS ENERGY INCORPORATED, WESTAR ENERGY INC., AND GP STAR, INC. (AN ENTITY REFERRED TO IN THE AGREEMENT AND PLAN OF MERGER AS "MERGER SUB," A KANSAS CORPORATION AND WHOLLY- OWNED SUBSIDIARY OF GREAT PLAINS ENERGY INCORPORATED). APPROVAL OF AN AMENDMENT TO GREAT PLAINS ENERGY INCORPORATED'S ARTICLES OF	ManagementFor	For	
2.	INCORPORATION TO INCREASE THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF GREAT PLAINS ENERGY INCORPORATED. APPROVAL OF ANY MOTION TO	ManagementFor	For	
3.	ADJOURN THE MEETING, IF NECESSARY. GENERAL MILLS, INC. Security 370334104 Ticker Symbol GIS ISIN US3703341046	ManagementFor	For	
			Meeting Type Annual Meeting Date 27-Sep-2016 Agenda 934468186 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	ManagementFor		For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	ManagementFor		For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	ManagementFor		For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON	ManagementFor		For

	JR.		
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	ManagementFor	For
1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	ManagementFor	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementAgainst	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

ENEL AMERICAS S.A.

Security	29274F104	Meeting Type	Special
Ticker Symbol	ENIA	Meeting Date	28-Sep-2016
ISIN	US29274F1049	Agenda	934480574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I.	RELATED-PARTY TRANSACTIONS ("OPR" IN ITS SPANISH ACRONYM). PURSUANT TO THE TERMS OF TITLE XVI OF THE CHILEAN COMPANIES ACT, LAW NO. 18,046 ("LSA", IN ITS SPANISH ACRONYM), TO APPROVE THE OPR WHICH CONSISTS OF THE PROPOSED STATUTORY MERGER OF ENDESA AMERICAS S.A. ("ENDESA AMERICAS")	Management	For	

AND  
 CHILECTRA AMERICAS S.A.  
 ("CHILECTRA  
 AMERICAS") INTO ENERSIS AMERICAS  
 S.A. (THE  
 "MERGER"). (PLEASE SEE THE  
 ENCLOSED NOTICE  
 OF MEETING FOR FURTHER DETAIL.)  
 MERGER. PROVIDED ITEM I ABOVE IS  
 APPROVED,  
 PURSUANT TO THE TERMS OF TITLE IX  
 OF THE LSA,  
 AND OF PARAGRAPH 3 OF TITLE IX OF  
 THE  
 CHILEAN COMPANIES REGULATIONS,  
 TO APPROVE  
 (I) THE PROPOSED MERGER BY VIRTUE  
 OF WHICH  
 ENERSIS AMERICAS, IN ITS CAPACITY  
 AS THE

II. ABSORB BY  
 ACQUISITION EACH OF ENDESA  
 AMERICAS AND  
 CHILECTRA AMERICAS, EACH OF  
 WHICH WOULD  
 THEN DISSOLVE WITHOUT  
 LIQUIDATION,  
 SUCCEEDING THEM IN ALL THEIR  
 RIGHTS AND  
 OBLIGATIONS; AND (II) THE  
 BACKGROUND ..(DUE  
 TO SPACE LIMITS, SEE PROXY  
 MATERIAL FOR FULL  
 PROPOSAL).

ManagementFor

MOBILE TELESYSTEMS PJSC

Security 607409109

Ticker Symbol MBT

ISIN US6074091090

Meeting Type

Meeting Date

Agenda

Special

30-Sep-2016

934478555 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ON PROCEDURE FOR CONDUCTANCE OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF MTS PJSC. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE	Management	For	For

REQUIRED TO DISCLOSE THEIR NAME,  
ADDRESS  
NUMBER OR SHARES AND THE  
MANNER OF THE  
VOTE AS A CONDITION TO VOTING.  
ON DISTRIBUTION OF MTS PJSC PROFIT  
(PAYMENT

2. OF DIVIDENDS) ACCORDING TO THE ManagementFor For  
RESULTS FOR  
THE FIRST HALF OF 2016.

TO DECIDE POSITIVELY ON MTS PJSC  
MEMBERSHIP IN THE REGIONAL  
ASSOCIATION OF  
EMPLOYERS OF MOSCOW, A CITY OF  
FEDERAL

3A. IMPORTANCE 'MOSCOW  
CONFEDERATION OF  
MANUFACTURERS AND  
ENTREPRENEURS ManagementFor For

(EMPLOYERS)' (MCME(E), OGRN  
1057700019475, INN  
7704271480, LOCATION ADDRESS:  
BUSINESS  
CENTER, 21 NOVY ARBAT STR.,  
MOSCOW, 119992,  
RUSSIAN FEDERATION).

TO DECIDE POSITIVELY ON MTS PJSC  
MEMBERSHIP IN THE UNION

3B. 'RUSSIAN-GERMAN  
CHAMBER OF COMMERCE' ManagementFor For

(RUSSIAN-GERMAN CC,  
OGRN 102773940175, INN 7725067380,  
LOCATION  
ADDRESS: 7 PERVYI KAZACHYI LANE,  
MOSCOW,  
119017, RUSSIAN FEDERATION).

ENEL CHILE S.A.

Security	29278D105	Meeting Type	Special
Ticker Symbol	ENIC	Meeting Date	04-Oct-2016
ISIN	US29278D1054	Agenda	934481514 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE MODIFICATION OF ARTICLE ONE IN ORDER TO CHANGE THE COMPANY'S CURRENT NAME FROM ENERSIS CHILE S.A., TO ENEL CHILE S.A., AND TO ADD THE TERM "OPEN" BEFORE THE	Management	For	

EXPRESSION  
"JOINT- STOCK COMPANY", RESULTING  
IN THE  
TEXT OF ARTICLE ONE READING AS  
FOLLOWS:

"ARTICLE ONE: AN OPEN, JOINT-STOCK  
COMPANY  
WHICH IS TO BE CALLED "ENEL CHILE  
S.A." (THE  
"COMPANY"), IS ORGANIZED AND  
SHALL BE  
GOVERNED BY THESE BY-LAWS AND,  
IN THEIR  
ABSENCE, BY LEGAL AND  
REGULATORY NORMS  
THAT APPLY TO THESE TYPE OF  
COMPANIES."

MODIFICATION OF ARTICLE FOUR IN  
ORDER TO  
INSERT A COMMA (,) IN THE FIRST  
PARAGRAPH  
BETWEEN THE WORDS "ABROAD" AND  
"THE  
EXPLORATION" AND TO REPLACE THE  
WORD

"SUBSIDIARIES" WITH "RELATED  
COMPANIES,  
SUBSIDIARIES AND AFFILIATES" IN  
LETTER D),

2. RESULTING IN THE TEXT OF ARTICLE  
FOUR  
READING AS FOLLOWS: "ARTICLE  
FOUR: THE  
PURPOSE OF THE COMPANY, IN CHILE  
OR ABROAD,  
SHALL BE THE EXPLORATION,  
DEVELOPMENT,  
OPERATION, GENERATION,  
DISTRIBUTION,  
TRANSMISSION, TRANSFORMATION OR  
SALE OF  
ENERGY, ... (DUE TO SPACE LIMITS, SEE  
PROXY

ManagementFor

3. MATERIAL FOR FULL PROPOSAL).  
MODIFICATION OF ARTICLE  
FORTY-THREE TO  
INSERT THE PHRASE "APPLICABLE TO  
THE OPEN  
JOINT-STOCK COMPANIES" BETWEEN  
THE  
EXPRESSIONS "REGULATIONS" AND

ManagementFor



"AND THE ONES RELEVANT", RESULTING IN THE TEXT OF THE ARTICLE FORTY THREE READING AS FOLLOWS:

"ARTICLE FORTY-THREE: IN ALL MATTERS THAT ARE NOT EXPRESSLY ADDRESSED WITHIN THESE BY-LAWS, THE PROVISIONS OF LAW NR. 18,046, ITS AMENDMENTS AND REGULATIONS APPLICABLE TO OPEN JOINT-STOCK COMPANIES AND THOSE CONTAINED WITHIN DECREE 3,500 ARTICLE 111.

DELETE THE TEXT OF THE FOLLOWING TRANSITORY PROVISIONS:

TRANSITORY ARTICLE TWO, TRANSITORY ARTICLE FOUR, TRANSITORY

4. ARTICLE FIVE, TRANSITORY ARTICLE ManagementFor SIX, TRANSITORY ARTICLE SEVEN, TRANSITORY ARTICLE NINE AND TRANSITORY ARTICLE TEN.

THE ADOPTION OF AGREEMENTS THAT ARE NECESSARY TO CARRY OUT THE PROPOSED BY-LAW REFORM, UNDER THE TERMS AND CONDITIONS THAT SHALL ULTIMATELY BE

5. APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING, AND ALSO ManagementFor TO GRANT THE NECESSARY, ESPECIALLY TO LEGALIZE, COMPLETE AND EXECUTE AGREEMENTS ADOPTED BY SAID EXTRAORDINARY SHAREHOLDERS' MEETING.

TALEN ENERGY CORPORATION

Security 87422J105

Ticker Symbol TLN

ISIN US87422J1051

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2016

934478606 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 2, 2016, BY AND AMONG RPH PARENT LLC, SPH PARENT LLC, CRJ PARENT LLC, RJS MERGER SUB INC. (THE "MERGER SUB") AND TALEN ENERGY CORPORATION (THE "COMPANY"), AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), PURSUANT TO WHICH THE MERGER SUB WILL MERGE WITH AND INTO THE COMPANY (THE "MERGER"). TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENT TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION ARRANGEMENTS FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Management	For	For
2.	AMERICA MOVIL, S.A.B. DE C.V.	Management	For	For
3.	AMERICA MOVIL, S.A.B. DE C.V.	Management	For	For
	Security	02364W105	Meeting Type	Special
	Ticker Symbol	AMX	Meeting Date	06-Oct-2016
	ISIN	US02364W1053	Agenda	934484952 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY	Management	Abstain	

AND ALL NECESSARY ACTIONS TO  
 DELIST THE  
 COMPANY'S SHARES IN CERTAIN  
 FOREIGN STOCK  
 MARKETS AND QUOTATION SYSTEMS:  
 NASDAQ  
 AND LATIBEX. ADOPTION OF  
 RESOLUTIONS  
 THEREON.

SUBMISSION, DISCUSSION, AND IF  
 APPLICABLE,  
 APPROVAL OF A PROPOSAL TO OFFER  
 TO THE  
 COMPANY'S SHAREHOLDERS THE  
 OPTION TO

2. PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY DIVIDEND APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON APRIL 18, 2016. ADOPTION OF RESOLUTIONS THEREON. Management Abstain

APPOINTMENT OF DELEGATES TO  
 EXECUTE, AND  
 IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. Management For

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK MARKETS AND QUOTATION SYSTEMS: NASDAQ AND LATIBEX. ADOPTION OF	Management	Abstain	

RESOLUTIONS

THEREON.

SUBMISSION, DISCUSSION, AND IF APPLICABLE,

APPROVAL OF A PROPOSAL TO OFFER TO THE

COMPANY'S SHAREHOLDERS THE OPTION TO

RECEIVE SHARES OR CASH AS

2. PAYMENT OF THE SECOND INSTALLMENT OF THE ORDINARY

Management Abstain

DIVIDEND APPROVED BY THE ANNUAL

GENERAL MEETING OF SHAREHOLDERS HELD ON

APRIL 18, 2016. ADOPTION OF RESOLUTIONS

THEREON. APPOINTMENT OF DELEGATES TO

EXECUTE, AND IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF

Management For

RESOLUTIONS THEREON.

THE PROCTER & GAMBLE COMPANY

Security 742718109

Ticker Symbol PG

ISIN US7427181091

Meeting Type

Annual

Meeting Date

11-Oct-2016

Agenda

934472616 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Management	For	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1F.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ		
1J.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	ManagementFor	For
4.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING POLICIES OF THIRD PARTY ORGANIZATIONS	Shareholder Against	For
5.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shareholder Against	For

FLEETMATICS GROUP PLC

Security	G35569205	Meeting Type	Special
Ticker Symbol		Meeting Date	12-Oct-2016
ISIN		Agenda	934481235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SPECIAL RESOLUTION - TO AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO AUTHORIZE THE COMPANY TO ENTER INTO A SCHEME OF ARRANGEMENT PURSUANT TO SECTIONS 449 TO 455 OF THE IRISH COMPANIES ACT 2014.	Management	For	For
2.	ORDINARY RESOLUTION - TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH	Management	For	For

- COURT OF IRELAND, AND TO  
 AUTHORIZE THE  
 DIRECTORS TO TAKE ALL NECESSARY  
 ACTION TO  
 EFFECT THE SCHEME OF  
 ARRANGEMENT.  
 SPECIAL RESOLUTION - TO REDUCE  
 THE ISSUED  
 SHARE CAPITAL OF THE COMPANY BY  
 THE
3. NOMINAL VALUE OF THE CANCELLATION SHARES AND TO CANCEL ALL SUCH CANCELLATION SHARES AS SET OUT IN THE PROXY STATEMENT. ManagementFor For
- ORDINARY RESOLUTION - TO  
 AUTHORIZE THE  
 DIRECTORS TO ALLOT THE NEW  
 FLEETMATICS  
 SHARES AS DESCRIBED IN THE PROXY  
 STATEMENT  
 AND TO APPLY THE RESERVE CREATED  
 BY THE
4. REDUCTION OF CAPITAL REFERRED TO IN RESOLUTION 3 IN PAYING UP THE NEW FLEETMATICS SHARES IN FULL AT PAR, SUCH NEW FLEETMATICS SHARES TO BE ALLOTTED AND ISSUED TO VERIZON BUSINESS INTERNATIONAL HOLDINGS B.V. OR ITS NOMINEE(S). ManagementFor For
- SPECIAL RESOLUTION - TO AMEND THE  
 ARTICLES  
 OF ASSOCIATION OF THE COMPANY IN  
 FURTHERANCE OF THE SCHEME OF  
 ARRANGEMENT AS DESCRIBED IN THE  
 PROXY  
 STATEMENT. ManagementFor For
- ORDINARY NON-BINDING ADVISORY  
 RESOLUTION -  
 TO APPROVE ON A NON-BINDING  
 ADVISORY BASIS
6. THE "GOLDEN PARACHUTE COMPENSATION" OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. ManagementFor For
7. ORDINARY RESOLUTION - TO ADJOURN THE ManagementFor For

EXTRAORDINARY GENERAL MEETING,  
IF  
NECESSARY, TO SOLICIT ADDITIONAL  
VOTES IN  
FAVOR OF APPROVAL OF THESE  
RESOLUTIONS.

FLEETMATICS GROUP PLC

Security	G35569105	Meeting Type	Special
Ticker Symbol	FLTX	Meeting Date	12-Oct-2016
ISIN	IE00B4XKTT64	Agenda	934481247 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE SCHEME OF ARRANGEMENT AS DESCRIBED IN THE PROXY STATEMENT WITH OR SUBJECT TO SUCH AMENDMENTS, MODIFICATIONS AND CHANGES AS MAY BE APPROVED OR IMPOSED BY THE HIGH COURT OF IRELAND.	Management	For	For
2.	TO ADJOURN THE COURT MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL VOTES IN FAVOR OF APPROVAL OF THESE RESOLUTIONS.	Management	For	For

SKY PLC, ISLEWORTH

Security	G8212B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2016
ISIN	GB0001411924	Agenda	707378522 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2016 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2016	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Management	Against	Against
4	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Management	For	For

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5	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	ManagementFor	For
7	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	ManagementAgainst	Against
8	TO REAPPOINT ADINE GRATE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	ManagementAgainst	Against
12	TO REAPPOINT CHASE CAREY AS A DIRECTOR	ManagementFor	For
13	TO APPOINT JOHN NALLEN AS A DIRECTOR	ManagementFor	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	ManagementFor	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	ManagementFor	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	ManagementFor	For
17	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
18	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	ManagementFor	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS' NOTICE	ManagementAgainst	Against

PETROCHINA COMPANY LIMITED

Security 71646E100

Ticker Symbol PTR

Meeting Type

Meeting Date

Special

20-Oct-2016



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ISIN	US71646E1001	Agenda	934482059 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE MR ZHANG JIANHUA AS A DIRECTOR OF THE COMPANY. KOREA ELECTRIC POWER CORPORATION	Management	Against	Against
Security	500631106	Meeting Type	Special	
Ticker Symbol	KEP	Meeting Date	24-Oct-2016	
ISIN	US5006311063	Agenda	934491464 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: KIM, JU-SUEN	Management	For	For
4.2	AMENDMENT TO THE ARTICLES OF INCORPORATION OF KEPCO	Management	For	For
DATANG INTERNATIONAL POWER GENERATION CO LTD				
Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting	
Ticker Symbol		Meeting Date	27-Oct-2016	
ISIN	CNE1000002Z3	Agenda	707381822 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE			
CMMT	URL LINKS:-	Non-Voting		
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912772.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912772.pdf</a> -AND-			
	<a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912779.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0912/LTN20160912779.pdf</a>			
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
CMMT	VOTE OF 'ABSTAIN' WILL BE TREATED-THE SAME	Non-Voting		
	AS A 'TAKE NO ACTION' VOTE			
1	TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL COOPERATION AGREEMENT WITH DATANG	Management	For	For

FINANCIAL LEASE CO.,  
LTD."  
TO CONSIDER AND APPROVE THE  
"RESOLUTION  
THE ALLOWANCE CRITERIA FOR THE  
DIRECTORS  
OF THE NINTH SESSION OF THE BOARD  
AND THE  
SUPERVISORS OF THE NINTH SESSION  
OF THE  
SUPERVISORY COMMITTEE"

2 Management For

TWIN DISC, INCORPORATED

Security	901476101	Meeting Type	Annual
Ticker Symbol	TWIN	Meeting Date	28-Oct-2016
ISIN	US9014761012	Agenda	934479951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN H. BATTEN		For	For
	2 HAROLD M. STRATTON II		For	For
	3 MICHAEL C. SMILEY		For	For
	4 DAVID W. JOHNSON		For	For
2.	ADVISE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR	Management	For	For
3.	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE &	Management	For	For

TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017.

- |    |   |               |     |
|----|---|---------------|-----|
| 3. | ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN. | ManagementFor | For |
| 4. | AREVA - SOCIETE DES PARTICIPATIONS DU CO  | ManagementFor | For |

Security	F0379H125	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2016
ISIN	FR0011027143	Agenda	707419835 - Management

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

MEETING INFORMATION IS AVAILABLE  
 BY-CLICKING  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2016/0928/201609281604748.pdf>

1	CONTINUANCE OF THE ACTIVITY OF THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-248 OF THE FRENCH COMMERCIAL CODE APPROVAL OF A PARTIAL ASSET CONTRIBUTION PLAN GOVERNED BY THE LEGAL REGIME FOR SPIN-OFFS GRANTED BY THE COMPANY IN FAVOUR OF ITS SUBSIDIARY NEW AREVA HOLDING; REVIEW AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
2	AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
3	AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
4	AND APPROVAL OF THE DRAFT CONTRIBUTION AGREEMENT, APPROVAL OF THE ASSESSMENT AND REMUNERATION OF SAID CONTRIBUTION, ALLOCATION OF THE CONTRIBUTION PREMIUM DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO RECORD THE EFFECTIVE ADOPTION OF THE PARTIAL ASSET CONTRIBUTION POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

NATIONAL INTERSTATE CORPORATION			
Security	63654U100	Meeting Type	Special
Ticker Symbol	NATL	Meeting Date	10-Nov-2016
ISIN	US63654U1007	Agenda	934490599 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED JULY 25, 2016, AS AMENDED, BY AND AMONG GREAT AMERICAN INSURANCE	ManagementFor	For	For

COMPANY,  
GAIC ALLOY, INC., A WHOLLY OWNED  
SUBSIDIARY  
OF GREAT AMERICAN INSURANCE  
COMPANY, AND  
NATIONAL INTERSTATE  
CORPORATION.

- ADVISORY (NON-BINDING) APPROVAL  
OF  
SPECIFIED COMPENSATION PAYABLE  
2. TO NAMED ManagementFor For  
EXECUTIVE OFFICERS IN CONNECTION  
WITH THE  
MERGER.  
APPROVAL OF ADJOURNMENT OF THE  
SPECIAL  
3. MEETING, IF NECESSARY, TO SOLICIT ManagementFor For  
ADDITIONAL  
PROXIES TO ADOPT THE AGREEMENT  
AND PLAN  
OF MERGER.

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

MIX

Meeting Date

17-Nov-2016

Agenda

707436730 -  
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 "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO	Non-Voting		

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 ANY SUCH  
 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  
 06 OCT 2016: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf>.-

CMMT REVISION DUE TO MODIFICATION OF THE 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.

	APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For

	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	
O.3	ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor For
	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	
O.4	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor For
	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF	
O.5	THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor For
	RENEWAL OF THE TERM OF MR	
O.6	ALEXANDRE RICARD AS DIRECTOR	ManagementFor For
	RENEWAL OF THE TERM OF MR PIERRE	
O.7	PRINGUET AS DIRECTOR	ManagementAgainst Against
	RENEWAL OF THE TERM OF MR CESAR	
O.8	GIRON AS DIRECTOR	ManagementFor For
	RENEWAL OF THE TERM OF MR	
O.9	WOLFGANG COLBERG AS DIRECTOR	ManagementFor For
	RATIFICATION OF THE CO-OPTING OF	
O.10	MS ANNE LANGE TO THE ROLE OF DIRECTOR	ManagementFor For
	APPOINTMENT OF KPMG SA AS	
O.11	STATUTORY AUDITOR	ManagementFor For
	APPOINTMENT OF SALUSTRO REYDEL	
O.12	AS DEPUTY STATUTORY AUDITOR	ManagementFor For
	SETTING OF THE ANNUAL AMOUNT OF	
O.13	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor For
	ADVISORY REVIEW OF THE COMPENSATION OWED	
O.14	OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor For

O.15 AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO TRADE IN COMPANY  
SHARES ManagementFor For

E.16 AUTHORIZATION TO BE GRANTED TO  
THE BOARD  
OF DIRECTORS TO PROCEED WITH THE  
FREE  
ALLOCATION OF SHARES, EXISTING OR  
TO BE  
ISSUED, WITH CANCELLATION OF THE  
PRE-  
EMPTIVE SUBSCRIPTION RIGHT,  
LIMITED TO 0.035%

UPON ManagementFor For  
CONTINUED EMPLOYMENT, AS  
PARTIAL  
COMPENSATION FOR THE LOSS OF  
EARNINGS OF  
THE SUPPLEMENTARY DEFINED  
BENEFITS  
PENSION PLAN INCURRED BY SOME  
MEMBERS OF  
THE EXECUTIVE COMMITTEE AND THE  
EXECUTIVE  
DIRECTOR OF THE COMPANY  
DELEGATION OF AUTHORITY TO BE  
GRANTED TO  
THE BOARD OF DIRECTORS TO DECIDE  
TO

E.17 INCREASE SHARE CAPITAL, WITHIN  
THE LIMIT OF  
2% OF SHARE CAPITAL, BY ISSUING  
SHARES OR  
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

E.18 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

CHR. HANSEN HOLDING A/S

Security K1830B107

Ticker Symbol

ISIN DK0060227585

Meeting Type

Meeting Date

Agenda

Annual General Meeting

29-Nov-2016

707583793 -  
Management



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

REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE  
 PLEASE NOTE THAT SHAREHOLDERS  
 ARE

CMMT	'ABSTAIN'-ONLY FOR RESOLUTIONS 6.A.A, 6.B.A TO 6.B.F AND 7.A.	Non-Voting
1	THANK YOU REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Management No Action
5.A	PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY	Management No Action
5.B	REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR: AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX	Management No Action
6.A.A	COPENHAGEN A/S RE-ELECTION OF CHAIRMAN OF THE BOARD OF	Management No Action
6.B.A	DIRECTOR: OLE ANDERSEN RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.B	OF DIRECTOR: FREDERIC STEVENIN RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.C	OF DIRECTOR: MARK WILSON RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
6.B.D	OF DIRECTOR: DOMINIQUE REINICHE RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management No Action
	OF DIRECTOR: TIINA	

6.B.E	MATTILA-SANDHOLM RE-ELECTION OF OTHER MEMBERS OF THE BOARD	Management	No Action
6.B.F	OF DIRECTOR: KRISTIAN VILLUMSEN ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL ROCAMORA	Management	No Action
7.A	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Management	No Action
8	AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 07 NOV 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES,	Management	No Action
	PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	30-Nov-2016
ISIN	US4433041005	Agenda	934496159 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ACQUISITION OF THE SHANDONG POWER INTERESTS, THE JILIN POWER INTERESTS, THE HEILONGJIANG POWER INTERESTS AND THE ZHONGYUAN CCGT INTERESTS.	Management	For	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	30-Nov-2016
ISIN	US71654V4086	Agenda	934501330 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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ELECTION OF A MEMBER OF THE  
BOARD OF  
DIRECTORS BY MINORITY  
SHAREHOLDERS,  
HOLDING COMMON SHARES, IN  
COMPLIANCE WITH

- |    |   |               |     |
|----|---|---------------|-----|
| 1. | ARTICLE 150 OF THE BRAZILIAN CORPORATION LAW (LAW NO.6,404, OF 12/15/1976) AND ARTICLE 25 OF THE BYLAWS: MR. MARCELO MESQUITA DE SIQUEIRA FILHO PROPOSAL FOR APPROVAL OF THE SALE OF 90% (NINETY PERCENT) OF THE STAKE OWNED BY PETROBRAS IN THE NOVA TRANSPORTADORA DO SUDESTE-NTS ("NTS") FOR THE NOVA INFRAESTRUTURA FUNDO DE INVESTIMENTO EM PARTICIPACOES (EQUITY FUND | ManagementFor | For |
| 2. | MANAGED BY BROOKFIELD ASSET MANAGEMENT INVESTMENT BRAZIL LTDA.), IMMEDIATELY AFTER THE COMPLETION OF THE CORPORATE REORGANIZATION INVOLVING THE NTS AND THE TRANSPORTADORA ASSOCIADA DE GAS-TAG, UNDER IMPLEMENTATION. PROPOSAL FOR PETROBRAS WAIVER IT'S PREEMPTIVE RIGHT TO SUBSCRIBE IN THE  | ManagementFor | For |
| 3. | DEBENTURES CONVERTIBLE INTO SHARES THAT WILL BE ISSUED IN DUE COURSE BY NTS AS A SUBSIDIARY OF PETROBRAS.   | ManagementFor | For |
| 4. | PROPOSED REFORM OF BYLAWS OF PETROBRAS.   | ManagementFor | For |
| 5. | CONSOLIDATION OF THE BYLAWS TO REFLECT THE APPROVED CHANGES.  | ManagementFor | For |

SPECTRA ENERGY CORP

Security 847560109

Ticker Symbol SE

Meeting Type

Meeting Date

Special

15-Dec-2016

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ISIN	US8475601097	Agenda	934503776 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER</p> <p>...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).</p> <p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "ADVISORY COMPENSATION PROPOSAL") TO APPROVE, ON AN ADVISORY (NON-</p> | Management | For | For |
| 2. | <p>BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY SPECTRA ENERGY TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.</p>   | Management | For | For |

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Dec-2016
ISIN	CNE1000002Z3	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 706800 DUE TO ADDITION OF- RESOLUTIONS 2 AND 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE HONG KONG MARKET THAT A		Non-Voting	
	CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:-		Non-Voting	
	CMMT <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213675.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213675.pdf</a> ,- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213655.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1213/LTN20161213655.pdf</a> ,-AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114916.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1114/LTN20161114916.pdf</a> TO CONSIDER AND APPROVE THE "RESOLUTION ON ENTERING INTO THE FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG FINANCE CO., LTD."		Non-Voting	
1	ON ENTERING INTO THE FINANCIAL SERVICES AGREEMENT WITH CHINA DATANG FINANCE CO., LTD."	Management	Against	Against
2	TO CONSIDER AND APPROVE THE "RESOLUTION ON APPOINTING INDEPENDENT DIRECTOR": MR. LIU JIZHEN	Management	For	For
3	TO CONSIDER AND APPROVE THE "RESOLUTION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION"	Management	For	For
	KOREA ELECTRIC POWER CORPORATION Security 500631106		Meeting Type	Special

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Ticker Symbol	KEP	Meeting Date	10-Jan-2017
ISIN	US5006311063	Agenda	934519488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	ELECTION OF A STANDING DIRECTOR: MOON, BONG-SOO	Management	Against	Against

COGECO INC.			
Security	19238T100	Meeting Type	Annual
Ticker Symbol	CGECF	Meeting Date	12-Jan-2017
ISIN	CA19238T1003	Agenda	934515303 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LOUIS AUDET		For	For
	2 MARY-ANN BELL		For	For
	3 JAMES C. CHERRY		For	For
	4 PIERRE L. COMTOIS		For	For
	5 CLAUDE A. GARCIA		For	For
	6 NORMAND LEGAULT		For	For
	7 DAVID MCAUSLAND		For	For
	8 JAN PEETERS		For	For

02	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
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03	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION. THE TEXT OF THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION IS SET OUT IN THE NOTICE OF ANNUAL MEETING.	Management	For	For
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UGI CORPORATION			
Security	902681105	Meeting Type	Annual
Ticker Symbol	UGI	Meeting Date	24-Jan-2017
ISIN	US9026811052	Agenda	934504994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: M.S. BORT	Management	For	For

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1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	ManagementFor	For
1.3	ELECTION OF DIRECTOR: F.S. HERMANCANCE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: A. POL	ManagementFor	For
1.5	ELECTION OF DIRECTOR: M.O. SCHLANGER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	ManagementFor	For
1.7	ELECTION OF DIRECTOR: R.B. VINCENT	ManagementFor	For
1.8	ELECTION OF DIRECTOR: J.L. WALSH	ManagementFor	For
2.	PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. RECOMMEND THE FREQUENCY OF FUTURE	ManagementFor	For
3.	ADVISORY VOTES ON EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF	Management1 Year	For
4.	ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

HUANENG POWER INTERNATIONAL, INC.

Security	443304100	Meeting Type	Special
Ticker Symbol	HNP	Meeting Date	24-Jan-2017
ISIN	US4433041005	Agenda	934516660 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2017 BETWEEN THE COMPANY AND HUANENG GROUP.	Management	Abstain	Against
2.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019) BETWEEN THE COMPANY AND HUANENG FINANCE.	Management	Abstain	Against
3.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTION (FROM 2017 TO 2019)	Management	Abstain	Against



BETWEEN THE  
COMPANY AND TIANCHENG LEASING.

SPIRE INC.

Security	84857L101	Meeting Type	Annual
Ticker Symbol	SR	Meeting Date	26-Jan-2017
ISIN	US84857L1017	Agenda	934512294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EDWARD L. GLOTZBACH		For	For
	2 ROB L. JONES		For	For
	3 JOHN P. STUPP JR.		For	For
2.	ADVISORY NONBINDING APPROVAL OF RESOLUTION TO APPROVE COMPENSATION OF EXECUTIVES.	Management	For	For
3.	ADVISORY NONBINDING APPROVAL OF INTERVAL AT WHICH WE SEEK SHAREHOLDER APPROVAL OF COMPENSATION OF EXECUTIVES.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR THE 2017 FISCAL YEAR.	Management	For	For

NXP SEMICONDUCTORS NV.

Security	N6596X109	Meeting Type	Special
Ticker Symbol	NXPI	Meeting Date	27-Jan-2017
ISIN	NL0009538784	Agenda	934520897 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
3.A	THE PROPOSAL TO APPOINT MR. STEVE MOLLENKOPF AS EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING.	Management	For	For
3.B	THE PROPOSAL TO APPOINT MR. DEREK K. ABERLE AS NON-EXECUTIVE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	For
3.C	THE PROPOSAL TO APPOINT MR. GEORGE S. DAVIS	Management	For	For

	AS NON-EXECUTIVE DIRECTOR SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. THE PROPOSAL TO APPOINT MR. DONALD J. ROSENBERG AS NON-EXECUTIVE		
3.D	...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). THE PROPOSAL TO APPOINT MR. BRIAN MODOFF AS NON-EXECUTIVE DIRECTOR	ManagementFor	For
3.E	SUBJECT TO AND CONDITIONAL UPON THE OCCURRENCE OF AND EFFECTIVE AS OF CLOSING. THE PROPOSAL TO GRANT FULL AND FINAL DISCHARGE TO EACH MEMBER ...(DUE TO SPACE	ManagementFor	For
4.	LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). THE PROPOSAL TO APPROVE OF THE ASSET SALE AS REQUIRED UNDER ARTICLE 2:107A OF THE DUTCH CIVIL CODE CONDITIONAL UPON AND	ManagementFor	For
5.A	SUBJECT TO (I) BUYER HAVING ACCEPTED FOR PAYMENT THE ACQUIRED SHARES AND (II) THE NUMBER OF ACQUIRED SHARES MEETING THE ASSET SALE THRESHOLD. THE PROPOSAL TO (I) DISSOLVE NXP (II) APPOINT	ManagementFor	For
5.B	STICHTING ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). THE PROPOSAL TO AMEND NXP'S	ManagementFor	For
6.A	ARTICLES OF ASSOCIATION, SUBJECT TO CLOSING.	ManagementFor	For
6.B	THE PROPOSAL TO CONVERT NXP AND AMEND THE ARTICLES OF ASSOCIATION, SUBJECT TO	ManagementFor	For

## DELISTING OF NXP FROM NASDAQ.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

31-Jan-2017

934522257 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS, OF LIQUIGAS DISTRIBUIDORA S.A., TO COMPANHIA ULTRAGAZ S.A., A WHOLLY-OWNED SUBSIDIARY OF ULTRAPAR PARTICIPACOES S.A., FOR THE AMOUNT OF BRL 2,665,569,000.00 (TWO BILLION, SIX HUNDRED AND SIXTY-FIVE MILLION, FIVE HUNDRED AND SIXTY-NINE THOUSAND REAIS). PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>	Management	For	For
2.	<p>PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICASUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO PETROTEMEX") AND DAK AMERICAS EXTERIOR, S.L. ("DAK"), SUBSIDIARIES OF ALPEK, S.A.B. DE C.V. ("ALPEK"), FOR THE AMOUNT, IN REAIS, EQUIVALENT TO US\$ 385,000,000.00 (THREE HUNDRED EIGHTY-FIVE MILLION DOLLARS), ADJUSTED BY THE POSITIVE CUMULATIVE CHANGE IN THE UNITED STATES INFLATION RATE, ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).</p>	Management	For	For

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AREVA - SOCIETE DES PARTICIPATIONS DU	CO	Meeting Type	MIX
Security F0379H125		Meeting Date	03-Feb-2017
Ticker Symbol		Agenda	707656089 - Management
ISIN FR0011027143			

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
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CMMT			Non-Voting	
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	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 A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE		Non-Voting	
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CMMT			Non-Voting	
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CMMT			Non-Voting	
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			Non-Voting	
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			Non-Voting	
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CMMT			Non-Voting	
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			Non-Voting	
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			Non-Voting	
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			Non-Voting	
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			Non-Voting	
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			Non-Voting	
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REPRESENTATIVE. THANK YOU  
 18 JAN 2017:PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-

<http://www.journal-officiel.gouv.fr/pdf/2016/1228/201612281605575.pdf>,-  
<https://balo.journal-officiel.gouv.fr/pdf/2017/0118/201701181700052.pdf>

AND-PLEASE NOTE THAT THIS IS A

CMMT	REVISION DUE TO MODIFICATION OF THE TEXT OF-RESOLUTION 4 AND ADDITION OF URL LINK IN THE COMMENT. IF YOU HAVE ALREADY-SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR-ORIGINAL INSTRUCTIONS. THANK YOU. RATIFICATION OF THE CO-OPTION APPOINTMENT OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	Non-Voting	
O.1	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
O.2	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
E.3	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For
E.4	OF MRS MARIE-HELENE SARTORIUS, REPLACING MRS SOPHIE BOISSARD, RESIGNING DIRECTOR ADVISORY REVIEW OF THE AREVA GROUP'S ASSET DISPOSAL PLAN, COMPRISING PRIMARILY OF THE DISPOSAL OF AREVA NP OPERATIONS AT EDF REDUCTION IN CAPITAL PROMPTED BY LOSSES BY WAY OF DECREASING THE NOMINAL VALUE OF THE SHARES - CORRESPONDING AMENDMENT OF THE COMPANY BY-LAWS AUTHORISATION FOR AN INCREASE IN CAPITAL FOR A TOTAL AMOUNT OF 1,999,999,998 EUROS (ISSUE PREMIUM INCLUDED) THROUGH THE ISSUANCE OF COMMON SHARES RESERVED FOR	ManagementFor	For

E.5	THE FRENCH STATE CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE FRENCH STATE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF COMMON SHARES RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS-	ManagementFor	For
E.6	RESERVED FOR MEMBERS OF A SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS AMENDMENT TO THE COMPANY BY-LAWS IN ACCORDANCE WITH THE PROVISIONS OF THE FRENCH ORDER NO. 2014-948 OF 20 AUGUST 2014 SUBJECT TO THE COMPLETION OF THE CAPITAL INCREASE RESERVED FOR THE FRENCH STATE AMENDMENT TO THE COMPANY BY-LAWS-	ManagementFor	For
E.7	SIMPLIFICATION AND COMPLIANCE WITH RECENT LEGISLATIVE AND REGULATORY DEVELOPMENTS POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.8	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Feb-2017
ISIN	US37953P2020	Agenda	707696045 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE CANCELLATION OF THE COMPANY'S GLOBAL DEPOSITARY RECEIPTS PROGRAM, WHICH COMPRISES (A) CANCELLATION OF THE LISTING OF GDSS ON THE OFFICIAL LIST OF THE FINANCIAL	ManagementFor	For	For

CONDUCT AUTHORITY AND THE  
 CANCELLATION OF  
 TRADING OF THE GDSS ON THE MAIN  
 MARKET FOR  
 LISTED SECURITIES OF THE LONDON  
 STOCK  
 EXCHANGE PLC AND (B) TERMINATION  
 OF THE  
 DEPOSIT AGREEMENTS ENTERED INTO  
 BY THE  
 COMPANY IN RELATION TO THE  
 GLOBAL  
 DEPOSITARY RECEIPTS PROGRAM

## ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	08-Feb-2017
ISIN	US0495601058	Agenda	934516963 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KELLY H. COMPTON	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	Management	For	For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD K. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	Management	For	For
1J.	ELECTION OF DIRECTOR: NANCY K. QUINN	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Management	For	For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Management	For	For
1M.	ELECTION OF DIRECTOR: RICHARD WARE II	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP ...(DUE TO SPACE LIMITS, SEE	Management	For	For

PROXY STATEMENT FOR FULL  
PROPOSAL)  
PROPOSAL FOR ADVISORY VOTE ON  
EXECUTIVE  
COMPENSATION ...(DUE TO SPACE  
LIMITS, SEE  
PROXY STATEMENT FOR FULL  
PROPOSAL)

3. ManagementFor For

NATIONAL FUEL GAS COMPANY

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management	No Action	
	1 REBECCA RANICH		No Action	
	2 JEFFREY W. SHAW		No Action	
	3 THOMAS E. SKAINS		No Action	
	4 RONALD J. TANSKI		No Action	

2. ADVISORY APPROVAL OF NAMED  
EXECUTIVE  
OFFICER COMPENSATION ManagementFor For

3. ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE Management3 Years For

4. REAPPROVAL OF THE 2012 ANNUAL AT  
RISK ManagementFor For

5. COMPENSATION INCENTIVE PLAN  
RATIFICATION OF THE APPOINTMENT  
OF ManagementFor For

THE PRICEWATERHOUSECOOPERS LLP AS  
THE COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM FOR FISCAL 2017

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Special
Ticker Symbol	LVLT	Meeting Date	16-Mar-2017
ISIN	US52729N3089	Agenda	934530999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	MERGER PROPOSAL. PROPOSAL TO ADOPT THE	ManagementFor	For	For



AGREEMENT AND PLAN OF MERGER,  
 DATED AS OF  
 OCTOBER 31, 2016, AMONG LEVEL 3  
 COMMUNICATIONS, INC. ("LEVEL 3"),  
 CENTURYLINK,  
 INC. ("CENTURYLINK"), WILDCAT  
 MERGER SUB 1  
 LLC ("MERGER SUB 1") AND WWG  
 MERGER SUB  
 LLC, PURSUANT TO WHICH MERGER  
 SUB 1, A  
 WHOLLY OWNED SUBSIDIARY OF  
 CENTURYLINK,  
 WILL MERGE WITH AND INTO LEVEL 3,  
 WITH LEVEL  
 3 SURVIVING THE MERGER AS A  
 WHOLLY OWNED  
 SUBSIDIARY OF CENTURYLINK; AND  
 TO APPROVE  
 THE MERGER.

COMPENSATION PROPOSAL. PROPOSAL  
 TO  
 APPROVE, ON A NON-BINDING,  
 ADVISORY BASIS,  
 THE COMPENSATION THAT MAY BE  
 PAID OR  
 BECOME PAYABLE TO LEVEL 3'S  
 NAMED

2. EXECUTIVE OFFICERS IN CONNECTION WITH THE  
 MERGER, AND THE AGREEMENTS AND  
 UNDERSTANDINGS PURSUANT TO  
 WHICH SUCH  
 COMPENSATION MAY BE PAID OR  
 BECOME  
 PAYABLE.

ManagementFor

For

ADJOURNMENT PROPOSAL. PROPOSAL  
 TO  
 APPROVE THE ADJOURNMENT OR  
 POSTPONEMENT  
 OF THE SPECIAL MEETING, IF  
 NECESSARY OR

3. APPROPRIATE TO SOLICIT PROXIES IF THERE ARE  
 NOT SUFFICIENT VOTES AT THE TIME  
 OF THE  
 SPECIAL MEETING TO APPROVE THE  
 MERGER  
 PROPOSAL (PROPOSAL 1).

ManagementFor

For

CENTURYLINK, INC.

Security 156700106

Meeting Type

Special

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Ticker Symbol	CTL	Meeting Date	16-Mar-2017
ISIN	US1567001060	Agenda	934531307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE ISSUANCE OF CENTURYLINK COMMON STOCK TO LEVEL 3 STOCKHOLDERS IN CONNECTION WITH THE COMBINATION, AS CONTEMPLATED BY THE MERGER AGREEMENT, DATED OCTOBER 31, 2016, AMONG CENTURYLINK, WILDCAT MERGER SUB 1 LLC, WWG MERGER SUB LLC AND LEVEL 3 COMMUNICATIONS, INC. PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT	Management	For	For
2.	VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ISSUE CENTURYLINK COMMON STOCK IN CONNECTION WITH THE COMBINATION.	Management	For	For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2017
ISIN	US3444191064	Agenda	934533894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS.	Management	For	

- APPLICATION OF THE RESULTS FOR THE 2016 FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.
3. Management Abstain
- PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.
4. Management Abstain
- ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.
5. Management Abstain
- ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND FINANCE, (II) AUDIT, AND (III) CORPORATE PRACTICES;
6. Management Abstain
- APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.
7. Management For
- APPOINTMENT OF DELEGATES FOR THE FORMALIZATION OF THE MEETING'S RESOLUTION.
8. Management For
- READING AND, IF APPLICABLE, APPROVAL OF THE MINUTE.

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Mar-2017
ISIN	US37953P2020	Agenda	707804123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE REDUCTION OF THE COMPANY'S	Management	For	For

ISSUED CAPITAL FROM EGP  
 3,042,500,559.60 TO  
 EGP 2,738,250,503.64 WITH AN AMOUNT  
 OF EGP  
 304,250,055.96 WITH A PAR VALUE OF  
 EGP 0.58 FOR  
 EACH SHARE THROUGH THE  
 CANCELLATION OF  
 TREASURY SHARES AMOUNTING TO  
 524,569,062  
 SHARE  
 AMENDING ARTICLES (6) AND (7) OF  
 THE  
 COMPANY'S STATUTES IN LIGHT OF  
 THE  
 PROPOSED REDUCTION OF THE  
 COMPANY'S  
 ISSUED CAPITAL

2 ManagementFor For

KOREA ELECTRIC POWER CORPORATION

Security	500631106	Meeting Type	Annual
Ticker Symbol	KEP	Meeting Date	21-Mar-2017
ISIN	US5006311063	Agenda	934543934 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
4.1	APPROVAL OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016	Management	Against	Against
4.2	APPROVAL OF THE CEILING AMOUNT OF REMUNERATION FOR DIRECTORS IN 2017	Management	Against	Against
4.3	ELECTION OF PRESIDENT AND CEO	Management	Against	Against

THE VALSPAR CORPORATION

Security	920355104	Meeting Type	Annual
Ticker Symbol	VAL	Meeting Date	24-Mar-2017
ISIN	US9203551042	Agenda	934532727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BALLBACH	Management	For	For
1B.	ELECTION OF DIRECTOR: IAN R. FRIENDLY	Management	For	For
1C.	ELECTION OF DIRECTOR: JANEL S. HAUGARTH	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. LUMLEY	Management	For	For
2.		Management	For	For

TO CAST AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE CORPORATION'S PROXY STATEMENT.  
TO CAST AN ADVISORY VOTE ON THE

3. FREQUENCY FOR A STOCKHOLDERS' ADVISORY VOTE ON THE CORPORATION'S EXECUTIVE COMPENSATION. Management 1 Year For

4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE CORPORATION FOR THE FISCAL YEAR ENDING OCTOBER 27, 2017. Management For For

SK TELECOM CO., LTD.

Security	78440P108	Meeting Type	Annual
Ticker Symbol	SKM	Meeting Date	24-Mar-2017
ISIN	US78440P1084	Agenda	934539593 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 33RD FISCAL YEAR (FROM JANUARY 1, 2016 TO DECEMBER 31, 2016) AS SET FORTH IN ITEM 1 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
2.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AS SET FORTH IN ITEM 2 OF THE COMPANY'S AGENDA ENCLOSED HEREWITH.	Management	For	
3.1	ELECTION OF AN EXECUTIVE DIRECTOR (CANDIDATE: PARK, JUNG HO)	Management	For	
3.2	ELECTION OF A NON-EXECUTIVE DIRECTOR* (CANDIDATE: CHO, DAESIK) *DIRECTOR NOT ENGAGED IN REGULAR BUSINESS	Management	Against	

- 3.3 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: LEE, JAE HOON) ManagementFor
- 3.4 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JAE-HYEON) ManagementFor
- 3.5 ELECTION OF AN INDEPENDENT DIRECTOR (CANDIDATE: AHN, JUNG-HO) ManagementFor
- 4.1 ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: LEE, JAE HOON) ManagementFor
- 4.2 ELECTION OF A MEMBER OF THE AUDIT COMMITTEE (CANDIDATE: AHN, JAE-HYEON) ManagementFor
5. APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION FOR DIRECTORS \*PROPOSED ManagementFor
6. CEILING AMOUNT OF THE REMUNERATION FOR 6 DIRECTORS IS KRW 12 BILLION. APPROVAL OF THE STOCK OPTION GRANT AS SET FORTH IN ITEM 5 OF THE COMPANY'S AGENDA ManagementFor
- ENCLOSED HEREWITH.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	27-Mar-2017
ISIN	US71654V4086	Agenda	934542463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	ELECTION OF 1 MEMBER OF THE FISCAL COUNCIL APPOINTED BY THE CONTROLLING SHAREHOLDER:	ManagementFor		For
II	MR. ADRIANO PEREIRA DE PAULA PROPOSAL FOR APPROVAL OF DISPOSAL OF 100% (ONE HUNDRED PERCENT) OF THE SHARES HELD BY PETROLEO BRASILEIRO S.A. - PETROBRAS OF PETROQUIMICA SUAPE AND CITEPE, TO GRUPO PETROTEMEX, S.A. DE C.V. ("GRUPO	ManagementFor		For

PETROTEMEX") AND DAK AMERICAS  
 EXTERIOR, S.L.  
 ("DAK"), SUBSIDIARIES OF ALPEK,  
 S.A.B. DE C.V.  
 ("ALPEK"), FOR THE AMOUNT, ...(DUE  
 TO SPACE  
 LIMITS, SEE PROXY MATERIAL FOR  
 FULL  
 PROPOSAL).

GLOBAL TELECOM HOLDING S.A.E., CAIRO

Security	37953P202	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Mar-2017
ISIN	US37953P2020	Agenda	707844545 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TRANSFERRING USD 182.7 MILLION FROM THE LEGAL RESERVES TO COVER THE COMPANY'S LOSSES	Management	For	For
2	RATIFYING THE BOARD OF DIRECTORS' REPORT REGARDING THE COMPANY'S ACTIVITIES FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
4	RATIFYING THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
5	APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND DETERMINING HIS FEES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	Abstain	Against
6	RELEASING THE LIABILITY OF THE CHAIRMAN & THE BOARD MEMBERS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD	Management	Abstain	Against

MEMBERS FOR THE  
FISCAL YEAR ENDING DECEMBER 31,  
2017

AUTHORIZING THE BOARD OF  
DIRECTORS TO

8 DONATE DURING THE FISCAL YEAR Management Abstain Against  
ENDING  
DECEMBER 31, 2017

21 MAR 2017: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO CHANGE IN  
MEETING-DATE

FROM 28 MAR 2017 TO 29 MAR 2017. IF

CMMT YOU HAVE Non-Voting

ALREADY SENT IN YOUR  
VOTES,-PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND

YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

ENAGAS SA, MADRID

Security	E41759106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0130960018	Agenda	707786250 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE IN THE EVENT THE  
MEETING DOES  
NOT REACH QUORUM, THERE WILL BE  
A-SECOND  
CALL ON 31 MAR 2017.

CMMT CONSEQUENTLY, YOUR Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN  
VALID FOR  
ALL CALLS UNLESS THE AGENDA IS  
AMENDED.

THANK YOU.

APPROVAL OF INDIVIDUAL AND  
CONSOLIDATED

1 ANNUAL ACCOUNTS AND Management For

MANAGEMENT REPORTS

2 ALLOCATION OF RESULTS Management For

APPROVAL OF THE MANAGEMENT OF

3 THE BOARD Management For

OF DIRECTORS

APPOINTMENT OF MR LUIS GARCIA

4.1 DEL RIO AS Management For

INDEPENDENT DIRECTOR



4.2	RE-ELECTION OF MS ROSA RODRIGUEZ DIAS AS INDEPENDENT DIRECTOR	ManagementFor	For
4.3	RE-ELECTION OF MR MARTI PARELLADA SABATA AS EXTERNAL DIRECTOR	ManagementFor	For
4.4	RE-ELECTION OF MR JESUS MAXIMO PEDROSA ORTEGA AS DOMINICAL DIRECTOR	ManagementFor	For
5	TO AUTHORISE THE BOARD OF DIRECTORS TO AGREE THE SHARE CAPITAL INCREASE UNDER THE TERMS AND SUBJECT TO THE LIMITS OF ARTICLES 297.1 B) AND 506 OF THE CORPORATE ENTERPRISES ACT, ONE OR MORE TIMES, AT A MAXIMUM AMOUNT EQUAL TO HALF OF THE CAPITAL EXISTING AT THE TIME OF THE AUTHORIZATION, WITHIN FIVE YEARS OF THE AGREEMENT OF THE MEETING; AND TO EXCLUDE, AS APPLICABLE, THE PRE-EMPTIVE SUBSCRIPTION RIGHT UP TO A LIMIT OF 20% OF THE SHARE CAPITAL AT THE TIME OF THIS AUTHORISATION CONSULTIVE VOTE REGARDING THE ANNUAL	ManagementFor	For
6	REMUNERATION REPORT OF THE BOARD OF DIRECTORS DELEGATION OF POWERS TO IMPLEMENT	ManagementFor	For
7	AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
CMMT	23 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION NO 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting	

ORIGINAL  
INSTRUCTIONS. THANK-YOU.  
RED EL CTICA CORPORACI N S A.

Security	E42807110	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2017
ISIN	ES0173093024	Agenda	707793104 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 31 MAR 2017 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU'		Non-Voting	
1	APPROVAL OF INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Management	For	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Management	For	For
3	ALLOCATION OF RESULTS	Management	For	For
4	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Management	For	For
5.1	REELECTION OF MS MARIA JOSE GARCIA BEATO AS INDEPENDENT DIRECTOR	Management	For	For
5.2	APPOINTMENT OF MR ARSENIO FERNANDEZ DE MESA Y DIAZ DEL RIO	Management	For	For
5.3	APPOINTMENT OF MR ALBERTO CARBAJO JOSA AS INDEPENDENT DIRECTOR	Management	For	For
6.1	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS	Management	For	For
6.2	APPROVAL OF THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Management	For	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS	Management	For	For

ADOPTED BY SHAREHOLDERS AT THE  
GENERAL  
MEETING

8 INFORMATION ABOUT ANNUAL  
CORPORATE Non-Voting

GOVERNANCE REPORT  
INFORMATION ABOUT AMENDMENTS  
OF THE  
9 REGULATION OF THE BOARD OF  
DIRECTORS

Non-Voting

28 FEB 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION OF  
THE-TEXT OF

RESOLUTION NO 7. 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.

VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	30-Mar-2017
ISIN	US92719A1060	Agenda	934539466 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO APPROVE THE CHANGE OF THE COMPANY'S NAME TO VEON LTD.	Management	For	
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2.	TO APPROVE THE ADOPTION BY THE COMPANY OF AMENDED AND RESTATED BYE-LAWS OF THE COMPANY, IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS.	Management	For	
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DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655481 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting		
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MEETING ID 712426 DUE TO CHANGE  
 IN-RECORD  
 DATE FROM 23 DEC 2016 TO 29 NOV  
 2016. ALL  
 VOTES RECEIVED ON THE-PREVIOUS  
 MEETING  
 WILL BE DISREGARDED AND YOU WILL  
 NEED TO  
 REINSTRUCT ON THIS-MEETING  
 NOTICE. THANK  
 YOU.

26 JAN 2017:PLEASE NOTE THAT THE  
 COMPANY  
 NOTICE AND PROXY FORM ARE  
 AVAILABLE-BY  
 CLICKING ON THE URL LINKS:-

CMMT	<p><a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209758.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209758.pdf</a>,-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209780.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209780.pdf</a>-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf</a>-AND-  <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf</a></p>	Non-Voting	
CMMT	<p>PLEASE NOTE IN THE HONG KONG              MARKET THAT A</p>		
CMMT	<p>VOTE OF "ABSTAIN" WILL BE              TREATED-THE SAME</p>	Non-Voting	
	<p>AS A "TAKE NO ACTION" VOTE              TO CONSIDER AND APPROVE THE</p>		
1	<p>"RESOLUTION              ON THE FULFILMENTS TO THE              CONDITIONS FOR</p>	ManagementFor	For
	<p>NONPUBLIC ISSUANCE OF A-SHARES              BY THE</p>		
	<p>COMPANY"              TO CONSIDER AND APPROVE THE</p>		
	<p>"RESOLUTION              FOR THE PLAN OF NON-PUBLIC</p>		
2.I	<p>ISSUANCE OF A-              SHARES AND NON-PUBLIC ISSUANCE</p>	ManagementFor	For
	<p>OF H-SHARES              BY THE COMPANY": TYPE OF SHARES</p>		
	<p>TO BE              ISSUED AND PAR VALUE</p>		
2.II	<p>TO CONSIDER AND APPROVE THE              "RESOLUTION</p>	ManagementFor	For
	<p>FOR THE PLAN OF NON-PUBLIC              ISSUANCE OF A-</p>		
	<p>SHARES AND NON-PUBLIC ISSUANCE              OF H-SHARES</p>		

2.III	<p>BY THE COMPANY": METHOD OF ISSUE TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
2.IV	<p>BY THE COMPANY": TARGET SUBSCRIBERS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
2.V	<p>BY THE COMPANY": SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
2.VI	<p>BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
2.VII	<p>BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
2.VIII	<p>BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A- SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES</p>	ManagementFor	For
	<p>BY THE COMPANY": USE OF PROCEEDS</p>		

2.IX	<p>TO CONSIDER AND APPROVE THE  "RESOLUTION  FOR THE PLAN OF NON-PUBLIC  ISSUANCE OF A-  SHARES AND NON-PUBLIC ISSUANCE  OF H-SHARES  BY THE COMPANY": ARRANGEMENT  FOR THE  ACCUMULATED PROFITS PRIOR TO THE  NON-  PUBLIC ISSUANCE</p>	ManagementFor	For
2.X	<p>TO CONSIDER AND APPROVE THE  "RESOLUTION  FOR THE PLAN OF NON-PUBLIC  ISSUANCE OF A-  SHARES AND NON-PUBLIC ISSUANCE  OF H-SHARES  BY THE COMPANY": THE  RELATIONSHIP BETWEEN  THE NON-PUBLIC ISSUANCE OF  A-SHARES AND  THE NON-PUBLIC ISSUANCE OF  H-SHARES</p>	ManagementFor	For
2.XI	<p>TO CONSIDER AND APPROVE THE  "RESOLUTION  FOR THE PLAN OF NON-PUBLIC  ISSUANCE OF A-  SHARES AND NON-PUBLIC ISSUANCE  OF H-SHARES  BY THE COMPANY": THE EFFECTIVE  PERIOD FOR  THE RESOLUTION ON THE NON-PUBLIC  ISSUANCE</p>	ManagementFor	For
3	<p>TO CONSIDER AND APPROVE THE  "RESOLUTION  ON PROPOSAL FOR NON-PUBLIC  ISSUANCE OF A-  SHARES OF THE COMPANY"</p>	ManagementFor	For
4	<p>TO CONSIDER AND APPROVE  "RESOLUTION ON  EXECUTION OF THE CONDITIONAL  SUBSCRIPTION  AGREEMENT FOR THE NON-PUBLIC  ISSUANCE OF  SHARES BETWEEN THE COMPANY AND  SPECIFIC  TARGET AND CONNECTED  TRANSACTIONS  INVOLVED IN THE ISSUANCE" I.E., THE  A-SHARE  SUBSCRIPTION AGREEMENT, THE</p>	ManagementFor	For

	H-SHARE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO CONSIDER AND APPROVE THE "RESOLUTION ON FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE NON-PUBLIC ISSUANCE OF A-SHARES OF THE COMPANY FOR THE INVESTMENT IN PROJECTS" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE REPORT ON THE USE OF PROCEEDS FROM THE PREVIOUS FUND RAISING ACTIVITY BY THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC ISSUANCE OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL MEASURES" TO CONSIDER AND APPROVE THE "RESOLUTION ON WAIVER OF OBLIGATION TO MAKE GENERAL OFFER BY CHINA DATANG CORPORATION FOR ISSUANCE" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S DIVIDEND DISTRIBUTION POLICY AND THREE-YEAR PLAN FOR SHAREHOLDERS' RETURN (2016-2018)" TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE COMPANY TO AUTHORIZE THE BOARD AND RELEVANT DIRECTORS TO HANDLE ALL MATTERS		
5		ManagementFor	For
6		ManagementFor	For
7		ManagementFor	For
8		ManagementFor	For
9		ManagementFor	For
10		ManagementFor	For

IN RELATION TO THE NONPUBLIC  
ISSUANCE OF A-  
SHARES AND THE NON-PUBLIC  
ISSUANCE OF H-  
SHARES AT ITS DISCRETION"  
TO CONSIDER AND APPROVE  
"RESOLUTION ON  
APPLICATION FOR WHITEWASH  
WAIVER BY CHINA

11 DATANG CORPORATION AND ManagementFor For  
ISSUANCE OF  
DOCUMENTS ON WHITEWASH WAIVER  
BY DATANG  
INTERNATIONAL POWER GENERATION  
CO., LTD."

22 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO POSTPONEMENT OF  
THE-  
MEETING DATE FROM 28 MAR 2017 TO  
31 MAR 2017,  
ADDITION OF URL LINK IN  
THE-COMMENT AND

CMMT MODIFICATION OF TEXT IN COMMENT. Non-Voting  
IF YOU HAVE  
ALREADY SENT IN YOUR-VOTES FOR  
MID: 715119,  
PLEASE DO NOT VOTE AGAIN UNLESS  
YOU DECIDE  
TO AMEND-YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Class Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	CNE1000002Z3	Agenda	707655493 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 712425 DUE TO CHANGE IN-RECORD DATE FROM 23 DEC 2016 TO 29 NOV 2016. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING	Non-Voting		



NOTICE. THANK  
YOU.

08 FEB 2017:PLEASE NOTE THAT THE  
COMPANY

NOTICE AND PROXY FORM ARE  
AVAILABLE-BY

CLICKING ON THE URL LINKS:-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209792.pdf>,-

CMMT <http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1209/LTN20161209788.pdf>-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2016/1222/LTN20161222685.pdf>-AND-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0123/LTN20170123551.pdf>,-

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0208/LTN20170208533.pdf>

PLEASE NOTE IN THE HONG KONG  
MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME Non-Voting

AS A "TAKE NO ACTION" VOTE  
TO CONSIDER AND APPROVE THE  
"RESOLUTION

FOR THE PLAN OF NON-PUBLIC  
ISSUANCE OF A-

1.I SHARES AND NON-PUBLIC ISSUANCE ManagementFor For  
OF H-SHARES

BY THE COMPANY": TYPE OF SHARES  
TO BE

ISSUED AND PAR VALUE  
TO CONSIDER AND APPROVE THE  
"RESOLUTION

1.II ISSUANCE OF A- ManagementFor For  
SHARES AND NON-PUBLIC ISSUANCE

OF H-SHARES

BY THE COMPANY": METHOD OF ISSUE  
TO CONSIDER AND APPROVE THE

"RESOLUTION  
FOR THE PLAN OF NON-PUBLIC  
ISSUANCE OF A-

1.III SHARES AND NON-PUBLIC ISSUANCE ManagementFor For  
OF H-SHARES

BY THE COMPANY": TARGET  
SUBSCRIBERS

1.IV TO CONSIDER AND APPROVE THE ManagementFor For  
"RESOLUTION

FOR THE PLAN OF NON-PUBLIC  
ISSUANCE OF A-

SHARES AND NON-PUBLIC ISSUANCE

	OF H-SHARES BY THE COMPANY": SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-		
1.V	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ISSUE PRICE AND PRINCIPLE OF PRICING TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.VI	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.VII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": LOCK-UP PERIOD AND LISTING ARRANGEMENT TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.VIII	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": USE OF PROCEEDS TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-	ManagementFor	For
1.IX	SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": ARRANGEMENT FOR THE ACCUMULATED PROFITS PRIOR TO THE NON- PUBLIC ISSUANCE	ManagementFor	For
1.X	TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC	ManagementFor	For

1.XI	<p>ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE RELATIONSHIP BETWEEN THE NON-PUBLIC ISSUANCE OF A-SHARES AND THE NONPUBLIC ISSUANCE OF H-SHARES TO CONSIDER AND APPROVE THE "RESOLUTION FOR THE PLAN OF NON-PUBLIC ISSUANCE OF A-SHARES AND NON-PUBLIC ISSUANCE OF H-SHARES BY THE COMPANY": THE EFFECTIVE PERIOD FOR THE RESOLUTION ON THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE "RESOLUTION ON EXECUTION OF THE CONDITIONAL SUBSCRIPTION AGREEMENT FOR THE NON-PUBLIC ISSUANCE OF SHARES BETWEEN THE COMPANY AND SPECIFIC</p>	ManagementFor	For
2	<p>TARGET AND CONNECTED TRANSACTIONS INVOLVED IN THE ISSUANCE" I.E., THE A-SHARE SUBSCRIPTION AGREEMENT, THE H-SHARE SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER TO CONSIDER AND APPROVE THE "RESOLUTION ON DILUTION OF IMMEDIATE RETURN AND REMEDIAL MEASURES ON NON-PUBLIC</p>	ManagementFor	For
3	<p>ISSUANCE OF SHARES AND UNDERTAKINGS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON REMEDIAL MEASURES"</p>	ManagementFor	For
4	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON PROPOSING THE GENERAL MEETING OF THE</p>	ManagementFor	For

COMPANY TO AUTHORIZE THE BOARD  
AND  
RELEVANT DIRECTORS TO HANDLE  
ALL MATTERS  
IN RELATION TO THE NON-PUBLIC  
ISSUANCE OF A-  
SHARES AND THE NON-PUBLIC  
ISSUANCE OF H-  
SHARES AT THEIR DISCRETION"

21 MAR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO POSTPONEMENT OF  
THE-  
MEETING DATE FROM 28 MAR 2017 TO  
31 MAR 2017

AND ADDITION OF URL LINK IN  
CMMT THE-COMMENT. IF Non-Voting  
YOU HAVE ALREADY SENT IN YOUR  
VOTES FOR  
MID: 715120 PLEASE DO NOT-VOTE  
AGAIN UNLESS  
YOU DECIDE TO AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

IBERDROLA, S.A.

Security	E6165F166	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	31-Mar-2017
ISIN	ES0144580Y14	Agenda	707804414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS FOR FINANCIAL YEAR 2016	Management	For	For
2	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS FOR FINANCIAL YEAR 2016	Management	For	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2016	Management	For	For
4	APPOINTMENT OF KPMG AUDITORES, S.L. AS NEW AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR	Management	For	For

	FINANCIAL YEARS		
	2017, 2018, AND 2019		
5	APPROVAL OF THE PREAMBLE TO THE BY-LAWS AMENDMENT OF ARTICLES 7 AND 8 OF THE BY- LAWS TO REFLECT THE COMPANY'S COMMITMENT	ManagementFor	For
6	TO MAXIMISATION OF THE SOCIAL DIVIDEND AND TO THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP AMENDMENT OF ARTICLE 14 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO STRENGTHEN THE RIGHT TO RECEIVE INFORMATION AND TO MAKE TECHNICAL IMPROVEMENTS	ManagementFor	For
7	AMENDMENT OF ARTICLES 19 AND 39 OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING TO EXPAND THE CHANNELS FOR PARTICIPATION IN THE GENERAL SHAREHOLDERS' MEETING	ManagementFor	For
8	APPOINTMENT OF MR JUAN MANUEL GONZALEZ SERNA AS INDEPENDENT DIRECTOR	ManagementFor	For
9	APPOINTMENT OF MR FRANCISCO MARTINEZ CORCOLES AS EXECUTIVE DIRECTOR	ManagementFor	For
10	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2016	ManagementFor	For
11	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,032 MILLION EUROS	ManagementFor	For
12	APPROVAL OF AN INCREASE IN CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 1,168 MILLION	ManagementFor	For
13			

<p>14</p>	<p>EUROS. AS REGARDS EACH OF THE INCREASES, WHICH IMPLEMENT THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM, IT IS PROPOSED TO: (I) OFFER THAT THE COMPANY ACQUIRE THE FREE-OF-CHARGE ALLOCATION RIGHTS OF THE SHAREHOLDERS AT A GUARANTEED FIXED PRICE; AND (II) DELEGATE POWERS FOR THE IMPLEMENTATION THEREOF APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 219,990,000 OWN SHARES (3.41% OF THE SHARE CAPITAL).</p>	<p>ManagementFor</p>	<p>For</p>
<p>15</p>	<p>DELEGATION OF POWERS FOR THE IMPLEMENTATION THEREOF APPROVAL OF A STRATEGIC BONUS FOR THE EXECUTIVE DIRECTORS AND MANAGEMENT PERSONNEL LINKED TO THE COMPANY'S PERFORMANCE FOR THE 2017-2019 PERIOD, TO BE PAID THROUGH THE DELIVERY OF SHARES. DELEGATION OF POWERS FOR THE FURTHER DEVELOPMENT AND IMPLEMENTATION THEREOF CONSULTATIVE VOTE REGARDING THE ANNUAL</p>	<p>ManagementFor</p>	<p>For</p>
<p>16</p>	<p>DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2016</p>	<p>ManagementFor</p>	<p>For</p>
<p>17</p>	<p>AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE SIMPLE DEBENTURES AND OTHER FIXED- INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES, AS WELL AS TO GUARANTEE</p>	<p>ManagementFor</p>	<p>For</p>

18	<p>THE ISSUE OF SECURITIES BY THE COMPANY'S SUBSIDIARIES, WITH A LIMIT OF 6,000 MILLION EUROS FOR NOTES AND OF 20,000 MILLION EUROS FOR OTHER FIXED- INCOME SECURITIES DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 01 APR 2017 CONSEQUENTLY,</p>	ManagementFor	For
CMMT	<p>YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU PLEASE NOTE THAT SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER-DIRECTLY, BY PROXY, OR BY LONG- DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE-AN ATTENDANCE PREMIUM OF 0.005 EUROS GROSS PER SHARE. THANK YOU</p>	Non-Voting	
CMMT	<p>13 MAR 2017: PLEASE NOTE THAT IF YOU HOLD CDI SHARES AND PARTICIPATE AT THIS-MEETING, YOUR GLOBAL CUSTODIAN WILL BE REQUIRED TO TRANSFER YOUR SHARES TO AN-ESCROW ACCOUNT. SHARES MAY BE BLOCKED DURING THIS TIME. IF THE VOTED POSITION-IS NOT TRANSFERRED TO THE REQUIRED ESCROW ACCOUNT IN CREST, THE SUBMITTED-VOTE TO BROADRIDGE WILL BE REJECTED BY THE</p>	Non-Voting	

REGISTRAR. BY VOTING ON  
 THIS-MEETING YOUR  
 CUSTODIAN MAY USE YOUR VOTE  
 INSTRUCTION  
 AS THE AUTHORIZATION TO-TAKE THE  
 NECESSARY  
 ACTION WHICH WILL INCLUDE  
 TRANSFERRING  
 YOUR INSTRUCTED-POSITION TO  
 ESCROW.  
 HOWEVER, THIS MAY DIFFER FROM  
 CUSTODIAN TO  
 CUSTODIAN. FOR-FULL  
 UNDERSTANDING OF THE  
 CUSTODY PROCESS AND WHETHER OR  
 NOT THEY  
 REQUIRE-SEPARATE INSTRUCTIONS  
 FROM YOU,  
 PLEASE CONTACT YOUR CUSTODIAN  
 DIRECTLY.

13 MAR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO ADDITION OF  
 COMMENT.-IF YOU  
 HAVE ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN UNLESS YOU-DECIDE  
 TO AMEND  
 YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

CMMT Non-Voting

IBERDROLA SA

Security	450737101	Meeting Type	Annual
Ticker Symbol	IBDRY	Meeting Date	31-Mar-2017
ISIN	US4507371015	Agenda	934536129 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
2.	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Management	For	
3.		Management	For	



- 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
4. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
5. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
6. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
7. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
8. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
9. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
- PLEASE SEE THE ENCLOSED AGENDA  
FOR
10. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING
11. PLEASE SEE THE ENCLOSED AGENDA ManagementFor  
FOR  
INFORMATION ON THE ITEMS TO BE

- VOTED ON  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
12. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
13. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
14. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
15. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
16. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
17. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING  
PLEASE SEE THE ENCLOSED AGENDA  
FOR
18. INFORMATION ON THE ITEMS TO BE VOTED ON ManagementFor  
FOR THE GENERAL SHAREHOLDERS'  
MEETING

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

ISIN CH0008742519

Meeting Type

Meeting Date

Agenda

Annual General Meeting

03-Apr-2017

707798964 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A-REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL-SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE-THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND-RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE-TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF-REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE-SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016</p>	Non-Voting		
1.1	<p>SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016</p>	Management	No Action	
1.2		Management		

	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016		No Action
	APPROPRIATION OF THE RETAINED EARNINGS 2016		
2	AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
3			
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Management	No Action
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER	Management	No Action
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Management	No Action
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Management	No Action
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Management	No Action
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Management	No Action
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Management	No Action
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Management	No Action
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Management	No Action
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Management	No Action
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Management	No Action
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Management	No Action
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Management	No Action
5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE	Management	No Action

MEMBERS OF THE BOARD OF  
DIRECTORS FOR  
2018

6.2 APPROVAL OF THE TOTAL  
REMUNERATION OF THE  
MEMBERS OF THE GROUP EXECUTIVE  
BOARD FOR  
2018 Management No  
Action

7 RE-ELECTION OF THE INDEPENDENT  
PROXY /  
REBER RECHTSANWAELTE, ZURICH  
RE-ELECTION OF THE STATUTORY  
AUDITORS / Management No  
Action

8 KPMG LTD, MURI NEAR BERNE  
24 MAR 2017: PLEASE NOTE THAT THIS  
IS A Management No  
Action

REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTIONS 4.6,7 AND 8 AND  
RECEIPT OF  
CMMT DIVIDEND AMOUNT. IF YOU  
HAVE-ALREADY SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN  
UNLESS YOU DECIDE TO-AMEND YOUR  
ORIGINAL  
INSTRUCTIONS. THANK YOU.

Non-Voting

SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
Ticker Symbol	SCMWY	Meeting Date	03-Apr-2017
ISIN	US8710131082	Agenda	934535278 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Management	Against	Against
2	APPROPRIATION OF THE RETAINED EARNINGS 2016	Management	For	For
3	AND DECLARATION OF DIVIDEND DISCHARGE OF THE MEMBERS OF THE BOARD OF	Management	For	For
	DIRECTORS AND THE GROUP			

EXECUTIVE BOARD		
4.1	RE-ELECTION OF ROLAND ABT TO THE BOARD OF DIRECTORS	ManagementFor For
4.2	RE-ELECTION OF VALERIE BERSET BIRCHER TO THE BOARD OF DIRECTORS	ManagementFor For
4.3	RE-ELECTION OF ALAIN CARRUPT TO THE BOARD OF DIRECTORS	ManagementFor For
4.4	RE-ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTORS	ManagementFor For
4.5	RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTORS	ManagementFor For
4.6	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTORS	ManagementFor For
4.7	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTORS	ManagementFor For
4.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTORS	ManagementFor For
4.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	ManagementFor For
5.1	RE-ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE	ManagementFor For
5.2	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	ManagementFor For
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	ManagementFor For
5.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	ManagementFor For
5.5	ELECTION OF RENZO SIMONI TO THE REMUNERATION COMMITTEE	ManagementFor For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	ManagementFor For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	ManagementFor For
7		ManagementFor For

RE-ELECTION OF THE INDEPENDENT PROXY

8 RE-ELECTION OF THE STATUTORY AUDITORS ManagementFor For

VERBUND AG, WIEN

Security A91460104

Ticker Symbol

ISIN AT0000746409

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-Apr-2017

707818160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	Management	For	For
3	DISCHARGE OF MANAGEMENT BOARD	Management	For	For
4	DISCHARGE OF SUPERVISORY BOARD	Management	For	For
5	ELECTION OF EXTERNAL AUDITOR	Management	For	For
6	ELECTIONS TO SUPERVISORY BOARD	Management	For	For

09 MAR 2017: PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD-DATE 24 MAR 2017 WHICH AT THIS TIME WE CMMT ARE UNABLE TO SYSTEMATICALLY UPDATE.-THE TRUE RECORD DATE FOR THIS MEETING IS 26 MAR 2017. THANK YOU.

Non-Voting

10 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT-AND MEETING TYPE WAS CHANGED FROM OGM TO

CMMT AGM. IF YOU HAVE ALREADY SENT IN-YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

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

Security 02364W105

Ticker Symbol AMX

ISIN US02364W1053

Meeting Type

Meeting Date

Agenda

Annual

05-Apr-2017

934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.		Management	Abstain	

APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.

2. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON. ManagementFor

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON. APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS | Management  | Abstain |                        |
| 2.   | ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.  | Management  | For     |                        |

EDP RENOVAVEIS, SA, OVIEDO

Security	E3847K101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	ES0127797019	Agenda	707810479 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1    |          | Management  | For  |                        |



2	<p>REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL ANNUAL ACCOUNTS OF EDP RENOVAVEIS, S.A., AS WELL AS THOSE CONSOLIDATED WITH ITS SUBSIDIARIES, FOR THE FISCAL YEAR ENDED ON 31/DEC/2016</p> <p>REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE PROPOSED APPLICATION OF RESULTS FOR THE FISCAL YEAR ENDED ON 31/DEC/2016, AS WELL AS THE DISTRIBUTION OF DIVIDENDS</p>	ManagementFor	For
3	<p>REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE INDIVIDUAL MANAGEMENT REPORT OF EDP RENOVAVEIS S.A., THE CONSOLIDATED MANAGEMENT REPORT WITH ITS SUBSIDIARIES, AND ITS CORPORATE GOVERNANCE REPORT, FOR THE FISCAL YEAR ENDED 31/DEC/2016</p> <p>REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE MANAGEMENT AND PERFORMANCE BY THE BOARD OF DIRECTORS AND ITS EXECUTIVE COMMITTEE DURING THE FISCAL YEAR ENDED 31/DEC/2016</p>	ManagementFor	For
4	<p>RE-ELECTION OF THE CHAIRMAN OF THE SHAREHOLDERS MEETING FOR A SECOND THREE (3) YEAR TERM: JOSE ANTONIO DE MELO PINTO RIBEIRO</p>	ManagementFor	For
5	<p>APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY</p>	ManagementFor	For
6	<p>RE-ELECTION, AS EXTERNAL AUDITOR OF EDP RENOVAVEIS S.A., OF KPMG AUDITORES, S.L. REGISTERED AT THE OFFICIAL</p>	ManagementFor	For
7		ManagementFor	For

REGISTER OF  
AUDITORS UNDER NUMBER S0702 AND  
WITH TAX  
IDENTIFICATION NUMBER B-78510153,  
FOR THE  
YEAR 2017  
DELEGATION OF POWERS TO THE  
FORMALIZATION  
AND IMPLEMENTATION OF ALL  
RESOLUTIONS  
ADOPTED AT THE GENERAL  
SHAREHOLDERS

8  
MEETING, FOR THE EXECUTION OF  
ANY RELEVANT  
PUBLIC DEED AND FOR ITS  
INTERPRETATION,  
CORRECTION, ADDITION OR  
DEVELOPMENT IN  
ORDER TO OBTAIN THE APPROPRIATE  
REGISTRATIONS

ManagementFor

For

07 MAR 2017: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO RECEIPT OF  
CHAIRMAN-NAME

AND ADDITION OF QUORUM  
COMMENT. IF YOU

CMMT

Non-Voting

HAVE ALREADY SENT IN YOUR  
VOTES,-PLEASE DO  
NOT VOTE AGAIN UNLESS YOU DECIDE  
TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

07 MAR 2017: PLEASE NOTE IN THE  
EVENT THE

MEETING DOES NOT REACH  
QUORUM,-THERE WILL

CMMT

Non-Voting

BE A SECOND CALL ON 12 APR 2017.  
CONSEQUENTLY, YOUR

VOTING-INSTRUCTIONS  
WILL REMAIN VALID FOR ALL CALLS  
UNLESS THE

AGENDA IS AMENDED.-THANK YOU.

NESTLE SA, CHAM UND VEVEY

Security H57312649

Ticker Symbol

Meeting Type

Annual General Meeting

Meeting Date

06-Apr-2017

ISIN CH0038863350

Agenda

707814263 -  
Management

Item Proposal

Proposed  
by

Vote

For/Against  
Management

CMMT

Non-Voting

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 APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016 ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)

1.1

Management No  
Action

1.2

Management No  
Action

2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Management	No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Management	No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Management	No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Management	No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS	Management	No Action

	URSULA M. BURNS		
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Management	No Action
	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL		
6		Shareholder	No Action
	CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN	Non-Voting	

SOCIETY CREATING SHARED VALUE  
 AND-MEETING  
 OUR COMMITMENTS 2016:-  
[http://www.nestle.com/asset-library/documents/library/documents/corporate\\_social\\_responsibility/nestle-in-society-summary-report-2016-en.pdf](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

OTTER TAIL CORPORATION

Security	689648103	Meeting Type	Annual
Ticker Symbol	OTTR	Meeting Date	10-Apr-2017
ISIN	US6896481032	Agenda	934532020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN D. ERICKSON		For	For
	2 NATHAN I. PARTAIN		For	For
	3 JAMES B. STAKE		For	For
2.	ADVISORY VOTE APPROVING THE COMPENSATION PROVIDED TO EXECUTIVE OFFICERS	Management	For	For
3.	ADVISORY VOTE ON INTERVAL FOR THE ADVISORY VOTE ON EXECUTIVE COMPENSATION TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2017	Management	1 Year	For
4.		Management	For	For

SNAM S.P.A., SAN DONATO MILANESE

Security	T8578N103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Apr-2017
ISIN	IT0003153415	Agenda	707827121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO	Management	For	For
2	NET INCOME ALLOCATION AND DIVIDEND	Management	For	For

	DISTRIBUTION TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	ManagementFor	For
3	TO APPROVE THE COMPANY'S SHAREHOLDERS		
4	INCENTIVES LONG TERM PLAN 2017-2019.	ManagementFor	For
	RESOLUTIONS RELATED AND THERETO REWARDING POLICY AS PER ART. 123-TER OF THE		
5	D.LGS N. 58/ FEBRUARY 1998	ManagementAgainst	Against

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA Z. COOK	Management	For	For
1B.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1F.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1H.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: JENNIFER B. MORGAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For	For
1L.	ELECTION OF DIRECTOR: ELIZABETH E. ROBINSON	Management	For	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

3.	PROPOSAL TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY VOTING REVIEW REPORT.	Shareholder	Against	For

KONINKLIJKE KPN NV, DEN HAAG

Security	N4297B146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Apr-2017
ISIN	NL0000009082	Agenda	707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting		
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	Management	For	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
8	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
9	RATIFY ERNST YOUNG AS AUDITORS OPPORTUNITY TO MAKE RECOMMENDATIONS	Management	For	For
10	REGARDING REELECTION OF J.F.E. FARWERCK	Non-Voting		
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting		
12	ELECT D.J. HAANK TO SUPERVISORY BOARD	Management	For	For
13	ELECT C.J. GARCIA MORENO ELIZONDO TO	Management	Against	Against



	SUPERVISORY BOARD		
14	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
15	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
16	APPROVE CANCELLATION OF REPURCHASED SHARES	ManagementFor	For
17	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
18	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	ManagementFor	For
19	CLOSE MEETING	Non-Voting	
	23MAR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF- RESOLUTION 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ENI S.P.A., ROMA

Security	T3643A145	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	IT0003132476	Agenda	707864939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 735764 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU.		Non-Voting	
1	TO APPROVE ENI S.P.A.'S BALANCE SHEET AS OF		ManagementFor	For

31 DECEMBER 2016. RESOLUTIONS  
 RELATED  
 THERETO. TO PRESENT THE  
 CONSOLIDATED  
 BALANCE SHEET AS OF 31 DECEMBER  
 2016. BOARD  
 OF DIRECTORS', INTERNAL AND  
 EXTERNAL  
 AUDITORS' REPORTS

2	NET INCOME ALLOCATION	ManagementFor	For
3	TO STATE DIRECTORS' NUMBER	ManagementFor	For
4	TO STATE DIRECTORS' TERM OF OFFICE	ManagementFor	For

PLEASE NOTE THAT ALTHOUGH THERE  
 ARE 2

SLATES TO BE ELECTED AS  
 DIRECTORS,-THERE IS  
 ONLY 1 SLATE AVAILABLE TO BE  
 FILLED AT THE

CMMT	MEETING. THE STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE	Non-Voting	
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TO-INSTRUCT, YOU ARE REQUIRED TO  
 VOTE FOR  
 ONLY 1 SLATE OF THE 2 SLATES  
 OF-DIRECTORS

CMMT	VOTE RECOMMENDATION FOR THE-CANDIDATES	Non-Voting	
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PRESENTED IN THE SLATE  
 TO APPOINT DIRECTORS. LIST  
 PRESENTED BY THE  
 MINISTRY OF ECONOMY AND FINANCE  
 (MEF),

5.1	REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. MARCEGAGLIA EMMA, DESCALZI	Management	No Action
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CLAUDIO, PAGANI FABRIZIO, MORIANI  
 DIVA, GEMMA

5.2	ANDREA, TROMBONE DOMENICO TO APPOINT DIRECTORS. LIST PRESENTED BY	ManagementFor	For
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ABERDEEN ASSET MANAGEMENT PLC  
 MANAGING  
 THE FUNDS: ABBEY LIFE ASSURANCE  
 COMPANY,  
 ABBEY LIFE ASSURANCE COMPANY,  
 ABERDEEN  
 CAPITAL TRUST, ABERDEEN

EUROPEAN EQUITY  
ENHANCED INDEX FUND,  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, EUROPEAN (EX  
UK) EQUITY  
FUND, ALETTI GESTIELLE SGR SPA  
MANAGING THE  
FUNDS: GESTIELLE CEDOLA ITALY  
OPPORTUNITY,  
FONDO GESTIELLE OBIETTIVO ITALIA,  
APG ASSET  
MANAGEMENT N.V. MANAGING THE  
FUND  
STICHTING DEPOSITARY APG  
DEVELOPED  
MARKETS EQUITY POOL, ARCA FONDI  
SGR S.P.A.  
MANAGING THE FUND ARCA AZIONI  
ITALIA, ANIMA  
SGR SPA MANAGING THE FUNDS:  
FONDO ANIMA  
EUROPA, FONDO ANIMA GEO EUROPA,  
FONDO  
ANIMA GEO ITALIA, FONDO ANIMA  
ITALIA, FONDO  
ANIMA SFORZESCO, FONDO ANIMA  
STAR ITALIA  
ALTO POTENZIALE, FONDO ANIMA  
VISCONTEO,  
BANCOPOSTA FONDI S.P.A. SGR  
MANAGING THE  
FUNDS: FONDO BANCOPOSTA  
AZIONARIO EURO,  
FONDO BANCOPOSTA AZIONARIO  
INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO  
BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3, ERSEL  
ASSET  
MANAGEMENT SGR S.P.A. MANAGING  
THE FUND  
FONDERSEL PMI, EPSILON SGR  
MANAGING THE  
FUNDS: EPSILON MULTIASSET 3 ANNI  
DICEMBRE  
2019 E EPSILON MULTIASSET 3 ANNI  
MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI AREA EURO E  
EURIZON

AZIONI ITALIA, EURIZON CAPITAL SA  
MANAGING  
THE FUNDS: FLEXIBLE BETA TOTAL  
RETURN,  
EQUITY ITALY SMART VOLATILITY,  
EQUITY EURO  
LTE, EQUITY EUROPE LTE, ROSSINI  
LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FIDEURAM  
FUND EQUITY  
ITALY E FONDITALIA EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI S.P.A. MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE FUNDS: GIE  
ALLEANZA  
OBBL., GIE GEN EURO ACTIONS E GIE  
ALTO  
AZIONARIO, GENERALI INVESTMENTS  
LUXEMBURG  
S.P.A. SGR MANAGING THE FUNDS: GIS  
AR MULTI  
STRATEGIES, GMPS CONSERVATIVE  
PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS EURO  
EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY RECOV,  
GIS EURO  
EQUITY, GIS SPECIAL SITUATION,  
KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL SICAV -  
SECTION  
EUROPA, ITALIA, RISORGIMENTO E  
TARGET ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANCE  
(PENSIONS MANAGEMENT) LIMITED,  
MEDIOLANUM  
MANAGING THE FUNDS SGR S.P.A.

MANAGING THE  
 FUND MEDIOLANUM FLESSIBILE  
 ITALIA,  
 MEDIOLANUM INTERNATIONAL FUNDS

-  
 CHALLENGE FUNDS CHALLENGE  
 ITALIAN EQUITY,  
 PIONEER INVESTMENT MANAGEMENT  
 SGRPA  
 MANAGING THE FUNDS: PIONEER  
 ITALIA

AZIONARIO CRESCITA, PIONEER ITALIA  
 AZIONARIO  
 EUROPA E PIONEER ITALIA

OBBLIGAZIONARIO PIU'  
 A DISTRIBUZIONE, PIONEER ASSET  
 MANAGEMENT

SA MANAGING THE FUNDS: PF  
 EUROLAND EQUITY,  
 PF GLOBAL EQUITY TARGET INCOME,  
 PF ITALIAN  
 EQUITY, PF GLOBAL MULTI-ASSET, PF  
 EUROPEAN

RESEARCH, PF EQUITY PLAN 60, PF  
 GLOBAL MULTI-  
 ASSET CONSERVATIVE,  
 UBIPRAMERICA SGR S.P.A:

MANAGING THE FUNDS: UBI  
 PRAMERICA  
 MULTIASSET ITALIA, BILANCIATO,  
 PRUDENTE,  
 BILANCIATO MODERATO, BILANCIATO  
 DINAMICO E

BILANCIATO AGGRESSIVO, UBI SICAV  
 COMPARTO  
 ITALIAN EQUITY, EURO EQUITY,  
 EUROPEAN EQUITY  
 E MULTIASSET EUROPE, ZENIT  
 MULTISTRATEGY

SICAV E ZENIT SGR S.P.A. MANAGING  
 THE FUND  
 ZENIT PIANETA ITALIA, REPRESENTING  
 THE 1,7 PCT  
 OF THE STOCK CAPITAL. - LORENZI  
 ALESSANDRO,

LITVACK KARINA AUDREY, GUINDANI  
 PIETRO

TO APPOINT BOARD OF DIRECTORS'

6	CHAIRMAN: EMMA MARCEGAGLIA	ManagementFor	For
7		ManagementAbstain	Against

	<p>TO STATE THE EMOLUMENT OF BOARD OF DIRECTORS' CHAIRMAN AND OF THE DIRECTORS PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THE MANAGEMENT MAKES NO CMMT VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE SLATE TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY THE MINISTRY OF ECONOMY AND FINANCE (MEF), REPRESENTING THE 4,34 PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS: CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO</p>	Non-Voting		
	<p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL</p>	Non-Voting		
8.1	<p>CAMAGNI PAOLA, PAROLINI ANDREA, SERACINI MARCO. ALTERNATES: BETTONI STEFANIA, SARUBBI STEFANO</p>	ManagementAbstain	Against	
8.2	<p>TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC MANAGING THE FUNDS: ABBEY LIFE ASSURANGE COMPANY, ABBEY LIFE ASSURANGE COMPANY, ABERDEEN CAPITAL TRUST, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND, FUNDAMENTAL INDEX GLOBAL</p>	ManagementFor	For	

EQUITY FUND,  
EUROPEAN (EX UK) EQUITY FUND,  
ALETTI  
GESTIELLE SGR SPA MANAGING THE  
FUNDS:  
GESTIELLE CEDOLA ITALY  
OPPORTUNITY, FONDO  
GESTIELLE OBIETTIVO ITALIA, APG  
ASSET  
MANAGEMENT N.V. MANAGING THE  
FUND  
STICHTING DEPOSITARY APG  
DEVELOPED  
MARKETS EQUITY POOL, ARCA FONDI  
SGR S.P.A.  
MANAGING THE FUND ARCA AZIONI  
ITALIA, ANIMA  
SGR SPA MANAGING THE FUNDS:  
FONDO ANIMA  
EUROPA, FONDO ANIMA GEO EUROPA,  
FONDO  
ANIMA GEO ITALIA, FONDO ANIMA  
ITALIA, FONDO  
ANIMA SFORZESCO, FONDO ANIMA  
STAR ITALIA  
ALTO POTENZIALE, FONDO ANIMA  
VISCONTEO,  
BANCOPOSTA FONDI S.P.A. SGR  
MANAGING THE  
FUNDS: FONDO BANCOPOSTA  
AZIONARIO EURO,  
FONDO BANCOPOSTA AZIONARIO  
INT.LE, FONDO  
BANCOPOSTAMIX 1, FONDO  
BANCOPOSTAMIX 2,  
FONDO BANCOPOSTAMIX 3, ERSEL  
ASSET  
MANAGEMENT SGR S.P.A. MANAGING  
THE FUND  
FONDERSEL PMI, EPSILON SGR  
MANAGING THE  
FUNDS: EPSILON MULTIASET 3 ANNI  
DICEMBRE  
2019 E EPSILON MULTIASET 3 ANNI  
MARZO 2020,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON AZIONI AREA EURO E  
EURIZON  
AZIONI ITALIA, EURIZON CAPITAL SA  
MANAGING

THE FUNDS: FLEXIBLE BETA TOTAL  
RETURN,  
EQUITY ITALY SMART VOLATILITY,  
EQUITY EURO  
LTE, EQUITY EUROPE LTE, ROSSINI  
LUX FUND -  
BILANCIATO E EQUITY ITALY,  
FIDELITY - FID FUND  
ITALY, FIDEURAM ASSET  
MANAGEMENT (IRELAND)  
MANAGING THE FUNDS: FIDEURAM  
FUND EQUITY  
ITALY E FONDITALIA EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI S.P.A. MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. SGR MANAGING THE FUNDS: GIE  
ALLEANZA  
OBBL., GIE GEN EURO ACTIONS E GIE  
ALTO  
AZIONARIO, GENERALI INVESTMENTS  
LUXEMBURG  
S.P.A. SGR MANAGING THE FUNDS: GIS  
AR MULTI  
STRATEGIES, GMPS CONSERVATIVE  
PROF, GMPS  
BALANCED PROFILE, GMPS  
OPPORTUNITES PROF,  
GMPS EQUITY PROFILE, GIS EURO  
EQTY CTRL  
VOLAT, GIS EUROPEAN EQTY RECOV,  
GIS EURO  
EQUITY, GIS SPECIAL SITUATION,  
KAIROS  
PARTNERS SGR S.P.A. AS  
MANAGEMENT COMPANY  
OF KAIROS INTERNATIONAL SICAV -  
SECTION  
EUROPA, ITALIA, RISORGIMENTO E  
TARGET ITALY  
ALPHA, LEGAL AND GENERAL  
ASSURANGE  
(PENSIONS MANAGEMENT) LIMITED,  
MEDIOLANUM  
MANAGING THE FUNDS SGR S.P.A.  
MANAGING THE  
FUND MEDIOLANUM FLESSIBILE



ITALIA,  
MEDIOLANUM INTERNATIONAL FUNDS

-

CHALLENGE FUNDS CHALLENGE

ITALIAN EQUITY,

PIONEER INVESTMENT MANAGEMENT

SGRPA

MANAGING THE FUNDS: PIONEER

ITALIA

AZIONARIO CRESCITA, PIONEER ITALIA

AZIONARIO

EUROPA E PIONEER ITALIA

APPOINT CHAIR OF THE BOARD OF

9	STATUTORY AUDITORS	ManagementFor	For
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10	APPROVE INTERNAL AUDITORS' REMUNERATION	ManagementAbstain	Against
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11	APPROVE RESTRICTED STOCK PLAN AUTHORIZE	ManagementFor	For
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12	REISSUANCE OF TREASURY SHARES TO SERVICE	ManagementFor	For
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12	RESTRICTED STOCK PLAN APPROVE REMUNERATION	ManagementFor	For
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CMMT	03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CHAIRMAN-NAME IN RESOLUTION 6. IF YOU HAVE ALREADY SENT IN	Non-Voting	
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YOUR VOTES FOR MID: 744743,-PLEASE  
DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND  
YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

ABB LTD

Security 000375204

Ticker Symbol ABB

ISIN US0003752047

Meeting Type

Annual

Meeting Date

13-Apr-2017

Agenda

934553240 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For

3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	ManagementAgainst	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	ManagementFor	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	ManagementFor	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL BINDING VOTE ON THE MAXIMUM AGGREGATE	ManagementFor	For
7A	AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	ManagementFor	For
7B	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	ManagementFor	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	ManagementFor	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	ManagementFor	For
8C	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR	ManagementFor	For
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For

9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS	ManagementFor	For
12	DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.	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	ManagementFor		For

	(NON-EXECUTIVE DIRECTOR) RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3F.			
	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.			
	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3H.			
	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.			
	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.			
	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.			
	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
4.			
	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934542324 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	ManagementFor		For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF	ManagementFor		For

THEIR  
DUTIES DURING THE FINANCIAL YEAR  
2016

3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	ManagementFor	For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	ManagementFor	For
3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	ManagementFor	For
3D.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	ManagementAgainst	Against
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	ManagementAgainst	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	ManagementFor	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	ManagementFor	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	ManagementFor	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	ManagementFor	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	ManagementFor	For
3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6.		ManagementAgainst	Against

APPROVAL OF NUMBER OF COMMON  
SHARES  
AVAILABLE FOR DIRECTORS UNDER  
THE EQUITY  
INCENTIVE PLAN AND THE CRITERIA  
APPLICABLE  
TO GRANTING OF SUCH SHARES

7.	APPOINTMENT OF EXTERNAL AUDITOR	Management	For	For
CNH INDUSTRIAL N V				
Security	N20944109		Meeting Type	Annual
Ticker Symbol	CNHI		Meeting Date	14-Apr-2017
ISIN	NL0010545661		Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON- EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.		Management	For	For

RE-APPOINTMENT OF DIRECTOR: SILKE  
C.

SCHEIBER (NON-EXECUTIVE  
DIRECTOR)

3I. RE-APPOINTMENT OF DIRECTOR:  
GUIDO TABELLINI ManagementFor For  
(NON-EXECUTIVE DIRECTOR)

3J. RE-APPOINTMENT OF DIRECTOR:  
JACQUELINE A. TAMMENOMS BAKKER ManagementFor For  
(NON-EXECUTIVE  
DIRECTOR)

3K. RE-APPOINTMENT OF DIRECTOR:  
JACQUES THEURILLAT (NON-EXECUTIVE ManagementFor For  
DIRECTOR)

4. REPLACEMENT OF THE EXISTING  
DELEGATION TO  
THE BOARD OF DIRECTORS OF THE  
AUTHORITY TO ManagementFor For  
ACQUIRE COMMON SHARES IN THE  
CAPITAL OF  
THE COMPANY.

5. AMENDMENT TO THE NON-EXECUTIVE  
DIRECTORS'  
COMPENSATION PLAN AND ManagementFor For  
CONSEQUENT  
AMENDMENT OF THE REMUNERATION  
POLICY.

FERRARI, NV

Security	N3167Y103	Meeting Type	Annual
Ticker Symbol	RACE	Meeting Date	14-Apr-2017
ISIN	NL0011585146	Agenda	934555799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2E.	ADOPTION OF THE 2016 ANNUAL ACCOUNTS	ManagementFor		For
2F.	GRANTING OF DISCHARGE TO THE DIRECTORS IN RESPECT OF THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2016	ManagementFor		For
3A.	RE-APPOINTMENT OF EXECUTIVE DIRECTOR: SERGIO MARCHIONNE	ManagementFor		For
3B.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: JOHN ELKANN	ManagementFor		For

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3C.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: PIERO FERRARI	ManagementFor	For
3D.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: DELPHINE ARNAULT	ManagementAgainst	Against
3E.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LOUIS C. CAMILLERI	ManagementAgainst	Against
3F.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: GIUSEPPINA CAPALDO	ManagementFor	For
3G.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: EDUARDO H. CUE	ManagementFor	For
3H.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: SERGIO DUCA	ManagementFor	For
3I.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: LAPO ELKANN	ManagementFor	For
3J.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: AMEDEO FELISA	ManagementFor	For
3K.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MARIA PATRIZIA GRIECO	ManagementFor	For
3L.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ADAM KESWICK	ManagementFor	For
3M.	RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR: ELENA ZAMBON	ManagementFor	For
4.	AMENDMENT REMUNERATION POLICY OF THE BOARD OF DIRECTORS	ManagementFor	For
5.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY	ManagementFor	For
6.	APPROVAL OF NUMBER OF COMMON SHARES AVAILABLE FOR DIRECTORS UNDER THE EQUITY INCENTIVE PLAN AND THE CRITERIA APPLICABLE TO GRANTING OF SUCH SHARES	ManagementAgainst	Against
7.	APPOINTMENT OF EXTERNAL AUDITOR	ManagementFor	For

M&T BANK CORPORATION

Security

55261F104

Meeting Type

Annual



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Ticker Symbol	MTB	Meeting Date	18-Apr-2017
ISIN	US55261F1049	Agenda	934543352 - Management

Item	Proposal	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 A. GROSSI		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 NEWTON P.S. MERRILL		For	For
	9 MELINDA R. RICH		For	For
	10 ROBERT E. SADLER, JR.		For	For
	11 DENIS J. SALAMONE		For	For
	12 DAVID S. SCHARFSTEIN		For	For
	13 HERBERT L. WASHINGTON		For	For
	14 ROBERT G. WILMERS		For	For

TO RECOMMEND THE FREQUENCY OF FUTURE

2.	ADVISORY VOTES ON THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
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3.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
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4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
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PUBLIC SERVICE ENTERPRISE GROUP INC.

Security	744573106	Meeting Type	Annual
Ticker Symbol	PEG	Meeting Date	18-Apr-2017
ISIN	US7445731067	Agenda	934544140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIE A. DEESE	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.		
1C.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RALPH IZZO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID LILLEY	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
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2017	ManagementFor	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security	B6951K109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	BE0003810273	Agenda	707848199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR	Non-Voting		

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 2016  
 EXAMINATION OF THE REPORTS OF  
 THE BOARD OF  
 AUDITORS OF PROXIMUS SA  
 UNDER-PUBLIC LAW

2 WITH REGARD TO THE ANNUAL Non-Voting

ACCOUNTS AND OF  
 THE AUDITORS WITH REGARD-TO THE  
 CONSOLIDATED ANNUAL ACCOUNTS  
 AT 31  
 DECEMBER 2016

3 EXAMINATION OF THE INFORMATION Non-Voting

PROVIDED BY  
 THE JOINT COMMITTEE  
 EXAMINATION OF THE CONSOLIDATED

4 ANNUAL Non-Voting

ACCOUNTS AT 31 DECEMBER 2016

5 APPROVAL OF THE ANNUAL ManagementNo  
 ACCOUNTS WITH Action

REGARD TO THE FINANCIAL YEAR  
 CLOSED ON 31  
 DECEMBER 2016, INCLUDING THE  
 FOLLOWING

ALLOCATION OF THE RESULTS: (AS SPECIFIED)  
 FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017

- |    |  |            |              |
|----|--|------------|--------------|
| 6  | APPROVAL OF THE REMUNERATION REPORT<br>GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR                | Management | No<br>Action |
| 7  | CLOSED ON 31 DECEMBER 2016<br>GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016 | Management | No<br>Action |
| 8  | GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR<br>CLOSED ON 31 DECEMBER 2016                          | Management | No<br>Action |
| 9  | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF  | Management | No<br>Action |
| 10 | GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF  | Management | No<br>Action |

- DELOITTE STATUTORY AUDITORS SC  
SFD SCRL,  
FOR THE EXERCISE OF HIS MANDATE  
AS  
CHAIRMAN AND MEMBER OF THE  
BOARD OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO LUC  
CALLAERT SC SFD SPRLU,  
REPRESENTED BY MR.  
11 LUC CALLAERT, FOR THE EXERCISE OF Management No  
THIS Action
- MANDATE AS MEMBER OF THE BOARD  
OF  
AUDITORS UNTIL 20 APRIL 2016  
GRANTING OF A DISCHARGE TO THE  
INDEPENDENT  
AUDITORS DELOITTE STATUTORY  
AUDITORS SC  
SFD SCRL, REPRESENTED BY MR.  
12 MICHEL Management No  
DENAYER AND MR. NICO HOUTHAEVE, Action
- FOR THE  
EXERCISE OF THEIR MANDATE DURING  
THE  
FINANCIAL YEAR CLOSED ON 31  
DECEMBER 2016  
GRANTING OF A SPECIAL DISCHARGE  
TO MR.  
GEERT VERSTRAETEN,  
REPRESENTATIVE OF  
DELOITTE STATUTORY AUDITORS SC  
SFD SCRL, AS  
13 Auditor of the Consolidated Management No  
Auditor of the Consolidated Action  
Accounts of  
The Proximus Group, for the  
Exercise of his  
Mandate until 20 April 2016
- 14 TO REAPPOINT MR. PIERRE Management No  
Demuelenaere on Action  
Proposal by the Board of  
Directors after  
Recommendation of the  
Nomination and  
Remuneration Committee, as  
Independent  
Board Member for a period which  
will  
expire at the annual general  
meeting of

- 2021
- APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO
- 15 THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT-OF
- 16 THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS-AT 30 SEPTEMBER 2016 GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF
- 17 THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE GRANTING OF A DISCHARGE TO
- 18 DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING
- Management No Action
- Non-Voting
- Management No Action
- Management No Action

AUDITOR'S REPORT TO THE ORDINARY  
 SHAREHOLDERS' MEETING OF  
 PROXIMUS SA IN  
 ACCORDANCE WITH ARTICLE 727 OF  
 THE BELGIAN  
 COMPANIES CODE

19	MISCELLANEOUS	Non-Voting		
	EDP-ENERGIAS DE PORTUGAL, S.A.			
Security	268353109	Meeting Type	Annual	
Ticker Symbol	EDPFY	Meeting Date	19-Apr-2017	
ISIN	US2683531097	Agenda	934570575 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2016, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL (DUE TO SPACE LIMITS, PLEASE VISIT WWW.EDP.PT FOR FULL PROPOSAL)	Management	For	
2.	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR.	Management	For	
3.1	GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Management	For	
3.2	GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Management	For	
3.3	GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Management	For	
4.	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY	Management	For	

- EDP AND SUBSIDIARIES OF EDP.  
RESOLVE ON THE GRANTING OF  
AUTHORIZATION  
TO THE EXECUTIVE BOARD OF  
5. DIRECTORS FOR ManagementFor  
THE ACQUISITION AND SALE OF OWN  
BONDS BY  
EDP.  
RESOLVE ON THE REMUNERATION  
POLICY OF THE  
MEMBERS OF THE EXECUTIVE BOARD  
OF  
6. DIRECTORS PRESENTED BY THE ManagementFor  
REMUNERATIONS  
COMMITTEE OF THE GENERAL AND  
SUPERVISORY  
BOARD.  
RESOLVE ON THE REMUNERATION  
POLICY OF THE  
MEMBERS OF THE OTHER CORPORATE  
BODIES  
7. PRESENTED BY THE REMUNERATIONS ManagementFor  
COMMITTEE  
ELECTED BY THE GENERAL  
SHAREHOLDERS'  
MEETING

HEINEKEN N.V.

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	NL0000009165	Agenda	707816914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor		For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting		
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	ManagementFor		For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor		For
1.G		ManagementFor		For



	APPROVE DISCHARGE OF SUPERVISORY BOARD		
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementFor	For
3	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	ManagementFor	For
4	RATIFY DELOITTE AS AUDITORS	ManagementFor	For
5	REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD	ManagementFor	For
6.A	REELECT M. DAS TO SUPERVISORY BOARD	ManagementFor	For
6.B	REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD	ManagementFor	For

VEOLIA ENVIRONNEMENT SA, PARIS

Security	F9686M107	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	FR0000124141	Agenda	707836283 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.			
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL		Non-Voting	

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  
16 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
[http://www.journal-  
officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf](http://www.journal-officiel.gouv.fr/pdf/2017/0313/201703131700539.pdf)  
PLEASE-NOTE THAT THIS IS A

CMMT REVISION DUE TO Non-Voting  
MODIFICATION OF RESOLUTION O.13  
AND E.14.-IF  
YOU HAVE ALREADY SENT IN YOUR  
VOTES,  
PLEASE DO NOT VOTE AGAIN UNLESS  
YOU-DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

O.1 APPROVAL OF THE CORPORATE  
FINANCIAL  
STATEMENTS FOR THE 2016 FINANCIAL ManagementFor For  
YEAR

O.2 APPROVAL OF THE CONSOLIDATED ManagementFor For  
FINANCIAL  
STATEMENTS FOR THE 2016 FINANCIAL

	YEAR		
	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	ManagementFor	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.5	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	ManagementFor	For
O.9	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS		
O.10	MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	ManagementAgainst	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For

	OF DIRECTORS TO DEAL IN COMPANY SHARES RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	ManagementFor	For
O.13			
	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	ManagementFor	For
E.14			
	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
OE.15			
	GENTING SINGAPORE PLC		
	Security G3825Q102	Meeting Type	Annual General Meeting
	Ticker Symbol	Meeting Date	20-Apr-2017
	ISIN GB0043620292	Agenda	707884195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: TAN SRI LIM KOK THAY	Management	Against	Against
3	TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN	Management	For	For
4	TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL AMOUNT OF UP TO SGD1,385,000 (2016: UP TO SGD915,500) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017	Management	For	For
5		Management	For	For

TO RE-APPOINT  
 PRICEWATERHOUSECOOPERS  
 LLP, SINGAPORE AS AUDITOR OF THE  
 COMPANY  
 AND TO AUTHORISE THE DIRECTORS  
 TO FIX THEIR  
 REMUNERATION

6 PROPOSED SHARE ISSUE MANDATE ManagementFor For  
 PROPOSED MODIFICATIONS TO, AND  
 RENEWAL OF,

7 THE GENERAL MANDATE FOR ManagementFor For  
 INTERESTED  
 PERSON TRANSACTIONS

8 PROPOSED RENEWAL OF THE SHARE ManagementFor For  
 BUY-BACK  
 MANDATE

03 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION OF  
 THE-TEXT OF  
 RESOLUTIONS 1 AND 4 IF YOU HAVE  
 ALREADY

CMMT SENT IN YOUR VOTES, PLEASE DO-NOT Non-Voting  
 VOTE  
 AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR  
 ORIGINAL INSTRUCTIONS.  
 THANK-YOU.

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	Management	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	Management	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	Management	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPEL	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	Management	For	For

11.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2017.	ManagementFor	For
5.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING AMENDMENTS TO AES' CURRENT PROXY ACCESS BY-LAWS.	Shareholder Abstain	Against
6.	IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES THROUGH THE YEAR 2040.	Shareholder Abstain	Against

VIVENDI SA, PARIS

Security F97982106

Ticker Symbol

ISIN FR0000127771

Meeting Type

Meeting Date

Agenda

MIX

25-Apr-2017

707827359 - Management

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

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 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 APPROVAL OF THE ANNUAL REPORTS AND | Non-Voting    |     |
| O.1  | FINANCIAL STATEMENTS FOR THE 2016 ManagementFor FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL   | ManagementFor | For |
| O.2  | STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE  | ManagementFor | For |
| O.3  | STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS ALLOCATION OF INCOME FOR THE 2016 FINANCIAL  | ManagementFor | For |
| O.4  | YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE  | ManagementFor | For |

O.5	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.6	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.7	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.8	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.9	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.10	<p>ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR</p>	ManagementFor	For
O.11	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY</p>	ManagementFor	For



	BOARD AND ITS CHAIRMAN		
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.12	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING		
O.13	COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
	RATIFICATION OF THE COOPTATION OF MR		
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	RENEWAL OF THE TERM OF MR		
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF MS VERONIQUE DRIOT-		
O.16	ARGENTIN AS A MEMBER OF THE SUPERVISORY BOARD	ManagementAgainst	Against
	APPOINTMENT OF MS SANDRINE LE BIHAN,		
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF DELOITTE & ASSOCIATES AS		
O.18	STATUTORY AUDITOR	ManagementFor	For
	AUTHORISATION TO BE GRANTED TO THE BOARD		
O.19	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	ManagementAgainst	Against
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For

E.21	<p>OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL</p>	ManagementAgainst	Against
E.22	<p>BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS,</p>	ManagementAgainst	Against
E.23	<p>RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementFor	For
E.24	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP</p>	ManagementFor	For

SAVINGS  
SCHEME AND TO ESTABLISH ANY  
EQUIVALENT  
MECHANISM, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS

E.25 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For

13 MAR 2017: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-

[<http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf>]

CMMT AND-PLEASE NOTE THAT THIS IS A  
REVISION DUE Non-Voting

TO RECEIPT OF DIVIDEND AMOUNT. IF  
YOU-HAVE  
ALREADY SENT IN YOUR VOTES,  
PLEASE DO NOT  
VOTE AGAIN UNLESS YOU DECIDE-TO  
AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU

AMERICAN ELECTRIC POWER COMPANY, INC.

Security	025537101	Meeting Type	Annual
Ticker Symbol	AEP	Meeting Date	25-Apr-2017
ISIN	US0255371017	Agenda	934537195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Management	For	For

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1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	ManagementFor	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	ManagementFor	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	ManagementFor		For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor		For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	ManagementFor		For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor		For
1G.		ManagementFor		For

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	ELECTION OF DIRECTOR: RICHARD B. KELSON			
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Management	For	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Management	For	For
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder	Abstain	Against
5.	CHARTER COMMUNICATIONS, INC.			
	Security 16119P108	Meeting Type		Annual
	Ticker Symbol CHTR	Meeting Date		25-Apr-2017
	ISIN US16119P1084	Agenda		934544518 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
3.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

BLACK HILLS CORPORATION

Security	092113109	Meeting Type	Annual
Ticker Symbol	BKH	Meeting Date	25-Apr-2017
ISIN	US0921131092	Agenda	934551070 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. EMERY		For	For
	2 ROBERT P. OTTO		For	For
	3 REBECCA B. ROBERTS		For	For
	4 TERESA A. TAYLOR		For	For
	5 JOHN B. VERING		For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Management	For	For

& TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION

3.	EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION	Management1 Year	For

ENDESA SA, MADRID

Security	E41222113	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	ES0130670112	Agenda	707860525 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET; INCOME STATEMENT; STATEMENT OF CHANGES IN NET EQUITY; STATEMENT OF RECOGNIZED INCOME AND EXPENSES & STATEMENT OF TOTAL CHANGES IN NET EQUITY; CASH-FLOW STATEMENT AND 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 EQUITY, CONSOLIDATED CASH-FLOW STATEMENT AND NOTES TO THE FINANCIAL	Management	For	For

	STATEMENTS), FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA S.A. AND THE CONSOLIDATED		
2	MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING DECEMBER 31, 2016 APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
3	APPROVAL OF THE APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
4	REAPPOINTMENT OF "ERNST & YOUNG, S.L." AS THE STATUTORY AUDITOR FOR ENDESA, S.A.'S INDIVIDUAL AND CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND TO COMPLETE THE LIMITED SEMIANNUAL REVIEW FOR 2017-2019	ManagementFor	For
5	REAPPOINTMENT OF MIQUEL ROCA JUNYENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE REAPPOINTMENT OF ALEJANDRO ECHEVARRIA BUSQUET AS AN INDEPENDENT DIRECTOR OF THE COMPANY, AT THE PROPOSAL OF THE APPOINTMENTS AND COMPENSATION COMMITTEE	ManagementAgainst	Against
6	HOLD A BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS' COMPENSATION	ManagementFor	For
7	APPROVAL OF THE LOYALTY PLAN FOR 2017-2019 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S	ManagementFor	For



SHARE VALUE), INSOFAR AS ENDESA,  
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,  
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

10 ManagementFor For

TELENET GROUP HOLDING NV, MECHELEN

Security	B89957110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	BE0003826436	Agenda	707882951 - Management

Item	Proposal	Proposed by	Vote	For/Against 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 BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT:		Non-Voting	

A BENEFICIAL OWNER SIGNED POWER OF-  
 ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE

- |      |   |            |              |
|------|---|------------|--------------|
| 1    | RECEIVE SPECIAL BOARD REPORT<br>RENEW AUTHORIZATION TO INCREASE SHARE   | Non-Voting |              |
| 2    | CAPITAL WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL  | Management | No<br>Action |
| 3    | CHANGE DATE OF ANNUAL MEETING   | Management | No<br>Action |
| 4    | AMEND ARTICLES RE:<br>MISCELLANEOUS CHANGES<br>30 MAR 2017: PLEASE NOTE THAT THE MEETING<br>TYPE WAS CHANGED FROM SGM TO EGM-AND<br>ADDITION OF COMMENT. IF YOU HAVE<br>ALREADY<br>SENT IN YOUR VOTES, PLEASE DO-NOT<br>VOTE<br>AGAIN UNLESS YOU DECIDE TO<br>AMEND YOUR<br>ORIGINAL INSTRUCTIONS.<br>THANK-YOU.<br>30 MAR 2017: PLEASE NOTE IN THE<br>EVENT THE<br>MEETING DOES NOT REACH<br>QUORUM,-THERE WILL<br>BE A SECOND CALL ON 24 MAY 2017.<br>CONSEQUENTLY, YOUR<br>VOTING-INSTRUCTIONS<br>WILL REMAIN VALID FOR ALL CALLS<br>UNLESS THE<br>AGENDA IS AMENDED.-THANK YOU. | Management | No<br>Action |
| CMMT | TELENET GROUP HOLDING NV, MECHELEN  | Non-Voting |              |
| CMMT |   | Non-Voting |              |

TELENET GROUP HOLDING NV, MECHELEN

Security B89957110  
 Ticker Symbol  
 ISIN BE0003826436

Meeting Type Annual General Meeting  
 Meeting Date 26-Apr-2017  
 Agenda 707885729 -  
 Management

Item Proposal Vote

	Proposed by	For/Against Management
CMMT	Non-Voting	
CMMT	Non-Voting	
1	Non-Voting	
2	Management	No Action
3	Non-Voting	
4	Management	No Action
5	Non-Voting	
6.A	Management	No Action

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	REPRESENTED BY BERT DE GRAEVE		
6.B	APPROVE DISCHARGE OF JOVB BVBA REPRESENTED BY JO VAN BIESBROECK	Management	No Action
6.C	APPROVE DISCHARGE OF CHRISTIANE FRANCK	Management	No Action
6.D	APPROVE DISCHARGE OF JOHN PORTER	Management	No Action
6.E	APPROVE DISCHARGE OF CHARLES H. BRACKEN	Management	No Action
6.F	APPROVE DISCHARGE OF DIEDERIK KARSTEN	Management	No Action
6.G	APPROVE DISCHARGE OF MANUEL KOHNSTAMM	Management	No Action
6.H	APPROVE DISCHARGE OF JIM RYAN	Management	No Action
6.I	APPROVE DISCHARGE OF ANGELA MCMULLEN	Management	No Action
6.J	APPROVE DISCHARGE OF SUZANNE SCHOETTGER	Management	No Action
6.K	GRANT INTERIM DISCHARGE TO BALAN NAIR FOR THE FULFILLMENT OF HIS MANDATE IN FY 2016 UNTIL HIS RESIGNATION ON FEB. 9, 2016	Management	No Action
7	APPROVE DISCHARGE OF AUDITORS	Management	No Action
8	REELECT JOHN PORTER AS DIRECTOR	Management	No Action
9	RECEIVE ANNOUNCEMENTS RE INTENDED AUDITOR APPOINTMENT	Non-Voting	
10	RATIFY KPMG AS AUDITORS	Management	No Action
11	APPROVE CHANGE-OF-CONTROL CLAUSE IN PERFORMANCE SHARES PLANS	Management	No Action
12	APPROVAL IN RELATION TO FUTURE ISSUANCE OF SHARE, OPTION, AND WARRANT PLANS	Management	No Action
13	APPROVE REMUNERATION OF DIRECTORS	Management	No Action

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY
- |     |                    |         |
|-----|--------------------|---------|
| 1.A | Management Abstain | Against |
| 1.B | Management Abstain | Against |
| 1.C | Management Abstain | Against |
- PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN

	<p>ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT</p>		
I.D	<p>IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
II	<p>REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD</p>	Management For	For
III	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
IV	<p>DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD</p>	Management Abstain	Against
V	<p>DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF</p>	Management Abstain	Against

	DIRECTORS, THE SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR		
VI	RATIFICATION OF THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE COMMITTEE THAT IS REFERRED	ManagementAbstain	Against
VII	TO IN THE PRECEDING ITEM. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED	ManagementAbstain	Against
VIII	BY THE GENERAL MEETING. RESOLUTIONS IN THIS REGARD	ManagementFor	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For

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A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: RISA LAVIZZO-MOUREY	ManagementFor	For
A12	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A13	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A14	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	ManagementFor	For
A15	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A17	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A18	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For
B2	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
B3	APPROVAL OF GE'S 2007 LONG-TERM INCENTIVE PLAN AS AMENDED	ManagementFor	For
B4	APPROVAL OF THE MATERIAL TERMS OF SENIOR OFFICER PERFORMANCE GOALS	ManagementFor	For
B5	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2017	ManagementFor	For
C1	REPORT ON LOBBYING ACTIVITIES REQUIRE THE CHAIRMAN OF THE BOARD TO BE INDEPENDENT	Shareholder Against	For
C2	ADOPT CUMULATIVE VOTING FOR DIRECTOR ELECTIONS	Shareholder Against	For
C3	REPORT ON CHARITABLE CONTRIBUTIONS	Shareholder Against	For
C4			

AXALTA COATING SYSTEMS LTD.

Security	G0750C108	Meeting Type	Annual
Ticker Symbol	AXTA	Meeting Date	26-Apr-2017
ISIN	BMG0750C1082	Agenda	934541928 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES W. SHAVER		For	For
	2 MARK GARRETT		For	For
	3 LORI J. RYERKERK		For	For
	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR UNTIL THE CONCLUSION OF THE 2018 ANNUAL GENERAL MEETING OF MEMBERS AND TO DELEGATE 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,	Management	For	For
2.	THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	DIEBOLD NIXDORF, INCORPORATED			
	Security 253651103		Meeting Type	Annual
	Ticker Symbol DBD		Meeting Date	26-Apr-2017
	ISIN US2536511031		Agenda	934543124 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 ALEXANDER DIBELIUS		For	For
	5 DIETER W. DUSEDAL		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For
	10 RAJESH K. SOIN		For	For
	11 HENRY D.G. WALLACE		For	For
	12 ALAN J. WEBER		For	For
	13 JURGEN WUNRAM		For	For
2.		Management	For	For

	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017		
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	ManagementAgainst	Against
5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	ManagementAbstain	Against
6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	ManagementAgainst	Against
7.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management1 Year	For

SJW GROUP

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	26-Apr-2017
ISIN	US7843051043	Agenda	934546106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. ARMSTRONG	Management	For	For
1B.	ELECTION OF DIRECTOR: W.J. BISHOP	Management	For	For
1C.	ELECTION OF DIRECTOR: D.R. KING	Management	For	For
1D.	ELECTION OF DIRECTOR: G.P. LANDIS	Management	For	For
1E.	ELECTION OF DIRECTOR: D. MAN	Management	For	For
1F.	ELECTION OF DIRECTOR: D.B. MORE	Management	For	For
1G.	ELECTION OF DIRECTOR: G.E. MOSS	Management	For	For
1H.	ELECTION OF DIRECTOR: W.R. ROTH	Management	For	For
1I.		Management	For	For

ELECTION OF DIRECTOR: R.A. VAN VALER

TO APPROVE, ON AN ADVISORY BASIS, THE

2. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT. ManagementFor For

3. TO APPROVE, ON AN ADVISORY BASIS, WHETHER THE ADVISORY ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). Management1 Year For

4. RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017. ManagementFor For

UNITIL CORPORATION

Security	913259107	Meeting Type	Annual
Ticker Symbol	UTL	Meeting Date	26-Apr-2017
ISIN	US9132591077	Agenda	934549075 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT V. ANTONUCCI		For	For
	2 DAVID P. BROWNELL		For	For
	3 ALBERT H. ELFNER, III		For	For
	4 MICHAEL B. GREEN		For	For
	5 M. BRIAN O'SHAUGHNESSY		For	For

TO RATIFY THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, DELOITTE & TOUCHE LLP, FOR FISCAL YEAR 2017. ManagementFor For

3. ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION. ManagementFor For

4. ADVISORY VOTE ON FREQUENCY OF THE FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management3 Years For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017

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ISIN	CA05534B7604	Agenda	934549998 - Management
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Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For
	5 D.F. DENISON		For	For
	6 R.P. DEXTER		For	For
	7 I. GREENBERG		For	For
	8 K. LEE		For	For
	9 M.F. LEROUX		For	For
	10 G.M. NIXON		For	For
	11 C. ROVINESCU		For	For
	12 K. SHERIFF		For	For
	13 R.C. SIMMONDS		For	For
	14 P.R. WEISS		For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
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03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For
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ENEL CHILE S.A.

Security	29278D105	Meeting Type	Annual
Ticker Symbol	ENIC	Meeting Date	26-Apr-2017
ISIN	US29278D1054	Agenda	934578557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	
2.	DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS.	Management	For	
3.	SETTING OF THE DIRECTORS' COMPENSATION.	Management	Against	
4.	SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS	Management	Against	

COMMITTEE AND  
DETERMINATION OF THE COMMITTEE'S  
BUDGET

FOR THE YEAR 2017.

- |     |   |               |
|-----|---|---------------|
| 6.  | APPOINTMENT OF AN EXTERNAL<br>AUDITING FIRM<br>REGULATED BY TITLE XXVII OF LAW<br>18,045.                               | ManagementFor |
| 7.  | APPOINTMENT OF TWO ACCOUNT<br>INSPECTORS<br>AND TWO ALTERNATES AND<br>DETERMINATION OF<br>THEIR COMPENSATION.           | ManagementFor |
| 8.  | DESIGNATION OF RISK RATINGS<br>AGENCIES.  | ManagementFor |
| 9.  | APPROVAL OF THE INVESTMENT AND<br>FINANCING<br>POLICY.  | ManagementFor |
| 13. | OTHER RELEVANT MATTERS THAT ARE<br>OF<br>INTEREST TO AND IN THE<br>COMPETENCE OF THE<br>ORDINARY SHAREHOLDERS' MEETING. | ManagementFor |
| 14. | ADOPTION OF ALL OTHER APPROVALS<br>NECESSARY<br>FOR THE PROPER IMPLEMENTATION OF<br>ADOPTED<br>RESOLUTIONS.             | ManagementFor |

BOUYGUES SA

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120503	Agenda	707827373 - Management

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

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 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 APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL	ManagementAgainst	Against
O.5	CODE	ManagementFor	For

	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER		
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	ManagementFor	For
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	ManagementFor	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND	ManagementFor	For

	CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	ManagementFor	For
O.13			
O.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	ManagementFor	For
O.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	ManagementAgainst	Against
O.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	ManagementAgainst	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF	ManagementFor	For
E.18	SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	ManagementAgainst	Against
E.19	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS,	ManagementAgainst	Against



E.20	RESERVES, PROFITS OR OTHER ELEMENTS DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY	Management	Against Against
E.21	TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY	Management	Against Against
E.22	TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-	Management	Against Against
E.23	EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE	Management	Against Against

E.24	<p>AUTHORISATION 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 SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS- IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE</p>	ManagementAgainst	Against
E.25	<p>SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p>	ManagementAgainst	Against
E.26	<p>DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A</p>	ManagementAgainst	Against

SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-			
E.27	EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR	Management	Against
E.28	PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE	Management	For
E.29	SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS	Management	Against
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE	Management	For
CMMT BY-CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700487.pdf</a>		Non-Voting	
HERA S.P.A., BOLOGNA			
Security	T5250M106	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	IT0001250932	Agenda	707956895 - Management
Item	Proposal	Vote	

	Proposed by	For/Against Management
PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 737711 DUE TO RECEIPT OF-SLATES FOR DIRECTORS AND AUDITORS. ALL VOTES		
CMMT RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE.-THANK YOU TO APPROVE THE BALANCE SHEET AS OF 31 DECEMBER 2016, REPORT ON MANAGEMENT ACTIVITY, NET INCOME ALLOCATION AND	Non-Voting	
1 INTERNAL AND EXTERNAL AUDITORS' REPORTS: RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 TO PRESENT THE GOVERNANCE REPORT AND	ManagementFor	For
2 NON-BINDING RESOLUTION ABOUT REWARDING POLICY TO RENEW THE AUTHORISATION TO THE PURCHASE OF OWN SHARES AND	ManagementFor	For
3 THEIR CONDITION OF DISPOSAL: RESOLUTIONS RELATED THERETO	ManagementFor	For
CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT,	Non-Voting	

CMMT	<p>YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 3 SLATES OF BOARD OF-DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 4.1 TO 4.3</p>	Non-Voting	
4.1	<p>TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC BODIES AND THE CANDIDATES' NAMES ARE: TOMASO TOMMASI DI VIGNANO, STEFANO VENIER, GIOVANNI BASILE, GIORGIA GAGLIARDI, STEFANO MANARA, DANILO MANFREDI, GIOVANNI XILO, SARA LORENZON, MARINA VIGNOLA, ALDO LUCIANO, FEDERICA SEGANTI</p>	Management	No Action
4.2	<p>TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE FUNDS AND THE CANDIDATES' NAMES ARE: RAUHE ERWIN P.W., FIORE FRANCESCA, REGOLI DUCCIO, BIANCHI SOFIA, MUZI SILVIA</p>	ManagementFor	For
4.3	<p>TO APPOINT BOARD OF DIRECTORS' MEMBERS: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY GSGR S.P.A. AND THE CANDIDATES' NAMES ARE: MASSIMO GIUSTI, BRUNO TANI, FABIO BACCHILEGA, VALERIA FALCE</p>	Management	No Action
5	<p>TO STATE BOARD OF DIRECTORS' MEMBERS' EMOLUMENT: RESOLUTIONS RELATED THERETO</p>	ManagementAbstain	Against
CMMT		Non-Voting	

PLEASE NOTE THAT ALTHOUGH THERE ARE 3 OPTIONS TO INDICATE A PREFERENCE ON-THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU

PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES

Non-Voting

CMMT

PRESENTED IN THE RESOLUTIONS 6.1 TO 6.3 TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PUBLIC

6.1

BODIES AND THE CANDIDATES' NAMES ARE:

Management Abstain Against

EFFECTIVE STATUTORY AUDITORS: MARIANNA GIROLOMINI, ANTONIO GAIANI AND ALTERNATE STATUTORY AUDITOR: VALERIA BORTOLOTTI TO APPOINT INTERNAL AUDITORS' MEMBERS AND THEIR PRESIDENT: RESOLUTIONS RELATED THERETO: LIST WAS PRESENTED BY PRIVATE

6.2

FUNDS AND THE CANDIDATES' NAMES ARE:

Management For

EFFECTIVE STATUTORY AUDITOR: AMATO MYRIAM AND ALTERNATE STATUTORY AUDITORS: GNOCCHI STEFANO, ROLLINO EMANUELA

6.3

TO APPOINT INTERNAL AUDITORS' MEMBERS AND

Management Abstain Against

THEIR PRESIDENT: RESOLUTIONS  
 RELATED  
 THERETO: LIST WAS PRESENTED BY  
 GSGR S.P.A.  
 AND THE CANDIDATES' NAMES ARE:  
 EFFECTIVE  
 STATUTORY AUDITOR: ELISABETTA  
 BALDAZZI AND  
 ALTERNATE STATUTORY AUDITOR:  
 ANTONIO  
 VENTURINI  
 TO STATE INTERNAL AUDITORS'

7 EMOLUMENT: Management Abstain Against  
 RESOLUTIONS RELATED THERETO

GAM HOLDING AG, ZUERICH

Security	H2878E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	CH0102659627	Agenda	707979300 - Management

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	Non-Voting		

	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		
	THE BOARD OF DIRECTORS PROPOSES THAT THE MANAGEMENT REPORT, THE PARENT COMPANY'S AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2016, BE APPROVED	ManagementFor	For
1.1			
	THE BOARD OF DIRECTORS PROPOSES THAT THE COMPENSATION REPORT 2016 BE APPROVED ON A NON-BINDING CONSULTATIVE BASIS	ManagementFor	For
1.2			
	THE BOARD OF DIRECTORS PROPOSES TO ALLOCATE THE AVAILABLE EARNINGS FOR APPROPRIATION OF CHF 41.8 MILLION TO OTHER VOLUNTARY RESERVE AND TO DISTRIBUTE AN AMOUNT OF CHF 0.65 PER REGISTERED SHARE ENTITLED TO DISTRIBUTION OUT OF CAPITAL CONTRIBUTION RESERVE TO THE SHAREHOLDERS	ManagementFor	For
2			
	THE BOARD OF DIRECTORS PROPOSES THAT THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD BE DISCHARGED FOR THE FINANCIAL YEAR 2016	ManagementFor	For
3			
	CAPITAL REDUCTION BY CANCELLATION OF SHARES	ManagementFor	For
4			
	CANCELLATION OF CONDITIONAL CAPITAL	ManagementFor	For
5			



6.1	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementAbstain	Against
6.2	RE-ELECTION OF MR DIEGO DU MONCEAU AS MEMBER OF THE BOARD OF DIRECTORS	ManagementAbstain	Against
6.3	RE-ELECTION OF MS NANCY MISTRETTA AS MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
6.4	RE-ELECTION OF MR EZRA S. FIELD AS MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
6.5	RE-ELECTION OF MR BENJAMIN MEULI AS MEMBER OF THE BOARD OF DIRECTORS	ManagementFor	For
6.6	NEW ELECTION OF MR DAVID J. JACOB AS MEMBER OF THE BOARD OF DIRECTORS PLEASE NOTE THAT THIS RESOLUTION IS A	ManagementFor	For
6.7	SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS MEMBER OF THE BOARD OF DIRECTORS PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder For	Against
6.8	SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI AS CHAIRMAN OF THE BOARD OF DIRECTORS PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Abstain	Against
6.9	SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR AS MEMBER OF THE BOARD OF DIRECTORS PLEASE NOTE THAT THIS RESOLUTION IS A	Shareholder Abstain	Against
6.10	SHAREHOLDER PROPOSAL: NEW ELECTION OF MR RUDOLF BOHLI AS MEMBER OF THE BOARD OF DIRECTORS	Shareholder For	Against
7.1		ManagementAbstain	Against

	RE-ELECTION OF MR DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS		
7.2	RE-ELECTION OF MS NANCY MISTRETTA TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	ManagementFor	For
7.3	RE-ELECTION OF MR BENJAMIN MEULI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	ManagementFor	For
7.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MS KASIA ROBINSKI TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder For	Against
7.5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NEW ELECTION OF MR WILLIAM RAYNAR TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Shareholder Abstain	Against
8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	ManagementFor	For
8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	ManagementFor	For
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	ManagementFor	For
9	THE BOARD OF DIRECTORS PROPOSES THAT KPMG AG, ZURICH, BE RE-ELECTED AS STATUTORY AUDITORS FOR A FURTHER ONE-YEAR PERIOD	ManagementFor	For
10	THE BOARD OF DIRECTORS PROPOSES THE RE- ELECTION OF MR TOBIAS ROHNER, ATTORNEY-AT- LAW, HOLBEINSTRASSE 30, 8034	ManagementFor	For

ZURICH, AS  
 INDEPENDENT REPRESENTATIVE FOR  
 A TERM OF  
 OFFICE UNTIL THE END OF THE NEXT  
 ANNUAL  
 GENERAL MEETING

## JOHNSON &amp; JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR 2017  
SHAREHOLDER PROPOSAL -  
6. INDEPENDENT BOARD  
CHAIRMAN

Shareholder Against For

NORTHWESTERN CORPORATION

Security 668074305

Ticker Symbol NWE

ISIN US6680743050

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934540762 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN P. ADIK		For	For
	2 ANTHONY T. CLARK		For	For
	3 E. LINN DRAPER, JR.		For	For
	4 DANA J. DYKHOUSE		For	For
	5 JAN R. HORSFALL		For	For
	6 BRITT E. IDE		For	For
	7 JULIA L. JOHNSON		For	For
	8 ROBERT C. ROWE		For	For
	9 LINDA G. SULLIVAN		For	For

RATIFICATION OF DELOITTE & TOUCHE  
LLP AS THE

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For

4. ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management1 Year For

5. TRANSACTION OF ANY OTHER MATTERS AND BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENT OR ADJOURNMENT OF THE ANNUAL MEETING. ManagementAgainst Against

AMEREN CORPORATION

Security 023608102

Ticker Symbol AEE

ISIN US0236081024

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934543275 -  
Management

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

	ELECTION OF DIRECTOR: WARNER L. BAXTER		
1B.	ELECTION OF DIRECTOR: CATHERINE S. BRUNE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J. EDWARD COLEMAN	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ELLEN M. FITZSIMMONS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RAFAEL FLORES	ManagementFor	For
1F.	ELECTION OF DIRECTOR: WALTER J. GALVIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
	NON-BINDING ADVISORY APPROVAL OF		
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	ManagementFor	For
	NON-BINDING ADVISORY APPROVAL ON		
3.	FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE. RATIFICATION OF THE APPOINTMENT OF	Management 1 Year	For
	PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.		
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT	ManagementFor	For
5.	ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT	Shareholder Abstain	Against

ARE  
CONSISTENT WITH LIMITING GLOBAL  
WARMING.  
SHAREHOLDER PROPOSAL REGARDING

7. A REPORT Shareholder Abstain Against  
ON COAL COMBUSTION RESIDUALS.

NRG ENERGY, INC.

Security	629377508	Meeting Type	Annual
Ticker Symbol	NRG	Meeting Date	27-Apr-2017
ISIN	US6293775085	Agenda	934546738 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	Management	For	For
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	Management	For	For
1D.	ELECTION OF DIRECTOR: TERRY G. DALLAS	Management	For	For
1E.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL W. HOBBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ANNE C. SCHAUMBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: BARRY T. SMITHERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
1L.	ELECTION OF DIRECTOR: C. JOHN WILDER	Management	For	For
1M.	ELECTION OF DIRECTOR: WALTER R. YOUNG	Management	For	For
2.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	TO ADOPT THE NRG ENERGY, INC. AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE	Management	For	For

COMPANY'S NAMED  
EXECUTIVE OFFICERS.  
TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,

5. THE FREQUENCY OF THE NON-BINDING Management 1 Year For  
ADVISORY

VOTE ON EXECUTIVE COMPENSATION.  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS

6. THE COMPANY'S INDEPENDENT Management For For  
REGISTERED

PUBLIC ACCOUNTING FIRM FOR  
FISCAL YEAR 2017.

TO VOTE ON A STOCKHOLDER  
PROPOSAL

7. REGARDING DISCLOSURE OF Shareholder Against For  
POLITICAL

EXPENDITURES, IF PROPERLY  
PRESENTED AT THE  
MEETING.

SCANA CORPORATION

Security 80589M102

Ticker Symbol SCG

ISIN US80589M1027

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934563431 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN F.A.V. CECIL		For	For
	2 D. MAYBANK HAGOOD		For	For
	3 ALFREDO TRUJILLO		For	For
2.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION VOTE.	Management	1 Year	For
4.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF BOARD-PROPOSED AMENDMENTS TO ARTICLE 8 OF OUR ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR THE	Management	For	For

ANNUAL  
ELECTION OF ALL DIRECTORS.

ENEL AMERICAS S.A.

Security 29274F104

Ticker Symbol ENIA

ISIN US29274F1049

Meeting Type

Annual

Meeting Date

27-Apr-2017

Agenda

934580829 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET, FINANCIAL STATEMENTS AND REPORTS OF THE EXTERNAL AUDITORS AND ACCOUNT INSPECTORS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	
2.	DISTRIBUTION OF PROFITS FOR THE YEAR AND PAYMENT OF DIVIDENDS.	Management	For	
3.	SETTING OF THE DIRECTORS' COMPENSATION.	Management	Against	
4.	SETTING OF THE COMPENSATION OF THE MEMBERS OF THE DIRECTORS COMMITTEE AND DETERMINATION OF THE COMMITTEE'S BUDGET FOR THE YEAR 2017.	Management	Against	
6.	APPOINTMENT OF AN EXTERNAL AUDITING FIRM REGULATED BY TITLE XXVIII OF LAW 18,045.	Management	For	
7.	APPOINTMENT OF TWO ACCOUNT INSPECTORS AND TWO ALTERNATES AND DETERMINATION OF THEIR COMPENSATION.	Management	For	
8.	DESIGNATION OF RISK RATINGS AGENCIES.	Management	For	
9.	APPROVAL OF THE INVESTMENT AND FINANCING POLICY.	Management	For	
13.	OTHER RELEVANT MATTERS THAT ARE OF INTEREST TO AND THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING.	Management	Against	
14.		Management	For	



- ADOPTION OF ALL OTHER APPROVALS  
NECESSARY  
FOR THE PROPER IMPLEMENTATION OF  
ADOPTED  
RESOLUTIONS.  
CANCELLATION OF THE COMPANY'S  
SHARES  
ACQUIRED AS A RESULT OF THE  
MERGER OF  
ENDESA AMERICAS AND CHILECTRA  
AMERICAS  
INTO ENEL AMERICAS EFFECTIVE AS  
OF  
DECEMBER 1, 2016 AND THE  
RESULTING  
REDUCTION OF SHARE CAPITAL FROM  
4,621,809,178,631 CHILEAN PESOS  
DIVIDED INTO  
58,324,975,387 REGISTERED ORDINARY  
SHARES,  
ALL OF THE SAME SERIES AND WITH  
NO PAR  
VALUE, TO 4,527,762,465,556 CHILEAN  
PESOS  
DIVIDED INTO 57,452,641,516  
REGISTERED  
ORDINARY SHARES, ALL OF THE SAME  
SERIES AND  
WITH NO PAR VALUE.
- E1. ManagementFor
- E2. ManagementFor
- CHANGE IN THE FUNCTIONAL  
CURRENCY OF THE  
COMPANY FROM CHILEAN PESOS TO  
UNITED  
STATES DOLLARS, BY AMENDING THE  
FIFTH  
PERMANENT ARTICLE AND THE FIRST  
TRANSITORY  
ARTICLE OF THE BYLAWS AS  
FOLLOWS: " FIFTH  
ARTICLE: THE CAPITAL OF THE  
COMPANY IS US\$  
6,763,204,424 (SIX BILLION SEVEN  
HUNDRED AND  
SIXTY THREE MILLION TWO HUNDRED  
AND FOUR  
THOUSAND FOUR HUNDRED AND  
TWENTY FOUR)  
DIVIDED INTO 57,452,641,516 (FIFTY  
SEVEN BILLION  
FOUR HUNDRED AND FIFTY TWO  
MILLION SIX

HUNDRED AND FORTY ONE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

TO APPROVE THE AMENDMENT OF THE FOLLOWING ARTICLES OF THE BYLAWS OF ENEL

AMERICAS S.A.: (I) IN ARTICLE 15 OF THE BY-LAWS, THE FOLLOWING SENTENCE IS DELETED: "AND A

VICE-PRESIDENT WHO WILL REPLACE HIM IN CASE

E3. OF ABSENCE". (II) IN ARTICLE 16 OF ManagementFor

THE BYLAWS, THE FOLLOWING SENTENCE IS DELETED: "THE VICE- PRESIDENT SHALL BE ENTITLED TO ONE AND A HALF TIMES WHAT EACH DIRECTOR SHALL RECEIVE."

ADOPTION OF THE APPROVALS NECESSARY TO CARRY OUT THE PROPOSED CHANGES TO THE BYLAWS, UNDER THE TERMS AND CONDITIONS

E5. DEFINITELY APPROVED BY THE MEETING AND ManagementFor

THE GRANTING OF POWERS DEEMED NECESSARY, ESPECIALLY TO LEGALIZE, REALIZE, AND CARRY FORWARD THE RESOLUTIONS ADOPTED BY THE MEETING.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security 71654V408

Ticker Symbol PBR

ISIN US71654V4086

Meeting Type

Meeting Date

Agenda

Special

27-Apr-2017

934592608 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ANALYZE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE MANAGEMENT REPORT AND THE COMPANY'S	ManagementFor	For	For

FINANCIAL  
STATEMENTS, TOGETHER WITH THE  
REPORT OF  
THE INDEPENDENT AUDITORS AND  
THE FISCAL  
COUNCIL'S REPORT, FOR THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2016.

ELECTION OF THE MEMBERS OF THE  
FISCAL  
COUNCIL: CANDIDATES NOMINATED  
BY THE  
CONTROLLING SHAREHOLDER:  
PRINCIPAL:

ADRIANO PEREIRA DE PAULA;  
ALTERNATE: PAULO  
JOSE DOS REIS SOUZA. PRINCIPAL:  
MARISETE

2A.	FATIMA DADALD PEREIRA; ALTERNATE: AGNES MARIA DE ARAGAO COSTA; PRINCIPAL: LUIZ AUGUSTO FRAGA NAVARRO DE BRITTO FILHO; ALTERNATE: MAURYCIO JOSE ANDRADE CORREIA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)	ManagementAbstain	Against
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ELECTION OF THE MEMBERS OF THE  
FISCAL  
COUNCIL: CANDIDATES NOMINATED  
BY MINORITY

SHAREHOLDERS: FUNDO DE ACOES  
DINAMICA AND  
BANCLASS FUNDO DE INVESTIMENTO

2B.	EM ACOES: PRINCIPAL: REGINALDO FERREIRA ALEXANDRE; ALTERNATE: MARCELO GASPARINO DA SILVA (PLEASE VOTE IN ONLY ONE OPTION: 2A. OR 2B. OR 2C.)	ManagementFor	For
-----	---	---------------	-----

ELECTION OF THE MEMBERS OF THE  
FISCAL  
COUNCIL: CANDIDATES NOMINATED  
BY MINORITY  
SHAREHOLDERS: GUILHERME  
AFFONSO FERREIRA:  
PRINCIPAL: FRANCISCO VIDAL LUNA;

2C.	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL: CANDIDATES NOMINATED BY MINORITY SHAREHOLDERS: GUILHERME AFFONSO FERREIRA: PRINCIPAL: FRANCISCO VIDAL LUNA;	ManagementAbstain	Against
-----	--	-------------------	---------

ALTERNATE:

MANUELITO PEREIRA MAGALHAES

JUNIOR (PLEASE

VOTE IN ONLY ONE OPTION: 2A. OR 2B.

OR 2C.)

ESTABLISHMENT OF THE FINANCIAL

COMPENSATION OF DIRECTORS,

MEMBERS OF THE

3. FISCAL COUNCIL AND MEMBERS OF  
THE  
STATUTORY ADVISORY COMMITTEES  
TO THE  
BOARD OF DIRECTORS.

ManagementAgainst Against

E1. AMENDMENT PROPOSAL OF  
PETROBRAS'S BYLAW.

ManagementFor For

E2. CONSOLIDATION OF THE BYLAW TO  
REFLECT THE

ManagementFor For

APPROVED AMENDMENTS.  
PROPOSED INCLUSION OF ADDITIONAL  
REQUIREMENTS FOR UNIMPEACHABLE  
REPUTATION, IN ADDITION TO THOSE  
CONTAINED

IN ACT 13,303, DATED JUNE 30, 2016,

AND OF

E3. DECREE 8,945, OF THE PETROBRAS  
BOARD OF  
DIRECTORS AND BOARD OF  
EXECUTIVE OFFICERS  
OF DECEMBER 27, 2016, IN  
COMPLIANCE WITH ART.

ManagementFor For

40, ITEM XIII OF PETROBRAS' BYLAW.

ITALGAS S.P.A.

Security T6R89Z103

Meeting Type

Ordinary General  
Meeting

Ticker Symbol

Meeting Date

28-Apr-2017

ISIN IT0005211237

Agenda

707921107 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	BALANCE SHEET OF ITALGAS S.P.A AS OF 31 DECEMBER 2016. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. BOARD OF DIRECTOR REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS REPORTS. RESOLUTIONS RELATED THERETO	Management	For	For
2		Management	For	For

NET INCOME ALLOCATION AND  
DIVIDEND  
DISTRIBUTION

TERMINATION BY AGREEMENT OF THE  
APPOINTMENT OF THE CURRENT  
EXTERNAL

3	AUDITORS AND APPOINTMENT OF A NEW FIRM TO ACT AS EXTERNAL AUDITORS OF THE COMPANY'S ACCOUNTS FOR THE PERIOD 2017-2025. RESOLUTIONS RELATED THERETO 2017-2019 LONG TERM MONETARY INCENTIVE PLAN. RESOLUTIONS RELATED THERETO REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO PARMALAT SPA, COLLECCHIO	ManagementFor	For
4	REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO PARMALAT SPA, COLLECCHIO	ManagementFor	For
5	REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO PARMALAT SPA, COLLECCHIO	ManagementFor	For
6	REWARDING POLICY AS PER ART. 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998 TO APPOINT AN ALTERNATE AUDITOR. RESOLUTIONS RELATED THERETO PARMALAT SPA, COLLECCHIO	ManagementAbstain	Against

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0003826473	Agenda	707951504 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Non-Voting	ManagementAbstain	Against
1.1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743386 DUE TO RECEIPT OF-SLATES FOR AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PARMALAT S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2016, CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016. DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	ManagementAbstain	ManagementAbstain	Against

1.2	PROFIT ALLOCATION	Management Abstain	Against
2	REWARDING REPORT: REWARDING POLICY PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE-IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE	Management Abstain	Against
CMMT	STANDING-INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF-AUDITORS.THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 3.1.1 AND 3.1.2 TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY AMBER CAPITAL UK LLP (AS MANAGER OF THE FUND AMBER ACTIVE	Non-Voting	
3.1.1	INVESTORS LIMITED) REPRESENTING THE 3,021PCT OF THE COMPANY'S STOCK CAPITAL. EFFECTIVE AUDITORS A) MARCO PEDRETTI ALTERNATE AUDITORS A) MATTEO TIEZZI TO APPOINT INTERNAL AUDITORS, LIST PRESENTED BY SOFIL S.A.S., REPRESENTING THE 89,594PCT OF THE COMPANY'S STOCK CAPITAL.	Management For	For
3.1.2	EFFECTIVE AUDITORS A) BARBARA TADOLINI B) FRANCO CARLO PAPA ALTERNATE AUDITORS A) MARIANNA TOGNONI B) LUCA VALDAMERI	Management	No Action
3.2		Management Abstain	Against

Item	Proposal	Proposed by	Vote	For/Against Management
3.3	TO APPOINT THE INTERNAL AUDITORS, CHAIRMAN TO ESTABLISH THE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERE TO	Management	Abstain	Against
	DAVIDE CAMPARI MILANO S.P.A.			
	Security ADPC02772		Meeting Type	MIX
	Ticker Symbol		Meeting Date	28-Apr-2017
	ISIN IT0005163669		Agenda	708059426 - Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL	Management	No Action	
O.1	STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action	
O.2	APPOINTMENT OF A DIRECTOR REPLACED PURSUANT TO ART. 2386 CIVIL CODE APPROVAL OF THE REMUNERATION REPORT	Management	No Action	
O.3	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98 APPROVAL OF THE STOCK OPTION PLAN	Management	No Action	
O.4	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98	Management	No Action	

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AUTHORIZATION TO BUY AND OR SELL			
O.5	OWN	Management	No
	SHARES		Action
AT&T INC.			
Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DIPIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY APPROVAL OF FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.		Shareholder	Against	For



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REDUCE VOTE REQUIRED FOR  
WRITTEN CONSENT.

THE GOLDMAN SACHS GROUP, INC.

Security	38141G104	Meeting Type	Annual
Ticker Symbol	GS	Meeting Date	28-Apr-2017
ISIN	US38141G1040	Agenda	934542805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Management	For	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK A. FLAHERTY	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Management	For	For
1H.	ELECTION OF DIRECTOR: ADEBAYO O. OGUNLESI	Management	For	For
1I.	ELECTION OF DIRECTOR: PETER OPPENHEIMER	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID A. VINIAR	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK O. WINKELMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY	Management	1 Year	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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L1	<p>APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	ManagementFor
L2	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND</p>	ManagementFor
D1	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p>	ManagementFor
D2	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p>	ManagementFor
AB1	<p>FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY.</p>	ManagementAbstain

- PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION.
- AB2 ManagementFor
- RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED
- AB3 ON ManagementAbstain
- DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET
- AB4 ManagementFor
- LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT SHALL
- AB5 ManagementFor
- CONFORM THE BOARD OF DIRECTORS, THE SECRETARY AND OFFICERS OF THE COMPANY. APPOINTMENT AND/OR RATIFICATION, AS THE
- AB6 ManagementFor
- CASE MAY BE, OF THE MEMBERS THAT SHALL CONFORM THE EXECUTIVE COMMITTEE. APPOINTMENT AND/OR RATIFICATION, AS THE
- AB7 ManagementAgainst
- CASE MAY BE, OF THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE.
- AB8 ManagementFor
- COMPENSATION TO THE MEMBERS OF THE BOARD

OF DIRECTORS, OF THE EXECUTIVE COMMITTEE, OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE, AS WELL AS TO THE SECRETARY.

APPOINTMENT OF DELEGATES WHO WILL CARRY

AB9 OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. ManagementFor

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Annual

Meeting Date

28-Apr-2017

Agenda

934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	For	
L2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS	Management	For	
D1	MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Management	For	

- ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS THAT
- AB1 ManagementAbstain
- AB2 ManagementFor
- AB3 ManagementAbstain
- AB4 ManagementFor
- AB5 ManagementFor

- SHALL  
CONFORM THE BOARD OF DIRECTORS,  
THE  
SECRETARY AND OFFICERS OF THE  
COMPANY.  
APPOINTMENT AND/OR RATIFICATION,  
AS THE  
AB6 CASE MAY BE, OF THE MEMBERS THAT ManagementFor  
SHALL  
CONFORM THE EXECUTIVE  
COMMITTEE.  
APPOINTMENT AND/OR RATIFICATION,  
AS THE  
AB7 CASE MAY BE, OF THE CHAIRMAN OF ManagementAgainst  
THE AUDIT  
AND CORPORATE PRACTICES  
COMMITTEE.  
COMPENSATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS, OF THE EXECUTIVE  
COMMITTEE,  
AB8 OF THE AUDIT AND CORPORATE ManagementFor  
PRACTICES  
COMMITTEE, AS WELL AS TO THE  
SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL CARRY  
AB9 OUT AND FORMALIZE THE ManagementFor  
RESOLUTIONS ADOPTED  
AT THIS MEETING.

DISH NETWORK CORPORATION

Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS	Management	For	For

OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

3. THE NON-BINDING ADVISORY VOTE ON  
EXECUTIVE ManagementFor For  
COMPENSATION.

4. THE NON-BINDING ADVISORY VOTE ON  
THE Management3 Years For  
FREQUENCY OF FUTURE NON-BINDING  
ADVISORY  
VOTES ON EXECUTIVE  
COMPENSATION.

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Management	For	For
2.	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,			
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD BE HELD EVERY ONE, TWO OR	Management	3 Years	For

- THREE YEARS.  
 TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.  
 TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.  
 TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN.
- |    |   |                   |         |
|----|---|-------------------|---------|
| 5. | TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.                              | ManagementAgainst | Against |
| 6. | TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.        | ManagementAgainst | Against |
| 7. | TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor     | For     |

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	02-May-2017
ISIN	US3911641005	Agenda	934547499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM		For	For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 ANN D. MURTLOW		For	For
	8 SANDRA J. PRICE		For	For
	9 JOHN J. SHERMAN		For	For
2.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2016 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RECOMMEND, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	SHAREHOLDER PROPOSAL REQUESTING THE COMPANY PREPARE A REPORT	Shareholder	Against	For



ANALYZING PROFIT  
 POTENTIAL FOR SHAREHOLDERS  
 BASED ON  
 RENEWABLE ENERGY METRICS, IF  
 PRESENTED AT  
 THE MEETING BY THE PROPONENTS.  
 SHAREHOLDER PROPOSAL  
 REQUESTING THE  
 COMPANY REPORT MONETARY AND  
 NON-

6. MONETARY EXPENDITURES ON Shareholder Against For  
 POLITICAL  
 ACTIVITIES, IF PRESENTED AT THE  
 MEETING BY  
 THE PROPONENTS.

COTT CORPORATION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	02-May-2017
ISIN	CA22163N1069	Agenda	934547932 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK BENADIBA		For	For
	2 JERRY FOWDEN		For	For
	3 DAVID T. GIBBONS		For	For
	4 STEPHEN H. HALPERIN		For	For
	5 BETTY JANE HESS		For	For
	6 GREGORY MONAHAN		For	For
	7 MARIO PILOZZI		For	For
	8 ANDREW PROZES		For	For
	9 ERIC ROSENFELD		For	For
	10 GRAHAM SAVAGE		For	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
3.	OF THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS. APPROVAL, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
4.	OF THE FREQUENCY OF AN ADVISORY VOTE ON THE COMPENSATION OF COTT CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

APPROVAL OF A REDUCTION OF THE  
STATED

5. CAPITAL OF OUR COMMON SHARES TO ManagementFor For  
US\$500  
MILLION.

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security G57848106

Ticker Symbol

Meeting Type

Annual General Meeting

Meeting Date

03-May-2017

ISIN BMG578481068

Agenda

707948773 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against	Against
8	TO FIX THE DIRECTORS' FEES	Management	For	For
9	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION	Management	For	For

UNTIL THE EARLIER OF THE  
CONCLUSION OF THE  
NEXT ANNUAL GENERAL MEETING, OR  
THE  
EXPIRATION OF THE PERIOD WITHIN  
WHICH SUCH  
MEETING IS REQUIRED BY LAW TO BE  
HELD, OR  
THE REVOCATION OR VARIATION OF  
THIS  
RESOLUTION BY AN ORDINARY  
RESOLUTION OF  
THE SHAREHOLDERS OF THE  
COMPANY IN  
GENERAL MEETING) OF ALL POWERS  
OF THE  
COMPANY TO ALLOT OR ISSUE SHARES  
AND TO  
MAKE AND GRANT OFFERS,  
AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF THE  
RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 21.0 MILLION, BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED;  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO  
A RIGHTS ISSUE (FOR THE PURPOSES  
OF THIS  
RESOLUTION, 'RIGHTS ISSUE' BEING AN  
OFFER OF  
SHARES OR OTHER SECURITIES TO

HOLDERS OF  
 SHARES OR OTHER SECURITIES ON THE  
 REGISTER  
 ON A FIXED RECORD DATE IN  
 PROPORTION TO  
 THEIR THEN HOLDINGS OF SUCH  
 SHARES OR  
 OTHER SECURITIES OR OTHERWISE IN  
 ACCORDANCE WITH THE RIGHTS  
 ATTACHING  
 THERETO (SUBJECT TO SUCH  
 EXCLUSIONS OR  
 OTHER ARRANGEMENTS AS THE  
 DIRECTORS MAY  
 DEEM NECESSARY OR EXPEDIENT IN  
 RELATION TO  
 FRACTIONAL ENTITLEMENTS OR  
 LEGAL OR  
 PRACTICAL PROBLEMS UNDER THE  
 LAWS OF, OR  
 THE REQUIREMENTS OF ANY  
 RECOGNIZED  
 REGULATORY BODY OR ANY STOCK  
 EXCHANGE IN,  
 ANY TERRITORY)), OR THE ISSUE OF  
 SHARES  
 PURSUANT TO THE COMPANY'S  
 SHARE-BASED  
 LONG-TERM INCENTIVE PLANS, SHALL  
 NOT  
 EXCEED USD 3.1 MILLION, AND THE  
 SAID  
 APPROVAL SHALL BE LIMITED  
 ACCORDINGLY

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.		Management	For	For

	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.		
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor	For
3.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	ManagementFor	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	ManagementFor		For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	ManagementFor		For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	ManagementFor		For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	ManagementFor		For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	ManagementFor		For
06		ManagementFor		For

	ELECTION OF DIRECTOR: CHARLES K. GIFFORD		
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	ManagementFor	For
08	ELECTION OF DIRECTOR: PAUL A. LA CAMERA	ManagementFor	For
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	ManagementFor	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	ManagementFor	For
11	ELECTION OF DIRECTOR: FEDERICA M. WILLIAMS	ManagementFor	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	ManagementFor	For
2.	APPROVE PROPOSED AMENDMENT TO THE COMPANY'S DECLARATION OF TRUST TO INCLUDE A PROXY ACCESS PROVISION.	ManagementFor	For
3.	CONSIDER AN ADVISORY PROPOSAL APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
4.	CONSIDER AN ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE 2009 EVERSOURCE INCENTIVE PLAN AS REQUIRED BY SECTION 162(M) OF THE INTERNAL REVENUE CODE.	ManagementFor	For
6.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

ENERGEN CORPORATION

Security	29265N108	Meeting Type	Annual
Ticker Symbol	EGN	Meeting Date	03-May-2017
ISIN	US29265N1081	Agenda	934547742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.1	ELECTION OF DIRECTOR: KENNETH W. DEWEY	ManagementFor	For
1.2	ELECTION OF DIRECTOR: M. JAMES GORRIE	ManagementFor	For
1.3	ELECTION OF DIRECTOR: JAMES T. MCMANUS, II	ManagementFor	For
1.4	ELECTION OF DIRECTOR: LAURENCE M. DOWNES	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION	ManagementFor	For
4.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON THE FREQUENCY OF A SHAREHOLDERS' ADVISORY VOTE RELATING TO EXECUTIVE COMPENSATION ("FREQUENCY" VOTE)	Management1 Year	For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	03-May-2017
ISIN	US0320371034	Agenda	934548441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER,III		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor		For
	TO RECOMMEND, BY A NON-BINDING VOTE, THE			
3.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management1 Year		For
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED	ManagementFor		For

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PUBLIC ACCOUNTING FIRM FOR 2017.

AQUA AMERICA, INC.

Security	03836W103	Meeting Type	Annual
Ticker Symbol	WTR	Meeting Date	03-May-2017
ISIN	US03836W1036	Agenda	934549683 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CAROLYN J. BURKE		For	For
	2 NICHOLAS DEBENEDICTIS		For	For
	3 CHRISTOPHER H. FRANKLIN		For	For
	4 RICHARD H. GLANTON		For	For
	5 LON R. GREENBERG		For	For
	6 WILLIAM P. HANKOWSKY		For	For
	7 WENDELL F. HOLLAND		For	For
	8 ELLEN T. RUFF		For	For

TO CONSIDER AND TAKE ACTION ON THE RATIFICATION OF THE APPOINTMENT OF

2.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2017 FISCAL YEAR.	Management	For	For
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TO APPROVE AN ADVISORY VOTE ON THE

3.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
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TO APPROVE AN ADVISORY VOTE ON WHETHER THE FREQUENCY OF THE ADVISORY VOTE ON THE

4.	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD BE EVERY 1, 2, OR 3 YEARS.	Management	1 Year	For
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CHESAPEAKE UTILITIES CORPORATION

Security	165303108	Meeting Type	Annual
Ticker Symbol	CPK	Meeting Date	03-May-2017
ISIN	US1653031088	Agenda	934586770 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 1. | DIRECTOR   | Management |        |     |
|    | 1 THOMAS J. BRESNAN  |            | For    | For |
|    | 2 RONALD G. FORSYTHE, JR.  |            | For    | For |
|    | 3 DIANNA F. MORGAN   |            | For    | For |
|    | 4 JOHN R. SCHIMKAITIS  |            | For    | For |
|    | VOTE TO AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO                                 |            |        |     |
| 2. | INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 25,000,000 TO 50,000,000.                          | Management | For    | For |
|    | CAST A NON-BINDING ADVISORY VOTE TO  |            |        |     |
| 3. | APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management | For    | For |
|    | CAST A NON-BINDING ADVISORY VOTE ON THE  |            |        |     |
| 4. | FREQUENCY OF STOCKHOLDER ADVISORY VOTES TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.   | Management | 1 Year | For |
|    | CAST A NON-BINDING ADVISORY VOTE TO RATIFY   |            |        |     |
| 5. | THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, BAKER TILLY VIRCHOW KRAUSE, LLP. | Management | For    | For |

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B63H8491	Agenda	707846347 - Management

- | Item | Proposal  | Proposed by | Vote | For/Against Management |
|------|---|-------------|------|------------------------|
| 1    | TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 | Management  | For  | For                    |
| 2    | TO APPROVE THE DIRECTORS' REMUNERATION  | Management  | For  | For                    |

	POLICY		
	TO APPROVE THE DIRECTORS'		
3	REMUNERATION	ManagementFor	For
	REPORT FOR THE YEAR ENDED 31		
	DECEMBER 2016		
4	TO ELECT STEPHEN DAINTITH AS A	ManagementFor	For
	DIRECTOR OF		
	THE COMPANY		
	TO RE-ELECT IAN DAVIS AS A		
	DIRECTOR OF THE		
5	COMPANY (MEMBER OF NOMINATIONS	ManagementFor	For
	&		
	GOVERNANCE COMMITTEE,		
	CHAIRMAN OF		
	COMMITTEE AND CHAIRMAN OF THE		
	COMPANY)		
6	TO RE-ELECT WARREN EAST CBE AS A	ManagementFor	For
	DIRECTOR		
	OF THE COMPANY		
	TO RE-ELECT LEWIS BOOTH CBE AS A		
	DIRECTOR		
	OF THE COMPANY (MEMBER OF AUDIT		
7	COMMITTEE,	ManagementFor	For
	CHAIRMAN OF COMMITTEE MEMBER		
	OF		
	NOMINATIONS & GOVERNANCE		
	COMMITTEE AND		
	MEMBER OF SCIENCE & TECHNOLOGY		
	COMMITTEE)		
	TO RE-ELECT RUTH CAIRNIE AS A		
	DIRECTOR OF		
	THE COMPANY (MEMBER OF AUDIT		
8	COMMITTEE,	ManagementFor	For
	MEMBER OF REMUNERATION		
	COMMITTEE		
	CHAIRMAN OF COMMITTEE, AND		
	SCIENCE &		
	TECHNOLOGY COMMITTEE)		
	TO RE-ELECT SIR FRANK CHAPMAN AS		
	A		
	DIRECTOR OF THE COMPANY (MEMBER		
	OF		
	NOMINATIONS & GOVERNANCE		
9	COMMITTEE,	ManagementFor	For
	MEMBER OF REMUNERATION		
	COMMITTEE,		
	MEMBER OF SAFETY & ETHICS		
	COMMITTEE AND		
	CHAIRMAN OF COMMITTEE)		
10	TO RE-ELECT IRENE DORNER AS A	ManagementFor	For
	DIRECTOR OF		

	THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE) TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE)		
11	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
12	TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE)	ManagementFor	For
13	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
14	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID	ManagementFor	For
15		ManagementFor	For
16		ManagementFor	For

17	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTO

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT DR GEORGE C.G. KOO AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
5	TO FIX THE DIRECTORS' FEES	Management	For	For
6	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
7	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
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Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO FIX THE DIRECTORS' FEES	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	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  
 TO ELECT THE CHAIRMAN OF THE EGM  
 AND TO

1 EMPOWER THE CHAIRMAN OF THE Management No  
 EGM TO Action  
 APPOINT THE OTHER MEMBERS OF THE  
 BUREAU:

ALEXANDER KOCH

2 TO APPROVE THE POSSIBILITY FOR ManagementNo  
 THE Action

COMPANY'S DIRECTORS TO APPROVE  
 UNANIMOUSLY CIRCULAR  
 RESOLUTIONS EITHER (I)  
 BY EXECUTING SUCH RESOLUTIONS  
 DIRECTLY  
 MANUALLY OR ELECTRONICALLY BY  
 MEANS OF AN  
 ELECTRONIC SIGNATURE WHICH IS  
 VALID UNDER  
 LUXEMBOURG LAW OR (II) VIA A  
 CONSENT IN  
 WRITING BY E-MAIL TO WHICH AN  
 ELECTRONIC  
 SIGNATURE (WHICH IS VALID UNDER  
 LUXEMBOURG  
 LAW) IS AFFIXED AND TO AMEND  
 ARTICLE 8,  
 PARAGRAPH 8, OF THE COMPANY'S  
 ARTICLES OF

- ASSOCIATION ACCORDINGLY  
 TO DELETE THE REQUIREMENT THAT  
 ANNUAL  
 GENERAL SHAREHOLDERS' MEETINGS  
 MUST BE  
 HELD AT A TIME AND AT A VENUE  
 SPECIFIED IN  
 THE COMPANY'S ARTICLES OF  
 ASSOCIATION AND  
 TO AMEND ARTICLE 19 OF THE  
 COMPANY'S  
 ARTICLES OF ASSOCIATION  
 ACCORDINGLY  
 TO AUTHORIZE ELECTRONIC VOTE AT  
 ANY  
 GENERAL SHAREHOLDERS' MEETINGS  
 OF THE  
 COMPANY AND TO AMEND ARTICLE 21  
 OF THE  
 COMPANY'S ARTICLES OF  
 ASSOCIATION  
 ACCORDINGLY  
 TO APPROVE THE AMENDMENT TO THE  
 THRESHOLD AT WHICH MILLICOM'S  
 BOARD  
 SHOULD BE NOTIFIED OF ANY  
 ACQUISITION /  
 DISPOSAL OF MILLICOM'S SHARES  
 FROM 3% TO 5%  
 AND TO AMEND ARTICLE 6, LAST  
 PARAGRAPH, OF  
 THE COMPANY'S ARTICLES OF  
 ASSOCIATION  
 ACCORDINGLY  
 TO FULLY RESTATE THE COMPANY'S  
 ARTICLES OF  
 ASSOCIATION AND, INTER ALIA,  
 INCORPORATE THE  
 AMENDMENTS TO THE COMPANY'S  
 ARTICLES  
 APPROVED IN THE FOREGOING  
 RESOLUTIONS
- 3 Management No  
 Action
- 4 Management No  
 Action
- 5 Management No  
 Action
- 6 Management No  
 Action
- CMMT 11 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO RECEIPT OF  
 CHAIRMAN-NAME. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE AGAIN  
 UNLESS-YOU DECIDE  
 TO AMEND YOUR ORIGINAL
- Non-Voting

INSTRUCTIONS. THANK  
YOU.

MILLICOM INTERNATIONAL CELLULAR S.A.

Security L6388F128

Ticker Symbol

ISIN SE0001174970

Meeting Type

Meeting Date

Agenda

Annual General Meeting

04-May-2017

707996938 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS- MEETING NOTICE ON THE NEW JOB. IF HOWEVER			
CMMT	VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS-ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE		Non-Voting	
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO		Non-Voting	



LODGE AND EXECUTE YOUR VOTING-  
INSTRUCTIONS IN THIS MARKET.  
ABSENCE OF A  
POA, MAY CAUSE YOUR INSTRUCTIONS  
TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
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<br>BENEFICIAL OWNER<br>NAME, ADDRESS AND SHARE-POSITION<br>TO YOUR<br>CLIENT SERVICE REPRESENTATIVE.<br>THIS   | Non-Voting |              |
|      | INFORMATION IS REQUIRED-IN ORDER<br>FOR YOUR<br>VOTE TO BE LODGED<br>TO ELECT THE CHAIRMAN OF THE AGM<br>AND TO<br>EMPOWER THE CHAIRMAN OF THE<br>AGM TO   |            |              |
| 1    | APPOINT THE OTHER MEMBERS OF THE<br>BUREAU<br>OF THE MEETING: ALEXANDER KOCH<br>TO RECEIVE THE MANAGEMENT<br>REPORT(S) OF THE<br>BOARD OF DIRECTORS (RAPPORT<br>DE-GESTION)                              | Management | No<br>Action |
| 2    | AND THE REPORT(S) OF THE EXTERNAL<br>AUDITOR<br>ON THE ANNUAL ACCOUNTS AND-THE<br>CONSOLIDATED ACCOUNTS FOR THE<br>FINANCIAL<br>YEAR ENDED 31 DECEMBER 2016<br>TO APPROVE THE ANNUAL ACCOUNTS<br>AND THE | Non-Voting |              |
| 3    | CONSOLIDATED ACCOUNTS FOR THE<br>YEAR ENDED<br>31 DECEMBER 2016  | Management | No<br>Action |
| 4    | TO ALLOCATE THE RESULTS OF THE<br>YEAR ENDED<br>31 DECEMBER 2016. ON A PARENT  | Management | No<br>Action |

<p>COMPANY BASIS, MILLICOM GENERATED A PROFIT OF USD 43,826,410, WHICH IS PROPOSED TO BE ALLOCATED TO THE PROFIT OR LOSS BROUGHT FORWARD ACCOUNT OF MILLICOM TO APPROVE THE DISTRIBUTION BY MILLICOM OF A DIVIDEND IN A TOTAL AMOUNT OF USD 265,416,542.16 TO THE SHAREHOLDERS OF MILLICOM PRO RATA TO THE PAID UP PAR VALUE OF THEIR SHAREHOLDING IN MILLICOM, CORRESPONDING TO A DIVIDEND OF USD 2.64 PER SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM) TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF</p>	<p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p>	<p>Management</p> <p>Management</p> <p>Management</p> <p>Management</p> <p>Management</p> <p>Management</p>	<p>No Action</p> <p>No Action</p> <p>No Action</p> <p>No Action</p> <p>No Action</p> <p>No Action</p>
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11	<p>THE 2018 AGM TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
12	<p>TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
13	<p>TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
14	<p>TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
15	<p>TO ELECT MR. JOSE ANTONIO RIOS GARCIA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
16	<p>TO RE ELECT MR. TOM BOARDMAN AS CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM</p>	Management	No Action
17	<p>ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 5,775,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,850,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-</p>	Management	No Action

UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE RELEVANT  
DIRECTORS: IT IS CLARIFIED THAT THE  
PROPOSAL  
BY THE NOMINATION COMMITTEE OF  
A TOTAL  
AMOUNT OF SEK 5,775,000 (2016: SEK  
5,725,000) AS  
THE DIRECTORS' FEE-BASED  
COMPENSATION SET  
FORTH IN ITEM 17 OF THE AGENDA FOR  
THE  
PERIOD FROM THE AGM TO THE 2018  
AGM SHALL  
BE INCREASED TO COVER THE  
REMUNERATION OF  
THE NEW DIRECTOR. SUBJECT AND  
FURTHER TO  
THE APPROVAL BY THE AGM OF ITEM  
24, THE THEN  
NINE (9) DIRECTORS' OVERALL  
FEE-BASED  
COMPENSATION IS SEK 6,200,000 (2016:  
SEK  
5,725,000) FOR THE PERIOD FROM THE  
AGM TO  
THE 2018 AGM. IT IS FURTHER  
CLARIFIED THAT THE  
PROPOSAL BY THE NOMINATION  
COMMITTEE OF A  
TOTAL AMOUNT OF SEK 3,850,000 (2016:  
SEK  
3,800,000) AS THE DIRECTORS'  
SHARE-BASED  
COMPENSATION SET FORTH IN ITEM 17  
OF THE  
AGENDA FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM IN THE FORM OF FULLY  
PAID-UP SHARES  
OF MILLICOM COMMON STOCK  
RELATES TO THE  
DIRECTORS OF THE COMPANY SHALL  
ALSO BE  
INCREASED TO COVER THE  
REMUNERATION OF  
THE ADDITIONAL DIRECTOR. SUBJECT  
TO AND  
FURTHER TO THE APPROVAL BY THE  
AGM OF ITEM

<p>24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM TO APPROVE THE EXTERNAL AUDITORS COMPENSATION TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME</p>		<p>Management No Action</p> <p>Management No Action</p> <p>Management No Action</p> <p>Management No Action</p>
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	AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)		
22	TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT	Management	No Action
23	TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES	Management	No Action
24	TO ELECT MR. ROGER SOLE RAFOLS AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM; TO APPROVE MR. ROGER SOLE RAFOLS' DIRECTOR FEE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 425,000 FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID- UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM MR. ROGER SOLE RAFOLS; AND TO APPROVE THE CORRESPONDING ADJUSTMENTS TO PREVIOUS ITEMS OF THE AGM, AS FOLLOWS: (I) THE INCREASE OF THE NUMBER OF DIRECTORS FROM EIGHT (8), AS SET FORTH IN	Management	No Action

THE PRECEDING ITEM 7 OF THE  
 AGENDA, TO NINE  
 (9); AND (II) THE INCREASE OF THE  
 DIRECTORS'  
 OVERALL FEE-BASED COMPENSATION,  
 AS SET  
 FORTH IN ITEM 17 OF THE AGENDA, TO  
 SEK  
 6,200,000 (2016: SEK5,725,000) FOR THE  
 PERIOD  
 FROM THE AGM TO THE 2018 AGM AND  
 SHARE  
 BASED COMPENSATION, AS SET FORTH  
 IN ITEM 17  
 OF THE AGENDA, TO SEK 4,275,000  
 (2016: 3,800,000)  
 FOR THE PERIOD FROM THE AGM TO  
 THE 2018  
 AGM, SUCH SHARES TO BE PROVIDED  
 FROM THE  
 COMPANY'S TREASURY SHARES OR  
 ALTERNATIVELY TO BE ISSUED  
 WITHIN MILLICOM'S  
 AUTHORISED SHARE CAPITAL TO BE  
 FULLY PAID-  
 UP OUT OF THE AVAILABLE RESERVES  
 I.E. FOR NIL  
 CONSIDERATION FROM THE RELEVANT  
 DIRECTORS  
 17 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION  
 OF-RESOLUTION  
 7 AND 17 AND RECEIPT OF CHAIRMAN  
 NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR VOTES FOR  
 MID: 760338, PLEASE DO NOT VOTE AGAIN UNLESS  
 YOU DECIDE TO-AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK YOU.

Non-Voting

ENEL S.P.A., ROMA

Security	T3679P115	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003128367	Agenda	708000586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 742342 DUE TO RECEIPT OF-SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.

THEREFORE PLEASE-REINSTRUCT ON THIS

MEETING NOTICE ON THE NEW JOB. IF HOWEVER

CMMT

VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE

Non-Voting

ON THIS NEW AMENDED MEETING. THANK YOU

FINANCIAL STATEMENTS AS OF DECEMBER 31, 2016. REPORTS OF THE BOARD OF DIRECTORS, OF THE BOARD OF STATUTORY AUDITORS AND OF

1 THE EXTERNAL AUDITOR. RELATED ManagementFor For RESOLUTIONS.

PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016

2 ALLOCATION OF THE ANNUAL NET INCOME AND DISTRIBUTION OF AVAILABLE ManagementFor For RESERVES

AUTHORIZATION FOR THE

3 ACQUISITION AND THE ManagementFor For DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS

4 DETERMINATION OF THE NUMBER OF ManagementFor For THE



5	<p>MEMBERS OF THE BOARD OF DIRECTORS                  DETERMINATION OF THE TERM OF THE BOARD OF DIRECTORS                  PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.                  THE-STANDING</p>	ManagementFor	For
CMMT	<p>INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS                  "PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"                  TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE</p>	Non-Voting	
CMMT	<p>THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 6.1 AND 6.2"                  TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY MINISTRY OF ECONOMY AND FINANCE REPRESENTING THE</p>	Non-Voting	
6.1	<p>23,585 PCT OF THE STOCK CAPITAL: GRIECO PATRIZIA, STARACE FRANCESCO, ANTONIOZZI ALFREDO, GIRDINIO PAOLA, BIANCHI ALBERTO, PERA ALBERTO</p>	ManagementFor	For
6.2	<p>TO APPOINT THE BOARD OF DIRECTORS' MEMBERS. LIST PRESENTED BY DA ABERDESSEN ASSET MANAGEMENT PLC; ALETTI GESTIELLE SGR SPA; ANIMA SGR SPA; APG ASSET MANAGEMENT NV; ARCA SGR SPA; ERSEL ASSET MANAGEMENT SGR SPA; EURIZON CAPITAL SA; EURIZON CAPITAL</p>	ManagementNo Action	

SPA; FIDELITY FUNDS; FIDEURAM  
 ASSET  
 MANAGEMENT (IRELAND); FIDEURAM  
 INVESTIMENTI  
 SGR SPA; GENERALI INVESTMENTS  
 EUROPE SGR  
 SPA; GENERALI INVESTMENTS  
 LUXEMBURG SA;  
 INTERFUND SICAV; KAIROS PARTNERS  
 SGR SPA;  
 LEGAL & GENERAL ASSURANCE  
 (PENSIONS  
 MANAGEMENT) LTD; MEDIOLANUM  
 GESTIONE  
 FONDI SGR SPA; MEDIOLANUM  
 INTERNATIONAL  
 FUNDS LTD; PIONEER ASSET  
 MANAGEMENT SA;  
 PIONEER ASSET MANAGEMENT SGR  
 SPA;  
 STANDARD LIFE, REPRESENTING THE  
 1,879 PCT OF  
 THE STOCK CAPITAL: TARABORRELLI  
 ANGELO,  
 SVELTO ANNA CHIARA, CALARI  
 CESARE  
 ELECTION OF THE CHAIRMAN OF THE

7	BOARD OF DIRECTORS	ManagementFor	For
8	DETERMINATION OF THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	ManagementFor	For
9	LONG TERM INCENTIVE PLAN 2017 RESERVED TO THE MANAGEMENT OF ENEL S.P.A. AND/OR OF ITS SUBSIDIARIES PURSUANT TO ARTICLE 2359 OF THE ITALIAN CIVIL CODE	ManagementFor	For
10	REMUNERATION REPORT TELECOM ITALIA SPA, MILANO	ManagementFor	For

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003497168	Agenda	708027796 - Management

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

FINANCIAL STATEMENTS AS AT 31  
 DECEMBER 2016  
 - APPROVAL OF THE FINANCIAL  
 STATEMENTS  
 DOCUMENTATION - DISTRIBUTION OF  
 A  
 PRIVILEGED DIVIDEND TO SAVINGS  
 SHARES -  
 RELATED AND CONSEQUENT  
 RESOLUTIONS

2 REPORT ON REMUNERATION -  
 RESOLUTION ON THE FIRST SECTION ManagementAgainst Against

3 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: NUMBER OF MEMBERS ManagementFor For

4 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LENGTH OF TERM IN OFFICE ManagementFor For

5 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: REMUNERATION ManagementFor For

PLEASE NOTE THAT ALTHOUGH THERE  
 ARE 2  
 SLATES TO BE ELECTED AS BOARD OF-  
 DIRECTORS, THERE IS ONLY 1 SLATE  
 AVAILABLE  
 TO BE FILLED AT THE MEETING.  
 THE-STANDING

CMMT INSTRUCTIONS FOR THIS MEETING Non-Voting  
 WILL BE  
 DISABLED AND, IF YOU CHOOSE  
 TO-INSTRUCT,  
 YOU ARE REQUIRED TO VOTE FOR  
 ONLY 1 SLATE  
 OF THE 2 SLATES OF BOARD-OF  
 DIRECTORS

CMMT THE-CANDIDATES Non-Voting  
 PRESENTED IN THE SLATE UNDER  
 RESOLUTIONS

6.1 6.1 AND 6.2. THANK YOU  
 APPOINTMENT OF THE BOARD OF ManagementFor For  
 DIRECTORS: LIST  
 PRESENTED BY ABBEY EUROPEAN  
 FUND, ABBEY  
 PENSIONS EUROPEAN FUND, STATE  
 STREET  
 TRUSTEES LIMITED - ATF ABERDEEN

CAPITAL  
TRUST, SCOTTISH WIDOWS  
INVESTMENT  
SOLUTIONS FUNDS ICVC -  
FUNDAMENTAL INDEX  
GLOBAL EQUITY FUND, SCOTTISH  
WIDOWS  
INVESTMENT SOLUTIONS FUNDS ICVC -  
EUROPEAN  
(EX UK) EQUITY FUND, ALETTI  
GESTIELLE SGR  
S.P.A. MANAGING THE FUNDS:  
GESTIELLE  
OBIETTIVO EUROPA, GESTIELLE  
OBIETTIVO  
INTERNAZIONALE, GESTIELLE CEDOLA  
DUAL  
BRAND, GESTIELLE CEDOLA ITALY  
OPPORTUNITY E  
GESTIELLE OBIETTIVO ITALIA, ANIMA  
SGR S.P.A.  
MANAGING THE FUNDS: ANIMA ITALIA  
E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT N.V.  
- MANAGING  
THE FUNDS: STICHTING DEPOSITARY  
APG  
DEVELOPED MARKETS EQUITY POOL,  
ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA  
AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON PROGETTO ITALIA 40,  
EURIZON  
AZIONI ITALIA, EURIZON PROGETTO  
ITALIA 7,  
EURIZON AZIONI AREA EURO, EURIZON  
AZIONI  
EUROPA E EURIZON AZIONI  
INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING THE  
FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO  
LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI  
LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND -  
EQUITY  
ITALY, EURIZON INVESTMENT SICAV -  
PB EQUITY

EUR E EUF - FLEXIBLE BETA TOTAL  
RETURN,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)  
MANAGING THE FUNDS: FONDITALIA  
EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI SGR MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE  
S.P.A. MANAGING THE FUND GIE ALTO  
AZIONARIO,  
GENERALI INVESTMENTS LUXEMBURG  
SA  
MANAGING THE FUNDS: GIS GLOBAL  
EQUITY,  
GMPSS EQUITY PROFILE, GMPSS  
OPPORTUNITIES  
PROF, GMPSS BALANCED PROFILE E  
GMPSS  
CONSERVATIVE PROF, KAIROS  
PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT  
COMPANY DI  
KAIROS INTERNATIONAL SICAV  
COMPARTI: ITALIA,  
TARGET ITALY ALPHA, RISORGIMENTO  
E KEY,  
LEGAL & GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE  
FUND  
MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE  
FUND -  
CHALLENGE ITALIAN EQUITY,  
PIONEER  
INVESTMENT MANAGEMENT SGRPA  
MANAGING  
THE FUND PIONEER ITALIA AZIONARIO  
CRESCITA,  
PIONEER ASSET MANAGEMENT SA  
MANAGING THE  
FUND PF ITALIAN EQUITY,

PLANETARIUM FUND  
 ANTHILIA SILVER, ZENIT SGR S.P.A.  
 MANAGING THE  
 FUNDS: ZENIT PIANETA ITALIA E ZENIT  
 OBBLIGAZIONARIO E ZENIT  
 MULTISTRATEGY  
 SICAV, REPRESENTING THE 1.858 PCT  
 OF THE  
 COMPANY'S STOCK CAPITAL: A.LUCIA  
 CALVOSA,  
 B.FRANCESCA CORNELLI, C.DARIO  
 FRIGERIO,  
 D.DANILO VIVARELLI, E.FERRUCCIO  
 BORSANI  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY VIVENDI SA,  
 REPRESENTING THE  
 23.94 PCT OF THE COMPANY'S STOCK  
 CAPITAL:

6.2 A.ARNAUD ROY DE PUYFONTAINE,  
 B.HERVE'  
 PHILIPPE, C.FREDERIC CREPIN,  
 D.GIUSEPPE  
 RECCHI, E.FLAVIO CATTANEO,  
 F.FELICITE' HERZOG,  
 G.FRANCO BERNABE', H.MARELLA  
 MORETTI,  
 I.CAMILLA ANTONINI L.ANNA JONES

Management No  
 Action

7 APPOINTMENT OF THE BOARD OF  
 DIRECTORS:  
 EXEMPTION FROM PROHIBITION ON  
 COMPETITION

Management Against Against

DUKE ENERGY CORPORATION

Security 26441C204

Ticker Symbol DUK

ISIN US26441C2044

Meeting Type

Annual

Meeting Date

04-May-2017

Agenda

934544102 -  
 Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 MICHAEL J. ANGELAKIS		For	For
	2 MICHAEL G. BROWNING		For	For
	3 THEODORE F. CRAVER, JR.		For	For
	4 DANIEL R. DIMICCO		For	For
	5 JOHN H. FORSGREN		For	For
	6 LYNN J. GOOD		For	For
	7 JOHN T. HERRON		For	For
	8 JAMES B. HYLER, JR.		For	For
	9 WILLIAM E. KENNARD		For	For

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10	E. MARIE MCKEE	For	For
11	CHARLES W. MOORMAN IV	For	For
12	CARLOS A. SALADRIGAS	For	For
13	THOMAS E. SKAINS	For	For
14	WILLIAM E. WEBSTER, JR.	For	For

RATIFICATION OF DELOITTE & TOUCHE  
LLP AS

2.	DUKE ENERGY CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 ADVISORY VOTE TO APPROVE DUKE ENERGY	ManagementFor	For
3.	CORPORATION'S NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION AMENDMENT TO THE AMENDED AND RESTATED	Management1 Year	For
5.	CERTIFICATE OF INCORPORATION OF DUKE ENERGY CORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	ManagementFor	For
6.	SHAREHOLDER PROPOSAL REGARDING PROVIDING AN ANNUAL REPORT ON DUKE ENERGY'S LOBBYING EXPENSES SHAREHOLDER PROPOSAL REGARDING PREPARING AN ASSESSMENT OF THE IMPACTS ON	Shareholder Against	For
7.	DUKE ENERGY'S PORTFOLIO OF CLIMATE CHANGE CONSISTENT WITH A TWO DEGREE SCENARIO	Shareholder Abstain	Against
8.	SHAREHOLDER PROPOSAL REGARDING PROVIDING A REPORT ON THE PUBLIC HEALTH RISKS OF DUKE ENERGY'S COAL USE	Shareholder Abstain	Against

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For

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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: KARL-LUDWIG KLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	ManagementFor	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder Against	For
7.	REDUCTION TARGETS	Shareholder Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder Against	For
10.	STOCK RETENTION POLICY	Shareholder Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder Against	For
CINCINNATI BELL INC.			
Security	171871502	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	04-May-2017
ISIN	US1718715022	Agenda	934549443 - Management
Item	Proposal	Vote	



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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
	CINCINNATI BELL INC.		
	Security 171871403	Meeting Type	Annual
	Ticker Symbol CBBPRB	Meeting Date	04-May-2017
	ISIN US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.		ManagementFor		For

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	ELECTION OF DIRECTOR: PHILLIP R. COX		
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.		
2.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	Management 1 Year	For
3.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementFor	For
5.	RATIFICATION OF OUR AUDIT COMMITTEE'S		
6.	APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

WEC ENERGY GROUP, INC.

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	04-May-2017
ISIN	US92939U1060	Agenda	934551121 - Management

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

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	ELECTION OF DIRECTOR: BARBARA L. BOWLES		
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: THOMAS J. FISCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: PAUL W. JONES	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GALE E. KLAPPA	ManagementFor	For
1J.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ALLEN L. LEVERETT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ULICE PAYNE, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARY ELLEN STANEK	ManagementFor	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2017	ManagementFor	For
3.	ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	ManagementFor	For
4.	ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF "SAY-ON-PAY" ADVISORY VOTES	Management1 Year	For

SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	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

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	10 THOMAS A. THOMAS	For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	ManagementFor	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL YEAR 2017.	ManagementFor	For

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934564609 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	ManagementFor		For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO	ManagementFor		For

EXECUTIVE  
COMPENSATION AS DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR.

APPROVAL OF THE AMENDMENT TO  
THE AMENDED

04 AND RESTATED 2012 EMPLOYEE SHARE  
PURCHASE PLAN AS DESCRIBED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR.

RYMAN HOSPITALITY PROPERTIES, INC.

Security 78377T107

Ticker Symbol RHP

ISIN US78377T1079

Meeting Type

Meeting Date

Agenda

Annual

04-May-2017

934565803 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING  
FIRM FOR  
FISCAL YEAR 2017.

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FTS	Meeting Date	04-May-2017
ISIN	CA3495531079	Agenda	934566742 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 TRACEY C. BALL		For	For
	2 PIERRE J. BLOUIN		For	For
	3 LAWRENCE T. BORGARD		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 BARRY V. PERRY		For	For
	11 JOSEPH L. WELCH		For	For
	12 JO MARK ZUREL		For	For
02	APPOINTMENT OF AUDITORS AND AUTHORIZATION OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
03	APPROVAL OF THE ADVISORY AND NON-BINDING RESOLUTION ON THE APPROACH TO EXECUTIVE COMPENSATION AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For
04	APPROVAL OF THE AMENDMENT TO THE AMENDED AND RESTATED 2012 EMPLOYEE SHARE PURCHASE PLAN AS DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.	Management	For	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	05-May-2017
ISIN	US4198701009	Agenda	934549152 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 PEGGY Y. FOWLER*	For	For
2 KEITH P. RUSSELL*	For	For
3 BARRY K. TANIGUCHI*	For	For
4 RICHARD J. DAHL#	For	For
ADVISORY VOTE TO APPROVE HEI'S EXECUTIVE COMPENSATION	ManagementFor	For
ADVISORY VOTE ON THE FREQUENCY OF FUTURE		
3. ADVISORY VOTES ON HEI'S EXECUTIVE COMPENSATION	Management1 Year	For
RATIFY THE APPOINTMENT OF DELOITTE &		
4. TOUCHE LLP AS HEI'S INDEPENDENT REGISTERED	ManagementFor	For
PUBLIC ACCOUNTING FIRM FOR 2017 OWENS & MINOR, INC.		
Security	690732102	Meeting Type Annual
Ticker Symbol	OMI	Meeting Date 05-May-2017
ISIN	US6907321029	Agenda 934551183 - 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: EDDIE N. MOORE, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: P. CODY PHIPPS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES E. ROGERS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID S. SIMMONS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ROBERT C. SLEDD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	ManagementFor	For
2.	VOTE TO APPROVE THE OWENS & MINOR, INC. 2017	ManagementFor	For

- TEAMMATE STOCK PURCHASE PLAN.  
VOTE TO RATIFY KPMG LLP AS THE  
COMPANY'S
3. INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For
4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE	Management	For	For



INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING  
FIRM FOR THE FISCAL YEAR ENDING  
DECEMBER  
31, 2017

THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	HK0045000319	Agenda	707926145 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET THAT A			
	CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE		Non-Voting	
	CMMT URL LINKS:-		Non-Voting	
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf</a> ,-			
	<a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf</a>			
	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS			
1	AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR ANDREW CLIFFORD	Management	For	For
3.A	WINAWER BRANDLER AS DIRECTOR TO RE-ELECT MR CLEMENT KING MAN	Management	Against	Against
3.B	KWOK AS DIRECTOR TO RE-ELECT MR WILLIAM ELKIN	Management	For	For
3.C	MOCATTA AS DIRECTOR TO RE-ELECT MR PIERRE ROGER BOPPE	Management	For	For
3.D	AS DIRECTOR TO RE-ELECT DR WILLIAM KWOK LUN	Management	For	For
3.E	FUNG AS DIRECTOR	Management	Against	Against
4		Management	For	For

	TO RE-APPOINT KPMG AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO		
5	ISSUE NEW SHARES	ManagementAgainst	Against
	TO GRANT A GENERAL MANDATE FOR		
6	SHARE BUY-BACK	ManagementFor	For
	TO ADD SHARES BOUGHT BACK TO THE GENERAL		
7	MANDATE TO ISSUE NEW SHARES IN RESOLUTION	ManagementAgainst	Against

(5)  
KINNEVIK AB, STOCKHOLM

Security	W5R00Y167	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	SE0008373898	Agenda	707953647 - 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 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		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER		Non-Voting	

OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR INSTRUCTIONS  
 TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting
2	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	Non-Voting
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting
4	APPROVAL OF THE AGENDA	Non-Voting
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT- AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE	ManagementNo Action

	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
11			
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
12			
	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.A			
	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
13.B			
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF BOARD MEMBER: TOM BOARDMAN	Management	No Action
14			
	(RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.A			
	ELECTION OF BOARD MEMBER: ANDERS BORG (RE- ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B			
	ELECTION OF BOARD MEMBER: DAME AMELIA	Management	No Action
15.C			
	FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D			
	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.E			
	ELECTION OF BOARD MEMBER: LOTHAR LANZ (RE-	Management	No Action

	ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.F	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.G	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.H	ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.I	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.J	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.K	ELECTION OF BOARD MEMBER: HENRIK POULSEN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT TOM BOARDMAN SHALL BE RE-ELECTED AS THE	Management	No Action
17	CHAIRMAN OF THE BOARD DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE	Management	No Action

REGISTERED ACCOUNTING FIRM  
DELOITTE AB  
SHALL BE RE-ELECTED AS AUDITOR  
UNTIL THE  
CLOSE OF THE 2021 ANNUAL GENERAL  
MEETING.

DELOITTE AB HAS INFORMED  
KINNEVIK THAT THE  
AUTHORISED PUBLIC ACCOUNTANT  
JAN  
BERNTSSON WILL CONTINUE AS  
AUDITOR-IN-  
CHARGE IF DELOITTE IS RE-ELECTED  
AS AUDITOR

18 APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE Management No Action

RESOLUTION REGARDING GUIDELINES

19 FOR REMUNERATION FOR SENIOR EXECUTIVES Management No Action

RESOLUTION REGARDING A  
LONG-TERM, SHARE  
BASED, INCENTIVE PLAN, INCLUDING  
RESOLUTIONS REGARDING: ADOPTION  
OF THE  
PLAN

20.A Management No Action

RESOLUTION REGARDING A  
LONG-TERM, SHARE  
BASED, INCENTIVE PLAN, INCLUDING  
RESOLUTIONS REGARDING:  
AUTHORISATION FOR  
THE BOARD TO RESOLVE ON A NEW  
ISSUE OF  
CLASS C SHARES

20.B Management No Action

RESOLUTION REGARDING A  
LONG-TERM, SHARE  
BASED, INCENTIVE PLAN, INCLUDING  
RESOLUTIONS REGARDING:  
AUTHORISATION FOR  
THE BOARD TO RESOLVE TO  
REPURCHASE CLASS  
C SHARES

20.C Management No Action

RESOLUTION REGARDING A  
LONG-TERM, SHARE  
BASED, INCENTIVE PLAN, INCLUDING  
RESOLUTIONS REGARDING: TRANSFER  
OF OWN  
CLASS B SHARES TO THE  
PARTICIPANTS IN THE  
PLAN

20.D Management No Action

21 Management

	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN		No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
24.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
24.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
24.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS	Management	No Action

- WITHIN BOTH THE COMPANY AND ITS  
PORTFOLIO  
COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A  
WORKING
- 24.E GROUP WITH THE TASK OF Management No  
IMPLEMENTING THIS Action  
VISION IN THE LONG-TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH REGARDING  
EQUALITY  
AND ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH  
24.F YEAR TO THE Management No  
ANNUAL GENERAL MEETING, AS A Action  
SUGGESTION,  
BY INCLUDING THE REPORT IN THE  
PRINTED  
VERSION OF THE ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
24.G INSTRUCT THE BOARD TO TAKE Management No  
NECESSARY Action  
ACTIONS TO SET UP A SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
24.H DISALLOW MEMBERS OF THE BOARD Management No  
TO INVOICE Action  
THEIR BOARD REMUNERATION  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN
- 24.I SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE NOMINATION  
COMMITTEE THAT  
DURING THE PERFORMANCE OF THEIR



TASKS

- THEY SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY
- SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE COMPETENT AUTHORITY, THE SWEDISH TAX AGENCY OR THE SWEDISH GOVERNMENT TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IN THE REGULATION IN THIS AREA, IN ORDER TO PREVENT TAX EVASION
- 24.J SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION 4 LAST PARAGRAPH) IN THE FOLLOWING WAY. SHARES OF SERIES A AS WELL AS SERIES B AND SERIES C, SHALL ENTITLE TO (1) VOTE
- 24.K SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES
- 24.L
- Management No Action
- Management No Action
- Management No Action

- SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION  
(SECTION6) BY ADDING TWO NEW  
PARAGRAPHS IN  
ACCORDANCE WITH THE FOLLOWING.  
FORMER  
MINISTERS OF STATE MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO  
(2) YEARS  
24.M HAVE PASSED SINCE HE/SHE RESIGNED Management No  
FROM THE Action  
ASSIGNMENT. OTHER FULL-TIME  
POLITICIANS, PAID  
BY PUBLIC RESOURCES, MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL ONE  
(1) YEAR HAS  
PASSED FROM THE TIME THAT HE/SHE  
RESIGNED  
FROM THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
24.N SWEDISH GOVERNMENT AND DRAW Management No  
ITS Action  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
24.O SHAREHOLDER THORWALD ManagementNo  
ARVIDSSON Action  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL  
REGARDING REPRESENTATION ON THE  
BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL

AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018 ANNUAL  
GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

24.P THE SWEDISH GOVERNMENT AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF A REFORM IN THIS AREA  
SHAREHOLDER THORWALD  
ARVIDSSON

Management No  
Action

24.Q CARRY OUT A SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

Management No  
Action

24.R INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING

Management No  
Action

25 CLOSING OF THE ANNUAL GENERAL MEETING

Non-Voting

ORMAT TECHNOLOGIES, INC.

Security 686688102

Ticker Symbol ORA

ISIN US6866881021

Meeting Type

Annual

Meeting Date

08-May-2017

Agenda

934562326 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STANLEY B. STERN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID GRANOT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT B. JOYAL	Management	For	For

- |    |  |                   |     |
|----|--|-------------------|-----|
| 2. | TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor     | For |
| 3. | TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS.  | ManagementFor     | For |
| 4. | TO VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.               | Management3 Years | For |
| 5. | TO VOTE TO APPROVE THE ADOPTION OF OUR THIRD AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.  | ManagementFor     | For |

TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

Security	D8T9CK101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-May-2017
ISIN	DE000A1J5RX9	Agenda	707922806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE	Non-Voting		

CUSTODIAN  
BANK / AGENT IN THE MARKET WILL  
BE SENDING  
THE VOTING DIRECTLY-TO MARKET  
AND IT IS THE  
END INVESTORS RESPONSIBILITY TO  
ENSURE THE-  
REGISTRATION ELEMENT IS COMPLETE  
WITH THE  
ISSUER DIRECTLY, SHOULD THEY  
HOLD-MORE  
THAN 3 % OF THE TOTAL SHARE  
CAPITAL  
THE VOTE/REGISTRATION DEADLINE  
AS

DISPLAYED ON PROXYEDGE IS  
SUBJECT TO  
CHANGE-AND WILL BE UPDATED AS  
SOON AS  
BROADRIDGE RECEIVES  
CMMT CONFIRMATION FROM Non-Voting

THE SUB-CUSTODIANS REGARDING  
THEIR  
INSTRUCTION DEADLINE. FOR ANY  
QUERIES  
PLEASE-CONTACT YOUR CLIENT  
SERVICES  
REPRESENTATIVE

CMMT ACCORDING TO GERMAN LAW, IN Non-Voting  
CASE OF

SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING  
RIGHTS-NOTIFICATIONS  
PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD

CMMT	<p>PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE-FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT-OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS-USUAL. THANK YOU COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON-COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER-TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES-DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016-FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL-STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS-PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE</p>	Non-Voting
1	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS</p>	Non-Voting
2	<p></p>	ManagementNo Action

FOLLOWS: PAYMENT  
 OF A DIVIDEND OF EUR 0.25 PER  
 NO-PAR SHARE  
 EUR 2,319,483,003.18 SHALL BE CARRIED  
 FORWARD  
 EX-DIVIDEND DATE: MAY 10, 2017  
 PAYABLE DATE:  
 MAY 12, 2017

3 RATIFICATION OF THE ACTS OF THE  
 BOARD OF Management No  
 MDS Action

4 RATIFICATION OF THE ACTS OF THE  
 SUPERVISORY Management No  
 BOARD Action

5.1 APPOINTMENT OF AUDITORS: THE  
 FOLLOWING  
 ACCOUNTANTS SHALL BE APPOINTED  
 AS  
 AUDITORS AND GROUP AUDITORS FOR  
 THE 2017  
 FINANCIAL YEAR, FOR THE REVIEW OF  
 THE

ABBREVIATED FINANCIAL  
 STATEMENTS AND THE Management No  
 INTERIM ANNUAL REPORT AND FOR Action  
 THE REVIEW  
 OF ANY ADDITIONAL INTERIM  
 FINANCIAL  
 INFORMATION FOR THE 2017  
 FINANCIAL YEAR:

PRICEWATERHOUSECOOPERS GMBH,  
 MUNICH

5.2 APPOINTMENT OF AUDITORS: THE  
 FOLLOWING  
 ACCOUNTANTS SHALL BE APPOINTED  
 AS  
 AUDITORS FOR THE REVIEW OF ANY  
 ADDITIONAL Management No  
 INTERIM FINANCIAL INFORMATION Action  
 FOR THE 2018  
 FINANCIAL YEAR:

PRICEWATERHOUSECOOPERS  
 GMBH, MUNICH

6.1 ELECTION TO THE SUPERVISORY  
 BOARD: EVA Management No  
 CASTILLO SANZ Action

6.2 ELECTION TO THE SUPERVISORY  
 BOARD: ANGEL Management No  
 VILA BOIX Action

6.3 ELECTION TO THE SUPERVISORY  
 BOARD: LAURA Management No  
 Action

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6.4	ABASOLO GARCIA DE BAQUEDANO ELECTION TO THE SUPERVISORY BOARD: PETER ERSKINE	Management	No Action
6.5	ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Management	No Action
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Management	No Action
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Management	No Action
6.8	ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD	Management	No Action

ALLETE, INC.

Security	018522300	Meeting Type	Annual
Ticker Symbol	ALE	Meeting Date	09-May-2017
ISIN	US0185223007	Agenda	934551359 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE G. GOLDFARB	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES S. HAINES, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN R. HODNIK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES J. HOOLIHAN	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI E. JIMMERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE W. LUDLOW	Management	For	For
1I.	ELECTION OF DIRECTOR: DOUGLAS C. NEVE	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD C. RODMAN	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For



RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ALLETE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.			
4.		Management	For
NISOURCE INC.			
Security	65473P105	Meeting Type	Annual
Ticker Symbol	NI	Meeting Date	09-May-2017
ISIN	US65473P1057	Agenda	934568289 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER A. ALTABEF	Management	For	For
1C.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WAYNE S. DEVEYDT	Management	For	For
1E.	ELECTION OF DIRECTOR: JOSEPH HAMROCK	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Management	For	For
1H.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Management	For	For
3.	TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ON AN ADVISORY BASIS.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

CONSOL ENERGY INC.			
Security	20854P109	Meeting Type	Annual

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Ticker Symbol	CNX	Meeting Date	09-May-2017
ISIN	US20854P1093	Agenda	934579674 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ALVIN R. CARPENTER		For	For
	2 J. PALMER CLARKSON		For	For
	3 WILLIAM E. DAVIS		For	For
	4 NICHOLAS J. DEIULIIS		For	For
	5 MAUREEN E. LALLY-GREEN		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 W.N. THORNDIKE, JR.		For	For
2.	RATIFICATION OF ANTICIPATED SELECTION OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF COMPENSATION PAID IN 2016 TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

SUEZ SA

Security	F6327G101	Meeting Type	MIX
Ticker Symbol		Meeting Date	10-May-2017
ISIN	FR0010613471	Agenda	707809488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		

	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A- FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE		
CMMT	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	Non-Voting	
CMMT	A NAMED THIRD PARTY TO VOTE ON 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 AVAILABLE	Non-Voting	
CMMT	BY-CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf</a> APPROVAL OF THE CORPORATE FINANCIAL	Non-Voting	
O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For

	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
O.3	ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE	ManagementFor	For
O.4	RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR	ManagementFor	For
O.5	APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO	ManagementFor	For
O.6	ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.8	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS	ManagementFor	For
O.9	CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.10	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.11	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	ManagementFor	For
E.12		ManagementFor	For

	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT</p> <p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR</p>		
E.13	<p>TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	ManagementFor	For
E.14	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH</p>	ManagementFor	For

E.15	<p>CANCELLATION OF THE          SHAREHOLDERS' PRE-          EMPTIVE SUBSCRIPTION RIGHT          DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          PROCEED WITH          INCREASING THE NUMBER OF          SECURITIES ISSUED          IN THE EVENT OF A CAPITAL          INCREASE, WITH          RETENTION OR SUPPRESSION OF THE          SHAREHOLDERS' PRE-EMPTIVE          SUBSCRIPTION          RIGHT, WITHIN THE LIMIT OF 15% OF          THE INITIAL          ISSUANCE          DELEGATION OF POWERS TO BE          GRANTED TO THE          BOARD OF DIRECTORS TO PROCEED          WITH          INCREASING THE SHARE CAPITAL OF</p>	ManagementFor	For
E.16	<p>THE          COMPANY TO COMPENSATE          CONTRIBUTIONS IN          KIND MADE UP OF TRANSFERRABLE          AND EQUITY          SECURITIES GRANTING ACCESS TO          CAPITAL          DELEGATION OF AUTHORITY          GRANTED TO THE          BOARD OF DIRECTORS TO PROCEED          WITH          INCREASING THE SHARE CAPITAL AS</p>	ManagementFor	For
E.17	<p>COMPENSATION FOR THE SECURITIES          CONTRIBUTED AS PART OF A PUBLIC          EXCHANGE          OFFERING INITIATED BY THE          COMPANY, WITH          CANCELLATION OF THE PRE-EMPTIVE          SUBSCRIPTION RIGHT</p>	ManagementFor	For
E.18	<p>DELEGATION OF AUTHORITY TO BE          GRANTED TO          THE BOARD OF DIRECTORS TO          PROCEED WITH          INCREASING THE COMPANY'S SHARE          CAPITAL BY          ISSUING SHARES OR SECURITIES THAT          GRANT          ACCESS TO THE CAPITAL RESERVED          FOR THE</p>	ManagementFor	For

	<p>MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.19</p>	<p>OF CERTAIN CATEGORY(IES) OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP</p>		
	<p>AUTHORISATION FOR THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO EMPLOYEES OR EXECUTIVE OFFICERS WHO SUBSCRIBE TO A SUEZ GROUP EMPLOYEE SHAREHOLDING SCHEME</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.20</p>	<p>SETTING THE OVERALL LIMIT OF CAPITAL INCREASES</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.21</p>	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES</p>	<p>ManagementFor</p>	<p>For</p>
<p>E.22</p>	<p>07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-RESOLUTION</p>		
<p>CMMT</p>	<p>3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	<p>Non-Voting</p>	

ITV PLC, LONDON

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Security Ticker Symbol	G4984A110	Meeting Type	Annual General Meeting
		Meeting Date	10-May-2017
ISIN	GB0033986497	Agenda	707857352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Management	For	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Management	For	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Management	For	For
4	TO DECLARE A FINAL DIVIDEND	Management	For	For
5	TO DECLARE A SPECIAL DIVIDEND	Management	For	For
6	TO ELECT SALMAN AMIN	Management	For	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Management	For	For
8	TO RE-ELECT ADAM CROZIER	Management	For	For
9	TO RE-ELECT ROGER FAXON	Management	For	For
10	TO RE-ELECT IAN GRIFFITHS	Management	For	For
11	TO RE-ELECT MARY HARRIS	Management	For	For
12	TO RE-ELECT ANDY HASTE	Management	For	For
13	TO RE-ELECT ANNA MANZ	Management	For	For
14	TO RE-ELECT JOHN ORMEROD	Management	For	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Management	For	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE	Management	For	For
17	THE AUDITORS' REMUNERATION	Management	For	For
18	AUTHORITY TO ALLOT SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
20	POLITICAL DONATIONS	Management	For	For
21	PURCHASE OF OWN SHARES	Management	For	For
22	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Management	For	For

E.ON SE, DUESSELDORF

Security Ticker Symbol	D24914133	Meeting Type	Annual General Meeting
		Meeting Date	10-May-2017
ISIN	DE000ENAG999	Agenda	707930372 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES-TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN-COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH-REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE-RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE-INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE-THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY-TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE-REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD-MORE THAN 3 % OF THE TOTAL SHARE CAPITAL. THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE-AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB-CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE-CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. ACCORDING TO GERMAN LAW, IN CASE OF

CMMT Non-Voting

CMMT Non-Voting

CMMT Non-Voting

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

CMMT COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
25 APRIL 2017. FURTHER  
INFORMATION-ON  
COUNTER PROPOSALS CAN BE FOUND  
DIRECTLY  
ON THE ISSUER'S WEBSITE  
(PLEASE-REFER TO  
THE MATERIAL URL SECTION OF THE  
APPLICATION). IF YOU WISH TO ACT  
ON-THESE  
ITEMS, YOU WILL NEED TO REQUEST A  
MEETING  
ATTEND AND VOTE YOUR  
SHARES-DIRECTLY AT  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS  
CANNOT BE REFLECTED IN-THE  
BALLOT ON

Non-Voting

PROXYEDGE.  
 PRESENTATION OF THE FINANCIAL  
 STATEMENTS  
 AND ANNUAL REPORT FOR THE  
 2016-FINANCIAL  
 YEAR WITH THE REPORT OF THE  
 SUPERVISORY  
 BOARD, THE GROUP  
 FINANCIAL-STATEMENTS, THE  
 GROUP ANNUAL REPORT, AND THE  
 REPORT  
 PURSUANT TO SECTIONS-289(4) AND  
 315(4) OF THE  
 GERMAN COMMERCIAL CODE  
 RESOLUTION ON THE APPROPRIATION  
 OF THE  
 DISTRIBUTABLE PROFIT THE  
 DISTRIBUTABLE  
 PROFIT OF EUR 452,024,286 SHALL BE  
 APPROPRIATED AS FOLLOWS:  
 PAYMENT OF A  
 DIVIDEND OF EUR 0.21 PER NO PAR  
 SHARE (THE  
 DIVIDEND WILL BE PAID IN CASH OR  
 PARTLY IN  
 SHARES. DETAILS ABOUT THE CASH  
 DISTRIBUTION  
 AND THE OPTION OF SHAREHOLDERS  
 TO RECEIVE  
 SHARES WILL BE PROVIDED ON THE  
 COMPANY'S  
 WEBSITE.) EUR 210 SHALL BE CARRIED  
 FORWARD  
 EX-DIVIDEND DATE: MAY 11, 2017  
 PAYABLE DATE:  
 JUNE 7, 2017  
 RATIFICATION OF THE ACTS OF THE  
 BOARD OF  
 MDS  
 RATIFICATION OF THE ACTS OF THE  
 SUPERVISORY  
 BOARD  
 APPOINTMENT OF AUDITOR: FOR THE  
 2017  
 FINANCIAL YEAR:  
 PRICEWATERHOUSECOOPERS  
 GMBH, DUSSELDORF  
 APPOINTMENT OF AUDITOR: FOR THE  
 REVIEW OF  
 THE ABBREVIATED FINANCIAL  
 STATEMENTS AND

- |     |                         |
|-----|-------------------------|
| 1   | Non-Voting              |
| 2   | Management No<br>Action |
| 3   | Management No<br>Action |
| 4   | Management No<br>Action |
| 5.1 | Management No<br>Action |
| 5.2 | Management No<br>Action |

5.3	<p>THE INTERIM FINANCIAL REPORTS FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF APPOINTMENT OF AUDITOR: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2018 FINANCIAL YEAR:</p>	Management	No Action
6	<p>PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF AMENDMENT TO SECTION 1(2) OF THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COMPANY BEING DOMICILED IN ESSEN APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT</p>	Management	No Action
7.1	<p>TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON GRUGA GESCHAEFTSFUEHRUNGSGESELLSCHAFT MBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED APPROVAL OF A CONTROL AND PROFIT TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-</p>	Management	No Action
7.2	<p>TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, E.ON FUENFUNDZWANZIGSTE VERWALTUNGS GMBH, EFFECTIVE RETROACTIVELY FROM JANUARY 1, 2017, UNTIL AT LEAST DECEMBER 31, 2021, SHALL BE APPROVED</p>	Management	No Action
8	<p>RESOLUTION ON THE CREATION OF AUTHORIZED</p>	Management	No Action

CAPITAL AND THE CORRESPONDING  
AMENDMENT  
TO THE ARTICLES OF ASSOCIATION  
THE BOARD OF  
MDS SHALL BE AUTHORIZED, WITH  
THE CONSENT  
OF THE SUPERVISORY BOARD, TO  
INCREASE THE  
SHARE CAPITAL BY UP TO EUR  
460,000,000  
THROUGH THE ISSUE OF NEW  
REGISTERED NO  
PAR SHARES AGAINST  
CONTRIBUTIONS IN CASH  
AND/OR KIND, ON OR BEFORE MAY 9,  
2022  
(AUTHORIZED CAPITAL 2017).  
SHAREHOLDERS  
SHALL BE GRANTED SUBSCRIPTION  
RIGHTS  
EXCEPT FOR IN THE FOLLOWING  
CASES: - SHARES  
HAVE BEEN ISSUED AGAINST  
CONTRIBUTIONS IN  
CASH AT A PRICE NOT MATERIALLY  
BELOW THEIR  
MARKET PRICE AND THE CAPITAL  
INCREASE DOES  
NOT EXCEED 10 PCT. OF THE SHARE  
CAPITAL, -  
SHARES HAVE BEEN ISSUED AGAINST  
CONTRIBUTIONS IN KIND FOR  
ACQUISITION  
PURPOSES, - SHARES HAVE BEEN USED  
FOR THE  
PAYMENT OF SCRIP DIVIDENDS, -  
RESIDUAL  
AMOUNTS HAVE BEEN EXCLUDED  
FROM  
SUBSCRIPTION RIGHTS, HOLDERS OF  
CONVERSION OR OPTION RIGHTS HAVE  
BEEN  
GRANTED SUBSCRIPTION RIGHTS, -  
SHARES HAVE  
BEEN ISSUED TO EMPLOYEES OF THE  
COMPANY  
AND ITS AFFILIATES  
RESOLUTION ON THE AUTHORIZATION ManagementNo  
TO ISSUE  
CONVERTIBLE BONDS, WARRANT  
BONDS, PROFIT

9

Action

SHARING RIGHTS AND/OR  
PARTICIPATING BONDS,  
THE CREATION OF CONTINGENT  
CAPITAL, AND THE  
CORRESPONDING AMENDMENT TO THE  
ARTICLES  
OF ASSOCIATION THE BOARD OF MDS  
SHALL BE  
AUTHORIZED, WITH THE CONSENT OF  
THE  
SUPERVISORY BOARD, TO ISSUE  
CONVERTIBLE  
BONDS, WARRANT BONDS, PROFIT  
SHARING  
RIGHTS AND/OR PARTICIPATING  
BONDS  
(COLLECTIVELY REFERRED TO IN THE  
FOLLOWING  
AS 'BONDS') OF UP TO EUR 5,000,000,000,  
CONFERRING CONVERSION AND/OR  
OPTION  
RIGHTS FOR SHARES OF THE  
COMPANY, ON OR  
BEFORE MAY 9, 2022. SHAREHOLDERS  
SHALL BE  
GRANTED SUBSCRIPTION RIGHTS  
EXCEPT FOR IN  
THE FOLLOWING CASES: - RESIDUAL  
AMOUNTS  
HAVE BEEN EXCLUDED FROM  
SUBSCRIPTION  
RIGHTS, - HOLDERS OF CONVERSION  
OR OPTION  
RIGHTS HAVE BEEN GRANTED  
SUBSCRIPTION  
RIGHTS, - BONDS HAVE BEEN ISSUED  
AGAINST  
CONTRIBUTIONS IN KIND, - BONDS  
HAVE BEEN  
ISSUED AT A PRICE NOT MATERIALLY  
BELOW  
THEIR THEORETICAL MARKET VALUE  
AND CONFER  
CONVERSION AND/OR OPTION RIGHTS  
FOR  
SHARES OF THE COMPANY OF UP TO 10  
PCT. OF  
THE SHARE CAPITAL, - PROFIT  
SHARING RIGHTS  
AND/OR PARTICIPATING BONDS WHICH  
DO NOT

CONFER CONVERSION OR OPTION RIGHTS, BUT HAVE DEBENTURE LIKE FEATURES, HAVE BEEN ISSUED. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 175,000,000 THROUGH THE ISSUE OF UP TO 175,000,000 NEW REGISTERED NO PAR SHARES, INsofar AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2017)

10 AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PCT. OF ITS SHARE CAPITAL AT PRICES NOT MORE THAN 10 PCT. ABOVE, NOR MORE THAN 20 PCT. BELOW, THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 9, 2022. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO SELL THE SHARES AGAINST CASH PAYMENT AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR ACQUISITION PURPOSES, TO USE THE SHARES FOR SERVICING CONVERSION OR OPTION RIGHTS, TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, TO USE THE SHARES FOR THE PAYMENT OF SCRIP DIVIDENDS, AND

ManagementNo  
Action

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TO RETIRE  
THE SHARES

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For

KINDER MORGAN, INC.

Security	49456B101	Meeting Type	Annual
Ticker Symbol	KMI	Meeting Date	10-May-2017
ISIN	US49456B1017	Agenda	934558884 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD D. KINDER	ManagementFor	For
1B.	ELECTION OF DIRECTOR: STEVEN J. KEAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: KIMBERLY A. DANG	ManagementFor	For
1D.	ELECTION OF DIRECTOR: TED A. GARDNER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GARY L. HULTQUIST	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RONALD L. KUEHN, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DEBORAH A. MACDONALD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. MORGAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ARTHUR C. REICHSTETTER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: FAYEZ SAROFIM	ManagementFor	For
1L.	ELECTION OF DIRECTOR: C. PARK SHAPER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WILLIAM A. SMITH	ManagementFor	For
1N.	ELECTION OF DIRECTOR: JOEL V. STAFF	ManagementFor	For
1O.	ELECTION OF DIRECTOR: ROBERT F. VAGT	ManagementFor	For
1P.	ELECTION OF DIRECTOR: PERRY M. WAUGHTAL	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	STOCKHOLDER PROPOSAL RELATING TO A PROXY ACCESS BYLAW	Shareholder Abstain	Against
4.	STOCKHOLDER PROPOSAL RELATING TO A REPORT ON METHANE EMISSIONS	Shareholder Abstain	Against
5.	STOCKHOLDER PROPOSAL RELATING TO AN ANNUAL SUSTAINABILITY REPORT	Shareholder Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO AN	Shareholder Abstain	Against

ASSESSMENT OF THE MEDIUM- AND  
LONG-TERM  
PORTFOLIO IMPACTS OF  
TECHNOLOGICAL  
ADVANCES AND GLOBAL CLIMATE  
CHANGE  
POLICIES

## DOMINION RESOURCES, INC.

Security	25746U109	Meeting Type	Annual
Ticker Symbol	D	Meeting Date	10-May-2017
ISIN	US25746U1097	Agenda	934559038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Management	For	For
1F.	ELECTION OF DIRECTOR: RONALD W. JIBSON	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK J. KINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Management	For	For
1I.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: SUSAN N. STORY	Management	For	For
1L.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2017	Management	For	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Management	1 Year	For
5.	APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION TO CHANGE THE	Management	For	For

COMPANY'S NAME TO DOMINION ENERGY, INC. SHAREHOLDER PROPOSAL REGARDING			
6.	A REPORT ON LOBBYING	Shareholder Against	For
SHAREHOLDER PROPOSAL REGARDING			
7.	THE NOMINATION OF A DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder Against	For
SHAREHOLDER PROPOSAL REGARDING			
8.	AN ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING	Shareholder Abstain	Against
SHAREHOLDER PROPOSAL REGARDING			
9.	A REPORT ON METHANE EMISSIONS	Shareholder Abstain	Against

## XYLEM INC.

Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		Management	For	For

MANAGEMENT PROPOSAL : APPROVAL  
OF AN  
AMENDMENT TO THE COMPANY'S  
ARTICLES OF  
INCORPORATION TO ALLOW  
SHAREHOLDERS TO  
AMEND THE BY-LAWS.

E.ON SE

Security	268780103	Meeting Type	Annual
Ticker Symbol	EONGY	Meeting Date	10-May-2017
ISIN	US2687801033	Agenda	934601178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2016 FINANCIAL YEAR	Management	For	
3.	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR	Management	For	
4.	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	For	
5A.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
5B.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
5C.	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
6.	AMENDMENT TO THE ARTICLES OF ASSOCIATION,	Management	For	
7A.	CHANGE OF REGISTERED OFFICE RESOLUTION ON THE APPROVAL OF CONCLUDING DOMINATION AND PROFIT ...(DUE TO	Management	For	

- SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).  
RESOLUTION ON THE APPROVAL OF  
CONCLUDING  
7B. DOMINATION AND PROFIT ...(DUE TO ManagementFor  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).  
CREATION OF NEW AUTHORIZED  
CAPITAL  
8. INCLUDING THE POSSIBILITY TO ManagementFor  
...(DUE TO SPACE  
LIMITS, SEE PROXY MATERIAL FOR  
FULL  
PROPOSAL).  
AUTHORIZATION FOR THE ISSUE OF  
OPTION OR  
9. CONVERTIBLE BONDS, ...(DUE TO ManagementFor  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).  
AUTHORIZATION FOR THE  
ACQUISITION AND USE  
10. OF TREASURY SHARES AND THE ManagementFor  
EXCLUSION OF  
SUBSCRIPTION RIGHTS

APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUSS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS	Management	For	For

9.	APACHE'S INDEPENDENT AUDITORS. ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management1 Year	For

AVISTA CORP.

Security	05379B107	Meeting Type	Annual
Ticker Symbol	AVA	Meeting Date	11-May-2017
ISIN	US05379B1070	Agenda	934552907 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	Management	For	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: SCOTT H. MAW	Management	For	For
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Management	For	For
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Management	For	For
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REDUCE CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
4.		Management	For	For

ADVISORY (NON-BINDING) VOTE ON  
EXECUTIVE  
COMPENSATION.

ADVISORY(NON-BINDING) VOTE ON  
THE

5. FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management 1 Year For

CAMECO CORPORATION

Security 13321L108

Ticker Symbol CCJ

ISIN CA13321L1085

Meeting Type

Annual

Meeting Date

11-May-2017

Agenda

934566336 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
A	DIRECTOR			
	1 IAN BRUCE		For	For
	2 DANIEL CAMUS		For	For
	3 JOHN CLAPPISON		For	For
	4 DONALD DERANGER		For	For
	5 CATHERINE GIGNAC		For	For
	6 TIM GITZEL		For	For
	7 JIM GOWANS		For	For
	8 KATHRYN JACKSON		For	For
	9 DON KAYNE		For	For
	10 ANNE MCLELLAN		For	For
	11 NEIL MCMILLAN		For	For
B	APPOINT KPMG LLP AS AUDITORS BE IT RESOLVED THAT, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS FOR EXECUTIVE COMPENSATION, THE SHAREHOLDERS ACCEPT THE	Management	For	For
C	APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN CAMECO'S MANAGEMENT PROXY CIRCULAR DELIVERED IN ADVANCE OF THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Management	For	For
D	YOU DECLARE THAT THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM ARE HELD, BENEFICIALLY OWNED OR CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY A	Management	Abstain	

RESIDENT OF  
CANADA AS DEFINED BELOW. IF THE  
SHARES ARE  
HELD IN THE NAMES OF TWO OR MORE  
PEOPLE,  
YOU DECLARE THAT ALL OF THESE  
PEOPLE ARE  
RESIDENTS OF CANADA. NOTE: "FOR" =  
YES,  
"ABSTAIN" = NO "AGAINST" WILL BE  
TREATED AS  
NOT MARKED

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT, JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
02	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
03	AMEND, CONTINUE AND APPROVE OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS	Management	Against	Against
04	NON- BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.	Management	For	For
05	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED	Shareholder	Abstain	Against



MARCH 13, 2017  
 REGARDING REPORTING ON THE DUE  
 DILIGENCE  
 PROCESS USED BY ENBRIDGE TO  
 IDENTIFY AND  
 ADDRESS SOCIAL AND  
 ENVIRONMENTAL RISKS  
 WHEN REVIEWING POTENTIAL  
 ACQUISITIONS.

ENGIE SA, COURBEVOIE

Security F7629A107

Ticker Symbol

ISIN FR0010208488

Meeting Type

MIX

Meeting Date

12-May-2017

Agenda

707848478 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE			
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE		Non-Voting	
CMMT	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO		Non-Voting	

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  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0317/201703171700568.pdf</a>		
	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.1			
	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2			
	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3			
	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.4			
	APPROVAL OF AN AGREEMENT RELATING TO THE RETIREMENT OF MS. ISABELLE KOCHER, GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42- 1 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
O.6			
	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF MR PATRICE DURAND AS DIRECTOR	ManagementFor	For
O.7			
	APPOINTMENT OF A DIRECTOR REPRESENTING	ManagementFor	For
O.8			

	EMPLOYEE SHAREHOLDERS (MR CHRISTOPHE AUBERT)		
O.9	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (MR TON WILLEMS)	ManagementFor	For
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016		
O.10	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER OF TRANSACTIONS, FOR THE PERIOD FROM 1 JANUARY TO 3 MAY 2016	ManagementFor	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MS. ISABELLE KOCHER, GENERAL MANAGER, FOR THE PERIOD FROM 3 MAY TO 31 DECEMBER 2016	ManagementFor	For
O.12	APPROVAL, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND AWARDED FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS FORMING THE GLOBAL COMPENSATIONS AND THE BENEFITS OF ALL KINDS TO BE AWARDED TO THE MANAGEMENT EXECUTIVE OFFICERS	ManagementFor	For
O.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING ACCESS TO	ManagementFor	For
E.14			

	CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP COMPANY SAVINGS SCHEME DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH THE ISSUANCE OF SHARES OR SECURITIES GRANTING		
E.15	ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY INCLUDED WITHIN THE CONTEXT OF IMPLEMENTING THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES, IN FAVOUR OF, ON THE ONE HAND, ALL EMPLOYEES AND EXECUTIVE OFFICERS OF THE ENGIE GROUP (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	ManagementFor	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE	ManagementFor	For
E.17		ManagementFor	For

OFFICERS)  
POWERS TO EXECUTE THE DECISIONS  
OF THE

E.18 GENERAL MEETING AND TO CARRY ManagementFor For  
OUT ALL LEGAL  
FORMALITIES

EMERA INCORPORATED

Security	290876101	Meeting Type	Annual
Ticker Symbol	EMRAF	Meeting Date	12-May-2017
ISIN	CA2908761018	Agenda	934572478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 SYLVIA D. CHROMINSKA		For	For
	2 HENRY E. DEMONE		For	For
	3 ALLAN L. EDGEWORTH		For	For
	4 JAMES D. EISENHAUER		For	For
	5 CHRISTOPHER G.HUSKILSON		For	For
	6 B. LYNN LOEWEN		For	For
	7 JOHN T. MCLENNAN		For	For
	8 DONALD A. PETHER		For	For
	9 JOHN B. RAMIL		For	For
	10 ANDREA S. ROSEN		For	For
	11 RICHARD P. SERGEL		For	For
	12 M. JACQUELINE SHEPPARD		For	For

02 APPOINTMENT OF ERNST & YOUNG LLP AS ManagementFor For  
AUDITORS.

03 AUTHORIZE DIRECTORS TO ESTABLISH THE ManagementFor For  
AUDITORS' FEE AS REQUIRED

PURSUANT TO THE  
NOVA SCOTIA COMPANIES ACT.  
CONSIDER AND APPROVE, ON AN  
ADVISORY BASIS,  
A RESOLUTION ON EMERA'S

04 APPROACH TO ManagementFor For  
EXECUTIVE COMPENSATION AS  
DISCLOSED IN THE  
MANAGEMENT INFORMATION  
CIRCULAR.

ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	12-May-2017
ISIN	US29286D1054	Agenda	934595173 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (1ST RESOLUTION)	ManagementFor	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (2ND RESOLUTION)	ManagementFor	For
3.	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2016 (3RD RESOLUTION)	ManagementFor	For
4.	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION)	ManagementFor	For
5.	APPROVAL, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, OF A COMMITMENT RELATING TO THE RETIREMENT BENEFITS OF ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (5TH RESOLUTION)	ManagementFor	For
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH RESOLUTION)	ManagementFor	For
7.	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF PATRICE DURAND AS A DIRECTOR (7TH RESOLUTION)	ManagementFor	For
8.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (CHRISTOPHE AUBERT) (8TH RESOLUTION)	ManagementFor	
9.	APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS (TON WILLEMS) (9TH RESOLUTION)	ManagementFor	
10.	CONSULTATION ON THE COMPONENTS OF	ManagementFor	For

- COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO GERARD MESTRALLET, CHAIRMAN AND CHIEF EXECUTIVE OFFICER (10TH RESOLUTION) CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1ST TO MAY 3, 2016 TO
11. ManagementFor For  
 ISABELLE KOCHER, DEPUTY CHIEF EXECUTIVE OFFICER AND CHIEF OPERATING OFFICER (11TH RESOLUTION) CONSULTATION ON THE COMPONENTS OF COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM MAY 3 TO DECEMBER 31, 2016 TO
12. ManagementFor For  
 ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (12TH RESOLUTION) APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION
13. ManagementFor For  
 OF THE FIXED, VARIABLE, AND EXCEPTIONAL COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS ATTRIBUTABLE TO EXECUTIVE CORPORATE OFFICERS (13TH RESOLUTION)
14. ManagementFor For  
 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH

- PREFERENTIAL SUBSCRIPTION RIGHTS  
 WAIVED,  
 FOR THE BENEFIT OF ENGIE GROUP  
 EMPLOYEE  
 SAVINGS PLAN MEMBERS (14TH  
 RESOLUTION)  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO INCREASE THE SHARE  
 CAPITAL BY  
 ISSUING SHARES OR SECURITIES  
 GIVING ACCESS  
 TO EQUITY SECURITIES TO BE ISSUED,  
 WITH
15. PREFERENTIAL SUBSCRIPTION RIGHTS ManagementFor For  
 WAIVED, IN  
 FAVOR OF ANY ENTITY CONSTITUTED  
 AS PART OF  
 THE IMPLEMENTATION OF AN  
 INTERNATIONAL  
 EMPLOYEE SHAREHOLDING PLAN OF  
 THE ENGIE  
 GROUP (15TH RESOLUTION)  
 AUTHORIZATION FOR THE BOARD OF  
 DIRECTORS  
 TO AWARD BONUS SHARES TO ALL  
 EMPLOYEES  
 AND OFFICERS OF ENGIE GROUP  
 COMPANIES
16. (EXCEPT FOR THE CORPORATE ManagementFor For  
 OFFICERS OF THE  
 ENGIE COMPANY) AND TO EMPLOYEES  
 PARTICIPATING IN AN ENGIE GROUP  
 INTERNATIONAL EMPLOYEE  
 SHAREHOLDING PLAN  
 (16TH RESOLUTION)  
 AUTHORIZATION FOR THE BOARD OF  
 DIRECTORS  
 TO AWARD BONUS SHARES TO SOME  
 EMPLOYEES  
 AND OFFICERS OF ENGIE GROUP  
 COMPANIES
17. ManagementFor For  
 (EXCEPT FOR EXECUTIVE CORPORATE  
 OFFICERS  
 OF THE ENGIE COMPANY) (17TH  
 RESOLUTION)
18. POWERS TO IMPLEMENT THE ManagementFor For  
 RESOLUTIONS  
 ADOPTED BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING AND TO PERFORM THE



RELATED  
FORMALITIES (18TH RESOLUTION)

## ENGIE

Security	29286D105	Meeting Type	Annual
Ticker Symbol	ENGIY	Meeting Date	12-May-2017
ISIN	US29286D1054	Agenda	934618046 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF TRANSACTIONS AND THE PARENT COMPANY FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (1ST RESOLUTION)	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL YEAR 2016 (2ND RESOLUTION)	Management	For	For
3.	APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR FISCAL YEAR 2016 (3RD RESOLUTION)	Management	For	For
4.	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION)	Management	For	For
5.	APPROVAL, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE, OF A COMMITMENT RELATING TO THE RETIREMENT BENEFITS OF ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER (5TH RESOLUTION)	Management	For	For
6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES (6TH RESOLUTION)	Management	For	For
7.	RATIFICATION OF THE PROVISIONAL APPOINTMENT OF PATRICE DURAND AS A DIRECTOR (7TH RESOLUTION)	Management	For	For
8.	APPOINTMENT OF A DIRECTOR REPRESENTING	Management	For	

- EMPLOYEE SHAREHOLDERS  
(CHRISTOPHE  
AUBERT) (8TH RESOLUTION)  
APPOINTMENT OF A DIRECTOR  
REPRESENTING
9. EMPLOYEE SHAREHOLDERS (TON ManagementFor  
WILLEMS) (9TH  
RESOLUTION)  
CONSULTATION ON THE COMPONENTS  
OF  
COMPENSATION DUE OR AWARDED  
FOR THE
10. PERIOD FROM JANUARY 1ST TO MAY 3, ManagementFor For  
2016 TO  
GERARD MESTRALLET, CHAIRMAN  
AND CHIEF  
EXECUTIVE OFFICER (10TH  
RESOLUTION)  
CONSULTATION ON THE COMPONENTS  
OF  
COMPENSATION DUE OR AWARDED  
FOR THE
11. PERIOD FROM JANUARY 1ST TO MAY 3, ManagementFor For  
2016 TO  
ISABELLE KOCHER, DEPUTY CHIEF  
EXECUTIVE  
OFFICER AND CHIEF OPERATING  
OFFICER (11TH  
RESOLUTION)  
CONSULTATION ON THE COMPONENTS  
OF  
COMPENSATION DUE OR AWARDED  
FOR THE
12. PERIOD FROM MAY 3 TO DECEMBER 31, ManagementFor For  
2016 TO  
ISABELLE KOCHER, CHIEF EXECUTIVE  
OFFICER  
(12TH RESOLUTION)
13. APPROVAL, PURSUANT TO ARTICLE L. ManagementFor For  
225-37-2 OF  
THE FRENCH COMMERCIAL CODE, OF  
THE  
PRINCIPLES AND CRITERIA FOR THE  
DETERMINATION, DISTRIBUTION AND  
ALLOCATION  
OF THE FIXED, VARIABLE, AND  
EXCEPTIONAL  
COMPONENTS OF THE TOTAL  
COMPENSATION AND  
BENEFITS ATTRIBUTABLE TO  
EXECUTIVE

- CORPORATE OFFICERS (13TH RESOLUTION)  
 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP EMPLOYEE SAVINGS PLAN MEMBERS (14TH RESOLUTION)  
 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, IN FAVOR OF ANY ENTITY CONSTITUTED AS PART OF THE IMPLEMENTATION OF AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP (15TH RESOLUTION)  
 AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL EMPLOYEES AND OFFICERS OF ENGIE GROUP COMPANIES (EXCEPT FOR THE CORPORATE OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN (16TH RESOLUTION)  
 AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME EMPLOYEES AND OFFICERS OF ENGIE GROUP
- |     |               |     |
|-----|---------------|-----|
| 14. | ManagementFor | For |
| 15. | ManagementFor | For |
| 16. | ManagementFor | For |
| 17. | ManagementFor | For |

COMPANIES  
 (EXCEPT FOR EXECUTIVE CORPORATE  
 OFFICERS  
 OF THE ENGIE COMPANY) (17TH  
 RESOLUTION)  
 POWERS TO IMPLEMENT THE  
 RESOLUTIONS  
 ADOPTED BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING AND TO PERFORM THE  
 RELATED  
 FORMALITIES (18TH RESOLUTION)

18. ManagementFor For

A2A SPA, BRESCIA

Security	T0579B105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	IT0001233417	Agenda	708075583 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO  
 MEETING ID 755056 DUE TO RECEIPT  
 OF-SLATES  
 FOR DIRECTORS & AUDITORS. ALL  
 VOTES

CMMT RECEIVED ON THE PREVIOUS Meeting Non-Voting

MEETING-WILL BE  
 DISREGARDED AND YOU WILL NEED  
 TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE.-THANK  
 YOU  
 PLEASE NOTE IN THE EVENT THE  
 MEETING DOES  
 NOT REACH QUORUM, THERE WILL BE  
 A-SECOND  
 CALL ON 16 MAY 2017.

CMMT CONSEQUENTLY, YOUR Meeting Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN  
 VALID FOR  
 ALL CALLS UNLESS THE AGENDA IS  
 AMENDED.  
 THANK YOU

1.1 TO APPROVE BALANCE SHEET AS OF 31 ManagementFor For

DECEMBER 2016, BOARD OF  
 DIRECTORS,  
 INTERNAL AND EXTERNAL AUDITORS'  
 REPORTS.  
 PRESENTATION OF THE

	CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016 NET PROFIT ALLOCATION AND		
1.2	DIVIDEND DISTRIBUTION	ManagementFor	For
2	TO APPROVE INTEGRATED 2016 BALANCE SHEET	ManagementFor	For
3	REWARDING REPORT, RESOLUTIONS AS PER ARTICLE 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58, AS SUBSEQUENTLY AMENDED AND INTEGRATED	ManagementAgainst	Against
4	TO PURCHASE AND DISPOSE OF OWN SHARES UPON REVOKING, FOR THE PART NOT USED, THE PREVIOUS AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING HELD ON 7 JUNE 2015	ManagementFor	For
	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF-DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, THERE IS ONLY 1 SLATE-AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING		
CMMT	INSTRUCTIONS FOR THIS-MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO-VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF BOARD OF DIRECTORS AND THEIR-CHAIRMAN AND VICE CHAIRMAN	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE-CANDIDATES PRESENTED IN THE RESOLUTIONS 5.1.1, 5.1.2 AND 5.1.3	Non-Voting	
5.1.1	TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST	ManagementNo Action	

PRESENTED  
 BY COMUNE DI BRESCIA AND COMUNE  
 DI MILANO,  
 REPRESENTING 50.000000112PCT OF  
 COMPANY'S  
 STOCK CAPITAL: VALOTTI GIOVANNI  
 PERRAZZELLI  
 ALESSANDRA CAMERANO LUCA  
 COMBONI  
 GIOVANNI CORALI ENRICO ROSINI  
 NORBERTO  
 FRACASSI ALESSANDRO CARLO  
 ALVARO  
 FRANCESCHETTI MARIA CHIARA -  
 GIUSTI  
 GAUDIANA CERETTI ELISABETTA  
 BARIATTI  
 STEFANIA BONOMO ANTONIO DUBINI  
 NICOLO'  
 TO APPOINT BOARD OF DIRECTORS  
 AND THEIR  
 CHAIRMAN AND VICE CHAIRMAN, LIST  
 PRESENTED

5.1.2

BY SHAREHOLDERS VALSABBIA  
 INVESTIMENTI  
 S.P.A., RAFFMETAL S.P.A. AND ENTE  
 COMUNE DI  
 BERGAMO, REPRESENTING 1.6693PCT  
 OF

Management No  
 Action

COMPANY'S STOCK CAPITAL: BRIVIO  
 GIAMBATTISTA RODESCHINI VITTORIO  
 TO APPOINT BOARD OF DIRECTORS  
 AND THEIR  
 CHAIRMAN AND VICE CHAIRMAN, LIST  
 PRESENTED

5.1.3

BY SHAREHOLDERS ARCA S.G.R. S.P.A.,  
 MANAGING  
 THE FUND ARCA AZIONI ITALIA,  
 ANIMA SGR SPA,  
 MANAGING THE FUNDS ANIMA ITALIA,  
 ANIMA GEO  
 ITALIA, ANIMA STAR ITALIA AND  
 ANIMA INIZIATIVA  
 ITALIA, ETICA SGR S.P.A. MANAGING  
 THE FUNDS:  
 ETICA AZIONARIO, ETICA BILANCIATO,  
 ETICA  
 OBBLIGAZIONARIO MISTO AND ETICA  
 RENDITA  
 BILANCIATA, EURIZON CAPITAL SGR  
 S.P.A.

ManagementFor For

MANAGING THE FUNDS: EURIZON  
 PROGETTO  
 ITALIA 40, EURIZON AZIONI ITALIA,  
 EURIZON  
 PROGETTO ITALIA 70 AND EURIZON  
 RENDITA,  
 EURIZON CAPITAL SA MANAGING THE  
 FUNDS: EF -  
 EQUITY ITALY SMART VOLATILITY  
 AND EF -  
 FLEXIBLE BETA TOTAL RETURN,  
 FIDEURAM ASSET  
 MANAGEMENT (IRELAND) MANAGING  
 THE FUNDS:  
 FIDEURAM FUND EQUITY ITALY AND  
 FONDITALIA  
 EQUITY ITALY, INTERFUND SICAV  
 INTERFUND  
 EQUITY ITALY, FIDEURAM  
 INVESTIMENTI SGR S.P.A.  
 OWNER OF THE FUND FIDEURAM  
 ITALIA, KAIROS  
 PARTNERS SGR S.P.A. MANAGING THE  
 COMPANY  
 KAIROS INTERNATIONAL SICAV,  
 FUNDS:  
 RISORGIMENTO AND ITALIA, UBI  
 SICAV ITALIAN  
 EQUITY FUND AND UBI PRAMERICA  
 SGR S.P.A.,  
 MANAGING THE FUND UBI PRAMERICA  
 MULTIASSET  
 ITALIA, REPRESENTING 1.0648PCT OF  
 COMPANY  
 STOCK CAPITAL: DE PAOLI LUIGI  
 RAVERA  
 SECONDINA GIULIA PERRINI  
 FRANCESCO  
 GIANGUALANO PATRIZIA MICHELA  
 TO STATE BOARD OF DIRECTORS

5.2	MEMBERS' EMOLUMENT	Management Abstain	Against
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CMMT PLEASE NOTE THAT ALTHOUGH THERE ARE 2 Non-Voting  
 ARE 2  
 OPTIONS TO INDICATE A PREFERENCE  
 ON-THIS  
 RESOLUTION, ONLY ONE CAN BE  
 SELECTED. THE  
 STANDING INSTRUCTIONS FOR  
 THIS-MEETING WILL  
 BE DISABLED AND, IF YOU CHOOSE,

YOU ARE  
 REQUIRED TO VOTE FOR-ONLY 1 OF  
 THE 2  
 OPTIONS BELOW, YOUR OTHER VOTES  
 MUST BE  
 EITHER AGAINST OR-ABSTAIN THANK  
 YOU  
 PLEASE NOTE THAT THE  
 MANAGEMENT MAKES NO  
 VOTE RECOMMENDATION FOR  
 THE-CANDIDATES  
 PRESENTED IN THE RESOLUTION 6.1.1  
 AND 6.1.2  
 TO APPOINT INTERNAL AUDITORS AND  
 THEIR  
 CHAIRMAN, LIST PRESENTED BY  
 COMUNE DI  
 BRESCIA AND COMUNE DI MILANO,  
 REPRESENTING  
 50.000000112PCT OF COMPANY'S STOCK  
 CAPITAL:  
 EFFECTIVE AUDITORS LOMBARDI  
 MAURIZIO  
 LEONARDO SEGALA CHIARA  
 ALTERNATE  
 AUDITORS MORRI STEFANO  
 TO APPOINT INTERNAL AUDITORS AND  
 THEIR  
 CHAIRMAN, LIST PRESENTED BY  
 SHAREHOLDERS  
 ARCA S.G.R. S.P.A., MANAGING THE  
 FUND ARCA  
 AZIONI ITALIA, ANIMA SGR SPA,  
 MANAGING THE  
 FUNDS ANIMA ITALIA, ANIMA GEO  
 ITALIA, ANIMA  
 STAR ITALIA AND ANIMA INIZIATIVA  
 ITALIA, ETICA  
 SGR S.P.A. MANAGING THE FUNDS:  
 ETICA  
 AZIONARIO, ETICA BILANCIATO, ETICA  
 OBBLIGAZIONARIO MISTO AND ETICA  
 RENDITA  
 BILANCIATA, EURIZON CAPITAL SGR  
 S.P.A.  
 MANAGING THE FUNDS: EURIZON  
 PROGETTO  
 ITALIA 40, EURIZON AZIONI ITALIA,  
 EURIZON  
 PROGETTO ITALIA 70 AND EURIZON  
 RENDITA,

CMMT

Non-Voting

6.1.1

Management Abstain

Against

6.1.2

Management For

For



EURIZON CAPITAL SA MANAGING THE FUNDS: EF EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. OWNER OF THE FUND FIDEURAM ITALIA, KAIROS PARTNERS SGR S.P.A. MANAGING THE COMPANY KAIROS INTERNATIONAL SICAV, FUNDS: RISORGIMENTO AND ITALIA, UBI SICAV - ITALIAN EQUITY FUND AND UBI PRAMERICA SGR S.P.A., MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING 1.0648PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR SARUBBI GIACINTO GAETANO ALTERNATE AUDITOR FERRERO SONIA TO APPOINT EFFECTIVE INTERNAL

6.2 AUDITORS' EMOLUMENT Management Abstain Against

CONSOLIDATED EDISON, INC.

Security	209115104	Meeting Type	Annual
Ticker Symbol	ED	Meeting Date	15-May-2017
ISIN	US2091151041	Agenda	934559848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Management	For	For
1D.		Management	For	For

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	ELECTION OF DIRECTOR: ELLEN V. FUTTER		
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

VECTREN CORPORATION

Security	92240G101	Meeting Type	Annual
Ticker Symbol	VVC	Meeting Date	16-May-2017
ISIN	US92240G1013	Agenda	934546459 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CARL L. CHAPMAN		For	For
	2 J.H. DEGRAFFENREIDT JR.		For	For
	3 JOHN D. ENGELBRECHT		For	For
	4 ANTON H. GEORGE		For	For
	5 ROBERT G. JONES		For	For
	6 PATRICK K. MULLEN		For	For
	7 R. DANIEL SADLIER		For	For
	8 MICHAEL L. SMITH		For	For
	9 TERESA J. TANNER		For	For
	10 JEAN L. WOJTOWICZ		For	For
	APPROVE A NON-BINDING ADVISORY RESOLUTION			
2.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor		For
3.	APPROVE ON A NON-BINDING ADVISORY BASIS THE	Management1 Year		For

FREQUENCY OF THE SHAREHOLDER  
VOTE ON THE  
COMPENSATION OF THE VECTREN  
CORPORATION  
NAMED EXECUTIVE OFFICERS.  
RATIFY THE APPOINTMENT OF  
DELOITTE &  
TOUCHE LLP AS THE INDEPENDENT  
REGISTERED  
PUBLIC ACCOUNTING FIRM FOR  
VECTREN  
CORPORATION AND ITS SUBSIDIARIES  
FOR 2017.

4. ManagementFor For

CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY	Management	No Action	

VOTE ON EXECUTIVE COMPENSATION.

- |    |   |             |         |         |
|----|---|-------------|---------|---------|
| 5. | REPORT ON LOBBYING EXPENDITURES.<br>REPORT ON EXECUTIVE<br>COMPENSATION | Shareholder | Against | For     |
| 6. | ALIGNMENT WITH LOW-CARBON<br>SCENARIOS.                                 | Shareholder | Abstain | Against |

MGE ENERGY, INC.

Security	55277P104	Meeting Type	Annual
Ticker Symbol	MGEE	Meeting Date	16-May-2017
ISIN	US55277P1049	Agenda	934563657 - Management

- | Item | Proposal   | Proposed<br>by | Vote              | For/Against<br>Management |
|------|--|----------------|-------------------|---------------------------|
| 1.   | DIRECTOR<br>1 LONDA J. DEWEY<br>2 REGINA M. MILLNER<br>3 THOMAS R. STOLPER   | Management     | For<br>For<br>For | For<br>For<br>For         |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF<br>PRICEWATERHOUSECOOPERS LLP AS<br>OUR<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM FOR THE FISCAL YEAR 2017.<br>ADVISORY VOTE: APPROVAL OF THE<br>COMPENSATION OF THE NAMED<br>EXECUTIVE | Management     | For               | For                       |
| 3.   | OFFICERS AS DISCLOSED IN THE<br>PROXY<br>STATEMENT UNDER THE HEADING<br>"EXECUTIVE<br>COMPENSATION".<br>ADVISORY VOTE: WHETHER<br>SHAREHOLDER  | Management     | For               | For                       |
| 4.   | ADVISORY VOTES TO APPROVE THE<br>COMPENSATION OF THE NAMED<br>EXECUTIVE<br>OFFICERS AS DISCLOSED IN THE<br>PROXY<br>STATEMENT SHOULD OCCUR EVERY.<br>SHAREHOLDER PROPOSAL RELATING<br>TO AN  | Management     | 1 Year            | For                       |
| 5.   | ELECTRIFICATION OF THE<br>TRANSPORTATION<br>SECTOR STUDY.  | Shareholder    | Against           | For                       |

LINAMAR CORPORATION

Security	53278L107	Meeting Type	Annual
Ticker Symbol	LIMAF	Meeting Date	16-May-2017
ISIN	CA53278L1076	Agenda	934571806 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR			
	1 FRANK HASENFRATZ		For	For
	2 LINDA HASENFRATZ		For	For
	3 MARK STODDART		For	For
	4 WILLIAM HARRISON		For	For
	5 TERRY REIDEL		For	For
	6 DENNIS GRIMM		For	For
02	THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
	HUANENG POWER INTERNATIONAL, INC.			
	Security 443304100		Meeting Type	Special
	Ticker Symbol HNP		Meeting Date	16-May-2017
	ISIN US4433041005		Agenda	934592557 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S FULFILLMENT OF THE CONDITIONS FOR NON-PUBLIC ISSUANCE OF A SHARES.	Management	For	For
2A.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: ISSUING METHODS AND ISSUING TIME	Management	For	For
2B.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-PUBLIC ISSUANCE OF A SHARES: TYPE AND FACE	Management	For	For
2C.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	Management	For	For

	PUBLIC ISSUANCE OF A SHARES: TARGET INVESTORS AND SUBSCRIPTION METHOD TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-		
2D.	PUBLIC ISSUANCE OF A SHARES: PRICING EX- DATE, ISSUE PRICE AND PRICING PRINCIPLES TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	ManagementFor	For
2E.	PUBLIC ISSUANCE OF A SHARES: NUMBER OF SHARES TO BE ISSUED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	ManagementFor	For
2F.	PUBLIC ISSUANCE OF A SHARES: LOCK-UP PERIOD TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	ManagementFor	For
2G.	PUBLIC ISSUANCE OF A SHARES: AMOUNT AND USE OF PROCEEDS TO BE RAISED TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	ManagementFor	For
2H.	PUBLIC ISSUANCE OF A SHARES: THE ARRANGEMENT OF THE UNDISTRIBUTED PROFITS BEFORE THE NON-PUBLIC ISSUANCE TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME FOR NON-	ManagementFor	For
2I.	PUBLIC ISSUANCE OF A SHARES: THE VALID PERIOD OF THE APPROVAL OF THE ISSUANCE	ManagementFor	For
2J.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SCHEME	ManagementFor	For

- FOR NON-PUBLIC ISSUANCE OF A SHARES:  
PLACE OF LISTING
3. TO CONSIDER AND APPROVE THE PROPOSAL ON THE COMPANY'S PLAN FOR NON-PUBLIC ISSUANCE OF A SHARES. ManagementFor For
4. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE FEASIBILITY ANALYSIS REPORT ON THE INVESTMENT PROJECTS WITH THE PROCEEDS OF THE COMPANY'S NON-PUBLIC ISSUANCE OF A SHARES. ManagementFor For
5. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE REPORT ON THE USE OF THE PROCEEDS RAISED IN THE LATEST SHARE OFFERING OF THE COMPANY. ManagementFor For
6. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE RISK WARNINGS AND MAKE-UP MEASURES FOR THE COMPANY'S DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES. ManagementFor For
7. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMMITMENTS OF THE CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT ON ADOPTING MAKE-UP MEASURES FOR THE DILUTED IMMEDIATE RETURN ON NON-PUBLIC ISSUANCE OF A SHARES. ManagementFor For
8. TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE COMPANY'S SHAREHOLDER RETURN PLAN FOR THE NEXT THREE

YEARS (2017-2019).

TO CONSIDER AND APPROVE THE PROPOSAL

REGARDING THE CONVENING A GENERAL MEETING

9. TO AUTHORIZE THE BOARD OF DIRECTORS TO DEAL WITH THE ISSUES RELATED TO THE NON-PUBLIC ISSUANCE OF A SHARES.

ManagementFor

For

ACCIONA SA, MADRID

Security E0008Z109

Ticker Symbol

ISIN ES0125220311

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707970794 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 18 MAY 2017.			
CMMT	CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting		
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Management	For	For
2	APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS	Management	For	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Management	For	For
4	APPOINT KPMG AUDITORES AS AUDITOR	Management	For	For
5.1	REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR	Management	For	For
5.2	ELECT KAREN CHRISTIANA FIGUERES OLSEN AS DIRECTOR	Management	For	For
6	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
7	APPROVE REMUNERATION POLICY	Management	Against	Against
8	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	Management	Against	Against
9		Management	Against	Against



ADVISORY VOTE ON REMUNERATION REPORT			
10	APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT	ManagementFor	For
11	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	ManagementAgainst	Against
12	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	ManagementFor	For
PINNACLE WEST CAPITAL CORPORATION			
Security	723484101	Meeting Type	Annual
Ticker Symbol	PNW	Meeting Date	17-May-2017
ISIN	US7234841010	Agenda	934560954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 R.A. HERBERGER, JR. PHD		For	For
	6 DALE E. KLEIN, PH.D.		For	For
	7 HUMBERTO S. LOPEZ		For	For
	8 KATHRYN L. MUNRO		For	For
	9 BRUCE J. NORDSTROM		For	For
	10 PAULA J. SIMS		For	For
	11 DAVID P. WAGENER		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THE 2017 PROXY STATEMENT.	ManagementFor		For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	VOTE ON RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER, AND APPROVAL OF AN AMENDMENT TO, THE 2012 LONG-TERM INCENTIVE PLAN.	ManagementFor		For
5.	RATIFY THE APPOINTMENT OF THE INDEPENDENT ACCOUNTANTS FOR THE YEAR ENDING DECEMBER	ManagementFor		For

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31, 2017.

XCEL ENERGY INC.

Security 98389B100

Ticker Symbol XEL

ISIN US98389B1008

Meeting Type

Meeting Date

Agenda

Annual

17-May-2017

934566475 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: BEN FOWKE	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. O'BRIEN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	Management	For	For
1G.	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Management	For	For
1J.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL YOHANNES	Management	For	For
2.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	Management	For	For
4.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED	Management	For	For
5.	PUBLIC ACCOUNTING FIRM FOR 2017 SHAREHOLDER PROPOSAL ON THE SEPARATION	Shareholder	Against	For

OF THE ROLES OF THE CHAIRMAN AND  
CHIEF  
EXECUTIVE OFFICER

## HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Annual

Meeting Date

17-May-2017

Agenda

934568304 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE	Management	For	For

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PLAN.

PPL CORPORATION

Security	69351T106	Meeting Type	Annual
Ticker Symbol	PPL	Meeting Date	17-May-2017
ISIN	US69351T1060	Agenda	934568342 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Management	For	For
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Management	For	For
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Management	For	For
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Management	For	For
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Management	For	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION VOTES	Management	1 Year	For
4.	APPROVE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
6.	SHAREOWNER PROPOSAL - PUBLISH ASSESSMENT OF IMPACT ON COMPANY'S PORTFOLIO, OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES SEEKING TO LIMIT GLOBAL WARMING	Shareholder	Abstain	Against

NATIONAL OILWELL VARCO, INC.

Security	637071101	Meeting Type	Annual
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Ticker Symbol	NOV	Meeting Date	17-May-2017
ISIN	US6370711011	Agenda	934571286 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For	For
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For	For
1C.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For	For
1D.	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For	For
1G.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Management	For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
5.	APPROVE STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	17-May-2017
ISIN	US4165151048	Agenda	934571375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For

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1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	ManagementFor	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor	For
3.	MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT	ManagementFor	For

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	ManagementFor		For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	ManagementFor		For
3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	ManagementFor		For
4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	ManagementFor		For
5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	ManagementFor		For

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6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	ManagementFor	For
7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	ManagementFor	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	ManagementFor	For
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.	ManagementFor	For
16.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
18.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	ManagementFor	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	ManagementFor	For
20.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	ManagementFor	For
21.	SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	ManagementFor	For
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF	ManagementFor	For

ITS OWN SHARES BY THE COMPANY. SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS. AREVA - SOCIETE DES PARTICIPATIONS DU		ManagementFor	For	
Security	F0379H125	CO	Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	18-May-2017
ISIN	FR0011027143		Agenda	708000334 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE- GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED- INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE	Non-Voting		
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN	Non-Voting		



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  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 PLEASE NOTE THAT IMPORTANT  
 ADDITIONAL  
 MEETING INFORMATION IS AVAILABLE

CMMT	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL LINK:- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701079.pdf</a>		
	APPROVAL OF THE CORPORATE FINANCIAL		
1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
	APPROVAL OF THE CONSOLIDATED FINANCIAL		
2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR		
3	ENDED 31 DECEMBER 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
4	PERTAINING TO THE FIRST AMENDMENT TO THE BILATERAL AGREEMENT BETWEEN AREVA SA AND THE CEA DATED 20 MAY 2016	ManagementFor	For
	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
5	PERTAINING TO A MEMORANDUM OF UNDERSTANDING WITH EDF CONCERNING THE TAKEOVER OF AREVA NP'S ACTIVITIES, DATED 28	ManagementFor	For

	JULY 2016		
	APPROVAL OF AN AGREEMENT		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 AND		
6	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	PERTAINING TO THE SALES		
	AGREEMENT OF NEW		
	NP TO EDF, DATED 15 NOVEMBER 2016		
	APPROVAL OF AN AGREEMENT		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 AND		
7	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	PERTAINING TO A PORTE-FORTE		
	AGREEMENT		
	GIVEN BY AREVA SA TO EDF, DATED 15		
	NOVEMBER		
	2016		
	APPROVAL OF AN AGREEMENT		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 AND		
8	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	PERTAINING TO AREVA SA'S TRANSFER		
	OF ITS		
	AREVA TA SECURITIES, DATED 15		
	DECEMBER 2016		
	APPROVAL OF AN AGREEMENT		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 AND		
9	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	PERTAINING TO THE TERMINATION OF		
	AREVA SA'S		
	FINANCIAL SUPPORT MECHANISM FOR		
	ITS		
	SUBSIDIARY AREVA TA, DATED 16		
	DECEMBER 2016		
	APPROVAL OF AN AGREEMENT		
	SUBJECT TO THE		
	PROVISIONS OF ARTICLES L.225-38 AND		
10	FOLLOWING OF THE FRENCH	ManagementFor	For
	COMMERCIAL CODE		
	PERTAINING TO AN ASSIGNMENT OF		
	RECEIVABLES		
	HELD BY AREVA SA ON THE COMPANY		
	01DB ITALIA		
	FOR THE BENEFIT OF ITS SUBSIDIARY		
	AREVA TA,		
	DATED 16 DECEMBER 2016		

11	<p>APPROVAL OF AN AGREEMENT  SUBJECT TO THE  PROVISIONS OF ARTICLES L.225-38 AND  FOLLOWING OF THE FRENCH  COMMERCIAL CODE  PERTAINING TO THE DEBT WAIVER BY  AREVA SA IN  FAVOUR OF ITS SUBSIDIARY AREVA  TA, DATED 20  DECEMBER 2016</p>	ManagementFor	For
12	<p>APPROVAL OF AN AGREEMENT  SUBJECT TO THE  PROVISIONS OF ARTICLES L.225-38 AND  FOLLOWING OF THE FRENCH  COMMERCIAL CODE  PERTAINING TO CURRENT ACCOUNT  ADVANCE  BETWEEN THE GOVERNMENT AND  AREVA SA,  DATED 3 FEBRUARY 2017  REVIEW OF THE COMPENSATION OWED  OR PAID</p>	ManagementFor	For
13	<p>TO MR PHILIPPE VARIN, IN HIS  CAPACITY AS  CHAIRMAN OF THE BOARD OF  DIRECTORS, FOR  THE 2016 FINANCIAL YEAR  REVIEW OF THE COMPENSATION OWED  OR PAID</p>	ManagementFor	For
14	<p>TO MR PHILIPPE KNOCHE, IN HIS  CAPACITY AS  GENERAL MANAGER, FOR THE 2016  FINANCIAL  YEAR</p>	ManagementFor	For
15	<p>APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINING, DISTRIBUTING AND  ALLOCATING  THE FIXED, VARIABLE AND  EXCEPTIONAL ITEMS  COMPRISING THE TOTAL  REMUNERATION, AS WELL  AS ANY KIND OF BENEFITS, DUE TO  THE CHAIRMAN</p>	ManagementFor	For
16	<p>OF THE BOARD OF DIRECTORS  APPROVAL OF THE PRINCIPLES AND  CRITERIA FOR  DETERMINING, DISTRIBUTING AND  ALLOCATING  THE FIXED, VARIABLE AND  EXCEPTIONAL ITEMS</p>	ManagementFor	For

COMPRISING THE TOTAL REMUNERATION, INCLUDING BENEFITS OF ANY KIND, DUE TO THE GENERAL MANAGER APPOINTMENT OF A NEW DIRECTOR -			
17	MS MARIE- SOLANGE TISSIER	Management	Against
APPOINTMENT OF A NEW DIRECTOR -			
18	MS FLORENCE TOUITOU-DURAND	Management	For
AUTHORISATION TO BE GRANTED TO THE BOARD			
19	OF DIRECTORS TO TRADE IN COMPANY SHARES	Management	For
POWERS TO CARRY OUT ALL LEGAL FORMALITIES			
20		Management	For
OGE ENERGY CORP.			
Security	670837103	Meeting Type	Annual
Ticker Symbol	OGE	Meeting Date	18-May-2017
ISIN	US6708371033	Agenda	934563760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANK A. BOZICH	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES H. BRANDI	Management	For	For
1C.	ELECTION OF DIRECTOR: LUKE R. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID L. HAUSER	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK HUMPHREYS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT O. LORENZ	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDY R. MCREYNOLDS	Management	For	For
1H.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
1I.	ELECTION OF DIRECTOR: SEAN TRAUSCHKE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For

OFFICER COMPENSATION.  
 ADVISORY VOTE ON THE FREQUENCY  
 OF  
 4. ADVISORY VOTES ON EXECUTIVE  
 COMPENSATION.

Management 1 Year For

NEXTERA ENERGY, INC.

Security 65339F101

Ticker Symbol NEE

ISIN US65339F1012

Meeting Type

Meeting Date

Agenda

Annual

18-May-2017

934566867 -

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	For	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	For	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	For	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	For	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017 APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION	Management	For	For
3.	OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
4.	NON-BINDING ADVISORY VOTE ON WHETHER	Management	1 Year	For

NEXTERA ENERGY SHOULD HOLD A  
NON-BINDING  
SHAREHOLDER ADVISORY VOTE TO  
APPROVE  
NEXTERA ENERGY'S COMPENSATION  
TO ITS  
NAMED EXECUTIVE OFFICERS EVERY  
1, 2 OR 3  
YEARS

5. APPROVAL OF THE NEXTERA ENERGY,  
INC. 2017  
NON-EMPLOYEE DIRECTORS STOCK  
PLAN ManagementFor For

A PROPOSAL BY THE COMPROLLER  
OF THE  
STATE OF NEW YORK, THOMAS P.  
DINAPOLI,  
6. ENTITLED "POLITICAL CONTRIBUTIONS  
DISCLOSURE" TO REQUEST Shareholder Against For  
SEMIANNUAL REPORTS  
DISCLOSING POLITICAL  
CONTRIBUTION POLICIES  
AND EXPENDITURES.

DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

18-May-2017

Agenda

934607384 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR 2016 WITH EURO 0.08 PER SHARE OF THE PROFIT CARRIED FORWARD FROM 2015 AND EURO 0.11 PER SHARE FOR 2016	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Management	Against	Against
5	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For

6	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	ManagementFor	For
7	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	ManagementFor	For
8	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS ELECTION TO THE SUPERVISORY BOARD: GERD ALEXANDER SCHUTZ	ManagementFor	For
9	ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER	ManagementFor	For
10A	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. STEFAN SIMON	ManagementFor	For
10B	ELECTION TO THE SUPERVISORY BOARD: GERHARD ESCHELBECK	ManagementFor	For
10C	AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS	ManagementFor	For
10D	AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)	ManagementFor	For
11	AUTHORIZED CAPITAL (IN GENERAL WITH PRE-EMPTIVE RIGHTS)	ManagementFor	For
12		ManagementFor	For
13		ManagementFor	For
14		ManagementFor	For

	AUTHORIZATION TO AWARD STOCK OPTIONS, CONDITIONAL CAPITAL RULES ON CONVENING GENERAL MEETINGS FOR RECOVERY MEASURES AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: TERMS OF OFFICE OF SHAREHOLDER REPRESENTATIVES ON THE SUPERVISORY BOARD		
15		ManagementFor	For
16A	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONSTITUTIVE MEETING OF THE SUPERVISORY BOARD	ManagementFor	For
16B	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONVENING SUPERVISORY BOARD MEETINGS	ManagementFor	For
16C	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: LIMITS FOR TRANSACTIONS SUBJECT TO APPROVAL	ManagementFor	For
16D	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: DUE DATE OF SUPERVISORY BOARD COMPENSATION	ManagementFor	For
16E	SPECIAL AUDIT OF CONDUCT VIS-A-VIS THE FCA	ManagementFor	
17	SPECIAL AUDIT OF MANIPULATION OF REFERENCE INTEREST RATES	ManagementFor	
18	SPECIAL AUDIT OF MONEY LAUNDERING IN RUSSIA	ManagementFor	

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	18-May-2017
ISIN	DE0005140008	Agenda	934624164 - Management

Item	Proposal	Proposed by Management	Vote For	For/Against Management For
2				



	APPROPRIATION OF DISTRIBUTABLE PROFIT FOR 2016 WITH EURO 0.08 PER SHARE OF THE PROFIT CARRIED FORWARD FROM 2015 AND EURO 0.11 PER SHARE FOR 2016		
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	ManagementAgainst	Against
5	ELECTION OF THE AUDITOR FOR THE 2017 FINANCIAL YEAR, INTERIM ACCOUNTS	ManagementFor	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 71 (1) NO. 7 STOCK CORPORATION ACT	ManagementFor	For
7	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMPTIVE RIGHTS	ManagementFor	For
8	AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	ManagementFor	For
9	APPROVAL OF THE COMPENSATION SYSTEM FOR THE MANAGEMENT BOARD MEMBERS	ManagementFor	For
10A	ELECTION TO THE SUPERVISORY BOARD: GERD ALEXANDER SCHUTZ	ManagementFor	For
10B	ELECTION TO THE SUPERVISORY BOARD: DR. PAUL ACHLEITNER	ManagementFor	For
10C		ManagementFor	For

	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. STEFAN SIMON		
10D	ELECTION TO THE SUPERVISORY BOARD: GERHARD ESCHELBECK	ManagementFor	For
11	AUTHORIZATION TO ISSUE AT 1 INSTRUMENTS AND BONDS WITH WARRANTS AND/OR CONVERTIBLE BONDS	ManagementFor	For
12	AUTHORIZED CAPITAL (POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS ACCORDING TO SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT)	ManagementFor	For
13	AUTHORIZED CAPITAL (IN GENERAL WITH PRE-EMPTIVE RIGHTS)	ManagementFor	For
14	AUTHORIZATION TO AWARD STOCK OPTIONS, CONDITIONAL CAPITAL	ManagementFor	For
15	RULES ON CONVENING GENERAL MEETINGS FOR RECOVERY MEASURES	ManagementFor	For
16A	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: TERMS OF OFFICE OF SHAREHOLDER REPRESENTATIVES ON THE SUPERVISORY BOARD	ManagementFor	For
16B	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONSTITUTIVE MEETING OF THE SUPERVISORY BOARD	ManagementFor	For
16C	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: CONVENING SUPERVISORY BOARD MEETINGS	ManagementFor	For
16D	AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE THE SUPERVISORY BOARD: LIMITS FOR TRANSACTIONS SUBJECT TO APPROVAL	ManagementFor	For
16E		ManagementFor	For

AMENDMENTS TO THE ARTICLES OF  
ASSOCIATIONRE THE SUPERVISORY BOARD: DUE  
DATE OF

SUPERVISORY BOARD COMPENSATION

17 SPECIAL AUDIT OF CONDUCT VIS-A-VIS  
THE FCA ManagementFor18 SPECIAL AUDIT OF MANIPULATION OF  
REFERENCE ManagementFor  
INTEREST RATES19 SPECIAL AUDIT OF MONEY  
LAUNDERING IN RUSSIA ManagementFor

NATIONAL GRID PLC, LONDON

Security	G6375K151	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	19-May-2017
ISIN	GB00B08SNH34	Agenda	708057193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3	TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4	FOR ACQUISITIONS	Management	For	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Management	For	For

NATIONAL GRID PLC

Security	636274300	Meeting Type	Annual
Ticker Symbol	NGG	Meeting Date	19-May-2017
ISIN	US6362743006	Agenda	934599436 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE CONSOLIDATION OF SHARES	Management	For	For
2.	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Management	For	For
3.	TO DISAPPLY PRE-EMPTION RIGHTS TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
4.	FOR ACQUISITIONS	Management	For	For
5.		Management	For	For

TO AUTHORISE THE COMPANY TO  
PURCHASE ITS  
OWN NEW ORDINARY SHARES

## CONSOLIDATED WATER COMPANY LIMITED

Security	G23773107	Meeting Type	Annual
Ticker Symbol	CWCO	Meeting Date	22-May-2017
ISIN	KYG237731073	Agenda	934587760 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CARSON K. EBANKS	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. FINLAY	Management	For	For
1C.	ELECTION OF DIRECTOR: CLARENCE B. FLOWERS, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: FREDERICK W. MCTAGGART	Management	For	For
2.	THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	THE ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS.	Management	For	For

## DATANG INTERNATIONAL POWER GENERATION CO LTD

Security	Y20020106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2017
ISIN	CNE1000002Z3	Agenda	707977914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY	Non-Voting		

CLICKING-ON THE  
 URL LINKS:-  
[\[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071412.pdf](http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071412.pdf)-AND-  
[http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf\]](http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0407/LTN201704071424.pdf)

PLEASE NOTE IN THE HONG KONG  
 MARKET THAT A

	CMMT VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR	Non-Voting	
1	2016" (INCLUDING THE WORK REPORT OF INDEPENDENT DIRECTORS) TO CONSIDER AND APPROVE THE "WORK REPORT	ManagementFor	For
2	OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2016" TO CONSIDER AND APPROVE THE	ManagementFor	For
3	"FINANCIAL REPORT FOR THE YEAR 2016" TO CONSIDER AND APPROVE THE	ManagementFor	For
4	"RESOLUTION ON 2016 PROFIT DISTRIBUTION PLAN AND MAKING UP LOSSES BY SURPLUS RESERVE" TO CONSIDER AND APPROVE THE	ManagementFor	For
5	"RESOLUTION ON FINANCING GUARANTEE FOR THE YEAR 2017" TO CONSIDER AND APPROVE THE	ManagementFor	For
6	"RESOLUTION ON THE PROVISION OF GUARANTEE FOR THE FINANCING OF SHANXI DATANG INTERNATIONAL YUNCHENG POWER GENERATION COMPANY LIMITED"	ManagementFor	For
7.1	TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017":	ManagementFor	For

	PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (BEIJING) ENTERED INTO BETWEEN THE COMPANY AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE		
7.2	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA DATANG FUEL COMPANY LTD TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE	ManagementFor	For
7.3	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE	ManagementFor	For
7.4	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE	ManagementFor	For

	PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - BEIJING) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE		
7.5	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - COMPANY) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE	ManagementFor	For
7.6	AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (HONG KONG - CHAOZHOU) ENTERED INTO BETWEEN DATANG INTERNATIONAL (HONG KONG) LIMITED AND CHAOZHOU DATANG FUEL COMPANY LIMITED	ManagementFor	For
7.7	TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED	ManagementFor	For

7.8	<p>TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (DATANG FUEL - BEIJING) ENTERED INTO BETWEEN DATANG ELECTRIC POWER FUEL COMPANY LIMITED AND BEIJING DATANG FUEL COMPANY LIMITED TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XILINHAOTE) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA DATANG INTERNATIONAL XILINHAOTE MINING COMPANY LIMITED</p>	ManagementFor	For
7.9	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017": PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (ANHUI - BEIJING) ENTERED INTO BETWEEN DATANG ANHUI POWER GENERATION</p>	ManagementFor	For



7.10	<p>CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED          TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017":          PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (XIANGTAN - BEIJING) ENTERED INTO BETWEEN DATANG XIANGTAN POWER GENERATION CO., LTD. AND BEIJING DATANG FUEL COMPANY LIMITED          TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017":          PURCHASE AND SALE OF COAL AND ITS ANNUAL CAP UNDER</p>	ManagementFor	For
7.11	<p>THE COAL PURCHASE AND SALE FRAMEWORK AGREEMENT (SHENTOU - SHANXI FUEL) ENTERED INTO BETWEEN SHANXI DATANG INTERNATIONAL SHENTOU POWER GENERATION COMPANY LIMITED AND DATANG SHANXI ELECTRIC POWER FUEL COMPANY LIMITED</p>	ManagementFor	For
7.12	<p>TO CONSIDER AND APPROVE THE "RESOLUTION ON CONTINUING CONNECTED TRANSACTIONS OF THE COMPANY'S SALES AND PURCHASE AND TRANSPORTATION OF COAL FOR 2017":          PURCHASE AND SALE OF COAL AND ITS ANNUAL</p>	ManagementFor	For

	<p>CAP UNDER                  THE COAL PURCHASE AND SALE                  FRAMEWORK                  AGREEMENT (LINFEN - SHANXI FUEL)                  ENTERED                  INTO BETWEEN SHANXI DATANG                  INTERNATIONAL                  LINFEN THERMAL POWER COMPANY                  LIMITED AND                  DATANG SHANXI ELECTRIC POWER                  FUEL                  COMPANY LIMITED                  TO CONSIDER AND APPROVE THE                  "RESOLUTION                  ON CONTINUING CONNECTED                  TRANSACTIONS OF                  THE COMPANY'S SALES AND                  PURCHASE AND                  TRANSPORTATION OF COAL FOR 2017":                  TRANSPORTATION OF COAL AND ITS                  ANNUAL CAP</p>		
7.13	<p>UNDER THE COAL TRANSPORTATION                  FRAMEWORK                  AGREEMENT (LVSIGANG) ENTERED                  INTO BETWEEN                  JIANGSU DATANG SHIPPING COMPANY                  LIMITED                  AND JIANGSU DATANG                  INTERNATIONAL LVSIGANG                  POWER GENERATION COMPANY                  LIMITED                  TO CONSIDER AND APPROVE THE                  "RESOLUTION                  ON CONTINUING CONNECTED                  TRANSACTIONS OF                  THE COMPANY'S SALES AND                  PURCHASE AND                  TRANSPORTATION OF COAL FOR 2017":                  TRANSPORTATION OF COAL AND ITS                  ANNUAL CAP</p>	ManagementFor	For
7.14	<p>UNDER THE COAL TRANSPORTATION                  FRAMEWORK                  AGREEMENT (CHAOZHOU) ENTERED                  INTO                  BETWEEN JIANGSU DATANG SHIPPING                  COMPANY                  LIMITED AND GUANGDONG DATANG                  INTERNATIONAL CHAOZHOU POWER                  GENERATION                  COMPANY LIMITED</p>	ManagementFor	For
8		ManagementAgainst	Against

TO CONSIDER AND APPROVE THE  
 "RESOLUTION  
 ON GRANTING A MANDATE TO THE  
 BOARD TO  
 DETERMINE THE ISSUANCE OF NEW  
 SHARES OF  
 NOT MORE THAN 20% OF EACH CLASS  
 OF SHARES  
 OF THE COMPANY"  
 PLEASE NOTE THAT THIS IS 2016

CMMT ANNUAL GENERAL  
 MEETING. THANK YOU.  
 MIDDLESEX WATER COMPANY

Non-Voting

Security	596680108	Meeting Type	Annual
Ticker Symbol	MSEX	Meeting Date	23-May-2017
ISIN	US5966801087	Agenda	934579268 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JAMES F. COSGROVE JR PE		For	For
	2 JOHN R. MIDDLETON, M.D.		For	For
	3 JEFFRIES SHEIN		For	For
2.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO PROVIDE A NON-BINDING ADVISORY VOTE TO APPROVE THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	23-May-2017
ISIN	US9116841084	Agenda	934586580 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 HARRY J. HARCZAK, JR.		For	For
	3 GREGORY P. JOSEFOWICZ		For	For
	4 CECELIA D. STEWART		For	For
2.	RATIFY ACCOUNTANTS FOR 2017 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ROYAL DUTCH SHELL PLC			
	Security 780259206		Meeting Type	Annual
	Ticker Symbol RDSA		Meeting Date	23-May-2017
	ISIN US7802592060		Agenda	934604580 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Management	For	For
3.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
4.	APPOINTMENT OF CATHERINE HUGHES AS A DIRECTOR OF THE COMPANY	Management	For	For
5.	APPOINTMENT OF ROBERTO SETUBAL AS A DIRECTOR OF THE COMPANY	Management	For	For
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Management	For	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For	For

11.	COMPANY: GERARD KLEISTERLEE REAPPOINTMENT AS A DIRECTOR OF THE	ManagementFor	For
12.	COMPANY: SIR NIGEL SHEINWALD REAPPOINTMENT AS A DIRECTOR OF THE	ManagementFor	For
13.	COMPANY: LINDA G. STUNTZ REAPPOINTMENT AS A DIRECTOR OF THE	ManagementFor	For
14.	COMPANY: JESSICA UHL REAPPOINTMENT AS A DIRECTOR OF THE	ManagementFor	For
15.	COMPANY: HANS WIJERS REAPPOINTMENT AS A DIRECTOR OF THE	ManagementFor	For
16.	COMPANY: GERRIT ZALM REAPPOINTMENT OF AUDITOR	ManagementFor	For
17.	REMUNERATION OF AUDITOR	ManagementFor	For
18.	AUTHORITY TO ALLOT SHARES	ManagementFor	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
20.	AUTHORITY TO PURCHASE OWN SHARES	ManagementFor	For
21.	SHAREHOLDER RESOLUTION	Shareholder Against	For

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	24-May-2017
ISIN	US8425871071	Agenda	934580083 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUANITA POWELL BARANCO	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JON A. BOSCIA	ManagementFor		For
1C.	ELECTION OF DIRECTOR: HENRY A. CLARK III	ManagementFor		For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	ManagementFor		For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	ManagementFor		For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	ManagementFor		For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	ManagementFor		For

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1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	ManagementFor	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	ManagementFor	For
1O.	ELECTION OF DIRECTOR: E. JENNER WOOD III	ManagementFor	For
2.	APPROVAL OF AN AMENDMENT TO THE CERTIFICATE TO REDUCE THE SUPERMAJORITY VOTE REQUIREMENTS TO A MAJORITY VOTE	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
6.	STOCKHOLDER PROPOSAL ON 2° CELSIUS SCENARIO REPORT	Shareholder Abstain	Against
CALIFORNIA WATER SERVICE GROUP			
Security	130788102	Meeting Type	Annual
Ticker Symbol	CWT	Meeting Date	24-May-2017
ISIN	US1307881029	Agenda	934583798 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ALIFF	ManagementFor	For
1B.	ELECTION OF DIRECTOR: TERRY P. BAYER	ManagementFor	For
1C.	ELECTION OF DIRECTOR: EDWIN A. GUILLES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MARTIN A. KROPELNICKI	ManagementFor	For
1E.		ManagementFor	For

ELECTION OF DIRECTOR: THOMAS M. KRUMMEL, M.D.

1F. ELECTION OF DIRECTOR: RICHARD P. MAGNUSON ManagementFor For

1G. ELECTION OF DIRECTOR: PETER C. NELSON ManagementFor For

1H. ELECTION OF DIRECTOR: LESTER A. SNOW ManagementFor For

1I. ELECTION OF DIRECTOR: GEORGE A. VERA ManagementFor For

2. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. ManagementFor For

3. ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION. Management1 Year For

4. RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

ONEOK, INC.  
Security 682680103 Meeting Type Annual  
Ticker Symbol OKE Meeting Date 24-May-2017  
ISIN US6826801036 Agenda 934591315 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRIAN L. DERKSEN	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN W. GIBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL J. LARSON	Management	For	For
1E.	ELECTION OF DIRECTOR: STEVEN J. MALCOLM	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Management	For	For
1G.	ELECTION OF DIRECTOR: JIM W. MOGG	Management	For	For
1H.	ELECTION OF DIRECTOR: PATTYE L. MOORE	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY D. PARKER	Management	For	For
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Management	For	For

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1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Management	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS ONEOK, INC.'S INDEPENDENT AUDITOR FOR YEAR ENDING DEC 31 2017.	Management	For
3.	AN ADVISORY VOTE TO APPROVE ONEOK, INC.'S EXECUTIVE COMPENSATION.	Management	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY SHAREHOLDER VOTE ON ONEOK'S EXECUTIVE COMPENSATION.	Management	1 Year For

CENTURYLINK, INC.

Security	156700106	Meeting Type	Annual
Ticker Symbol	CTL	Meeting Date	24-May-2017
ISIN	US1567001060	Agenda	934591947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARTHA H. BEJAR		For	For
	2 VIRGINIA BOULET		For	For
	3 PETER C. BROWN		For	For
	4 W. BRUCE HANKS		For	For
	5 MARY L. LANDRIEU		For	For
	6 HARVEY P. PERRY		For	For
	7 GLEN F. POST, III		For	For
	8 MICHAEL J. ROBERTS		For	For
	9 LAURIE A. SIEGEL		For	For
2.	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	Management	For	For
3A.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
3B.	ADVISORY VOTE REGARDING THE FREQUENCY OF OUR EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
4A.	SHAREHOLDER PROPOSAL REGARDING EQUITY RETENTION.	Shareholder	Against	For
4B.	SHAREHOLDER PROPOSAL REGARDING OUR LOBBYING ACTIVITIES.	Shareholder	Against	For
4C.		Shareholder	Against	For



SHAREHOLDER PROPOSAL REGARDING  
OUR  
LOBBYING ACTIVITIES.

## LIBERTY BROADBAND CORPORATION

Security	530307206	Meeting Type	Annual
Ticker Symbol	LBRDB	Meeting Date	24-May-2017
ISIN	US5303072061	Agenda	934605847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 JOHN E. WELSH III		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For

## TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934553478 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016.	Management	For	For
7.	INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF	Management	Against	Against

- AND DECISION  
ON BOARD OF DIRECTORS' PROPOSAL  
CONCERNING DETERMINATION OF  
DONATION LIMIT  
TO BE MADE IN 2017, STARTING FROM  
THE FISCAL  
YEAR 2017.  
SUBJECT TO THE APPROVAL OF THE  
MINISTRY OF  
CUSTOMS AND TRADE AND CAPITAL  
MARKETS  
BOARD; DISCUSSION OF AND DECISION  
ON THE
8. AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, ManagementAgainst Against  
9, 10, 11, 12,  
13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26  
OF THE  
ARTICLES OF ASSOCIATION OF THE  
COMPANY.  
ELECTION OF NEW BOARD MEMBERS  
IN  
ACCORDANCE WITH RELATED  
LEGISLATION AND
9. DETERMINATION OF THE NEWLY ManagementAgainst Against  
ELECTED BOARD  
MEMBERS' TERM OF OFFICE IF THERE  
WILL BE ANY  
NEW ELECTION.  
DETERMINATION OF THE
10. REMUNERATION OF THE ManagementAgainst Against  
BOARD MEMBERS.  
DISCUSSION OF AND APPROVAL OF  
THE ELECTION  
OF THE INDEPENDENT AUDIT FIRM  
APPOINTED BY  
THE BOARD OF DIRECTORS PURSUANT  
TO
11. TURKISH COMMERCIAL CODE AND THE ManagementFor For  
CAPITAL  
MARKETS LEGISLATION FOR AUDITING  
OF THE  
ACCOUNTS AND FINANCIALS OF THE  
YEAR 2017.
12. DECISION PERMITTING THE BOARD ManagementAgainst Against  
MEMBERS TO,  
DIRECTLY OR ON BEHALF OF OTHERS,  
BE ACTIVE  
IN AREAS FALLING WITHIN OR  
OUTSIDE THE SCOPE  
OF THE COMPANY'S OPERATIONS AND  
TO

PARTICIPATE IN COMPANIES  
 OPERATING IN THE  
 SAME BUSINESS AND TO PERFORM  
 OTHER ACTS IN  
 COMPLIANCE WITH ARTICLES 395 AND  
 396 OF THE  
 TURKISH COMMERCIAL CODE.  
 DISCUSSION OF AND DECISION ON THE  
 DISTRIBUTION OF DIVIDEND FOR THE  
 FISCAL YEAR  
 2016 AND DETERMINATION OF THE  
 DIVIDEND  
 DISTRIBUTION DATE.

13. LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	25-May-2017
ISIN	US52729N3089	Agenda	934580158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: JEFF K. STOREY	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Management	For	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Management	For	For
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Management	For	For
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Management	For	For
3.	TO APPROVE A PROPOSAL OF THE FREQUENCY IN WHICH OUR STOCKHOLDERS WILL CONDUCT AN	Management	1 Year	For

ADVISORY VOTE ON THE EXECUTIVE  
COMPENSATION PROGRAM FOR OUR  
NAMED  
EXECUTIVE OFFICERS.

4. TO RATIFY THE APPOINTMENT OF OUR  
INDEPENDENT AUDITOR. ManagementFor For

EL PASO ELECTRIC COMPANY

Security	283677854	Meeting Type	Annual
Ticker Symbol	EE	Meeting Date	25-May-2017
ISIN	US2836778546	Agenda	934581667 - Management

- | Item | Proposal             | Proposed<br>by | Vote | For/Against<br>Management |
|------|----------------------|----------------|------|---------------------------|
| 1.   | DIRECTOR             | Management     |      |                           |
|      | 1 CATHERINE A. ALLEN |                | For  | For                       |
|      | 2 EDWARD ESCUDERO    |                | For  | For                       |
|      | 3 ERIC B. SIEGEL     |                | For  | For                       |

- RATIFY THE SELECTION OF KPMG LLP  
AS THE  
COMPANY'S INDEPENDENT  
2. REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE FISCAL  
YEAR ENDING  
DECEMBER 31, 2017. ManagementFor For

3. APPROVE THE ADVISORY RESOLUTION  
ON  
EXECUTIVE COMPENSATION. ManagementFor For

ONE GAS, INC

Security	68235P108	Meeting Type	Annual
Ticker Symbol	OGS	Meeting Date	25-May-2017
ISIN	US68235P1084	Agenda	934581720 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: ROBERT B.<br>EVANS   | Management     | For  | For                       |
| 1B.  | ELECTION OF DIRECTOR: MICHAEL G.<br>HUTCHINSON   | Management     | For  | For                       |
| 2.   | RATIFICATION OF THE SELECTION OF<br>PRICEWATERHOUSECOOPERS LLP AS THE<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING<br>FIRM OF ONE GAS, INC. FOR THE YEAR<br>ENDING<br>DECEMBER 31, 2017. ManagementFor For | Management     | For  | For                       |
| 3.   | ADVISORY VOTE TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION. ManagementFor For   | Management     | For  | For                       |

APPROVAL OF THE MATERIAL TERMS OF OUR ANNUAL OFFICER INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

4. ManagementFor For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	25-May-2017
ISIN	US9001112047	Agenda	934617537 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	Management	For	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2016.	Management	For	For
6.	RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2016. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE FISCAL YEAR 2016; DISCUSSION OF AND DECISION	Management	For	For
7.	ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2017, STARTING FROM THE FISCAL YEAR 2017.	Management	Against	Against
8.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE	Management	Against	Against

	AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND		
9.	DETERMINATION OF THE NEWLY ELECTED BOARD MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION.	ManagementAgainst	Against
10.	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO	ManagementAgainst	Against
11.	TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2017. DECISION PERMITTING THE BOARD MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, BE ACTIVE IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO	ManagementFor	For
12.	PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN COMPLIANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR	ManagementAgainst	Against
13.	2016 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.	ManagementFor	For

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PHAROL SGPS, SA, LISBONNE

Security	X6454E135	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-May-2017
ISIN	PTPTC0AM0009	Agenda	708100261 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	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			
CMMT	ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE ELECTION OF THE MEMBERS	Non-Voting		
1	OF THE BOARD OF THE GENERAL MEETING TO COMPLETE THE 2015-2017 TERM OF OFFICE			
	TO RESOLVE ON THE ELECTION OF THE FISCAL			
2	COUNCIL ALTERNATE MEMBER TO COMPLETE THE 2015-2017 TERM OF OFFICE	Management	No Action	
3	TO RESOLVE ON THE RATIFICATION OF THE CO-OPTION OF THE DIRECTOR JOSE MANUEL MELO DA SILVA TO COMPLETE THE 2015-2017 TERM OF	Management	No Action	

OFFICE

03MAY2017: PLEASE NOTE IN THE  
EVENT THE  
MEETING DOES NOT REACH QUORUM,  
THERE-WILL

CMMT BE A SECOND CALL ON 12 JUN 2017. Non-Voting

CONSEQUENTLY, YOUR VOTING  
INSTRUCTIONS-  
WILL REMAIN VALID FOR ALL CALLS  
UNLESS THE  
AGENDA IS AMENDED. THANK YOU.  
03MAY2017: PLEASE NOTE THAT THIS  
IS A

CMMT REVISION DUE TO ADDITION OF  
COMMENT. IF-YOU

HAVE ALREADY SENT IN YOUR VOTES,  
PLEASE DO  
NOT VOTE AGAIN UNLESS YOU-DECIDE  
TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU.

PHAROL SGPS, SA, LISBONNE

Security X6454E135

Ticker Symbol

ISIN PTPTC0AM0009

Meeting Type

Meeting Date

Agenda

Annual General Meeting

26-May-2017

708175232 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF- BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND-VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE	Non-Voting		



CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 772965 DUE TO CHANGE IN-TEXT OF RESOLUTION 5. ALL VOTES RECEIVED

CMMT	ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 12 JUN 2017. CONSEQUENTLY,	Non-Voting
CMMT	YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU TO RESOLVE ON THE MANAGEMENT REPORT,	Non-Voting
1	BALANCE SHEET AND ACCOUNTS FOR THE YEAR 2016	Management No Action
2	TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE SHEET AND	Management No Action
3	ACCOUNTS FOR THE YEAR 2016 TO RESOLVE ON THE PROPOSAL FOR APPLICATION OF PROFITS	Management No Action
4	TO RESOLVE ON A GENERAL APPRAISAL OF THE COMPANY'S MANAGEMENT AND SUPERVISION	Management No Action
5	TO RESOLVE ON THE STATEMENT OF THE COMPENSATION COMMITTEE ON THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT AND SUPERVISORY BODIES OF THE COMPANY	Management No Action

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security

68555D206

Meeting Type

Edgar Filing: GABELLI GLOBAL UTILITY & INCOME TRUST - Form N-PX

Ticker Symbol	Meeting Date	Ordinary General Meeting	
ISIN	US68555D2062	Agenda	28-May-2017 708175319 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	RATIFICATION OF THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For
2	RATIFICATION OF THE AUDITOR'S REPORT REGARDING THE FINANCIALS FOR THE FISCAL YEAR ENDING ON 31/12/2016	Management	For
3	RATIFICATION OF THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2016, AND THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD	Management	Against
4	REVIEW AND APPROVE THE DISTRIBUTION OF DIVIDENDS AS PER THE BELOW BOARD OF DIRECTORS SUGGESTION (AS SPECIFIED)	Management	For
5	THE DISCHARGE OF THE CHAIRMAN AND ALL MEMBERS OF THE BOARD OF DIRECTORS FOR THEIR SERVICES DURING THE FISCAL YEAR ENDING ON 31/12/2016	Management	For
6	ELECTION OF THE COMPANY'S BOARD OF DIRECTORS FOR A NEW PERIOD DUE TO THE EXPIRY OF ITS CURRENT TERM	Management	Abstain
7	DETERMINING THE REMUNERATION AND ALLOWANCES OF THE BOARD MEMBERS AND THE MEMBERS OF THE ANCILLARY	Management	Abstain

- COMMITTEES FOR  
THE FISCAL YEAR ENDING ON  
31/12/2017  
THE APPOINTMENT OF THE COMPANY'S  
AUDITOR
- 8 FOR THE FISCAL YEAR ENDING ON 31/12/2017 AND  
DETERMINING ITS ANNUAL FEES  
RATIFICATION OF THE BOARD OF  
DIRECTORS Management Abstain Against
- 9 RESOLUTIONS DURING THE FISCAL  
YEAR ENDING ON 31/12/2016  
DELEGATION OF THE BOARD OF  
DIRECTORS TO  
ENTER INTO LOAN AND MORTGAGE  
AGREEMENTS  
AS WELL AS THE ISSUANCE OF  
LENDERS  
GUARANTEES TO THE COMPANY AND  
ITS  
SUBSIDIARIES WHERE THE COMPANY  
IS A  
CONTROLLING SHAREHOLDER.  
Management Abstain Against
- 10 MOREOVER,  
RATIFYING RELATED PARTY  
TRANSACTIONS THAT  
THE COMPANY HAS CONCLUDED  
DURING THE  
FISCAL YEAR ENDING ON 31/12/2016  
AND  
AUTHORIZING THE BOARD OF  
DIRECTORS TO  
ENTER INTO RELATED PARTY  
TRANSACTIONS FOR  
2017  
RATIFICATION OF THE DONATIONS  
MADE DURING  
THE FISCAL YEAR ENDING ON  
31/12/2016 AND  
11 AUTHORIZING THE BOARD OF  
DIRECTORS TO  
DONATE DURING THE FISCAL YEAR  
ENDING ON  
31/12/2017 Management Abstain Against

PARMALAT SPA, COLLECCHIO

Security T7S73M107

Ticker Symbol

ISIN IT0003826473

Meeting Type

Meeting Date

Agenda

Ordinary General  
Meeting  
29-May-2017  
708109548 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	INTERNAL AUDITORS REPORT AS PER ART. 2408, SECOND PARAGRAPH, OF THE ITALIAN CIVIL CODE OF THE 6 FEBRUARY 2017. RESOLUTIONS RELATED THERETO, INCLUDING THE EVENTUAL LIABILITY ACTION AGAINST DIRECTORS WITH OFFICE IN 2011-2012 03 MAY 2017: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Management	For	For
CMMT	PG&E CORPORATION Security 69331C108 Ticker Symbol PCG ISIN US69331C1080	Non-Voting		Annual 30-May-2017 934592937 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS CHEW	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: FRED J. FOWLER	Management	For	For
1D.	ELECTION OF DIRECTOR: JEH C. JOHNSON	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD C. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1G.	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Management	For	For
1H.	ELECTION OF DIRECTOR: FORREST E. MILLER	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: ROSENDO G. PARRA	Management	For	For

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1K.	ELECTION OF DIRECTOR: BARBARA L. RAMBO	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ANNE SHEN SMITH	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GEISHA J. WILLIAMS	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management1 Year	For
5.	SHAREHOLDER PROPOSAL: CUSTOMER APPROVAL OF CHARITABLE GIVING PROGRAM	Shareholder Against	For

CHEVRON CORPORATION

Security	166764100	Meeting Type	Annual
Ticker Symbol	CVX	Meeting Date	31-May-2017
ISIN	US1667641005	Agenda	934581732 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. M. AUSTIN	Management	For	For
1B.	ELECTION OF DIRECTOR: L. F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R. E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A. P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J. M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C. W. MOORMAN IV	Management	For	For
1H.	ELECTION OF DIRECTOR: D. F. MOYO	Management	For	For
1I.	ELECTION OF DIRECTOR: R. D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I. G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: J. S. WATSON	Management	For	For
1L.	ELECTION OF DIRECTOR: M. K. WIRTH	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For

OFFICER COMPENSATION  
ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
5.	REPORT ON LOBBYING REPORT ON FEASIBILITY OF POLICY ON NOT DOING	Shareholder	Against	For
6.	BUSINESS WITH CONFLICT COMPLICIT GOVERNMENTS	Shareholder	Abstain	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shareholder	Abstain	Against
8.	REPORT ON TRANSITION TO A LOW CARBON ECONOMY	Shareholder	Against	For
9.	ADOPT POLICY ON INDEPENDENT CHAIRMAN	Shareholder	Against	For
10.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shareholder	Against	For
11.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	31-May-2017
ISIN	US30231G1022	Agenda	934588673 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN K. AVERY		For	For
	2 MICHAEL J. BOSKIN		For	For
	3 ANGELA F. BRALY		For	For
	4 URSULA M. BURNS		For	For
	5 HENRIETTA H. FORE		For	For
	6 KENNETH C. FRAZIER		For	For
	7 DOUGLAS R. OBERHELMAN		For	For
	8 SAMUEL J. PALMISANO		For	For
	9 STEVEN S REINEMUND		For	For
	10 WILLIAM C. WELDON		For	For
	11 DARREN W. WOODS		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Management	For	For
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE	Management	1 Year	For

COMPENSATION (PAGE 25)			
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shareholder	Against For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shareholder	Against For
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shareholder	Against For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shareholder	Against For
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shareholder	Abstain Against
10.	REPORT ON LOBBYING (PAGE 59)	Shareholder	Against For
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shareholder	Against For
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shareholder	Abstain Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shareholder	Abstain Against

DEUTSCHE TELEKOM AG

Security	251566105	Meeting Type	Annual
Ticker Symbol	DTEGY	Meeting Date	31-May-2017
ISIN	US2515661054	Agenda	934621081 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
3.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR.	Management	For	
4.	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR.	Management	For	
5.	RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2017 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE	Management	For	

INTERIM MANAGEMENT REPORT IN  
THE 2017  
FINANCIAL YEAR AND PERFORM ANY  
REVIEW OF  
ADDITIONAL INTERIM FINANCIAL  
INFORMATION.

RESOLUTION ON THE CANCELLATION  
OF

AUTHORIZED CAPITAL 2013 AND THE  
CREATION OF

AUTHORIZED CAPITAL 2017 AGAINST  
CASH AND/OR

6. NONCASH CONTRIBUTIONS, WITH THE ManagementFor  
AUTHORIZATION TO EXCLUDE  
SUBSCRIPTION

RIGHTS AND THE RELEVANT  
AMENDMENT TO THE

ARTICLES OF INCORPORATION.

7. ELECTION OF A SUPERVISORY BOARD ManagementFor  
MEMBER.

DELTA NATURAL GAS COMPANY, INC.

Security 247748106

Ticker Symbol DGAS

ISIN US2477481061

Meeting Type

Meeting Date

Agenda

Special

01-Jun-2017

934619163 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED FEBRUARY 20, 2017, BY AND AMONG DELTA NATURAL GAS COMPANY, INC., PNG COMPANIES LLC, AND DRAKE MERGER SUB INC.	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO OUR NAMED EXECUTIVE OFFICERS AS A RESULT OF THE MERGER.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO PERMIT, AMONG OTHER THINGS, FURTHER	Management	For	For



SOLICITATION  
OF PROXIES IF NECESSARY TO OBTAIN  
ADDITIONAL VOTES IN FAVOR OF THE  
MERGER  
PROPOSAL.

## ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	01-Jun-2017
ISIN	US6840601065	Agenda	934622196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
2.	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016	Management	For	For
3.	ALLOCATION OF INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016, AS STATED IN THE COMPANY'S ANNUAL FINANCIAL STATEMENTS.	Management	For	For
4.	AGREEMENTS PROVIDED FOR IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Management	For	For
5.	RENEWAL OF THE TERM OF OFFICE OF BPIFRANCE PARTICIPATIONS	Management	For	For
6.	RATIFICATION OF A DIRECTOR'S APPOINTMENT - MR. ALEXANDRE BOMPARD	Management	For	For
7.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For	For
8.	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED FOR THE FISCAL YEAR ENDED DECEMBER 31, 2016 TO MR. RAMON	Management	For	For

- FERNANDEZ,  
 CHIEF EXECUTIVE OFFICER DELEGATE  
 ADVISORY OPINION ON THE  
 COMPENSATION ITEMS  
 DUE OR ALLOCATED FOR THE FISCAL  
 YEAR ENDED  
 DECEMBER 31, 2016 TO MR. PIERRE  
 LOUETTE,  
 CHIEF EXECUTIVE OFFICER DELEGATE  
 ADVISORY OPINION ON THE  
 COMPENSATION ITEMS  
 DUE OR ALLOCATED FOR THE FISCAL  
 YEAR ENDED  
 DECEMBER 31, 2016 TO MR. GERVAIS  
 PELLISSIER,  
 CHIEF EXECUTIVE OFFICER DELEGATE  
 APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINING, APPORTIONING AND  
 ALLOCATING  
 THE FIXED, VARIABLE AND  
 EXCEPTIONAL ITEMS  
 COMPRISING TOTAL COMPENSATION  
 AND ALL  
 BENEFITS IN KIND ALLOCATED TO MR.  
 STEPHANE  
 RICHARD, AS CHAIRMAN AND CEO  
 APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINING, APPORTIONING AND  
 ALLOCATING  
 THE FIXED, VARIABLE AND  
 EXCEPTIONAL ITEMS  
 COMPRISING TOTAL COMPENSATION  
 AND ALL  
 BENEFITS IN KIND ALLOCATED TO MR.  
 RAMON  
 FERNANDEZ, AS CEO DELEGATE  
 APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR  
 DETERMINING, APPORTIONING AND  
 ALLOCATING  
 THE FIXED, VARIABLE AND  
 EXCEPTIONAL ITEMS  
 COMPRISING TOTAL COMPENSATION  
 AND ALL  
 BENEFITS IN KIND ALLOCATED TO MR.  
 PIERRE  
 LOUETTE, AS CEO DELEGATE  
 APPROVAL OF THE PRINCIPLES AND  
 CRITERIA FOR
- |     |               |     |
|-----|---------------|-----|
| 9.  | ManagementFor | For |
| 10. | ManagementFor | For |
| 11. | ManagementFor | For |
| 12. | ManagementFor | For |
| 13. | ManagementFor | For |
| 14. | ManagementFor | For |

	DETERMINING, APPORTIONING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS COMPRISING TOTAL COMPENSATION AND ALL BENEFITS IN KIND ALLOCATED TO MR. GERVAIS PELLISSIER, AS CEO DELEGATE AUTHORIZATION TO BE GRANTED TO THE BOARD		
15.	OF DIRECTORS TO PURCHASE OR TRANSFER SHARES IN THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITH SHAREHOLDER	ManagementFor	For
16.	PREFERENTIAL SUBSCRIPTION RIGHTS (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	ManagementFor	For
17.	AUTHORITY GRANTED IN THE SIXTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION	ManagementAgainst	Against
18.	RIGHTS AS PART OF A PUBLIC OFFERING (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING)	ManagementFor	For
19.		ManagementAgainst	Against

- AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE EIGHTEENTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES IN THE COMPANY AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS AS PART OF AN OFFER PROVIDED FOR IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF AUTHORITY GRANTED IN THE TWENTIETH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF ISSUABLE SECURITIES, IN THE EVENT OF SECURITIES TO BE ISSUED DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED
- |     |                   |         |
|-----|-------------------|---------|
| 20. | ManagementFor     | For     |
| 21. | ManagementAgainst | Against |
| 22. | ManagementFor     | For     |
| 23. | ManagementFor     | For     |

	BY THE COMPANY (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF		
24.	AUTHORITY GRANTED IN THE TWENTY-THIRD RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND COMPLEX SECURITIES, WITHOUT SHAREHOLDER PREFERENTIAL SUBSCRIPTION RIGHTS, AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	ManagementAgainst	Against
25.	GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL (NOT TO BE USED DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES, UNLESS SPECIFICALLY AUTHORIZED BY THE SHAREHOLDERS' MEETING) AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO MAKE USE OF THE DELEGATION OF	ManagementFor	For
26.	POWERS GRANTED IN THE TWENTY-FIFTH RESOLUTION DURING A TAKEOVER OFFER PERIOD FOR THE COMPANY'S SECURITIES	ManagementAgainst	Against
27.	OVERALL LIMIT OF AUTHORIZATIONS	ManagementFor	For
28.	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY CAPITALIZATION OF	ManagementFor	For

- RESERVES,  
 PROFITS OR PREMIUMS  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 DIRECTORS TO ALLOCATE COMPANY'S  
 29. SHARES ManagementFor For  
 FOR FREE TO CORPORATE OFFICERS  
 AND  
 CERTAIN ORANGE GROUP EMPLOYEES  
 AUTHORIZATION GIVEN TO THE  
 BOARD OF  
 30. DIRECTORS TO ALLOCATE COMPANY'S ManagementFor For  
 SHARES  
 FOR FREE TO ORANGE GROUP  
 EMPLOYEES  
 DELEGATION OF AUTHORITY TO THE  
 BOARD OF  
 DIRECTORS TO ISSUE SHARES OR  
 COMPLEX  
 31. SECURITIES RESERVED FOR MEMBERS ManagementFor For  
 OF  
 SAVINGS PLANS WITHOUT  
 SHAREHOLDER  
 PREFERENTIAL SUBSCRIPTION RIGHTS  
 AUTHORIZATION TO THE BOARD OF  
 DIRECTORS TO  
 32. REDUCE THE CAPITAL THROUGH THE ManagementFor For  
 CANCELLATION OF SHARES  
 33. POWERS FOR FORMALITIES ManagementFor For  
 AMENDMENT TO ARTICLE 13 OF THE  
 BYLAWS,  
 A. BALANCED REPRESENTATION OF ManagementAgainst For  
 WOMEN AND  
 MEN AT THE BOARD OF DIRECTORS  
 AMENDMENTS OR NEW RESOLUTIONS  
 PROPOSED  
 AT THE MEETING. IF YOU CAST YOUR  
 VOTE IN  
 FAVOR OF RESOLUTION B, YOU ARE  
 GIVING  
 B. DISCRETION TO THE CHAIRMAN OF ManagementAgainst For  
 THE MEETING  
 TO VOTE FOR OR AGAINST ANY  
 AMENDMENTS OR  
 NEW RESOLUTIONS THAT MAY BE  
 PROPOSED

DEVON ENERGY CORPORATION

Security	25179M103	Meeting Type	Annual
Ticker Symbol	DVN	Meeting Date	07-Jun-2017
ISIN	US25179M1036	Agenda	934603235 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	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 ROBERT A. MOSBACHER, JR		For	For
	7 DUANE C. RADTKE		For	For
	8 MARY P. RICCIARDELLO		For	For
	9 JOHN RICHEL		For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For
5.	APPROVE THE DEVON ENERGY CORPORATION ANNUAL INCENTIVE COMPENSATION PLAN.	Management	For	For
6.	APPROVE THE DEVON ENERGY CORPORATION 2017 LONG-TERM INCENTIVE PLAN.	Management	For	For
7.	REPORT ON PUBLIC POLICY ADVOCACY RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shareholder	Against	For
8.	ASSESSMENT ON THE IMPACT OF GLOBAL CLIMATE CHANGE POLICIES.	Shareholder	Abstain	Against
9.	REPORT ON LOBBYING POLICY AND ACTIVITY.	Shareholder	Against	For
10.	ASSESSMENT OF BENEFITS AND RISKS OF USING RESERVE ADDITIONS AS A COMPENSATION METRIC.	Shareholder	Against	For

UNIPER SE

Security Ticker Symbol	D8530Z100	Meeting Type	Annual General Meeting
ISIN	DE000UNSE018	Meeting Date	08-Jun-2017
		Agenda	708053094 - Management

Item	Proposal	Vote
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ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN-  
CONNECTION WITH SPECIFIC ITEMS OF  
THE  
AGENDA FOR THE GENERAL MEETING  
YOU ARE-  
NOT ENTITLED TO EXERCISE YOUR  
VOTING  
RIGHTS. FURTHER, YOUR VOTING  
RIGHT MIGHT-BE  
EXCLUDED WHEN YOUR SHARE IN  
VOTING RIGHTS  
HAS REACHED CERTAIN  
THRESHOLDS-AND YOU  
HAVE NOT COMPLIED WITH ANY OF  
YOUR

CMMT

Non-Voting

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

CMMT

Non-Voting

COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
24.05.2017. FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE  
APPLICATION). IF  
YOU WISH TO ACT ON THESE-ITEMS,  
YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS

	CANNOT BE REFLECTED IN-THE BALLOT ON PROXYEDGE RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE	Management	No Action
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Management	No Action
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Management	No Action
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Management	No Action
6	APPROVE REMUNERATION OF SUPERVISORY BOARD AND AMEND ARTICLES APPROVE REMUNERATION OF SUPERVISORY	Management	No Action
7	BOARD IN ACCORDANCE WITH THE ARTICLES AMENDMENTS PROPOSED IN ITEM 6	Management	No Action
8.1	ELECT BERNHARD REUTERSBERG TO THE SUPERVISORY BOARD	Management	No Action
8.2	ELECT JEAN-FRANCOIS CIRELLI TO THE SUPERVISORY BOARD	Management	No Action
8.3	ELECT DAVID CHARLES DAVIES TO THE SUPERVISORY BOARD	Management	No Action
8.4	ELECT MARION HELMES TO THE SUPERVISORY BOARD	Management	No Action
8.5	ELECT REBECCA RANICH TO THE SUPERVISORY BOARD	Management	No Action
8.6	ELECT MARC SPIEKER TO THE SUPERVISORY BOARD	Management	No Action
9	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Management	No Action

COMCAST CORPORATION

Security	20030N101	Meeting Type	Annual
Ticker Symbol	CMCSA	Meeting Date	08-Jun-2017
ISIN	US20030N1019	Agenda	934601572 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 MADELINE S. BELL		For	For
	3 SHELDON M. BONOVIKZ		For	For
	4 EDWARD D. BREEN		For	For
	5 GERALD L. HASSELL		For	For
	6 JEFFREY A. HONICKMAN		For	For
	7 ASUKA NAKAHARA		For	For
	8 DAVID C. NOVAK		For	For
	9 BRIAN L. ROBERTS		For	For
	10 JOHNATHAN A. RODGERS		For	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	TO PROVIDE A LOBBYING REPORT	Shareholder	Against	For
6.	TO STOP 100-TO-ONE VOTING POWER	Shareholder	For	Against
	PETROCHINA COMPANY LIMITED			
	Security 71646E100		Meeting Type	Annual
	Ticker Symbol PTR		Meeting Date	08-Jun-2017
	ISIN US71646E1001		Agenda	934625813 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
2.	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2016.	Management	For	For
4.	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF THE FINAL DIVIDEND FOR THE	Management	For	For

YEAR ENDED 31 DECEMBER 2016 IN  
THE AMOUNT  
AND IN THE MANNER RECOMMENDED  
BY THE  
BOARD OF DIRECTORS.

TO CONSIDER AND APPROVE THE  
AUTHORISATION

OF THE BOARD OF DIRECTORS TO

- |    |   |               |     |
|----|---|---------------|-----|
| 5. | DETERMINE THE<br>DISTRIBUTION OF INTERIM DIVIDENDS<br>FOR THE<br>YEAR 2017. | ManagementFor | For |
|----|---|---------------|-----|

TO CONSIDER AND APPROVE THE  
APPOINTMENT

OF KPMG HUAZHEN AND KPMG, AS  
THE DOMESTIC

- |    |  |                   |         |
|----|--|-------------------|---------|
| 6. | AND INTERNATIONAL AUDITORS OF<br>THE COMPANY,<br>RESPECTIVELY, FOR THE YEAR 2017<br>AND TO | ManagementAgainst | Against |
|----|--|-------------------|---------|

AUTHORISE THE BOARD OF DIRECTORS  
TO

DETERMINE THEIR REMUNERATION.

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)

- |    |   |                   |         |
|----|---|-------------------|---------|
| 7. | OF THE COMPANY OF NOT MORE THAN<br>20% OF<br>EACH OF ITS EXISTING DOMESTIC<br>SHARES (A | ManagementAgainst | Against |
|----|---|-------------------|---------|

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 2016 ANNUAL  
GENERAL

MEETING AND DETERMINE THE TERMS  
AND

CONDITIONS OF SUCH ISSUE.

- |    |   |               |     |
|----|---|---------------|-----|
| 8. | TO CONSIDER AND APPROVE, BY WAY<br>OF SPECIAL<br>RESOLUTION, TO UNCONDITIONALLY | ManagementFor | For |
|----|---|---------------|-----|

GRANT A  
 GENERAL MANDATE TO THE BOARD  
 OF  
 DIRECTORS TO DETERMINE AND DEAL  
 WITH THE  
 ISSUE OF DEBT FINANCING  
 INSTRUMENTS OF THE  
 COMPANY WITH AN OUTSTANDING  
 BALANCE  
 AMOUNT OF UP TO RMB100 (THE  
 FOREIGN  
 CURRENCY EQUIVALENT  
 CALCULATED BY USING  
 THE MIDDLE EXCHANGE RATE  
 ANNOUNCED BY THE  
 PEOPLE'S BANK OF CHINA ON THE  
 DATE OF ISSUE)  
 BILLION AND DETERMINE THE TERMS  
 AND  
 CONDITIONS OF SUCH ISSUE.

9A	MR. WANG YILIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementAgainst	Against
9B	MR. WANG DONGJIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
9C	MR. YU BAOCAL AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementAgainst	Against
9D	MR. LIU YUEZHEN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementAgainst	Against
9E	MR. LIU HONGBIN AS A DIRECTOR OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF	ManagementFor	For
9F	MR. HOU QIJUN AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
9G	TO CONSIDER AND APPROVE THE ELECTION OF MR. DUAN LIANGWEI AS A DIRECTOR	ManagementFor	For

	OF THE COMPANY. TO CONSIDER AND APPROVE THE ELECTION OF		
9H	MR. QIN WEIZHONG AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9I	MR. LIN BOQIANG AS A DIRECTOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
9J	MR. ZHANG BIYI AS A DIRECTOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
9K	MS. ELSIE LEUNG OI-SIE AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
9L	MR. TOKUCHI TATSUHITO AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AN APPROVE THE ELECTION OF MR.		
9M	SIMON HENRY AS A DIRECTOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
10A	MR. XU WENRONG AS A SUPERVISOR OF THE COMPANY.	ManagementAgainst	Against
	TO CONSIDER AND APPROVE THE ELECTION OF		
10B	MR. ZHANG FENGSHAN AS A SUPERVISOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
10C	MR. JIANG LIFU AS A SUPERVISOR OF THE COMPANY.	ManagementFor	For
	TO CONSIDER AND APPROVE THE ELECTION OF		
10D	MR. LU YAOZHONG AS A SUPERVISOR OF THE COMPANY.	ManagementAgainst	Against

TELEFONICA, S.A.

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Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	08-Jun-2017
ISIN	US8793822086	Agenda	934630484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	For	
1B.	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL YEAR 2016.	Management	For	
2.	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2016.	Management	For	
3A.	RE-ELECTION OF MR. JOSE MARIA ALVAREZ-PALLETE LOPEZ AS EXECUTIVE DIRECTOR.	Management	For	
3B.	RE-ELECTION OF MR. IGNACIO MORENO MARTINEZ AS PROPRIETARY DIRECTOR.	Management	For	
3C.	RATIFICATION AND APPOINTMENT OF MR. FRANCISCO RIBERAS MERA AS INDEPENDENT DIRECTOR.	Management	For	
3D.	RATIFICATION AND APPOINTMENT OF MS. CARMEN GARCIA DE ANDRES AS INDEPENDENT DIRECTOR.	Management	For	
4.	ESTABLISHMENT OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT SEVENTEEN.	Management	For	
5.	SHAREHOLDER COMPENSATION. DISTRIBUTION OF DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES.	Management	For	
6.	DELEGATION TO THE BOARD OF DIRECTORS OF	Management	For	

THE POWER TO ISSUE ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

7. DELEGATION OF POWERS TO FORMALIZE, INTERPRET, REMEDY AND CARRY ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ManagementFor

8. CONSULTATIVE VOTE ON THE 2016 ANNUAL REPORT ON DIRECTORS' REMUNERATION. ManagementFor

ALGONQUIN POWER & UTILITIES CORP.

Security	015857105	Meeting Type	Annual and Special Meeting
Ticker Symbol	AQN	Meeting Date	08-Jun-2017
ISIN	CA0158571053	Agenda	934631171 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	THE APPOINTMENT OF ERNST & YOUNG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE CORPORATION.	Management	For	For
02	DIRECTOR	Management		
	1 CHRISTOPHER BALL		For	For
	2 M. STAPLETON BARNES		For	For
	3 CHRISTOPHER JARRATT		For	For
	4 D. RANDY LANEY		For	For
	5 KENNETH MOORE		For	For
	6 IAN ROBERTSON		For	For
	7 MASHEED SAIDI		For	For
	8 DILEK SAMIL		For	For
	9 GEORGE STEEVES		For	For
03	THE SPECIAL RESOLUTION SET FORTH IN SCHEDULE "A" OF THE CIRCULAR APPROVING AMENDMENTS TO THE CORPORATION'S PERFORMANCE AND RESTRICTED SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE FROM TREASURY UNDER THAT PLAN TO A FIXED MAXIMUM OF 7,000,000	Management	For	For



COMMON SHARES.			
THE ADVISORY RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR TO			
04	ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION AS DISCLOSED IN THE CIRCULAR.	ManagementFor	For
TELEKOM AUSTRIA AG, WIEN			
Security	A8502A102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Jun-2017
ISIN	AT0000720008	Agenda	708178086 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 779561 DUE TO RECEIPT OF- SUPERVISORY BOARD NAMES. ALL VOTES CMMT RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK- YOU.		
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	ManagementFor	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	ManagementFor	For
6.1	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
6.2	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	ManagementFor	For
7	RATIFY ERNST YOUNG AS AUDITORS	ManagementFor	For
8	AMEND ARTICLES RE: DEPOSIT RECEIPTS: PAR.	ManagementFor	For

16/2

T-MOBILE US, INC.

Security 872590104

Ticker Symbol TMUS

ISIN US8725901040

Meeting Type

Annual

Meeting Date

13-Jun-2017

Agenda

934605936 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2016.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION PROVIDED TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
4.	STOCKHOLDER PROPOSAL FOR IMPLEMENTATION OF PROXY ACCESS.	Shareholder	Abstain	Against
5.	STOCKHOLDER PROPOSAL FOR LIMITATIONS ON ACCELERATED VESTING OF EQUITY AWARDS IN THE EVENT OF A CHANGE OF CONTROL.	Shareholder	Against	For
6.		Shareholder	Against	For
7.		Shareholder	Against	For

STOCKHOLDER PROPOSAL FOR AN  
AMENDMENT  
OF THE COMPANY'S CLAWBACK  
POLICY.

HUANENG POWER INTERNATIONAL, INC.

Security 443304100

Ticker Symbol HNP

ISIN US4433041005

Meeting Type

Annual

Meeting Date

13-Jun-2017

Agenda

934629087 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR 2016	Management	For	For
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2016	Management	For	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2016	Management	For	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2016	Management	For	For
5	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2017	Management	Against	Against
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
7	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SUPER SHORT-TERM DEBENTURES BY THE COMPANY	Management	For	For
8	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF DEBT FINANCING INSTRUMENTS (BY WAY OF	Management	For	For

	NON-PUBLIC PLACEMENT) TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF THE GENERAL		
9	MANDATE OF ISSUE DOMESTIC AND/OR OVERSEAS DEBT FINANCING INSTRUMENTS TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE GRANTING OF GENERAL	ManagementFor	For
10	MANDATE TO THE BOARD OF DIRECTORS TO ISSUE DOMESTIC SHARES AND/OR OVERSEAS LISTED FOREIGN SHARES TO ELECT MR. CAO PEIXI AS THE EXECUTIVE	ManagementAgainst	Against
11A	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO JUNMING AS THE NON-	ManagementFor	For
11B	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. LIU GUOYUE AS THE EXECUTIVE	ManagementFor	For
11C	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. FAN XIAXIA AS THE EXECUTIVE	ManagementAgainst	Against
11D	DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. HUANG JIAN AS THE NON-	ManagementFor	For
11E	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. WANG YONGXIANG AS THE NON-	ManagementFor	For
11F	EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For

11G	TO ELECT MR. MI DABIN AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. GUO HONGBO AS THE NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11H	TO ELECT MR. CHENG HENG AS THE NON- EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11I	TO ELECT MR. LIN CHONG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11J	TO ELECT MR. YUE HENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11K	TO ELECT MR. GENG JIANXIN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementAgainst	Against
11L	TO ELECT MR. XU MENGZHOU AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11M	TO ELECT MR. LIU JIZHEN AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	ManagementFor	For
11N	TO ELECT MR. XU HAIFENG AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE	ManagementFor	For

	NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY TO ELECT MR. YE XIANGDONG AS THE SHAREHOLDER SUPERVISOR OF THE NINTH		
12A	SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. MU XUAN AS THE SHAREHOLDER	ManagementFor	For
12B	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. ZHANG MENGJIAO AS THE SHAREHOLDER SUPERVISOR OF THE NINTH	ManagementAgainst	Against
12C	SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY TO ELECT MR. GU JIANGUO AS THE SHAREHOLDER	ManagementFor	For
12D	SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	ManagementFor	For

WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	15-Jun-2017
ISIN	IE00BLNN3691	Agenda	934622843 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MOHAMED A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D.	ELECTION OF DIRECTOR: EMYR JONES PARRY	Management	For	For
1E.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1G.	ELECTION OF DIRECTOR: MARK A. MCCOLLUM	Management	For	For
1H.		Management	For	For

- |     |   |                  |     |
|-----|---|------------------|-----|
|     | ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.  |                  |     |
| 11. | ELECTION OF DIRECTOR: GUILLERMO ORTIZ<br>TO RATIFY THE APPOINTMENT OF KPMG LLP AS<br>OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).<br>TO APPROVE, IN AN ADVISORY VOTE, THE | ManagementFor    | For |
| 2.  | COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.<br>TO RECOMMEND, IN AN ADVISORY VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE   | ManagementFor    | For |
| 3.  | THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY 1, 2 OR 3 YEARS.<br>TO APPROVE AN AMENDMENT TO THE WEATHERFORD 2010 PLAN TO INCREASE THE  | ManagementFor    | For |
| 4.  | NUMBER OF AUTHORIZED SHARES.  | Management1 Year | For |
| 5.  |   | ManagementFor    | For |

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	15-Jun-2017
ISIN	US8356993076	Agenda	934634242 - Management

- | Item | Proposal                                | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: KAZUO HIRAI       | ManagementFor |      | For                    |
| 1B.  | ELECTION OF DIRECTOR: KENICHIRO YOSHIDA | ManagementFor |      | For                    |
| 1C.  | ELECTION OF DIRECTOR: OSAMU NAGAYAMA    | ManagementFor |      | For                    |
| 1D.  | ELECTION OF DIRECTOR: TAKAAKI NIMURA    | ManagementFor |      | For                    |
| 1E.  | ELECTION OF DIRECTOR: EIKOH HARADA      | ManagementFor |      | For                    |
| 1F.  | ELECTION OF DIRECTOR: TIM SCHAAFF       | ManagementFor |      | For                    |
| 1G.  | ELECTION OF DIRECTOR: KAZUO MATSUNAGA   | ManagementFor |      | For                    |
| 1H.  |   | ManagementFor |      | For                    |

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ELECTION OF DIRECTOR: KOICHI MIYATA

1I. ELECTION OF DIRECTOR: JOHN V. ROOS Management For For

1J. ELECTION OF DIRECTOR: ERIKO SAKURAI Management For For

1K. ELECTION OF DIRECTOR: KUNIHITO MINAKAWA Management For For

1L. ELECTION OF DIRECTOR: SHUZO SUMI Management For For

2. TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS. Management For For

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual
Ticker Symbol	BAM	Meeting Date	16-Jun-2017
ISIN	CA1125851040	Agenda	934632654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	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 ROBREDO		For	For
	6 YOUSSEF A. NASR		For	For
	7 SEEK NGEE HUAT		For	For
	8 DIANA L. TAYLOR		For	For

02. THE APPOINTMENT OF DELOITTE LLP AS THE EXTERNAL AUDITOR AND AUTHORIZING THE DIRECTORS TO SET ITS REMUNERATION. Management For For

03. THE SAY ON PAY RESOLUTION SET OUT IN THE CORPORATION'S MANAGEMENT INFORMATION CIRCULAR DATED MAY 1, 2017. Management For For

YAKULT HONSHA CO.,LTD.

Security	J95468120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Jun-2017
ISIN	JP3931600005	Agenda	708246411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Appoint a Director Negishi, Takashige	Management	Against	Against
1.2	Appoint a Director Kawabata, Yoshihiro	Management	For	For
1.3	Appoint a Director Narita, Hiroshi	Management	For	For



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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 Richard Hall	ManagementFor	For
1.9	Appoint a Director Yasuda, Ryuji	ManagementFor	For
1.10	Appoint a Director Fukuoka, Masayuki	ManagementFor	For
1.11	Appoint a Director Bertrand Austruy	ManagementAgainst	Against
1.12	Appoint a Director Filip Kegels	ManagementAgainst	Against
1.13	Appoint a Director Maeda, Norihito	ManagementFor	For
1.14	Appoint a Director Doi, Akifumi	ManagementFor	For
1.15	Appoint a Director Hayashida, Tetsuya	ManagementAgainst	Against
2	Approve Provision of Special Payment for a Retiring Representative Director	ManagementAgainst	Against

LIBERTY GLOBAL PLC

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	21-Jun-2017
ISIN	GB00B8W67662	Agenda	934623489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
3.	TO ELECT JC SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
4.	TO ELECT DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2020.	Management	For	For
5.	TO APPROVE THE DIRECTOR'S COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY	Management	For	For

GLOBAL'S PROXY STATEMENT FOR  
 THE 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS  
 (IN ACCORDANCE WITH  
 REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)  
 COMPANIES) TO BE EFFECTIVE AS OF  
 THE DATE  
 OF THE 2017 ANNUAL GENERAL  
 MEETING OF  
 SHAREHOLDERS.  
 TO APPROVE, ON AN ADVISORY BASIS,  
 THE  
 COMPENSATION OF THE NAMED  
 EXECUTIVE  
 OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S  
 PROXY STATEMENT FOR THE 2017  
 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS

- |    |  |               |     |
|----|--|---------------|-----|
| 6. | PURSUANT TO THE COMPENSATION<br>DISCLOSURE<br>RULES OF THE SECURITIES AND<br>EXCHANGE<br>COMMISSION, INCLUDING THE<br>COMPENSATION<br>DISCUSSION AND ANALYSIS SECTION,<br>THE<br>SUMMARY COMPENSATION TABLE<br>AND OTHER<br>RELATED TABLES AND DISCLOSURE.<br>TO APPROVE, ON AN ADVISORY, BASIS<br>THE<br>ANNUAL REPORT ON THE<br>IMPLEMENTATION OF<br>THE DIRECTORS' COMPENSATION<br>POLICY FOR THE | ManagementFor | For |
| 7. | YEAR ENDED DECEMBER 31, 2016,<br>CONTAINED IN<br>APPENDIX A OF THE PROXY<br>STATEMENT (IN<br>ACCORDANCE WITH REQUIREMENTS<br>APPLICABLE<br>TO U.K. COMPANIES).   | ManagementFor | For |
| 8. | TO RATIFY THE APPOINTMENT OF<br>KPMG LLP (U.S.)<br>AS LIBERTY GLOBAL'S INDEPENDENT<br>AUDITOR FOR  | ManagementFor | For |

THE YEAR ENDING DECEMBER 31, 2017.  
 TO APPOINT KPMG LLP (U.K.) AS  
 LIBERTY GLOBAL'S  
 U.K. STATUTORY AUDITOR UNDER THE  
 U.K.

9. COMPANIES ACT 2006 (TO HOLD OFFICE  
 UNTIL THE ManagementFor For  
 CONCLUSION OF THE NEXT ANNUAL  
 GENERAL  
 MEETING AT WHICH ACCOUNTS ARE  
 LAID BEFORE  
 LIBERTY GLOBAL).

10. TO AUTHORIZE THE AUDIT  
 COMMITTEE OF LIBERTY  
 GLOBAL'S BOARD OF DIRECTORS TO ManagementFor For  
 DETERMINE  
 THE U.K. STATUTORY AUDITOR'S  
 COMPENSATION  
 TO APPROVE THE FORM OF  
 AGREEMENTS AND  
 COUNTERPARTIES PURSUANT TO  
 WHICH LIBERTY  
 GLOBAL MAY CONDUCT THE  
 PURCHASE OF ITS  
 ORDINARY SHARES IN ITS CAPITAL  
 AND  
 AUTHORIZE ALL OR ANY OF LIBERTY  
 GLOBAL'S  
 DIRECTORS AND SENIOR OFFICERS TO  
 ENTER

11. INTO, COMPLETE AND MAKE ManagementFor For  
 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  
 WILL  
 EXPIRE ON THE FIFTH ANNIVERSARY  
 OF THE 2017  
 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS.

LIBERTY GLOBAL PLC

Security G5480U138

Ticker Symbol LILA

ISIN GB00BTC0M714

Meeting Type

Meeting Date

Agenda

Annual

21-Jun-2017

934623489 -  
 Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |    |   |               |     |
|----|---|---------------|-----|
| 1. | <p>TO ELECT MIRANDA CURTIS AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>  | ManagementFor | For |
| 2. | <p>TO ELECT JOHN W. DICK AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>  | ManagementFor | For |
| 3. | <p>TO ELECT JC SPARKMAN AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>   | ManagementFor | For |
| 4. | <p>TO ELECT DAVID WARGO AS A<br/>DIRECTOR OF<br/>LIBERTY GLOBAL FOR A TERM<br/>EXPIRING AT THE<br/>ANNUAL GENERAL MEETING TO BE<br/>HELD IN 2020.</p>   | ManagementFor | For |
| 5. | <p>TO APPROVE THE DIRECTOR'S<br/>COMPENSATION<br/>POLICY CONTAINED IN APPENDIX A OF<br/>LIBERTY<br/>GLOBAL'S PROXY STATEMENT FOR<br/>THE 2017<br/>ANNUAL GENERAL MEETING OF<br/>SHAREHOLDERS<br/>(IN ACCORDANCE WITH<br/>REQUIREMENTS<br/>APPLICABLE TO UNITED KINGDOM<br/>(U.K.)<br/>COMPANIES) TO BE EFFECTIVE AS OF<br/>THE DATE<br/>OF THE 2017 ANNUAL GENERAL<br/>MEETING OF<br/>SHAREHOLDERS.</p> | ManagementFor | For |
| 6. | <p>TO APPROVE, ON AN ADVISORY BASIS,<br/>THE<br/>COMPENSATION OF THE NAMED<br/>EXECUTIVE<br/>OFFICERS, AS DISCLOSED IN LIBERTY<br/>GLOBAL'S<br/>PROXY STATEMENT FOR THE 2017<br/>ANNUAL<br/>GENERAL MEETING OF<br/>SHAREHOLDERS</p>   | ManagementFor | For |

PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE. TO APPROVE, ON AN ADVISORY, BASIS THE

- |     |  |               |     |
|-----|--|---------------|-----|
| 7.  | YEAR ENDED DECEMBER 31, 2016, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).   | ManagementFor | For |
| 8.  | AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE | ManagementFor | For |
| 9.  | UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL). TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY   | ManagementFor | For |
| 10. | GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION   | ManagementFor | For |
| 11. | TO APPROVE THE FORM OF AGREEMENTS AND COUNTERPARTIES PURSUANT TO WHICH LIBERTY GLOBAL MAY CONDUCT THE  | ManagementFor | For |

PURCHASE OF ITS  
ORDINARY SHARES IN ITS CAPITAL  
AND  
AUTHORIZE ALL OR ANY OF LIBERTY  
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  
WILL  
EXPIRE ON THE FIFTH ANNIVERSARY  
OF THE 2017  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS.

RESONA HOLDINGS, INC.

Security J6448E106

Ticker Symbol

ISIN JP3500610005

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Jun-2017

708234098 -  
Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Amend Articles to: Eliminate the Articles Related to Class 6 Preferred Shares	Management	For	For
2.1	Appoint a Director Higashi, Kazuhiro	Management	For	For
2.2	Appoint a Director Kan, Tetsuya	Management	For	For
2.3	Appoint a Director Hara, Toshiki	Management	For	For
2.4	Appoint a Director Isono, Kaoru	Management	For	For
2.5	Appoint a Director Arima, Toshio	Management	For	For
2.6	Appoint a Director Sanuki, Yoko	Management	For	For
2.7	Appoint a Director Urano, Mitsudo	Management	For	For
2.8	Appoint a Director Matsui, Tadimitsu	Management	For	For
2.9	Appoint a Director Sato, Hidehiko	Management	For	For
2.10	Appoint a Director Baba, Chiharu	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (Submission to the Bank of Japan of Written Request to Not Further Negative Interest Rate Policy)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Remuneration of Officers )	Shareholder	For	Against

5	Shareholder Proposal: Amend Articles of Incorporation (Separation of Roles of Chairman of the Board Shareholder of Directors and Chief Executive Officer)	For	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Creation of System Permitting Reinstatement of Employee of the Company after Standing for National or Local Election)	Shareholder	Against For
7	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for Strategic Reasons)	Shareholder	Against For
8	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policy and Results of Officer Training)	Shareholder	Against For
9	Shareholder Proposal: Amend Articles of Incorporation (Provision Regarding Communication between Shareholders and Directors and Relevant Handling)	Shareholder	Against For
10	Shareholder Proposal: Amend Articles of Incorporation (Provision Regarding the Structure Allowing Shareholders to Recommend Candidates for Directors to the Nominating Committee and Equal Treatment)	Shareholder	Against For
11	Shareholder Proposal: Amend Articles of Incorporation (Description in Convocation Notice, Etc. of Shareholder's Proposals with the Maximum of At Least 100)	Shareholder	Against For
12	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Contact Point within the Audit Committee for Whistle-blowing)	Shareholder	Against For
13	Shareholder Proposal: Amend Articles of Incorporation (Holding of Management Meetings by Outside Directors Only Not Involving Representative Executive Officers)	Shareholder	Against For
14	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against For

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	(Establishment of Special Positions and Quota for Promotion to Regular Positions and Managers for Previous Graduates for Women, Etc. Who Suffered Interruption of Business Career by Childbirth or Child Rearing)			
15	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discrimination against Activist Investors)	Shareholder	Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Committee Regarding the Company's Expressing Opinion on Series of Acts by Mr. Katsutoshi Kaneda, Minister of Justice)	Shareholder	Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Investigation Committee Regarding Loans to Kabushiki Kaisha Kenko)	Shareholder	Against	For
18	Shareholder Proposal: Remove a Director Urano, Mitsudo	Shareholder	Against	For
19	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Special Investigation Committee Regarding Director Mitsudo Urano)	Shareholder	Against	For
20	Shareholder Proposal: Appoint a Director Lucian Bebuchuk	Shareholder	Against	For

JSFC SISTEMA JSC, MOSCOW

Security	48122U204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Jun-2017
ISIN	US48122U2042	Agenda	708289954 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF PROCEDURES TO BE FOLLOWED AT THE MEETING	Management	For	For
2	APPROVAL OF THE ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR	Management	For	For



	2016		
	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON SISTEMA'S SHARES, PROCEDURE OF THE DISTRIBUTION, AND THE RECORD DATE: RUB 0.81 PER SHARE	ManagementFor	For
3			
	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: BUGORSKAYA, MARINA	ManagementFor	For
4.1			
	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: KUZNETSOVA, EKATERINA	ManagementFor	For
4.2			
	ELECTION OF THE AUDIT REVIEW COMMISSION OF SISTEMA PJSFC: LIPSKY, ALEXEY	ManagementFor	For
4.3			
	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE-ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A-MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL-APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR".-CUMULATIVE		
CMMT	VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE.-HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF-YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
5.1	ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For

5.2	SISTEMA PJSFC: BELOVA, ANNA ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.3	SISTEMA PJSFC: BOEV, SERGEY ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.4	SISTEMA PJSFC: DUBOVSKOV, ANDREY ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.5	SISTEMA PJSFC: EVTUSHENKOV, VLADIMIR ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.6	SISTEMA PJSFC: EVTUSHENKOV, FELIX ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.7	SISTEMA PJSFC: SOMMER, RON ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.8	SISTEMA PJSFC: KOCHARYAN, ROBERT ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
5.9	SISTEMA PJSFC: KRECKE, JEAN PIERRE JEANNOT ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
5.10	SISTEMA PJSFC: MUNNINGS, ROGER LLEWELLYN ELECTION OF THE BOARD OF DIRECTOR OF	ManagementAbstain	Against
5.11	SISTEMA PJSFC: SHAMOLIN, MIKHAIL ELECTION OF THE BOARD OF DIRECTOR OF	ManagementFor	For
6.1	SISTEMA PJSFC: IAKOBACHVILI, DAVID APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017	ManagementFor	For
6.2	ACCORDING TO THE RUSSIAN ACCOUNTING STANDARDS APPROVE CJSC DELOITTE AND TOUCHE CIS AS THE AUDITOR TO PERFORM THE AUDIT FOR 2017	ManagementFor	For
7.1	ACCORDING TO THE INTERNATIONAL FINANCIAL REPORTING STANDARDS APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND	ManagementFor	For

	INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED CHARTER OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE GENERAL MEETING OF SHAREHOLDERS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE BOARD OF DIRECTORS OF SISTEMA PJSFC APPROVAL OF THE NEW VERSIONS OF THE CHARTER OF SISTEMA PJSFC AND INTERNAL DOCUMENTS OF SISTEMA PJSFC REGULATING THE WORK OF THE COMPANY'S GOVERNING BODIES: APPROVAL OF THE REVISED TERMS OF REFERENCE OF THE MANAGEMENT BOARD OF SISTEMA PJSFC CMMT IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN-OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO-WISH TO			
7.2		Management	For	For
7.3		Management	For	For
7.4		Management	For	For
		Non-Voting		

PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER-COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL-INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN-IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS-BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN-PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.

09 JUN 2017: PLEASE NOTE THAT THIS IS A

REVISION DUE TO RECEIPT OF DIVIDEND-AMOUNT IN RESOLUTION 3. 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.

ELECTRIC POWER DEVELOPMENT CO.,LTD.

Security Ticker Symbol	J12915104	Meeting Type Meeting Date	Annual General Meeting 28-Jun-2017
ISIN	JP3551200003	Agenda	708212939 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kitamura, Masayoshi	Management	Against	Against
2.2	Appoint a Director Watanabe, Toshifumi	Management	For	For
2.3	Appoint a Director Murayama, Hitoshi	Management	For	For
2.4	Appoint a Director Uchiyama, Masato	Management	For	For
2.5	Appoint a Director Eto, Shuji	Management	For	For
2.6	Appoint a Director Urashima, Akihito	Management	For	For
2.7	Appoint a Director Onoi, Yoshiki	Management	For	For
2.8	Appoint a Director Minaminosono, Hiromi	Management	For	For
2.9	Appoint a Director Sugiyama, Hiroyasu	Management	For	For

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2.10	Appoint a Director Tsukuda, Hideki	Management	For
2.11	Appoint a Director Honda, Makoto	Management	For
2.12	Appoint a Director Kajitani, Go	Management	For
2.13	Appoint a Director Ito, Tomonori	Management	For
2.14	Appoint a Director John Buchanan	Management	For
3	Appoint a Corporate Auditor Kawatani, Shinichi	Management	For

HOKURIKU ELECTRIC POWER COMPANY

Security	J22050108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3845400005	Agenda	708233539 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.		Non-Voting	
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Ataka, Tateki	Management	Against	Against
2.2	Appoint a Director Ishiguro, Nobuhiko	Management	For	For
2.3	Appoint a Director Ojima, Shiro	Management	For	For
2.4	Appoint a Director Kanai, Yutaka	Management	For	For
2.5	Appoint a Director Kawada, Tatsuo	Management	Against	Against
2.6	Appoint a Director Kyuwa, Susumu	Management	Against	Against
2.7	Appoint a Director Sugawa, Motonobu	Management	For	For
2.8	Appoint a Director Sono, Hiroaki	Management	For	For
2.9	Appoint a Director Takagi, Shigeo	Management	For	For
2.10	Appoint a Director Takabayashi, Yukihiro	Management	For	For
2.11	Appoint a Director Mizuno, Koichi	Management	For	For
2.12	Appoint a Director Yano, Shigeru	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	For	Against

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security	J21378104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3850200001	Agenda	

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Sato, Yoshitaka	Management	Against	Against
2.2	Appoint a Director Mayumi, Akihiko	Management	For	For
2.3	Appoint a Director Fujii, Yutaka	Management	For	For
2.4	Appoint a Director Mori, Masahiro	Management	For	For
2.5	Appoint a Director Sakai, Ichiro	Management	For	For
2.6	Appoint a Director Oi, Noriaki	Management	For	For
2.7	Appoint a Director Ishiguro, Motoi	Management	For	For
2.8	Appoint a Director Ujiie, Kazuhiko	Management	For	For
2.9	Appoint a Director Uozumi, Gen	Management	For	For
2.10	Appoint a Director Takahashi, Takao	Management	For	For
2.11	Appoint a Director Yabushita, Hiromi	Management	Against	Against
2.12	Appoint a Director Seo, Hideo	Management	For	For
2.13	Appoint a Director Ichikawa, Shigeki	Management	For	For
2.14	Appoint a Director Sasaki, Ryoko	Management	For	For
3.1	Appoint a Corporate Auditor Furugori, Hiroaki	Management	For	For
3.2	Appoint a Corporate Auditor Akita, Koji	Management	For	For
3.3	Appoint a Corporate Auditor Hasegawa, Jun	Management	For	For
3.4	Appoint a Corporate Auditor Fujii, Fumiyo	Management	Against	Against
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
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: Amend Articles of Incorporation (6)	Shareholder	Against	For
10	Shareholder Proposal: Remove a Director Sato, Yoshitaka	Shareholder	For	Against

## CHUBU ELECTRIC POWER COMPANY, INCORPORATED

Security	J06510101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3526600006	Agenda	708237602 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Mizuno, Akihisa	Management	Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management	For	For
2.3	Appoint a Director Masuda, Yoshinori	Management	For	For
2.4	Appoint a Director Matsuura, Masanori	Management	For	For
2.5	Appoint a Director Kataoka, Akinori	Management	For	For
2.6	Appoint a Director Kurata, Chiyoji	Management	For	For
2.7	Appoint a Director Ban, Kozo	Management	For	For
2.8	Appoint a Director Shimizu, Shigenobu	Management	For	For
2.9	Appoint a Director Masuda, Hiromu	Management	For	For
2.10	Appoint a Director Misawa, Taisuke	Management	For	For
2.11	Appoint a Director Nemoto, Naoko	Management	For	For
2.12	Appoint a Director Hashimoto, Takayuki	Management	For	For
3	Approve Payment of Bonuses to Directors	Management	For	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3228600007	Agenda	708237614 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	The 4th to 25th Items of Business are proposals from shareholders. The Board-of Directors objects to all proposals from the 4th to 25th Items of Business.-For details, please find meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Yagi, Makoto	Management	Against	Against
2.2	Appoint a Director Iwane, Shigeki	Management	For	For
2.3	Appoint a Director Toyomatsu, Hideki	Management	For	For
2.4	Appoint a Director Kagawa, Jiro	Management	For	For
2.5	Appoint a Director Doi, Yoshihiro	Management	For	For

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2.6	Appoint a Director Morimoto, Takashi	ManagementFor	For
2.7	Appoint a Director Inoue, Tomio	ManagementFor	For
2.8	Appoint a Director Sugimoto, Yasushi	ManagementFor	For
2.9	Appoint a Director Yukawa, Hidehiko	ManagementFor	For
2.10	Appoint a Director Oishi, Tomihiko	ManagementFor	For
2.11	Appoint a Director Shimamoto, Yasuji	ManagementFor	For
2.12	Appoint a Director Inoue, Noriyuki	ManagementAgainst	Against
2.13	Appoint a Director Okihara, Takamune	ManagementFor	For
2.14	Appoint a Director Kobayashi, Tetsuya	ManagementAgainst	Against
3.1	Appoint a Corporate Auditor Yashima, Yasuhiro	ManagementFor	For
3.2	Appoint a Corporate Auditor Otsubo, Fumio	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder For	Against
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: Amend Articles of Incorporation (6)	Shareholder Against	For
10	Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
11	Shareholder Proposal: Remove a Director Iwane, Shigeki	Shareholder Against	For
12	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
13	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For



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18	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
19	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
20	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
21	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
22	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
23	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
24	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
25	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J85108108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3605400005	Agenda	708237626 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Kaiwa, Makoto	Management	Against	Against
2.2	Appoint a Director Harada, Hiroya	Management	For	For
2.3	Appoint a Director Sakamoto, Mitsuhiro	Management	For	For
2.4	Appoint a Director Watanabe, Takao	Management	For	For
2.5	Appoint a Director Okanobu, Shinichi	Management	For	For
2.6	Appoint a Director Tanae, Hiroshi	Management	For	For
2.7	Appoint a Director Hasegawa, Noboru	Management	For	For
2.8	Appoint a Director Yamamoto, Shunji	Management	For	For
2.9	Appoint a Director Miura, Naoto	Management	For	For
2.10	Appoint a Director Nakano, Haruyuki	Management	Against	Against
2.11	Appoint a Director Masuko, Jiro	Management	For	For
2.12	Appoint a Director Higuchi, Kojiro	Management	Against	Against
2.13	Appoint a Director Abe, Toshinori	Management	Against	Against
2.14	Appoint a Director Seino, Satoshi	Management	For	For
2.15	Appoint a Director Kondo, Shiro	Management	For	For
3	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For

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4	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
5	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
6	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
7	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For
	(5)			

THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J07098106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3522200009	Agenda	708244835 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Management	Against	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Management	For	For
2.3	Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Management	For	For
2.4	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Management	For	For
2.5	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	Management	For	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Management	For	For
2.7	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Management	For	For
2.8	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Management	For	For
2.9	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	Management	For	For
2.10		Management	Against	Against

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2.11	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	Management	Against	Against
3	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	Shareholder	Against	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
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
	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For

SHIKOKU ELECTRIC POWER COMPANY, INCORPORATED

Security	J72079106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3350800003	Agenda	708244847 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus	Non-Voting Management	For	For
2	Amend Articles to: Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee	Management	For	For
3.1	Appoint a Director except as Supervisory Committee Members Saeki, Hayato	Management	For	For
3.2	Appoint a Director except as Supervisory Committee Members Shirai, Hisashi	Management	For	For
3.3	Appoint a Director except as Supervisory Committee Members Tamagawa, Koichi	Management	For	For
3.4	Appoint a Director except as Supervisory Committee Members Chiba, Akira	Management	Against	Against

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3.5	Appoint a Director except as Supervisory Committee Members Nagai, Keisuke	ManagementFor	For
3.6	Appoint a Director except as Supervisory Committee Members Harada, Masahito	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Manabe, Nobuhiko	ManagementAgainst	Against
3.8	Appoint a Director except as Supervisory Committee Members Miyauchi, Yoshinori	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Moriya, Shoji	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Yamada, Kenji	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Yokoi, Ikuo	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Arai, Hiroshi	ManagementFor	For
4.2	Appoint a Director as Supervisory Committee Members Ihara, Michiyo	ManagementAgainst	Against
4.3	Appoint a Director as Supervisory Committee Members Takeuchi, Katsuyuki	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Matsumoto, Shinji	ManagementFor	For
4.5	Appoint a Director as Supervisory Committee Members Morita, Koji	ManagementAgainst	Against
4.6	Appoint a Director as Supervisory Committee Members Watanabe, Tomoki	ManagementAgainst	Against
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For

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9 Shareholder Proposal: Amend Articles of  
Incorporation (3) Shareholder Against For

10 Shareholder Proposal: Amend Articles of  
Incorporation (4) Shareholder Against For

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Security	J38468104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2017
ISIN	JP3246400000	Agenda	708244859 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director Nuki, Masayoshi	Management	Against	Against
2.2	Appoint a Director Uriu, Michiaki	Management	For	For
2.3	Appoint a Director Sato, Naofumi	Management	For	For
2.4	Appoint a Director Aramaki, Tomoyuki	Management	For	For
2.5	Appoint a Director Izaki, Kazuhiro	Management	For	For
2.6	Appoint a Director Sasaki, Yuzo	Management	For	For
2.7	Appoint a Director Yamamoto, Haruyoshi	Management	For	For
2.8	Appoint a Director Yakushinji, Hideomi	Management	For	For
2.9	Appoint a Director Nakamura, Akira	Management	For	For
2.10	Appoint a Director Watanabe, Yoshiro	Management	For	For
2.11	Appoint a Director Yamasaki, Takashi	Management	For	For
2.12	Appoint a Director Inuzuka, Masahiko	Management	For	For
2.13	Appoint a Director Ikebe, Kazuhiro	Management	Against	Against
2.14	Appoint a Director Watanabe, Akiyoshi	Management	Against	Against
2.15	Appoint a Director Kikukawa, Ritsuko	Management	For	For
3	Appoint a Corporate Auditor Furusho, Fumiko	Management	For	For
4	Appoint a Substitute Corporate Auditor Shiotsugu, Kiyooki	Management	For	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder	Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder	Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	Against	For

MOBILE TELESYSTEMS PJSC

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Security	607409109	Meeting Type	Annual
Ticker Symbol	MBT	Meeting Date	29-Jun-2017
ISIN	US6074091090	Agenda	934644320 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	PROCEDURE FOR CONDUCTING THE AGM. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Management	For	For
1B.	PROCEDURE FOR CONDUCTING THE AGM. APPROVAL OF MTS PJSC ANNUAL REPORT; MTS PJSC ANNUAL FINANCIAL STATEMENTS, INCLUDING	Management	For	For
2.	MTS PJSC PROFIT & LOSS STATEMENT; DISTRIBUTION OF PROFITS AND LOSSES OF MTS PJSC BASED ON 2016 FY RESULTS (INCLUDING PAYMENT OF DIVIDENDS).	Management	For	For
3.	DIRECTOR	Management		
	1 ALEXANDER GORBUNOV		Withheld	Against
	2 ANDREI DUBOVSKOV		Withheld	Against
	3 RON SOMMER		Withheld	Against
	4 ARTYOM ZASURSKY		Withheld	Against
	5 MICHEL COMBES		For	For
	6 STANLEY MILLER		For	For
	7 VSEVOLOD ROZANOV		Withheld	Against
	8 REGINA VON FLEMMING		For	For
	9 THOMAS HOLTROP		For	For
4A.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: IRINA BORISENKOVA	Management	For	For
4B.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: MAXIM MAMONOV	Management	For	For
4C.	ELECTION OF MEMBER OF REVISION COMMISSION OF MTS PJSC.: ANATOLY PANARIN	Management	For	For
5.	APPROVAL OF THE AUDITOR FOR MTS PJSC.	Management	For	For

6.	APPROVAL OF THE COMPANY CHARTER AS AMENDED AND RESTATED.	Management	Against	Against
7.	APPROVAL OF MTS REGULATIONS ON THE BOARD OF DIRECTORS AS AMENDED AND RESTATED.	Management	For	For
8.	APPROVAL OF THE REORGANIZATION OF MTS PJSC THROUGH THE CONSOLIDATION OF SUBSIDIARIES WITH MTS PJSC.	Management	For	For
9.	AMENDMENTS TO CHARTER OF MTS PJSC.	Management	For	For
ONEOK, INC.				
Security	682680103	Meeting Type	Special	
Ticker Symbol	OKE	Meeting Date	30-Jun-2017	
ISIN	US6826801036	Agenda	934636309 - Management	
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF SHARES OF COMMON STOCK OF ONEOK, INC. ("ONEOK") IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 31, 2017, BY AND AMONG ONEOK, NEW HOLDINGS SUBSIDIARY, LLC, ONEOK PARTNERS, L.P. AND ONEOK PARTNERS GP, L.L.C.	Management	For	For
2.	TO APPROVE AN AMENDMENT OF ONEOK'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 600,000,000 TO 1,200,000,000.	Management	For	For
3.	TO APPROVE THE ADJOURNMENT OF THE ONEOK SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT	Management	For	For

ADDITIONAL PROXIES IN THE EVENT  
THERE ARE  
NOT SUFFICIENT VOTES AT THE TIME  
OF THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS.



**SIGNATURES**

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

Registrant The Gabelli Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date August 15, 2017

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