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GABELLI GLOBAL UTILITY & INCOME TRUST Form N-PX August 23, 2018

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, 2017 - June 30, 2018

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2017 TO JUNE 30, 2018

ProxyEdge

Report Date: 07/01/2018

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

1

The Gabelli Global Utility & Income Trust

Investment Company Report					
AZZ INC.					
Security	002474104				
Ticker Symbol	AZZ				
ISIN	US0024741045				

Meeting Type	Annual
Meeting Date	11-Jul-2017
Agenda	934632351 - Management

Item	Proposa	1	Proposed by	Vot	e	For/Agains Manageme	
1.	DIREC	TOR	Manageme	nt			
	1	DANIEL E. BERCE		For	r	For	
	2	PAUL EISMAN		For	r	For	
	3	DANIEL R. FEEHAN		For	r	For	
	4 '	THOMAS E. FERGUSON		For	r	For	
	5	KEVERN R. JOYCE		For	r	For	
	6	VENITA MCCELLON-ALLEN		For	r	For	
	7	ED MCGOUGH		For	r	For	
	8	STEPHEN E. PIRNAT		For	r	For	
	9	STEVEN R. PURVIS		For	r	For	
	APPRO	VAL OF ADVISORY VOTE ON					
2.	AZZ'S		Manageme	ntFor	r	For	
Δ.	EXECU	JTIVE COMPENSATION	Manageme	nu oi	1	FOI	
	PROGR	RAM.					
	RATIF	ICATION OF THE APPOINTMENT					
	OF BD						
	LLP AS	S AZZ'S INDEPENDENT					
3.	REGIST	TERED PUBLIC	Manageme	ntFo	r	For	
	ACCOU	JNTING FIRM FOR THE FISCAL					
	YEAR	ENDING					
	FEBRU	JARY 28, 2018.					
BT GR	OUP PL	С					
Security	у	05577E101		Me	eeting T	ype	Annual
Ticker	Symbol	BT		Me	eeting D	Date	12-Jul-2017
ISIN		US05577E1010		Ag	genda		934638555 - Management

		Droposed	Eor/A goin	at
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	REPORT AND ACCOUNTS	ManagementFor	For	
1. 2.	ANNUAL REMUNERATION REPORT	ManagementFor	For	
2. 3.	REMUNERATION POLICY	ManagementFor	For	
<i>4</i> .	FINAL DIVIDEND	ManagementFor	For	
5.	RE-ELECT SIR MICHAEL RAKE	ManagementFor	For	
6.	RE-ELECT GAVIN PATTERSON	ManagementFor	For	
7.	RE-ELECT SIMON LOWTH	ManagementFor	For	
8.	RE-ELECT TONY BALL	ManagementFor	For	
9.	RE-ELECT IAIN CONN	ManagementFor	For	
10.	RE-ELECT TIM HOTTGES	ManagementFor	For	
11.	RE-ELECT ISABEL HUDSON	ManagementFor	For	
12.	RE-ELECT MIKE INGLIS	ManagementFor	For	
13.	RE-ELECT KAREN RICHARDSON	ManagementFor	For	
14.	RE-ELECT NICK ROSE	ManagementFor	For	
15.	RE-ELECT JASMINE WHITBREAD	ManagementFor	For	
16.	ELECT JAN DU PLESSIS	ManagementFor	For	
17.	APPOINTMENT OF AUDITORS	ManagementFor	For	
18.	AUDITORS' REMUNERATION	ManagementFor	For	
19.	AUTHORITY TO ALLOT SHARES	ManagementFor	For	
17.	AUTHORITY TO ALLOT SHARES FOR	Managementi or	101	
20.	CASH	ManagementFor	For	
20.	(SPECIAL RESOLUTION)	Managementi of	101	
	AUTHORITY TO PURCHASE OWN			
21.	SHARES (SPECIAL	ManagementFor	For	
<i>2</i> 1.	RESOLUTION)	Managementi of	101	
	14 DAYS' NOTICE OF MEETING			
22.	(SPECIAL	ManagementFor	For	
22.	RESOLUTION)	Managemention	1.01	
23.	POLITICAL DONATIONS	ManagementFor	For	
	RN TRENT PLC	Managemention	1.01	
Securit		Meetin	ng Type	Annual General Meeting
	Symbol		ng Date	19-Jul-2017
ISIN	GB00B1FH8J72		-	
1211	GD00D1FH8J72	Agenc	la	708300518 - Management
		Proposed Vata	For/Agains	st
Item	Proposal	by Vote	Manageme	
	RECEIVE THE REPORTS AND	-	e	
1	ACCOUNTS	ManagementFor	For	
	APPROVE THE DIRECTORS			
2	REMUNERATION	ManagementFor	For	
2	REPORT	Managementi	101	
	DECLARE A FINAL ORDINARY			
3	DIVIDEND	ManagementFor	For	
	REAPPOINT KEVIN BEESTON AS			
4	DIRECTOR	ManagementFor	For	
5	REAPPOINT JAMES BOWLING AS	ManagementFor	For	
	DIRECTOR READPOINT JOHN COCHLAN AS	-		
6	REAPPOINT JOHN COGHLAN AS	ManagementFor	For	
	DIRECTOR			

		- 3				-	
7	REAPP DIREC	OINT ANDREW DUFF AS FOR	Manageme	ntFor	For		
8	REAPP DIREC	OINT EMMA FITZGERALD AS FOR	Manageme	ntFor	For		
9	REAPP DIREC	OINT OLIVIA GARFIELD AS FOR	Manageme	ntFor	For		
10	REAPP DIREC	OINT DOMINIQUE REINICHE AS FOR	Manageme	ntFor	For		
11	REAPP DIREC	OINT PHILIP REMNANT AS TOR	Manageme	ntFor	For		
12	REAPP DIREC	OINT DR ANGELA STRANK AS FOR	Manageme	ntFor	For		
13	AUTHO	OINT DELOITTE LLP AS AUDITO DRISE THE AUDIT COMMITTEE E BOARD	RManageme	ntFor	For		
14	TO DE OF THE AUDIT		Manageme	ntFor	For		
15		DRISE POLITICAL DONATIONS	Manageme	ntFor	For		
15		DRISE ALLOTMENT OF SHARES	Manageme		For		
10		PLY PRE-EMPTION RIGHTS ON U	0	nu oi	1.01		
	TO FIV		E				
17		ENT OF THE ISSUED SHARE	Manageme	ntFor	For		
	CAPITA						
		AL PLY PRE-EMPTION RIGHTS ON U	D				
	TO AN	-LI FRE-EMFIION RIGHTS ON U	Γ				
		IONAL EIVE DED CENT OF THE					
10		IONAL FIVE PER CENT OF THE	Маналана	utEsu	Ear		
18		O SHARE	Manageme	nuror	For		
		AL IN CONNECTION WITH AN					
	-	SITION OR					
		FIED CAPITAL INVESTMENT					
19		ORISE PURCHASE OF OWN	Manageme	ntFor	For		
	SHARE						
		ORISE GENERAL MEETINGS OF					
	THE						
• •		ANY OTHER THAN ANNUAL		_	_		
20	GENER		Manageme	ntFor	For		
		NGS TO BE CALLED ON NOT					
		'HAN 14					
		DAYS NOTICE					
VEON		010000 (10)			T		
Securit	•	91822M106		Meeting	• •	Annual	
	Symbol	VEON		Meeting	Date	24-Jul-2017	
ISIN		US91822M1062		Agenda		934655929 - Management	
Item	Proposa	1	Proposed	Vote	For/Again		
1	-	APPOINT	by Managama	ntFor	Management For		
1.		WATERHOUSECOOPERS	Manageme	IIIFOI			
		JNTANTS N.V. AS AUDITOR OF					
		DIVIANTS IN. V. AS AUDITOR OF					

THE

	COMPANY, FOR A TERM EXPIRING AT				
	THE CONCLUSION OF THE 2018 ANNUAL				
	GENERAL				
	MEETING OF SHAREHOLDERS OF THE				
	COMPANY				
	AND TO AUTHORIZE THE				
	SUPERVISORY BOARD TO DETERMINE THE REMUNERATION OF				
	THE				
	AUDITOR.				
	TO INCREASE THE NUMBER OF				
2.	SUPERVISORY	Manageme	ntFor	For	
2.	BOARD MEMBERS FROM NINE TO	winnageme	nu or	1.01	
	ELEVEN.				
3A	TO APPOINT MIKHAIL FRIDMAN AS A DIRECTOR.	Manageme	ntAbstain		
	TO APPOINT ALEXEY REZNIKOVICH AS				
3B	Α	Manageme	ntAbstain		
	DIRECTOR.	-			
3C	TO APPOINT ANDREI GUSEV AS A	Manageme	ntAbstain		
	DIRECTOR.				
3D	TO APPOINT SIR JULIAN HORN-SMITH AS A	Manageme	ntFor		
50	DIRECTOR.	wianageme	nu oi		
25	TO APPOINT GENNADY GAZIN AS A	M			
3E	DIRECTOR.	Manageme	ntFor		
3F	TO APPOINT NILS KATLA AS A	Manageme	ntFor		
	DIRECTOR.				
3G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Manageme	ntFor		
	TO APPOINT JORN JENSEN AS A		_		
3H	DIRECTOR.	Manageme	ntFor		
3I	TO APPOINT STAN CHUDNOVSKY AS A	Manageme	ntFor		
51	DIRECTOR.	winnagemie	nu or		
3J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Manageme	ntFor		
	TO APPOINT GUY LAURENCE AS A				
3K	DIRECTOR.	Manageme	ntFor		
VEON					
Security			Meeting	• •	Annual
Ticker S	•		Meeting	Date	24-Jul-2017
ISIN	US91822M1062		Agenda		934656476 - Management
T.		Proposed	X 7 ·	For/Agains	st
Item	Proposal	by	Vote	Manageme	
4A	TO APPOINT MIKHAIL FRIDMAN AS A	Manageme	ntAhstain	-	
77 1	DIRECTOR.	C C	na tostam		
4D	TO APPOINT ALEXEY REZNIKOVICH AS		nt A hotoir		
4B	A DIRECTOR	Manageme	mAustain		

DIRECTOR.

4C	TO APPOINT ANDREI GUSEV AS A DIRECTOR.	Manageme	ntAbstain		
4D	TO APPOINT SIR JULIAN HORN-SMITH AS A	Manageme	ntFor		
4E	DIRECTOR. TO APPOINT GENNADY GAZIN AS A DIRECTOR.	Manageme	ntFor		
4F	TO APPOINT NILS KATLA AS A DIRECTOR.	Manageme	ntFor		
4G	TO APPOINT GUNNAR HOLT AS A DIRECTOR.	Manageme	ntFor		
4H	TO APPOINT JORN JENSEN AS A DIRECTOR.	Manageme	ntFor		
4I	TO APPOINT STAN CHUDNOVSKY AS A DIRECTOR.	Manageme	ntFor		
4J	TO APPOINT URSULA BURNS AS A DIRECTOR.	Manageme	ntFor		
4K	TO APPOINT GUY LAURENCE AS A DIRECTOR.	Manageme	ntFor		
	D UTILITIES GROUP PLC				
Securit			Meeting	• •	Annual General Meeting
	Symbol CD00D20120142		Meeting	Date	28-Jul-2017
ISIN	GB00B39J2M42		Agenda		708310456 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
				0	
	TO RECEIVE THE FINANCIAL			8	
1	STATEMENTS AND THE	Manageme	ntFor	C	
1	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31	Manageme	ntFor	For	
1	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017	Manageme	ntFor	C	
	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF	C		For	
1 2	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER	Manageme Manageme		C	
	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE	C		For	
	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER	C		For	
	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS'	C		For	
	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION	C	ntFor	For	
2	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)	Manageme	ntFor	For	
2	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE	Manageme	ntFor	For	
2	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017	Manageme	ntFor	For	
2 3	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS'	Managemen Managemen	ntFor ntFor	For For	
2	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Managemer Managemer	ntFor ntFor ntFor	For	
2 3 4	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A	Managemer Managemer	ntFor ntFor ntFor	For For For	
2 3	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Managemer Managemer	ntFor ntFor ntFor	For For	
2 3 4	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A	Managemer Managemer	ntFor ntFor ntFor	For For For	
2 3 4 5	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR TO REAPPOINT STEVE MOGFORD AS A DIRECTOR TO REAPPOINT STEPHEN CARTER AS A	Managemer Managemer Managemer	ntFor ntFor ntFor ntFor ntFor	For For For For	
2 3 4 5 6	STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2017 TO DECLARE A FINAL DIVIDEND OF 25.92P PER ORDINARY SHARE TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	Managemen Managemen Managemen Managemen	ntFor ntFor ntFor ntFor ntFor ntFor	For For For For For For	

	0 0				
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	Managemen	tFor	For	
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	Managemen	tFor	For	
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	Managemen	tFor	For	
12	TO ELECT ALISON GOLIGHER AS A DIRECTOR	Managemen	tFor	For	
13	TO ELECT PAULETTE ROWE AS A DIRECTOR	Managemen	tFor	For	
14	TO REAPPOINT KPMG LLP AS THE AUDITOR	Managemen	tFor	For	
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	Management	tFor	For	
16	TO ADOPT NEW ARTICLES OF ASSOCIATION	Managemen	tFor	For	
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Managemen	tFor	For	
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	tFor	For	
19	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS	Managemen	tFor	For	
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE DIRECTORS TO	Managemen	tFor	For	
21	CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS'	Managemen	tFor	For	
22	NOTICE TO AUTHORISE AN AMENDMENT TO EXTEND THE LIFE OF THE SHARE INCENTIVE PLAN TO AUTHORISE POLITICAL DONATIONS	Management	tFor	For	
23	AND POLITICAL EXPENDITURE	Management	tFor	For	
VODA	FONE GROUP PLC				
Securit	y 92857W308		Meeting 7	Гуре	Annual
Ticker	Symbol VOD		Meeting I	Date	28-Jul-2017
ISIN	US92857W3088		Agenda		934649065 - Management
Item	Proposal	Proposed,	VMA	For/Agains Manageme	
1.	TO RECEIVE THE COMPANY'S	Managemen	tFor	For	
	ACCOUNTS, THE				
	STRATEGIC REPORT AND REPORTS OF THE				
	DIDECTORS AND THE AUDITOR FOR				

DIRECTORS AND THE AUDITOR FOR

THE YEAR ENDED 31 MARCH 2017 TO RE-ELECT GERARD KLEISTERLEE 2. AS A ManagementFor For DIRECTOR TO RE-ELECT VITTORIO COLAO AS A ManagementFor For 3. DIRECTOR TO RE-ELECT NICK READ AS A 4. ManagementFor For DIRECTOR TO RE-ELECT SIR CRISPIN DAVIS AS A ManagementFor 5. For DIRECTOR TO RE-ELECT DR MATHIAS DOPFNER 6. ManagementAgainst AS A Against DIRECTOR TO RE-ELECT DAME CLARA FURSE AS 7. ManagementFor For A DIRECTOR TO RE-ELECT VALERIE GOODING AS A ManagementFor For 8. DIRECTOR TO RE-ELECT RENEE JAMES AS A 9. ManagementFor For DIRECTOR TO RE-ELECT SAMUEL JONAH AS A 10. ManagementFor For DIRECTOR TO ELECT MARIA AMPARO MORALEDA MARTINEZ 11. AS A DIRECTOR IN ACCORDANCE WITH Management For For THE COMPANY'S ARTICLES TO RE-ELECT DAVID NISH AS A 12. ManagementFor For DIRECTOR TO DECLARE A FINAL DIVIDEND OF 10.03 13. EUROCENTS PER ORDINARY SHARE ManagementFor For FOR THE YEAR ENDED 31 MARCH 2017 TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE 14. ManagementFor For REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 **MARCH 2017** TO APPROVE THE ANNUAL REPORT ON **REMUNERATION CONTAINED IN THE** ManagementFor 15. **REMUNERATION REPORT OF THE** For BOARD FOR THE YEAR ENDED 31 MARCH 2017 16. ManagementFor For TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT

	WHICH				
	ACCOUNTS ARE LAID BEFORE THE				
	COMPANY				
	TO AUTHORISE THE AUDIT AND RISK				
	COMMITTEE				
17.	TO DETERMINE THE REMUNERATION	Management	For	For	
	OF THE				
	AUDITOR				
10	TO AUTHORISE THE DIRECTORS TO	Managamant	Ear	For	
18.	ALLOT SHARES	Management	FOI	FOI	
	TO AUTHORISE THE DIRECTORS TO				
19.	DIS-APPLY	Managamant	Ear	For	
19.	PRE-EMPTION RIGHTS (SPECIAL	Management	FOI	FUI	
	RESOLUTION)				
	TO AUTHORISE THE DIRECTORS TO				
	DIS-APPLY				
	PRE-EMPTION RIGHTS UP TO A				
	FURTHER 5 PER				
20.	CENT FOR THE PURPOSES OF	Management	For	For	
	FINANCING AN				
	ACQUISITION OR OTHER CAPITAL				
	INVESTMENT				
	(SPECIAL RESOLUTION)				
	TO AUTHORISE THE COMPANY TO				
21.	PURCHASE ITS	Management	For	For	
	OWN SHARES (SPECIAL RESOLUTION)				
	TO AUTHORISE POLITICAL DONATIONS		_	_	
22.	AND	Management	For	For	
	EXPENDITURE				
	TO AUTHORISE THE COMPANY TO				
22	CALL GENERAL		-	-	
23.	MEETINGS (OTHER THAN AGMS) ON 14	Management	For	For	
	CLEAR				
	DAYS' NOTICE (SPECIAL RESOLUTION)				
	ONAL GRID PLC		M	T	
Securit			Meeting		Annual General Meeting 31-Jul-2017
ISIN	Symbol GB00BDR05C01		Meeting Agenda	Date	
1311	OB00BDR03C01	1	Agenua		708284360 - Management
		Proposed ,		For/Agains	t
Item	Proposal	by V	/ote	Manageme	
	ACCEPT FINANCIAL STATEMENTS AND	•		Wanageme	iit.
1	STATUTORY	Management	For	For	
1	REPORTS	Management	1 01	1.01	
	APPROVE FINAL DIVIDEND: 29.10				
	PENCE PER				
2	ORDINARY SHARE (USD 1.8294 PER	Management	For	For	
-	AMERICAN	management	- 01	1.01	
	DEPOSITARY SHARE ('ADS'))				
2	RE-ELECT SIR PETER GERSHON AS		F	F	
3	DIRECTOR	Management	For	For	

4	RE-ELECT JOHN PETTIGREW AS DIRECTOR	ManagementFor	For	
5	RE-ELECT ANDREW BONFIELD AS DIRECTOR	ManagementFor	For	
6	RE-ELECT DEAN SEAVERS AS DIRECTOR	ManagementFor	For	
7	RE-ELECT NICOLA SHAW AS DIRECTOR	R ManagementFor	For	
0	RE-ELECT NORA BROWNELL AS	ManagementFor	For	
8	DIRECTOR	Managementror	FOI	
9	RE-ELECT JONATHAN DAWSON AS DIRECTOR	ManagementFor	For	
10	ELECT PIERRE DUFOUR AS DIRECTOR	ManagementFor	For	
11	RE-ELECT THERESE ESPERDY AS DIRECTOR	ManagementFor	For	
12	RE-ELECT PAUL GOLBY AS DIRECTOR	ManagementFor	For	
	RE-ELECT MARK WILLIAMSON AS	C		
13	DIRECTOR	ManagementFor	For	
14	APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For	
	AUTHORISE BOARD TO FIX			
15	REMUNERATION OF	ManagementFor	For	
	AUDITORS			
16	APPROVE REMUNERATION POLICY	ManagementFor		
17	APPROVE REMUNERATION REPORT	ManagementFor	For	
	AUTHORISE EU POLITICAL DONATION			
18	AND	ManagementFor	For	
	EXPENDITURE			
4.0	AUTHORISE ISSUE OF EQUITY WITH		_	
19	PRE-EMPTIVE	ManagementFor	For	
	RIGHTS			
20	AUTHORISE ISSUE OF EQUITY	M (F		
20	WITHOUT PRE-	ManagementFor	For	
	EMPTIVE RIGHTS			
	AUTHORISE ISSUE OF EQUITY			
	WITHOUT PRE- EMPTIVE RIGHTS IN CONNECTION			
21	WITH AN	ManagementFor	For	
	ACQUISITION OR OTHER CAPITAL			
	INVESTMENT			
	AUTHORISE MARKET PURCHASE OF			
22	ORDINARY	ManagementFor	For	
	SHARES	Managementi or	101	
	AUTHORISE THE COMPANY TO CALL			
23	GENERAL	ManagementFor	For	
-	MEETING WITH TWO WEEKS' NOTICE			
NATIO	ONAL GRID PLC			
Securi		Mee	eting Type	Annual
	Symbol NGG		eting Date	31-Jul-2017
ISIN	US6362744095	Age	enda	934654814 - Management
_		Proposed	For/Again	st

Item	Proposal	Proposed Vote	For/Against
nem	Toposal	by	Management

AND ACCOUNTS Formation of the provided sector							
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Annual 03-Aug-2017 934647453 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1	-	by Managama		Manageme	ent
1.	DIRECTOR 1 GORDON BETHUNE	Manageme		Ear	
	1 GORDON BETHUNE 2 MARCELO CLAURE		For For	For For	
	3 PATRICK DOYLE		For	For	
	4 RONALD FISHER		For	For	
	5 JULIUS GENACHOWSKI			For	
			For For	For For	
	6 ADM. MICHAEL MULLEN7 MASAYOSHI SON		For For	For	
	8 SARA MARTINEZ TUCKER		For	For	
	TO RATIFY THE APPOINTMENT OF		гог	FOI	
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
	REGISTERED				
2.	PUBLIC ACCOUNTING FIRM OF SPRINT	Manageme	ntFor	For	
	CORPORATION FOR THE YEAR ENDING	1			
	MARCH 31,	ſ			
	2018.				
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S NAMED	Manageme	ntFor	For	
5.	EXECUTIVE OFFICER COMPENSATION.	Manageme	IIIFOI	FOI	
	ADVISORY VOTE ON THE FREQUENCY OF				
4.	ADVISORY VOTES TO APPROVE THE	Manageme	ntl Voor	For	
4.	COMPANY'S	Manageme	inti i cai	POI	
	EXECUTIVE COMPENSATION.				
ΠΛΤΛ	NG INTERNATIONAL POWER GENERATION		D		
DATA	NO INTERNATIONAL I OWER GENERATIO	JN CO., L1	D.		ExtraOrdinary General
Securit	y Y20020106		Meeting	Туре	Meeting
Ticker	Symbol		Meeting	Date	15-Aug-2017
ISIN	CNE1000002Z3		Agenda	Dute	708342403 - Management
1011 (CILLIOUCOLLS		rigendu		100512105 Management
		Proposed		For/Agains	st
Item	Proposal	by	Vote	Manageme	
	PLEASE NOTE THAT THE COMPANY	J		manageme	
	NOTICE AND				
	PROXY FORM ARE AVAILABLE BY				
CMMT	Γ CLICKING-ON THE	Non-Votin	σ		
011111	URL LINKS:-		0		
	http://www.hkexnews.hk/listedco/listconews/S	SEHK/2017/	/		
	0630/LTN201706301060.pdf,				
	PLEASE NOTE IN THE HONG KONG				
	MARKET THAT A				
CMMT	Γ VOTE OF "ABSTAIN" WILL BE	Non-Votin	g		
	TREATED-THE SAME		0		
	AS A "TAKE NO ACTION" VOTE				
1	TO CONSIDER AND APPROVE THE	Manageme	ntFor	For	
	"RESOLUTION				
	ON APPOINTMENT OF AUDITORS FOR				

		5 5					
2 KONIN	ACCOU (SPECI AND R KONG OF THI DOME STATE TO CO "RESO! ON AM OF ASSOC INTER! GENER	A CERTIFIED PUBLIC JNTANTS AL GENERAL PARTNERSHIP) SM HONG FOR CARRYING OUT AUDITING STIC AND OVERSEAS FINANCIAL MENTS OF THE COMPANY. NSIDER AND APPROVE THE LUTION ENDMENTS TO THE ARTICLES TATION OF DATANG NATIONAL POWER ATION CO., LTD."	Manageme	entFor	For		
Securit		N4297B146		Meeting	Type	ExtraOrdinary General	
	Symbol	NL0000009082		Meeting Agenda	g Date	Meeting 04-Sep-2017 708424988 - Management	
Item	Proposal OPEN MEETING ELECT EDZARD OVERBEEK TO SUPERVISORY		Proposed by	Vote	Vote For/Against Management		
1			Non-Voting ManagementFor For				
2 3	BOARI		ManagementFor For Non-Voting				
TELE		STRIA AG, WIEN		0			
Securit	ty	A8502A102		Meeting	g Type	ExtraOrdinary General Meeting	
Ticker ISIN	Symbol	AT0000720008		Meeting Agenda		20-Sep-2017 708466455 - Management	
Item	Proposa	1	Proposed by	Vote	For/Again Managem		
1		ION OF ONE MEMBER TO THE VISORY)	Manageme	entFor	For		
Securit	EO PLC ty Symbol	25243Q205 DEO US25243Q2057		Meeting Meeting Agenda	g Date	Annual 20-Sep-2017 934668382 - Management	
Item	Proposa	1	Proposed by	Vote	For/Again Managem		
1.		T AND ACCOUNTS 2017.	Manageme	entFor	For		
2.	2017.	TORS' REMUNERATION REPORT	Manageme	entFor	For		
3.			ManagementFor		For		

DIRECTORS' REMUNERATION POLICY 2017.

4.	2017. DECLARATION OF FINAL DIVIDEND.	ManagementFor	For
	RE-ELECTION OF PB BRUZELIUS AS A		
5.	DIRECTOR.	ManagementFor	For
5.	(AUDIT, NOMINATION &	initial geniena of	101
	REMUNERATION) RE-ELECTION OF LORD DAVIES AS A		
	DIRECTOR.		
6.	(AUDIT, NOMINATION,	ManagementFor	For
0.	REMUNERATION & CHAIRMAN	Wanagementi or	101
	OF COMMITTEE)		
	RE-ELECTION OF J FERRAN AS A		
7	DIRECTOR.	ManagamantFan	Ean
7.	(NOMINATION & CHAIRMAN OF	ManagementFor	For
	COMMITTEE)		
	RE-ELECTION OF HO KWONPING AS A		
8.	DIRECTOR.	ManagementFor	For
	(AUDIT, NOMINATION &		
	REMUNERATION) RE-ELECTION OF BD HOLDEN AS A		
	DIRECTOR.		
9.	(AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION)		
	RE-ELECTION OF NS MENDELSOHN AS		
10	А	M (F	Г
10.	DIRECTOR. (AUDIT, NOMINATION &	ManagementFor	For
	REMUNERATION)		
	RE-ELECTION OF IM MENEZES AS A		
11.	DIRECTOR.	ManagementFor	For
	(EXECUTIVE & CHAIRMAN OF		
	COMMITTEE) RE-ELECTION OF KA MIKELLS AS A		
12.	DIRECTOR.	ManagementFor	For
12.	(EXECUTIVE)	Wanagementi of	101
	RE-ELECTION OF AJH STEWART AS A		
	DIRECTOR.		
13.	(AUDIT, CHAIRMAN OF COMMITTEE,	ManagementFor	For
	NOMINATION &		
	REMUNERATION)		
14.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
15.	REMUNERATION OF AUDITOR.	ManagementFor	For
16.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
17.	DISAPPLICATION OF PRE-EMPTION	ManagementAgainst	Against
	RIGHTS. AUTHORITY TO PURCHASE OWN	-	
18.	ORDINARY	ManagementFor	For
10.	SHARES.	manufernenu or	1.01
19.	AUTHORITY TO MAKE POLITICAL	ManagementFor	For
	DONATIONS	C	
	AND/OR TO INCUR POLITICAL		

	ial ep-2017 67051 - Management
Item Proposal Proposed Vote For/Against Management	
1A)ELECTION OF DIRECTOR: BRADBURY H. ANDERSONManagementForFor	
1B)ELECTION OF DIRECTOR: ALICIA BOLER DAVISManagementForFor	
1C) ELECTION OF DIRECTOR: R. KERRY CLARK ManagementFor For	
1D) ELECTION OF DIRECTOR: DAVID M. CORDANI ManagementFor For	
ELECTION OF DIRECTOR: ROGER W. 1E) FERGUSON ManagementFor For JR.	
1F) ELECTION OF DIRECTOR: HENRIETTA H. FORE ManagementFor For	
1G) ELECTION OF DIRECTOR: JEFFREY L. HARMENING ManagementFor For	
1H)ELECTION OF DIRECTOR: MARIA G. HENRYManagementForFor	
1I) ELECTION OF DIRECTOR: HEIDI G. MILLER ManagementFor For	
1J) ELECTION OF DIRECTOR: STEVE ODLAND ManagementFor For	
1K) ELECTION OF DIRECTOR: KENDALL J. POWELL For For	
1L) ELECTION OF DIRECTOR: ERIC D. SPRUNK ManagementFor For	
1M) ELECTION OF DIRECTOR: JORGE A. URIBE ManagementFor For	
APPROVAL OF THE 2017 STOCK 2. COMPENSATION ManagementAgainst Against PLAN.	
3. ADVISORY VOTE ON EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY	
4. OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management1 Year For	
5. RATIFY APPOINTMENT OF THE ManagementFor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING	

MOBI	FIRM. LE TELE	SYSTEMS PJSC				
Securit		607409109		Meeting	g Type	Special
	Symbol	MBT		Meeting		29-Sep-2017
ISIN		US6074091090		Agenda		934676315 - Management
Item	Proposa	ıl	Proposed by	Vote	For/Again Managem	
1.	MTS PJ EXTRA OF SHARE NOVEN HOLDE REQUI TO DIS NUMB SHARE VOTE A	AORDINARY GENERAL MEETING EHOLDERS. EFFECTIVE MBER 6, 2013, ERS OF RUSSIAN SECURITIES AR RED CLOSE THEIR NAME, ADDRESS ER OR ES AND THE MANNER OF THE	ł	ntFor	For	
2.	ON MT (INCLU UPON ⁷ 1ST HA	'S PJSC DISTRIBUTION OF PROFI' JDING PAYMENT OF DIVIDENDS		ntFor	For	
3.1	ADDIT CHART	IONS TO THE FER OF MTS PJSC IN RDANCE WITH	Manageme	ntFor	For	
3.2	TO AD ADDIT CHART ACCOR ANNEX TO AD	OPT AMENDMENTS AND IONS TO THE TER OF MTS PJSC IN RDANCE WITH	Manageme	ntFor	For	
3.3	CHART ACCOF ANNEX	FER OF MTS PJSC IN RDANCE WITH	Manageme	ntAgainst	Against	
4.	NON-C	OMMERCIAL NIZATIONS.	Manageme	ntFor	For	
THE P		& & GAMBLE COMPANY				
Securit	•	742718109		Meeting	• •	Contested-Annual
Ticker ISIN	Symbol	PG US7427181091		Meeting Agenda		10-Oct-2017 934669827 - Opposition
Item	Proposa		Proposed by Managama	Vote	For/Again Managem	

Management

			,				
	1	NELSON PELTZ		For	For		
	2	MGT NOM: F.S. BLAKE		For	For		
	3	MGT NOM: A.F. BRALY		For	For		
	4	MGT NOM: AMY L. CHANG		For	For		
	5	MGT NOM: K.I. CHENAULT		For	For		
	6	MGT NOM: SCOTT D. COOK		For	For		
	7	MGT NOM: T.J. LUNDGREN		For	For		
	8	MGT NOM: W. MCNERNEY JR		For	For		
	9	MGT NOM: D.S. TAYLOR		For	For		
	10	MGT NOM: M.C. WHITMAN		For	For		
	11	MGT NOM: P.A. WOERTZ		For	For		
	RATIF	FICATION OF INDEPENDENT					
2.	REGIS	STERED	Manageme	ntFor			
	PUBL	IC ACCOUNTING FIRM.					
2	ADVIS	SORY VOTE ON EXECUTIVE	Managama	ntEon			
3.	COMP	ENSATION.	Manageme	ntror			
	ADVIS	SORY VOTE ON FREQUENCY OF					
4.	EXEC	UTIVE	Manageme	ntl Year			
	COMP	ENSATION VOTE.					
	SHAR	EHOLDER PROPOSAL ON					
5.	ADOP	TING HOLY	Shareholde	r Abstain			
	LAND	PRINCIPLES.					
	SHAR	EHOLDER PROPOSAL ON					
	REPO	RTING ON					
	APPLI	CATION OF COMPANY NON-					
6.	DISCR	RIMINATION	Shareholde	r Abstain			
	POLIC	CIES IN STATES WITH					
	PRO-E	DISCRIMINATION					
	LAWS	l.					
	SHAR	EHOLDER PROPOSAL ON					
	REPO	RTING ON					
7.	MITIG	ATING RISKS OF ACTIVITIES IN	Shareholder Abstain				
	CONF	LICT-					
	AFFE	CTED AREAS.					
8.	REPEA	AL CERTAIN AMENDMENTS TO	Manageme	ntFor	For		
0.	REGU	LATIONS	Wanageme	nu oi	101		
SKY P	PLC						
Securit	•	G8212B105		Meeting '		Annual General Meeting	
	Symbol			Meeting 1	Date	12-Oct-2017	
ISIN		GB0001411924		Agenda		708543322 - Management	
Item	Propos	al	Proposed	Vote	For/Agains		
nom	-		by	1010	Manageme	nt	
		CEIVE THE FINANCIAL					
		EMENTS FOR THE					
1		ENDED 30 JUNE 2017, TOGETHER	Manageme	ntFor	For		
	WITH			-	-		
		RT OF THE DIRECTORS AND					
2	AUDI		Management Assessed Assessed				
2		PROVE THE DIRECTORS'	Manageme	ntAgaınst	Against		
	KEMU	INERATION					

	- 3 3		
	POLICY CONTAINED IN THE		
	DIRECTORS' REMUNERATION REPORT		
	TO APPROVE THE DIRECTORS'		
3	REPORT (EXCLUDING THE DIRECTORS'	ManagementAgainst	Against
	TO REAPPOINT JEREMY DARROCH AS A		
4	DIRECTOR	ManagementFor	For
_	TO REAPPOINT ANDREW GRIFFITH AS		_
5	A DIRECTOR	ManagementFor	For
	TO REAPPOINT TRACY CLARKE AS A		
6	DIRECTOR	ManagementAgainst	Against
7	TO REAPPOINT MARTIN GILBERT AS A	Managanant	Ean
7	DIRECTOR	ManagementFor	For
8	TO REAPPOINT ADINE GRATE AS A	ManagementFor	For
0	DIRECTOR	Wianagemenu Oi	1'01
	TO REAPPOINT MATTHIEU PIGASSE AS		
9	A	ManagementFor	For
	DIRECTOR		
10	TO REAPPOINT ANDY SUKAWATY AS A	ManagementAgainst	Against
	DIRECTOR	6 6	U
11	TO APPOINT KATRIN WEHR-SEITER AS	ManagementFor	For
	A DIRECTOR TO REAPPOINT JAMES MURDOCH AS A	-	
12	DIRECTOR	ManagementAgainst	Against
	TO REAPPOINT CHASE CAREY AS A		
13	DIRECTOR	ManagementFor	For
	TO REAPPOINT JOHN NALLEN AS A		_
14	DIRECTOR	ManagementFor	For
	TO REAPPOINT DELOITTE LLP AS		
	AUDITORS OF		
	THE COMPANY AND TO AUTHORISE		
15	THE AUDIT	ManagementFor	For
	COMMITTEE OF THE BOARD TO AGREE		
	THEIR		
	REMUNERATION		
	TO AUTHORISE THE COMPANY AND ITS		
16	SUBSIDIARIES TO MAKE POLITICAL	ManagementFor	For
	DONATIONS AND INCUR POLITICAL EXPENDITURE	-	
	TO AUTHORISE THE DIRECTORS TO		
	ALLOT SHARES		
17	UNDER SECTION 551 OF THE	ManagementFor	For
	COMPANIES ACT 2006		
	TO AUTHORISE THE DIRECTORS TO		
18	DISAPPLY PRE-	ManagementFor	For
	EMPTION RIGHTS	č	
19	TO AUTHORISE THE DIRECTORS TO	ManagementFor	For
	DISAPPLY PRE-		
	EMPTION RIGHTS FOR THE PURPOSES		

OF ACQUISITIONS OR CAPITAL INVESTMENTS TO ALLOW THE COMPANY TO HOLD GENERAL	
20 MEETINGS (OTHER THAN ANNUAL ManagementFor For GENERAL MEETINGS) ON 14 DAYS' NOTICE	
SOUTHWEST GAS HOLDINGS, INC.	
Security 844895102 Meeting Type Special	7
Ticker SymbolSWXMeeting Date17-Oct-201ISINUS8448951025Agenda934677987	- Management
1511 1511 151025 1525	- Wanagement
Item Proposal Proposed Vote For/Against Management	
TO APPROVE AMENDMENTS TO THE COMPANY'S	
ARTICLES OF INCORPORATION AND1.BYLAWS TOManagementAgainstAgainst	
ELIMINATE CUMULATIVE VOTING RIGHTS WITH	
RESPECT TO DIRECTOR ELECTIONS. TO APPROVE THE ADJOURNMENT OF	
THE SPECIAL	
MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL	
2. PROXIES IN THE EVENT THAT THERE ARE NOT ManagementAgainst Against	
SUFFICIENT VOTES AT THE TIME OF THE SPECIAL	
MEETING TO APPROVE THE ABOVE	
PROPOSAL.	
WESTAR ENERGY, INC.	
Security 95709T100 Meeting Type Annual	_
Ticker SymbolWRMeeting Date25-Oct-2017ISINUS95709T1007Agenda934679082	/ - Management
ISIN 039570911007 Agenda 954079082	- Management
Item Proposal Proposed Vote For/Against Management	
1. DIRECTOR Management	
1 MOLLIE H. CARTER For For	
2SANDRA A.J. LAWRENCEForFor3MARK A. RUELLEForFor	
3 MARK A. RUELLE For For ADVISORY VOTE TO APPROVE NAMED	
2. EXECUTIVE ManagementFor For	
OFFICER COMPENSATION.	
ADVISORY VOTE ON THE FREQUENCY	
3. OF Managementl Year For	
ADVISORY VOTES ON EXECUTIVE COMPENSATION.	
4. ManagementFor For	

RATIFICATION AND CONFIRMATION OF **DELOITTE &** TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TWIN DISC, INCORPORATED Security 901476101 Meeting Type Annual Ticker Symbol TWIN Meeting Date 26-Oct-2017 ISIN US9014761012 Agenda 934676745 - Management Proposed For/Against Proposal Vote Item Management by 1. DIRECTOR Management For 1 MICHAEL DOAR For 2 For For DAVID R. ZIMMER ADVISE APPROVAL OF THE 2. ManagementFor For COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ADVISE FREQUENCY OF THE VOTE ON 3. Management1 Year NAMED For EXECUTIVE OFFICER COMPENSATION. RATIFY THE APPOINTMENT OF RSM US LLP AS OUR 4. INDEPENDENT AUDITORS FOR THE ManagementFor For FISCAL YEAR ENDING JUNE 30, 2018. PETROCHINA COMPANY LIMITED Security 71646E100 Meeting Type Special Meeting Date Ticker Symbol PTR 26-Oct-2017 ISIN Agenda 934681506 - Management US71646E1001 Proposed For/Against Vote Item Proposal Management by 1. TO CONSIDER AND APPROVE THE ManagementFor For FOLLOWING **RESOLUTION IN RESPECT OF** CONTINUING CONNECTED TRANSACTIONS: "THAT, AS SET OUT IN THE CIRCULAR DATED 8 SEPTEMBER 2017 ISSUED BY THE COMPANY TO ITS **SHAREHOLDERS** (THE "CIRCULAR"): THE NEW **COMPREHENSIVE** AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL PETROLEUM CORPORATION BE AND IS HEREBY APPROVED,

	EXECU OF THE AGREEN MR. CH BEHALI	NEW COMPREHENSIVE MENT BY AI SHOUPING FOR AND ON F OF THE				
2.	LIMITS, PROXY PROPOS TO CON WANG	MATERIAL FOR FULL	Manageme	ntAgainst	Against	
	AMEND THE AR AMEND THE RU	SIDER AND APPROVE MENTS TO TICLES OF ASSOCIATION, MENTS TO LES OF PROCEDURES OF HOLDERS'				
3.	THE RU OF PRO DIRECT AMEND PROCEI AND OF	CEDURES OF BOARD OF ORS AND MENTS TO THE RULES OF DURES RGANISATION OF SUPERVISORY	Manageme	ntFor	For	
PETRO	COMMI	ASILEIRO S.A PETROBRAS				
Security		71654V408		Meeting	Type	Special
•	Symbol			Meeting	• •	07-Nov-2017
ISIN		US71654V4086		Agenda		934693347 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
1.	PARTIC ("DOWN PETROE THE HIE OF UHY BY	ORATION OF DOWNSTREAM IPACOES LTDA ISTREAM") BY BRAS IN ORDER TO: 1) RATIFY RING MOREIRA AUDITORS ("UHY") BRAS FOR THE PREPARATION OI	Manageme	ntFor	For	
		TION REPORT, AT BOOK VALUE	2			
	DOWNS	TREAM, PURSUANT TO				
		RAPH 1 OF E 227 OF LAW NO. 6,404 OF				
	12/15/19	76; 2)				
	APPROV PREPAR	/E THE VALUATION REPORT RED BY				

UHY FOR THE VALUATION, AT BOOK VALUE, OF **DOWNSTREAM NET WORTH; 3)** APPROVE, IN ALL TERMS AND CONDITIONS THEREOF, THE PROTOCOL AND JUSTIFICATION ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). PERNOD RICARD SA, PARIS Security F72027109 Meeting Type MIX Ticker Symbol Meeting Date 09-Nov-2017 ISIN Agenda FR0000120693 708586613 - Management For/Against Proposed Vote Item Proposal Management by PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND Non-Voting "AGAINST" A VOTE OF "ABSTAIN" WILL **BE TREATED** AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO **SHAREHOLDERS** THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE CMMT IN CASE AMENDMENTS OR NEW Non-Voting RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN

	ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON		
	ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO		
	PASS		
	CONTROL OF YOUR SHARES IN THIS		
	WAY, PLEASE		
	CONTACT YOUR-BROADRIDGE CLIENT		
	SERVICE		
	REPRESENTATIVE. THANK YOU		
	PLEASE NOTE THAT IMPORTANT ADDITIONAL		
	MEETING INFORMATION IS AVAILABLE	2	
СММТ	BY-CLICKING	Non-Voting	
	ON THE MATERIAL URL	Non- v oung	
	LINK:-http://www.journal-		
	officiel.gouv.fr//pdf/2017/1004/201710041704	4689 ndf	
	APPROVAL OF THE CORPORATE	ioo, pai	
	FINANCIAL		
0.1	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 30	C	
	JUNE 2017		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
O.2	STATEMENTS FOR THE FINANCIAL	ManagementFor	For
	YEAR ENDED 30		
	JUNE 2017		
	ALLOCATION OF INCOME FOR THE		
0.1	FINANCIAL YEAR		F
0.3	ENDED 30 JUNE 2017 AND SETTING OF	ManagementFor	For
	THE		
	DIVIDEND: EUR 2.02 PER SHARE APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
	COMMITMENTS REFERRED TO IN		
0.4	ARTICLES L.225-	ManagementFor	For
0.1	38 AND FOLLOWING OF THE FRENCH	in and geniena of	1 01
	COMMERCIAL		
	CODE		
	RENEWAL OF THE TERM OF MS ANNE		
0.5	LANGE AS	ManagementFor	For
	DIRECTOR		
	RENEWAL OF THE TERM OF MS		
0.6	VERONICA VARGAS	ManagementAgainst	Against
	AS DIRECTOR		
	RENEWAL OF THE TERM OF THE		
o -	COMPANY PAUL		-
0.7	RICARD, REPRESENTED BY MR	ManagementFor	For
	PAUL-CHARLES		
	RICARD, AS DIRECTOR		

O.8	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS STATUTORY AUDITOR SETTING THE ANNUAL AMOUNT OF ATTENDANCE	ManagementFor	For
O.9	FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS APPROVAL OF THE ELEMENTS OF THE	ManagementFor	For
O.10	REMUNERATION POLICY APPLICABLE TO THE MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER REVIEW OF THE COMPENSATION	ManagementFor	For
0.11	OWED OR PAID TO MR ALEXANDRE RICARD, CHIEF EXECUTIVE OFFICER, FOR THE 2016 - 2017 FINANCIAL YEAR	ManagementFor	For
0.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO	ManagementFor	For
E.13	THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES UP TO 10% OF	ManagementFor	For
	THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A		
	CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 135 MILLION (NAMELY ABOUT		
E.14	32.81% OF THE SHARE CAPITAL), BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO	ManagementFor	For
	THE COMPANY CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON A	ManagementFor	For

CAPITAL INCREASE FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION (NAMELY ABOUT 9.96% OF THE SHARE CAPITAL), BY **ISSUING** COMMON SHARES AND/OR **TRANSFERABLE** SECURITIES GRANTING ACCESS TO THE COMPANY CAPITAL, WITH CANCELLATION OF THE PRE-**EMPTIVE SUBSCRIPTION RIGHT BY** MEANS OF A PUBLIC OFFER DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH E.16 OR ManagementFor For WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT. UP TO A LIMIT OF 15% OF THE INITIAL **ISSUANCE AS** PER THE FOURTEENTH, FIFTEENTH AND SEVENTEENTH RESOLUTIONS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO OTHER EQUITY **SECURITIES** TO BE ISSUED, WITH CANCELLATION OF THE E.17 SHAREHOLDERS' PRE-EMPTIVE ManagementFor For **SUBSCRIPTION RIGHT, THROUGH PRIVATE** PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF EURO 41 MILLION, NAMELY ABOUT 9.96% OF THE SHARE CAPITAL

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** E.18 GRANTING ACCESS TO COMPANY ManagementFor For CAPITAL TO COMPENSATE IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE **SECURITIES** GRANTING ACCESS TO COMPANY CAPITAL, WITH E.19 ManagementFor For CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER **INITIATED** BY THE COMPANY, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, E.20 ManagementFor For **RESERVES, PROFITS** OR OTHER ELEMENTS, UP TO A MAXIMUM NOMINAL AMOUNT OF EURO 135, NAMELY 32.81% OF THE SHARE CAPITAL E.21 DELEGATION OF AUTHORITY TO BE ManagementFor For **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON A CAPITAL INCREASE, UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, BY ISSUING SHARES OR TRANSFERABLE SECURITIES **GRANTING ACCESS**

AVISTA Security	MEMBE COMPA CANCE OF THE RIGHT I THE BE POWER FORMA A CORP.	NEFIT OF SAID MEMBERS S TO CARRY OUT ALL LEGAL LITIES 05379B107	Managemer	ntFor Meeting Meeting Agenda	• •	Special 21-Nov-2017 034687801 Management
1311		03037901070		Agenda		934687801 - Management
Item	Proposal		Proposed by	Vote	For/Agains	
1.	PROPOS AGREEI PLAN O AGREEI DATED HYDRO LIMITE HOLDIN CORP. A PLAN O MERGE PROPOS NONBIN ADVISO THE	SAL TO APPROVE THE MENT AND F MERGER (THE "MERGER MENT"), JULY 19, 2017, BY AND AMONG ONE D, OLYMPUS CORP., OLYMPUS NG AND THE COMPANY AND THE F R SET FORTH THEREIN. SAL TO APPROVE A NDING, ORY PROPOSAL TO APPROVE NSATION THAT MAY BE PAID	by Managemen	ntFor	Manageme	nt
2.	BECOM	E PAYABLE TO THE COMPANY'S	Managemen	ntFor	For	
	WITH, O FOLLOV THE MERGE	FIVE OFFICERS IN CONNECTION DR WING, THE CONSUMMATION OF R.				
3.	ADJOUI THE SPI OR APPROI ADDITI THERE THE TIN THE SPI THE ME	ECIAL MEETING TO APPROVE	Managemen	ntFor	For	

Securit	MERGER SET FORTH THEREIN. T PLAINS ENERGY INCORPORATED y 391164100 Symbol GXP US3911641005		Meeting Meeting Agenda	Date	Special 21-Nov-2017 934690238 - Management
Item	Proposal	Proposed	Vote	For/Again	st
	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG GREAT PLAIN ENERGY	by S		Managemo	ent
1.	INCORPORATED (THE "COMPANY"), WESTAR ENERGY, INC., MONARCH ENERGY HOLDING, INC., KING ENERGY, INC. AND, SOLELY FOR THE PURPOSES SET FORTH THEREIN, GP STAR, INC. TO APPROVE, ON A NON-BINDING, ADVISORY	Manageme	entFor	For	
2.	BASIS, THE MERGER- RELATED COMPENSATION ARRANGEMENTS OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO APPROVE ANY MOTION TO	Manageme	entFor	For	
3.	ADJOURN THE MEETING, IF NECESSARY.	Manageme	entFor	For	
WEST	AR ENERGY, INC.				
Securit	•		Meeting	• •	Special
Ticker ISIN	Symbol WR US95709T1007		Meeting Agenda		21-Nov-2017 934690858 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
1.	TO ADOPT THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED JULY 9, 2017, BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND	Manageme	entFor	For	
2.	CERTAIN OTHER PARTIES THERETO. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Manageme	entFor	For	

3. CHR. H Security Ticker S ISIN	COMPE ARRAN EXECU OFFICE TO APP ADJOU SPECIA IANSEN	RS. ROVE ANY MOTION TO	Manageme	entFor Meeting Meeting Agenda	Date	Annual General Meeting 28-Nov-2017 708711622 - Management
Item	Proposal		Proposed	Vote	For/Agains	
	IN THE VOTES CAST W WILL-FO CLIENT PERCEN OF MEE AND CLIENT CHAIRM OF THE AS PRO CLIENT	TTH THE REGISTRAR WHO OLLOW INSTRUCTIONS. IN A SMALL ITAGE TINGS THERE IS NO-REGISTRA S VOTES MAY BE CAST BY THI IAN BOARD OR A-BOARD MEMBER XY. S CAN ONLY EXPECT THEM TO	E R		Manageme	nt
CMMT	PRO-MA WAY TO GUARA AGAINS VOTES MEETIN SEND Y ATTENI THE-ME CUSTOI BANKS SERVIC	ANAGEMENT-VOTES. THE ONL O NTEE THAT ABSTAIN AND/OR T ARE-REPRESENTED AT THE IG IS TO OUR OWN REPRESENTATIVE C O EETING IN PERSON. THE SUB	DR	ng		
CMMT	PLEASE PARTIA VOTINO A-BENE OWNER PLEASE	G IS NOT AUTHORISED FOR FICIAL IN THE DANISH MARKET. CONTACT GLOBAL CUSTODIAN-FOR	Non-Votir	ng		

CMMT	INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING- INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS	Non-Voting	
CMMT	ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F	Non-Voting	
1	AND 7.A". THANK YOU. RECEIVE REPORT OF BOARD	Non-Voting	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Managemen	No t Action
3	REPORTS APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	Managemen	No tAction
4	APPROVE REMUNERATION OF DIRECTORS	Managemen	No tAction
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	Managemen	No tAction
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Managemen	No t Action
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Managemen	No t Action
5.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Managemen	No tAction
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS	Managemen	No tAction
6.B.A	DIRECTOR	Managemen	t

	0 0				
	REELECT DOMINIQUE REINICHE AS		No		
	DIRECTOR		Action		
6.B.B	ELECT JESPER BRANDGAARD AS NEW	Managama	No		
0. D . D	DIRECTOR	Manageme	Action		
6.B.C	REELECT LUIS CANTARELL AS	Managama	No		
0.D.C	DIRECTOR	Manageme	Action		
	ELECT HEIDI KLEINBACH-SAUTER AS		No		
6.B.D	NEW	Manageme	No nt _{A ation}		
	DIRECTOR		Action		
6.B.E	REELECT KRISTIAN VILLUMSEN AS	Manageme	ntNo		
0.D.L	DIRECTOR	Manageme	Action		
6.B.F	REELECT MARK WILSON AS DIRECTOR	Manageme	No		
0.D.1	RELECT MARK WILSON AS DIRECTOR	Manageme	Action		
	RATIFY PRICEWATERHOUSECOOPERS				
7.A	STATSAUTORISERET	Manageme	ntNo		
7.71	REVISIONSPARTNERSELSKAB	Wanageme	Action		
	AS AUDITORS				
	AUTHORIZE EDITORIAL CHANGES TO				
	ADOPTED		No		
8	RESOLUTIONS IN CONNECTION WITH	Manageme	ntAction		
	REGISTRATION WITH DANISH		riction		
	AUTHORITIES				
	23 NOV 2017: PLEASE NOTE THAT THIS				
	IS A				
	REVISION DUE TO CHANGE IN				
	NUMBERING-OF				
	RESOLUTIONS AND MODIFICATION OF				
	TEXT IN				
CMMT	F RESOLUTION 7.A. IF YOU	Non-Voting	g		
	HAVE-ALREADY SENT IN				
	YOUR VOTES, PLEASE DO NOT VOTE				
	AGAIN				
	UNLESS YOU DECIDE TO-AMEND YOUR	ર			
	ORIGINAL				
	INSTRUCTIONS. THANK YOU.				
	MA PUBLIC JOINT STOCK FINANCIAL CO	RPORATIC		-	
Securit	•		Meeting		Other Meeting
	Symbol		Meeting	Date	28-Nov-2017
ISIN	US48122U2042		Agenda		708748807 - Management
		Duonoood		Eau/A sain	-
Item	Proposal	Proposed	Vote	For/Again	
1	APPROVAL OF THE AMOUNT OF	by Managama	ntNo.	Managem	ent
1		Manageme			
	DIVIDENDS	1	Action		
	PAYABLE ON THE COMPANY'S SHARES FOR THE)			
	NINE MONTHS OF 2017, THE FORM OF				
	DIVIDEND				
	DISTRIBUTION AND THE RECORD				
	DATE: 1.1.				

DISTRIBUTE RUB 6,562,000,000.00 (SIX

BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2. PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. 1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO **RECEIVE DIVIDENDS.** 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 COMPANY **REGISTRATION. BROADRIDGE** WILL-INTEGRATE CMMT Non-Voting 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** CMMT 16 NOV 2017: PLEASE NOTE THAT THIS Non-Voting IS A POSTAL MEETING ANNOUNCEMENT.

A-PHYSICAL MEETING

	COMPA THERE REQUE ARE NO YOU W TO VO INSTRU CUTOF THANK 16 NOV IS A REVISI COMM CHANO TO OTH YOU H YOUR- PLEASI YOU D TO AM ORIGIN YOU.	FORE, MEETING-ATTENDANCE STS OT VALID FOR THIS MEETING. IF ISH IE, YOU-MUST RETURN YOUR JCTIONS BY THE INDICATED F DATE. YOU. YOU. YOU. YOU. YOU. YOU. YOU. YOU		g		
Securi		N4297B146		Meetin	g Type	ExtraOrdinary General
	symbol	NL0000009082		Meetin Agenda	g Date	Meeting 06-Dec-2017 708667956 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
1		MEETING AND	by Non-Votin	σ	Managem	ent
1		JNCEMENTS JNCE INTENTION TO APPOINT	i votin	5		
2.A	MAXIN	10	Non-Votin	g		
		A TO MANAGEMENT BOARD VE COMPENSATION PAYMENT				
2.B	TO MA IBARR		Manageme	entFor	For	
3		A MEETING	Non-Votin	g		
DATA	NG INTE	RNATIONAL POWER GENERATI	ON CO., LT	D.		ExtraOrdinary General
Securi	ty	Y20020106		Meetin	g Type	Meeting
Ticker ISIN	Symbol	CNE1000002Z3		Meetin Agenda	-	08-Dec-2017 708663871 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
CMMT PLEASE NOTE THAT THE COMPANY		by Non-Votin		Managem	ent	
	NOTIC	E AND		~		
	DDOW	FORM ARE AVAILABLE BY				

	5 5					
	CLICKING-ON THE					
URL LINKS:-						
	http://www.hkexnews.hk/listedco/listconews/	SEHK/2017	7			
	1024/LTN20171024361.pdf-AND-					
	http://www.hkexnews.hk/listedco/listconews/	SEHK/2017	7			
	1024/LTN20171024357.pdf					
	PLEASE NOTE IN THE HONG KONG					
	MARKET THAT A					
CMM	T VOTE OF "ABSTAIN" WILL BE	Non-Votir	nσ			
Civilio	TREATED-THE SAME	iton vou	15			
	AS A "TAKE NO ACTION" VOTE					
	TO CONSIDER AND APPROVE THE					
	"RESOLUTION					
1	ON THE MERGER OF WAFANGDIAN	Manageme	entFor	For		
1	THERMAL	Wanagem		1.01		
	POWER COMPANY					
DETD	OLEO BRASILEIRO S.A PETROBRAS					
Securi			Meeting	Type	Special	
	•		Meeting	• •	15-Dec-2017	
ISIN	Symbol PBR US71654V4086		-			
1311	03/1034 \ 4080		Agenda		934709544 - Management	
		Proposed		For/Again	et	
Item	Proposal	by	Vote	Managem		
	PROPOSAL FOR THE AMENDMENT OF	Uy		Winnagerin		
Ι	PETROBRAS'	Managem	entFor	For		
1	BYLAW	Winnagerin		101		
	CONSOLIDATION OF THE BYLAW TO					
II	REFLECT THE	Manageme	entFor	For		
11	APPROVED AMENDMENTS.	Wanagem		101		
DAVI	DE CAMPARI-MILANO S.P.A.					
Securi			Meeting	Type	Ordinary General Meeting	
	Symbol		Meeting Type Meeting Date		19-Dec-2017	
ISIN	IT0005252215		Agenda		708747336 - Management	
1311	110005252215		Agenua		708747550 - Management	
		Proposed		For/Again	st	
Item	Proposal	by	Vote	Managem		
	APPOINTMENT OF THE AUDIT FIRM	e y		managem		
	FOR THE					
1	FINANCIAL YEARS 2019 2027 AND	Managem	entFor	For		
1	RESOLUTIONS	Winnagerin		101		
	RELATED THERETO					
ENEL	CHILE S.A.					
Securi			Meeting	Type	Special	
Ticker Symbol ENIC			Meeting	• •	20-Dec-2017	
ISIN	US29278D1054		Agenda		934710117 - Management	
19114	002/2/001007		1 igeniua			
τ.		Proposed	T T .	For/Again	st	
Item	Proposal	by	Vote	Managem		
1.	APPROVE AS A RELATED PARTY	Managem	entFor	0		
	TRANSACTION	C				

UNDER CHILEAN LAW THE ...(DUE TO

SPACE LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). APPROVE THE MERGER OF ENEL **GREEN POWER** LATIN AMERICA S.A. WITH AND INTO 2. ManagementFor ENEL CHILE, WITH ENEL CHILE AS THE SURVIVING CORPORATION (THE "MERGER"). APPROVE THE CAPITAL INCREASE THROUGH THE ISSUANCE OF NEW ENEL CHILE COMMON SHARES 3. ManagementFor IN CONNECTION WITH THE TENDER OFFER AND THE MERGER (THE "CAPITAL INCREASE"). AUTHORIZE THE CHAIRMAN OF THE BOARD, OR HIS DESIGNEE, TO VOTE ENEL CHILE'S SHARES OF ENEL GENERACION IN FAVOR OF THE PROPOSED AMENDMENTS TO THE ENEL 4. ManagementFor GENERACION BYLAWS (ESTATUTOS) TO REMOVE, AMONG OTHER THINGS, THE 65% SHARE OWNERSHIP LIMITATION **REQUIRED UNDER TITLE XII OF** DECREE LAW 3,500. APPROVE THE PROPOSED AMENDMENTS TO THE ENEL CHILE BYLAWS (ESTATUTOS) 5. **RELATED TO** ManagementFor THE MERGER, THE CAPITAL INCREASE AND CERTAIN OTHER MATTERS. 6. AUTHORIZE THE BOARD TO PERFORM ManagementFor ALL ACTIONS NECESSARY TO CARRY OUT THE REORGANIZATION, INCLUDING THE REGISTRATION OF THE NEW ENEL CHILE COMMON SHARES WITH THE CHILEAN SUPERINTENDENCE OF **SECURITIES** AND INSURANCE AND THE U.S. SECURITIES AND

EXCHANGE COMMISSION. NEXTERA ENERGY PARTNERS, LP Security 65341B106 Ticker Symbol NEP ISIN US65341B1061		Meeting Meeting Agenda		g Date	Annual 21-Dec-2017 934696696 - Management	
Item	Propo	sal	Proposed by	Vote	For/Again Managem	
1A.	ELEC AUST	TION OF DIRECTOR: SUSAN D. 'IN	Manageme	entFor	For	
1 B .	ELEC KIND	TION OF DIRECTOR: PETER H.	Manageme	entFor	For	
1C.	ELEC ROBO	TION OF DIRECTOR: JAMES L.	Manageme	entFor	For	
1D.	ELEC SUCI	TION OF DIRECTOR: JAMES N. U	Manageme	entFor	For	
2.	DELC TOUC PART INDE ACCC	FICATION OF APPOINTMENT OF DITTE & CHE LLP AS NEXTERA ENERGY 'NERS' PENDENT REGISTERED PUBLIC DUNTING	Manageme	entFor	For	
3.	APPR ADVI NEXT COMI ITS N DISC	FOR 2017 OVAL, BY NON-BINDING SORY VOTE, OF TERA ENERGY PARTNERS' PENSATION OF AMED EXECUTIVE OFFICERS AS LOSED IE PROXY STATEMENT	Manageme	entFor	For	
4.	THE FREQ NON- BIND COM PART	BINDING ADVISORY VOTE ON UENCY OF FUTURE UNITHOLDER ING ADVISORY VOTES ON THE PENSATION OF NEXTERA ENERGY 'NERS' ED EXECUTIVE OFFICERS	Manageme	ent3 Years	For	
COGE	ECO INC	2.				
Securi	•	19238T100		Meeting		Annual
	Symbol			Meeting	-	11-Jan-2018
ISIN		CA19238T1003		Agenda		934714014 - Management
Item 1	Propo	sal CTOR	Proposed by Manageme	Vote	For/Again Managem	
T	1	Louis Audet	manageme	For	For	
	2	Mary-Ann Bell		For	For	
	3	James C. Cherry		For	For	
	4	Normand Legault		For	For	
	5	David McAusland		For	For	

	Eugar Filling. GABELLI GLOBAL C			
	6 Jan Peeters Appoint Deloitte LLP, Chartered Accountants	For	For	
2	as auditors and authorize the Board of Directors to fix	ManagementFor	For	
-	their	in an agementa of	1 01	
	remuneration. Management and the Board of Directors of the			
	Corporation recommend voting FOR the	, ,		
	advisory resolution accepting the Board's approach to			
3	executive	ManagementFor	For	
5	compensation. The text of the advisory resolution	inunugementi or	1 01	
	accepting the Board's approach to executive			
	compensation is set out in the Notice of Annual Meeting.			
	Management and the Board of Directors of the			
	Corporation recommend voting AGAINST the shareholder proposal. The text of the			
4	shareholder	Shareholder Against	For	
	proposal is set out in Schedule "A" to the Management			
	Proxy Circular.			
	ORPORATION	Mastina	Tuna	Annual
Securit	y 902681105	Meeting	Type	Annual
Ticker	Sumbol UCI	Monting		25 Jan 2019
	Symbol UGI US9026811052	Meeting Agenda		25-Jan-2018 934705243 - Management
Ticker ISIN	Symbol UGI US9026811052	Meeting Agenda		25-Jan-2018 934705243 - Management
	-	Agenda Proposed Vote	Date For/Agains	934705243 - Management st
ISIN	US9026811052	Agenda	Date	934705243 - Management st
ISIN Item	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH	Agenda Proposed by Vote	Date For/Agains Manageme	934705243 - Management st
ISIN Item 1.1	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT	Agenda Proposed by ManagementFor	Date For/Agains Manageme For	934705243 - Management st
ISIN Item 1.1 1.2	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W.	Agenda Proposed by ManagementFor ManagementFor	Date For/Agains Manageme For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL	Agenda Proposed by ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH PROPOSAL TO APPROVE RESOLUTION ON	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION.	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE	Agenda Proposed by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For	934705243 - Management st
ISIN Item 1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 2.	US9026811052 Proposal ELECTION OF DIRECTOR: M. S. BORT ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: T. A. DOSCH ELECTION OF DIRECTOR: R. W. GOCHNAUER ELECTION OF DIRECTOR: F. S. HERMANCE ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: A. POL ELECTION OF DIRECTOR: M. O. SCHLANGER ELECTION OF DIRECTOR: J. B. STALLINGS, JR. ELECTION OF DIRECTOR: J. L. WALSH PROPOSAL TO APPROVE RESOLUTION ON EXECUTIVE COMPENSATION. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR	Agenda Proposed Vote WanagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Date For/Agains Manageme For For For For For For For For For For	934705243 - Management st

SPIRE	INC.					
Security 84857L101 Ticker Symbol SR		Meeting Type		g Type	Annual	
			Meeting Date		-	25-Jan-2018
ISIN		US84857L1017		Agenda	L	934710597 - Management
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
1.	DIREC	TOR	Manageme	ent	e	
	1	MARK A. BORER		For	For	
		MARIA V. FOGARTY		For	For	
		ORY NONBINDING APPROVAL O	F			
2.		UTION TO APPROVE	Manageme	entFor	For	
		ENSATION OF	0			
		AMED EXECUTIVE OFFICERS. Y THE APPOINTMENT OF				
	DELOI					
		HE LLP AS OUR INDEPENDENT				
3.	REGIST		Manageme	entFor	For	
		C ACCOUNTANT FOR THE 2018				
		L YEAR.				
HUAN	ENG PO	WER INTERNATIONAL, INC.				
Securit	y	443304100		Meeting	g Type	Special
	Symbol	HNP		Meeting	-	30-Jan-2018
ISIN		US4433041005		Agenda	l	934718721 - Management
			Droposed		Ear/A asir	ant l
Item	Proposa	1	Proposed by	Vote	For/Again Managem	
	To cons	ider and approve the proposal	Uy		wianagem	ent
	regardir					
1.	•	ing connected transactions for 2018	Manageme	entFor	For	
	betweer	-	0			
	Compar	ny and Huaneng Group				
	To cons	ider and approve the proposal				
	regardir	e				
	-	nce of the guaranteed loans for				
2.	working		Manageme	entFor	For	
	-	to Sahiwal Project in Pakistan by				
	Shandor	6				
ΔΤΜΟ	Compar	GY CORPORATION				
Securit		049560105		Meeting	y Tyne	Annual
	Symbol	ATO		Meeting		07-Feb-2018
ISIN		US0495601058		Agenda	-	934714874 - Management
				C		C
Item	Proposa	1	Proposed	Vote	For/Again	ist
nem	-		by	voie	Managem	ent
1A.		ION OF DIRECTOR: ROBERT W.	Manageme	entFor	For	
	BEST					
1B.		ION OF DIRECTOR: KIM R.	Manageme	entFor	For	
1C.	COCKI	211N	Manageme	entFor	For	
IC.			manageille	Jun OI	1.01	

ELECTION OF DIRECTOR: KELLY H. COMPTON

1D.	ELECTION OF DIRECTOR: RICHARD W DOUGLAS	ManagementFor For
1E.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	ManagementFor For
1F.	ELECTION OF DIRECTOR: RAFAEL G. GARZA	ManagementFor For
1 G .	ELECTION OF DIRECTOR: RICHARD K. GORDON	ManagementFor For
1H.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	ManagementFor For
1I.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	ManagementFor For
1 J .	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor For
1 K .	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	ManagementFor For
1L.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	ManagementFor For
1 M .	ELECTION OF DIRECTOR: RICHARD WARE II	ManagementFor For
2. 3. NATIO Securi	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018. PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 201 ("SAY-ON- PAY"). DNAL FUEL GAS COMPANY ty 636180101	ManagementFor For ManagementFor For Meeting Type Annual
	Symbol NFG	Meeting Date 08-Mar-2018
ISIN	US6361801011	Agenda 934721413 - Management
Item	Proposal	Proposed Vote For/Against by Management
1.	DIRECTOR	Management
	1 Philip C. Ackerman	No Action
	2 Stephen E. Ewing	No Action
	3 Rebecca Ranich	No Action

2.	Advisory approval of named executive officer compensation Ratification of the appointment of	^r Managemer	ntFor	For	
3.	PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for fiscal 2018	Managemen	ntFor	For	
4.	A stockholder proposal to participate in the consolidating natural gas local distribution sector	Shareholde	r For	Against	
DATA	NG INTERNATIONAL POWER GENERATI	ON CO., LTI	D.		
Securit	y Y20020106		Meeting	Туре	ExtraOrdinary General
Ticker ISIN	Symbol CNE1000002Z3		Meeting Agenda	Date	Meeting 16-Mar-2018 708918707 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0130/LTN201801301052.PDF HTTP://WWW.HKEXNEWS.HK/LISTEDCO S/SEHK/2018/0130/LTN201801301054.PDF PLEASE NOTE IN THE HONG KONG MARKET THAT A	Non-Voting O/LISTCON -AND- O/LISTCON	EW		
СММТ	VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. JIN SHENGXIANG	Non-Voting	2		
1.1	SERVES AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. ZHANG PING	Manageme	ntFor	For	
1.2	SERVES AS A DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY	Manageme	ntFor	For	
1.3	RESOLUTION ON ADJUSTMENT OF DIRECTOR OF THE COMPANY: MR. LIU HAIXIA RESIGNS AS A	Managemen	ntFor	For	

DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY **RESOLUTION ON ADJUSTMENT OF** DIRECTOR OF THE COMPANY: MS. GUAN TIANGANG **RESIGNS AS** A DIRECTOR OF THE NINTH SESSION OF ManagementFor 1.4 For THE BOARD OF DIRECTORS OF THE COMPANY **RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO **UNDERTAKE THE** FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF 2.1 THE COMPANY: FRANCHISING ManagementFor For **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG **ENVIRONMENT** COMPANY AND HULUDAO THERMAL POWER COMPANY **RESOLUTION ON THE ENTRUSTMENT OF DATANG** ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF 2.2 THE COMPANY: FRANCHISING ManagementFor For **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION AND DENITRIFICATION BY DATANG **ENVIRONMENT** COMPANY AND SHENDONG THERMAL POWER COMPANY 2.3 **RESOLUTION ON THE ENTRUSTMENT** ManagementFor For **OF DATANG** ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND

DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU POWER GENERATION COMPANY **RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN 2.4 ENTERPRISES OF ManagementFor For THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION BY DATANG ENVIRONMENT COMPANY AND LEIZHOU POWER GENERATION COMPANY **RESOLUTION ON THE ENTRUSTMENT** OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN 2.5 ENTERPRISES OF ManagementFor For THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DENITRIFICATION BY DATANG ENVIRONMENT COMPANY AND TANGSHAN **BEIJIAO THERMAL POWER COMPANY** 2.6 **RESOLUTION ON THE ENTRUSTMENT** ManagementFor For OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE FRANCHISE PROJECT OF DESULFURIZATION AND DENITRIFICATION OF CERTAIN ENTERPRISES OF THE COMPANY: FRANCHISING **OPERATION** AGREEMENT ON FLUE GAS DESULFURIZATION BY

3	DATANG ENVIRONMENT COMPANY AND TANGSHAN BEIJIAO THERMAL POWER COMPANY RESOLUTION ON THE ENTRUSTMENT OF DATANG ENVIRONMENT COMPANY TO UNDERTAKE THE EPC PROJECT ON COAL TRANSMISSION SYSTEM OF LEIZHOU POWER GENERATION COMPANY RESOLUTION ON ENTERING INTO THE	ManagementFor	For
4.1	COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: PROCUREMENT OF PRODUCTION AND INFRASTRUCTURE MATERIALS AND RELEVANT AUXILIARY SERVICES TO BE PROVIDED BY CDC TO	ManagementFor	For
4.2	THE COMPANY RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: COAL SUPPLY SERVICE TO BE PROVIDED BY CDC TO THE COMPANY RESOLUTION ON ENTERING INTO THE	ManagementFor	For
4.3	COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: INFRASTRUCTURE EPC CONTRACTING SERVICES TO BE PROVIDED BY CDC TO THE COMPANY	ManagementFor	For
4.4	RESOLUTION ON ENTERING INTO THE COMPREHENSIVE PRODUCT AND SERVICE FRAMEWORK AGREEMENT FOR THE YEAR 2018 WITH CDC: SALE OF ELECTRICITY (SALE OF RESOURCES, INCLUDING WATER AND GAS) AND ELECTRICITY ENTRUSTMENT AGENCY	ManagementFor	For

	SERVICES				
	TO BE PROVIDED BY CDC TO THE				
	COMPANY				
	RESOLUTION ON ENTERING INTO THE				
	COMPREHENSIVE PRODUCT AND				
	SERVICE				
	FRAMEWORK AGREEMENT FOR THE				
	YEAR 2018				
4.5	WITH CDC: TECHNOLOGICAL	Manageme	entFor	For	
	TRANSFORMATION,	-			
	OPERATIONS MANAGEMENT AND				
	REPAIR AND				
	MAINTENANCE SERVICES TO BE				
	PROVIDED BY CDC				
	TO THE COMPANY				
	RESOLUTION ON ENTERING INTO THE				
	COMPREHENSIVE PRODUCT AND				
	SERVICE				
	FRAMEWORK AGREEMENT FOR THE				
4.6	YEAR 2018	Manageme	entFor	For	
	WITH CDC: COAL SUPPLY AND COAL	-			
	TRANSPORTATION SERVICES TO BE				
	PROVIDED BY				
	THE COMPANY TO CDC				
	RESOLUTION IN RELATION TO THE				
	CONNECTED				
	TRANSACTION AND ACQUISITION OF				
	100% EQUITY				
	INTERESTS OF DATANG HEILONGJIAN	3			
_	POWER		_	_	
5	GENERATION CO., LTD., DATANG	Manageme	entFor	For	
	ANHUI POWER				
	GENERATION CO., LTD. AND DATANG				
	HEBEI				
	POWER GENERATION CO., LTD. IN				
	CASH				
REDE	ELECTRICA CORPORACION, S.A.				
Securit			Meeting	Tuna	Ordinary General Meeting
	Symbol		Meeting	• •	21-Mar-2018
ISIN	ES0173093024		Agenda		708981039 - Management
1211	E30175095024		Agenda		708981039 - Management
		Proposed		For/Again	nst
Item	Proposal	by	Vote	Managem	
CMM	Γ PLEASE NOTE IN THE EVENT THE	Non-Votir	ισ	managen	
CIVIIVI	MEETING DOES		ig		
	NOT REACH QUORUM, THERE WILL BE A-SECOND				
		7			
	CALL ON 22 MAR 2018 CONSEQUENTLY	,			
	YOUR				
	VOTING INSTRUCTIONS WILL				
	REMAIN-VALID FOR				

	ALL CALLS UNLESS THE AGENDA IS AMENDED.		
	THANK YOU		
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
2	APPROVAL OF CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	ManagementFor	For
3	ALLOCATION OF RESULTS APPROVAL OF THE MANAGEMENT BY	ManagementFor	For
4	THE BOARD OF DIRECTORS RE-ELECTION OF MS SOCORRO	ManagementFor	For
5.1	FERNANDEZ LARREA AS INDEPENDENT DIRECTOR	ManagementFor	For
5.2	RE-ELECTION OF MR ANTONIO GOMEZ CIRIA AS INDEPENDENT DIRECTOR	ManagementFor	For
5.0	RATIFICATION AND APPOINTMENT OF MS	M E	
5.3	MERCEDES REAL RODRIGALVAREZ AS PROPRIETARY DIRECTOR	ManagementFor	For
6.1	APPROVAL OF THE ANNUAL REPORT ON THE REMUNERATION OF THE DIRECTORS	ManagementFor	For
6.2	APPROVAL OF THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS) ManagementFor	For
	DELEGATION TO IMPLEMENT AGREEMENTS		
7	ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	ManagementFor	For
	INFORMATION ON THE 2017 ANNUAL		
8	CORPORATE GOVERNANCE REPORT	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT IN ACCORDANCE	Non-Voting	
	WITH THE PROVISIONS OF THE-ELECTRICITY		
	SECTOR ACT AND ARTICLE 5 OF THE COMPANY'S		
	ARTICLES OF-ASSOCIATION, NO SHAREHOLDER		
	MAY EXERCISE VOTING RIGHTS EXCEEDING		
	THREE-PERCENT OF THE SHARE CAPITAL. PARTIES		
	THAT ENGAGE IN ACTIVITIES IN THE-ELECTRICITY		

INDUSTRY, AND INDIVIDUALS OR LEGAL ENTITIES THAT DIRECTLY OR-INDIRECTLY HOLD MORE THAN FIVE PERCENT OF THE CAPITAL OF SUCH PARTIES, MAY-NOT EXERCISE VOTING RIGHTS **EXCEEDING** ONE PERCENT OF THE SHARE CAPITAL. THANK-YOU 21 FEB 2018: PLEASE NOTE THAT THIS IS A **REVISION DUE TO ADDITION OF** COMMENT.-IF YOU CMMT N DA GE DO PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ENAGAS, S.A. Meeting Type Security E41759106 Ordinary General Meeting Meeting Date 21-Mar-2018 Ticker Symbol ISIN ES0130960018 Agenda 708985291 - Management Proposed For/Against Vote Item Proposal Management by PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 22 MAR 2018. CMMT CONSEQUENTLY, YOUR Non-Voting VOTING INSTRUCTIONS WILL-REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. TO EXAMINE AND, IF APPROPRIATE, ManagementFor For APPROVE THE **2017 FINANCIAL STATEMENTS** (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS AND DIRECTORS' **REPORT OF ENAGAS S.A. AND ITS CONSOLIDATED**

For

GROUP TO APPROVE, IF APPROPRIATE, THE ManagementFor PROPOSED DISTRIBUTION OF ENAGAS, S.A.'S **PROFIT FOR** FINANCIAL YEAR 2017: TO APPROVE THE APPROPRIATION OF ENAGAS, S.A.'S NET INCOME FOR THE 2017 FINANCIAL YEAR, WHICH AMOUNTED TO NET PROFIT OF EUR 349,453,710.24, IN LINE WITH THE FOLLOWING DISTRIBUTION PROPOSAL PREPARED BY THE BOARD OF DIRECTORS:(I) ALLOCATING AN AMOUNT OF EUR 1,081,354.15 TO THE VOLUNTARY RESERVE. (II) PAYMENT OF A DIVIDEND WHICH WAS ALREADY WHOLLY PAID AS AN INTERIM DIVIDEND BY VIRTUE OF THE BOARD OF DIRECTORS' RESOLUTION OF 20 **NOVEMBER** 2017, WHICH IS RATIFIED FOR ALL THAT MAY BE NECESSARY, PAID TO SHAREHOLDERS ON 21 DECEMBER 2017, AND WHICH AMOUNTED TO EUR 0.584 GROSS PER ENTITLED SHARE, MAKING A TOTAL OF EUR 139,241,144.33; (III) PAYMENT OF A FINAL DIVIDEND OF EUR 0.876 GROSS PER ENTITLED SHARE; THE APPLICABLE TAXES WILL BE DEDUCTED FROM THIS AMOUNT. THE TOTAL AMOUNT TO BE DISTRIBUTED FOR THE WHOLE OF THE 238,734,260 SHARES ISSUED AT THIS DATE WOULD AMOUNT TO EUR 209,131,211.76.THE FINAL DIVIDEND WILL BE PAID ON 5 JULY 2018.THE

	FOLLOWING TABLE SUMMARISES THE DISTRIBUTION OF PROFIT. (AS SPECIFIED); THUS, TOGETHER THE INTERIM DIVIDEND AND THE FINAL DIVIDEND ADD UP TO A TOTAL OF EUR 1.46 GROSS PER ENTITLED SHARE TO APPROVE, IF APPROPRIATE, THE		
3	PERFORMANCE OF THE BOARD OF DIRECTORS OF ENAGAS, S.A. IN 2017 TO RE-ELECT MR ANTONIO LLARDEN CARRATALA	ManagementFor	For
4.1	AS DIRECTOR FOR THE FOUR-YEAR PERIOD. ANTONIO LLARDEN CARRATALA. MR ANTONIO LLARDEN CARRATALA SHALL BE AN EXECUTIVE	ManagementFor	For
4.2	DIRECTOR TO RE-ELECT MR MARCELINO OREJA ARBURUA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR MARCELINO OREJA ARBURUA SHALL	ManagementFor	For
	BE AN EXECUTIVE DIRECTOR TO RE-ELECT MS ISABEL TOCINO BISCAROLASAGA AS DIRECTOR FOR THE FOUR-YEAR PERIOD.		
4.3	ISABEL TOCINO BISCAROLASAGA. MS ISABEL TOCINO BISCAROLASAGA SHALL BE AN INDEPENDENT DIRECTOR	ManagementFor	For
4.4	TO RE-ELECT MS ANA PALACIO VALLELERSUNDI AS DIRECTOR FOR THE FOUR-YEAR PERIOD. ANA PALACIO VALLELERSUNDI. MS ANA	ManagementFor	For
T.T	PALACIO VALLELERSUNDI. MS ANA PALACIO VALLELERSUNDI SHALL BE AN INDEPENDENT DIRECTOR	wanagemenu 'U	1 01
4.5	TO RE-ELECT MR ANTONIO HERNANDEZ MANCHA AS DIRECTOR FOR THE FOUR-YEAR PERIOD. MR ANTONIO HERNANDEZ MANCHA	ManagementFor	For

		Eugar I ming. GABEEEI GEOBAE C					
	SHALL	BE AN ENDENT DIRECTOR					
		ELECT MR GONZALO SOLANA					
		LEZ AS					
	DIRECT	FOR FOR THE FOUR-YEAR					
4.6	PERIOI		Manageme	ntFor	For		
		LO SOLANA GONZALEZ SHALL					
	BE AN	ENDENT DIRECTOR					
		OINT MR IGNACIO GRANGEL					
	VICEN						
	DIRECT	FOR FOR THE FOUR-YEAR					
4.7	PERIOI		Manageme	ntFor	For		
		IO GRANGEL VICENTE SHALL BE	3				
	AN INDEPE	ENDENT DIRECTOR					
		BMIT THE ANNUAL REPORT ON					
	DIRECT						
	REMUN	JERATION REFERRED TO IN					
5		LE 541 OF	Manageme	ntFor	For		
		DRPORATE ENTERPRISES ACT TO)				
	AN Adviso	ORY VOTE					
		LEGATE AUTHORISATION TO					
		EMENT,					
		OP, IMPLEMENT, RECTIFY AND					
6	FORMA		Manageme	ntFor	For		
	GENER	SOLUTIONS ADOPTED AT THE					
	MEETI						
SK TE		CO., LTD.					
Securit	•	78440P108		Meeting	• •		
	Symbol	SKM		Meeting	Date	21-Mar-2018	
ISIN		US78440P1084		Agenda		934732466 - Management	
Itom	Dronoco	1	Proposed	Vote	For/Agains	t	
Item	Proposa		by	Vole	Manageme	nt	
		al of Financial Statements for the 34th					
	Fiscal Y	nuary 1, 2017 to December 31, 2017)					
1.	as set fo		Manageme	ntAgainst			
	in Item	l of the Company's agenda enclosed					
	herewith						
2.	Approvation for the formation of the for	al of the Stock Option Grant as set	Manageme	ntFor			
2.		ompany's agenda enclosed herewith.	Wanageme	iiu oi			
		of an Executive Director (Candidate:					
3.1	Ryu, Yo		Manageme	ntAgainst			
2.2	Sang)		М	(F			
3.2		of an Independent Director ate: Yoon,	Manageme	ntFor			
	Canula	uto. 10011,					

		5 5				
4.	the Aud Commit Compar	al of the Appointment of a Member of it tee as set forth in Item 4 of the	Manageme	entFor		
	Young Min).					
5.	Remune	al of the Ceiling Amount of the eration for	Managama	ntEor		
Ј.	Remune	rs *Proposed Ceiling Amount of the eration rectors is KRW 12 billion.	Manageme	inu oi		
ABB L						
Securit		000375204		Meeti	ing Type	Annual
	Symbol	ABB			ing Date	29-Mar-2018
ISIN	5	US0003752047		Agen	U	934735703 - Management
				0		C
Item	Proposa	1	Proposed by	Vote	For/Agair Managem	
	APPRO	VAL OF THE MANAGEMENT	•		C	
	REPOR	T, THE				
1		LIDATED FINANCIAL	ManagementFor			
1		MENTS AND THE				
		AL FINANCIAL STATEMENTS FO	R			
	2017					
2		LTATIVE VOTE ON THE 2017	Manageme	ntAgair	nst	
		ENSATION REPORT	C	e		
		ARGE OF THE BOARD OF FORS AND				
3		ERSONS ENTRUSTED WITH	Manageme	ntFor		
		GEMENT				
4		PRIATION OF EARNINGS	Manageme	entFor		
·		OMENT TO THE ARTICLES OF				
7 1		PORATION: ADDITION TO				
5.1	ARTICI	LE 2 -	Manageme	ntFor		
	PURPO	SE				
	AMENI	DMENT TO THE ARTICLES OF				
		PORATION: DELETION OF				
5.2	SECTIO		Manageme	ntFor		
		ITIONAL PROVISIONS/ARTICLE				
	42 DINIDIN					
	AGGRE	IG VOTE ON THE MAXIMUM				
		NT OF COMPENSATION OF THE				
	BOARE					
6.1		FOR THE NEXT TERM OF	Manageme	ntFor		
	OFFICE					
		THE 2018 ANNUAL GENERAL				
	MEETI					
		19 ANNUAL GENERAL MEETING				

	BINDING VOTE ON THE MAXIMUM	
	AGGREGATE	
	AMOUNT OF COMPENSATION OF THE	
6.2	EXECUTIVE	ManagementFor
	COMMITTEE FOR THE FOLLOWING	
	FINANCIAL	
	YEAR, I.E. 2019	
7A	ELECT MATTI ALAHUHTA, AS	ManagementFor
7B	DIRECTOR ELECT GUNNAR BROCK, AS DIRECTOR	e
	ELECT DAVID CONSTABLE, AS	-
7C	DIRECTOR	ManagementFor
	ELECT FREDERICO FLEURY CURADO,	
7D	AS	ManagementFor
	DIRECTOR	C
7E	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor
7F	ELECT JENNIFER XIN-ZHE LI, AS	ManagementFor
	DIRECTOR	
7G	ELECT GERALDINE MATCHETT, AS DIRECTOR	ManagementFor
7H	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor
71 7I	ELECT SATISH PAI, AS DIRECTOR	ManagementFor
	ELECT JACOB WALLENBERG, AS	-
7J	DIRECTOR	ManagementFor
	ELECT PETER VOSER, AS DIRECTOR	
7K	AND	ManagementFor
	CHAIRMAN	
	ELECTIONS TO THE COMPENSATION	
8.1	COMMITTEE:	ManagementFor
	DAVID CONSTABLE	
0.0	ELECTIONS TO THE COMPENSATION	M (F
8.2	COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor
	ELECTIONS TO THE COMPENSATION	
8.3	COMMITTEE:	ManagementFor
0.5	JENNIFER XIN-ZHE LI	Widnagementi of
	ELECTION OF THE INDEPENDENT	
9	PROXY, DR. HANS	ManagementFor
	ZEHNDER	C
10	ELECTION OF THE AUDITORS, KPMG	ManagamantFor
10	AG	ManagementFor
	IN CASE OF ADDITIONAL OR	
	ALTERNATIVE	
	PROPOSALS TO THE PUBLISHED	
	AGENDA ITEMS	
11	DURING THE ANNUAL GENERAL MEETING OR OF	ManagementAgainst
	NEW AGENDA ITEMS, I AUTHORIZE	
	THE	
	INDEPENDENT PROXY TO ACT AS	
	FOLLOWS.	

TURKCELL ILF Security Ticker Symbol ISIN		LETISIM HIZMETLERI A.S. 900111204 TKC US9001112047		Meeting Meeting Agenda		Annual 29-Mar-2018 934749360 - Management
Item	Proposal	l	Proposed by	Vote	For/Agains Manageme	
2.	minutes the meet Reading		Managemen	ntFor	For	
5.	balance	rcial Code and Capital Markets Board nd profits/loss statements relating to ar	Manageme	ntFor	For	
6.	from the activities pertainin year 201	s and operations of the Company ng to the	Manageme	ntFor	For	
7.	donation contribu discussio and deci concerni determin 2018,	a and tions made in the fiscal year 2017; on of sion on Board of Directors' proposal	Manageme	ntAgainst	Against	
8.	Subject Customs Trade ar of and decision 7, 8, 9, 1 11, 12, 1 and 26 c	to the approval of the Ministry of s and ad Capital Markets Board; discussion on the amendment of Articles 3, 4, 6, 0, 3, 14, 15, 16, 17, 18, 19, 21, 24, 25 of	Manageme	ntAgainst	Against	
9.	Election with related la newly el Board M any new election.	Iembers' term of office if there will be	Manageme	ntAgainst	Against	
10.	Board Member	nation of the remuneration of the	Manageme	ntAgainst	Against	
11.			Manageme	ntFor	For	

	Discussion of and approval of the election of the				
	independent audit firm appointed by the Board of	1			
	Directors pursuant to Turkish Commercial Code and the				
	capital markets legislation for auditing of the accounts				
	and financials of the year 2018.				
	Decision permitting the Board Members to, directly or on				
	behalf of others, be active in areas falling				
	within or				
12.	outside the scope of the Company's operations and to	Manageme	nt A gainst	Against	
12.	participate in companies operating in the same	•	inAgainst	Against	
	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				
13.	for the fiscal year 2017 and determination of	Manageme	ntFor	For	
	the dividend				
KORE	distribution date. A ELECTRIC POWER CORPORATION				
Securit			Meeting	Туре	Annual
	Symbol KEP		Meeting		30-Mar-2018
ISIN	US5006311063		Agenda		934751745 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
4.1	Approval of financial statements for the fiscal year 2017	Manageme	ntFor	For	
	Approval of the ceiling amount of				
4.2	remuneration for directors in 2018	Manageme	ntFor	For	
SWISS	SCOM AG				
Securit	y H8398N104		Meeting	Туре	Ordinary General Meeting
	Symbol CH0000740510		Meeting	Date	04-Apr-2018
ISIN	CH0008742519		Agenda		708994252 - Management
Item	Proposal	Proposed by	Vote	For/Again Manageme	
CMMT	F PART 2 OF THIS MEETING IS FOR	Non-Voting	g	managem	
	VOTING ON				
	AGENDA AND MEETING ATTENDANCE-REQUESTS				
	ONLY. PLEASE ENSURE THAT YOU				
	HAVE FIRST				
	VOTED IN FAVOUR OF				

Management

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 ACCEPT FINANCIAL STATEMENTS AND Management. No 1.1 **STATUTORY** Action REPORTS Management . 1.2 APPROVE REMUNERATION REPORT Action APPROVE ALLOCATION OF INCOME No AND DIVIDENDS Management Action OF CHF 22 PER SHARE APPROVE DISCHARGE OF BOARD AND No **SENIOR** Management Action MANAGEMENT RE-ELECT ROLAND ABT AS DIRECTOR Management 4.1 Action **RE-ELECT VALERIE BERSET BIRCHER** No 4.2 AS Management Action DIRECTOR

2

	RE-ELECT ALAIN CARRUPT AS DIRECTOR		No Action
4.4	RE-ELECT FRANK ESSER AS DIRECTOR	Managemen	No t Action
4.5	RE-ELECT BARBARA FREI AS DIRECTOR	Managemen	No tAction
4.6	ELECT ANNA MOSSBERG AS DIRECTOR	Managemen	No t Action
4.7	RE-ELECT CATHERINE MUEHLEMANN AS DIRECTOR	Managemen	Action
4.8	RE-ELECT HANSUELI LOOSLI AS DIRECTOR	Managemen	No t Action
4.9	RE-ELECT HANSUELI LOOSLI AS BOARD CHAIRMAN	Managemen	No t Action
5.1	APPOINT ROLAND ABT AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No t Action
5.2	RE-APPOINT FRANK ESSER AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No t Action
5.3	RE-APPOINT BARBARA FREI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No t Action
5.4	RE-APPOINT HANSUELI LOOSLI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No ^t Action
5.5	RE-APPOINT RENZO SIMONI AS MEMBER OF THE COMPENSATION COMMITTEE	Managemen	No tAction
6.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 2.5 MILLION APPROVE REMUNERATION OF	Managemen	No ^t Action
6.2	EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 9.7 MILLION	Managemen	No ^t Action
7	DESIGNATE REBER RECHTSANWAELTE AS INDEPENDENT PROXY	Managemen	Action
8	RATIFY KPMG AG AS AUDITORS	Managemen	No t Action
CMMT	13 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM AND CHANGE IN TEXT OF RESOLUTION 4.2. IF YOU HAVE-ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN	Non-Voting	

UNLESS YOU DECIDE TO-AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

SWISSCOM LTD.

Security 871013108 Ticker Symbol SCMWY

ISIN US8710131082

Meeting TypeAnnualMeeting Date04-Apr-2018Agenda934735614 - Management

Item	Proposal	Proposed Vote	For/Against Management	
	Approval of the Management Commentary,		C C	
1.1	financial statements of Swisscom Ltd and the	ManagementFor	For	
1.1	consolidated	Wanagementi of	1.01	
	financial statements for the financial year 2017			
1.2	Consultative vote on the Remuneration Report 2017	ManagementAgainst	Against	
	Appropriation of the retained earnings 2017		_	
2.	and declaration of dividend	ManagementFor	For	
	declaration of dividend Discharge of the members of the Board of			
3.	Directors and	ManagementFor	For	
	the Group Executive Board			
4.1	Re-election of Roland Abt to the Board of Directors	ManagementFor	For	
	Re-election of Valerie Berset Bircher to the			
4.2	Board of	ManagementFor	For	
	Directors			
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	
	Re-election of Barbara Frei to the Board of			
4.5	Directors	ManagementFor	For	
4.6	Election of Anna Mossberg to the Board of Directors	ManagementFor	For	
	Re-election of Catherine Muhlemann to the			
4.7	Board of	ManagementFor	For	
	Directors			
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	Election of Roland Abt to the Compensation	ManagementFor	For	
	Committee Re-election of Frank Esser to the	C		
5.2	Compensation	ManagementFor	For	
5.2	Committee	Wanagementi or	1.01	
	Re-election of Barbara Frei to the			
5.3	Compensation	ManagementFor	For	
	Committee	-		
5.4		ManagementFor	For	

	Re-election of Hansueli Loosli to the						
	Compensation						
	Committee						
	Re-election of Renzo Simoni to the						
5.5	Compensation	Manageme	ntFor	For			
0.0	Committee	manageme		1 01			
	Approval of the total remuneration of the						
6.1	members of the	Managama	ntFor	For			
0.1		Manageme	пігоі	FOI			
	Board of Directors for 2019						
	Approval of the total remuneration of the		-	-			
6.2	members of the	Manageme	ntFor	For			
_	Group Executive Board for 2019		_	_			
7.	Re-election of the independent proxy	Manageme		For			
8.	Re-election of the statutory auditors	Manageme	ntFor	For			
EDP-E	NERGIAS DE PORTUGAL, S.A.						
Securit	y 268353109		Meeting	Туре	Annual		
Ticker	Symbol EDPFY		Meeting	Date	05-Apr-2018		
ISIN	US2683531097		Agenda		934739066 - Management		
			U		C		
_		Proposed		For/Agains	t		
Item	Proposal	by	Vote	Manageme			
	Resolve on the approval of the individual and	-)					
	consolidated accounts' reporting documents fo	r					
	2017,						
	including the global management report (which incorporates a chapter regarding corporate governance),						
1.	annual	Manageme	ManagementFor				
1.	report and the opinion of the General and	manageme	nu or				
	Supervisory						
	Board (that integrates the annual report of the						
	Financial						
	Matters Committee/Audit Committee) and the	he					
	Auditors'						
	Report on the individual and consolidated						
	financial						
	statements.						
	Resolve on the allocation of profits in relation						
2.	to the 2017	Manageme	ntFor				
2.	financial year.	manageme	nu or				
	Resolve on the general appraisal of the						
	management and						
0.1	supervision of the company, under article 455		(T)				
3.1	of the	Manageme	ntFor				
	Portuguese Companies Code: General						
	appraisal of the						
	Executive Board of Directors						
3.2	Resolve on the general appraisal of the	Manageme	ntFor				
	management and						

	supervision of the company, under article 455	
	of the Portuguese Companies Code: Conoral	
	Portuguese Companies Code: General appraisal of the	
	General and Supervisory Board	
	Resolve on the general appraisal of the	
	management and	
	supervision of the company, under article 455	
3.3	of the	ManagementFor
	Portuguese Companies Code: General	
	appraisal of the Statutory Auditor	
	Resolve on the granting of authorization to the	
	Executive	
4.	Board of Directors for the acquisition and sale	ManagementFor
	of own	-
	shares by EDP and subsidiaries of EDP.	
	Resolve on the granting of authorization to the	
5.	Executive Board of Directors for the acquisition and sale	ManagamantFor
5.	Board of Directors for the acquisition and sale of own	Managementroi
	bonds by EDP.	
	Resolve on the remuneration policy of the	
	members of	
6.	the Executive Board of Directors presented by	ManagementFor
0.	lie	intunagementa or
	Remunerations Committee of the General and	
	Supervisory Board. Resolve on the remuneration policy of the	
	members of	
7	the other corporate bodies presented by the	M
7.	Remunerations Committee elected by the	ManagementFor
	General	
	Shareholders' Meeting.	
0	Resolve on the amendment of article 16 of	Managant
8.	EDP By-Laws, through modification of its number 2.	ManagementFor
	Election of the members of the General and	
9.1	Supervisory	ManagementAbstain
	Board for the three year period 2018-2020	e
	Election of the members of the Executive	
9.2	Board of	ManagementFor
	Directors for the three year period 2018-2020	
	Election of the Statutory Auditor and the Alternate	
9.3	Statutory Auditor for the three year period	ManagementFor
	2018-2020	
9.4	Election of the members of the Board of the	ManagementFor
	General	-
	Shareholders' Meeting for the three year period	1
	2018-	

	2020				
	Election of the members of the Remunerations	5			
9.5	Committee to be nominated by the General Shareholders'	Manageme	ntFor		
	Meeting for the three year period 2018-2020				
	Remuneration of the members of the				
0.5	Remunerations		_		
9.6	Committee to be nominated by the General Shareholders'	Manageme	entFor		
	Meeting				
	Election of the members of the Environment				
9.7	and	Manageme	entFor		
200	Sustainability Board for the three year period 2018-2020				
OTTE	R TAIL CORPORATION				
Securi			Meetin	g Type	Annual
	Symbol OTTR		Meetin	•	09-Apr-2018
ISIN	US6896481032		Agenda	a	934730222 - Management
T.		Proposed	T 7 /	For/Again	st
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme		F	
	 Karen M. Bohn Charles S. MacFarlane 		For For	For For	
	3 Thomas J. Webb		For	For	
	ADVISORY VOTE APPROVING THE		1 01	1 01	
2.	COMPENSATION	Manageme	ntFor	For	
	PROVIDED TO EXECUTIVE OFFICERS				
	TO RATIFY THE APPOINTMENT OF DELOITTE &				
	TOUCHE LLP AS OTTER TAIL				
3.	CORPORATION'S	Manageme	ntFor	For	
	INDEPENDENT REGISTERED PUBLIC				
	ACCOUNTING				
тне е	FIRM FOR THE YEAR 2018 BANK OF NEW YORK MELLON CORPORAT	ΓΙΟΝ			
Securi			Meetin	g Type	Annual
	Symbol BK		Meetin		10-Apr-2018
ISIN	US0640581007		Agenda	a	934742671 - Management
		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
1A.	Election of Director: Steven D. Black	Manageme		For	
1B.	Election of Director: Linda Z. Cook	Manageme		For	
1C. 1D.	Election of Director: Joseph J. Echevarria Election of Director: Edward P. Garden	Manageme Manageme		For For	
1D. 1E.	Election of Director: Ledward F. Garden Election of Director: Jeffrey A. Goldstein	Manageme		For	
1E.	Election of Director: John M. Hinshaw	Manageme		For	
1G.	Election of Director: Edmund F. Kelly	Manageme	ntFor	For	
1H.	Election of Director: Jennifer B. Morgan	Manageme		For	
1I.	Election of Director: Mark A. Nordenberg	Manageme	ntFor	For	

1J. 1K.		of Director: Elizabeth E. Robinson of Director: Charles W. Scharf	ManagementFor ManagementFor		For For		
1L.			ManagementFor		For		
2.	compension our nam	sation of ed executive officers.	Manageme	ntFor	For		
3.	auditor f 2018.	tion of KPMG LLP as our independen for	Manageme	ntFor	For		
4.	consent.	lder proposal regarding written	Shareholde	r Against	For		
5.	review report.	lder proposal regarding a proxy voting	Shareholde	r Against	For		
VODE	-	DIC DOWED CODDOD ATION					
		RIC POWER CORPORATION			-	a · 1	
Security		500631106		Meeting		Special	
Ticker S	Symbol	KEP		Meeting	Date	10-Apr-2018	
ISIN		US5006311063		Agenda		934771329 - Management	
Item	Proposa		Proposed by	Vote	For/Agains Manageme		
4.1	Kim, Jo	of a President & CEO Candidate: ng-Kap of a President & CEO Candidate:	Manageme	ntAbstain	Against		
4.2	Byun, Ju Yeon		Managemen	ntAbstain	Against		
OWEDI							
		CH AB (PUBL)			-		
Security		W92277115		Meeting	• •	Annual General Meeting	
Ticker S	Symbol			Meeting	Date	11-Apr-2018	
ISIN		SE0000310336		Agenda		709021048 - Management	
Item	Proposa	I	Proposed by	Vote	For/Agains Manageme		
	SAME I	STAIN VOTE CAN HAVE THE					
		AINST VOTE IF THE					
CMMT	MEETI	NG-REQUIRE	Non-Voting				
	APPRO	VAL FROM MAJORITY OF					
	PARTICIPANTS TO						
	PASS A	RESOLUTION.					
CMMT		ET RULES REQUIRE DISCLOSURE	E Non-Voting	5			
	BENEF FOR AL	ICIAL OWNER INFORMATION					
		-ACCOUNTS. IF AN ACCOUNT ULTIPLE					
		ICIAL OWNERS, YOU WILL NEED)				
	TO-PRO	-					
		EAKDOWN OF EACH					
		CIAL OWNER					
		ADDRESS AND SHARE-POSITION	J				
		ADDRESS AND SHARE-FUSHIOP	۲				

TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR **INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE OPENING OF THE MEETING AND ELECTION OF THE CHAIRMAN OF THE MEETING : BJORN-KRISTIANSSON, ATTORNEY AT LAW, IS PROPOSED AS THE CHAIRMAN OF THE MEETING PREPARATION AND APPROVAL OF THE 2 VOTING Non-Voting LIST ELECTION OF ONE OR TWO PERSONS 3 TO VERIFY Non-Voting THE MINUTES DETERMINATION OF WHETHER THE **MEETING HAS** Non-Voting 4 BEEN DULY CONVENED 5 APPROVAL OF THE AGENDA Non-Voting PRESENTATION OF THE ANNUAL Non-Voting 6 REPORT AND THE AUDITOR'S REPORT, THE CONSOLIDATED-FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL-STATEMENTS FOR 2017, THE AUDITOR'S **OPINION REGARDING COMPLIANCE WITH** THE-PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE

EXECUTIVE MANAGEMENT AS WELL **AS-THE BOARD** OF DIRECTORS' PROPOSAL REGARDING THE ALLOCATION OF PROFIT AND-MOTIVATED STATEMENT. IN CONNECTION THERETO, THE PRESIDENT'S SPEECH AND THE-BOARD OF DIRECTORS' REPORT ON ITS WORK AND THE WORK AND FUNCTION OF **THE-COMPENSATION** COMMITTEE AND THE AUDIT **COMMITTEE RESOLUTION ON ADOPTION OF THE** INCOME STATEMENT AND BALANCE SHEET Management. No AND OF THE Action CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET **RESOLUTION REGARDING** ALLOCATION OF THE COMPANY'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND **RESOLUTION ON A** RECORD DAY FOR DIVIDEND: THE **BOARD OF** DIRECTORS PROPOSES AN ORDINARY DIVIDEND OF 9.20 SEK PER SHARE, AND A SPECIAL DIVIDEND OF 7.40 SEK PER SHARE, IN TOTAL 16.60 Management, No Action SEK PER SHARE, AND THAT THE REMAINING **PROFITS ARE** CARRIED FORWARD. THE PROPOSED RECORD DAY FOR THE RIGHT TO RECEIVE THE **DIVIDEND IS** FRIDAY APRIL 13, 2018. PAYMENT THROUGH EUROCLEAR SWEDEN AB IS EXPECTED TO BE MADE ON WEDNESDAY APRIL 18, 2018 RESOLUTION REGARDING DISCHARGE ManagementNo FROM Action LIABILITY IN RESPECT OF THE BOARD

7

8

MEMBERS AND THE PRESIDENT **RESOLUTION REGARDING THE** NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE Management, No 10 ELECTED BY THE MEETING : THE Action **BOARD OF** DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES **RESOLUTION REGARDING REMUNERATION TO THE** MEMBERS OF THE BOARD OF **DIRECTORS** : REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE PAID AS FOLLOWS FOR THE PERIOD UNTIL THE ANNUAL GENERAL MEETING 2019 (2017 RESOLVED **REMUNERATION WITHIN BRACKETS).** THE CHAIRMAN OF THE BOARD SHALL RECEIVE 1,910,000 SEK (1,840,000), THE DEPUTY **CHAIRMAN** SHALL RECEIVE 900,000 SEK (870,000) Management No 11 AND THE OTHER BOARD MEMBERS ELECTED BY THE MEETING SHALL EACH RECEIVE 764,000 SEK (735,000). IT IS FURTHER PROPOSED THAT THE BOARD, AS REMUNERATION FOR **COMMITTEE** WORK, BE ALLOTTED 270,000 SEK (260,000) TO THE CHAIRMAN OF THE COMPENSATION COMMITTEE AND 310,000 SEK (260,000) TO THE CHAIRMAN OF THE AUDIT COMMITTEE, AND 135,000 SEK (130,000) TO EACH OF THE OTHER MEMBERS OF THESE **COMMITTEES**

ELECTION OF MEMBERS OF THE No BOARD, THE Action CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD : THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE-ELECTION FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019: CHARLES A. BLIXT, **ANDREW** CRIPPS, JACQUELINE HOOGERBRUGGE, CONNY KARLSSON, PAULINE LINDWALL, WENCHE ROLFSEN AND JOAKIM WESTH. CONNY **KARLSSON** IS PROPOSED TO BE RE-ELECTED AS **CHAIRMAN** OF THE BOARD AND ANDREW CRIPPS IS PROPOSED TO BE RE-ELECTED AS DEPUTY CHAIRMAN OF THE BOARD **RESOLUTION REGARDING** No **REMUNERATION TO THE** Management Action AUDITOR **RESOLUTION REGARDING PRINCIPLES** FOR REMUNERATION TO MEMBERS OF THE Management. Action **EXECUTIVE** MANAGEMENT **RESOLUTION REGARDING: A. THE REDUCTION OF** Management . THE SHARE CAPITAL BY MEANS OF Action WITHDRAWAL OF REPURCHASED SHARES: AND B. **BONUS ISSUE RESOLUTION REGARDING** AUTHORIZATION OF THE No BOARD OF DIRECTORS TO RESOLVE ON Management Action ACOUISITIONS OF SHARES IN THE COMPANY **RESOLUTION REGARDING** AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON Management Action TRANSFER OF SHARES IN THE COMPANY

13

14

15

16

RESOLUTION REGARDING Management. No AUTHORIZATION OF THE 18 BOARD OF DIRECTORS TO ISSUE NEW Action **SHARES** NESTLE SA, CHAM UND VEVEY Security H57312649 Meeting Type Annual General Meeting **Ticker Symbol** Meeting Date 12-Apr-2018 ISIN Agenda 709055582 - Management CH0038863350 Proposed For/Against Item Proposal Vote Management by CMMT PART 2 OF THIS MEETING IS FOR Non-Voting 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		
1.1	FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Management	No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT	Management	No
2	2017 (ADVISORY VOTE) DISCHARGE TO THE MEMBERS OF THE BOARD OF	Management	
	DIRECTORS AND OF THE MANAGEMENT APPROPRIATION OF PROFIT	C	Action
3	RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2017	Management	No Action
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Management	No Action
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management	No Action
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Management	No Action
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
4.1.9	DE ELECTION AS MEMDED OF THE	Management	No Action
4.110	RE-ELECTION AS MEMBER OF THE BOARD OF	Management	No Action

DIRECTORS: MR PATRICK AEBISCHER **RE-ELECTION AS MEMBER OF THE** Management^{No} 4.111 BOARD OF Action DIRECTORS: MS URSULA M. BURNS ELECTION TO THE BOARD OF Management. No 4.2.1 DIRECTORS: MR Action **KASPER RORSTED** ELECTION TO THE BOARD OF Management^{No} Action 4.2.2 DIRECTORS: MR PABLO ISLA ELECTION TO THE BOARD OF Management 4.2.3 DIRECTORS: MS Action KIMBERLY A. ROSS ELECTION AS MEMBER OF THE No 4.3.1 COMPENSATION Management Action COMMITTEE: MR BEAT W. HESS ELECTION AS MEMBER OF THE Management. No 4.3.2 COMPENSATION Action COMMITTEE: MR JEAN-PIERRE ROTH ELECTION AS MEMBER OF THE No Management 4.3.3 COMPENSATION Action COMMITTEE: MR PATRICK AEBISCHER ELECTION AS MEMBER OF THE No Management 4.3.4 COMPENSATION Action COMMITTEE: MS URSULA M. BURNS ELECTION OF THE STATUTORY No 4.4 AUDITORS: KPMG Managemen Action SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT Management. No **REPRESENTATIVE: HARTMANN** 4.5 Action DREYER, ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION OF No 5.1 THE BOARD Management Action **OF DIRECTORS** APPROVAL OF THE COMPENSATION OF No 5.2 Management THE Action **EXECUTIVE BOARD** CAPITAL REDUCTION (BY 6 CANCELLATION OF Managemen Action SHARES) 7 IN THE EVENT OF ANY YET UNKNOWN Shareholder No NEW OR Action MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS

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 PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND-MEETING CMMT OUR COMMITMENTS 2017:-Non-Voting HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORP ORATE SOC-IAL RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF IBERDROLA, S.A. E6165F166 Security Meeting Type Ordinary General Meeting Ticker Symbol Meeting Date 13-Apr-2018 708995709 - Management ISIN Agenda ES0144580Y14 Proposed For/Against Vote Item Proposal Management by PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 14 APR 2018 CONSEQUENTLY, CMMT YOUR Non-Voting VOTING INSTRUCTIONS WILL **REMAIN-VALID FOR** ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, **BY-PROXY, OR BY** CMMT LONG-DISTANCE VOTING, SHALL BE Non-Voting ENTITLED TO **RECEIVE AN ATTENDANCE-PREMIUM** OF 0.005 EURO GROSS PER SHARE APPROVAL OF THE ANNUAL ManagementFor 1 ACCOUNTS FOR For **FINANCIAL YEAR 2017** APPROVAL OF THE MANAGEMENT 2 REPORTS FOR ManagementFor For **FINANCIAL YEAR 2017**

	APPROVAL OF THE MANAGEMENT AND)	
	ACTIVITIES		
3	OF THE BOARD OF DIRECTORS DURING	ManagementFor	For
	FINANCIAL		
	YEAR 2017		
	APPOINTMENT OF MR ANTHONY L.		_
4	GARDNER AS	ManagementFor	For
	INDEPENDENT DIRECTOR		
-	RE-ELECTION OF MS GEORGINA		-
5	KESSEL MARTINEZ	ManagementFor	For
	AS INDEPENDENT DIRECTOR APPROVAL OF THE PROPOSED		
	ALLOCATION OF		
	PROFITS/LOSSES AND DISTRIBUTION		
	OF		
	DIVIDENDS FOR FINANCIAL YEAR 2017,		
	ТИЕ		
6	SUPPLEMENTARY PAYMENT OF WHICH	ManagementFor	For
	WILL BE	•	
	MADE WITHIN THE FRAMEWORK OF		
	THE		
	"IBERDROLA FLEXIBLE		
	REMUNERATION" SYSTEM		
	APPROVAL OF A FIRST INCREASE IN		
	CAPITAL BY		
	MEANS OF A SCRIP ISSUE AT A		
	MAXIMUM		
7	REFERENCE MARKET VALUE OF 1,310	ManagementFor	For
	MILLION		
	EUROS IN ORDER TO IMPLEMENT THE		
	"IBERDROLA		
	FLEXIBLE REMUNERATION" SYSTEM APPROVAL OF A SECOND INCREASE IN		
	CAPITAL BY		
	MEANS OF A SCRIP ISSUE AT A		
	MAXIMUM		
8	REFERENCE MARKET VALUE OF 1,140	ManagementFor	For
0	MILLION	intunugementa or	1 01
	EUROS IN ORDER TO IMPLEMENT THE		
	"IBERDROLA		
	FLEXIBLE REMUNERATION" SYSTEM		
	APPROVAL OF A REDUCTION IN SHARE		
	CAPITAL BY		
	MEANS OF THE RETIREMENT OF A		
9	MAXIMUM OF	ManagementFor	For
	198,374,000 OWN SHARES (3.08% OF THE		
	SHARE		
10	CAPITAL)		-
10	CONSULTATIVE VOTE REGARDING THE	ManagementFor	For
	ANNUAL		
	DIRECTOR REMUNERATION REPORT		

	FOR FINANCIAL YEAR 2017				
11	APPROVAL OF A NEW DIRECTOR REMUNERATION POLICY	Manageme	ntFor	For	
12	APPROVAL FOR THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Manageme	ntFor	For	
13	DELEGATION OF POWERS FOR THE FORMALISATION AND CONVERSION INTO A PUBLIC INSTRUMENT OF THE RESOLUTIONS ADOPTED	Manageme	ntFor	For	
CNH II	NDUSTRIAL N V				
Securit	•			ng Type	Annual
	Symbol CNHI			ng Date	13-Apr-2018
ISIN	NL0010545661		Agend	la	934737086 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
2d.	Adoption of the 2017 Annual Financial Statements.	Manageme	ntFor	For	
2e.	Determination and distribution of dividend.	Manageme	ntFor	For	
2f.	Release from liability of the executive directors and the	Manageme	ntFor	For	
	non-executive directors of the Board.				
3a.	Re-appointment of director: Sergio Marchionne	Managama	ntEor	For	
5a.	(executive director)	Manageme	IIIFOI	го	
	Re-appointment of director: Richard J. Tobin				
3b.	(executive	Manageme	ntFor	For	
	director)				
2	Re-appointment of director: Mina Gerowin			F	
3c.	(non-executive director)	Manageme	ntFor	For	
	Re-appointment of director: Suzanne				
3d.	Heywood (non-	Manageme	ntFor	For	
	executive director)				
3e.	Re-appointment of director: Leo W. Houle (non-executive	Manageme	ntFor	For	
50.	director)	wanageme	iiu oi	101	
	Re-appointment of director: Peter Kalantzis				
3f.	(non-	Manageme	ntFor	For	
	executive director) Re-appointment of director: John B. Lanaway				
3g.	(non-	Manageme	ntFor	For	
- 0-	executive director)	managementi 01			
	Re-appointment of director: Silke C. Scheiber		_	_	
3h.	(non-	Manageme	ntFor	For	
3i.	executive director)	Manageme	ntFor	For	
		0			

	Re-appo (non-	intment of director: Guido Tabellini				
	executiv	re director)				
	Re-appo	intment of director: Jacqueline A.				
3j.	Tammer		Manageme	ntFor	For	
		(non-executive director)				
	Re-appo	intment of director: Jacques Theurilla				
3k.	(non-		Manageme	ntFor	For	
		re director)				
	-	l to re-appoint Ernst & Young	~ -	_	_	
4.		ants LLP	Manageme	ntFor	For	
		dependent auditor of the Company.				
	-	on of the Board as authorized body to				
5 -	issue	1 1 . 4	Manager		E	
5a.		h shares, to grant rights to acquire	Manageme	ntFor	For	
	commor					
		the capital of the Company.				
	limit or	on of the Board as authorized body to				
5b.		statutory pre-emptive rights to the	Manageme	ntFor	For	
50.	issuance		Manageme	nu oi	1'01	
		h shares in the capital of the Company.				
		on of the Board as authorized body to				
	issue	on of the Board as authorized body to				
5c.		voting shares in the capital of the	Manageme	ntFor	For	
	Compan					
	-	ment of the existing authorization to				
	the Boar					
6.	the auth	ority to acquire common shares in the	Manageme	ntFor	For	
	capital o	of	C			
	the Com	ipany.				
IBERD	ROLA SA	A				
Securit	У	450737101		Meeting	v 1	Annual
Ticker	Symbol	IBDRY		Meeting	Date	13-Apr-2018
ISIN		US4507371015		Agenda		934737492 - Management
Item	Proposa	1	Proposed	Vote	For/Agains	
nem	•		by	Vole	Manageme	nt
		E SEE THE ENCLOSED AGENDA				
	FOR					
1.		MATION ON THE ITEMS TO BE	Manageme	ntFor		
	VOTED					
		IE GENERAL SHAREHOLDERS'				
	MEETIN					
		E SEE THE ENCLOSED AGENDA				
	FOR	AATION ON THE ITENS TO DE				
2.	VOTED	MATION ON THE ITEMS TO BE	Manageme	ntFor		
		IE GENERAL SHAREHOLDERS'				
	MEETI					
3.			Manageme	ntFor		
2.			manugeme			

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

		MEETIN	E GENERAL SHAREHOLDERS'				
1	12.	FOR INFORM VOTED	IATION ON THE ITEMS TO BE ON	Manageme	ntFor		
		FOR TH MEETIN PLEASE	E GENERAL SHAREHOLDERS'				
1	13.	VOTED		Manageme	ntFor		
		FOR TH MEETIN	E GENERAL SHAREHOLDERS' IG.				
ł	FERRA	RI, NV					
S	Security	/	N3167Y103		Meetir	ng Type	Annual
]	Ficker S	Symbol	RACE		Meetin	ng Date	13-Apr-2018
Ι	SIN		NL0011585146		Agend	la	934737846 - Management
Ι	tem	Proposal		Proposed by	Vote	For/Agains Manageme	
2	2e.	Adoption	n of the 2017 Annual Accounts	Manageme	ntFor	For	
2	2f.	Granting	ation and distribution of dividend of discharge to the directors in	Manageme	ntFor	For	
2	2g.		t the ince of their duties during the year 2017	Manageme	ntFor	For	
2	Ba.	Re-appointment of the executive director: Sergio		ManagementFor F		For	
	, a.	Marchio	nne	Wanagementi or		1 01	
		Re-appointment of the non-executive director:					
3	3b.	John		Manageme	ntFor	For	
		Elkann					
			intment of the non-executive director:				
3	Bc.	Piero		Manageme	ntFor	For	
		Ferrari		C			
		Re-appoi	intment of the non-executive director:				
3	3d.	Delphine		Manageme	ntFor	For	
		Arnault					
		Re-appoi	intment of the non-executive director:				
3	Be.	Louis C.		Manageme	ntFor	For	
		Camiller					
3	Bf.		intment of the non-executive director: na Capaldo	Manageme	ntFor	For	
			intment of the non-executive director:				
3	Bg.	Eduardo		Manageme	ntFor	For	
	-	H. Cue		-			
		Re-appoi	intment of the non-executive director:				
3	3h.	Sergio		Manageme	ntFor	For	
		Duca					

	De anneintment of the new executive dimente				
3i.	Re-appointment of the non-executive director Lapo	Manageme	entFor	For	
51.	Elkann	Wanageme	JIII OI	1.01	
	Re-appointment of the non-executive director				
3j.	Amedeo	Manageme	entFor	For	
5].	Felisa	Winnagerin		101	
	Re-appointment of the non-executive director	r:			
3k.	Maria	Manageme	entFor	For	
	Patrizia Grieco	88			
	Re-appointment of the non-executive director	or:			
31.	Adam	Manageme	entFor	For	
	Keswick	e			
	Re-appointment of the non-executive director	or:			
3m.	Elena	Manageme	entFor	For	
	Zambon	-			
	Appointment of the independent auditor				
	Proposal to				
4.	appoint Ernst & Young Accountants LLP as	Manageme	entFor	For	
	the				
	independent auditor of the Company				
	Delegation to the Board of Directors of the				
5.	authority to	Manageme	entFor	For	
5.	acquire common shares in the capital of the	manageme	Widnagementi of		
	Company				
	NDUSTRIAL N V			_	
Securit	•		Meeting	••	Annual
	Symbol CNHI		Meeting		13-Apr-2018
ISIN	NL0010545661		Agenda		934750298 - Management
-		Proposed		For/Again	st
Item	Proposal	by	Vote	Managem	
		-		C	

Proposal	by Vote	Management
Adoption of the 2017 Annual Financial Statements.	ManagementFor	For
Determination and distribution of dividend. Release from liability of the executive	ManagementFor	For
directors and the non-executive directors of the Board.	ManagementFor	For
Marchionne	ManagementFor	For
Re-appointment of director: Richard J. Tobin (executive	ManagementFor	For
director) Re-appointment of director: Mina Gerowin	C	
(non-executive	ManagementFor	For
Re-appointment of director: Suzanne		
Heywood (non- executive director)	ManagementFor	For
Re-appointment of director: Leo W. Houle (non-executive	ManagementFor	For
	Adoption of the 2017 Annual Financial Statements. Determination and distribution of dividend. Release from liability of the executive directors and the non-executive directors of the Board. Re-appointment of director: Sergio Marchionne (executive director) Re-appointment of director: Richard J. Tobin (executive director) Re-appointment of director: Mina Gerowin (non-executive director) Re-appointment of director: Suzanne Heywood (non- executive director) Re-appointment of director: Leo W. Houle	Adoption of the 2017 Annual Financial Statements.byAdoption of the 2017 Annual Financial Statements.ManagementForDetermination and distribution of dividend.ManagementForRelease from liability of the executiveManagementFordirectors and theManagementFornon-executive directors of the Board.ManagementForRe-appointment of director: SergioManagementForMarchionneManagementFor(executive director)ManagementForRe-appointment of director: Richard J. Tobin (executiveManagementFor(executiveManagementFordirector)ManagementForRe-appointment of director: Mina Gerowin (non-executiveManagementFor(non-executiveManagementFordirector)ManagementForRe-appointment of director: SuzanneManagementForHeywood (non-ManagementForRe-appointment of director: Leo W. HouleManagementFor

	director)			
3f.	Re-appointment of director: Peter Kalantzis (non-	ManagementFor	For	
	executive director)	-		
39	Re-appointment of director: John B. Lanaway (non-		For	
3g.	executive director)	ManagementFor	101	
	Re-appointment of director: Silke C. Scheiber			
3h.	(non-	ManagementFor	For	
	executive director) Reconnected transformer Guide Tehellini			
3i.	Re-appointment of director: Guido Tabellini (non-	ManagementFor	For	
011	executive director)	in an agenteria of	1 01	
	Re-appointment of director: Jacqueline A.			
3j.	Tammenoms	ManagementFor	For	
	Bakker (non-executive director)	4		
3k.	Re-appointment of director: Jacques Theurilla (non-	ManagementFor	For	
JK.	executive director)	Wanagementi or	1.01	
	Proposal to re-appoint Ernst & Young			
4.	Accountants LLP	ManagementFor	For	
	as the independent auditor of the Company.			
	Delegation of the Board as authorized body to issue			
5a.	common shares, to grant rights to acquire	ManagementFor	For	
	common	C		
	shares in the capital of the Company.			
	Delegation of the Board as authorized body to			
5b.	limit or exclude statutory pre-emptive rights to the	ManagementFor	For	
50.	issuance of	Wanagementi or	1.01	
	common shares in the capital of the Company			
	Delegation of the Board as authorized body to			
5c.	issue	ManagementFor	For	
	special voting shares in the capital of the Company.			
	Replacement of the existing authorization to			
	the Board of			
6.	the authority to acquire common shares in the	ManagementFor	For	
	capital of			
FERRA	the Company. ARI, NV			
Securit		Meeting	Туре	Annual
Ticker	Symbol RACE	Meeting		13-Apr-2018
ISIN	NL0011585146	Agenda		934750313 - Management
Item	Proposal	Proposed Vote	For/Agains	t
	-	by	Manageme	nt
2e. 2f	Adoption of the 2017 Annual Accounts	ManagementFor	For	

ManagementFor

ManagementFor

For

For

2f.

2g.

Determination and distribution of dividend

	Granting of discharge to the directors in		
	respect of the performance of their duties during the		
3a.	financial year 2017 Re-appointment of the executive director: Sergio Marchionne	ManagementFor	For
3b.	Re-appointment of the non-executive director: John Elkann	ManagementFor	For
3c.	Re-appointment of the non-executive director: Piero Ferrari	ManagementFor	For
3d.	Re-appointment of the non-executive director: Delphine Arnault	ManagementFor	For
3e.	Re-appointment of the non-executive director: Louis C. Camilleri	ManagementFor	For
3f.	Re-appointment of the non-executive director: Giuseppina Capaldo	ManagementFor	For
3g.	Re-appointment of the non-executive director: Eduardo H. Cue	ManagementFor	For
3h.	Re-appointment of the non-executive director: Sergio Duca	ManagementFor	For
3i.	Re-appointment of the non-executive director: Lapo Elkann	ManagementFor	For
3j.	Re-appointment of the non-executive director: Amedeo Felisa	ManagementFor	For
3k.	Re-appointment of the non-executive director: Maria Patrizia Grieco	ManagementFor	For
31.	Re-appointment of the non-executive director: Adam Keswick	ManagementFor	For
3m.	Re-appointment of the non-executive director: Elena Zambon	ManagementFor	For
4.	Appointment of the independent auditor Proposal to appoint Ernst & Young Accountants LLP as the independent auditor of the Company	ManagementFor	For
5.	Delegation to the Board of Directors of the authority to acquire common shares in the capital of the Company	ManagementFor	For

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AMERI Security Ticker S ISIN	/	/IL, S.A.B. DE C.V. 02364W105 AMX US02364W1053		Meeting Meeting Agenda	• •	Annual 16-Apr-2018 934765845 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
I	of the members Compan the holde to	ers of the Series "L" shares are entitled	Managemei	ntFor		
II	Appoint applicab formaliz meeting.	e the resolutions adopted by the	Managemer	ntFor		
AMERI Security Ticker S ISIN	CA MOV	/IL, S.A.B. DE C.V. 02364W105 AMX US02364W1053		Meeting Meeting Agenda	• •	Annual 16-Apr-2018 934776002 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
I	of the members Compan	ment or, as the case may be, reelection s of the Board of Directors of the y that ers of the Series "L" shares are entitled	Managemei	ntAbstain	C	
II GLOBA Security Ticker S ISIN	Appoint applicab formaliz meeting. Adoption AL TELE	e the resolutions adopted by the	Managemer	ntFor Meeting Meeting Agenda	• •	Ordinary General Meeting 17-Apr-2018 709048551 - Management
Item	Proposal		Proposed by	Vote	For/Agains Manageme	
CMMT	REQUIE A BENE OF-	TANT MARKET PROCESSING REMENT: EFICIAL OWNER SIGNED POWER NEY (POA) IS REQUIRED IN TO	Non-Voting	7	manageme	

	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				
	APPROVING THE BOD REPORT				
	REGARDING THE				
1	COMPANY'S ACTIVITIES DURING THE	Manageme	ntNo		
-	FISCAL YEAR		Action		
	ENDED IN 31.12.2017				
		C			
	APPROVING THE FINANCIAL AUDITOR	3			
	REPORT		No		
2	REGARDING THE FINANCIAL	Manageme	Action		
	STATEMENTS FOR THE		11001011		
	FISCAL YEAR ENDING IN 31.12.2017				
	APPROVING THE FINANCIAL		No		
3	STATEMENTS FOR THE	Manageme	nt No		
	FISCAL YEAR ENDING IN 31.12.2017	C	Action		
	HIRING OF THE COMPANY'S FINANCIA	L			
	AUDITORS				
4	FOR THE FISCAL YEAR 2018 AND	Manageme	No		
7	DETERMINING	Wanageme	Action		
	THEIR SALARIES				
-	APPROVING DISCHARGING THE BOD		No		
5	FOR THE	Manageme	Action		
	FISCAL YEAR ENDING IN 31.12.2017				
	DETERMINING THE BOD BONUSES ANI)			
6	ALLOWANCES FOR THE FISCAL YEAR	Manageme	No		
0	ENDING	Manageme	Action		
	31.12.2018				
	AUTHORIZING THE BOD TO PAY		NT		
7	DONATIONS	Manageme	No ent		
	DURING THE YEAR 2018		Action		
GENT	ING SINGAPORE PLC				
Securit			Meeting	Type	Annual General Meeting
	Symbol		-	• •	÷
	•		Meeting	Date	17-Apr-2018
ISIN	GB0043620292		Agenda		709095966 - Management
				F (A ·	
Item	Proposal	Proposed	Vote	For/Again	
	-	by		Manageme	ent
	TO DECLARE A FINAL TAX EXEMPT				
	(ONE-TIER)				
1	DIVIDEND OF SGD0.02 PER ORDINARY	Monocom	ntFor	For	
1	SHARE FOR	Manageme	111.01	1.01	
	THE FINANCIAL YEAR ENDED 31				
	DECEMBER 2017				
2		Manageme	ntAgainst	Against	
-					

	TO RE-ELECT THE FOLLOWING PERSON	ſ	
	AS DIRECTOR OF THE COMPANY		
	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF		
	ASSOCIATION		
	OF THE COMPANY: MR TAN HEE TECK TO RE-ELECT THE FOLLOWING PERSON	r	
	AS		
	DIRECTOR OF THE COMPANY		
3	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR KOH SEOW		
	CHUAN TO RE-ELECT THE FOLLOWING PERSON	ſ	
	AS		
	DIRECTOR OF THE COMPANY		
4	PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR JONATHAN ASHERSON		
	TO RE-ELECT THE FOLLOWING PERSON	ſ	
	AS		
	DIRECTOR OF THE COMPANY PURSUANT TO		
5	ARTICLE 16.6 OF THE ARTICLES OF	ManagementFor	For
	ASSOCIATION		
	OF THE COMPANY: MR TAN WAH YEOW		
	TO APPROVE THE PAYMENT OF		
	DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS,		
	FOR A TOTAL		
6	AMOUNT OF UP TO SGD1,877,000 (2017:	ManagementFor	For
	UP TO SGD1,385,000) FOR THE FINANCIAL		
	YEAR ENDING		
	31 DECEMBER 2018		
	TO RE-APPOINT PRICEWATERHOUSECOOPERS		
	LLP, SINGAPORE AS AUDITOR OF THE		
7	COMPANY	ManagementFor	For
	AND TO AUTHORISE THE DIRECTORS TO FIX THEIR		
	REMUNERATION		
8	PROPOSED SHARE ISSUE MANDATE	ManagementFor ManagementFor	For
9	PROPOSED MODIFICATIONS TO, AND RENEWAL OF,	ManagementFor	For
	THE GENERAL MANDATE FOR		

INTERESTED PERSON TRANSACTIONS PROPOSED RENEWAL OF THE SHARE IN BUY-BACK MANDATE 30 M ≥ 2018: PLEASE NOTE THAT THIS 30 M ≥ 2018: PLEASE NOTE THAT THIS 30 M ≥ 2018: PLEASE NOTE THAT THIS 30 M ≥ 2018: PLEASE DO NOT-VOTE RESULTION 1 AND 6. IF YOU HAVE RESOLUTION 1 AND 6. IF YOU HAVE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL UNSTRUCTIONS, THANK YOU Son-Voirs Source AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL UNSTRUCTIONS, THANK YOU Son-Voirs Source AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL UNSTRUCTIONS, THANK YOU Meeting 17.4p-2018 Meeting 17.4p-2018 70910034 - Management Meeting 17.4p-2018 70910034 - Management 17.4p-2018 709100034 - Management 17.4p-2018 70910034 - Management 17			- 9 - 9 - 1	_			-
$ \begin{array}{c c c c c c c } \label{eq:construction} CMMT & LREADY SENT & Non-Voting in YOUR VOTES, PLEASE DO NOT-VOTE in YOUR VOTES INSTRUCTIONS, THANK YOU GRIEVES INSTRUCTIONS, THANK YOU INSTRUCTIONS, PRESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICLIATION OF THE GOMANY FOR THE ISLE OF MAN TO SINGAPORE; AND APPROVAL SUCH ACTS AND ON THE VOT VITHE VITHOUT THE SUCH TO SINGAPORE; AND IS SUCH ACTS AND AGREEMENTS ANT HE SUCH ACTS AND AGREEMENTS AND AGREEMENTS ANT HE SUCH ACTS AND AGREEMENTS AND AGREEMENTS ANT AGREEMENTS AND AGREEMENTS AND AGREEMENTS AND AGREEMENTS AND AGREEMENTS ANT HE SUCH TO THE AGRAVE AGRAVES AS THE YARAW Y CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS EXPEDIENT TO GIVE ACTS AND IS EFFECT TO THIS EXPEDIENT TO GIVE ACTS AND AGREEMENTS ANT AG$	10	PERSON PROPOS BUY-BA MANDA 30 MAR IS A REVISIO TEXT-IN	I TRANSACTIONS SED RENEWAL OF THE SHARE ACK TE 2018: PLEASE NOTE THAT THIS ON DUE TO MODIFICATION OF N	Manageme	ntFor	For	
Security G3825Q102 Meeting Type KatraOrdinary General Meeting Interpretend Meet		ALREAN IN YOU AGAIN UNLESS ORIGIN INSTRU	DY SENT R VOTES, PLEASE DO NOT-VOTE S YOU DECIDE TO AMEND YOUR AL CTIONS. THANK YOU		y 2		
Security G3825Q102 Meeting Type Meeting Ticker Symbol ISIN GB0043620292 Meeting Date 17-Apr-2018 Agenda 709100034 - Management Item Proposal Proposed by Vote For/Against THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION	GENTI						ExtraOrdinary General
ISINGB0043620292Agenda709100034 - ManagementItemProposalProposed byVoteFor/Against ManagementItemPASSING OF RESOLUTIONS 2 AND 3: (A) APPROVALAPPROVALFor/Against ManagementBE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE OBJENCY THE BE AND ISFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLManagementForFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLManagementForFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLManagementForFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLManagementForFor1HEREBY AUTHORISED TO COMPLETE AND DO ALLARRANGEMENTS AND AGREEMENTS ANDFor2ARRANGEMENTS AND AGREEMENTS ANDARRANGEMENTS AND AGREEMENTS ANDFor4EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXSOLUTIONFor4EXECUTING ALL SUCH DOCUMENTS, RESOLUTIONFOR4EXECUTING ALL SUCH DOCUMENTS, RESOLUTIONFOR4EXECUTING ALL SUCH DOCUMENTS, RESOLUTIONFOR4EXECUTING ALL SUCH DOCUMENTS, RESOLUTIONFOR4FORFOR4FORFOR4FORFOR4FORFOR4FORFOR4FORFOR4FORFOR4FORFOR	Security	1	G3825Q102		Meeting	Гуре	-
Item Proposal by Vote Management THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS 1 HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		Symbol	GB0043620292		-	Date	-
UPON THE PASSING OF RESOLUTIONS 2 AND 3: (A) APPROVAL BE AND IS HEREBY GIVEN TO THE COMPANY FOR THE RE-DOMICILIATION OF THE COMPANY FROM THE ISLE OF MAN TO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS, INCLUDING, WITHOUT LIMITATION, ENTERING INTO ALL SUCH ARRANGEMENTS AND AGREEMENTS AND EXECUTING ALL SUCH DOCUMENTS, AS THEY AND/OR HE MAY CONSIDER EXECUTION EXECUTION	Item	Proposal		•	VOIE	-	
	1	UPON T PASSIN APPROV BE AND COMPA THE RE COMPA THE ISL (B) THE DIRECT AND IS HEREB AND DC SUCH A WITHOU LIMITA SUCH ARRAN AND EXECUT AS THE AND/OF NECESS EXPEDI	HE G OF RESOLUTIONS 2 AND 3: (A) /AL IS HEREBY GIVEN TO THE NY FOR -DOMICILIATION OF THE NY FROM E OF MAN TO SINGAPORE; AND ORS AND/OR ANY OF THEM BE Y AUTHORISED TO COMPLETE O ALL CTS AND THINGS, INCLUDING, JT TION, ENTERING INTO ALL GEMENTS AND AGREEMENTS FING ALL SUCH DOCUMENTS, Y CHE MAY CONSIDER GARY OR ENT TO GIVE EFFECT TO THIS		ntFor	For	
	2	KESÜLU	JIIUN	Managemen	ntFor	For	

THAT SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 1 AND 3: (A) THE NAME OF THE COMPANY BE CHANGED FROM "GENTING SINGAPORE PLC" TO "GENTING **SINGAPORE** LIMITED" WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS MAY BE REQUIRED) AS THEY AND/OR HE MAY CONSIDER NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION THAT SUBJECT TO AND CONTINGENT ManagementFor For UPON THE PASSING OF RESOLUTIONS 1 AND 2: (A) THE **REGULATIONS CONTAINED IN THE NEW** CONSTITUTION AS SET OUT IN APPENDIX I OF THE CIRCULAR BE APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING M&AA, WITH EFFECT FROM THE DATE OF RE-DOMICILIATION OF THE COMPANY INTO SINGAPORE; AND (B) THE DIRECTORS AND/OR ANY OF THEM BE AND IS HEREBY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING SUCH DOCUMENTS AS

MAY BE REQUIRED) AS THEY AND/OR

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	CONSI	DER NECESSARY OR EXPEDIEN	Г			
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M&T I	BANK CO	DRPORATION				
Security 55261F104				Meeting	g Type	Annual
Ticker	Symbol	MTB		Meeting	, Date	17-Apr-2018
ISIN		US55261F1049		Agenda		934739270 - Management
Item	Proposa	1	Proposed	Vote	For/Again	
nem	1100030	1	by	Vole	Manageme	ent
1.	DIREC	ГOR	Manageme	ent		

1.	DIRE	CTOR	Management			
	1	Brent D. Baird	Fo	or	For	
	2	C. Angela Bontempo	Fo	or	For	
	3	Robert T. Brady	Fo	or	For	
	4	T.J. Cunningham III	Fo	or	For	
	5	Gary N. Geisel	Fo	or	For	
	6	Richard S. Gold	Fo	or	For	
	7	Richard A. Grossi	Fo	or	For	
	8	John D. Hawke, Jr.	Fo	or	For	
	9	Rene F. Jones	Fo	or	For	
	10	Richard H. Ledgett, Jr.	Fo	or	For	
	11	Newton P.S. Merrill	Fo	or	For	
	12	Melinda R. Rich	Fo	or	For	
	13	Robert E. Sadler, Jr.	Fo	or	For	
	14	Denis J. Salamone	Fo	or	For	
	15	John R. Scannell	Fo	or	For	
	16	David S. Scharfstein	Fo	or	For	
	17	Herbert L. Washington	Fo	or	For	
	TO A	PPROVE THE COMPENSATION OF				
2.	M&T	BANK	ManagementFo	~ *	For	
۷.	CORPORATION'S NAMED EXECUTIVE		Wanagementi Or		го	
	OFFICERS.					
	TO R.	ATIFY THE APPOINTMENT OF				
	PRIC	EWATERHOUSECOOPERS LLP AS				
	THE					
3.		PENDENT REGISTERED PUBLIC	ManagementFo	or	For	
5.		DUNTING	Management	01	101	
	FIRM	OF M&T BANK CORPORATION				
	FOR THE YEAR					
		NG DECEMBER 31, 2018.				
		VICE ENTERPRISE GROUP INC.				
Securit	•	744573106		leeting [• •	Annual
	Symbo			leeting l	Date	17-Apr-2018
ISIN		US7445731067	Agenda			934740209 - Management
			Proposed		For/Agains	st
Item	Propo	sal	by Vo	Me .	Manageme	
1A.	Electi	on of director: Willie A. Deese	ManagementFo		For	
45					-	

ManagementFor

ManagementFor

For

For

Election of director: William V. Hickey

Election of director: Ralph Izzo

1B.

1C.

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1D.	Election of director: Shirley Ann Jackson	ManagementFor	For	
1E.	Election of director: David Lilley	ManagementFor	For	
1F.	Election of director: Barry H. Ostrowsky	ManagementFor	For	
1G.	Election of director: Thomas A. Renyi	ManagementFor	For	
1H.	Election of director: Hak Cheol (H.C.) Shin	ManagementFor	For	
1I.	Election of director: Richard J. Swift	ManagementFor	For	
1J.	Election of director: Susan Tomasky	ManagementFor	For	
1K.	Election of director: Alfred W. Zollar	ManagementFor	For	
2.	Advisory vote on the approval of executive compensation	ManagementFor	For	
	Ratification of the appointment of Deloitte &			
3.	Touche LLP	ManagementFor	For	
	as Independent Auditor for the year 2018	-		
KONINKLIJKE KPN N.V.				
Securit	y N4297B146	Meeti	ng Type	Annual General Meeting
Ticker Symbol				