

GABELLI CONVERTIBLE & INCOME SECURITIES FUND INC  
Form N-PX  
August 25, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-05715

The Gabelli Convertible and Income Securities Fund Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015**

## Investment Company Report

SEVERN TRENT PLC, BIRMINGHAM

Security G8056D159

Ticker Symbol

ISIN GB00B1FH8J72

Meeting Type

Meeting Date

Agenda

Annual General Meeting

16-Jul-2014

705412411 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE THE REPORT AND ACCOUNTS	Management	For	For
2	APPROVE THE DIRECTORS REMUNERATION	Management	For	For
3	REPORT OTHER THAN THE DIRECTORS REMUNERATION POLICY	Management	For	For
4	APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
5	ADOPT AND ESTABLISH THE SEVERN TRENT PLC LONG TERM INCENTIVE PLAN 2014	Management	Abstain	Against
6	DECLARE A FINAL DIVIDEND	Management	For	For
7	RE-APPOINT TONY BALLANCE	Management	For	For
8	APPOINT JOHN COGLAN	Management	For	For
9	RE-APPOINT RICHARD DAVEY	Management	For	For
10	RE-APPOINT ANDREW DUFF	Management	For	For
11	RE-APPOINT GORDON FRYETT	Management	For	For
12	APPOINT LIV GARFIELD	Management	For	For
13	RE-APPOINT MARTIN KANE	Management	For	For
14	RE-APPOINT MARTIN LAMB	Management	For	For
15	RE-APPOINT MICHAEL MCKEON	Management	For	For
16	APPOINT PHILIP REMNANT	Management	For	For
17	RE-APPOINT ANDY SMITH	Management	For	For
18	APPOINT DR ANGELA STRANK	Management	For	For
19	RE-APPOINT AUDITORS	Management	For	For
20	AUTHORISE DIRECTORS TO DETERMINE AUDITORS REMUNERATION	Management	For	For
21	AUTHORISE POLITICAL DONATIONS	Management	For	For

	AUTHORISE ALLOTMENT OF SHARES		
22	DISAPPLY PRE-EMPTION RIGHTS	Management	Against
23	AUTHORISE PURCHASE OF OWN SHARES	Management	For
24	REDUCE NOTICE PERIOD FOR GENERAL MEETINGS	Management	For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Jul-2014
ISIN	FR0000130395	Agenda	705410380 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE		Non-Voting	
CMMT	DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.		Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLIC-KING ON THE MATERIAL URL LINK: <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/">https://balo.journal-officiel.gouv.fr/pdf/2014/</a>		Non-Voting	

0616/201406161403103.pdf. PLEASE  
NOTE  
THAT THIS IS A REVISION DUE TO  
RECEIPT  
O-F ADDITIONAL URL:  
<https://balo.journal-officiel.gouv.fr/pdf/2014/0704/20140704-1403690.pdf>. IF YOU HAVE ALREADY  
SENT IN  
YOUR VOTES, PLEASE DO NOT VOTE  
AGAIN-  
UNLESS YOU DECIDE TO AMEND  
YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Management	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES	Management	For
O.5	TRANSFER THE FRACTION OF THE AMOUNT OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO THE RETAINED EARNINGS ACCOUNT	Management	For
O.6	APPROVAL OF THE AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Management	For
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS AND ACKNOWLEDGEMENT OF THE FULFILLMENT OF STATUTORY AUDITORS' DUTIES	Management	For
O.8	RENEWAL OF TERM OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR	Management	For
O.9	RENEWAL OF TERM OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR	Management	For

O.10	APPOINTMENT OF MRS. GUYLAINE DYEUVRE AS DIRECTOR	Management	For
O.11	APPOINTMENT OF MR. EMMANUEL DE GEUSER AS DIRECTOR	Management	For
O.12	RENEWAL OF TERM OF THE COMPANY AUDITEURS & CONSEILS ASSOCIES REPRESENTED BY MR. FRANCOIS MAHE AS PRINCIPAL STATUTORY AUDITOR	Management	For
O.13	APPOINTMENT OF PIMPANEAU ET ASSOCIES AS DEPUTY STATUTORY AUDITOR	Management	For
O.14	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FRANCOIS HERIARD	Management	For
O.15	DUBREUIL, PRESIDENT AND CEO, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014	Management	For
O.17	AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE	Management	For

O.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For
E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES OF THE COMPANY	Management	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES	Management	For
E.22	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES	Management	Against
E.23	GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES	Management	Against

OF THE COMPANY AND/OR  
SECURITIES  
GIVING ACCESS TO CAPITAL OF THE  
COMPANY AND/OR BY ISSUING  
SECURITIES  
ENTITLING TO THE ALLOTMENT OF  
DEBT  
SECURITIES VIA AN OFFER  
PURSUANT TO  
ARTICLE L.411-2, II OF THE  
MONETARY AND  
FINANCIAL CODE

AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO SET THE ISSUE PRICE  
OF  
SECURITIES TO BE ISSUED UNDER  
THE

E.24	<p>TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF</p>	Management Against	Against
E.25	<p>SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE</p>	Management Against	Against
E.26	<p>SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE</p>	Management For	For
E.27	<p>CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN</p>	Management For	For
E.28	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE</p>	Management For	For



## TRANSACTIONS

E.29	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For
LEGG MASON, INC.				
Security	524901105		Meeting Type	Annual
Ticker Symbol	LM		Meeting Date	29-Jul-2014
ISIN	US5249011058		Agenda	934045635 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For
	6 JOHN V. MURPHY		For	For
	7 JOHN H. MYERS		For	For
	8 NELSON PELTZ		For	For
	9 W. ALLEN REED		For	For
	10 MARGARET M. RICHARDSON		For	For
	11 KURT L. SCHMOKE		For	For
	12 JOSEPH A. SULLIVAN		For	For

## AMENDMENT TO THE LEGG MASON, INC.

2.	EXECUTIVE INCENTIVE COMPENSATION PLAN.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management	Abstain	Against
4.	TELEKOM AUSTRIA AG, WIEN	Management	For	For

## TELEKOM AUSTRIA AG, WIEN

Security	A8502A102		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	14-Aug-2014
ISIN	AT0000720008		Agenda	705484195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 364147	Non-Voting		

	<p>DUE TO RECEIPT OF D-IRECTORS NAMES AND SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIO-US MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING- NOTICE. THANK YOU. PLEASE NOTE THAT MANAGEMENT MAKES NO RECOMMENDATIONS FOR RESOLUTIONS 1.1 TO 1.-10, 2 AND 3.THANK YOU</p>	Non-Voting
CMMT	<p>SHAREHOLDER PROPOSALS SUBMITTED BY</p>	
1.1	<p>OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RUDOLF KEMLER TO THE SUPERVISORY BOARD</p>	Management No Action
1.2	<p>SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS GARCIA TO THE SUPERVISORY BOARD</p>	Management No Action
1.3	<p>SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ALEJYNDRO CANTU TO THE SUPERVISORY BOARD</p>	Management No Action
1.4	<p>SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT STEFAN PINTER TO THE SUPERVISORY BOARD</p>	Management No Action
1.5	<p>SHAREHOLDER PROPOSALS SUBMITTED BY OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT CARLOS JARQUE TO THE SUPERVISORY BOARD</p>	Management No Action
1.6	<p>SHAREHOLDER PROPOSALS SUBMITTED BY</p>	Management No Action

	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT REINHARD KRAXNER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	
1.7	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT OSCAR VON HAUSKE TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.8	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT RONNY PECIK TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.9	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT ESILABETTA CASTIGLIONITO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
1.10	OESTERREICHISCHE INDUSTRIEHOLDING AG: ELECT GUENTER LEONHARTSBERGER TO THE SUPERVISORY BOARD SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
2	OESTERREICHISCHE INDUSTRIEHOLDING AG: APPROVE EUR 483.1 MILLION POOL OF AUTHORIZED CAPITAL SHAREHOLDER PROPOSALS SUBMITTED BY	Management No Action
3	OESTERREICHISCHE INDUSTRIEHOLDING AG: AMEND ARTICLES RE DECISION MAKING OF THE MANAGEMENT BOARD CHAIR OF THE SUPERVISORY BOARD; CHANGES IN THE ARTICLES OF ASSOCIATION IN PAR 5, 8,	Management No Action

9, 11, 12, 17 AND 18

4.1 APPROVE SETTLEMENT WITH  
RUDOLF  
FISCHER Management No  
Action

4.2 APPROVE SETTLEMENT WITH  
STEFANO  
COLOMBO Management No  
Action

MEASUREMENT SPECIALTIES, INC.

Security	583421102	Meeting Type	Special
Ticker Symbol	MEAS	Meeting Date	26-Aug-2014
ISIN	US5834211022	Agenda	934061463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For
02	MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	Abstain	Against
03	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 18, 2014 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MEASUREMENT SPECIALTIES, INC., TE CONNECTIVITY LTD. AND WOLVERINE-MARS ACQUISITION, INC. TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR MEASUREMENT SPECIALTIES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

DIAGEO PLC

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Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	18-Sep-2014
ISIN	US25243Q2057	Agenda	934068657 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2014.	Management	For	For
2.	DIRECTORS' REMUNERATION REPORT 2014.	Management	For	For
3.	DIRECTORS' REMUNERATION POLICY.	Management	For	For
4.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS	Management	For	For
5.	A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
6.	RE-ELECTION OF LM DANON AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
7.	RE-ELECTION OF LORD DAVIES AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
8.	RE-ELECTION OF HO KWONPING AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
9.	RE-ELECTION OF BD HOLDEN AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
10.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
11.	RE-ELECTION OF D MAHLAN AS A DIRECTOR. (EXECUTIVE COMMITTEE)	Management	For	For
12.	RE-ELECTION OF I MENEZES AS A DIRECTOR. (EXECUTIVE COMMITTEE(CHAIRMAN OF THE COMMITTEE))	Management	For	For
13.	RE-ELECTION OF PG SCOTT AS A DIRECTOR. (AUDIT(CHAIRMAN OF THE COMMITTEE), NOMINATION, REMUNERATION COMMITTEE)	Management	For	For
14.	ELECTION OF NS MENDELSON AS A DIRECTOR. (AUDIT, NOMINATION &	Management	For	For

15.	REMUNERATION COMMITTEE) ELECTION OF AJH STEWART AS A DIRECTOR. (AUDIT, NOMINATION & REMUNERATION COMMITTEE)	Management	For	For
16.	RE-APPOINTMENT OF AUDITOR.	Management	For	For
17.	REMUNERATION OF AUDITOR.	Management	For	For
18.	AUTHORITY TO ALLOT SHARES.	Management	For	For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	Management	Against	Against
20.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES.	Management	For	For
21.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	Management	For	For
22.	ADOPTION OF THE DIAGEO 2014 LONG TERM INCENTIVE PLAN.	Management	Abstain	Against

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	23-Sep-2014
ISIN	US3703341046	Agenda	934064178 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C.	ELECTION OF DIRECTOR: PAUL DANOS	Management	For	For
1D.	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For
1E.	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Management	For	For
1F.	ELECTION OF DIRECTOR: JUDITH RICHARDS HOPE	Management	For	For
1G.	ELECTION OF DIRECTOR: HEIDI G. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HILDA OCHOA- BRILLEMBOURG	Management	For	For
1I.	ELECTION OF DIRECTOR: STEVE ODLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: KENDALL J.	Management	For	For

	POWELL			
1K.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	<del>For</del>	For
1L.	ELECTION OF DIRECTOR: ROBERT L. RYAN	Management	<del>For</del>	For
1M.	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Management	<del>For</del>	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	<del>Abstain</del>	Against
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	<del>For</del>	For
4.	STOCKHOLDER PROPOSAL FOR REPORT ON PACKAGING.	Shareholder	<del>Against</del>	For
5.	STOCKHOLDER PROPOSAL FOR ELIMINATION OF GENETICALLY MODIFIED INGREDIENTS.	Shareholder	<del>Against</del>	For

PEPCO HOLDINGS, INC.

Security	713291102	Meeting Type	Special
Ticker Symbol	POM	Meeting Date	23-Sep-2014
ISIN	US7132911022	Agenda	934069368 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 29, 2014, AS AMENDED AND RESTATED BY THE AMENDED AND RESTATED AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 18, 2014 (THE "MERGER AGREEMENT"), AMONG PEPCO HOLDINGS, INC., A DELAWARE CORPORATION ("PHI"), EXELON CORPORATION, A PENNSYLVANIA CORPORATION, & PURPLE ACQUISITION CORP., A DELAWARE CORPORATION AND AN INDIRECT, WHOLLY-OWNED SUBSIDIARY	Management	<del>For</del>	For

OF EXELON CORPORATION,  
WHEREBY  
PURPLE ACQUISITION CORP. WILL  
BE  
MERGED WITH AND INTO PHI, WITH  
PHI  
BEING THE SURVIVING  
CORPORATION (THE  
"MERGER").

TO APPROVE, ON A NON-BINDING,  
ADVISORY BASIS, THE  
COMPENSATION

2. THAT MAY BE PAID OR BECOME  
PAYABLE  
TO THE NAMED EXECUTIVE  
OFFICERS OF  
PHI IN CONNECTION WITH THE  
COMPLETION  
OF THE MERGER.

Management Abstain Against

TO APPROVE AN ADJOURNMENT OF  
THE  
SPECIAL MEETING, IF NECESSARY  
OR

3. APPROPRIATE, TO SOLICIT  
ADDITIONAL  
PROXIES IF THERE ARE NOT  
SUFFICIENT  
VOTES AT THAT TIME TO APPROVE  
THE  
PROPOSAL TO ADOPT THE MERGER  
AGREEMENT.

Management For For

WEATHERFORD INTERNATIONAL PLC

Security G48833100

Ticker Symbol WFT

ISIN IE00BLNN3691

Meeting Type

Annual

Meeting Date

24-Sep-2014

Agenda

934069077 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1B	ELECTION OF DIRECTOR: BERNARD J. DUROC-DANNER	Management	For	For
1C	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1D	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1E	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1F		Management	For	For



	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.			
1G	ELECTION OF DIRECTOR: GUILLERMO ORTIZ	Management	For	For
1H	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1I	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2014, TO HOLD OFFICE UNTIL			
2.	THE CLOSE OF THE 2015 ANNUAL GENERAL MEETING, AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITORS' REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION	Management	For	For
3.	APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. TO AUTHORIZE HOLDING THE 2015 ANNUAL	Management	For	For
4.	GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.	Management	For	For

MEDICAL ACTION INDUSTRIES INC.

Security	58449L100	Meeting Type	Special
Ticker Symbol	MDCI	Meeting Date	29-Sep-2014
ISIN	US58449L1008	Agenda	934070638 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"),	Management	For	For

DATED AS OF JUNE 24, 2014, BY AND AMONG OWENS & MINOR, INC., A VIRGINIA CORPORATION ("OWENS & MINOR"), MONGOOSE MERGER SUB INC., A DELAWARE CORPORATION & WHOLLY OWNED SUBSIDIARY OF OWENS & MINOR ...

(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED COMPENSATION

2	THAT MAY BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE TO SOLICIT	Management	<del>Abstain</del>	Against
---	---	------------	--------------------	---------

ADDITIONAL

3	PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT	Management	<del>For</del>	For
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PROTECTIVE LIFE CORPORATION

Security 743674103

Ticker Symbol PL

ISIN US7436741034

Meeting Type

Meeting Date

Agenda

Special

06-Oct-2014

934071476 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED AS OF JUNE 3, 2014, AMONG THE DAI-ICHI LIFE INSURANCE COMPANY, LIMITED, DL INVESTMENT (DELAWARE), INC. AND PROTECTIVE LIFE CORPORATION, AS IT MAY BE AMENDED FROM TIME TO	Management	<del>For</del>	For

TIME.

PROPOSAL TO APPROVE, ON AN  
ADVISORY  
(NON-BINDING) BASIS, THE  
COMPENSATION  
TO BE PAID TO PROTECTIVE LIFE  
CORPORATION'S NAMED  
EXECUTIVE  
OFFICERS IN CONNECTION WITH  
THE  
MERGER AS DISCLOSED IN ITS  
PROXY  
STATEMENT.

2. Management Abstain Against

PROPOSAL TO APPROVE THE  
ADJOURNMENT OF THE SPECIAL  
MEETING  
TO A LATER TIME AND DATE, IF  
NECESSARY  
OR APPROPRIATE, TO SOLICIT  
ADDITIONAL  
PROXIES IF THERE ARE  
INSUFFICIENT  
VOTES AT THE TIME OF THE  
SPECIAL  
MEETING OR ANY ADJOURNMENT

3. Management For For

OR  
POSTPONEMENT THEREOF TO  
ADOPT THE  
MERGER AGREEMENT (AND TO  
CONSIDER  
SUCH OTHER BUSINESS AS MAY  
PROPERLY  
COME BEFORE THE SPECIAL  
MEETING OR  
ANY ADJOURNMENT OR  
POSTPONEMENT  
THEREOF BY OR AT THE DIRECTION  
OF THE  
BOARD OF DIRECTORS).

THE PROCTER & GAMBLE COMPANY

Security 742718109

Ticker Symbol PG

ISIN US7427181091

Meeting Type

Annual

Meeting Date

14-Oct-2014

Agenda

934070448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Management	For	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For

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1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Management	For	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Management	For	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Management	For	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Management	For	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	APPROVE THE PROCTER & GAMBLE 2014 STOCK AND INCENTIVE COMPENSATION PLAN	Management	Against	Against
4.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)	Management	Abstain	Against
5.	SHAREHOLDER PROPOSAL - REPORT ON UNRECYCLABLE PACKAGING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - REPORT ON ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For

PERNOD RICARD SA, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2014

705587648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE		Non-Voting	

OPTIONS ARE  
 "FOR"-AND "AGAINST" A VOTE OF  
 "ABSTAIN"  
 WILL BE TREATED AS AN "AGAINST"  
 VOTE.  
 THE FOLLOWING APPLIES TO  
 SHAREHOLDERS THAT DO NOT  
 HOLD  
 SHARES DIRECTLY WITH A-FRENCH  
 CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE  
 FORWARDED TO  
 THE-GLOBAL CUSTODIANS ON THE  
 VOTE

CMMT DEADLINE DATE. IN CAPACITY AS Non-Voting  
 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.  
 20 OCT 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE BY  
 CLICKING  
 ON THE MATERIAL URL LINK:  
[https://balo.journal-officiel.gouv-  
 .fr/pdf/2014/1001/201410011404714.pdf](https://balo.journal-officiel.gouv-.fr/pdf/2014/1001/201410011404714.pdf).  
 THIS IS

CMMT A REVISION DUE TO RECEIPT OF AD- Non-Voting  
 DITIONAL URL LINK:  
[https://materials.proxyvote.com/Approved/99999  
 Z/19840101/NP-S\\_223202.PDF](https://materials.proxyvote.com/Approved/99999Z/19840101/NP-S_223202.PDF). IF YOU  
 HAVE  
 ALREADY SENT IN YOUR VOTES,  
 PLEASE DO  
 NOT VOTE AGAIN-UNLESS YOU  
 DECIDE TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1 STATEMENTS FOR THE FINANCIAL Management For For  
 YEAR  
 ENDED ON JUNE 30, 2014

O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	Management	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	Management	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR	Management	For
O.6	RENEWAL OF TERM OF MR. IAN GALLIENNE AS DIRECTOR	Management	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR	Management	For
O.8	SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS	Management	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. PIERRE PRINGUET, VICE-CHAIRMAN OF THE BOARD OF DIRECTORS AND CEO, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE RICARD, MANAGING DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management	For
O.12	AUTHORIZATION TO BE GRANTED TO THE	Management	For

- BOARD OF DIRECTORS TO TRADE IN  
COMPANY'S SHARES  
AUTHORIZATION TO BE GRANTED  
TO THE  
BOARD OF DIRECTORS TO  
ALLOCATE FREE  
PERFORMANCE SHARES TO  
E.13 EMPLOYEES Management ~~For~~ For  
AND EXECUTIVE CORPORATE  
OFFICERS OF  
THE COMPANY AND COMPANIES OF  
THE  
GROUP  
AUTHORIZATION TO BE GRANTED  
TO THE  
BOARD OF DIRECTORS TO GRANT  
OPTIONS  
ENTITLING TO THE SUBSCRIPTION  
FOR  
E.14 COMPANY'S SHARES TO BE ISSUED Management ~~For~~ For  
OR THE  
PURCHASE OF COMPANY'S  
EXISTING  
SHARES TO EMPLOYEES AND  
EXECUTIVE  
CORPORATE OFFICERS OF THE  
COMPANY  
AND COMPANIES OF THE GROUP  
DELEGATION OF AUTHORITY  
GRANTED TO  
THE BOARD OF DIRECTORS TO  
DECIDE TO  
INCREASE SHARE CAPITAL UP TO  
2% OF  
SHARE CAPITAL BY ISSUING  
SHARES OR  
E.15 SECURITIES GIVING ACCESS TO Management ~~For~~ For  
CAPITAL  
RESERVED FOR MEMBERS OF  
COMPANY  
SAVINGS PLANS WITH  
CANCELLATION OF  
PREFERENTIAL SUBSCRIPTION  
RIGHTS IN  
FAVOR OF THE LATTER  
POWERS TO CARRY OUT ALL  
E.16 REQUIRED Management ~~For~~ For  
LEGAL FORMALITIES

UNITED STATES CELLULAR CORPORATION  
Security 911684108  
Ticker Symbol USM

Meeting Type  
Meeting Date

Special  
10-Nov-2014

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ISIN	US9116841084	Agenda	934087570 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DECLASSIFICATION AMENDMENT	Management	For
2.	SECTION 203 AMENDMENT	Management	For
3.	ANCILLARY AMENDMENT	Management	For
INTEGRYS ENERGY GROUP, INC.			
Security	45822P105	Meeting Type	Special
Ticker Symbol	TEG	Meeting Date	21-Nov-2014
ISIN	US45822P1057	Agenda	934089411 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER BY AND AMONG WISCONSIN ENERGY CORPORATION AND INTEGRYS ENERGY GROUP, INC., DATED JUNE 22, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER PROPOSAL").	Management	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE MERGER-RELATED COMPENSATION ARRANGEMENTS OF THE NAMED EXECUTIVE OFFICERS OF INTEGRYS ENERGY GROUP, INC.	Management	Abstain
3.	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING OF INTEGRYS ENERGY GROUP, INC., IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE MERGER PROPOSAL.	Management	For
CABLE & WIRELESS COMMUNICATIONS PLC, LONDON			
Security	G1839G102	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711035 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT. TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 2014			
CMMT			Non-Voting	
1		Management	For	For

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security	G1839G102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	05-Dec-2014
ISIN	GB00B5KKT968	Agenda	705711047 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVING THE ACQUISITION	Management	For	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES	Management	For	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS	Management	For	For
4	APPROVING SHARE ALLOTMENTS TO FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS	Management	For	For
5	APPROVING THE DEFERRED BONUS PLAN	Management	For	For
6	APPROVING THE RULE 9 WAIVER	Management	For	For
7	APPROVING THE SCHEME AND RELATED MATTERS	Management	For	For
8	APPROVING THE NEW SHARE PLANS	Management	For	For

WALGREEN CO.

Security	931422109	Meeting Type	Special
Ticker Symbol	WAG	Meeting Date	29-Dec-2014
ISIN	US9314221097	Agenda	934105001 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
<p>TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO.</p>		
<p>1. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL").</p>	<p>Management</p>	<p>For</p>
<p>2. TO APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION WITH THE COMPLETION OF THE STEP 2</p>	<p>Management</p>	<p>For</p>

ACQUISITION (AS DEFINED IN THE  
 ...(DUE TO  
 SPACE LIMITS, SEE PROXY  
 STATEMENT FOR  
 FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT  
 OF THE  
 SPECIAL MEETING, IF NECESSARY  
 OR

APPROPRIATE, TO SOLICIT  
 ADDITIONAL

- |    |  |            |                |     |
|----|--|------------|----------------|-----|
| 3. | PROXIES IF THERE ARE NOT<br>SUFFICIENT<br>VOTES TO APPROVE AND ADOPT<br>THE<br>REORGANIZATION PROPOSAL OR<br>THE<br>SHARE ISSUANCE PROPOSAL. | Management | <del>For</del> | For |
|----|--|------------|----------------|-----|

COVIDIEN PLC

Security	G2554F113	Meeting Type	Special
Ticker Symbol	COV	Meeting Date	06-Jan-2015
ISIN	IE00B68SQD29	Agenda	934104542 - Management

- | Item | Proposal   | Proposed<br>by | Vote           | For/Against<br>Management |
|------|--|----------------|----------------|---------------------------|
| 1.   | APPROVAL OF THE SCHEME OF<br>ARRANGEMENT.  | Management     | <del>For</del> | For                       |
| 2.   | CANCELLATION OF COVIDIEN<br>SHARES<br>PURSUANT TO THE SCHEME OF<br>ARRANGEMENT.  | Management     | <del>For</del> | For                       |
| 3.   | DIRECTORS' AUTHORITY TO ALLOT<br>SECURITIES AND APPLICATION OF<br>RESERVES.  | Management     | <del>For</del> | For                       |
| 4.   | AMENDMENT TO ARTICLES OF<br>ASSOCIATION.   | Management     | <del>For</del> | For                       |
| 5.   | CREATION OF DISTRIBUTABLE<br>RESERVES<br>OF NEW MEDTRONIC.   | Management     | <del>For</del> | For                       |
| 6.   | APPROVAL ON AN ADVISORY BASIS<br>OF<br>SPECIFIED COMPENSATORY<br>ARRANGEMENTS BETWEEN<br>COVIDIEN AND<br>ITS NAMED EXECUTIVE OFFICERS. | Management     | <del>For</del> | For                       |

COVIDIEN PLC

Security	G2554F105	Meeting Type	Special
Ticker Symbol		Meeting Date	06-Jan-2015
ISIN		Agenda	934104554 - Management

- |      |          |  |      |
|------|----------|--|------|
| Item | Proposal |  | Vote |
|------|----------|--|------|

1.	TO APPROVE THE SCHEME OF ARRANGEMENT. BECTON, DICKINSON AND COMPANY	Proposed by Management	For	For/Against Management For
Security	075887109		Meeting Type	Annual
Ticker Symbol	BDX		Meeting Date	27-Jan-2015
ISIN	US0758871091		Agenda	934110482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1D.	ELECTION OF DIRECTOR: EDWARD F. DEGRAAN	Management	For	For
1E.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1M.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.		Management	For	For

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION.  
SHAREHOLDER PROPOSAL  
REGARDING AN

4. ANNUAL REPORT ON ANIMAL TESTING.

DAVIDE CAMPARI - MILANO SPA, MILANO

Security	T24091117	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	28-Jan-2015
ISIN	IT0003849244	Agenda	705754263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE

BY CLICKING ON THE-URL LINK:- Non-Voting

<https://materials.proxyvote.com/Approved/99999>

Z/19840101/NPS\_228551.PDF

TO AMEND ART. 6 (RIGHT TO VOTE)

OF THE

BY-LAWS AS PER ART.

127-QUINQUIES OF

LEGISLATIVE DECREE OF 24

FEBRUARY

1 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF

LEGISLATIVE DECREE OF 24 JUNE

2014, NO

91, CONVERTED BY LAW OF 11

AUGUST

2014, NO 116

POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	29-Jan-2015
ISIN	US7374461041	Agenda	934108665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1 DIRECTOR

1 WILLIAM P. STIRITZ

2 JAY W. BROWN

3 EDWIN H. CALLISON

2 APPROVAL OF INCREASES IN THE NUMBER

OF SHARES OF OUR COMMON

STOCK

ISSUABLE UPON CONVERSION OF

OUR 2.5%  
 SERIES C CUMULATIVE PERPETUAL  
 CONVERTIBLE PREFERRED STOCK.  
 RATIFICATION OF  
 PRICEWATERHOUSECOOPERS LLP  
 AS OUR

3 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015. Management For For

4 ADVISORY VOTE ON EXECUTIVE COMPENSATION. Management For For

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	03-Feb-2015
ISIN	US7739031091	Agenda	934110773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 BETTY C. ALEWINE		For	For
	2 J. PHILLIP HOLLOMAN		For	For
	3 VERNE G. ISTOCK		For	For
	4 LAWRENCE D. KINGSLEY		For	For
	5 LISA A. PAYNE		For	For

TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

B. Management For For

TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

C. Management For For

TO APPROVE A MAJORITY VOTE STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.

D. Management For For

CLECO CORPORATION

Security	12561W105	Meeting Type	Special
Ticker Symbol	CNL	Meeting Date	26-Feb-2015
ISIN	US12561W1053	Agenda	934119264 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17,	Management	For	For

2014 (THE "MERGER AGREEMENT"),  
 AMONG  
 CLECO CORPORATION ("CLECO"),  
 COMO 1  
 L.P., A DELAWARE LIMITED  
 PARTNERSHIP  
 ("PARENT"), AND COMO 3 INC., A  
 LOUISIANA  
 CORPORATION AND AN INDIRECT,  
 WHOLLY-  
 OWNED SUBSIDIARY OF PARENT  
 ("MERGER  
 ... (DUE TO SPACE LIMITS, SEE  
 PROXY

2. STATEMENT FOR FULL PROPOSAL)  
 TO APPROVE, ON A NON-BINDING,  
 ADVISORY BASIS, THE  
 COMPENSATION  
 THAT MAY BE PAID OR BECOME  
 PAYABLE  
 TO THE NAMED EXECUTIVE  
 OFFICERS OF  
 CLECO IN CONNECTION WITH THE  
 COMPLETION OF THE MERGER.  
 TO APPROVE AN ADJOURNMENT OF  
 THE  
 SPECIAL MEETING, IF NECESSARY  
 OR  
 APPROPRIATE, TO SOLICIT  
 ADDITIONAL

Management ~~for~~ For

3. PROXIES IF THERE ARE NOT  
 SUFFICIENT  
 VOTES AT THAT TIME TO APPROVE  
 THE  
 PROPOSAL TO APPROVE THE  
 MERGER  
 AGREEMENT.

Management ~~for~~ For

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-Feb-2015
ISIN	IT0003826473	Agenda	705803559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 422266 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS		Non-Voting	

MEETING  
 WILL BE DISREGARDED A-ND YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOTICE. THANK YOU  
 PROPOSAL TO VERIFY AND  
 ACKNOWLEDGE  
 THAT THE TEN-YEAR SUBSCRIPTION  
 DEADLINE FOR THE SHARE CAPITAL  
 INCREASE ("PARAGRAPH B")  
 APPROVED BY

1	THE EXTRAORDINARY SHAREHOLDERS' MEETING ON MARCH 1, 2005 RUNS FROM MARCH 1, 2005 AND EXPIRES ON MARCH 1, 2015	Management	Against	Against
---	---	------------	---------	---------

2	PROPOSAL, FOR THE REASONS EXPLAINED ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT TO ARTICLE 125 TER OF THE UNIFORM FINANCIAL CODE, TO EXTEND BY [FIVE] ADDITIONAL YEARS, I.E., FROM MARCH 1, 2015 TO [MARCH 1, 2020] THE OFFICIAL SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL INCREASE APPROVED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF PARMALAT S.P.A. ON MARCH 1, 2005, FOR THE PART RESERVED FOR THE CHALLENGING CREDITORS, THE CONDITIONAL CREDITORS AND THE LATE- FILING CREDITORS REFERRED TO IN PARAGRAPHS "B.1.1," "B.1.2," "B.2" AND "H" OF THE ABOVEMENTIONED RESOLUTION, AND FOR ITS IMPLEMENTATION BY THE BOARD OF DIRECTORS, ALSO WITH	Management	Against	Against
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REGARD TO THE WARRANTS  
REFERRED TO  
IN PARAGRAPH 6 BELOW  
PROPOSAL CONSISTED WITH THE  
FOREGOING TERMS OF THIS  
RESOLUTION,  
TO AMEND ARTICLE 5) OF THE  
COMPANY  
BYLAWS, SECOND SENTENCE OF  
PARAGRAPH B) AND INSERT THE  
FOLLOWING SENTENCES: A)  
[OMISSIS] B)  
"CARRY OUT A FURTHER CAPITAL  
INCREASE THAT, AS AN EXCEPTION  
TO THE  
REQUIREMENTS OF ARTICLE 2441,  
SECTION  
SIX, OF THE ITALIAN CIVIL CODE,  
WILL BE  
ISSUED WITHOUT REQUIRING  
ADDITIONAL  
PAID-IN CAPITAL, WILL BE  
DIVISIBLE, WILL  
NOT BE SUBJECT TO THE  
PREEMPTIVE  
RIGHT OF THE SOLE SHAREHOLDER,  
WILL  
BE CARRIED OUT BY THE BOARD OF  
DIRECTORS OVER TEN YEARS  
(DEADLINE  
EXTENDED FOR FIVE YEARS ON  
[FEBRUARY  
27, 2016], AS SPECIFIED BELOW) IN  
MULTIPLE INSTALLMENTS, EACH OF  
WHICH  
WILL ALSO BE DIVISIBLE, AND WILL  
BE  
EARMARKED AS FOLLOWS:"  
[OMISSIS] C)  
"THE EXTRAORDINARY  
SHAREHOLDERS'  
MEETING OF [FEBRUARY 27, 2015]  
AGREED  
TO EXTEND THE SUBSCRIPTION  
DEADLINE  
FOR THE CAPITAL INCREASE  
REFERRED TO  
ABOVE, IN PARAGRAPH B) OF THIS  
ARTICLE,  
FOR AN ADDITIONAL 5 YEARS,  
COUNTING

3

Management

For

FROM MARCH 1, 2015,  
 CONSEQUENTLY  
 EXTENDING THE DURATION OF THE  
 POWERS DELEGATED TO THE  
 BOARD OF  
 DIRECTORS TO IMPLEMENT THE  
 ABOVEMENTIONED CAPITAL  
 INCREASE."

[OMISSIS ]

PROPOSAL TO REQUIRE THAT THE  
 SUBSCRIPTION OF THE SHARES OF  
 "PARMALAT S.P.A." BY PARTIES  
 WHO,  
 BECAUSE OF THE EVENTS  
 MENTIONED IN  
 SECTION 9.3, LETTERS II), III) AND  
 IV), OF  
 THE PARMALAT PROPOSAL OF  
 COMPOSITION WITH CREDITORS  
 WILL BE  
 RECOGNIZED AS CREDITORS OF  
 "PARMALAT S.P.A." AFTER MARCH 1,  
 2015

4

AND UP TO [MARCH 1, 2020], BE  
 CARRIED  
 OUT NOT LATER THAN [12] MONTHS  
 FROM  
 THE DATES SET FORTH IN THE  
 ABOVEMENTIONED SECTION 9.3,  
 LETTERS  
 II), III) AND IV), OF THE PARMALAT  
 PROPOSAL OF COMPOSITION WITH  
 CREDITORS, IT BEING UNDERSTOOD  
 THAT  
 ONCE THIS DEADLINE EXPIRES THE  
 SUBSCRIPTION RIGHT SHALL BE  
 EXTINGUISHED  
 PROPOSAL TO PROVIDE THE BOARD  
 OF  
 DIRECTORS WITH A MANDATE TO  
 IMPLEMENT THE FOREGOING  
 TERMS OF

Management Against Against

5

THIS RESOLUTION AND FILE WITH  
 THE  
 COMPANY REGISTER THE UPDATED  
 VERSION OF THE COMPANY  
 BYLAWS, AS  
 APPROVED ABOVE

Management For For

6

PROPOSAL TO PROVIDE THE BOARD  
 OF  
 DIRECTORS WITH A MANDATE TO:

Management Against Against

A) ADOPT REGULATIONS FOR THE AWARD OF WARRANTS ALSO TO PARTIES WHO, BECAUSE OF THE EVENTS MENTIONED IN SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS WILL BE RECOGNIZED AS CREDITORS OF "PARMALAT S.P.A." AFTER DECEMBER 31, 2015 AND UP TO [MARCH 1, 2020], AND REQUEST THE AWARD OF THE WARRANTS WITHIN [12] MONTHS FROM THE FROM THE DATES SET FORTH IN THE ABOVEMENTIONED SECTION 9.3, LETTERS II), III) AND IV), OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS, IT BEING UNDERSTOOD THAT THE ABOVEMENTIONED REGULATIONS SHALL SUBSTANTIVELY REFLECT THE CONTENT OF THE WARRANT REGULATIONS CURRENTLY IN EFFECT, PROVIDING THE WARRANT SUBSCRIBERS WITH THE RIGHT TO EXERCISE THE SUBSCRIPTION RIGHTS CONVEYED BY THE WARRANTS UP TO [MARCH 1, 2020]; B) REQUEST LISTING OF THE ABOVEMENTIONED WARRANTS AND CARRY OUT THE REQUIRED FILINGS PURSUANT TO ARTICLE 11.1 OF THE PARMALAT PROPOSAL OF COMPOSITION WITH CREDITORS

NATIONAL FUEL GAS COMPANY

Security 636180101

Meeting Type

Annual

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Ticker Symbol	NFG	Meeting Date	12-Mar-2015
ISIN	US6361801011	Agenda	934120279 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PHILIP C. ACKERMAN		For	For
	2 STEPHEN E. EWING		For	For
2.	RATIFICATION OF BY-LAW	Management	Against	Against
3.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015	Management	For	For
6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareholder	For	Against
7.	A STOCKHOLDER PROPOSAL TO ADD GENDER IDENTITY AND EXPRESSION TO OUR NON-DISCRIMINATION POLICY	Shareholder	Against	For

TURKCELL ILETISIM HIZMETLERI A.S.

Security	900111204	Meeting Type	Annual
Ticker Symbol	TKC	Meeting Date	26-Mar-2015
ISIN	US9001112047	Agenda	934139521 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING.	Management	For	For
6.	READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2010.	Management	For	For
7.		Management	For	For

	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2010 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBER, COLIN J.		
8.	WILLIAMS, FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. RELEASE OF THE STATUTORY AUDITORS	Management	For
9.	INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2010. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2011.	Management	For
13.	DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2011 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. RELEASE OF THE STATUTORY AUDITORS	Management	For
14.	INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2011. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS	Management	For

21.	<p>OF THE YEAR 2012. READING, DISCUSSION AND APPROVAL OF THE BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2012.</p>	Management	For
22.	<p>DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2012 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. IN ACCORDANCE WITH ARTICLE 363 OF TCC, SUBMITTAL AND APPROVAL OF THE BOARD</p>	Management	For
23.	<p>MEMBERS ELECTED BY THE BOARD OF DIRECTORS DUE TO VACANCIES IN THE BOARD OCCURRED IN THE YEAR 2012.</p>	Management	For
24.	<p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012. RELEASE OF THE STATUTORY AUDITORS</p>	Management	For
25.	<p>INDIVIDUALLY FROM ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2012.</p>	Management	For
28.	<p>READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2013.</p>	Management	For
29.	<p>DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2013 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE.</p>	Management	For
30.	<p>RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE</p>	Management	For

	ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2013. DISCUSSION OF AND APPROVAL OF THE ELECTION OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TCC AND THE CAPITAL MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2014. READING, DISCUSSION AND APPROVAL OF THE TCC AND CMB BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2014. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE YEAR 2014 AND DETERMINATION OF THE DIVIDEND DISTRIBUTION DATE. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2014. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2011, 2012, 2013 AND 2014; APPROVAL OF DONATION AND CONTRIBUTIONS MADE IN THE YEARS 2013 AND 2014; DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2015, STARTING FROM THE FISCAL YEAR 2015.		
32.		Management	For
34.		Management	For
35.		Management	For
36.		Management	For
37.		Management	For
38.		Management	For

SUBJECT TO THE APPROVAL OF THE  
 MINISTRY OF CUSTOMS AND TRADE  
 AND  
 CAPITAL MARKETS BOARD;  
 DISCUSSION OF  
 AND DECISION ON THE  
 AMENDMENT OF  
 ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13,  
 14, 15,  
 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE  
 ARTICLES OF ASSOCIATION OF THE  
 COMPANY.

ELECTION OF NEW BOARD  
 MEMBERS IN

ACCORDANCE WITH RELATED  
 LEGISLATION

39. AND DETERMINATION OF THE ~~Managem~~ For  
 NEWLY  
 ELECTED BOARD MEMBERS' TERM  
 OF  
 OFFICE.

DETERMINATION OF THE  
 REMUNERATION

40. OF THE MEMBERS OF THE BOARD ~~Managem~~ For  
 OF  
 DIRECTORS.

DISCUSSION OF AND APPROVAL OF  
 THE  
 ELECTION OF THE INDEPENDENT  
 AUDIT

41. FIRM APPOINTED BY THE BOARD OF ~~Managem~~ For  
 DIRECTORS PURSUANT TO TCC AND  
 THE  
 CAPITAL MARKETS LEGISLATION  
 FOR

AUDITING OF THE ACCOUNTS AND  
 FINANCIALS OF THE YEAR 2015.

DISCUSSION OF AND APPROVAL OF  
 INTERNAL GUIDE ON GENERAL

42. ASSEMBLY ~~Managem~~ For  
 RULES OF PROCEDURES PREPARED  
 BY  
 THE BOARD OF DIRECTORS.

DECISION PERMITTING THE BOARD  
 MEMBERS TO, DIRECTLY OR ON  
 BEHALF OF

43. OTHERS, BE ACTIVE IN AREAS ~~Managem~~ For  
 FALLING  
 WITHIN OR OUTSIDE THE SCOPE OF  
 THE  
 COMPANY'S OPERATIONS AND TO



PARTICIPATE IN COMPANIES  
OPERATING IN  
THE SAME BUSINESS AND TO  
PERFORM  
OTHER ACTS IN COMPLIANCE WITH  
ARTICLES 395 AND 396 OF THE  
TURKISH  
COMMERCIAL CODE.

44. DISCUSSION OF AND APPROVAL OF  
"DIVIDEND POLICY OF COMPANY"  
PURSUANT TO THE CORPORATE  
GOVERNANCE PRINCIPLES.

Management For For

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Meeting Date

Agenda

Special

27-Mar-2015

934128073 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1. PROPOSAL APPROVING THE  
ISSUANCE OF  
SHARES OF HALLIBURTON  
COMMON STOCK  
AS CONTEMPLATED BY THE  
AGREEMENT  
AND PLAN OF MERGER (AS IT MAY  
BE

Management For For

AMENDED FROM TIME TO TIME),  
DATED AS  
OF NOVEMBER 16, 2014, AMONG  
HALLIBURTON COMPANY, RED  
TIGER LLC  
AND BAKER HUGHES  
INCORPORATED.  
PROPOSAL ADJOURNING THE  
SPECIAL  
MEETING, IF NECESSARY OR  
ADVISABLE,  
TO PERMIT FURTHER SOLICITATION  
OF

2. PROXIES IN THE EVENT THERE ARE  
NOT  
SUFFICIENT VOTES AT THE TIME OF  
THE  
SPECIAL MEETING TO APPROVE THE  
ISSUANCE OF SHARES DESCRIBED  
IN THE  
FOREGOING PROPOSAL.

Management For For

SWISSCOM AG, ITTIGEN

Security H8398N104

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

08-Apr-2015

ISIN	CH0008742519	Agenda	705861929 - Management
Item	Proposal	Proposed by	Vote For/Against Management
	<p>PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F 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. UPO-N RECEIPT OF THE VOTE</p>		
CMMT	<p>INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED-ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRA-DE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE-REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRAT-ION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDI-NG YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE</p>	Non-Voting	
1.1	<p>APPROVAL OF THE ANNUAL REPORT,</p>	Management	No Action

FINANCIAL STATEMENTS OF  
SWISSCOM LTD  
AND CONSOLIDATED FINANCIAL  
STATEMENTS FOR THE 2014  
FINANCIAL  
YEAR

1.2	CONSULTATIVE VOTE ON THE 2014 REMUNERATION REPORT	Management	No Action
2	APPROPRIATION OF THE 2014 RETAINED EARNINGS AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Management	No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	No Action
4.1	RE-ELECTION OF FRANK ESSER AS A BOARD OF DIRECTOR	Management	No Action
4.2	RE-ELECTION OF BARBARA FREI AS A BOARD OF DIRECTOR	Management	No Action
4.3	RE-ELECTION OF HUGO GERBER AS A BOARD OF DIRECTOR	Management	No Action
4.4	RE-ELECTION OF MICHEL GOBET AS A BOARD OF DIRECTOR	Management	No Action
4.5	RE-ELECTION OF TORSTEN G. KREINDL AS A BOARD OF DIRECTOR	Management	No Action
4.6	RE-ELECTION OF CATHERINE MUEHLEMANN AS A BOARD OF DIRECTOR	Management	No Action
4.7	RE-ELECTION OF THEOPHIL SCHLATTER AS A BOARD OF DIRECTOR	Management	No Action
4.8	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD OF DIRECTOR	Management	No Action
4.9	RE-ELECTION OF HANSUELI LOOSLI AS A BOARD CHAIRMAN	Management	No Action
5.1	RE-ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	No Action
5.2	RE-ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	No Action
5.3	RE-ELECTION OF HANSUELI LOOSLI TO THE	Management	No Action

5.4	REMUNERATION COMMITTEE RE-ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	No Action
5.5	RE-ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	No Action
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2016	Management	No Action
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2016	Management	No Action
7	RE-ELECTION OF THE INDEPENDENT PROXY / LAW FIRM REBER ATTORNEYS AT LAW, ZURICH	Management	No Action
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG AG, MURI NEAR BERNE 06 MAR 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT OF RESOLUTION 2. IF YOU HAVE	Management	No Action
	CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ROYAL BANK OF CANADA

Security	780087102	Meeting Type	Annual and Special Meeting
Ticker Symbol	RY	Meeting Date	10-Apr-2015
ISIN	CA7800871021	Agenda	934135179 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 W.G. BEATTIE		For	For
	2 J. CÔTÉ		For	For
	3 T.N. DARUVALA		For	For
	4 D.F. DENISON		For	For
	5 R.L. GEORGE		For	For

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	6	A.D. LABERGE		For	For
	7	M.H. MCCAIN		For	For
	8	D.I. MCKAY		For	For
	9	H. MUNROE-BLUM		For	For
	10	J.P. REINHARD		For	For
	11	T.A. RENYI		For	For
	12	E. SONSHINE		For	For
	13	K.P. TAYLOR		For	For
	14	B.A. VAN KRALINGEN		For	For
	15	V.L. YOUNG		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITOR	Management	For	For
03		ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR SPECIAL RESOLUTION TO IMPLEMENT CHANGES TO VARIABLE COMPENSATION	Management	For	For
04		FOR CERTAIN RBC EMPLOYEES IN THE U.K. TO COMPLY WITH NEW REGULATORY REQUIREMENTS	Management	For	For
05		SHAREHOLDER PROPOSAL NO. 1	Shareholder	Against	For
06		SHAREHOLDER PROPOSAL NO. 2	Shareholder	Against	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	14-Apr-2015
ISIN	US0640581007	Agenda	934146590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Management	For	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Management	For	For
1G.		Management	For	For

	ELECTION OF DIRECTOR: EDMUND F. KELLY		
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Management	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Management	For
1J.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Management	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Management	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Management	For
1M.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Management	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Management	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015. BELGACOM SA DE DROIT PUBLIC, BRUXELLES	Management	For

Security	B10414116	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-Apr-2015
ISIN	BE0003810273	Agenda	705892998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS,		Non-Voting	

PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL

CMMT	NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
1	CHANGE COMPANY NAME TO PROXIMUS	Management	No Action	
2A	AMEND ARTICLE 1 RE: REFLECT NEW COMPANY NAME	Management	No Action	
2B	AMEND ARTICLE 17.4 RE: REFLECT NEW COMPANY NAME	Management	No Action	
3A	AUTHORIZE COORDINATION OF ARTICLES	Management	No Action	
3B	MAKE COORDINATE VERSION OF BYLAWS AVAILABLE TO SHAREHOLDERS	Management	No Action	
	BELGACOM SA DE DROIT PUBLIC, BRUXELLES			
	Security B10414116	Meeting Type		Annual General Meeting
	Ticker Symbol	Meeting Date		15-Apr-2015
	ISIN BE0003810273	Agenda		705901482 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF AT-TORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA,	Non-Voting		

CMMT	<p>MAY          CAUSE YOUR INSTRUCTIONS TO BE          REJE-          CTED. IF YOU HAVE ANY          QUESTIONS,          PLEASE CONTACT YOUR CLIENT          SERVICE          REPRESENTA-TIVE          MARKET RULES REQUIRE          DISCLOSURE OF          BENEFICIAL OWNER INFORMATION          FOR ALL          VOTED-ACCOUNTS. IF AN ACCOUNT          HAS          MULTIPLE BENEFICIAL OWNERS,          YOU WILL          NEED TO PROVI-DE THE          BREAKDOWN OF          EACH BENEFICIAL OWNER NAME,          ADDRESS          AND SHARE POSITION TO-YOUR          CLIENT          SERVICE REPRESENTATIVE. THIS          INFORMATION IS REQUIRED IN          ORDER FOR-          YOUR VOTE TO BE LODGED          EXAMINATION OF THE ANNUAL          REPORTS OF          THE BOARD OF DIRECTORS OF          BELGACOM          SA UND-ER PUBLIC LAW WITH          REGARD TO          THE ANNUAL ACCOUNTS AND THE          CONSOLIDATED ANNUAL          A-CCOUNTS AT 31          DECEMBER 2014          EXAMINATION OF THE REPORTS OF          THE          BOARD OF AUDITORS OF          BELGACOM SA          UNDER PUBLI-C LAW WITH REGARD          TO THE          ANNUAL ACCOUNTS AND OF THE          INDEPENDENT AUDITORS          WITH-REGARD TO          THE CONSOLIDATED ANNUAL          ACCOUNTS AT          31 DECEMBER 2014          EXAMINATION OF THE          INFORMATION          PROVIDED BY THE JOINT</p>	Non-Voting
1	<p>SA UND-ER PUBLIC LAW WITH          REGARD TO          THE ANNUAL ACCOUNTS AND THE          CONSOLIDATED ANNUAL          A-CCOUNTS AT 31          DECEMBER 2014          EXAMINATION OF THE REPORTS OF          THE          BOARD OF AUDITORS OF          BELGACOM SA          UNDER PUBLI-C LAW WITH REGARD          TO THE          ANNUAL ACCOUNTS AND OF THE          INDEPENDENT AUDITORS          WITH-REGARD TO          THE CONSOLIDATED ANNUAL          ACCOUNTS AT          31 DECEMBER 2014          EXAMINATION OF THE          INFORMATION          PROVIDED BY THE JOINT</p>	Non-Voting
2	<p>SA UND-ER PUBLIC LAW WITH          REGARD TO          THE ANNUAL ACCOUNTS AND THE          CONSOLIDATED ANNUAL          A-CCOUNTS AT 31          DECEMBER 2014          EXAMINATION OF THE REPORTS OF          THE          BOARD OF AUDITORS OF          BELGACOM SA          UNDER PUBLI-C LAW WITH REGARD          TO THE          ANNUAL ACCOUNTS AND OF THE          INDEPENDENT AUDITORS          WITH-REGARD TO          THE CONSOLIDATED ANNUAL          ACCOUNTS AT          31 DECEMBER 2014          EXAMINATION OF THE          INFORMATION          PROVIDED BY THE JOINT</p>	Non-Voting
3	<p>SA UND-ER PUBLIC LAW WITH          REGARD TO          THE ANNUAL ACCOUNTS AND THE          CONSOLIDATED ANNUAL          A-CCOUNTS AT 31          DECEMBER 2014          EXAMINATION OF THE REPORTS OF          THE          BOARD OF AUDITORS OF          BELGACOM SA          UNDER PUBLI-C LAW WITH REGARD          TO THE          ANNUAL ACCOUNTS AND OF THE          INDEPENDENT AUDITORS          WITH-REGARD TO          THE CONSOLIDATED ANNUAL          ACCOUNTS AT          31 DECEMBER 2014          EXAMINATION OF THE          INFORMATION          PROVIDED BY THE JOINT</p>	Non-Voting



4	<p>COMMITTEE  EXAMINATION OF THE  CONSOLIDATED  ANNUAL ACCOUNTS AT 31  DECEMBER 2014  APPROVAL OF THE ANNUAL  ACCOUNTS OF  BELGACOM SA UNDER PUBLIC LAW  AT 31  DECEMBER 2014: MOTION FOR A  RESOLUTION: APPROVAL OF THE  ANNUAL  ACCOUNTS WITH REGARD TO THE  FINANCIAL YEAR CLOSED ON 31  DECEMBER</p>	Non-Voting
5	<p>2014, INCLUDING THE FOLLOWING  ALLOCATION OF THE RESULTS : (AS  SPECIFIED) FOR 2014, THE GROSS  DIVIDEND AMOUNTS TO EUR 1.50  PER  SHARE, ENTITLING SHAREHOLDERS  TO A  DIVIDEND NET OF WITHHOLDING  TAX OF  EUR 1.125 PER SHARE, OF WHICH AN  INTERIM DIVIDEND OF EUR 0.50  (EUR 0.375  PER SHARE NET OF WITHHOLDING  TAX)  WAS ALREADY PAID OUT ON 12  DECEMBER  2014; THIS MEANS THAT A GROSS  DIVIDEND  OF EUR 1.00 PER SHARE (EUR 0.75  PER  SHARE NET OF WITHHOLDING TAX)  WILL BE  PAID ON 24 APRIL 2015. THE  EX-DIVIDEND  DATE IS FIXED ON 22 APRIL 2015,  THE  RECORD DATE IS 23 APRIL 2015</p>	Management No Action
6	<p>APPROVAL OF THE REMUNERATION  REPORT</p>	Management No Action
7	<p>GRANTING OF A DISCHARGE TO THE  MEMBERS OF THE BOARD OF  DIRECTORS  FOR THE EXERCISE OF THEIR  MANDATE  DURING THE FINANCIAL YEAR  CLOSED ON</p>	Management No Action

8	<p>31 DECEMBER 2014          GRANTING OF A SPECIAL          DISCHARGE TO          MR. P-A. DE SMEDT AND MR. O.G.          SHAFFER          FOR THE EXERCISE OF THEIR          MANDATE          WHICH ENDED ON 16 APRIL 2014          POSTPONING THE VOTE ON THE          DISCHARGE OF MR. DIDIER          BELLENS FOR          THE EXECUTION OF HIS MANDATE          AS</p>	<p>Management          No          Action</p>
9	<p>DIRECTOR DURING FINANCIAL          YEAR 2013          (UNTIL HIS REVOCATION ON 15          NOVEMBER          2013) UNTIL A DECISION HAS BEEN          TAKEN</p>	<p>Management          No          Action</p>
10	<p>IN THE PENDING LAW SUITS          GRANTING OF A DISCHARGE TO THE          MEMBERS OF THE BOARD OF          AUDITORS          FOR THE EXERCISE OF THEIR          MANDATE          DURING THE FINANCIAL YEAR          CLOSED ON          31 DECEMBER 2014</p>	<p>Management          No          Action</p>
11	<p>GRANTING OF A DISCHARGE TO THE          INDEPENDENT AUDITORS DELOITTE          STATUTORY AUDITORS SC SFD          SCRL,          REPRESENTED BY MR. G.          VERSTRAETEN          AND MR. N. HOUTHAEVE, FOR THE          EXERCISE OF THEIR MANDATE          DURING THE          FINANCIAL YEAR CLOSED ON 31          DECEMBER          2014</p>	<p>Management          No          Action</p>
12	<p>TO APPOINT MR. MARTIN DE          PRYCKER          UPON NOMINATION BY THE BOARD          OF          DIRECTORS UPON          RECOMMENDATION BY          THE NOMINATION AND          REMUNERATION          COMMITTEE, AS BOARD MEMBERS          FOR A          PERIOD WHICH WILL EXPIRE AT THE</p>	<p>Management          No          Action</p>

ANNUAL GENERAL MEETING OF  
2019

THE ANNUAL GENERAL MEETING  
TAKES

NOTE OF THE DECISION OF THE  
"COUR DES

COMPTEES-" TAKEN ON 4 MARCH  
2015, TO

APPOINT MR. JAN DEBUCQUOY AS  
MEMBER

13

OF THE BOARD O-F AUDITORS OF  
BELGACOM SA OF PUBLIC LAW AS  
OF 1

APRIL 2015, IN REPLACEMENT  
OF-MR.

ROMAIN LESAGE WHOSE MANDATE  
ENDS

ON 31 MARCH 2015

Non-Voting

14

MISCELLANEOUS

JULIUS BAER GRUPPE AG, ZUERICH

Security H4414N103

Ticker Symbol

ISIN CH0102484968

Non-Voting

Meeting Type

Meeting Date

Agenda

Annual General Meeting

15-Apr-2015

705911229 - Management

Item Proposal

Proposed  
by

Vote

For/Against  
Management

CMMT PART 2 OF THIS MEETING IS FOR  
VOTING  
ON AGENDA AND MEETING  
ATTENDANCE  
REQUESTS-ONLY. PLEASE ENSURE  
THAT  
YOU HAVE FIRST VOTED IN FAVOUR  
OF THE  
REGISTRATION O-F 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. UPO-N RECEIPT OF THE VOTE  
INSTRUCTION, IT IS POSSIBLE THAT  
A  
MARKER MAY BE PLACED-ON YOUR

Non-Voting

SHARES TO ALLOW FOR  
 RECONCILIATION  
 AND RE-REGISTRATION FOLLOWING  
 A TRA-  
 DE. THEREFORE WHILST THIS DOES  
 NOT  
 PREVENT THE TRADING OF SHARES,  
 ANY  
 THAT ARE-REGISTERED MUST BE  
 FIRST  
 DEREGISTERED IF REQUIRED FOR  
 SETTLEMENT. DEREGISTRAT-ION  
 CAN  
 AFFECT THE VOTING RIGHTS OF  
 THOSE  
 SHARES. IF YOU HAVE CONCERNS  
 REGARDI-NG YOUR ACCOUNTS,  
 PLEASE  
 CONTACT YOUR CLIENT  
 REPRESENTATIVE  
 ANNUAL REPORT, FINANCIAL  
 STATEMENTS

1

AND GROUP ACCOUNTS FOR THE  
 YEAR  
 2014, REPORT OF THE STATUTORY  
 AUDITORS  
 APPROPRIATION OF DISPOSABLE  
 PROFIT:

Management No  
 Action

2

DISSOLUTION AND DISTRIBUTION  
 OF SHARE  
 PREMIUM RESERVE/CAPITAL  
 CONTRIBUTION RESERVE  
 DISCHARGE OF THE MEMBERS OF  
 THE

Management No  
 Action

3

BOARD OF DIRECTORS AND OF THE  
 EXECUTIVE BOARD

Management No  
 Action

4.1

APPROVAL OF THE COMPENSATION  
 OF THE  
 BOARD OF DIRECTORS

Management No  
 Action

4.2.1

APPROVAL OF THE COMPENSATION  
 OF THE  
 EXECUTIVE BOARD: AGGREGATE  
 AMOUNT  
 OF VARIABLE CASH-BASED  
 COMPENSATION  
 ELEMENTS FOR THE COMPLETED  
 FINANCIAL YEAR 2014

Management No  
 Action

4.2.2

APPROVAL OF THE COMPENSATION  
 OF THE  
 EXECUTIVE BOARD: AGGREGATE  
 AMOUNT

Management No  
 Action

OF VARIABLE SHARE-BASED  
COMPENSATION ELEMENTS THAT  
ARE  
ALLOCATED IN THE CURRENT  
FINANCIAL  
YEAR 2015

APPROVAL OF THE COMPENSATION  
OF THE

4.2.3	EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2016	Management No Action
5	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2014	Management No Action
6.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER	Management No Action
6.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN	Management No Action
6.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Management No Action
6.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Management No Action
6.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Management No Action
6.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Management No Action
6.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Management No Action
6.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN-YIU CHOW	Management No Action
6.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management No Action
6.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Management No Action
6.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Management No Action
6.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Management No Action
7	ELECTION OF THE STATUTORY AUDITOR: KPMG AG, ZURICH	Management No Action

ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. MARC NATER,

8 WENGER PLATTNER ATTORNEYS AT LAW,  
SEESTRASSE 39, POSTFACH, 8700 KUESNACHT, SWITZERLAND

PARMALAT SPA, COLLECCHIO

Security	T7S73M107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Apr-2015
ISIN	IT0003826473	Agenda	705941397 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 437545 DUE TO ADDITION OF-RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AN-D YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.			
CMMT	APPROVAL OF THE BALANCE SHEET AS OF 31 DECEMBER 2014	Management	For	For
1	PROFIT ALLOCATION	Management	For	For
2	REWARDING REPORT: REWARDING POLICY,	Management	For	For
3	RESOLUTIONS RELATED THERETO TO INCREASE FROM 7 TO 8 THE NUMBER OF DIRECTORS	Management	For	For
4	TO APPOINT MR. YVON GUERIN AS DIRECTOR	Management	For	For
5				

BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	16-Apr-2015
ISIN	US0556221044	Agenda	934134153 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Management	For	For
2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management	For	For

3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management	For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	Management	For	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Management	For	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	Management	For	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management	For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management	For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management	For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Management	For	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management	For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management	For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management	For	For
14.	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR.	Management	For	For
15.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Management	For	For
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	For
17.	TO AUTHORIZE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME.	Management	Abstain	Against
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management	Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management	Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED	Management	Abstain	Against

	AMOUNT.		
	SPECIAL RESOLUTION: TO GIVE AUTHORITY		
21.	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Management	Abstain Against
	SPECIAL RESOLUTION: TO GIVE LIMITED		
22.	AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management	Abstain Against
	SPECIAL RESOLUTION: TO ADOPT NEW		
23.	ARTICLES OF ASSOCIATION.	Management	Abstain Against
	SPECIAL RESOLUTION: TO AUTHORIZE THE		
24.	CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Management	Against Against
	SPECIAL RESOLUTION: TO DIRECT THE		
25.	COMPANY TO PROVIDE FURTHER INFORMATION ON THE LOW CARBON TRANSITION.	Management	Abstain Against

M&T BANK CORPORATION

Security	55261F104	Meeting Type	Annual
Ticker Symbol	MTB	Meeting Date	21-Apr-2015
ISIN	US55261F1049	Agenda	934136955 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRENT D. BAIRD		For	For
	2 C. ANGELA BONTEMPO		For	For
	3 ROBERT T. BRADY		For	For
	4 T.J. CUNNINGHAM III		For	For
	5 MARK J. CZARNECKI		For	For
	6 GARY N. GEISEL		For	For
	7 JOHN D. HAWKE, JR.		For	For
	8 PATRICK W.E. HODGSON		For	For
	9 RICHARD G. KING		For	For
	10 MELINDA R. RICH		For	For
	11 ROBERT E. SADLER, JR.		For	For
	12 HERBERT L. WASHINGTON		For	For
	13 ROBERT G. WILMERS		For	For
2.	TO APPROVE THE MATERIAL TERMS OF THE	Management	For	For



M&T BANK CORPORATION 2009  
EQUITY  
INCENTIVE COMPENSATION PLAN.  
TO APPROVE THE COMPENSATION  
OF M&T

3. BANK CORPORATION'S NAMED EXECUTIVE OFFICERS. Management ~~For~~ For

4. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2015. Management ~~For~~ For

NORTHERN TRUST CORPORATION

Security	665859104	Meeting Type	Annual
Ticker Symbol	NTRS	Meeting Date	21-Apr-2015
ISIN	US6658591044	Agenda	934138101 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA WALKER BYNOE	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: SUSAN CROWN	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: DEAN M. HARRISON	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: JOSE LUIS PRADO	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROWE	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: MARTIN P. SLARK	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: DAVID H.B. SMITH, JR.	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: DONALD THOMPSON	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: CHARLES A. TRIBBETT III	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: FREDERICK H. WADDELL	Management	<del>For</del>	For
2.	APPROVAL, BY AN ADVISORY VOTE, OF THE	Management	<del>For</del>	For

2014 COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.

RATIFICATION OF THE APPOINTMENT OF

3. KPMG LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR

Management For For

ENDING DECEMBER 31, 2015.

STOCKHOLDER PROPOSAL REGARDING

4. ADDITIONAL DISCLOSURE OF POLITICAL AND LOBBYING CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

Shareholder Against For

GENERAL ELECTRIC COMPANY

Security 369604103

Ticker Symbol GE

ISIN US3696041033

Meeting Type

Meeting Date

Agenda

Annual

22-Apr-2015

934135864 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For
A7	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Management	For	For
A8	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
A9	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Management	For	For
A11		Management	For	For

	ELECTION OF DIRECTOR: JAMES J. MULVA		
A12	ELECTION OF DIRECTOR: JAMES E. ROHR	Management	For
A13	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Management	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Management	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Management	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Management	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Management	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2015	Management	For
C1	CUMULATIVE VOTING	Shareholder	Against
C2	WRITTEN CONSENT	Shareholder	Against
C3	ONE DIRECTOR FROM RANKS OF RETIREES	Shareholder	Against
C4	HOLY LAND PRINCIPLES	Shareholder	Against
C5	LIMIT EQUITY VESTING UPON CHANGE IN CONTROL	Shareholder	Against

TEXTRON INC.

Security	883203101	Meeting Type	Annual
Ticker Symbol	TXT	Meeting Date	22-Apr-2015
ISIN	US8832031012	Agenda	934138959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Management	For	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: DAIN M. HANCOCK

1I.	POWELL OF BAYSWATER KCMG	Management	For	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Management	For	For
2.	APPROVAL OF THE PROPOSED TEXTRON INC. 2015 LONG-TERM INCENTIVE PLAN.	Management	For	For
3.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING INCENTIVE COMPENSATION RECOUPMENT POLICY.	Shareholder	Against	For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2015
ISIN	SE0000310336	Agenda	705948480 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR			
CMMT	VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE	Non-Voting		

MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS  
MULTIPLE BENEFICIAL OWNERS,  
YOU WILL

CMMT NEED TO-PROVIDE THE  
BREAKDOWN OF  
EACH BENEFICIAL OWNER NAME,  
ADDRESS  
AND SHARE-POSITION TO YOUR  
CLIENT  
SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN  
ORDER FOR  
YOUR VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME  
EFFECT AS AN AGAINST VOTE IF  
THE

CMMT MEETING-REQUIRE APPROVAL  
FROM  
MAJORITY OF PARTICIPANTS TO  
PASS A  
RESOLUTION.  
OPENING OF THE MEETING AND  
ELECTION

1 OF THE CHAIRMAN OF THE  
MEETING:  
BJORN-KRISTIANSSON, ATTORNEY  
AT LAW

2 PREPARATION AND APPROVAL OF  
THE  
VOTING LIST

3 ELECTION OF ONE OR TWO PERSONS  
TO  
VERIFY THE MINUTES

4 DETERMINATION OF WHETHER THE  
MEETING HAS BEEN DULY  
CONVENED

5 APPROVAL OF THE AGENDA  
Non-Voting

6 PRESENTATION OF THE ANNUAL  
REPORT  
Non-Voting

AND THE AUDITOR'S REPORT, THE  
CONSOLIDATED-FINANCIAL  
STATEMENTS  
AND THE AUDITOR'S REPORT ON  
THE  
CONSOLIDATED

FINANCIAL-STATEMENTS  
FOR 2014, 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 AND THE CHIEF-  
FINANCIAL OFFICER'S SPEECHES  
AND THE  
BOARD OF DIRECTORS' REPORT ON  
ITS  
WORK-AND THE WORK AND  
FUNCTION OF  
THE AUDIT COMMITTEE  
RESOLUTION ON ADOPTION OF THE  
INCOME STATEMENT AND BALANCE  
SHEET  
AND OF THE 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 A DIVIDEND IN THE  
AMOUNT OF  
SEK 7.50 PER SHARE TO BE PAID TO  
THE  
SHAREHOLDERS AND THAT THE  
REMAINING  
PROFITS ARE CARRIED FORWARD.  
THE  
PROPOSED RECORD DAY FOR THE  
RIGHT

7

Management No  
Action

8

Management No  
Action

- TO RECEIVE A CASH DIVIDEND IS  
APRIL 27,  
2015. PAYMENT THROUGH  
EUROCLEAR  
SWEDEN AB IS EXPECTED TO BE  
MADE ON  
APRIL 30, 2015  
RESOLUTION REGARDING  
DISCHARGE  
9 FROM LIABILITY IN RESPECT OF Management No  
THE BOARD Action  
MEMBERS AND THE PRESIDENT  
RESOLUTION REGARDING THE  
REDUCTION  
OF THE SHARE CAPITAL BY MEANS  
OF  
WITHDRAWAL OF REPURCHASED  
SHARES,  
AND THE TRANSFER OF THE  
REDUCED  
AMOUNT TO A FUND TO BE USED  
PURSUANT TO A RESOLUTION  
ADOPTED BY  
THE GENERAL MEETING: THE  
BOARD OF  
DIRECTORS PROPOSES TO REDUCE  
THE  
COMPANY'S SHARE CAPITAL WITH  
SEK  
7,770,880 BY MEANS OF  
WITHDRAWAL OF  
10.a 4,000,000 SHARES IN THE COMPANY. Management No  
THE Action  
SHARES IN THE COMPANY  
PROPOSED FOR  
WITHDRAWAL HAVE BEEN  
REPURCHASED  
BY THE COMPANY IN ACCORDANCE  
WITH  
AUTHORIZATION GRANTED BY THE  
GENERAL MEETING. THE BOARD OF  
DIRECTORS FURTHER PROPOSES  
THAT  
THE REDUCED AMOUNT BE  
ALLOCATED TO  
A FUND TO BE USED PURSUANT TO  
A  
RESOLUTION ADOPTED BY THE  
GENERAL  
10.b MEETING Management

	RESOLUTION REGARDING A BONUS ISSUE		No Action
11	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITION OF SHARES IN THE COMPANY	Management	No Action
12	RESOLUTION REGARDING PRINCIPLES FOR REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT. IN CONNECTION THERE TO, PRESENTATION OF THE WORK AND FUNCTION OF THE COMPENSATION COMMITTEE	Management	No Action
13	RESOLUTION REGARDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE MEETING: THE BOARD OF DIRECTORS IS PROPOSED TO CONSIST OF SEVEN MEMBERS AND NO DEPUTIES	Management	No Action
14	RESOLUTION REGARDING REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Management	No Action
15	ELECTION OF MEMBERS OF THE BOARD, THE CHAIRMAN OF THE BOARD AND THE DEPUTY CHAIRMAN OF THE BOARD: THE FOLLOWING MEMBERS OF THE BOARD OF DIRECTORS ARE PROPOSED FOR RE- ELECTION: ANDREW CRIPPS, CONNY KARLSSON, WENCHE ROLFSEN, MEG TIVEUS AND JOAKIM WESTH. KAREN GUERRA AND ROBERT SHARPE HAVE DECLINED RE-ELECTION. THE	Management	No Action



<p>16</p>	<p>NOMINATING COMMITTEE PROPOSES THE ELECTION OF CHARLES A. BLIXT AND JACQUELINE HOOPERBRUGGE AS NEW MEMBERS OF THE BOARD. 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 THE NUMBER OF AUDITORS: THE NUMBER OF AUDITORS IS PROPOSED TO BE ONE AND NO DEPUTY AUDITOR</p>	<p>Management No Action</p>
<p>17</p>	<p>RESOLUTION REGARDING REMUNERATION TO THE AUDITOR ELECTION OF AUDITOR: THE AUDITOR</p>	<p>Management No Action</p>
<p>18</p>	<p>COMPANY KMPG AB IS PROPOSED TO BE RE-ELECTED AS AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2015 UNTIL THE END OF THE</p>	<p>Management No Action</p>
<p>19</p>	<p>ANNUAL GENERAL MEETING 2016 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING SHALL RESOLVE TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTION TO CREATE A SHAREHOLDERS' ASSOCIATION IN</p>	<p>Shareholder No Action</p>

THE  
COMPANY

T. ROWE PRICE GROUP, INC.

Security 74144T108

Ticker Symbol TROW

ISIN US74144T1088

Meeting Type

Meeting Date

Agenda

Annual

23-Apr-2015

934130749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD B. HEBB, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. ALFRED SOMMER	Management	For	For
1K.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For

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JOHNSON & JOHNSON

Security 478160104

Ticker Symbol JNJ

ISIN US4781601046

Meeting Type

Annual

Meeting Date

23-Apr-2015

Agenda

934134761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Management	For	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Management	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Management	For	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREXTENDED DIRECTORS	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

PFIZER INC.

Security 717081103

Meeting Type

Annual

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Ticker Symbol	PFE	Meeting Date	23-Apr-2015
ISIN	US7170811035	Agenda	934135927 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Management	For	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
1F.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Management	For	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For	For
1H.	ELECTION OF DIRECTOR: IAN C. READ	Management	For	For
1I.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For	For
1J.	ELECTION OF DIRECTOR: JAMES C. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Management	For	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Management	For	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For

DIEBOLD, INCORPORATED

Security	253651103	Meeting Type	Annual
Ticker Symbol	DBD	Meeting Date	23-Apr-2015
ISIN	US2536511031	Agenda	934137781 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR 1 PATRICK W. ALLENDER	Management	For	For

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2	PHILLIP R. COX	For	For
3	RICHARD L. CRANDALL	For	For
4	GALE S. FITZGERALD	For	For
5	GARY G. GREENFIELD	For	For
6	ANDREAS W. MATTES	For	For
7	ROBERT S. PRATHER, JR.	For	For
8	RAJESH K. SOIN	For	For
9	HENRY D.G. WALLACE	For	For
10	ALAN J. WEBER	For	For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP

2. AS OUR INDEPENDENT REGISTERED  
PUBLIC ACCOUNTING FIRM FOR THE YEAR  
ENDING DECEMBER 31, 2015.

Management For

3. TO APPROVE, ON AN ADVISORY  
BASIS, NAMED EXECUTIVE OFFICER  
COMPENSATION.

Management For

4. TO APPROVE THE DIEBOLD,  
INCORPORATED ANNUAL CASH  
BONUS PLAN.

Management For

JANUS CAPITAL GROUP INC.

Security 47102X105

Ticker Symbol JNS

ISIN US47102X1054

Meeting Type

Annual

Meeting Date

24-Apr-2015

Agenda

934134886 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	Management	For	For
1B.	ELECTION OF DIRECTOR: G. ANDREW COX	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management	For	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management	For	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management	For	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	Management	For	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E.	Management	For	For

1I.	KOCHARD ELECTION OF DIRECTOR: GLENN S. SCHAFFER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Management	For	For
1K.	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	Management	For	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF DELOITTE & TOUCHE LLP AS COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2015	Management	For	For
3.	APPROVAL OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION	Management	For	For
4.	APPROVAL AND ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED JANUS 2010 LONG TERM INCENTIVE STOCK PLAN	Management	Against	Against

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
Ticker Symbol	K	Meeting Date	24-Apr-2015
ISIN	US4878361082	Agenda	934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN CARSON		For	For
	2 JOHN DILLON		For	For
	3 ZACHARY GUND		For	For
	4 JIM JENNESS		For	For
	5 DON KNAUSS		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS	Management	For	For
3.	KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
4.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO ADOPT	Shareholder	Against	For

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SIMPLE MAJORITY VOTE.

GRACO INC.

Security	384109104	Meeting Type	Annual
Ticker Symbol	GGG	Meeting Date	24-Apr-2015
ISIN	US3841091040	Agenda	934135751 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM J. CARROLL	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK W. EUGSTER	Management	For	For
1C.	ELECTION OF DIRECTOR: R. WILLIAM VAN SANT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVAL OF THE GRACO INC. 2015 STOCK INCENTIVE PLAN.	Management	Against	Against

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GMT	Meeting Date	24-Apr-2015
ISIN	US3614481030	Agenda	934140106 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	Management	For	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	Management	For	For

1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Management	For	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

HSBC HOLDINGS PLC

Security	404280406	Meeting Type	Annual
Ticker Symbol	HSBC	Meeting Date	24-Apr-2015
ISIN	US4042804066	Agenda	934156488 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2014	Management	For	For
2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3A.	TO ELECT PHILLIP AMEEN AS A DIRECTOR	Management	For	For
3B.	TO ELECT HEIDI MILLER AS A DIRECTOR	Management	For	For
3C.	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Management	For	For
3D.	TO RE-ELECT SAFRA CATZ AS A DIRECTOR	Management	For	For
3E.	TO RE-ELECT LAURA CHA AS A DIRECTOR	Management	For	For
3F.	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Management	For	For
3G.	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Management	For	For
3H.	TO RE-ELECT RONA FAIRHEAD AS A DIRECTOR	Management	For	For
3I.	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Management	For	For
3J.	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Management	For	For
3K.		Management	For	For



	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR		
3L.	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Management	For
3M.	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Management	For
3N.	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Management	For
3O.	TO RE-ELECT MARC MOSES AS A DIRECTOR	Management	For
3P.	TO RE-ELECT SIR SIMON ROBERTSON AS A DIRECTOR	Management	For
3Q.	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Management	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Management	For
5.	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Management	For
6.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Management	Abstain Against
7.	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	Management	Abstain Against
8.	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Management	Abstain Against
9.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Management	Abstain Against
10.	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Management	Abstain Against
11.	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES (SPECIAL RESOLUTION)	Management	Abstain Against
12.	TO EXTEND THE FINAL DATE ON WHICH OPTIONS MAY BE GRANTED UNDER UK SHARES/SAVE	Management	Abstain Against
13.		Management	Against Against

TO APPROVE GENERAL MEETINGS  
(OTHER  
THAN ANNUAL GENERAL  
MEETINGS) BEING  
CALLED ON 14 CLEAR DAYS' NOTICE  
(SPECIAL RESOLUTION)

## GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	27-Apr-2015
ISIN	US3724601055	Agenda	934132452 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. MARY B. BULLOCK		For	For
	2 PAUL D. DONAHUE		For	For
	3 JEAN DOUVILLE		For	For
	4 GARY P. FAYARD		For	For
	5 THOMAS C. GALLAGHER		For	For
	6 JOHN R. HOLDER		For	For
	7 JOHN D. JOHNS		For	For
	8 R.C. LOUDERMILK, JR.		For	For
	9 WENDY B. NEEDHAM		For	For
	10 JERRY W. NIX		For	For
	11 GARY W. ROLLINS		For	For
	12 E.JENNER WOOD III		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF 2015 INCENTIVE PLAN.	Management	For	For
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

## INTERNATIONAL BUSINESS MACHINES CORP.

Security	459200101	Meeting Type	Annual
Ticker Symbol	IBM	Meeting Date	28-Apr-2015
ISIN	US4592001014	Agenda	934138113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.J.P. BELDA	Management	For	For
1B.	ELECTION OF DIRECTOR: W.R. BRODY	Management	For	For
1C.	ELECTION OF DIRECTOR: K.I. CHENAULT	Management	For	For
1D.		Management	For	For

ELECTION OF DIRECTOR: M.L.  
ESKEW

1E.	ELECTION OF DIRECTOR: D.N. FARR	Management	For	For
1F.	ELECTION OF DIRECTOR: A. GORSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: S.A. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: A.N. LIVERIS	Management	For	For
1I.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: J.W. OWENS	Management	For	For
1K.	ELECTION OF DIRECTOR: V.M. ROMETTY	Management	For	For
1L.	ELECTION OF DIRECTOR: J.E. SPERO	Management	For	For
1M.	ELECTION OF DIRECTOR: S. TAUREL	Management	For	For
1N.	ELECTION OF DIRECTOR: P.R. VOSER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 70)	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 71)	Management	For	For
4.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 73)	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 74)	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 75)	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL ON ESTABLISHING A PUBLIC POLICY COMMITTEE (PAGE 75)	Shareholder	Against	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	28-Apr-2015
ISIN	US6934751057	Agenda	934138896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL W. CHELLGREN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Management	For	For

1D.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Management	For
1E.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Management	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Management	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Management	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Management	For
1I.	ELECTION OF DIRECTOR: JANE G. PEPPER	Management	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Management	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Management	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Management	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Management	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	28-Apr-2015
ISIN	US1729674242	Agenda	934141160 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Management	For	For
1B.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Management	For	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For

1D.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1G.	ELECTION OF DIRECTOR: JUDITH RODIN	Management	For	For
1H.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Management	For	For
1I.	ELECTION OF DIRECTOR: JOAN E. SPERO	Management	For	For
1J.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY APPROVAL OF CITI'S 2014 EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shareholder	For	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shareholder	Against	For

STOCKHOLDER PROPOSAL  
 REQUESTING A  
 BY-LAW AMENDMENT TO EXCLUDE  
 FROM  
 THE BOARD OF DIRECTORS' AUDIT  
 COMMITTEE ANY DIRECTOR WHO  
 WAS A  
 DIRECTOR AT A PUBLIC COMPANY  
 WHILE  
 THAT COMPANY FILED FOR  
 REORGANIZATION UNDER CHAPTER  
 11.

8. Shareholder Against For

STOCKHOLDER PROPOSAL  
 REQUESTING A  
 REPORT REGARDING THE VESTING  
 OF  
 EQUITY-BASED AWARDS FOR  
 SENIOR  
 EXECUTIVES DUE TO A VOLUNTARY  
 RESIGNATION TO ENTER  
 GOVERNMENT  
 SERVICE.

9. Shareholder Against For

WELLS FARGO & COMPANY

Security 949746101

Ticker Symbol WFC

ISIN US9497461015

Meeting Type

Annual

Meeting Date

28-Apr-2015

Agenda

934141374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: JOHN D. BAKER II	Management	For	For
1B)	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1C)	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1D)	ELECTION OF DIRECTOR: LLOYD H. DEAN	Management	For	For
1E)	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Management	For	For
1F)	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Management	For	For
1G)	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Management	For	For
1H)	ELECTION OF DIRECTOR: DONALD M. JAMES	Management	For	For
1I)	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Management	For	For
1J)	ELECTION OF DIRECTOR: FEDERICO F.	Management	For	For

	PENA		
1K)	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Management	For
1L)	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Management	For
1M)	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Management	For
1N)	ELECTION OF DIRECTOR: JOHN G. STUMPF	Management	For
1O)	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Management	For
1P)	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Management	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shareholder	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shareholder	Against

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	29-Apr-2015
ISIN	US1912161007	Agenda	934138163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: HOWARD G. BUFFETT	Management	For	For
1F.		Management	For	For

ELECTION OF DIRECTOR: RICHARD M.

DALEY

1G.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1M.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1N.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1O.	ELECTION OF DIRECTOR: DAVID B. WEINBERG	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
4.	SHAREOWNER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Against	For
5.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shareholder	Against	For

SJW CORP.

Security	784305104	Meeting Type	Annual
Ticker Symbol	SJW	Meeting Date	29-Apr-2015
ISIN	US7843051043	Agenda	934153040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 K. ARMSTRONG		For	For
	2 W.J. BISHOP		For	For
	3 M.L. CALI		For	For
	4 D.R. KING		For	For
	5 D.B. MORE		For	For
	6 R.B. MOSKOVITZ		For	For
	7 G.E. MOSS		For	For
	8 W.R. ROTH		For	For



- |    |  |            |                    |
|----|--|------------|--------------------|
| 9  | R.A. VAN VALER<br>APPROVE THE REINCORPORATION<br>OF SJW<br>CORP. FROM CALIFORNIA TO<br>DELAWARE BY   | For        | For                |
| 2. | MEANS OF A MERGER WITH AND<br>INTO A<br>WHOLLY-OWNED DELAWARE<br>SUBSIDIARY.<br>RATIFY THE APPOINTMENT OF<br>KPMG LLP AS<br>THE INDEPENDENT REGISTERED<br>PUBLIC | Management | Against<br>Against |
| 3. | ACCOUNTING FIRM OF THE<br>COMPANY FOR<br>FISCAL YEAR 2015.   | Management | For<br>For         |

GAM HOLDING AG, ZUERICH

Security	H2878E106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2015
ISIN	CH0102659627	Agenda	705981694 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	<p>CMMT PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS-ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION O-F 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. UPO-N 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</p>		Non-Voting	

A TRA-  
 DE. THEREFORE WHILST THIS DOES  
 NOT  
 PREVENT THE TRADING OF SHARES,  
 ANY  
 THAT ARE-REGISTERED MUST BE  
 FIRST  
 DEREGISTERED IF REQUIRED FOR  
 SETTLEMENT. DEREGISTRAT-ION  
 CAN  
 AFFECT THE VOTING RIGHTS OF  
 THOSE  
 SHARES. IF YOU HAVE CONCERNS  
 REGARDI-NG YOUR ACCOUNTS,  
 PLEASE  
 CONTACT YOUR CLIENT  
 REPRESENTATIVE  
 APPROVAL OF ANNUAL REPORT,  
 PARENT

- |     |  |                            |
|-----|--|----------------------------|
| 1.1 | COMPANY'S AND CONSOLIDATED<br>FINANCIAL<br>STATEMENTS FOR THE YEAR 2014  | Management<br>No<br>Action |
| 1.2 | CONSULTATIVE VOTE ON THE<br>COMPENSATION REPORT 2014   | Management<br>No<br>Action |
| 2   | APPROPRIATION OF RETAINED<br>EARNINGS<br>AND OF CAPITAL CONTRIBUTION<br>RESERVE  | Management<br>No<br>Action |
| 3   | DISCHARGE OF THE MEMBERS OF<br>THE<br>BOARD OF DIRECTORS AND THE<br>GROUP<br>MANAGEMENT BOARD  | Management<br>No<br>Action |
| 4   | CAPITAL REDUCTION BY<br>CANCELLATION OF<br>SHARES AND RELATED<br>AMENDMENT TO<br>THE ARTICLES OF INCORPORATION<br>AMENDMENTS TO THE ARTICLES OF<br>INCORPORATION IN ACCORDANCE<br>WITH | Management<br>No<br>Action |
| 5   | THE ORDINANCE AGAINST<br>EXCESSIVE<br>COMPENSATION IN LISTED STOCK<br>COMPANIES  | Management<br>No<br>Action |
| 6.1 | RE-ELECTION OF MR. JOHANNES A.<br>DE GIER<br>AS MEMBER AND CHAIRMAN OF<br>THE BOARD<br>OF DIRECTORS  | Management<br>No<br>Action |
| 6.2 |  | Management                 |

	RE-ELECTION OF MR. DANIEL DAENIKER AS MEMBER TO THE BOARD OF DIRECTORS		No Action
6.3	RE-ELECTION OF MR. DIEGO DU MONCEAU AS MEMBER TO THE BOARD OF DIRECTORS	Management	No Action
6.4	RE-ELECTION OF MR. HUGH SCOTT-BARRETT AS MEMBER TO THE BOARD OF DIRECTORS	Management	No Action
6.5	RE-ELECTION OF MS. TANJA WEIHER AS MEMBER TO THE BOARD OF DIRECTORS	Management	No Action
7.1	RE-ELECTION OF MR. DIEGO DU MONCEAU TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management	No Action
7.2	RE-ELECTION OF MR. DANIEL DAENIKER TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management	No Action
7.3	ELECTION OF MR. JOHANNES A. DE GIER TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Management	No Action
8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	Management	No Action
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	Management	No Action
9	APPOINTMENT OF THE STATUTORY AUDITORS: KPMG AG, ZURICH	Management	No Action
10	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR. TOBIAS ROHNER, ATTORNEY-AT-LAW, BELLERVIESTRASSE 201, 8034 ZURICH, SWITZERLAND	Management	No Action

CORNING INCORPORATED

Security 219350105

Meeting Type

Annual

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Ticker Symbol	GLW	Meeting Date	30-Apr-2015
ISIN	US2193501051	Agenda	934138199 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES B. FLAWS	Management	For	For
1G.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Management	For	For
1H.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Management	For	For
1I.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Management	For	For
1J.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Management	For	For
1K.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Management	For	For
1M.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Management	For	For
1N.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.		Shareholder	Against	For

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HOLY LAND PRINCIPLES  
SHAREHOLDER  
PROPOSAL.

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	30-Apr-2015
ISIN	US1718714033	Agenda	934141348 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	Management	For	For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1H.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVE AN AMENDMENT TO THE CINCINNATI BELL INC. 2007 LONG TERM INCENTIVE PLAN.	Management	For	For
4.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management	For	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	30-Apr-2015
ISIN	CA05534B7604	Agenda	934152125 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 R.A. BRENNEMAN		For	For
	3 S. BROCHU		For	For

	4	R.E. BROWN	For	For
	5	G.A. COPE	For	For
	6	D.F. DENISON	For	For
	7	R.P. DEXTER	For	For
	8	I. GREENBERG	For	For
	9	G.M. NIXON	For	For
	10	T.C. O'NEILL	For	For
	11	R.C. SIMMONDS	For	For
	12	C. TAYLOR	For	For
	13	P.R. WEISS	For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS. RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2015 MANAGEMENT PROXY CIRCULAR DATED MARCH 5, 2015 DELIVERED IN ADVANCE OF THE 2015 ANNUAL MEETING OF SHAREHOLDERS OF BCE. RESOLVED, AS AN ORDINARY RESOLUTION, THAT THE AMENDMENTS TO BY-LAW ONE OF THE CORPORATION, IN THE FORM ADOPTED BY THE BOARD OF DIRECTORS OF BCE INC. ON FEBRUARY 5, 2015 AND	Management	For
03		REFLECTED IN THE AMENDED AND RESTATED BY-LAW ONE OF THE CORPORATION ATTACHED AS SCHEDULE A TO THE MANAGEMENT PROXY CIRCULAR OF THE CORPORATION DATED MARCH 5, 2015, BE AND ARE HEREBY CONFIRMED. PROPOSAL NO. 1 DIRECTOR QUALIFICATIONS.	Management	For
04			Management	For
5A			Shareholder	Against
5B			Shareholder	Against

PROPOSAL NO. 2 GENDER  
EQUALITY.  
PROPOSAL NO. 3 BUSINESS AND  
5C PRICING  
PRACTICES.

Shareholder Against For

ALCOA INC.

Security	013817101	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	01-May-2015
ISIN	US0138171014	Agenda	934136551 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For
1.2	ELECTION OF DIRECTOR: L. RAFAEL REIF	Management	For	For
1.3	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1.4	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	01-May-2015
ISIN	US98978V1035	Agenda	934140295 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: SANJAY KHOSLA	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIE M. REED	Management	For	For
1.3	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Management	For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.		Management	For	For

PROPOSAL TO RATIFY KPMG LLP AS  
OUR  
INDEPENDENT PUBLIC  
ACCOUNTING FIRM  
FOR 2015.

ARUBA NETWORKS, INC.

Security 043176106

Ticker Symbol ARUN

ISIN US0431761065

Meeting Type

Meeting Date

Agenda

Special

01-May-2015

934181645 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 2, 2015, BY AND AMONG HEWLETT-PACKARD COMPANY, ASPEN ACQUISITION SUB, INC., AND ARUBA NETWORKS, INC., AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT") AND THE TRANSACTIONS CONTEMPLATED THEREBY.</p> <p>TO APPROVE THE ADOPTION OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES IF NECESSARY OR APPROPRIATE TO SOLICIT</p>	Management	For	For
2.	<p>ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES TO ADOPT THE MERGER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREBY AT THE TIME OF THE SPECIAL MEETING.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, COMPENSATION THAT WILL OR MAY</p>	Management	For	For
3.	<p>BECOME PAYABLE BY ARUBA NETWORKS, INC. TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.</p>	Management	For	For



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ELI LILLY AND COMPANY

Security	532457108	Meeting Type	Annual
Ticker Symbol	LLY	Meeting Date	04-May-2015
ISIN	US5324571083	Agenda	934139216 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BAICKER	Management	For	For
1B.	ELECTION OF DIRECTOR: J.E. FYRWALD	Management	For	For
1C.	ELECTION OF DIRECTOR: E.R. MARRAM	Management	For	For
1D.	ELECTION OF DIRECTOR: J.P. TAI	Management	For	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF	Management	For	For
3.	DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2015.	Management	For	For

PEABODY ENERGY CORPORATION

Security	704549104	Meeting Type	Annual
Ticker Symbol	BTU	Meeting Date	04-May-2015
ISIN	US7045491047	Agenda	934151414 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY H. BOYCE		For	For
	2 WILLIAM A. COLEY		For	For
	3 WILLIAM E. JAMES		For	For
	4 ROBERT B. KARN III		For	For
	5 GLENN L. KELLOW		For	For
	6 HENRY E. LENTZ		For	For
	7 ROBERT A. MALONE		For	For
	8 WILLIAM C. RUSNACK		For	For
	9 MICHAEL W. SUTHERLIN		For	For
	10 JOHN F. TURNER		For	For
	11 SANDRA A. VAN TREASE		For	For
	12 HEATHER A. WILSON		For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT	Management	For	For

REGISTERED PUBLIC ACCOUNTING  
FIRM  
FOR 2015.

- |    |  |             |                    |     |
|----|--|-------------|--------------------|-----|
| 3. | APPROVAL, ON AN ADVISORY BASIS, OF OUR NAMED EXECUTIVE OFFICERS' COMPENSATION. | Management  | <del>For</del>     | For |
| 4. | APPROVAL OF OUR 2015 LONG-TERM INCENTIVE PLAN.                                 | Management  | <del>For</del>     | For |
| 5. | SHAREHOLDER PROPOSAL ON PROXY ACCESS.  | Shareholder | <del>Against</del> | For |

GREAT PLAINS ENERGY INCORPORATED

Security	391164100	Meeting Type	Annual
Ticker Symbol	GXP	Meeting Date	05-May-2015
ISIN	US3911641005	Agenda	934149560 - Management

- | Item | Proposal   | Proposed by | Vote               | For/Against Management |
|------|--|-------------|--------------------|------------------------|
| 1.   | DIRECTOR   | Management  |                    |                        |
|      | 1 TERRY BASSHAM  |             | For                | For                    |
|      | 2 DAVID L. BODDE   |             | For                | For                    |
|      | 3 RANDALL C. FERGUSON, JR  |             | For                | For                    |
|      | 4 GARY D. FORSEE   |             | For                | For                    |
|      | 5 SCOTT D. GRIMES  |             | For                | For                    |
|      | 6 THOMAS D. HYDE   |             | For                | For                    |
|      | 7 JAMES A. MITCHELL  |             | For                | For                    |
|      | 8 ANN D. MURTLOW   |             | For                | For                    |
|      | 9 JOHN J. SHERMAN  |             | For                | For                    |
|      | 10 LINDA H. TALBOTT  |             | For                | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE 2014 COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management  | <del>For</del>     | For                    |
| 3.   | TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.                                | Management  | <del>For</del>     | For                    |
| 4.   | SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF EMISSIONS REDUCTION GOALS AND A REPORT ON CARBON REDUCTION, IF PRESENTED AT THE MEETING BY THE PROPONENTS. | Shareholder | <del>Against</del> | For                    |

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
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Ticker Symbol	IFF	Meeting Date	06-May-2015
ISIN	US4595061015	Agenda	934149990 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For
1G.	ELECTION OF DIRECTOR: CHRISTINA GOLD	Management	For	For
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	Management	For	For
1J.	ELECTION OF DIRECTOR: DALE F. MORRISON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.	Management	For	For
4.	TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN.	Management	For	For

Security	20854P109	Meeting Type	Annual
Ticker Symbol	CNX	Meeting Date	06-May-2015
ISIN	US20854P1093	Agenda	934163205 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 J. BRETT HARVEY		For	For
	2 NICHOLAS J. DEIULIIS		For	For
	3 PHILIP W. BAXTER		For	For
	4 ALVIN R. CARPENTER		For	For
	5 WILLIAM E. DAVIS		For	For
	6 DAVID C. HARDESTY, JR.		For	For
	7 MAUREEN E. LALLY-GREEN		For	For
	8 GREGORY A. LANHAM		For	For
	9 JOHN T. MILLS		For	For
	10 WILLIAM P. POWELL		For	For
	11 WILLIAM N. THORNDIKE JR		For	For

RATIFICATION OF ANTICIPATED SELECTION

2.	OF INDEPENDENT AUDITOR: ERNST & YOUNG LLP.	Management	For	For
	APPROVAL OF COMPENSATION PAID IN 2014			
3.	TO CONSOL ENERGY INC.'S NAMED EXECUTIVES.	Management	For	For
4.	A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shareholder	Against	For
5.	A SHAREHOLDER PROPOSAL REGARDING A CLIMATE CHANGE REPORT.	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

HESS CORPORATION

Security	42809H107	Meeting Type	Annual
Ticker Symbol	HES	Meeting Date	06-May-2015
ISIN	US42809H1077	Agenda	934172103 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R.F. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR: T.J. CHECKI	Management	For	For
1C.	ELECTION OF DIRECTOR: H. GOLUB	Management	For	For
1D.	ELECTION OF DIRECTOR: J.B. HESS	Management	For	For
1E.	ELECTION OF DIRECTOR: E.E. HOLIDAY	Management	For	For
1F.	ELECTION OF DIRECTOR: R. LAVIZZO-MOUREY	Management	For	For
1G.	ELECTION OF DIRECTOR: D. MCMANUS	Management	For	For
1H.	ELECTION OF DIRECTOR: J.H. MULLIN III	Management	For	For

1I.	ELECTION OF DIRECTOR: J.H. QUIGLEY	Management	For	For
1J.	ELECTION OF DIRECTOR: R.N. WILSON	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2008 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL RECOMMENDING PROXY ACCESS.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL RECOMMENDING A SCENARIO ANALYSIS REPORT REGARDING CARBON ASSET RISK.	Shareholder	Against	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	07-May-2015
ISIN	US92343V1044	Agenda	934144318 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.		Management	For	For

ELECTION OF DIRECTOR: CLARENCE OTIS, JR.

1I. ELECTION OF DIRECTOR: RODNEY E. SLATER Management ~~For~~ For

1J. ELECTION OF DIRECTOR: KATHRYN A. TESIJA Management ~~For~~ For

1K. ELECTION OF DIRECTOR: GREGORY D. WASSON Management ~~For~~ For

2. RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management ~~For~~ For

3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION Management ~~For~~ For

4. NETWORK NEUTRALITY REPORT Shareholder ~~Against~~ For

5. POLITICAL SPENDING REPORT Shareholder ~~Against~~ For

6. SEVERANCE APPROVAL POLICY Shareholder ~~Against~~ For

7. STOCK RETENTION POLICY Shareholder ~~Against~~ For

8. SHAREHOLDER ACTION BY WRITTEN CONSENT Shareholder ~~Against~~ For

THE TIMKEN COMPANY

Security 887389104

Ticker Symbol TKR

ISIN US8873891043

Meeting Type

Annual

Meeting Date

07-May-2015

Agenda

934145043 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 AJITA G. RAJENDRA		For	For
	6 JOSEPH W. RALSTON		For	For
	7 JOHN P. REILLY		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	<del>For</del>	For
3		Management	<del>For</del>	For

APPROVAL, ON AN ADVISORY BASIS, OF NAMED EXECUTIVE OFFICER COMPENSATION.

APPROVAL OF THE TIMKEN COMPANY

4 SENIOR EXECUTIVE MANAGEMENT PERFORMANCE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015. Management ~~For~~ For

APPROVAL OF THE TIMKEN COMPANY 2011

5 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED AS OF FEBRUARY 13, 2015. Management ~~Against~~ Against

A SHAREHOLDER PROPOSAL ASKING OUR BOARD OF DIRECTORS TO TAKE THE STEPS

6 NECESSARY TO GIVE HOLDERS IN THE AGGREGATE OF 25% OF OUR OUTSTANDING COMMON SHARES THE POWER TO CALL A SPECIAL MEETING OF SHAREHOLDERS. Shareholder ~~Against~~ For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	07-May-2015
ISIN	US1266501006	Agenda	934148102 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Management	<del>For</del>	For

1G.	ELECTION OF DIRECTOR: LARRY J. MERLO	Management	For	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Management	For	For
1I.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE	Management	For	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE VALUES AND POLITICAL CONTRIBUTIONS.	Shareholder	Against	For

CHEMTURA CORPORATION

Security	163893209	Meeting Type	Annual
Ticker Symbol	CHMT	Meeting Date	07-May-2015
ISIN	US1638932095	Agenda	934164497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JEFFREY D. BENJAMIN	Management	For	For
1.2	ELECTION OF DIRECTOR: TIMOTHY J. BERNLOHR	Management	For	For
1.3	ELECTION OF DIRECTOR: ANNA C. CATALANO	Management	For	For
1.4	ELECTION OF DIRECTOR: JAMES W. CROWNOVER	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT A. DOVER	Management	For	For
1.6	ELECTION OF DIRECTOR: JONATHAN F. FOSTER	Management	For	For
1.7		Management	For	For



	ELECTION OF DIRECTOR: CRAIG A. ROGERSON		
1.8	ELECTION OF DIRECTOR: JOHN K. WULFF	Management	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	RE-APPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE CHEMTURA CORPORATION 2010 LONG-TERM INCENTIVE PLAN.	Management	For
4.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	07-May-2015
ISIN	US78377T1079	Agenda	934164649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: E.K. GAYLORD II	Management	For	For
1C.	ELECTION OF DIRECTOR: D. RALPH HORN	Management	For	For
1D.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For

3. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	07-May-2015
ISIN	US6247561029	Agenda	934169586 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GREGORY L. CHRISTOPHER		For	For
	2 PAUL J. FLAHERTY		For	For
	3 GENNARO J. FULVIO		For	For
	4 GARY S. GLADSTEIN		For	For
	5 SCOTT J. GOLDMAN		For	For
	6 JOHN B. HANSEN		For	For
	7 TERRY HERMANSON		For	For

2. APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.
3. TO APPROVE, ON AN ADVISORY BASIS BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security	G76225104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2015
ISIN	GB00B63H8491	Agenda	705902042 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2014	Management	For	For
3	TO ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Management	For	For

4	TO ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Management	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Management	For
6	TO RE-ELECT JOHN RISHTON AS A DIRECTOR OF THE COMPANY	Management	For
7	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR OF THE COMPANY	Management	For
8	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Management	For
9	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Management	For
10	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For
11	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Management	For
12	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Management	For
13	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Management	For
14	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Management	For
15	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Management	For
16	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE PAYMENT TO SHAREHOLDERS: THE COMPANY PROPOSES TO MAKE A BONUS ISSUE OF	Management	For
17	141 C SHARES IN RESPECT OF THE 31 DECEMBER 2014 FINANCIAL YEAR WITH A TOTAL NOMINAL VALUE OF 14.1 PENCE FOR EACH ORDINARY SHARE	Management	For
18	TO AUTHORISE POLITICAL DONATIONS AND	Management	For
19	POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO ALLOT	Management	For

20	SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO	Management	Against	Against
21	PURCHASE ITS OWN ORDINARY SHARES	Management	For	For
22	TO INCREASE THE COMPANY'S BORROWING POWERS	Management	For	For

CAMERON INTERNATIONAL CORPORATION

Security	13342B105	Meeting Type	Annual
Ticker Symbol	CAM	Meeting Date	08-May-2015
ISIN	US13342B1052	Agenda	934153951 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1B.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1C.	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Management	For	For
1D.	ELECTION OF DIRECTOR: RODOLFO LANDIM	Management	For	For
1E.	ELECTION OF DIRECTOR: JACK B. MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL E. PATRICK	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY J. PROBERT	Management	For	For
1H.	ELECTION OF DIRECTOR: JON ERIK REINHARDSEN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SCOTT ROWE	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENT J. SMOLIK	Management	For	For
1K.	ELECTION OF DIRECTOR: BRUCE W. WILKINSON	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2015.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR 2014 EXECUTIVE COMPENSATION.	Management	For	For

AMERICAN EXPRESS COMPANY

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Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	11-May-2015
ISIN	US0258161092	Agenda	934155587 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Management	For	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL LEAVITT	Management	For	For
1G.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Management	For	For
1H.	ELECTION OF DIRECTOR: RICHARD LEVIN	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Management	For	For
1J.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT WALTER	Management	For	For
1L.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shareholder	Against	For

7. SHAREHOLDER PROPOSAL  
RELATING TO  
LOBBYING DISCLOSURE. Shareholder Against For
8. SHAREHOLDER PROPOSAL  
RELATING TO  
INDEPENDENT BOARD CHAIRMAN. Shareholder Against For

## CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	12-May-2015
ISIN	US20825C1045	Agenda	934150804 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1A.  | ELECTION OF DIRECTOR: RICHARD L. ARMITAGE  | Management  | For     | For                    |
| 1B.  | ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK  | Management  | For     | For                    |
| 1C.  | ELECTION OF DIRECTOR: CHARLES E. BUNCH   | Management  | For     | For                    |
| 1D.  | ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.   | Management  | For     | For                    |
| 1E.  | ELECTION OF DIRECTOR: JOHN V. FARACI   | Management  | For     | For                    |
| 1F.  | ELECTION OF DIRECTOR: JODY L. FREEMAN  | Management  | For     | For                    |
| 1G.  | ELECTION OF DIRECTOR: GAY HUEY EVANS   | Management  | For     | For                    |
| 1H.  | ELECTION OF DIRECTOR: RYAN M. LANCE  | Management  | For     | For                    |
| 1I.  | ELECTION OF DIRECTOR: ARJUN N. MURTI   | Management  | For     | For                    |
| 1J.  | ELECTION OF DIRECTOR: ROBERT A. NIBLOCK  | Management  | For     | For                    |
| 1K.  | ELECTION OF DIRECTOR: HARALD J. NORVIK   | Management  | For     | For                    |
| 2.   | PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. | Management  | For     | For                    |
| 3.   | ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.   | Management  | For     | For                    |
| 4.   | REPORT ON LOBBYING EXPENDITURES.   | Shareholder | Against | For                    |
| 5.   | NO ACCELERATED VESTING UPON CHANGE   | Shareholder | Against | For                    |

IN CONTROL.  
POLICY ON USING RESERVES  
METRICS TO  
DETERMINE INCENTIVE  
COMPENSATION.

6. Shareholder Against For  
7. Shareholder Against For

ANADARKO PETROLEUM CORPORATION

Security 032511107 Meeting Type Annual  
Ticker Symbol APC Meeting Date 12-May-2015  
ISIN US0325111070 Agenda 934157959 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Management	For	For
1B.	ELECTION OF DIRECTOR KEVIN P. CHILTON	Management	For	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Management	For	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Management	For	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Management	For	For
1I.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Management	For	For
1J.	ELECTION OF DIRECTOR: R.A. WALKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder	Against	For

AMERICAN INTERNATIONAL GROUP, INC.

Security 026874784 Meeting Type Annual  
Ticker Symbol AIG Meeting Date 13-May-2015

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ISIN	US0268747849	Agenda	934157226 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Management	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Management	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Management	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Management	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Management	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Management	For
1G.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Management	For
1H.	ELECTION OF DIRECTOR: HENRY S. MILLER	Management	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Management	For
1J.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1K.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Management	For
1L.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Management	For
1M.	ELECTION OF DIRECTOR: THERESA M. STONE	Management	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For
NATIONAL OILWELL VARCO, INC.			
Security	637071101	Meeting Type	Annual
Ticker Symbol	NOV	Meeting Date	13-May-2015



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ISIN	US6370711011	Agenda	934185237 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A	ELECTION OF DIRECTOR: CLAY C. WILLIAMS	Management	For
1B	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Management	For
1C	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Management	For
1D	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Management	For
1E	ELECTION OF DIRECTOR: BEN A. GUILL	Management	For
1F	ELECTION OF DIRECTOR: DAVID D. HARRISON	Management	For
1G	ELECTION OF DIRECTOR: ROGER L. JARVIS	Management	For
1H	ELECTION OF DIRECTOR: ERIC L. MATTSON	Management	For
1I	ELECTION OF DIRECTOR: JEFFERY A. SMISEK	Management	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Management	For
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For
GRAHAM HOLDINGS COMPANY			
Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	14-May-2015
ISIN	US3846371041	Agenda	934157478 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
1	CHRISTOPHER C. DAVIS		For
2	THOMAS S. GAYNER		For
3	ANNE M. MULCAHY		For
4	LARRY D. THOMPSON		For
INVESTMENT AB KINNEVIK, STOCKHOLM			
Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-May-2015
ISIN	SE0000164600	Agenda	706039004 - Management
Item	Proposal	Proposed by	Vote For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER	Non-Voting	

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  
MARKET RULES REQUIRE  
DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS  
MULTIPLE BENEFICIAL OWNERS,  
YOU WILL

CMMT

NEED TO-PROVIDE THE  
BREAKDOWN OF  
EACH BENEFICIAL OWNER NAME,  
ADDRESS  
AND SHARE-POSITION TO YOUR  
CLIENT  
SERVICE REPRESENTATIVE. THIS  
INFORMATION IS REQUIRED-IN  
ORDER FOR  
YOUR VOTE TO BE LODGED  
AN ABSTAIN VOTE CAN HAVE THE  
SAME  
EFFECT AS AN AGAINST VOTE IF  
THE

Non-Voting

CMMT

MEETING-REQUIRE APPROVAL  
FROM  
MAJORITY OF PARTICIPANTS TO  
PASS A  
RESOLUTION.  
PLEASE NOTE THAT RESOLUTIONS  
19.A  
AND 19.B ARE PROPOSED TO BE  
CONDITIONAL-UPON EACH OTHER

Non-Voting

CMMT

AND  
THEREFORE PROPOSED TO BE  
ADOPTED IN  
CONNECTION WITH EACH-OTHER.  
THANK  
YOU.

Non-Voting

1	<p>OPENING OF THE ANNUAL GENERAL MEETING</p> <p>ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE-PROPOSES THAT THE</p>	Non-Voting
2	<p>LAWYER WILHELM LUNING, MEMBER OF THE SWEDISH BAR-ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING</p>	Non-Voting
3	<p>PREPARATION AND APPROVAL OF THE VOTING LIST</p>	Non-Voting
4	<p>APPROVAL OF THE AGENDA</p>	Non-Voting
5	<p>ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL</p>	Non-Voting
6	<p>GENERAL MEETING HAS BEEN DULY CONVENED</p>	Non-Voting
7	<p>REMARKS BY THE CHAIRMAN OF THE BOARD</p>	Non-Voting
8	<p>PRESENTATION BY THE CHIEF EXECUTIVE OFFICER</p>	Non-Voting
9	<p>PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT-AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT</p>	Non-Voting
10	<p>RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET</p>	Management No Action
11	<p>RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS</p>	Management No Action

AS STATED IN THE ADOPTED  
BALANCE  
SHEET: THE BOARD PROPOSES A  
DIVIDEND  
OF SEK 7.25 PER SHARE AND THAT  
THE  
RECORD DATE FOR DIVIDEND  
SHALL BE ON  
WEDNESDAY 20 MAY 2015. IF THE  
ANNUAL  
GENERAL MEETING RESOLVES IN  
ACCORDANCE WITH THE  
PROPOSAL, THE  
DIVIDEND IS ESTIMATED TO BE  
PAID OUT TO  
THE SHAREHOLDERS ON  
WEDNESDAY 27  
MAY 2015

RESOLUTION ON THE DISCHARGE  
OF

12 LIABILITY OF THE MEMBERS OF THE  
BOARD

Management No  
Action

AND THE CHIEF EXECUTIVE  
OFFICER  
DETERMINATION OF THE NUMBER  
OF

13 MEMBERS OF THE BOARD: THE  
NOMINATION COMMITTEE  
PROPOSES THAT

Management No  
Action

THE BOARD SHALL CONSIST OF  
SEVEN  
MEMBERS

14 DETERMINATION OF THE  
REMUNERATION  
TO THE BOARD AND THE AUDITOR

Management No  
Action

15 ELECTION OF THE MEMBERS OF THE  
BOARD AND THE CHAIRMAN OF THE  
BOARD:

Management No  
Action

THE NOMINATION COMMITTEE  
PROPOSES  
THAT, FOR THE PERIOD UNTIL THE  
CLOSE  
OF THE NEXT ANNUAL GENERAL  
MEETING,  
TOM BOARDMAN, DAME AMELIA  
FAWCETT,  
WILHELM KLINGSPOR, ERIK  
MITTEREGGER,  
JOHN SHAKESHAFT AND CRISTINA  
STENBECK SHALL BE RE-ELECTED  
AS

MEMBERS OF THE BOARD AND THAT ANDERS BORG SHALL BE ELECTED AS A NEW MEMBER OF THE BOARD. VIGO CARLUND HAS INFORMED THE NOMINATION COMMITTEE THAT HE DECLINES RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT CRISTINA STENBECK SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD

16	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Management No Action
17	RESOLUTION REGARDING A MODIFICATION OF THE 2014 OPTION PLANS	Management No Action
18	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING	Management No Action
19a	RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PLAN	Management No Action
19b	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS B SHARES	Management No Action
20	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management No Action
21a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE KEEPING OF THE MINUTES AND THE MINUTES	Shareholder No Action

CHECKING AT THE 2013 ANNUAL  
GENERAL  
MEETING

PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: HOW  
THE  
BOARD HAS HANDLED THORWALD  
ARVIDSSON'S REQUEST TO TAKE  
PART OF  
THE AUDIO RECORDING FROM THE  
2013

ANNUAL GENERAL MEETING, OR A  
TRANSCRIPT OF THE AUDIO  
RECORDING;

21b THE CHAIRMAN OF THE BOARD'S  
NEGLIGENCE TO RESPOND TO  
LETTERS  
ADDRESSED TO HER IN HER  
CAPACITY AS  
CHAIRMAN OF THE BOARD; AND  
THE  
BOARD'S NEGLIGENCE TO CONVENE  
AN  
EXTRAORDINARY GENERAL  
MEETING AS A  
RESULT OF THE ABOVE DURING THE  
PERIOD FROM AND INCLUDING  
JUNE 2013

No  
Shareholder  
Action

UP TO THE 2014 ANNUAL GENERAL  
MEETING

PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: THE  
DIRECT

21c AND INDIRECT POLITICAL  
RECRUITMENTS  
TO KINNEVIK AND THE EFFECT  
SUCH

No  
Shareholder  
Action

RECRUITMENTS MAY HAVE HAD

21d PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: A  
TRANSCRIPT  
OF THE AUDIO RECORDING OF THE  
2013

No  
Shareholder  
Action

ANNUAL GENERAL MEETING, IN  
PARTICULAR OF ITEM 14 ON THE  
AGENDA,  
SHALL BE DULY PREPARED AND  
SENT TO

THE SWEDISH BAR ASSOCIATION  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL:  
INDIVIDUAL  
SHAREHOLDERS SHALL HAVE AN  
UNCONDITIONAL RIGHT TO TAKE  
PART OF  
AUDIO AND / OR VISUAL  
RECORDINGS  
FROM INVESTMENT AB KINNEVIK'S  
GENERAL MEETINGS, IF THE  
SHAREHOLDERS RIGHTS ARE  
DEPENDENT  
THEREUPON  
PLEASE NOTE THAT THIS  
RESOLUTION IS A  
SHAREHOLDER PROPOSAL: THE  
BOARD IS  
TO BE INSTRUCTED TO PREPARE A  
PROPOSAL ON RULES FOR A  
"COOL-OFF

21e

Shareholder No  
Action

PERIOD" FOR POLITICIANS TO BE  
PRESENTED AT THE NEXT GENERAL  
MEETING AND THAT UNTIL SUCH  
RULES  
HAS BEEN ADOPTED, A  
COOLING-OFF  
PERIOD OF TWO (2) YEARS SHALL  
BE  
APPLIED FOR FORMER MINISTERS  
OF THE  
GOVERNMENT  
CLOSING OF THE ANNUAL GENERAL  
MEETING

21f

Shareholder No  
Action

22

Non-Voting

UNITED STATES CELLULAR CORPORATION

Security 911684108

Ticker Symbol USM

ISIN US9116841084

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934157733 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. SAMUEL CROWLEY		For	For
	2 PAUL-HENRI DENUIT		For	For
	3 HARRY J. HARCZAK, JR.		For	For
	4 GREGORY P. JOSEFOWICZ		For	For
2.	RATIFY ACCOUNTANTS FOR 2015. ADVISORY VOTE TO APPROVE	Management	For	For
3.	EXECUTIVE COMPENSATION.	Management	For	For

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MORGAN STANLEY

Security 617446448

Ticker Symbol MS

ISIN US6174464486

Meeting Type

Annual

Meeting Date

19-May-2015

Agenda

934169776 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Management	For	For
1E.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMI MISCIK	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES W. OWENS	Management	For	For
1J.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Management	For	For
1K.	ELECTION OF DIRECTOR: MASA AKI TANAKA	Management	For	For
1L.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D. TYSON	Management	For	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Management	For	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Management	For	For
4.	TO APPROVE THE AMENDMENT OF THE 2007	Management	Against	Against



EQUITY INCENTIVE COMPENSATION  
PLAN  
TO INCREASE SHARES AVAILABLE  
FOR  
GRANT

5.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shareholder	Against	For
6.	SHAREHOLDER PROPOSAL REGARDING A VOTE-COUNTING BYLAW CHANGE	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON GOVERNMENT SERVICE VESTING	Shareholder	Against	For

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	19-May-2015
ISIN	US46625H1005	Agenda	934169916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For

3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For
4.	APPROVAL OF AMENDMENT TO LONG-TERM INCENTIVE PLAN	Management	For
5.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shareholder	Against
6.	LOBBYING - REPORT ON POLICIES, PROCEDURES AND EXPENDITURES	Shareholder	Against
7.	SPECIAL SHAREOWNER MEETINGS - REDUCE OWNERSHIP THRESHOLD FROM 20% TO 10%	Shareholder	Against
8.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST ACCELERATED VESTING PROVISIONS - REPORT NAMES OF SENIOR EXECUTIVES	Shareholder	Against
9.	AND VALUE OF EQUITY AWARDS THAT WOULD VEST IF THEY RESIGN TO ENTER GOVERNMENT SERVICE	Shareholder	Against
10.	CLAWBACK DISCLOSURE POLICY - DISCLOSE WHETHER THE FIRM RECOUPED ANY INCENTIVE COMPENSATION FROM SENIOR EXECUTIVES	Shareholder	Against

ROYAL DUTCH SHELL PLC

Security	780259206	Meeting Type	Annual
Ticker Symbol	RDSA	Meeting Date	19-May-2015
ISIN	US7802592060	Agenda	934193020 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Management	For	For
2.	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Management	For	For
3.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Management	For	For
4.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Management	For	For
5.		Management	For	For

	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: EULEEN GOH		
6.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Management	For
7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Management	For
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Management	For
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Management	For
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Management	For
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Management	For
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Management	For
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Management	For
14.	REAPPOINTMENT OF AUDITOR	Management	For
15.	REMUNERATION OF AUDITOR	Management	For
16.	AUTHORITY TO ALLOT SHARES	Management	Abstain
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Abstain
18.	AUTHORITY TO PURCHASE OWN SHARES	Management	Abstain
19.	AUTHORITY FOR SCRIP DIVIDEND SCHEME	Management	Abstain
20.	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Management	Abstain
21.	SHAREHOLDER RESOLUTION	Management	Abstain

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	20-May-2015
ISIN	US6092071058	Agenda	934153773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1B.		Management	For	For

ELECTION OF DIRECTOR: LEWIS  
W.K.  
BOOTH

1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Management	For	For
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Management	For	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shareholder	Against	For

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	20-May-2015
ISIN	US8574771031	Agenda	934169992 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Management	For	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1C.	ELECTION OF DIRECTOR: P. DE SAINT-	Management	For	For

AIGNAN			
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Management	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Management	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Management	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Management	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Management	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S	Management	For
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Security	416515104	Meeting Type	Annual
Ticker Symbol	HIG	Meeting Date	20-May-2015
ISIN	US4165151048	Agenda	934170096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Management	For	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Management	For	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Management	For	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Management	For	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Management	For	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Management	For	For
1J.		Management	For	For

ELECTION OF DIRECTOR:

CHRISTOPHER J.

SWIFT

ELECTION OF DIRECTOR: H.

1K. PATRICK Management ~~For~~ For

SWYGERT

RATIFICATION OF THE

APPOINTMENT OF

DELOITTE & TOUCHE LLP AS THE ...

2. (DUE TO Management ~~For~~ For

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

MANAGEMENT PROPOSAL TO

APPROVE, ON

A NON-BINDING ADVISORY BASIS,

THE

3. COMPENSATION OF THE COMPANY'S Management ~~For~~ For

NAMED EXECUTIVE OFFICERS AS

DISCLOSED IN THE COMPANY'S

PROXY

STATEMENT

HALLIBURTON COMPANY

Security 406216101

Ticker Symbol HAL

ISIN US4062161017

Meeting Type

Annual

Meeting Date

20-May-2015

Agenda

934172658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Management	<del>For</del>	For
1B	ELECTION OF DIRECTOR: A.M. BENNETT	Management	<del>For</del>	For
1C	ELECTION OF DIRECTOR: J.R. BOYD	Management	<del>For</del>	For
1D	ELECTION OF DIRECTOR: M. CARROLL	Management	<del>For</del>	For
1E	ELECTION OF DIRECTOR: N.K. DICCIANI	Management	<del>For</del>	For
1F	ELECTION OF DIRECTOR: M.S. GERBER	Management	<del>For</del>	For
1G	ELECTION OF DIRECTOR: J.C. GRUBISICH	Management	<del>For</del>	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Management	<del>For</del>	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Management	<del>For</del>	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Management	<del>For</del>	For
1K	ELECTION OF DIRECTOR: J.A. MILLER	Management	<del>For</del>	For
1L	ELECTION OF DIRECTOR: D.L. REED	Management	<del>For</del>	For
2.		Management	<del>For</del>	For

PROPOSAL FOR RATIFICATION OF  
THE  
SELECTION OF AUDITORS.

- |    |  |            |                |     |
|----|--|------------|----------------|-----|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>PROPOSAL TO AMEND AND<br>RESTATE THE | Management | <del>For</del> | For |
| 4. | HALLIBURTON COMPANY STOCK<br>AND<br>INCENTIVE PLAN.<br>PROPOSAL TO AMEND AND<br>RESTATE THE              | Management | <del>For</del> | For |
| 5. | HALLIBURTON COMPANY<br>EMPLOYEE STOCK<br>PURCHASE PLAN.  | Management | <del>For</del> | For |

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	21-May-2015
ISIN	US5717481023	Agenda	934155892 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: MARIA SILVIA BASTOS MARQUES	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	<del>For</del>	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	<del>For</del>	For

2. ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION Management ~~For~~ For
3. RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM Management ~~For~~ For

NEXTERA ENERGY, INC.

Security	65339F101	Meeting Type	Annual
Ticker Symbol	NEE	Meeting Date	21-May-2015
ISIN	US65339F1012	Agenda	934163306 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Management	<del>For</del>	For
1B.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Management	<del>For</del>	For
1C.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Management	<del>For</del>	For
1D.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Management	<del>For</del>	For
1E.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Management	<del>For</del>	For
1F.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Management	<del>For</del>	For
1G.	ELECTION OF DIRECTOR: TONI JENNINGS	Management	<del>For</del>	For
1H.	ELECTION OF DIRECTOR: AMY B. LANE	Management	<del>For</del>	For
1I.	ELECTION OF DIRECTOR: JAMES L. ROBO	Management	<del>For</del>	For
1J.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Management	<del>For</del>	For
1K.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Management	<del>For</del>	For
1L.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Management	<del>For</del>	For
1M.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Management	<del>For</del>	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Management	<del>For</del>	For
3.	APPROVAL, BY NON-BINDING ADVISORY	Management	<del>For</del>	For



VOTE, OF NEXTERA ENERGY'S  
COMPENSATION OF ITS NAMED  
EXECUTIVE

OFFICERS AS DISCLOSED IN THE  
PROXY

STATEMENT

APPROVAL OF AMENDMENT TO  
ARTICLE IV

4. OF THE RESTATED ARTICLES OF  
INCORPORATION (THE "CHARTER")  
TO

Management ~~For~~

For

ELIMINATE SUPERMAJORITY VOTE  
REQUIREMENT FOR SHAREHOLDER  
REMOVAL OF A DIRECTOR

APPROVAL OF AMENDMENT TO  
ELIMINATE

ARTICLE VI OF THE CHARTER,  
WHICH

5. INCLUDES SUPERMAJORITY VOTE  
REQUIREMENTS REGARDING  
BUSINESS

Management ~~For~~

For

COMBINATIONS WITH INTERESTED  
SHAREHOLDERS

APPROVAL OF AMENDMENT TO  
ARTICLE VII

OF THE CHARTER TO ELIMINATE  
THE

SUPERMAJORITY VOTE

REQUIREMENT, AND

PROVIDE THAT THE VOTE

REQUIRED IS A

MAJORITY OF OUTSTANDING

SHARES, FOR

6. SHAREHOLDER APPROVAL OF  
CERTAIN

Management ~~For~~

For

AMENDMENTS TO THE CHARTER,  
ANY

AMENDMENTS TO THE BYLAWS OR  
THE

ADOPTION OF ANY NEW BYLAWS  
AND

ELIMINATE AN EXCEPTION TO THE  
REQUIRED VOTE

APPROVAL OF AMENDMENT TO  
ARTICLE IV

7. OF THE CHARTER TO ELIMINATE  
THE "FOR

Management ~~For~~

For

CAUSE" REQUIREMENT FOR  
SHAREHOLDER

REMOVAL OF A DIRECTOR

8.

Management ~~For~~

For

APPROVAL OF AMENDMENT TO  
ARTICLE V  
OF THE CHARTER TO LOWER THE  
MINIMUM  
SHARE OWNERSHIP THRESHOLD  
FOR  
SHAREHOLDERS TO CALL A  
SPECIAL  
MEETING OF SHAREHOLDERS FROM  
A  
MAJORITY TO 20% OF  
OUTSTANDING  
SHARES

9. SHAREHOLDER PROPOSAL -  
POLITICAL  
CONTRIBUTION DISCLOSURE -  
REQUIRE  
SEMIANNUAL REPORT DISCLOSING  
POLITICAL CONTRIBUTION  
POLICIES AND  
EXPENDITURES  
SHAREHOLDER PROPOSAL -  
SPECIAL  
SHAREOWNER MEETINGS - REDUCE  
THRESHOLD TO CALL A SPECIAL  
MEETING  
OF SHAREHOLDERS TO 10% OF  
OUTSTANDING SHARES
- Shareholder Against For
10. Shareholder Against For

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	21-May-2015
ISIN	US26138E1091	Agenda	934167001 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H		Management	For	For

	ELECTION OF DIRECTOR: M. ANNE SZOSTAK			
11	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE			
2	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Management	For	For
	TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION:			
	RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS			
3	DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED.	Management	For	For
	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING			
4	COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.	Shareholder	Against	For
	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING			
5	SUGAR SUPPLY CHAIN RISKS.	Shareholder	Against	For

DEUTSCHE BANK AG

Security	D18190898	Meeting Type	Annual
Ticker Symbol	DB	Meeting Date	21-May-2015
ISIN	DE0005140008	Agenda	934210270 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3		Management	For	For

	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR		
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management <del>For</del>	For
5	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS	Management <del>For</del>	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF PRE-EMTIVE RIGHTS AUTHORIZATION TO USE DERIVATIVES WITHIN THE FRAMEWORK OF THE PURCHASE OF OWN SHARES PURSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT	Management <del>Against</del>	Against
7	ELECTION TO THE SUPERVISORY BOARD	Management <del>For</del>	For
8	CANCELLATION OF EXISTING AUTHORIZED CAPITAL, CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING	Management <del>For</del>	For
9	SHAREHOLDERS' PRE-EMPTIVE RIGHTS, ALSO IN ACCORDANCE WITH SECTION 186 (3) SENTENCE 4 STOCK CORPORATION ACT) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management <del>Against</del>	Against

CREATION OF NEW AUTHORIZED CAPITAL FOR CAPITAL INCREASES IN CASH (WITH THE POSSIBILITY OF EXCLUDING PRE-EMPTIVE RIGHTS FOR BROKEN AMOUNTS AS WELL AS IN FAVOR OF HOLDERS OF OPTION AND CONVERTIBLE RIGHTS) AND AMENDMENT TO THE ARTICLES OF ASSOCIATION

10 Management Against Against

11 SPECIAL AUDIT (DSW PROPOSAL) Shareholder Against For

CMA COUNTER MOTION A Management Abstain

CMB COUNTER MOTION B Management Abstain

CMC COUNTER MOTION C Management Abstain

CMD COUNTER MOTION D Management Abstain

DEUTSCHE BANK AG

Security D18190898

Ticker Symbol DB

ISIN DE0005140008

Meeting Type

Annual

Meeting Date

21-May-2015

Agenda

934224837 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2	APPROPRIATION OF DISTRIBUTABLE PROFIT	Management	For	For
3	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE 2014 FINANCIAL YEAR	Management	For	For
4	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2014 FINANCIAL YEAR	Management	For	For
5	ELECTION OF THE AUDITOR FOR THE 2015 FINANCIAL YEAR, INTERIM ACCOUNTS	Management	For	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES PUSUANT TO SECTION 71 (1) NO. 8 STOCK CORPORATION ACT AS WELL AS FOR THEIR USE WITH THE POSSIBLE EXCLUSION OF	Management	Against	Against

PRE-EMPTIVE RIGHTS			
AUTHORIZATION TO USE			
DERIVATIVES			
WITHIN THE FRAMEWORK OF THE			
7	PURCHASE OF OWN SHARES	Management	For
PURSUANT TO			
SECTION 71 (1) NO. 8 STOCK			
CORPORATION			
ACT			
8	ELECTION TO THE SUPERVISORY	Management	For
BOARD			
CANCELLATION OF EXISTING			
AUTHORIZED			
CAPITAL, CREATION OF NEW			
AUTHORIZED			
CAPITAL FOR CAPITAL INCREASES			
IN CASH			
(WITH THE POSSIBILITY OF			
EXCLUDING			
9	SHAREHOLDERS' PRE-EMPTIVE	Management	Against
RIGHTS,			
ALSO IN ACCORDANCE WITH			
SECTION 186			
(3) SENTENCE 4 STOCK			
CORPORATION ACT)			
AND AMENDMENT TO THE			
ARTICLES OF			
ASSOCIATION			
CREATION OF NEW AUTHORIZED			
CAPITAL			
FOR CAPITAL INCREASES IN CASH			
(WITH			
THE POSSIBILITY OF EXCLUDING			
PRE-			
10	EMPTIVE RIGHTS FOR BROKEN	Management	Against
AMOUNTS			
AS WELL AS IN FAVOR OF HOLDERS			
OF			
OPTION AND CONVERTIBLE RIGHTS)			
AND			
AMENDMENT TO THE ARTICLES OF			
ASSOCIATION			
11	SPECIAL AUDIT (DSW PROPOSAL)	Shareholders	Against
CMA	COUNTER MOTION A	Management	Abstain
CMB	COUNTER MOTION B	Management	Abstain
CMC	COUNTER MOTION C	Management	Abstain
CMD	COUNTER MOTION D	Management	Abstain

MERCK & CO., INC.

Security 58933Y105

Ticker Symbol MRK

ISIN US58933Y1055

Meeting Type

Meeting Date

Agenda

Annual

26-May-2015

934177393 - Management

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

WRITTEN CONSENT.  
 SHAREHOLDER PROPOSAL  
 CONCERNING  
 7. ACCELERATED VESTING OF EQUITY  
 AWARDS.

Shareholder Against For

## CHEVRON CORPORATION

Security 166764100

Ticker Symbol CVX

ISIN US1667641005

Meeting Type

Annual

Meeting Date

27-May-2015

Agenda

934174575 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Management	For	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Management	For	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Management	For	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Management	For	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Management	For	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Management	For	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Management	For	For
1K.	ELECTION OF DIRECTOR: C. WARE	Management	For	For
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
4.	DISCLOSE CHARITABLE CONTRIBUTIONS OF \$5,000 OR MORE	Shareholder	Against	For
5.	REPORT ON LOBBYING	Shareholder	Against	For
6.	CEASE USING CORPORATE FUNDS FOR POLITICAL PURPOSES	Shareholder	Against	For



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7.	ADOPT DIVIDEND POLICY	Shareholder	Against	For
8.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shareholder	Against	For
9.	REPORT ON SHALE ENERGY OPERATIONS	Shareholder	Against	For
10.	ADOPT PROXY ACCESS BYLAW	Shareholder	Against	For
11.	ADOPT POLICY FOR INDEPENDENT CHAIRMAN	Shareholder	Against	For
12.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE SET SPECIAL MEETINGS	Shareholder	Against	For
13.	THRESHOLD AT 10%	Shareholder	Against	For

EXXON MOBIL CORPORATION

Security	30231G102	Meeting Type	Annual
Ticker Symbol	XOM	Meeting Date	27-May-2015
ISIN	US30231G1022	Agenda	934184665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 M.J. BOSKIN		For	For
	2 P. BRABECK-LETMATHE		For	For
	3 U.M. BURNS		For	For
	4 L.R. FAULKNER		For	For
	5 J.S. FISHMAN		For	For
	6 H.H. FORE		For	For
	7 K.C. FRAZIER		For	For
	8 D.R. OBERHELMAN		For	For
	9 S.J. PALMISANO		For	For
	10 S.S REINEMUND		For	For
	11 R.W. TILLERSON		For	For
	12 W.C. WELDON		For	For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 60)	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 61)	Management	For	For
4.	INDEPENDENT CHAIRMAN (PAGE 63)	Shareholder	Against	For
5.	PROXY ACCESS BYLAW (PAGE 64)	Shareholder	Against	For
6.	CLIMATE EXPERT ON BOARD (PAGE 66)	Shareholder	Against	For
7.	BOARD QUOTA FOR WOMEN (PAGE 67)	Shareholder	Against	For
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 68)	Shareholder	Against	For
9.	REPORT ON LOBBYING (PAGE 69)	Shareholder	Against	For
10.		Shareholder	Against	For

GREENHOUSE GAS EMISSIONS  
GOALS  
(PAGE 70)

REPORT ON HYDRAULIC  
FRACTURING  
(PAGE 72)

11. Shareholder Against For

WALGREENS BOOTS ALLIANCE

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

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Management	For	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
4.		Shareholder	Against	For

STOCKHOLDER PROPOSAL  
REGARDING AN  
EXECUTIVE EQUITY RETENTION  
POLICY.

5. STOCKHOLDER PROPOSAL  
REGARDING  
ACCELERATED VESTING OF EQUITY  
AWARDS OF SENIOR EXECUTIVES  
UPON A  
CHANGE IN CONTROL. Shareholder Against For

6. STOCKHOLDER PROPOSAL  
REGARDING  
PROXY ACCESS. Shareholder Against For

7. STOCKHOLDER PROPOSAL  
REGARDING  
LINKING EXECUTIVE PAY TO  
PERFORMANCE  
ON SUSTAINABILITY GOALS. Shareholder Against For

UNITEDHEALTH GROUP INCORPORATED

Security	91324P102	Meeting Type	Annual
Ticker Symbol	UNH	Meeting Date	01-Jun-2015
ISIN	US91324P1021	Agenda	934196280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: EDSON BUENO, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD T. BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Management	For	For
1G.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Management	For	For
1H.	ELECTION OF DIRECTOR: GLENN M. RENWICK	Management	For	For
1I.	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S	Management	For	For

3.	EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENTS TO THE 2011 STOCK INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL OF REINCORPORATION OF THE COMPANY FROM MINNESOTA TO DELAWARE.	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
6.	THE SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS.	Shareholder	Against	For

W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	02-Jun-2015
ISIN	US0844231029	Agenda	934196038 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: WILLIAM R. BERKLEY	Management	For	For
1.2	ELECTION OF DIRECTOR: CHRISTOPHER L AUGOSTINI	Management	For	For
1.3	ELECTION OF DIRECTOR: GEORGE G. DALY	Management	For	For
1.4	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
2.	TO APPROVE AN INCREASE IN THE NUMBER OF SHARES RESERVED UNDER THE W. R. BERKLEY CORPORATION 2012 STOCK INCENTIVE PLAN, AS AMENDED AND	Management	Against	Against

RESTATED, AND TO RE-APPROVE  
THE  
MATERIAL TERMS OF THE  
PERFORMANCE  
GOALS SET FORTH IN THE 2012  
STOCK  
INCENTIVE PLAN FOR PURPOSES OF  
SECTION 162(M) OF THE INTERNAL  
REVENUE CODE OF 1986, AS  
AMENDED.

TO APPROVE AN INCREASE IN THE  
NUMBER  
OF SHARES RESERVED UNDER THE  
W. R.

3. BERKLEY CORPORATION 2009  
DIRECTORS  
STOCK PLAN, AS AMENDED AND  
RESTATED.

Management Against Against

TO CONSIDER AND CAST A  
NON-BINDING  
ADVISORY VOTE ON A RESOLUTION  
APPROVING THE COMPENSATION OF  
THE

4. COMPANY'S NAMED EXECUTIVE  
OFFICERS  
PURSUANT TO THE COMPENSATION  
DISCLOSURE RULES OF THE  
SECURITIES  
AND EXCHANGE COMMISSION, OR  
"SAY-ON-  
PAY" VOTE.

Management For For

TO RATIFY THE APPOINTMENT OF  
KPMG LLP

5. AS THE INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM

Management For For

DEVON ENERGY CORPORATION

Security 25179M103

Ticker Symbol DVN

ISIN US25179M1036

Meeting Type

Annual

Meeting Date

03-Jun-2015

Agenda

934194313 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	BARBARA M. BAUMANN		For	For
2	JOHN E. BETHANCOURT		For	For
3	ROBERT H. HENRY		For	For
4	MICHAEL M. KANOVSKY		For	For
5	ROBERT A. MOSBACHER, JR		For	For
6	J. LARRY NICHOLS		For	For
7	DUANE C. RADTKE		For	For

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8	MARY P. RICCIARDELLO	For	For
9	JOHN RICHELIS	For	For
ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE COMPENSATION.	Management	For
RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT			
3.	AUDITORS FOR 2015.	Management	For
ADOPTION OF THE DEVON ENERGY CORPORATION 2015 LONG-TERM INCENTIVE PLAN.			
4.		Management	Against
ADOPTION OF PROXY ACCESS BYLAW.			
5.		Shareholder	Against
REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.			
6.		Shareholder	Against
REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.			
7.		Shareholder	Against
REPORT ON PLANS TO ADDRESS CLIMATE CHANGE.			
8.		Shareholder	Against

WAL-MART STORES, INC.

Security	931142103	Meeting Type	Annual
Ticker Symbol	WMT	Meeting Date	05-Jun-2015
ISIN	US9311421039	Agenda	934195860 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Management	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1H.	ELECTION OF DIRECTOR: MARISSA A.	Management	For	For

	MAYER ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Management	For
1I.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Management	For
1J.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For
1K.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Management	For
1L.	ELECTION OF DIRECTOR: JIM C. WALTON	Management	For
1M.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Management	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Management	For
1O.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For
2.	APPROVAL OF THE WAL-MART STORES, INC. STOCK INCENTIVE PLAN OF 2015	Management	For
3.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shareholder	Against
4.	PROXY ACCESS FOR SHAREHOLDERS	Shareholder	Against
5.	REPORT ON GREENHOUSE GAS EMISSIONS FROM INTERNATIONAL MARINE SHIPPING	Shareholder	Against
6.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shareholder	Against
7.	INDEPENDENT CHAIRMAN POLICY	Shareholder	Against
8.	PHILIPPINE LONG DISTANCE TELEPHONE CO.		

Security	718252604	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	09-Jun-2015
ISIN	US7182526043	Agenda	934222198 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED	Management	For	For

DECEMBER 31, 2014 CONTAINED IN  
THE  
COMPANY'S 2014 ANNUAL REPORT.

2.	DIRECTOR	Management		
1	MR. A.V. PANGANIBAN*		For	For
2	MR. PEDRO E. ROXAS*		For	For
3	MR. ALFRED V. TY*		For	For
4	MS. HELEN Y. DEE#		For	For
5	ATTY. RAY C. ESPINOSA#		For	For
6	MR. JAMES L. GO#		For	For
7	MR. SETSUYA KIMURA#		For	For
8	MR. N.L. NAZARENO#		For	For
9	MR. HIDEAKI OZAKI#		For	For
10	MR. M.V. PANGILINAN#		For	For
11	MS. MA.L.C. RAUSA-CHAN#		For	For
12	MR. JUAN B. SANTOS#		For	For
13	MR. TONY TAN CAKTIONG#		For	For

## WEATHERFORD INTERNATIONAL PLC

Security	G48833100	Meeting Type	Annual
Ticker Symbol	WFT	Meeting Date	16-Jun-2015
ISIN	IE00BLNN3691	Agenda	934225752 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	ELECTION OF DIRECTOR: MOHAMED			
1A.	A. AWAD	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BUTTERS	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. BERNARD J. DUROC-DANNER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN D. GASS	Management	For	For
1E.	ELECTION OF DIRECTOR: SIR EMYR JONES PARRY	Management	For	For
1F.	ELECTION OF DIRECTOR: FRANCIS S. KALMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. MACAULAY	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT K. MOSES, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: DR. GUILLERMO ORTIZ	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. RAYNE	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP	Management	For	For



AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND AUDITOR FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE AUDITOR'S REMUNERATION. TO ADOPT AN ADVISORY RESOLUTION

- |    |  |            |     |
|----|--|------------|-----|
| 3. | APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.  | Management | For |
| 4. | TO APPROVE AN AMENDMENT TO WEATHERFORD'S 2010 OMNIBUS INCENTIVE PLAN.  | Management | For |
| 5. | TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING AT A LOCATION OUTSIDE OF IRELAND AS CURRENTLY REQUIRED UNDER IRISH LAW. | Management | For |

**SIGNATURES**

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

Registrant     The Gabelli Convertible and Income Securities Fund Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date     8/3/15

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

