

GABELLI MULTIMEDIA TRUST INC.

Form N-PX

August 25, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**FORM N-PX**

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

Investment Company Act file number 811-08476

The Gabelli Multimedia Trust Inc.

(Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422

(Address of principal executive offices) (Zip code)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422

(Name and address of agent for service)

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 – June 30, 2014

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, D.C. 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, 2013 TO JUNE 30, 2014**

Investment Company Report

PRIMUS TELECOMMUNICATIONS GROUP, INC.

Security	741929301	Meeting Type	Special
Ticker Symbol	PTGI	Meeting Date	17-Jul-2013
ISIN	US7419293011	Agenda	933851556 - Management

Item	Proposal	Type	Vote	For/Against Management
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1	SALE PROPOSAL: TO APPROVE THE SALE OF OUR NORTH AMERICA RETAIL TELECOMMUNICATIONS OPERATIONS IN THE UNITED STATES AND CANADA, AS CONTEMPLATED BY THE EQUITY PURCHASE AGREEMENT BY AND AMONG PRIMUS TELECOMMUNICATIONS GROUP, INCORPORATED (PTGI) AND CERTAIN OF ITS SUBSIDIARIES AND PTUS, INC. AND PTCAN, INC., DATED AS OF MAY 10, 2013 AND DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
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2	TRANSACTION-RELATED COMPENSATION ARRANGEMENTS PROPOSAL: TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE PAYMENT OF CERTAIN COMPENSATION TO THE NAMED EXECUTIVE OFFICERS OF PTGI IN CONNECTION WITH THE SALE TRANSACTION, AS DESCRIBED IN THE PROXY STATEMENT.	Management	Abstain	Against
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VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	23-Jul-2013
ISIN	US92857W2098	Agenda	933848179 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2013	Management	For	For
2.	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE)	Management	For	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Management	For	For
4.	TO RE-ELECT ANDY HALFORD AS A DIRECTOR	Management	For	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Management	For	For
6.	TO RE-ELECT RENEE JAMES AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
7.	TO RE-ELECT ALAN JEBSON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
8.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR (MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
9.	TO ELECT OMID KORDESTANI AS A DIRECTOR	Management	For	For
10.	TO RE-ELECT NICK LAND AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
11.	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR (MEMBER OF THE AUDIT AND RISK COMMITTEE)	Management	For	For
12.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE)	Management	For	For
13.	TO RE-ELECT ANTHONY WATSON AS A DIRECTOR (MEMBER OF THE AUDIT AND	Management	For	For

	RISK COMMITTEE AND MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE) TO RE-ELECT PHILIP YEA AS A DIRECTOR (MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE) TO APPROVE A FINAL DIVIDEND OF 6.92 PENCE PER ORDINARY SHARE TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2013 TO RE-APPOINT DELOITTE LLP AS AUDITOR TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SECTION 701, COMPANIES ACT 2006) TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE TO AUTHORISE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE			
14.		Management	For	For
15.		Management	For	For
16.		Management	For	For
17.		Management	For	For
18.		Management	For	For
19.		Management	For	For
S20		Management	Against	Against
S21		Management	For	For
22.		Management	For	For
S23		Management	For	For

LIN TV CORP.

Security	532774106	Meeting Type	Special
Ticker Symbol	TVL	Meeting Date	30-Jul-2013
ISIN	US5327741063	Agenda	933855794 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12,	Management	For	For

2013,  
 BY AND BETWEEN LIN TV CORP. AND  
 LIN  
 MEDIA LLC (AS IT MAY BE AMENDED  
 FROM  
 TIME TO TIME, THE "MERGER  
 AGREEMENT"),  
 AND TO APPROVE THE  
 TRANSACTIONS  
 CONTEMPLATED BY THE MERGER  
 AGREEMENT, INCLUDING THE  
 MERGER, ON  
 THE TERMS SET FORTH IN THE  
 MERGER  
 AGREEMENT.

ELECTRONIC ARTS INC.

Security 285512109

Ticker Symbol EA

ISIN US2855121099

Meeting Type

Meeting Date

Agenda

Annual

31-Jul-2013

933848941 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management	For	For
1B	ELECTION OF DIRECTOR: JAY C. HOAG	Management	For	For
1C	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Management	For	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Management	For	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST III	Management	For	For
1F	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management	For	For
1G	ELECTION OF DIRECTOR: LUIS A. UBINAS	Management	For	For
1H	ELECTION OF DIRECTOR: DENISE F. WARREN	Management	For	For
2	APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN.	Management	Against	Against
3	APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
4	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT	Management	For	For

AUDITORS FOR  
THE FISCAL YEAR ENDING MARCH 31,  
2014.

## TIVO INC.

Security	888706108	Meeting Type	Annual
Ticker Symbol	TIVO	Meeting Date	31-Jul-2013
ISIN	US8887061088	Agenda	933851760 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: WILLIAM CELLA	Management	For	For
1B	ELECTION OF DIRECTOR: JEFFREY HINSON	Management	For	For
2	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2014. TO APPROVE ON A NON-BINDING, ADVISORY BASIS THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THIS PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For
3	FISHER COMMUNICATIONS, INC.	Management	Abstain	Against

## FISHER COMMUNICATIONS, INC.

Security	337756209	Meeting Type	Special
Ticker Symbol	FSCI	Meeting Date	06-Aug-2013
ISIN	US3377562091	Agenda	933854475 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF APRIL 11, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG FISHER COMMUNICATIONS, INC., SINCLAIR BROADCAST GROUP, INC. AND SINCLAIR	Management	For	For

TELEVISION OF SEATTLE, INC.  
 TO ADJOURN THE SPECIAL MEETING,  
 IF  
 NECESSARY OR ADVISABLE, TO  
 SOLICIT

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 2. | ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION DISCLOSED IN THE PROXY STATEMENT | Management | For | For |
| 3. | THAT MAY BE PAYABLE TO FISHER COMMUNICATIONS, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.   | Management | For | For |

REALD INC.

Security	75604L105	Meeting Type	Annual
Ticker Symbol	RLD	Meeting Date	08-Aug-2013
ISIN	US75604L1052	Agenda	933852407 - Management

- | Item | Proposal  | Type       | Vote       | For/Against Management |
|------|---|------------|------------|------------------------|
| 1.   | DIRECTOR<br>1 MICHAEL V. LEWIS<br>2 P. GORDON HODGE<br>TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. | Management | For<br>For | For<br>For             |
| 2.   | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.  | Management | For        | For                    |
| 3.   | COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.   | Management | Abstain    | Against                |

GMM GRAMMY PUBLIC CO LTD

Security	Y22931110	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	09-Aug-2013
ISIN	TH0473010Z17	Agenda	704656442 - Management

- | Item | Proposal | Type | Vote | For/Against Management |
|------|----------|------|------|------------------------|
|------|----------|------|------|------------------------|



1	To consider adopting the minutes of the 2013 annual general meeting of shareholders	Management	For	For
2	To consider approving the amendment of the company memorandum of association, article 3 regarding the company objectives to include exhibitions, expos, advertisement or public relation activities for government agencies, private entities or other organizations	Management	For	For
3	To consider approving the decrease of the registered capital, by BAHT 291,153, from BAHT 530,556,100 to BAHT 530,264,947, by eliminating 291,153 unsubscribed shares at the par value of BAHT 1.00	Management	For	For
4	To consider approving the amendment of the company memorandum of association, article 4 so that it is in accordance with the registered capital decrease	Management	For	For
5	To consider approving the registered capital increase, by BAHT 106,052,989, from BAHT 530,264,947 to BAHT 636,317,936, through the issuance of 106,052,989 ordinary shares at the par value of BAHT 1.00	Management	For	For
6	To consider approving the amendment of the company memorandum of association, article 4 in response to the increase of the registered capital	Management	For	For
7	To consider approving the issuance and sales of 106,052,989 new ordinary shares which are to be allotted and offered to the existing shareholders (right offering) at a ratio of 5 existing ordinary shares for 1 new ordinary share	Management	For	For
8	To consider approving the record date for determining names of shareholders eligible for new shares subscription and the share register book closing date, in accordance with clause 225 under the securities and exchange act, B.E.	Management	For	For

2535  
 (including the amendment)  
 9 Other business (if any) Management Abstain For  
 IN THE SITUATION WHERE THE  
 CHAIRMAN  
 OF THE MEETING SUDDENLY CHANGE  
 CMMT THE  
 AGENDA-AND/OR ADD NEW AGENDA Non-Voting  
 DURING THE MEETING,WE WILL  
 VOTE THAT  
 AGENDA AS ABSTAIN.  
 PLEASE NOTE THAT THIS IS A  
 REVISION  
 DUE TO RECEIPT OF ADDITIONAL  
 COMMENT. IF Y-OU HAVE ALREADY  
 SENT IN  
 YOUR VOTES, PLEASE DO NOT  
 RETURN Non-Voting  
 THIS PROXY FORM UNLES-S YOU  
 DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU.

NASPERS LTD

Security	S53435103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Aug-2013
ISIN	ZAE000015889	Agenda	704672648 - Management

Item	Proposal	Type	Vote	For/Against Management
O.1	Acceptance of annual financial statements	Management	For	For
O.2	Confirmation and approval of payment of dividends	Management	For	For
O.3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Management	For	For
O.4.1	To elect the following director: Mr L N Jonker	Management	For	For
O.4.2	To elect the following director: Mr T M F Phaswana	Management	For	For
O.4.3	To elect the following director: Mr B J van der Ross	Management	For	For
O.4.4	To elect the following director: Mr T Vosloo	Management	For	For
O.4.5	To elect the following director: Adv F-A du Plessis	Management	For	For
O.5.1	Appointment of the following audit committee member: Adv F-A du Plessis	Management	For	For
O.5.2	Appointment of the following audit committee	Management	For	For

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	member: Mr B J van der Ross		
O.5.3	Appointment of the following audit committee	Management	For
	member: Mr J J M van Zyl		
O.6	To endorse the company's remuneration policy	Management	For
O.7	Approval of general authority placing unissued	Management	For
	shares under the control of the directors		
O.8	Approval of issue of shares for cash	Management	For
O.9	Authorisation to implement all resolutions adopted at the annual general meeting	Management	For
	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE		
CMMT	REMUNERATION OF THE-NON-EXECUTIVE DIRECTORS FROM S.1.1 TO S1.16 ARE PROPOSED FOR 31 MARCH 2014	Non-Voting	
S.1.1	Board - chair	Management	For
S12.1	Board - member (South African resident)	Management	For
S12.2	Board - member (non-South African resident)	Management	For
S12.3	Board - member (consultation fee for non-South African resident)	Management	For
S12.4	Board - member (daily fee)	Management	For
S.1.3	Audit committee - chair	Management	For
S.1.4	Audit committee - member	Management	For
S.1.5	Risk committee - chair	Management	For
S.1.6	Risk committee - member	Management	For
S.1.7	Human resources and remuneration committee - chair	Management	For
S.1.8	Human resources and remuneration committee - member	Management	For
S.1.9	Nomination committee - chair	Management	For
S1.10	Nomination committee - member	Management	For
S1.11	Social and ethics committee - chair	Management	For
S1.12	Social and ethics committee - member	Management	For
S1.13	Naspers representatives on the Media 24 safety, health and environment committee	Management	For
S1.14	Trustees of group share schemes/other personnel funds	Management	For
S1.15	Media 24 pension fund - chair	Management	For
S1.16	Media 24 pension fund - trustee	Management	For
CMMT	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE REMUNERATION OF THE-NON-EXECUTIVE	Non-Voting	

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DIRECTORS FROM S1.1 TO S1.16 ARE  
PROPOSED FOR 31 MARCH 2015

S.1.1	Board - chair	Management	For	For
S12.1	Board - member (South African resident)	Management	For	For
S12.2	Board - member (non-South African resident)	Management	For	For
S12.3	Board - member (consultation fee for non-South African resident)	Management	For	For
S12.4	Board - member (daily fee)	Management	For	For
S.1.3	Audit committee - chair	Management	For	For
S.1.4	Audit committee - member	Management	For	For
S.1.5	Risk committee - chair	Management	For	For
S.1.6	Risk committee - member	Management	For	For
S.1.7	Human resources and remuneration committee - chair	Management	For	For
S.1.8	Human resources and remuneration committee - member	Management	For	For
S.1.9	Nomination committee - chair	Management	For	For
S1.10	Nomination committee - member	Management	For	For
S1.11	Social and ethics committee - chair	Management	For	For
S1.12	Social and ethics committee - member	Management	For	For
S1.13	Naspers representatives on the Media 24 safety, health and environment committee	Management	For	For
S1.14	Trustees of group share schemes/other personnel funds	Management	For	For
S1.15	Media 24 pension fund - chair	Management	For	For
S1.16	Media 24 pension fund - trustee	Management	For	For
S.2	Amendment to clause 26 of the memorandum of incorporation	Management	For	For
S.3	Approve generally the provision of financial assistance in terms of section 44	Management	For	For
S.4	Approve generally the provision of financial assistance in terms of section 45	Management	For	For
S.5	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Management	For	For
S.6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Management	For	For

BARNES & NOBLE, INC.

Security 067774109

Ticker Symbol BKS

ISIN US0677741094

Meeting Type

Meeting Date

Agenda

Annual

10-Sep-2013

933863943 - Management

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Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 LEONARD RIGGIO		For	For
	2 DAVID G. GOLDEN		For	For
	3 DAVID A. WILSON		For	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP, AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 3, 2014.			
3		Management	For	For

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	12-Sep-2013
ISIN	US0936711052	Agenda	933862080 - Management

Item	Proposal	Type	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1B	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1C	ELECTION OF DIRECTOR: MARVIN R. ELLISON	Management	For	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E	ELECTION OF DIRECTOR: DAVID BAKER	Management	For	For
	LEWIS			
1F	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1G	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1H	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1I	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1J	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3		Management	Abstain	Against

	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.		
4	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS.	Management	For
5	APPROVAL OF AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS.	Management	For
6	SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against

TAKE-TWO INTERACTIVE SOFTWARE, INC.

Security	874054109	Meeting Type	Annual
Ticker Symbol	TTWO	Meeting Date	18-Sep-2013
ISIN	US8740541094	Agenda	933863462 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STRAUSS ZELNICK		For	For
	2 ROBERT A. BOWMAN		For	For
	3 SUNGHWAN CHO		For	For
	4 MICHAEL DORNEMANN		For	For
	5 BRETT ICAHN		For	For
	6 J. MOSES		For	For
	7 JAMES L. NELSON		For	For
	8 MICHAEL SHERESKY		For	For
2.	APPROVAL OF THE AMENDMENT TO THE TAKE-TWO INTERACTIVE SOFTWARE, INC. 2009 STOCK INCENTIVE PLAN.	Management	Against	Against
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM  
FOR THE FISCAL YEAR ENDING  
MARCH 31,  
2014.

SCHOLASTIC CORPORATION

Security	807066105	Meeting Type	Annual
Ticker Symbol	SCHL	Meeting Date	18-Sep-2013
ISIN	US8070661058	Agenda	933865113 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES W. BARGE		For	For
	2 MARIANNE CAPONNETTO		For	For
	3 JOHN L. DAVIES		For	For

JOHN WILEY & SONS, INC.

Security	968223305	Meeting Type	Annual
Ticker Symbol	JWB	Meeting Date	19-Sep-2013
ISIN	US9682233054	Agenda	933864870 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LINDA KATEHI		For	For
	2 MATTHEW S. KISSNER		For	For
	3 EDUARDO MENASCE		For	For
	4 WILLIAM J. PESCE		For	For
	5 STEPHEN M. SMITH		For	For
	6 JESSE WILEY		For	For
	7 PETER BOOTH WILEY		For	For

2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT ACCOUNTANTS.	Management	For	For
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3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
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BELO CORP.

Security	080555105	Meeting Type	Special
Ticker Symbol	BLC	Meeting Date	25-Sep-2013
ISIN	US0805551050	Agenda	933869262 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 12, 2013, BY AND AMONG THE COMPANY, GANNETT	Management	For	For

CO., INC. AND DELTA ACQUISITION  
CORP.

APPROVAL, ON AN ADVISORY (NON-  
BINDING) BASIS, OF THE  
COMPENSATION

2. THAT MAY BE PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF THE COMPANY IN CONNECTION WITH THE MERGER. APPROVAL OF THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY OR APPROPRIATE, IF THERE

	Management	Abstain	Against
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3. ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.

	Management	For	For
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VIMPELCOM LTD.

Security	92719A106	Meeting Type	Special
Ticker Symbol	VIP	Meeting Date	25-Sep-2013
ISIN	US92719A1060	Agenda	933870669 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ADOPT AMENDED AND RESTATED BYE-LAWS OF THE COMPANY.	Management	Against	Against

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	18-Oct-2013
ISIN	US90130A2006	Agenda	933873057 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1D.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1F.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For



1G.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	Management	For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVAL OF THE TWENTY-FIRST CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL - ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL - ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE	Management	For	

SUSPENSION OF VOTING RIGHTS  
UNLESS  
YOU ARE A STOCKHOLDER OF  
RECORD AS  
OF THE RECORD DATE AND YOU  
PREVIOUSLY SUBMITTED A U.S.  
CITIZENSHIP CERTIFICATION TO THE  
COMPANY'S TRANSFER AGENT OR  
AUSTRALIAN SHARE REGISTRAR.

LEAP WIRELESS INTERNATIONAL, INC.

Security	521863308	Meeting Type	Special
Ticker Symbol	LEAP	Meeting Date	30-Oct-2013
ISIN	US5218633080	Agenda	933880470 - Management

Item	Proposal	Type	Vote	For/Against Management
01	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 12, 2013 (AS AMENDED FROM TIME TO TIME), BY AND AMONG LEAP WIRELESS INTERNATIONAL, INC. ("LEAP"), AT&amp;T INC., MARINER ACQUISITION SUB INC., A WHOLLY-OWNED SUBSIDIARY OF AT&amp;T INC., AND LASER, INC., THE STOCKHOLDERS REPRESENTATIVE.</p>	Management	For	For
02	<p>TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO LEAPS NAMED EXECUTIVE OFFICERS BY LEAP THAT IS BASED ON OR THAT OTHERWISE RELATES TO THE MERGER.</p>	Management	For	For
03	<p>TO APPROVE ONE OR MORE ADJOURNMENTS OR POSTPONEMENTS OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION OF PROXIES</p>	Management	For	For

IN  
FAVOR OF THE PROPOSAL TO ADOPT  
THE  
MERGER AGREEMENT.

PERNOD-RICARD, PARIS

Security F72027109

Ticker Symbol

ISIN FR0000120693

Meeting Type

Meeting Date

Agenda

MIX

06-Nov-2013

704752220 - Management

Item	Proposal	Type	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 NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING-INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE-DATE. IN CAPACITY	Non-Voting		
CMMT	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	16 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILA-BLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf">https://balo.journal-officiel.gouv.fr/pdf/2013/1002/201310021305066-.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: <a href="https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162">https://balo.journal-officiel.gouv.fr/pdf/2013/1016/201310161305162</a> .	Non-Voting		

pdf. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Management	For
O.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Management	For
O.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Management	For
O.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Management	For
O.5	Renewal of term of Mrs. Daniele Ricard as Director	Management	For
O.6	Renewal of term of Mr. Laurent Burelle as Director	Management	For
O.7	Renewal of term of Mr. Michel Chambaud as Director	Management	For
O.8	Renewal of term of Societe Paul Ricard as Director	Management	For
O.9	Renewal of term of Mr. Anders Narvinger as Director	Management	For
O.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Management	For
O.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Management	For
O.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Management	For
O.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Management	For
O.14		Management	For

E.15	<p>Authorization to be granted to the Board of Directors to trade in Company's shares            Authorization to be granted to the Board of Directors to reduce share capital by cancellation</p>	Management	For	For
E.16	<p>of treasury shares up to 10% of share capital            Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights            Delegation of authority to be granted to the Board of Directors to decide to increase share capital</p>	Management	For	For
E.17	<p>for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer            Delegation of authority to be granted to the Board of Directors to increase the number of securities</p>	Management	Against	Against
E.18	<p>to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions            Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital</p>	Management	Against	Against
E.19	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the</p>	Management	For	For
E.20	<p>Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the</p>	Management	Against	Against

	Company		
	Delegation of authority to be granted to the Board of Directors to issue securities representing debts	Management	For
E.21	entitling to the allotment of debt securities up to Euros 5 billion		For
	Delegation of authority to be granted to the Board of Directors to decide to increase share capital	Management	For
E.22	for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise		For
	Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter	Management	For
E.23			
	Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security	Management	For
E.24			
E.25	Powers to carry out all required legal formalities	Management	For

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	06-Nov-2013
ISIN	US5894331017	Agenda	933880292 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN M. LACY		For	For
	2 D.M. MEREDITH FRAZIER		For	For
	3 DR. MARY SUE COLEMAN		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE	Management	Abstain	Against

OFFICERS AS DESCRIBED IN THIS  
PROXY  
STATEMENT  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP

3. AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM  
FOR THE YEAR ENDING JUNE 30, 2014

Management For For

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	07-Nov-2013
ISIN	GRS419003009	Agenda	704805691 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 249404 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL B-E DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YO-U. PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A-REPETITIVE MEETING ON 18 NOV 2013. ALSO, YOUR VOTING			
CMMT		Non-Voting		

	INSTRUCTIONS WILL NOT BE-CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE D-ISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YO-U			
CMMT		Non-Voting		

1.	Announcement of the election of board members in replacement of the resigned m-embers and for the remainder of their term in office. announcement of the prov-isional	Non-Voting		
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- appointment of  
new members of the audit committee in  
replacement of the resigned members and  
for  
the remainder of their term in office  
Determination of the number of the members  
of  
2. the board of directors and election of the new Management For For  
board of directors
- Appointment of the members of the audit  
3. committee, in accordance with article 37, Management For For  
paragraph 1 of law no 3693/2008
- Granting of leave according to article 23,  
paragraph 1, of law no 2190/1920 and article  
24  
of the articles of association of the  
corporation to  
the members of the board of directors of the  
corporation and any persons who are in any  
way  
involved in the management of the  
corporation,  
4. the general managers, the managers for their Management For For  
participation in the boards of directors or in  
the  
management of the corporations of the  
corporate  
group and of the affiliated corporations,  
within the  
meaning of article 42e, paragraph 5 of law  
2190/1920 and therefore, the conducting on  
behalf of the affiliated companies of acts  
falling  
within the corporation's objectives  
Granting of special leave according to article  
23a  
of law no 2190/1920 for the conclusion of a  
fixed-  
5. term employment contract with the CEO and Management For For  
chairman of the board of directors of the  
corporation, Mr Kamil Ziegler, the approval  
of the  
basic terms thereof and the granting of an  
authorization to the board of directors to sign  
the  
contract
6. Granting of special leave according to article Management For For  
23a  
of law no 2190/1920 for the conclusion of a  
fixed-  
term employment contract with the executive



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member of the board of directors Mr Michal  
Houst, the approval of the basic terms thereof  
and the granting of an authorization to the  
board  
of directors to sign the contract

MEDIA GENERAL, INC.

Security	584404107	Meeting Type	Special
Ticker Symbol	MEG	Meeting Date	07-Nov-2013
ISIN	US5844041070	Agenda	933885189 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL COMMON STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC. AND MEDIA GENERAL AND THE RECLASSIFICATION OF MEDIA GENERAL'S SHARES OF CLASS A AND CLASS B COMMON STOCK.	Management	For	For
2A.	APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THAT ONLY HOLDERS OF CLASS B COMMON STOCK ARE ENTITLED TO VOTE ON THE RECLASSIFICATION.	Management	For	For
2B.	APPROVAL OF AN AMENDMENT TO MEDIA GENERAL'S ARTICLES OF INCORPORATION TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING COMMON STOCK.	Management	For	For

TV AZTECA SAB DE CV

Security	P9423U163	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	13-Nov-2013
ISIN	MX01AZ060013	Agenda	704810995 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES CPO ARE COMMONLY USED FOR	Non-Voting		

THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS.

IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE OTHERWISE RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. ONLY SEND-VOTING INSTRUCTIONS IF THE FINAL BENEFICIAL OWNER IS A NATIONAL AND THIS-CUSTOMER IS REGISTERED OR IF THE ISSUER'S PROSPECTUS ALLOW FOREIGN INVESTORS-TO HOLD SHARES WITH VOTING RIGHTS. SHAREHOLDERS ARE REMINDED THAT EACH CPO OF-TV AZTECA , S.A.B. IS 3 SHARES INTEGRATED AS FOLLOWS. SHARE, 1 SERIES 'DL'-SHARE, AND 1 SERIES 'DA' SHAR FOREIGN SHAREHOLDERS HAVE THE RIGHT TO VOTE-ONLY FOR THE SERIES 'DL' SHARES.

- |      |   |            |              |
|------|---|------------|--------------|
| I    | Declaration of the payment of dividends   | Management | No<br>Action |
| II   | Designation of special delegates who will formalize the resolutions that are passed at the general meeting                                    | Management | No<br>Action |
| CMMT | 5 NOV 13: PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS M-EETING. IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT | Non-Voting |              |

YOUR VOTE ON TH-IS MEETING  
PLEASE  
CONTACT YOUR CLIENT SERVICE  
REPRESENTATIVE. THANK YOU.  
5 NOV 13: PLEASE NOTE THAT THIS IS  
A  
REVISION DUE TO ADDITION OF  
COMMENT.  
IF Y-OU HAVE ALREADY SENT IN  
YOUR  
VOTES, PLEASE DO NOT RETURN THIS  
PROXY FORM UNLES-S YOU DECIDE  
TO  
AMEND YOUR ORIGINAL  
INSTRUCTIONS.  
THANK YOU.

CMMT

Non-Voting

MICROSOFT CORPORATION

Security	594918104	Meeting Type	Annual
Ticker Symbol	MSFT	Meeting Date	19-Nov-2013
ISIN	US5949181045	Agenda	933883185 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Management	For	For
2.	ELECTION OF DIRECTOR: DINA DUBLON	Management	For	For
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Management	For	For
4.	ELECTION OF DIRECTOR: MARIA M. KLAWE	Management	For	For
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Management	For	For
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Management	For	For
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Management	For	For
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Management	For	For
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Management	For	For
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Management	For	For
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	Abstain	Against
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR	Management	For	For

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FISCAL YEAR 2014

THE MADISON SQUARE GARDEN COMPANY

Security	55826P100	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	21-Nov-2013
ISIN	US55826P1003	Agenda	933885583 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD D. PARSONS		For	For
	2 ALAN D. SCHWARTZ		For	For
	3 VINCENT TESE		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED			
2.	PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014.	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD

Security	G15632105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2013
ISIN	GB0001411924	Agenda	704781409 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Management	For	For
2	To declare a final dividend for the year ended 30 June 2013	Management	For	For
3	To reappoint Chase Carey as a Director	Management	For	For
4	To reappoint Tracy Clarke as a Director	Management	For	For
5	To reappoint Jeremy Darroch as a Director	Management	For	For
6	To reappoint David F. DeVoe as a Director	Management	For	For
7	To reappoint Nick Ferguson as a Director	Management	For	For
8	To reappoint Martin Gilbert as a Director	Management	For	For
9	To reappoint Adine Grate as a Director	Management	For	For
10	To reappoint Andrew Griffith as a Director	Management	For	For
11	To reappoint Andy Higginson as a Director	Management	For	For
12	To reappoint Dave Lewis as a Director	Management	For	For
13	To reappoint James Murdoch as a Director	Management	For	For
14	To reappoint Matthieu Pigasse as a Director	Management	For	For
15	To reappoint Danny Rimer as a Director	Management	For	For
16	To reappoint Arthur Siskind as a Director	Management	For	For
17	To reappoint Andy Sukawaty as a Director	Management	For	For
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to	Management	For	For

	agree their remuneration			
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Management	For	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Management	For	For
21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Management	For	For
22	To disapply statutory pre-emption rights To allow the Company to hold general meetings	Management	Against	Against
23	(other than annual general meetings) on 14 days' notice	Management	For	For
24	To authorise the Directors to make on-market purchases	Management	For	For
25	To authorise the Directors to make off-market purchases	Management	For	For
26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Management	For	For
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Management	For	For

BRITISH SKY BROADCASTING GROUP PLC

Security	111013108	Meeting Type	Annual
Ticker Symbol	BSYBY	Meeting Date	22-Nov-2013
ISIN	US1110131083	Agenda	933886787 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2013	Management	For	For
3	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Management	For	For
4	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Management	For	For
5	TO REAPPOINT JEREMY DARROCH AS A	Management	For	For

	DIRECTOR		
6	TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR	Management	For
7	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Management	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Management	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Management	For
10	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Management	For
11	TO REAPPOINT ANDY HIGGINSON AS A DIRECTOR	Management	For
12	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Management	For
13	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Management	For
14	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Management	For
15	TO REAPPOINT DANNY RIMER AS A DIRECTOR	Management	For
16	TO REAPPOINT ARTHUR SISKIND AS A DIRECTOR	Management	For
17	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Management	For
18	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE THEIR REMUNERATION TO APPROVE THE REPORT ON DIRECTORS'	Management	For
19	REMUNERATION FOR THE YEAR ENDED 30 JUNE 2013	Management	For
20	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Management	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Management	For
S22		Management	Against

S23	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 DAYS' NOTICE (SPECIAL RESOLUTION)	Management	For	For
S24	TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION)	Management	For	For
S25	TO AUTHORISE THE DIRECTORS TO MAKE OFF-MARKET PURCHASES (SPECIAL RESOLUTION)	Management	For	For
26	TO APPROVE THE TWENTY-FIRST CENTURY FOX AGREEMENT AS A RELATED PARTY TRANSACTION UNDER THE LISTING RULES	Management	For	For
27	TO APPROVE THE BRITISH SKY BROADCASTING GROUP PLC 2013 SHARESAVE SCHEME RULES	Management	For	For

Security	Y44202268	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	25-Nov-2013
ISIN	TH0418E10Z13	Agenda	704845607 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 241164 DUE TO ADDITION OF-RESOLUTION 3 AND CHANGE IN SEQUENCE OF RESOLUTIONS. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS- MEETING NOTICE. THANK YOU.	Non-Voting		
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA	Non-Voting		

DURING THE MEETING, WE WILL  
VOTE THAT  
AGENDA AS ABSTAIN.

1	<p>To certify the Minutes of the Annual General Meeting of Shareholders for the Year 2013 held on April 29, 2013</p>	Management	For	For
2	<p>To consider and approve the entry into the Transaction of selling assets which are related to Broadband Internet of the Company and/or Subsidiaries for Infrastructure Fund for Broadband Internet (the "Fund"), which is considered as the Disposal of Asset transactions</p>	Management	For	For
3	<p>To consider and approve the entry into the Transaction of granting collateral to the Fund, which is considered as the Disposal of Asset transactions of the Company and/or Subsidiaries</p>	Management	For	For
4	<p>To consider and approve the Company and/or its subsidiaries to enter into the Assets Acquisition transaction in which the Company and/or its subsidiaries will lease all assets sold in Agenda No.2 in form of operating lease from the Fund to be used for the continuance of its business</p>	Management	For	For
5	<p>To consider and approve the Company and/or or juristic persons who will be designated by the Company to subscribe for the investment units of the Fund in the amount of 1/3 of total investment units</p>	Management	For	For
6	<p>To consider and approve the appointment of Mr. Pete Bodharamik, the Chief Executive Officer, or any person so appointed by Mr. Pete Bodharamik to have a power to execute any necessary actions or related actions as well as to specify or change any requirement, condition including</p>	Management	For	For



any  
 details related to and being benefits for the  
 entry  
 into the Infrastructure Fund Transaction, the  
 Sale  
 of Assets Transaction, the Grant of Collateral  
 Transaction, the Lease Transaction, the  
 Subscription of investment units Transaction,  
 the  
 specification, the change, the details and the  
 value of the transaction with the Fund,  
 related  
 contractual parties and others

7	To consider other businesses (if any)	Management	Abstain	For
SINGAPORE PRESS HOLDINGS LTD, SINGAPORE				
Security	Y7990F106	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	29-Nov-2013	
ISIN	SG1P66918738	Agenda	704826809 - Management	

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE			
	CMMT ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
	FOR-ALL RESOLUTIONS. THANK YOU.			
	To adopt Directors' Report and Audited			
1	Financial Statements	Management	For	For
	To declare a final dividend of 8 cents and a special dividend of 7 cents, on a tax exempt			
2	one tier basis, in respect of the financial year ended August 31, 2013	Management	For	For
	To re-appoint Director pursuant to Section 153(6)			
3.i	of the Companies Act, Cap. 50: Cham Tao Soon	Management	For	For
	To re-appoint Director pursuant to Section 153(6)			
3.ii	of the Companies Act, Cap. 50: Sum Soon Lim	Management	For	For
	To re-elect Director pursuant to Articles 111 and			
4.i	112: Lee Boon Yang	Management	For	For
	To re-elect Director pursuant to Articles 111 and			
4.ii	112: Ng Ser Miang	Management	For	For
5	To re-elect Director pursuant to Article 115: Quek	Management	For	For

	See Tiat		
6	To approve Directors' fees for the financial year ending August 31, 2014	Management	For
7	To appoint Auditors and authorise Directors to fix their remuneration	Management	For
8	To transact any other business	Management	Abstain
9.i	To approve the Ordinary Resolution pursuant to Section 161 of the Companies Act, Cap. 50	Management	For
9.ii	To authorise Directors to grant awards and to allot and issue shares in accordance with the provisions of the SPH Performance Share Plan	Management	For
9.iii	To approve the renewal of the Share Buy Back Mandate	Management	For

05 NOV 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

TELENAV, INC.

Security	879455103	Meeting Type	Annual
Ticker Symbol	TNAV	Meeting Date	03-Dec-2013
ISIN	US8794551031	Agenda	933887361 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SAMUEL CHEN		For	For
	2 HON JANE (JASON) CHIU		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS TELENAV'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Management	For	For

LORAL SPACE & COMMUNICATIONS INC.

Security	543881106	Meeting Type	Annual
Ticker Symbol	LORL	Meeting Date	09-Dec-2013

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ISIN US5438811060 Agenda 933893996 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR L. SIMON		For	For
	2 JOHN P. STENBIT		For	For
	ACTING UPON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP			
2.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2013.	Management	For	For
	ACTING UPON A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS,			
3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S PROXY STATEMENT.	Management	Abstain	Against

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Agenda	933901806 - Management

Item	Proposal	Type	Vote	For/Against Management
	PROPOSAL IN REGARDS TO THE DECREE			
I	AND PAYMENT OF DIVIDENDS TO THE SHAREHOLDERS; RESOLUTIONS THERETO.	Management	For	
	REVOCATION AND GRANTING OF			
II	POWER OF ATTORNEY; RESOLUTIONS THERETO.	Management	For	
	APPOINTMENT OF DELEGATES WHO WILL			
III	CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	

GRUPO TELEVISA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	09-Dec-2013
ISIN	US40049J2069	Agenda	933906414 - Management

Item	Proposal	Type	Vote
------	----------	------	------

For/Against  
Management

- PROPOSAL IN REGARDS TO THE  
DECREE
- I AND PAYMENT OF DIVIDENDS TO THE  
SHAREHOLDERS; RESOLUTIONS  
THERETO.
- II REVOCATION AND GRANTING OF  
POWER OF ATTORNEY; RESOLUTIONS THERETO.  
APPOINTMENT OF DELEGATES WHO  
WILL
- III CARRY OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED AT THIS  
MEETING.

TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Special
Ticker Symbol	TSU	Meeting Date	12-Dec-2013
ISIN	US88706P2056	Agenda	933900690 - Management

- | Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1)   | APPROVING THE ESTABLISHMENT OF<br>THE STATUTORY AUDIT COMMITTEE AND,<br>CONSEQUENTLY, ADJUSTING THE<br>PROVISIONS ADDRESSING THE<br>COMPETENCE OF THE FISCAL<br>COUNCIL,<br>THE SHAREHOLDERS' MEETING, THE<br>BOARD<br>OF DIRECTORS AND THE BOARD OF<br>STATUTORY OFFICERS.<br>ADJUSTING THE WORDING OF THE<br>PROVISIONS CONCERNING THE<br>CORPORATE PURPOSE OF THE<br>COMPANY. | Management | For  | For                       |
| 2)   | ADJUSTING THE WORDING OF THE<br>PROVISIONS CONCERNING THE<br>CORPORATE PURPOSE OF THE<br>COMPANY.  | Management | For  | For                       |

TIGER MEDIA, INC.

Security	G88685105	Meeting Type	Annual
Ticker Symbol	IDI	Meeting Date	17-Dec-2013
ISIN	KYG886851057	Agenda	933900929 - Management

- | Item | Proposal   | Type       | Vote | For/Against<br>Management |
|------|--|------------|------|---------------------------|
| 1.   | TO ELECT MR. ROBERT FRIED AS A<br>DIRECTOR OF THE COMPANY              | Management | For  | For                       |
| 2.   | TO ELECT MR. CHI-CHUAN (FRANK)<br>CHEN AS<br>A DIRECTOR OF THE COMPANY | Management | For  | For                       |
| 3.   | TO ELECT MR. YUNAN (JEFFREY) REN<br>AS A                               | Management | For  | For                       |

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 4. | DIRECTOR OF THE COMPANY<br>TO ELECT MR. STEVEN D. RUBIN AS A<br>DIRECTOR OF THE COMPANY   | Management | For     | For     |
| 5. | TO ELECT MR. PETER W.H. TAN AS A<br>DIRECTOR OF THE COMPANY   | Management | For     | For     |
| 6. | TO AMEND THE COMPANY'S<br>AMENDED AND<br>RESTATED 2008 SHARE INCENTIVE<br>PLAN<br>(THE "2008 PLAN") BY INCREASING<br>THE<br>NUMBER OF AUTHORIZED ORDINARY<br>SHARES AVAILABLE FOR GRANT<br>UNDER<br>THE 2008 PLAN FROM 4,500,000<br>ORDINARY<br>SHARES TO 6,000,000 ORDINARY<br>SHARES. | Management | Against | Against |

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
Ticker Symbol		Meeting Date	20-Dec-2013
ISIN	IT0003497168	Agenda	704884281 - Management

- | Item | Proposal  | Type        | Vote    | For/Against<br>Management |
|------|---|-------------|---------|---------------------------|
|      | PLEASE NOTE THAT THIS IS AN<br>AMENDMENT TO MEETING ID 263800<br>DUE TO<br>CHANGE IN AG-ENDA. ALL VOTES<br>RECEIVED   |             |         |                           |
|      | CMMT ON THE PREVIOUS MEETING WILL BE<br>DISREGARDED AND YOU WILL NEED<br>TO<br>REINSTRUCT ON THIS MEETING<br>NOTICE.<br>THANK YOU.<br>PLEASE NOTE THAT THIS<br>RESOLUTION IS A<br>SHAREHOLDER PROPOSAL: Proposal of<br>the<br>shareholder Findim Group S.A. to remove<br>from<br>office the Directors Aldo Minucci, Marco<br>Patuano, | Non-Voting  |         |                           |
| O.1  | Cesar Alierta Izuel, Tarak Ben Ammar,<br>Lucia<br>Calvosa, Massimo Egidi, Jean Paul Fitoussi,<br>Gabriele Galateri, Julio Linares Lopez,<br>Gaetano<br>Micciche, Renato Pagliaro, Mauro Sentinelli,<br>Angelo Provasoli   | Shareholder | Against | For                       |

O.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Number of Members	Management	For	For
O.3	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Length of Term In Office	Management	For	For
O.4	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - Remuneration	Management	For	For
O.5	In the case of approval of the proposal for removal specified in item 1 - Appo-intment of the Board of Directors PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE	Non-Voting		
CMMT	STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting		
O.5.1	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti	Shareholder	Against	For
O.5.2	In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr.	Shareholder	No Action	

Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7.

Mr. Francesco Serafini

In the case of non-approval of the proposal for

O.6 Mr. Angelo Provasoli as Director to replace Mr Elio Cosimo Catania

In the case of non-approval of the proposal for

O.7 removal specified in item 1 - Appointment of Management a Director to replace Mr Franco Bernabe

E.8 Elimination of the nominal value of the ordinary shares and savings shares. Amendment to the Company's Bylaws - related and consequent resolutions

Increase in share capital and disapplication of preferential subscription rights through the issue

E.9 of ordinary shares servicing conversion of bonds issued by the subsidiary Telecom Italia Finance

S.A. for an overall amount of EUR 1.3 billion - related and consequent resolutions

GRUPO RADIO CENTRO SAB DE CV

Security	P4983X160	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Dec-2013
ISIN	MXP680051218	Agenda	704882782 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE BE ADVISED THAT SHARES WITH SERIES A ARE COMMONLY USED FOR THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS. IN SOME CASES, ISSUERS HAVE ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN INVESTORS TO PURCHASE	Non-Voting		

OTHERWISE  
 RESTRICTED SHARES. IN THESE-  
 INSTANCES, THE NEUTRAL TRUST  
 RETAINS  
 VOTING RIGHTS OF THE SECURITY.  
 ONLY  
 SEND-VOTING INSTRUCTIONS IF THE  
 FINAL  
 BENEFICIAL OWNER IS A NATIONAL  
 AND  
 THIS-CUSTOMER IS REGISTERED OR IF  
 THE  
 ISSUER'S PROSPECTUS ALLOW  
 FOREIGN  
 INVESTORS-TO HOLD SHARES WITH  
 VOTING  
 RIGHTS

Resignation, appointment and or ratification  
 of  
 the full and alternate members of the board  
 of

I directors, secretary and alternate secretary and  
 Management No  
Action

Officers. Resignation, appointment and or  
 ratification of the members of the executive  
 Committee. Establishment of compensation

II Revocation of powers, if deemed appropriate  
 Management No  
Action

Designation of delegates who will carry out  
 and

III formalize the resolutions that the general  
 meeting  
 Management No  
Action

passes

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Dec-2013
ISIN	GRS260333000	Agenda	704885966 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 262960 AS THE MEETING TO B-E HELD ON 18 DEC 2013 GOT CANCELLED AND NEW MEETING WAS ANNOUNCED ON 30 DEC 20-13 WITH ADDITION OF RESOLUTIONS AND CHANGE IN RECORD DATE FROM 12 DEC 2013	Non-Voting		



TO-24  
 DEC 2013. ALL VOTES RECEIVED ON  
 THE  
 PREVIOUS MEETING WILL BE  
 DISREGARDED  
 AN-D YOU WILL NEED TO  
 REINSTRUCT ON  
 THIS MEETING NOTICE. THANK YOU.  
 PLEASE NOTE IN THE EVENT THE  
 MEETING  
 DOES NOT REACH QUORUM, THERE  
 WILL  
 BE AN A-REPETITIVE MEETING ON 14  
 JAN

2014 AT 16:00 HRS WITH RECORD  
 DATE: 09  
 JAN 2014-AND A B REPETITIVE  
 MEETING ON

29 JAN 2014 AT 16:00 HRS WITH  
 RECORD  
 DATE: 24 JA-N 2014. ALSO, YOUR  
 VOTING  
 INSTRUCTIONS WILL NOT BE  
 CARRIED  
 OVER TO THE SECOND-CALL. ALL  
 VOTES  
 RECEIVED ON THIS MEETING WILL BE  
 DISREGARDED AND YOU WILL  
 NEED-TO  
 REINSTRUCT ON THE REPETITIVE  
 MEETING.  
 THANK YOU

Non-Voting

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 1. | Announcement of the election of new Board members, in replacement of resigned members, in accordance with article 9 par. 4 of the Company's Articles of Incorporation          | Management | For | For |
| 2. | Appointment of members of the Audit Committee, pursuant to article 37 of Law 3693/2008   | Management | For | For |
| 3. | Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees                                 | Management | For | For |
| 4. | Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") | Management | For | For |

between  
OTE S.A. and OTE Group companies on the  
one  
hand and Deutsche Telecom AG (DTAG)  
and  
Telekom Deutschland GmbH (TD GmbH) on  
the  
other hand for the rendering for year 2014 of  
specific services within the framework of the  
approved "Framework Cooperation and  
Service

Agreement" / Assignment of relevant powers  
Amendment of Independent Services

5. Agreement of an Executive Board member Management ~~For~~ For

Capitalization of tax-free reserves from non-  
taxable profits of previous years, according  
to

6. L.4172/2013, by increasing the nominal value of Management ~~For~~ For

OTE S.A. share at an amount to be  
determined

by the General Meeting

7. Amendment of article 5 (Share Capital) of the OTE S.A. Articles of Incorporation, due to Management ~~For~~ For

capitalization of tax-free reserves

8. Miscellaneous announcements Management ~~For~~ For

12 DEC 13: PLEASE NOTE THAT  
RESOLUTION 1 DOES NOT CARRY  
VOTING

CMMT RIGHTS. THANK Y-OU. Non-Voting

12 DEC 13: PLEASE NOTE THAT THIS IS

CMMT A Non-Voting

REVISION DUE TO RECEIPT OF  
COMMENT.

ROSTELECOM LONG DISTANCE & TELECOMM.

Security 778529107

Meeting Type

Special

Ticker Symbol ROSYY

Meeting Date

30-Dec-2013

ISIN US7785291078

Agenda

933907202 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	REORGANIZATION OF OPEN JOINT STOCK COMPANY LONG-DISTANCE AND INTERNATIONAL TELECOMMUNICATIONS "ROSTELECOM" IN THE FORM OF SPINNING-OFF CLOSED JOINT STOCK COMPANY	Management	<del>For</del>	For

"RT-MOBILE". \*\*EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING\*\*

SHAW COMMUNICATIONS INC.

Security	82028K200	Meeting Type	Annual
Ticker Symbol	SJR	Meeting Date	14-Jan-2014
ISIN	CA82028K2002	Agenda	933907923 - Management

Item	Proposal	Type	Vote	For/Against Management
01	TO RECEIVE FUTURE PROXY MATERIALS BY MAIL PLEASE INDICATE YOUR SELECTION ON THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.	Management	For	*

\*Management Position Unknown

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Special
Ticker Symbol	VZ	Meeting Date	28-Jan-2014
ISIN	US92343V1044	Agenda	933908735 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Management	For	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF	Management	For	For

INCORPORATION TO INCREASE  
VERIZON'S  
AUTHORIZED SHARES OF COMMON  
STOCK  
BY 2 BILLION SHARES TO AN  
AGGREGATE  
OF 6.25 BILLION AUTHORIZED  
SHARES OF  
COMMON STOCK  
APPROVE THE ADJOURNMENT OF THE  
SPECIAL MEETING TO SOLICIT  
ADDITIONAL

3. INSUFFICIENT VOTES AT THE TIME OF Management For For  
THE  
SPECIAL MEETING TO APPROVE THE  
ABOVE  
PROPOSALS

VODAFONE GROUP PLC

Security	92857W209	Meeting Type	Special
Ticker Symbol	VOD	Meeting Date	28-Jan-2014
ISIN	US92857W2098	Agenda	933909701 - Management

Item	Proposal	Type	Vote	For/Against Management
C1	FOR THE COURT MEETING SCHEME. TO APPROVE THE VERIZON WIRELESS TRANSACTION AND THE VODAFONE ITALY	Management	For	For
G1	TRANSACTION. TO APPROVE THE NEW ARTICLES OF ASSOCIATION, THE CAPITAL REDUCTIONS, THE RETURN OF VALUE AND THE SHARE	Management	For	For
G2	CONSOLIDATION AND CERTAIN RELATED MATTERS PURSUANT TO THE SCHEME.	Management	For	For
G3	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES. TO AUTHORISE THE DIRECTORS TO TAKE	Management	For	For
G4	ALL NECESSARY AND APPROPRIATE ACTIONS IN RELATION TO RESOLUTIONS 1- 3.	Management	For	For

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Special
Ticker Symbol	LBTYA	Meeting Date	30-Jan-2014
ISIN	GB00B8W67662	Agenda	933910499 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Management	Against	Against
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Management	Against	Against
MULTIMEDIA GAMES HOLDING COMPANY, INC.				
Security	625453105	Meeting Type	Annual	
Ticker Symbol	MGAM	Meeting Date	30-Jan-2014	
ISIN	US6254531055	Agenda	933915805 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN J. GREATHOUSE	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN P. IVES	Management	For	For
1C.	ELECTION OF DIRECTOR: NEIL E. JENKINS	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. MAPLES, SR.	Management	For	For
1E.	ELECTION OF DIRECTOR: JUSTIN A. ORLANDO	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK J. RAMSEY	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT D. REPASS	Management	For	For
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	For	For
COMPASS GROUP PLC, CHERTSEY SURREY				
Security	G23296182	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	06-Feb-2014	
ISIN	GB0005331532	Agenda	704900530 - Management	

Item	Proposal	Type	Vote	For/Against Management
1		Management	For	For

	To receive and adopt the Directors' Annual Report and Accounts and the Auditor's Report thereon for the financial year ended 30 September 2013		
2	To receive and adopt the Remuneration Policy set out on pages 57 to 64 of the Directors' Remuneration Report contained within the Annual Report and Accounts for the financial year ended 30 September 2013, such Remuneration Policy to take effect from the date on which this Resolution is passed	Management	For
3	To receive and adopt the Directors' Remuneration Report (other than the Remuneration Policy referred to in Resolution 2 above) contained within the Annual Report and Accounts for the financial year ended 30 September 2013	Management	For
4	To declare a final dividend of 16 pence per ordinary share in respect of the financial year ended 30 September 2013	Management	For
5	To elect Paul Walsh as a Director of the Company	Management	For
6	To re-elect Dominic Blakemore as a Director of the Company	Management	For
7	To re-elect Richard Cousins as a Director of the Company	Management	For
8	To re-elect Gary Green as a Director of the Company	Management	For
9	To re-elect Andrew Martin as a Director of the Company	Management	For
10	To re-elect John Bason as a Director of the Company	Management	For
11	To re-elect Susan Murray as a Director of the Company	Management	For
12	To re-elect Don Robert as a Director of the Company	Management	For
13	To re-elect Sir Ian Robinson as a Director of the Company	Management	For
14	To re-appoint Deloitte LLP as the Company's Auditor until the conclusion of the next Annual General Meeting of the Company	Management	For

15	To authorise the Directors to agree the Auditor's remuneration	Management	For	For
16	To authorise the Company and any company which is, or becomes, a subsidiary of the Company during the period to which this Resolution relates to: 16.1 make donations to political parties or independent election candidates; 16.2 make donations to political organisations other than political parties; and 16.3 incur political expenditure, during the period commencing on the date of this Resolution and ending on the date of the Company's next Annual General Meeting, provided that any such donations and expenditure made by the Company, or by any such subsidiary, shall not exceed GBP 100,000 per company and, together with those made by any such subsidiary and the Company, shall not exceed in aggregate GBP 100,000. Any terms used in this Resolution which are defined in Part 14 of the Companies Act 2006 shall bear the same CONTD	Management	For	For
CONT	CONTD meaning for the purposes of this Resolution 16	Non-Voting		
17	To renew the power conferred on the Directors by Article 12 of the Company's Articles of Association for a period expiring at the end of the next Annual General Meeting of the Company after the date on which this Resolution is passed or, if earlier, 5 May 2015; for that period the section 551 amount shall be GBP 59,913,600 and, in addition, the section 551 amount shall be increased by GBP 59,913,600, provided that the Directors' power in respect of such latter amount shall only be used in connection with a rights issue: 17.1 to holders of ordinary shares in	Management	For	For

	<p>proportion (as nearly as may be practicable)  to  their existing holdings; and 17.2 to holders of  other equity securities as required by the  rights of  those securities or as the Board otherwise  considers necessary, and that the Directors  may  impose any limits or CONTD  CONTD restrictions and make any  arrangements  which they consider necessary to-deal with  fractional entitlements, legal or practical  problems</p>		
CONT	<p>under the laws-of, or the requirements of,  any  relevant regulatory body or stock  exchange,-any  territory, or any matter whatsoever  To renew, subject to the passing of  Resolution 17  above, the power conferred on the Directors  by  Article 13 of the Company's Articles of  Association, such authority to apply until the  conclusion of the next Annual General  Meeting of  the Company after the date on which this  Resolution is passed or, if earlier, 5 May  2015  and for that period the section 561 amount is  GBP 8,987,040</p>	Non-Voting	
18	<p>To generally and unconditionally authorise  the  Company, pursuant to and in accordance  with  section 701 of the Companies Act 2006, to  make  market purchases (within the meaning of  section  693(4) of that Act) of ordinary shares of 10  pence  each in the capital of the Company subject to  the  following conditions: 19.1 the maximum  aggregate number of ordinary shares hereby  authorised to be purchased is 179,740,800;  19.2  the minimum price (excluding expenses)  which  may be paid for each ordinary share is 10</p>	Management	For
19	<p>To generally and unconditionally authorise  the  Company, pursuant to and in accordance  with  section 701 of the Companies Act 2006, to  make  market purchases (within the meaning of  section  693(4) of that Act) of ordinary shares of 10  pence  each in the capital of the Company subject to  the  following conditions: 19.1 the maximum  aggregate number of ordinary shares hereby  authorised to be purchased is 179,740,800;  19.2  the minimum price (excluding expenses)  which  may be paid for each ordinary share is 10</p>	Management	For



pence;  
 19.3 the maximum price (excluding expenses)  
 which may be paid for each ordinary share in respect of a share contracted to be purchased on any day, does not exceed the higher of (1) an amount equal to 105% of the average of the middle market quotations for an ordinary share as derived from the London Stock Exchange Daily CONTD  
 CONTD Official List for the five business days immediately preceding the day-on which the purchase is made and (2) the higher of the price of the last-independent trade and the highest current independent bid for an ordinary-share as derived from the London Stock Exchange Trading System; and 19.4 this-authority shall expire, unless previously renewed, varied or revoked by the-Company, at the conclusion of the next Annual General Meeting of the Company-or 5 August 2015, whichever is the earlier (except in relation to the-purchase of ordinary shares, the contract for which was concluded prior to-the expiry of this authority and which will or may be executed wholly or-partly after the expiry of this authority)  
 To authorise the Directors to call a general meeting of the Company, other than an Annual General Meeting, on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the next Annual General Meeting of the Company after the date of the passing of this Resolution

CONT

Non-Voting

20

Management

For

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2014
ISIN	US0378331005	Agenda	933915564 - Management

Item	Proposal	Type	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 WILLIAM CAMPBELL		For	For
	2 TIMOTHY COOK		For	For
	3 MILLARD DREXLER		For	For
	4 AL GORE		For	For
	5 ROBERT IGER		For	For
	6 ANDREA JUNG		For	For
	7 ARTHUR LEVINSON		For	For
	8 RONALD SUGAR		For	For
	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN			
2.	UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY	Management	For	For
3.	OF THE BOARD TO ISSUE PREFERRED STOCK THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	For	For
4.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 A NON-BINDING ADVISORY RESOLUTION TO	Management	For	For
5.	APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
6.	THE APPROVAL OF THE APPLE INC. 2014	Management	Against	Against

EMPLOYEE STOCK PLAN  
A SHAREHOLDER PROPOSAL BY JOHN  
HARRINGTON AND NORTHSTAR  
ASSET

8. MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND

Shareholder Against For

THE COMPANY'S BYLAWS  
A SHAREHOLDER PROPOSAL BY THE  
NATIONAL CENTER FOR PUBLIC  
POLICY

9. RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"

Shareholder Against For

A SHAREHOLDER PROPOSAL BY CARL  
ICAHN OF A NON-BINDING ADVISORY  
RESOLUTION THAT THE COMPANY  
COMMIT

10. TO COMPLETING NOT LESS THAN \$50 BILLION OF SHARE REPURCHASES DURING ITS 2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)

Shareholder Against For

A SHAREHOLDER PROPOSAL BY  
JAMES

11. MCRITCHIE OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "PROXY ACCESS FOR SHAREHOLDERS"

Shareholder Against For

QUALCOMM INCORPORATED

Security	747525103	Meeting Type	Annual
Ticker Symbol	QCOM	Meeting Date	04-Mar-2014
ISIN	US7475251036	Agenda	933916150 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BARBARA T. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: DONALD G. CRUICKSHANK	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND V.	Management	For	For

DITTAMORE				
1D.	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Management	For	For
1F.	ELECTION OF DIRECTOR: PAUL E. JACOBS	Management	For	For
1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Management	For	For
1I.	ELECTION OF DIRECTOR: DUANE A. NELLES	Management	For	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Management	For	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Management	For	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF	Management	Abstain	Against
4.	FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

INTERNATIONAL GAME TECHNOLOGY

Security	459902102	Meeting Type	Annual
Ticker Symbol	IGT	Meeting Date	10-Mar-2014
ISIN	US4599021023	Agenda	933917669 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAGET L. ALVES	Management	For	For
1B.	ELECTION OF DIRECTOR: ERIC F. BROWN	Management	For	For

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1C.	ELECTION OF DIRECTOR: JANICE D. CHAFFIN	Management	For	For
1D.	ELECTION OF DIRECTOR: GREG CREED	Management	For	For
1E.	ELECTION OF DIRECTOR: PATTI S. HART	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: VINCENT L. SADUSKY	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Management	For	For
1I.	ELECTION OF DIRECTOR: TRACEY D. WEBER	Management	For	For
2.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERNATIONAL GAME TECHNOLOGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Management	Abstain	Against
3.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Management	For	For
4.	REGARDING THE ADT CORPORATION	Shareholder	Against	For

Security	00101J106	Meeting Type	Annual
Ticker Symbol	ADT	Meeting Date	13-Mar-2014
ISIN	US00101J1060	Agenda	933918142 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS COLLIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT DUTKOWSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE GORDON	Management	For	For
1F.	ELECTION OF DIRECTOR: NAREN GURSAHANEY	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIDGETTE HELLER	Management	For	For

- |     |  |            |         |         |
|-----|--|------------|---------|---------|
| 1H. | ELECTION OF DIRECTOR: KATHLEEN HYLE<br>TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ADT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.<br>TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS. | Management | For     | For     |
| 2.  | INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.<br>TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.  | Management | For     | For     |
| 3.  | COMPENSATION OF ADT'S NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against |

VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	17-Mar-2014
ISIN	US92553P1021	Agenda	933919675 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| 1.   | DIRECTOR   | Management |      |                        |
|      | 1 GEORGE S. ABRAMS   |            | For  | For                    |
|      | 2 PHILIPPE P. DAUMAN   |            | For  | For                    |
|      | 3 THOMAS E. DOOLEY   |            | For  | For                    |
|      | 4 C. FALCONE SORRELL   |            | For  | For                    |
|      | 5 ALAN C. GREENBERG  |            | For  | For                    |
|      | 6 ROBERT K. KRAFT  |            | For  | For                    |
|      | 7 BLYTHE J. MCGARVIE   |            | For  | For                    |
|      | 8 DEBORAH NORVILLE   |            | For  | For                    |
|      | 9 CHARLES E. PHILLIPS, JR  |            | For  | For                    |
|      | 10 SHARI REDSTONE  |            | For  | For                    |
|      | 11 SUMNER M. REDSTONE  |            | For  | For                    |
|      | 12 FREDERIC V. SALERNO   |            | For  | For                    |
|      | 13 WILLIAM SCHWARTZ  |            | For  | For                    |
|      | THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF VIACOM INC., AS DESCRIBED IN THE "EXECUTIVE COMPENSATION" SECTION OF THE 2014 PROXY STATEMENT. | Management | For  | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2014.   | Management | For  | For                    |
| 3.   | THE WALT DISNEY COMPANY  |            |      |                        |

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Security	254687106	Meeting Type	Annual
Ticker Symbol	DIS	Meeting Date	18-Mar-2014
ISIN	US2546871060	Agenda	933918736 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Management	For	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Management	For	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Management	For	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For	For
1I.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Management	For	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shareholder	Against	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.	Shareholder	Against	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Special
Ticker Symbol	FOX	Meeting Date	21-Mar-2014
ISIN	US90130A2006	Agenda	933920894 - Management

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Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE COMPANY MAKING A REQUEST FOR REMOVAL OF ITS FULL FOREIGN LISTING FROM THE AUSTRALIAN SECURITIES EXCHANGE. CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. (PLEASE REFER TO APPENDIX A OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO	Management	For	For
2.	NOT PROVIDE A RESPONSE TO THIS ITEM 2, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS OF THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	
SK TELECOM CO., LTD.				
Security	78440P108	Meeting Type	Annual	
Ticker Symbol	SKM	Meeting Date	21-Mar-2014	
ISIN	US78440P1084	Agenda	933928713 - Management	

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF FINANCIAL STATEMENTS FOR THE 30TH FISCAL YEAR (FROM JANUARY 1, 2013 TO DECEMBER 31, 2013) AS SET FORTH	Management	For	



IN ITEM 1 OF THE COMPANY'S  
AGENDA

ENCLOSED HEREWITH.

APPROVAL OF AMENDMENTS TO THE  
ARTICLES OF INCORPORATION AS SET  
FORTH IN ITEM 2 OF THE COMPANY'S  
AGENDA ENCLOSED HEREWITH.

2. Management For

ELECTION OF AN EXECUTIVE

3-1 DIRECTOR Management For

(CANDIDATE: HA, SUNG-MIN)

ELECTION OF AN INDEPENDENT NON-  
EXECUTIVE DIRECTOR (CANDIDATE:  
CHUNG, JAY-YOUNG)

3-2 Management For

ELECTION OF AN INDEPENDENT NON-  
EXECUTIVE DIRECTOR (CANDIDATE:  
LEE,  
JAE-HOON)

3-3 Management For

ELECTION OF AN INDEPENDENT NON-  
EXECUTIVE DIRECTOR (CANDIDATE:  
AHN,  
JAE-HYEON)

3-4 Management For

APPROVAL OF THE ELECTION OF A  
MEMBER  
OF THE AUDIT COMMITTEE AS SET  
FORTH

4. Management For

IN ITEM 4 OF THE COMPANY'S  
AGENDA  
ENCLOSED HEREWITH (CANDIDATE:  
AHN,  
JAE-HYEON)

APPROVAL OF THE CEILING AMOUNT  
OF  
THE REMUNERATION FOR DIRECTORS

5. Management For

BEAM INC.

Security 073730103

Ticker Symbol BEAM

ISIN US0737301038

Meeting Type

Meeting Date

Agenda

Special

25-Mar-2014

933926050 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 12, 2014 AND AS AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG SUNTORY HOLDINGS LIMITED, A JAPANESE CORPORATION ("SUNTORY HOLDINGS"),	Management	For	For

SUS MERGER SUB LIMITED, A  
 DELAWARE  
 CORPORATION AND WHOLLY-OWNED  
 SUBSIDIARY OF SUNTORY HOLDINGS,  
 AND  
 BEAM INC., A DELAWARE  
 CORPORATION  
 ("BEAM")

THE PROPOSAL TO APPROVE, BY A  
 NON-  
 BINDING ADVISORY VOTE, THE  
 COMPENSATION THAT MAY BE PAID  
 OR

2 BECOME PAYABLE TO BEAM'S  
 NAMED Management Abstain Against  
 EXECUTIVE OFFICERS THAT IS BASED

ON  
 OR OTHERWISE RELATES TO THE  
 MERGER  
 CONTEMPLATED BY THE MERGER  
 AGREEMENT

THE PROPOSAL TO ADJOURN THE  
 SPECIAL  
 MEETING TO A LATER DATE OR TIME  
 IF  
 NECESSARY OR APPROPRIATE,  
 INCLUDING

3 TO SOLICIT ADDITIONAL PROXIES IN  
 FAVOR Management For For  
 OF THE PROPOSAL TO ADOPT THE

MERGER  
 AGREEMENT IF THERE ARE  
 INSUFFICIENT  
 VOTES AT THE TIME OF THE SPECIAL  
 MEETING TO ADOPT THE MERGER  
 AGREEMENT

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Special
Ticker Symbol	MPEL	Meeting Date	26-Mar-2014
ISIN	US5854641009	Agenda	933927850 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	THAT (A) THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND OF US\$0.1147 PER ORDINARY SHARE OF THE COMPANY OUT OF THE SHARE PREMIUM ACCOUNT OF THE	Management	For	

COMPANY PURSUANT TO ARTICLE  
147 OF  
THE ARTICLES OF ASSOCIATION OF  
THE  
COMPANY AND IN ACCORDANCE  
WITH THE  
CAYMAN COMPANIES LAW (AS  
AMENDED)  
OF THE CAYMAN ISLANDS (THE ...  
(DUE TO  
SPACE LIMITS, SEE PROXY MATERIAL  
FOR  
FULL PROPOSAL)

OI S.A.

Security	670851104	Meeting Type	Special
Ticker Symbol	OIBRC	Meeting Date	27-Mar-2014
ISIN	US6708511042	Agenda	933931998 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVING THE PROPOSAL TO AMEND THE COMPANY'S AUTHORIZED CAPITAL LIMIT, CONSEQUENTLY AMENDING ARTICLE 6 OF THE COMPANY'S BYLAWS. RATIFYING THE ENGAGEMENT OF BANCO SANTANDER (BRASIL) S.A. TO PREPARE THE VALUATION REPORT CONCERNING THE	Management	For	For
2.	ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL. APPROVING THE VALUATION REPORT OF	Management	For	For
3.	ASSETS THAT PORTUGAL TELECOM, SGPS, S.A. WILL CONTRIBUTE TO THE COMPANY'S CAPITAL ("PT ASSETS").	Management	For	For
4.	APPROVING THE PROPOSED VALUE OF THE PT ASSETS IN CONNECTION WITH THE CONTRIBUTION OF THE PT ASSETS AS PAYMENT FOR SHARES TO BE ISSUED BY	Management	For	For

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THE COMPANY.

ORASCOM TELECOM MEDIA AND TECHNOLOGY HOLDING

Security	68555D206	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Mar-2014
ISIN	US68555D2062	Agenda	705046983 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve board report on company operations	Management	For	For
2	Approve auditors' report on company financial statements	Management	For	For
3	Accept standalone and consolidated financial statements and statutory reports	Management	For	For
4	Approve discharge of chairman and directors	Management	For	For
5	Approve changes in the board of directors	Management	For	For
6	Approve addition of signature powers to the executive chairman	Management	For	For
7	Approve remuneration of directors	Management	For	For
8	Ratify auditors and fix their remuneration	Management	For	For
9	Ratify resolutions of the board of directors during FY2013	Management	For	For
10	Approve related party transactions	Management	For	For
11	Approve related party transactions	Management	For	For
12	Approve charitable donations	Management	For	For

ELISA CORPORATION, HELSINKI

Security	X1949T102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Apr-2014
ISIN	FI0009007884	Agenda	704957262 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		

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1	Opening of the meeting	Non-Voting	
2	Calling the meeting to order	Non-Voting	
3	Election of persons to scrutinize the minutes and to supervise the counting-of votes	Non-Voting	
4	Recording of the legality of the meeting	Non-Voting	
5	Recording the attendance of the meeting and adoption of list votes	Non-Voting	
6	Presentation of the financial statements, the report of the board of-directors and the auditor's report for year 2013	Non-Voting	
7	Adoption of the financial statements	Management	No Action
8	Resolution on the use of profit shown on the balance sheet and the payment of dividend the board proposes that the profit for the financial period 2013 shall be added on the adopted earnings and that a dividend of EUR 1,30 per share be paid	Management	No Action
9	Resolution on the discharge of the members of the board of directors and the CEO from liability	Management	No Action
10	Resolution on the remuneration of the members of the board of directors and on the grounds for reimbursement of travel expenses	Management	No Action
11	Resolution on the number of the board of directors the shareholders' nomination board proposes that the number of board members to be seven (7)	Management	No Action
12	Election of members of the board of directors the shareholders' nomination board proposes that R.Lind, L.Niemisto, E.Palin-Lehtinen, J.Uotila and M.Vehvilainen be re-elected and that P.Koponen and S.Turunen are to be elected as new members	Management	No Action
13	Resolution on the remuneration of the auditor and on the grounds for reimbursement of travel expenses	Management	No Action
14	Resolution on the number of auditors the board's	Management	No Action

- audit committee proposes that the number of auditors would be resolved to be one (1)  
Election of auditor the board's audit committee
- 15 proposes that KPMG Oy Ab be re-elected as the company's auditor Management No Action
- 16 Authorizing the board of directors to decide on the repurchase of the company's own shares Management No Action
- 17 Authorizing the board of directors to decide on the issuance of shares as well as the issuance of special rights entitling to shares Management No Action
- 18 Closing of the meeting Non-Voting
- CMMT 10 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TE-XT IN RES.12 . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN TH-IS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU-. Non-Voting

NATION INTERNATIONAL EDUTAINMENT PUBLIC COMPANY LT  
Security Y6206J118 Meeting Type  
Ticker Symbol Meeting Date  
ISIN TH1042010013 Agenda

Annual General Meeting  
02-Apr-2014  
705008452 - Management

- | Item | Proposal   | Type       | Vote | For/Against Management |
|------|--|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 282344 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. | Non-Voting |      |                        |
| CMMT | IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT  | Non-Voting |      |                        |

AGENDA AS ABSTAIN.

	To acknowledge the minutes of the 2013 Annual		
1	General Meeting of shareholder held on April 23, 2013	Management	For
	To consider and approve the company's operating results and the board of directors report for the year 2013		
2		Management	For
	To consider and approve the company's audited balance sheet and profit and loss statements for the year ended December 31, 2013		
3		Management	For
	To consider and approve the dividend payment from the company's operation for the financial year ending December 31, 2013		
4		Management	For
	To consider and approve the election of director to replace those who completed the terms: Mr. Somsak Cheer Chiranakhon		
5.A		Management	For
	To consider and approve the election of director to replace those who completed the terms: Mr. Sermsin Samalapa		
5.B		Management	For
	To consider the remuneration of directors for the year 2014		
6		Management	For
	To consider and approve the appointment of company's auditors and the determination of audit fee for the year 2014		
7		Management	For
8	Any other matters (if any)	Management	Abstain

TELIASONERA AB, STOCKHOLM

Security	W95890104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Apr-2014
ISIN	SE0000667925	Agenda	705011853 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 277961 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 21 AND ADDITION OF COMMENT. ALL VOTES RECEIVED ON TH-E	Non-Voting		

PREVIOUS MEETING WILL BE  
DISREGARDED  
AND YOU WILL NEED TO REINSTRUCT  
ON  
THIS-MEETING NOTICE. THANK YOU.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT: A BENEFICIAL  
OWNER  
SIGNED POWER OF AT-TORNEY (POA)  
IS  
REQUIRED IN ORDER TO LODGE AND  
EXECUTE YOUR VOTING

CMMT INSTRUCTION-S IN Non-Voting  
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 PROVI-DE THE BREAKDOWN Non-Voting  
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

CMMT MEETING REQ-UIRE APPROVAL FROM Non-Voting  
MAJORITY OF PARTICIPANTS TO PASS  
A  
RESOLUTION.

CMMT PLEASE NOTE THAT THE BOARD Non-Voting  
DOES NOT  
MAKE ANY RECOMMENDATION ON  
RESOLUTION NUMB-ER 21. STANDING  
INSTRUCTIONS HAVE BEEN



REMOVED FOR  
THIS MEETING. THANK YOU.

- |   |  |                      |
|---|--|----------------------|
| 1 | Election of chair of the meeting: Eva Hagg, Advokat  | Non-Voting           |
| 2 | Preparation and approval of voting register  | Non-Voting           |
| 3 | Adoption of agenda   | Non-Voting           |
| 4 | Election of two persons to check the minutes of the meeting together with the-chair  | Non-Voting           |
| 5 | Determination of whether the meeting has been duly convened  | Non-Voting           |
| 6 | Presentation of the annual report and the auditor's report, the consolidated financial statements and the auditor's report on the consolidated financial statements for 2013. A description by the chair of the Board of Directors Marie E-hrling of the work of the Board of Directors during 2013 and a speech by President and CEO Johan Dannelind in connection herewith   | Non-Voting           |
| 7 | Resolution to adopt the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2013   | Management No Action |
| 8 | Resolution on appropriation of the Company's profit as shown on the adopted balance sheet and setting of record date for the dividend. The Board of Directors proposes that a dividend of SEK 3.00 per share is distributed to the shareholders and that April 7, 2014 be set as the record date for the dividend. If the annual general meeting resolves in accordance with the proposal, it is estimated that Euroclear Sweden AB will execute the payment on April 10, 2014 | Management No Action |
| 9 | Resolution on discharge of the directors and the CEO from personal liability towards the Company   | Management No Action |

	for the administration of the Company in 2013		
	Resolution on number of directors and alternate		
10	directors to be elected at the meeting: Until the end of the annual general meeting 2015, eight directors with no alternate directors	Management	No Action
11	Resolution on remuneration payable to the directors	Management	No Action
	Election of directors and any alternate directors:		
12	Re-election of Marie Ehrling, Mats Jansson, Olli-Pekka Kallasvuo, Mikko Kosonen, Nina Linander, Martin Lorentzon, Per-Arne Sandstrom and Kersti Strandqvist	Management	No Action
13	Election of chair and vice-chair of the Board of Directors: Re-election of Marie Ehrling as chair and Olli-Pekka Kallasvuo as vice-chair	Management	No Action
14	Resolution on number of auditors and deputy auditors: Until the end of the annual general meeting 2015 there will be one auditor with no deputy auditors	Management	No Action
15	Resolution on remuneration payable to the auditor	Management	No Action
16	Election of auditor and any deputy auditors : Election of the audit company Deloitte AB	Management	No Action
	Election of Nomination Committee and resolution on instruction for the Nomination Committee:		
17	Election of Magnus Skaninger (Swedish State), Kari Jarvinen (Solidium Oy), Jan Andersson (Swedbank Robur Funds), Per Frennberg (Alecta) and Marie Ehrling (chair of the Board of Directors)	Management	No Action
18	Resolution on principles for remuneration to Group Management	Management	No Action
19	Resolution authorizing the Board of Directors to acquire the Company's own shares	Management	No Action
20.a		Management	

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	Resolution on implementation of a long-term incentive program 2014/2017		No Action
20.b	Resolution on hedging arrangements for the program	Management	No Action
21	Resolution on special investigation	Management	No Action

ROSTELECOM LONG DISTANCE & TELECOMM.

Security	778529107	Meeting Type	Consent
Ticker Symbol	ROSY	Meeting Date	02-Apr-2014
ISIN	US7785291078	Agenda	933937801 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE AMENDMENTS TO THE CHARTER OF OJSC ROSTELECOM.	Management	For	For
2.	PRE-TERM TERMINATION OF AUTHORITY OF THE BOARD OF DIRECTORS OF OJSC ROSTELECOM.	Management	For	For
3A.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: RUBEN AGANBEGYAN	Management	For	
3B.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: DAVID BENELLO	Management	For	
3C.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: KIRILL DMITRIEV	Management	For	
3D.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: ANTON ZLATOPOLSKY	Management	For	
3E.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: SERGEI KALUGIN	Management	For	
3F.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: IGOR KOZLOV	Management	For	
3G.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: YURY KUDIMOV	Management	For	
3H.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: MIKHAIL LESIN	Management	For	
3I.	ELECTION OF THE BOARD OF DIRECTOR OF OJSC ROSTELECOM: ANATOLY MILYUKOV	Management	For	
3J.		Management	For	

- ELECTION OF THE BOARD OF  
DIRECTOR OF  
OJSC ROSTELECOM: MIKHAIL  
POLUBOYARINOV
- 3K. ELECTION OF THE BOARD OF  
DIRECTOR OF  
OJSC ROSTELECOM: ALEXANDER  
PCHELINTSEV Management For
- 3L. ELECTION OF THE BOARD OF  
DIRECTOR OF  
OJSC ROSTELECOM: VADIM SEMENOV Management For
- 3M. ELECTION OF THE BOARD OF  
DIRECTOR OF  
OJSC ROSTELECOM: VITALY  
SERGEICHOUK Management For

NATION MULTIMEDIA GROUP PUBLIC COMPANY LIMITED

Security	Y6251U224	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Apr-2014
ISIN	TH0113A10Z15	Agenda	705008438 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 283510 DUE TO RECEIPT OF D-IRECTORS NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
CMMT	To consider and certify the minutes of the 2013	Non-Voting		
1	annual general meeting of shareholder held on April 25, 2013	Management	For	For
2	To consider and approve the company's operating results and the board of directors report for the year 2013	Management	For	For
3	To consider and approve the company's audited balance sheet and profit and loss statements	Management	For	For

	for the year 2013 ended December 31, 2013 To consider and approve the dividend payment			
4	from the companys operation for the financial year ending December 31, 2013	Management	For	For
5.A	To consider and approve the appointment of director to replace those who completed the terms: Mr. Pakorn Borimasporn	Management	For	For
5.B	To consider and approve the appointment of director to replace those who completed the terms: Mr. Nivat Changariyavong	Management	For	For
5.C	To consider and approve the appointment of director to replace those who completed the terms: Mr. Pana Janviroj	Management	For	For
6	To consider and determine the remuneration of directors for the year 2014	Management	For	For
7	To consider and approve the appointment of the company's auditor and the determination of auditors remuneration for the year 2014	Management	For	For
8.A	The participation in the auction for and subsequent acquisition of the license to use allocated frequencies in variety category (standard definition) as well as the fulfillment of preconditions to be granted such license and performance of any relevant acts by Bangkok Business Broadcasting Company Limited	Management	For	For
8.B	The participation in the auction for and subsequent acquisition of the license to use allocated frequencies in news category as well as the fulfillment of the preconditions to be granted such license and performance of any relevant acts by NBC Next Vision Company Limited	Management	For	For
9	To consider and approve the amendment to article 4 of the company's articles of association	Management	For	For
10	Any other matters (if any)	Management	Abstain	For

P.T. TELEKOMUNIKASI INDONESIA, TBK

Security	715684106	Meeting Type	Annual
Ticker Symbol	TLK	Meeting Date	04-Apr-2014
ISIN	US7156841063	Agenda	933941975 - Management

Item	Proposal	Type	Vote	For/Against Management
1.		Management	For	For

APPROVAL OF THE COMPANY'S ANNUAL REPORT FOR THE 2013 FINANCIAL YEAR, INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY REPORT.  
RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PROGRAM KEMITRAAN DAN BINA LINGKUNGAN),

2. ANNUAL REPORT FOR THE 2013 FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE OF ALL MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS.

	Management	For	For
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3. APPROPRIATION OF THE COMPANY'S NET INCOME FOR THE 2013 FINANCIAL YEAR.  
DETERMINATION OF REMUNERATION FOR

	Management	For	For
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4. MEMBER OF THE BOARD AND THE BOARD OF COMMISSIONERS FOR THE 2014 FINANCIAL YEAR.  
APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENT FOR THE 2014 FINANCIAL YEAR, INCLUDING AUDIT OF INTERNAL

	Management	For	For
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5. CONTROL OVER FINANCIAL REPORTING AND APPOINTMENT OF A PUBLIC ACCOUNTING FIRM TO AUDIT THE FINANCIAL STATEMENT OF THE PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM FOR THE 2014 FINANCIAL YEAR.

	Management	For	For
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6. CHANGES IN THE COMPOSITION OF THE BOARD OF THE COMPANY.

	Management	For	For
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SWISSCOM LTD.

Security	871013108	Meeting Type	Annual
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Ticker Symbol	SCMWY	Meeting Date	07-Apr-2014
ISIN	US8710131082	Agenda	933931556 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	APPROVAL OF THE ANNUAL REPORT, FINANCIAL STATEMENTS OF SWISSCOM LTD AND CONSOLIDATED FINANCIAL STATEMENT FOR FINANCIAL YEAR 2013	Management	For	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2013	Management	For	For
2.	APPROPRIATION OF RETAINED EARNINGS 2013 AND DECLARATION OF DIVIDEND	Management	For	For
3.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Management	For	For
4.1	MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
4.2	(OAER): GENERAL MODIFICATIONS TO THE ARTICLES OF INCORPORATION MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
4.3	(OAER): PROVISIONS OF THE ARTICLES OF INCORPORATION ON REMUNERATION AND THE APPROVAL PROCEDURES MODIFICATION OF THE ARTICLES OF INCORPORATION, ESPECIALLY TO THE "ORDINANCE AGAINST EXCESSIVE REMUNERATION IN LISTED COMPANIES"	Management	For	For
	(OAER): FURTHER ARTICLES OF INCORPORATION PROVISIONS ACCORDING			

5.1	TO ART. 12 OAER RE-ELECTION OF BARBARA FREI TO THE BOARD OF DIRECTOR	Management	For	For
5.2	RE-ELECTION OF HUGO GERBER TO THE BOARD OF DIRECTOR	Management	For	For
5.3	RE-ELECTION OF MICHEL GOBET TO THE BOARD OF DIRECTOR	Management	For	For
5.4	RE-ELECTION OF TORSTEN G. KREINDL TO THE BOARD OF DIRECTOR	Management	For	For
5.5	RE-ELECTION OF CATHERINE MUHLEMANN TO THE BOARD OF DIRECTOR	Management	For	For
5.6	RE-ELECTION OF THEOPHIL SCHLATTER TO THE BOARD OF DIRECTOR	Management	For	For
5.7	ELECTION OF FRANK ESSER TO THE BOARD OF DIRECTOR	Management	For	For
5.8	RE-ELECTION OF HANSUELI LOOSLI TO THE BOARD OF DIRECTOR	Management	For	For
5.9	RE-ELECTION OF HANSUELI LOOSLI AS CHAIRMAN	Management	For	For
6.1	ELECTION OF BARBARA FREI TO THE REMUNERATION COMMITTEE	Management	For	For
6.2	ELECTION OF TORSTEN G. KREINDL TO THE REMUNERATION COMMITTEE	Management	For	For
6.3	ELECTION OF HANSUELI LOOSLI TO THE REMUNERATION COMMITTEE	Management	For	For
6.4	ELECTION OF THEOPHIL SCHLATTER TO THE REMUNERATION COMMITTEE	Management	For	For
6.5	ELECTION OF HANS WERDER TO THE REMUNERATION COMMITTEE	Management	For	For
7.	ELECTION OF THE INDEPENDENT PROXY	Management	For	For
8.	RE-ELECTION OF THE STATUTORY AUDITORS	Management	For	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG507641022	Agenda	705011485 - Management

Item	Proposal	Type	Vote
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For/Against  
Management

1 Special resolution, that the proposed transfer of the company's equity share listing on the official list of the United Kingdom listing authority and on the main market of the London Stock Exchange PLC from the premium listing segment to the standard listing shares segment be and is hereby approved and the directors of the company be and are hereby authorised to cause such transfer of listing to be effected and to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith

Management For For

13 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 02 APR 2014 TO 04 APR 2014. IF YOU HAVE ALREADY SENT IN YOUR CMMT VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

MANDARIN ORIENTAL INTERNATIONAL LTD

Security	G57848106	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	08-Apr-2014
ISIN	BMG578481068	Agenda	705023101 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Proposed transfer of the company's listing segment from premium to standard on the London stock exchange	Management	For	For

SKY DEUTSCHLAND AG, MUENCHEN

Security	D6997G102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2014
ISIN	DE000SKYD000	Agenda	704997153 - Management

Item	Proposal	Type	Vote	For/Against Management
	<p>Please note that by judgement of OLG Cologne rendered on June 6, 2012, any sha-reholder who holds an aggregate total of 3 percent or more of the outstanding-share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration-requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your-custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR. The sub custodians have advised that voted shares are not blocked for trading-purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before Non-Voting the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information. The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries</p>	Non-Voting		

please  
contact-your Client Services Representative.  
ACCORDING TO GERMAN LAW, IN  
CASE OF  
SPECIFIC CONFLICTS OF INTEREST IN  
CONNECTI-ON WITH SPECIFIC ITEMS  
OF  
THE AGENDA FOR THE GENERAL  
MEETING  
YOU ARE NOT ENTIT-LED TO  
EXERCISE  
YOUR VOTING RIGHTS. FURTHER,  
YOUR  
VOTING RIGHT MIGHT BE EXCLUD-ED  
WHEN  
YOUR SHARE IN VOTING RIGHTS HAS  
REACHED CERTAIN THRESHOLDS  
AND YOU  
HAV-E NOT COMPLIED WITH ANY OF  
YOUR  
MANDATORY VOTING RIGHTS  
NOTIFICATIONS PURSUANT-TO THE  
GERMAN SECURITIES TRADING ACT  
(WHPG). FOR QUESTIONS IN THIS  
REGARD  
PLE-ASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE FOR  
CLARIFICATION. IF  
YOU DO NO-T HAVE ANY INDICATION  
REGARDING SUCH CONFLICT OF  
INTEREST,  
OR ANOTHER EXCLUSIO-N FROM  
VOTING,  
PLEASE SUBMIT YOUR VOTE AS  
USUAL.  
THANK YOU.  
COUNTER PROPOSALS MAY BE  
SUBMITTED  
UNTIL 26 MAR 2014. FURTHER  
INFORMATION  
ON C-OUNTER PROPOSALS CAN BE  
FOUND  
DIRECTLY ON THE ISSUER'S WEBSITE  
(PLEASE REFER T-O THE MATERIAL  
URL  
SECTION OF THE APPLICATION). IF  
YOU  
WISH TO ACT ON THESE IT-EMS, YOU  
WILL  
NEED TO REQUEST A MEETING

Non-Voting

Non-Voting

ATTEND  
AND VOTE YOUR SHARES DIRECTLY  
A-T  
THE COMPANY'S MEETING. COUNTER  
PROPOSALS CANNOT BE REFLECTED  
IN  
THE BALLOT O-N PROXYEDGE.

1.	Receive financial statements and statutory reports for fiscal 2013	Non-Voting	
2.	Approve discharge of management board for fiscal 2013	Management	No Action
3.	Approve discharge of supervisory board for fiscal 2013	Management	No Action
4.	Ratify KPMG AG as auditors for fiscal 2014	Management	No Action
5.1	Elect Stefan Jentzsch to the supervisory board	Management	No Action
5.2	Elect Mark Kaner to the supervisory board	Management	No Action
5.3	Elect James Murdoch to the supervisory board	Management	No Action
5.4	Elect Harald Roesch to the supervisory board	Management	No Action
5.5	Elect Markus Tellenbach to the supervisory board	Management	No Action
6.	Change fiscal year end to June 30	Management	No Action

TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	10-Apr-2014
ISIN	US88706P2056	Agenda	933955114 - Management

Item	Proposal	Type	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2013	Management	For	For
A2)	TO RESOLVE ON THE PROPOSED COMPANY'S CAPITAL BUDGET TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE	Management	For	For
A3)	RESULTS RELATED TO THE FISCAL YEAR OF 2013 AND DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A4)		Management	For	For

	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR MEMBERS AND ALTERNATE MEMBERS TO RESOLVE ON THE PROPOSED COMPENSATION FOR THE COMPANY'S ADMINISTRATORS AND THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY, FOR THE YEAR OF 2014	Management	For	For
A5)				
	TO RESOLVE ON THE COMPANY'S LONG TERM INCENTIVE (STOCK OPTION PLAN) TO RESOLVE ON THE PROPOSED EXTENSION OF THE COOPERATION AND SUPPORT AGREEMENT, TO BE ENTERED INTO TELECOM ITALIA S.P.A., ON ONE SIDE, AND TIM CELULAR S.A. AND INTELIG TELECOMUNICACOES LTDA., ON THE OTHER, WITH THE COMPANY AS INTERVENING PARTY	Management	For	For
E1)				
		Management	For	For
E2)				

RTL GROUP SA, LUXEMBOURG

Security	L80326108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	LU0061462528	Agenda	705041325 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Receive board's and auditor's reports	Non-Voting		
2.1	Approve financial statements	Management	For	For
2.2	Approve consolidated financial statements	Management	For	For
3	Approve allocation of income and dividends	Management	For	For
4.1	Approve discharge of directors	Management	For	For
4.2	Approve discharge of auditors	Management	For	For
5.1	Approve cooptation of Achim Berg as director	Management	For	For
5.2	Elect director	Management	For	For
5.3	Renew appointment of PricewaterhouseCoopers as auditor	Management	For	For
6	Approve repurchase of up to 150,000 shares	Management	For	For
7	Transact other business	Non-Voting		

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	MIX
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Ticker Symbol		Meeting Date	16-Apr-2014
ISIN	IT0003497168	Agenda	705093057 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 301008 DUE TO ADDITION OF-RESOLUTION O.4.5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE U-RL LINK: <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF">https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_196356.P-DF</a> PLEASE DO NOT USE THE OPTION 'VOTE'	Non-Voting		
CMMT	ALL ITEMS WITH MANAGEMENT AS THERE ARE VOTING ITEMS WITH A MANAGEMENT RECOMMENDATION OF NONE. THANK YOU.	Non-Voting		
O.1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013-APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION-RELATED AND CONSEQUENT RESOLUTIONS DISTRIBUTION OF A PRIVILEGED DIVIDEND	Management	For	For
O.2	TO SAVINGS SHARES THROUGH UTILIZATION OF RESERVES-RELATED AND CONSEQUENT RESOLUTIONS REPORT ON	Management	For	For
O.3	REMUNERATION-RESOLUTIONS ON THE FIRST SECTION APPOINTMENT OF THE BOARD OF DIRECTORS-RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
O.4	ESTABLISHING THE NUMBER OF BOARD MEMBERS	Non-Voting		
O.4.1		Non-Voting		
O.411		Management	Against	Against

PROPOSAL OF THE SHAREHOLDER  
 TELCO  
 TO ESTABLISH THE NUMBER OF  
 BOARD  
 MEMBERS AT 13  
 IN THE CASE OF NON-APPROVAL OF  
 THE  
 PROPOSAL SPECIFIED IN ITEM 4.1-

O.412 PROPOSAL OF THE SHAREHOLDER  
 FINDIM Management For For

GROUP TO ESTABLISH THE NUMBER  
 OF  
 BOARD MEMBERS AT 11

O.4.2 FIXING THEIR TERM OF OFFICE IN 3  
 YEARS Management For For

DETERMINING THE BOARD OF

O.4.3 DIRECTORS Management For For

COMPENSATION

O.4.4 APPOINTING NEW DIRECTORS:  
 SLATE PROPOSED BY TELCO: TELCO  
 S.P.A.,

OWNING A TOTAL AMOUNT OF  
 AROUND

22.39% OF TELECOM ITALIA  
 ORDINARY

SHARE CAPITAL, PRESENTED THE  
 FOLLOWING SLATE OF CANDIDATES:

1.

GIUSEPPE RECCHI, 2. MARCO EMILIO  
 ANGELO PATUANO, 3. BARONESS

O.441 DENISE Shareholder No  
 Action

KINGSMILL CBE, 4. FLAVIO  
 CATTANEO, 5.

GIORGINA GALLO, 6. TARAK BEN  
 AMMAR, 7.

LAURA CIOLI, 8. GIORGIO VALERIO, 9.  
 JEAN

PAUL FITOUSSI, 10. LUCA MARZOTTO,  
 11.

ELENA VASCO, 12. PAOLO  
 FUMAGALLI AND

13. MAURIZIO DATTILO

O.442 SLATE PROPOSED BY FINDIM: FINDIM Shareholder No  
 Action

GROUP S.A., OWNING A TOTAL  
 AMOUNT OF

AROUND 5.004% OF TELECOM ITALIA  
 ORDINARY SHARE CAPITAL,

PRESENTED

THE FOLLOWING SLATE OF  
 CANDIDATES: 1.

VITO ALFONSO GAMBERALE, 2.

	GIROLAMO DI GENOVA, 3. FRANCO LOMBARDI, 4. MARIA ELENA CAPPELLO AND 5. DANIELA MAININI SLATE PROPOSED BY A GROUP OF INSTITUTIONAL INVESTORS OWNING A TOTAL AMOUNT OF AROUND 1.82% OF TELECOM ITALIA ORDINARY SHARE CAPITAL, PRESENTED THE FOLLOWING SLATE OF CANDIDATES: 1. LUCIA CALVOSA, 2. DAVIDE BENELLO AND 3. FRANCESCA CORNELLI DELIBERATIONS PURSUANT TO ARTICLE 2390 OF CIVIL CODE RE: DECISIONS INHERENT TO AUTHORIZATION OF BOARD MEMBERS TO ASSUME POSITIONS IN COMPETING COMPANIES APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS BY THE SHAREHOLDERS' MEE-TING PROPOSAL OF THE SHAREHOLDER TELCO TO APPOINT GIUSEPPE RECCHI IN THE CASE OF NON-APPROVAL OF THE PROPOSAL SPECIFIED IN ITEM 5.1- PROPOSAL OF THE SHAREHOLDER FINDIM GROUP TO APPOINT VITO ALFONSO GAMBERALE SUPPLEMENTARY REMUNERATION FOR THE BOARD OF STATUTORY AUDITORS-RELATED AND CONSEQUENT RESOLUTIONS STOCK OPTIONS PLAN-RELATED AND CONSEQUENT RESOLUTIONS MANDATE TO INCREASE THE SHARE CAPITAL TO SERVICE THE STOCK OPTIONS PLAN-AMENDMENT TO ART. 5 OF THE COMPANY'S BY-LAWS-RELATED AND			
O.443		Shareholder	For	Against
O.4.5		Management	Against	Against
O.5		Non-Voting		
O.5.1		Management	For	For
O.5.2		Management	For	For
O.6		Management	For	For
O.7		Management	For	For
E.1		Management	For	For



E.2 CONSEQUENT RESOLUTIONS  
DEFINITIVE REDUCTION OF THE  
REVALUATION RESERVE PURSUANT  
TO  
LAW N. 413/1991  
09-APR-2014: PLEASE NOTE THAT  
ALTHOUGH THERE ARE 2 SLATES TO  
BE  
ELECTED AS DIR-ECTORS UNDER  
PROPOSAL O.441, O.442 AND O.443,  
ONLY 1  
SLATE IS AVAILABLE TO BE-FILLED  
AT THE  
CMMT MEETING. THE STANDING  
INSTRUCTIONS  
FOR THIS MEETING WILL BE  
DISA-BLED AND,  
IF YOU CHOOSE, YOU ARE REQUIRED  
TO  
VOTE FOR ONLY 1 OF THE 2  
SLATES.-THANK  
YOU.

Management For For

Non-Voting

CHINA UNICOM LIMITED

Security 16945R104

Ticker Symbol CHU

ISIN US16945R1041

Meeting Type

Meeting Date

Agenda

Annual

16-Apr-2014

933943501 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
2.	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013.	Management	For	For
3A1	RE-ELECTION OF DIRECTOR: MR. LU YIMIN	Management	For	For
3A2	RE-ELECTION OF DIRECTOR: MR. CHEUNG WING LAM LINUS	Management	For	For
3A3	RE-ELECTION OF DIRECTOR: MR. WONG WAI MING	Management	For	For
3A4	RE-ELECTION OF DIRECTOR: MR. JOHN LAWSON THORNTON	Management	For	For

	TO AUTHORISE THE BOARD OF DIRECTORS			
3B	TO FIX THE REMUNERATION OF THE DIRECTORS FOR THE YEAR ENDING 31 DECEMBER 2014.	Management	For	For
	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO			
4.	FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014.	Management	For	For
	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE			
5.	COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE.	Management	For	For
	MANDATE TO DIRECTORS TO ISSUE, ALLOT			
6.	AND DEAL WITH ADDITIONAL SHARES, ALL AS MORE FULLY DESCRIBED IN THE MEETING MATERIAL.	Management	For	For
	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO			
7.	ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK.	Management	For	For
	TO APPROVE THE ADOPTION OF THE NEW			
8.	SHARE OPTION SCHEME OF THE COMPANY.	Management	For	For

TELEVISION FRANCAISE 1 SA TF1, BOULOGNE BILLANCOUR			
Security	F91255103	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Apr-2014
ISIN	FR0000054900	Agenda	704982063 - Management

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

THE FOLLOWING APPLIES TO  
 SHAREHOLDERS THAT DO NOT HOLD  
 SHARES DIRECTLY WITH A-FRENCH  
 CUSTODIAN: PROXY CARDS: VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO  
 THE-GLOBAL CUSTODIANS ON THE  
 VOTE

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		
O.1	Approval of the annual corporate financial statements and transactions for the 2013 financial year	Management	For	For
O.2	Approval of the consolidated financial statements and transactions for the 2013 financial year	Management	For	For
O.3	Approval of the regulated agreements and commitments between TF1 and Bouygues	Management	For	For
O.4	Approval of the regulated agreements and commitments other than those between TF1 and Bouygues	Management	For	For
O.5	Allocation of income for the 2013 financial year and setting the dividend	Management	For	For
O.6	Renewal of term of Mrs. Janine Langlois- Glandieras Board member for a two-year period	Management	For	For
O.7	Acknowledgement of the election of employee representatives	Management	For	For
O.8	Approval of the elements of compensation owed or paid to Mr. Nonce Paolini, CEO, for the 2013 financial year	Management	For	For
O.9	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	Management	For	For
E.10	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury	Management	For	For

shares of the Company  
 Authorization granted to the Board of  
 Directors to  
 E.11 grant share subscription or purchase options,  
 with the cancellation of preferential  
 subscription  
 rights, if appropriate  
 Authorization granted to the Board of  
 Directors to

E.12 allocate free shares existing or shares to be  
 issued, with the cancellation of preferential  
 subscription rights, if appropriate  
 Management Against Against

E.13 Powers to carry out all legal formalities  
 26 MAR 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/2014/0226/2014022614004-  
 37.pdf. PLEASE NOTE THAT THIS IS A  
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 ADDITIONAL

CMMT URL:-http://www.journal-  
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 .pdf. IF YOU-HAVE ALREADY SENT IN  
 YOUR  
 VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS-YOU DECIDE  
 TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU

ZIGGO N.V., UTRECHT

Security	N9837R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Apr-2014
ISIN	NL0006294290	Agenda	705006888 - Management

Item	Proposal	Type	Vote	For/Against Management
4	Adoption of the annual accounts 2013	Management	For	For
5.b	Appropriation of profit	Management	For	For
6	Discharge members of the management board	Management	For	For
7	Discharge members of the supervisory board	Management	For	For
9	Appointment of external auditor: Ernst & Young BV	Management	For	For
10	Extension of the authority of the management board to repurchase shares	Management	For	For

- 11.a Extension of the authority of the management board to issue shares (including the grant of rights to subscribe for shares) **Management For For**
- 11.b Extension of the authority of the management board to limit or exclude the pre-emptive rights **Management Against Against**

07 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAM-E. IF YOU HAVE ALREADY SENT IN

CMMT YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FOR-M UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GRUPO RADIO CENTRO SAB DE CV

Security	P4983X160	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2014
ISIN	MXP680051218	Agenda	705119457 - Management

- | Item | Proposal  | Type       | Vote | For/Against Management |
|------|---|------------|------|------------------------|
| CMMT | PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU                 | Non-Voting |      |                        |
| I    | PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF I. THE ANNUAL REPORTS-REGARDING THE ACTIVITIES OF THE AUDIT COMMITTEE AND THE CORPORATE PRACTICES-COMMITTEE FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2013, II. THE REPORT-FROM | Non-Voting |      |                        |

THE GENERAL DIRECTOR THAT IS  
PREPARED IN ACCORDANCE WITH  
ARTICLE  
172 OF-THE GENERAL MERCANTILE  
COMPANIES LAW, ACCOMPANIED BY  
THE  
OPINION OF THE-OUTSIDE AUDITOR  
FOR  
THE SAME FISCAL YEAR, AND III. THE  
OPINION OF THE BOARD-OF  
DIRECTORS  
REGARDING THE CONTENT OF THE  
REPORT  
FROM THE GENERAL DIRECTOR-AND  
ITS  
REPORT REGARDING THE  
TRANSACTIONS  
AND ACTIVITIES IN WHICH IT HAS-  
INTERVENED IN ACCORDANCE WITH  
THAT  
WHICH IS PROVIDED FOR IN THE  
SECURITIES-MARKET LAW,  
INCLUDING THE  
REPORT THAT IS REFERRED TO IN  
ARTICLE  
172, LINE B,-OF THE GENERAL  
MERCANTILE  
COMPANIES LAW, WHICH CONTAINS  
THE  
MAIN ACCOUNTING-CONTD  
CONTD AND INFORMATION POLICIES  
AND  
CRITERIA FOLLOWED IN THE  
PREPARATION  
OF-THE FINANCIAL INFORMATION,  
WHICH IN

CONT	TURN INCLUDES THE INDIVIDUAL AND- CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF GRUPO RADIO CENTRO, S.A.B. DE-C.V. TO DECEMBER 31, 2013, RESOLUTIONS IN THIS REGARD	Non-Voting
II	REPORT REGARDING THE FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE- RESPONSIBILITY OF GRUPO RADIO CENTRO, S.A.B. DE C.V., IN ACCORDANCE WITH THAT-WHICH IS REQUIRED BY	Non-Voting

- ARTICLE 86, PART XX, OF THE  
INCOME TAX  
LAW  
RESOLUTION REGARDING THE  
ALLOCATION  
III OF RESULTS, THEIR DISCUSSION AND- Non-Voting  
APPROVAL, IF DEEMED APPROPRIATE  
RESIGNATION, APPOINTMENT AND  
OR  
RATIFICATION OF THE FULL AND  
ALTERNATE-MEMBERS OF THE  
BOARD OF  
DIRECTORS, ITS CHAIRPERSON,  
SECRETARY AND VICE-SECRETARY,  
AFTER  
THE CLASSIFICATION OF THE  
INDEPENDENCE OF THE MEMBERS  
FOR-  
IV WHOM THIS IS APPROPRIATE. Non-Voting  
RESIGNATION, APPOINTMENT AND  
OR  
RATIFICATION OF THE-EXECUTIVE  
COMMITTEE, AUDIT COMMITTEE AND  
CORPORATE PRACTICES  
COMMITTEE,-  
INCLUDING THE CHAIRPERSONS OF  
THE  
LATTER TWO. ESTABLISHMENT OF  
COMPENSATION  
DESIGNATION OF DELEGATES WHO  
WILL  
V CARRY OUT AND FORMALIZE THE Non-Voting  
RESOLUTIONS-THAT ARE PASSED AT  
THE  
GENERAL MEETING

CHURCHILL DOWNS INCORPORATED

Security	171484108	Meeting Type	Annual
Ticker Symbol	CHDN	Meeting Date	22-Apr-2014
ISIN	US1714841087	Agenda	933947674 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. FEALY		Withheld	Against
	2 DANIEL P. HARRINGTON		Withheld	Against
2.	PROPOSAL TO AMEND THE CHURCHILL DOWNS INCORPORATED 2007 OMNIBUS STOCK INCENTIVE PLAN TO INCREASE THE	Management	Against	Against

NUMBER OF SHARES AVAILABLE FOR  
ISSUANCE THEREUNDER BY 1.8  
MILLION  
SHARES.

PROPOSAL TO RATIFY THE  
APPOINTMENT  
OF PRICEWATERHOUSECOOPERS LLP  
TO

3. SERVE AS THE INDEPENDENT  
REGISTERED Management For  
PUBLIC ACCOUNTING FIRM FOR  
CHURCHILL

DOWNS INCORPORATED FOR THE  
YEAR

ENDING DECEMBER 31, 2014.

PROPOSAL TO APPROVE, BY

4. NON-BINDING Management Abstain Against  
ADVISORY VOTE, EXECUTIVE  
COMPENSATION.

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Security ADPV09931

Ticker Symbol

ISIN NL0000395903

Meeting Type

Meeting Date

Agenda

Annual General Meeting

23-Apr-2014

705042000 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293448 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 2.c. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
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1	Opening	Non-Voting		
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2.a	2013 Annual Report: Report of the Executive Board for 2013	Non-Voting		
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2.b	2013 Annual Report: Report of the Supervisory Board for 2013	Non-Voting		
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2.c	2013 Annual Report: Execution of the remuneration policy in 2013	Non-Voting		
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3.a	2013 Financial statements and dividend: Proposal to adopt the financial statements for 2013 as included in the annual report for 2013	Management For		For
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3.b		Management For		For
-----	--	----------------	--	-----



	2013 Financial statements and dividend: Proposal to distribute a dividend of EUR 0.70 per ordinary share			
4.a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For
4.b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Management	For	For
5	Proposal to appoint Ms. R. Qureshi as member of the Supervisory Board	Management	For	For
6.a	Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares	Management	For	For
6.b	Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights	Management	Against	Against
7	Proposal to authorize the Executive Board to acquire own shares	Management	For	For
8	Proposal to appoint the external auditor: Deloitte Accountants B.V., member of Deloitte Touche Tohmatsu Limited	Management	For	For
9	Any other business	Non-Voting		
10	Closing	Non-Voting		

STV GROUP PLC, GLASGOW

Security	G8226W137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	GB00B3CX3644	Agenda	705059815 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To consider and adopt the annual accounts of the Company for the financial year ended 31 December 2013	Management	For	For
2	To approve the directors' remuneration report	Management	For	For
3	To approve the directors' remuneration policy	Management	For	For
4		Management	For	For

	To declare a final dividend of 2.0p per ordinary share			
5	To elect Margaret Ford as a director of the Company	Management	For	For
6	To re-elect George Watt as a director of the Company	Management	For	For
7	To re-elect David Shearer as a director of the Company	Management	For	For
8	To re-elect Michael Jackson as a director of the Company	Management	For	For
9	To re-appoint PricewaterhouseCoopers LLP as the auditors of the Company	Management	For	For
10	To grant the directors the authority to allot shares	Management	For	For
11	To dis-apply statutory pre-emption rights	Management	Against	Against
12	To purchase the Company's own shares	Management	For	For
13	To allow general meetings to be held on 14 days' notice	Management	For	For

**MEDIA PRIMA BHD, PETALING, SELANGOR**

Security	Y5946D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Apr-2014
ISIN	MYL450200000	Agenda	705088208 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To approve the payment of a final single-tier dividend of 5.0 sen per Ordinary share for the financial year ended 31 December 2013	Management	For	For
2	To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Datuk Shahril Ridza Bin Ridzuan	Management	For	For
3	To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Tan Sri Dato' Seri Mohamed Jawhar	Management	For	For
4	To re-elect the Director who retire in accordance with Article 100 of the Company's Articles of Association :-Dato' Gumuri Bin Hussain	Management	For	For
5		Management	For	For

6	<p>To re-elect Lydia Anne Abraham who retires in accordance with Articles 105 of the Company's Articles of Association That Dato' Abdul Kadir Bin Mohd Deen who retires pursuant To Section 129 (2) of the Companies Act 1965, be and is hereby re-appointed as Director of the Company to hold</p>	Management	For	For
7	<p>office Until the conclusion of the next annual general meeting of the Company To approve the payment of Directors' fees of RM442,069.00 for the Financial year ended 31</p>	Management	For	For
8	<p>December 2013 To re-appoint Messrs PricewaterhouseCoopers as Auditors of the Company and to authorise the Board of Directors to determine their Remuneration</p>	Management	For	For
9	<p>Proposed Retention of Independent Director in accordance with Recommendation 3.3 of the Malaysian Code on Corporate Governance 2012: That Tan Sri Lee Lam Thye who has served as an Independent Non-Executive Director of the Company for a cumulative term of more than nine</p>	Management	For	For
10	<p>(9) years, be and is hereby retained as an Independent Non Executive Director of the Company</p>	Management	For	For
CMMT	<p>Proposed Renewal of Share Buy-Back Authority 08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RES 9. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PRO-XY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting		

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ORBCOMM INC.

Security	68555P100	Meeting Type	Annual
Ticker Symbol	ORBC	Meeting Date	23-Apr-2014
ISIN	US68555P1003	Agenda	933963666 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC J. EISENBERG		For	For
	2 TIMOTHY KELLEHER		For	For
	3 JOHN MAJOR		For	For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

BOUYGUES, PARIS

Security	F11487125	Meeting Type	MIX
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	FR0000120503	Agenda	705003806 - Management

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

09 APR 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE  
 BY CLICKING  
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<https://balo.journal-officiel.gouv.fr/pdf/2014/0305/2014030514005-18.pdf>.PLEASE NOTE THAT THIS IS A  
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 ADDITIONAL  
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0409/201404091401041.pdf> AND CHA-NGE IN RECORD DATE  
 FROM  
 17 APR 14 TO 16 APR 14. IF YOU HAVE  
 ALREADY SENT IN YO-UR VOTES,  
 PLEASE  
 DO NOT RETURN THIS PROXY FORM  
 UNLESS YOU DECIDE TO AMEND  
 YOUR-  
 ORIGINAL INSTRUCTIONS. THANK  
 YOU

O.1	Approval of the annual corporate financial statements and transactions for the financial year ended on December 31, 2013	Management	For	For
O.2	Approval of the consolidated financial statements and transactions for the financial year ended on December 31, 2013	Management	For	For
O.3	Allocation of income and setting the dividend	Management	For	For
O.4	Approval of the regulated agreements and commitments	Management	For	For
O.5	Renewal of term of Mr. Herve Le Bouc as Board member	Management	For	For
O.6	Renewal of term of Mr. Helman le Pas de Secheval as Board member	Management	For	For
O.7	Renewal of term of Mr. Nonce Paolini as Board member	Management	For	For
O.8	Review and approval of the components of the compensation owed or paid to Mr. Martin Bouygues for the 2013 financial year	Management	For	For
O.9	Review and approval of the components of the compensation owed or paid to Mr. Olivier Bouygues for the 2013 financial year	Management	For	For

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O.10	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	Management	For	For
E.11	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares of the Company	Management	For	For
E.12	Authorization granted to the Board of Directors to grant share subscription or purchase options	Management	For	For
E.13	Delegation of authority granted to the Board of Directors to issue share subscription warrants during public offering period involving shares of the Company	Management	For	For
E.14	Authorization granted to the Board of Directors to use the delegations and authorizations to increase share capital during public offering period involving shares of the Company	Management	For	For
E.15	Amendment to Article 13 of the bylaws to authorizing the appointment of Board members representing employees	Management	For	For
E.16	Powers to carry out all legal formalities	Management	For	For

Security	N8502L104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Apr-2014
ISIN	NL0000386605	Agenda	705034419 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Opening Report of the Board of Directors about the affairs of the Company and-policies in the financial year 2013	Non-Voting		
2	Overview of executive remuneration in 2013	Non-Voting		
3	Adoption of the financial statements 2013	Management	For	For
4	Discharge of the members of the Board of Directors for the policy in 2013	Management	For	For
5.a	It is proposed to discharge the supervisory board in respect of the duties performed during the past fiscal year	Management	For	For
5.b	Appropriation of profit. The supervisory board	Non-Voting		

and managing board have-decided to reserve the total result over 2013, being EUR 177.600.000, and-book this amount to the other reserves and pay no further Dividend over the-fiscal year 2013

7	Reservation and dividend policy	Non-Voting		
8	Proposal to amend the remuneration policy for the Board of Directors	Management	For	For
9.a	It is proposed to appoint Mrs. A. van den Belt as member of the supervisory board	Management	For	For
9.b	It is proposed to appoint Ms. S. G. Brummelhuis as member of the supervisory board	Management	For	For
10	Remuneration of the Supervisory Board	Management	For	For
11	Authorization to purchase own shares	Management	For	For
12.a	Extension of jurisdiction Foundation Priority shares to issue ordinary shares	Management	For	For
12.b	Extension of jurisdiction Foundation Priority shares to limit or exclude preferential right when issuing ordinary shares	Management	Against	Against
13	Any other business	Non-Voting		
14	Closure	Non-Voting		

CONVERGYS CORPORATION

Security	212485106	Meeting Type	Annual
Ticker Symbol	CVG	Meeting Date	24-Apr-2014
ISIN	US2124851062	Agenda	933932786 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREA J. AYERS		For	For
	2 JOHN F. BARRETT		For	For
	3 RICHARD R. DEVENUTI		For	For
	4 JEFFREY H. FOX		For	For
	5 JOSEPH E. GIBBS		For	For
	6 JOAN E. HERMAN		For	For
	7 THOMAS L. MONAHAN III		For	For
	8 RONALD L. NELSON		For	For
	9 RICHARD F. WALLMAN		For	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE	Management	Abstain	Against

COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.

## MEDIA GENERAL, INC.

Security	584404107	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	24-Apr-2014
ISIN	US5844041070	Agenda	933935340 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 J. STEWART BRYAN III		For	For
	2 DIANA F. CANTOR		For	For
	3 H.C. CHARLES DIAO		For	For
	4 DENNIS J. FITZSIMONS		For	For
	5 SOOHYUNG KIM		For	For
	6 GEORGE L. MAHONEY		For	For
	7 MARSHALL N. MORTON		For	For
	8 WYNDHAM ROBERTSON		For	For
	9 HOWARD L. SCHROTT		For	For
	10 KEVIN T. SHEA		For	For
	11 THOMAS J. SULLIVAN		For	For
2.	THE PROPOSED AMENDMENTS TO THE 1995 LONG-TERM INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE, LLP	Management	For	For
3.	AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Management	For	For
4.	THE BOARD'S ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	For	For

## BOYD GAMING CORPORATION

Security	103304101	Meeting Type	Annual
Ticker Symbol	BYD	Meeting Date	24-Apr-2014
ISIN	US1033041013	Agenda	933956813 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 WILLIAM R. BOYD		For	For
	3 WILLIAM S. BOYD		For	For
	4 RICHARD E. FLAHERTY		For	For
	5 THOMAS V. GIRARDI		For	For
	6 MARIANNE BOYD JOHNSON		For	For
	7 BILLY G. MCCOY		For	For
	8 KEITH E. SMITH		For	For
	9 CHRISTINE J. SPADAFOR		For	For
	10 PETER M. THOMAS		For	For



- |    |   |            |         |
|----|---|------------|---------|
| 11 | VERONICA J. WILSON<br>TO RATIFY THE APPOINTMENT OF<br>DELOITTE<br>& TOUCHE LLP AS THE COMPANY'S<br>INDEPENDENT REGISTERED PUBLIC<br>ACCOUNTING FIRM FOR THE FISCAL<br>YEAR<br>ENDING DECEMBER 31, 2014. | For        | For     |
| 2. | ADVISORY VOTE ON EXECUTIVE<br>COMPENSATION.   | Management | For     |
| 3. | JASMINE INTERNATIONAL PUBLIC CO LTD   | Management | Abstain |

JASMINE INTERNATIONAL PUBLIC CO LTD

Security Y44202268

Ticker Symbol

ISIN TH0418E10Z13

Meeting Type

Meeting Date

Agenda

Annual General Meeting

25-Apr-2014

705042024 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 281545 DUE TO CHANGE IN VO-TING STATUS OF RESOLUTION 2 AND ADDITION OF RESOLUTION 6B. ALL VOTES CMMT RECEIVED-ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON-THIS MEETING NOTICE. THANK YOU.			
	To consider certifying the minutes of the extraordinary general meeting of shareholders No. 1/2013, held on 25 November 2013 To acknowledge the Board of Directors annual	Non-Voting		
1	report on the company's operation-result during the year 2013	Management	For	For
2	To consider approving the company's financial statements and auditors report ended 31 December 2013	Management	For	For
3	To consider the allocation of net profit as legal reserve and the Dividend for the year 2013	Management	For	For
4	To consider an appointment of auditor and to fix audit fee for the year 2014	Management	For	For
5	Approve the election of director to replace those	Management	For	For
6A1				

	who retire by rotation: Mr. Somboon Patcharasopak			
6A2	Approve the election of director to replace those who retire by rotation: Mr. Subhoj Sunyabhisithkul	Management	For	For
6A3	Approve the election of director to replace those who retire by rotation: Mr. Terasak Jerauswamong	Management	For	For
6A4	Approve the election of director to replace those who retire by rotation: Mr. Pleumjai Sinarkorn	Management	For	For
6B	To fix the directors remuneration	Management	For	For
7	To consider other issues (if any)	Management	Abstain	For

IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.

CMMT Non-Voting

POST PUBLISHING PUBLIC CO LTD POST

Security	Y70784171	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2014
ISIN	TH0078A10Z18	Agenda	705149866 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285241 DUE TO RECEIPT OF D-IRECTOR NAMES IN RESOLUTION NO.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 285241 DUE TO RECEIPT OF D-IRECTOR NAMES IN RESOLUTION NO.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING W-ILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THA-NK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting		

	TO APPROVE THE MINUTES OF THE 2013		
1	ANNUAL GENERAL MEETING OF SHAREHOLDERS THAT WAS HELD ON FRIDAY 26TH APRIL 2013 TO ACKNOWLEDGE THE ANNUAL REPORT	Management	For
2	OF THE COMPANY AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2013	Management	For
3	TO APPROVE THE APPROPRIATION OF PROFITS AS DIVIDENDS TO ELECT DIRECTOR REPLACING DIRECTOR	Management	For
4.1	WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. JOHN THOMPSON	Management	For
4.2	TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. SUTHIKIATI CHIRATHIVAT	Management	For
4.3	TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. SUPAKORN VEJAJIVA	Management	For
4.4	TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MS. KUOK HUI KWONG	Management	For
4.5	TO ELECT DIRECTOR REPLACING DIRECTOR WHO SHALL RETIRE BY ROTATION, AND FIX THE AUTHORITY OF DIRECTOR: MR. EK-RIT BOONPITI	Management	For
5	TO FIX DIRECTOR REMUNERATION	Management	For
6	TO APPOINT INDEPENDENT AUDITOR AND FIX THE AUDIT FEE :MR. NARONG PUNTAWONG, CERTIFIED PUBLIC	Management	For

ACCOUNTANT REGISTRATION  
 NO.3315,  
 AND/OR MS. THIPAWAN  
 NANANUWAT,  
 CERTIFIED PUBLIC ACCOUNTANT  
 REGISTRATION NO. 3459, AND/OR MS.  
 SAIFON INKAEW, CERTIFIED PUBLIC  
 ACCOUNTANT REGISTRATION NO.  
 4434 OF  
 ERNST & YOUNG OFFICE LIMITED TO  
 BE  
 THE AUDITORS OF THE COMPANY IN  
 2014

7 TO CONSIDER OTHER MATTERS (IF ANY) Management Abstain For

GMM GRAMMY PUBLIC CO LTD

Security	Y22931110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Apr-2014
ISIN	TH0473010Z17	Agenda	705186698 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS  
 AMENDMENT  
 TO MID: 297961 DUE TO RECEIPT OF  
 DIRECTOR N-AMES. ALL VOTES  
 RECEIVED

CMMT ON THE PREVIOUS MEETING WILL BE Non-Voting  
 DISREGARDED AND YOU WILL NEED  
 TO  
 REINSTRUCT ON THIS MEETING  
 NOTICE.  
 THANK YOU.

CMMT IN THE SITUATION WHERE THE Non-Voting  
 CHAIRMAN  
 OF THE MEETING SUDDENLY CHANGE  
 THE  
 AGENDA-AND/OR ADD NEW AGENDA  
 DURING THE MEETING, WE WILL  
 VOTE THAT  
 AGENDA AS ABSTAIN.

1 TO ACKNOWLEDGE THE REPORT OF Non-Voting  
 THE  
 CHAIRMAN OF THE MEETING  
 TO CONSIDER CERTIFYING THE  
 MINUTES

2 OF THE EXTRAORDINARY GENERAL Management For For  
 MEETING OF SHAREHOLDERS  
 NO.1/2013

3 TO ACKNOWLEDGE THE COMPANY'S Non-Voting  
 2013

	OPERATIONAL RESULTS AND 2013 ANNUAL REPORT		
4	TO CONSIDER APPROVING THE AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For
5	TO CONSIDER APPROVING THE STATEMENT OF FINANCIAL POSITION AND THE INCOME STATEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2013	Management	For
6	TO CONSIDER APPROVING THE PROFIT APPORTIONMENT AS STATUTORY RESERVE FUND FROM THE 2013 OPERATIONAL RESULTS	Management	For
7	TO CONSIDER APPROVING THE OMISSION OF DIVIDEND PAYMENT FROM THE 2013 OPERATIONAL RESULTS	Management	For
8.1	TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR.PAIBOON DAMRONGCHAITHAM	Management	For
8.2	TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. KRIJ THOMAS	Management	For
8.3	TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR.KREINGKARN KANJANAPOKIN	Management	For
8.4	TO CONSIDER APPOINTING THE COMPANY'S DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. SATAPORN PANICHRAKSAPONG	Management	For

	TO CONSIDER APPROVING THE BOARD OF DIRECTORS' REMUNERATION AND THE	Management	For	For
9	AUDIT COMMITTEE'S REMUNERATION FOR THE YEAR 2014			
	TO CONSIDER APPOINTING THE COMPANY'S			
10	AUDITOR AND FIXING THE AUDIT FEE FOR THE YEAR 2014	Management	For	For
11	OTHER BUSINESS (IF ANY)	Management	Abstain	For

AT&amp;T INC.

Security 00206R102

Ticker Symbol T

ISIN US00206R1023

Meeting Type

Meeting Date

Agenda

Annual

25-Apr-2014

933930807 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Management	For	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. KELLY	Management	For	For
1F.	ELECTION OF DIRECTOR: JON C. MADONNA	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN B. MCCOY	Management	For	For
1I.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For

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3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	APPROVE SEVERANCE POLICY.	Management	For	For
5.	POLITICAL REPORT.	Shareholder	Against	For
6.	LOBBYING REPORT.	Shareholder	Against	For
7.	WRITTEN CONSENT.	Shareholder	Against	For

WORLD WRESTLING ENTERTAINMENT, INC.

Security	98156Q108	Meeting Type	Annual
Ticker Symbol	WWE	Meeting Date	25-Apr-2014
ISIN	US98156Q1085	Agenda	933937685 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 VINCENT K. MCMAHON		For	For
	2 STUART U. GOLDFARB		For	For
	3 PATRICIA A. GOTTESMAN		For	For
	4 DAVID KENIN		For	For
	5 JOSEPH H. PERKINS		For	For
	6 FRANK A. RIDDICK, III		For	For
	7 JEFFREY R. SPEED		For	For

2.	APPROVAL OF AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN. RATIFICATION OF DELOITTE & TOUCHE LLP	Management	For	For
3.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ADVISORY VOTE TO APPROVE	Management	For	For
4.	EXECUTIVE COMPENSATION.	Management	Abstain	Against

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	28-Apr-2014
ISIN	US34964C1062	Agenda	933934792 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.D. DAVID MACKAY	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For	For
1C.	ELECTION OF DIRECTOR: NORMAN H. WESLEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.		Management	Abstain	Against

ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	28-Apr-2014
ISIN	US02364W1053	Agenda	933981777 - Management

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

SOCIETE D'EDITION DE CANAL PLUS, PARIS

Security	F84294101	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	FR0000125460	Agenda	705059942 - Management

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



VOTE  
 DEADLINE DATE. IN CAPACITY AS  
 REGISTERED-INTERMEDIARY, THE  
 GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY  
 CARDS  
 AND FORWARD-THEM TO THE LOCAL  
 CUSTODIAN. IF YOU REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR  
 CLIENT REPRESENTATIVE.

11 APR 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/2014/0324/2014032414007-63.pdf>. PLEASE NOTE THAT THIS IS A  
 REVISION DUE TO RECEIPT OF

CMMT

ADDITIONAL  
 URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0411/201404111401078.pdf>. IF YO-U HAVE ALREADY SENT IN  
 YOUR  
 VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS-YOU DECIDE  
 TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU

Non-Voting

1	Approval of the reports and annual corporate financial statements for the financial year ended December 31st, 2013	Management	No Action
2	Approval of the reports and consolidated financial statements for the financial year ended December 31st, 2013	Management	No Action
3	Special report of the Statutory Auditors on the regulated agreements and commitments pursuant to Article L.225-40 paragraph 3 of the Commercial Code	Management	No Action
4	Allocation of income from the financial year ended December 31st, 2013, setting of the dividend and of its payment date	Management	No Action
5	Ratification of the cooptation of the Groupe Canal+ company as Board Member	Management	No Action
6		Management	

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	Renewal of term of Mrs. Brigitte Longuet as Board Member		No Action
7	Renewal of term of the Ernst & Young et Autres firm as Principal Statutory Auditor	Management	No Action
8	Renewal of term of the KPMG firm as Principal Statutory Auditor	Management	No Action
9	Renewal of term of the Auditex firm as Deputy Statutory Auditor	Management	No Action
10	Appointment of the KPMG Audit IS firm as new Deputy Statutory Auditor	Management	No Action
11	Powers to carry out all legal formalities	Management	No Action

IL SOLE 24 ORE SPA, MILANO

Security	T52689105	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	IT0004269723	Agenda	705087369 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_199417.PDF">https://materials.proxyvote.com/Approved/99999/Z/19840101/NPS_199417.PDF</a>	Non-Voting		
O.1	Financial statements as of 31.12.2013	Management	For	For
O.2	Appointment of 1 director	Management	For	For
O.3	Remuneration policy	Management	For	For
E.1	Proposal to amend artt. 15,21,22,34,39 of the company bylaws	Management	For	For
CMMT	01 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

IL SOLE 24 ORE SPA, MILANO

Security	T52689105	Meeting Type	Special General Meeting
Ticker Symbol		Meeting Date	29-Apr-2014
ISIN	IT0004269723	Agenda	705119510 - Management

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Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE-URL LINK:- <a href="https://materials.proxyvote.com/Approved/99999Z/19840101/AR_200510.PDF">https://materials.proxyvote.com/Approved/99999Z/19840101/AR_200510.PDF</a>	Non-Voting		
1	REPORT CONCERNING THE FUND FOR EXPENSES TO FACE THE COMMON INTERESTS OF SPECIAL SHAREHOLDERS	Management	For	For
2	APPOINTMENT OF THE COMMON REPRESENTATIVE OF SPECIAL SHAREHOLDERS	Management	For	For
ROVI CORPORATION				
Security	779376102	Meeting Type	Annual	
Ticker Symbol	ROVI	Meeting Date	29-Apr-2014	
ISIN	US7793761021	Agenda	933930922 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS CARSON	Management	For	For
1B.	ELECTION OF DIRECTOR: ALAN L. EARHART	Management	For	For
1C.	ELECTION OF DIRECTOR: ANDREW K. LUDWICK	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES E. MEYER	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES P. O'SHAUGHNESSY	Management	For	For
1F.	ELECTION OF DIRECTOR: RUTHANN QUINDLEN	Management	For	For
2.	APPROVAL OF THE AMENDMENT TO THE COMPANY'S 2008 EQUITY INCENTIVE PLAN.	Management	Against	Against
3.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
CORNING INCORPORATED				
Security	219350105	Meeting Type	Annual	
Ticker Symbol	GLW	Meeting Date	29-Apr-2014	
ISIN	US2193501051	Agenda	933931215 - Management	

Item	Proposal	Type	Vote
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For/Against  
Management

	ELECTION OF DIRECTOR: STEPHANIE		
1A.	A. BURNS	Management	For
	ELECTION OF DIRECTOR: JOHN A.		
1B.	CANNING, JR.	Management	For
	ELECTION OF DIRECTOR: RICHARD T.		
1C.	CLARK	Management	For
	ELECTION OF DIRECTOR: ROBERT F.		
1D.	CUMMINGS, JR.	Management	For
	ELECTION OF DIRECTOR: JAMES B.		
1E.	FLAWS	Management	For
	ELECTION OF DIRECTOR: DEBORAH A.		
1F.	HENRETTA	Management	For
	ELECTION OF DIRECTOR: KURT M.		
1G.	LANDGRAF	Management	For
	ELECTION OF DIRECTOR: KEVIN J.		
1H.	MARTIN	Management	For
	ELECTION OF DIRECTOR: DEBORAH D.		
1I.	RIEMAN	Management	For
	ELECTION OF DIRECTOR: HANSEL E.		
1J.	TOOKES II	Management	For
	ELECTION OF DIRECTOR: WENDELL P.		
1K.	WEEKS	Management	For
	ELECTION OF DIRECTOR: MARK S.		
1L.	WRIGHTON	Management	For
	ADVISORY VOTE TO APPROVE THE		
2.	COMPANY'S EXECUTIVE	Management	Abstain
	COMPENSATION.		
	APPROVAL OF THE ADOPTION OF THE		
3.	2014	Management	For
	VARIABLE COMPENSATION PLAN.		
	RATIFY THE APPOINTMENT OF		
	PRICEWATERHOUSECOOPERS LLP AS		
	CORNING'S INDEPENDENT		
4.	REGISTERED	Management	For
	PUBLIC ACCOUNTING FIRM FOR THE		
	FISCAL		
	YEAR ENDING DECEMBER 31, 2014.		

## DIRECTV

Security	25490A309	Meeting Type	Annual
Ticker Symbol	DTV	Meeting Date	29-Apr-2014
ISIN	US25490A3095	Agenda	933933550 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NEIL AUSTRIAN	Management	For	For
1B.		Management	For	For

	ELECTION OF DIRECTOR: RALPH BOYD, JR.		
1C.	ELECTION OF DIRECTOR: ABELARDO BRU	Management	For
1D.	ELECTION OF DIRECTOR: DAVID DILLON	Management	For
1E.	ELECTION OF DIRECTOR: SAMUEL DIPIAZZA, JR.	Management	For
1F.	ELECTION OF DIRECTOR: DIXON DOLL	Management	For
1G.	ELECTION OF DIRECTOR: CHARLES LEE	Management	For
1H.	ELECTION OF DIRECTOR: PETER LUND	Management	For
1I.	ELECTION OF DIRECTOR: NANCY NEWCOMB	Management	For
1J.	ELECTION OF DIRECTOR: LORRIE NORRINGTON	Management	For
1K.	ELECTION OF DIRECTOR: ANTHONY VINCIQUERRA	Management	For
1L.	ELECTION OF DIRECTOR: MICHAEL WHITE	Management	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR DIRECTV FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For
3.	AN ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVES.	Management	Abstain
4.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THERE WOULD BE NO ACCELERATED VESTING OF PERFORMANCE-BASED EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shareholder	Against
5.	SHAREHOLDER PROPOSAL TO REQUIRE SENIOR EXECUTIVES TO RETAIN 50% OF NET AFTER-TAX SHARES ACQUIRED THROUGH PAY PROGRAMS UNTIL REACHING NORMAL RETIREMENT AGE.	Shareholder	Against

EARTHLINK HOLDINGS CORP.

Security 27033X101

Ticker Symbol ELNK

ISIN

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

933938423 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SUSAN D. BOWICK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH F. EAZOR	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID A. KORETZ	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHY S. LANE	Management	For	For
1E.	ELECTION OF DIRECTOR: GARRY K. MCGUIRE	Management	For	For
1F.	ELECTION OF DIRECTOR: R. GERARD SALEMME	Management	For	For
1G.	ELECTION OF DIRECTOR: JULIE A. SHIMER, PH.D	Management	For	For
1H.	ELECTION OF DIRECTOR: M. WAYNE WISEHART	Management	For	For
2.	THE APPROVAL OF A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	THE APPROVAL OF AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO REVISE THE ADVANCE NOTICE REQUIREMENTS FOR SHAREHOLDER NOMINATIONS. RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP	Management	Against	Against
4.	AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. SUCH OTHER MATTER OR MATTERS THAT	Management	For	For
5.	MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT(S) OR POSTPONEMENT(S) THEREOF.	Management	For	For

TELECOM ARGENTINA, S.A.

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Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	29-Apr-2014
ISIN	US8792732096	Agenda	933969137 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING. REVIEW THE DOCUMENTS PROVIDED FOR IN SECTION 234, SUBSECTION 1 OF LAW 19,550, THE RULES OF THE ARGENTINE NATIONAL SECURITIES COMMISSION (COMISION NACIONAL DE VALORES ("CNV")) AND THE LISTING REGULATIONS OF THE BUENOS AIRES STOCK EXCHANGE (BOLSA DE COMERCIO DE BUENOS AIRES), AND OF THE ACCOUNTING DOCUMENTS IN ENGLISH REQUIRED BY THE RULES OF THE U.S. SECURITIES AND EXCHANGE COMMISSION FOR THE TWENTY-FIFTH FISCAL YEAR ENDED DECEMBER 31, 2013 ('FISCAL YEAR 2013').	Management	For	For
2.	ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO	Management	For	For
3.	ANALYSIS OF THE ALLOCATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2013 (P\$ 3,202,462,964.-). THE BOARD OF DIRECTORS PROPOSES THE ALLOCATION OF: (I) P\$ 9,369,889.- TO THE LEGAL RESERVE; (II) P\$ 1,201,757,911.- TO 'CASH DIVIDENDS'; (III) P\$ 1,991,335,164.- TO 'VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS'. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO	Management	For	For

- DETERMINE THE ALLOCATION OF THE VOLUNTARY RESERVE FOR FUTURE CAPITAL OPERATIONS FOR THEIR SPECIFIC PURPOSES.
- REVIEW OF THE PERFORMANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE FROM APRIL 23, 2013 TO THE DATE OF THIS SHAREHOLDERS' MEETING.
- REVIEW OF THE COMPENSATION OF THE BOARD OF DIRECTORS FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 13,300,000. -, WHICH REPRESENTS 0.41% OF 'ACCOUNTABLE EARNINGS', CALCULATED UNDER SECTION 3 OF CHAPTER III, TITLE II OF THE RULES OF CNV (N.T. 2013).
- AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES FOR UP TO P\$ 11,000,000.- TO THOSE DIRECTORS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING).
- |    |            |     |     |
|----|------------|-----|-----|
| 4. | Management | For | For |
| 5. | Management | For | For |
| 6. | Management | For | For |
| 7. | Management | For | For |



- REVIEW OF THE SUPERVISORY COMMITTEE'S COMPENSATION FOR THE SERVICES RENDERED DURING FISCAL YEAR 2013 (AS FROM THE SHAREHOLDERS' MEETING OF APRIL 23, 2013 THROUGH THE DATE OF THIS MEETING). PROPOSAL TO PAY THE AGGREGATE AMOUNT OF P\$ 2,960,000.
- DETERMINATION OF THE NUMBER OF MEMBERS AND ALTERNATE MEMBERS OF
8. THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2014. Management For For
9. ELECTION OF MEMBERS OF THE SUPERVISORY COMMITTEE. Management For For
10. ELECTION OF ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. Management For For
- AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF FEES OF UP TO P\$ 2,960,000.-, TO THOSE SUPERVISORY COMMITTEE MEMBERS ACTING DURING FISCAL YEAR 2014 (FROM THE DATE OF THIS SHAREHOLDERS' MEETING THROUGH THE DATE OF THE SHAREHOLDERS' MEETING REVIEWING THE DOCUMENTS OF SUCH FISCAL YEAR AND CONTINGENT UPON THE DECISION ADOPTED AT SUCH MEETING).
11. Management For For
12. APPOINTMENT OF INDEPENDENT AUDITORS FOR THE FISCAL YEAR 2014 FINANCIAL STATEMENTS AND DETERMINATION OF THEIR COMPENSATION AS WELL AS OF THE Management For For

COMPENSATION DUE TO THOSE  
ACTING IN  
FISCAL YEAR 2013.

13. REVIEW OF THE AUDIT COMMITTEE'S  
BUDGET FOR FISCAL YEAR 2014.  
MODIFICATION OF THE PROCEDURE  
SET BY  
THE ORDINARY SHAREHOLDERS'  
MEETING  
OF APRIL 23, 2013 ACCORDING TO  
WHICH

Management For For

14. ALTERNATE DIRECTORS PROPOSED  
BY THE  
SHAREHOLDER FGS-ANSES ARE ABLE  
TO  
REPLACE DIRECTORS PROPOSED BY  
SUCH  
SHAREHOLDER.

Management For For

GRUPO TELEVISIA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Meeting Date

Agenda

Annual

29-Apr-2014

934002041 - Management

Item	Proposal	Type	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY	Management	For	
L2	OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY	Management	No Action	

SEVENTH AND OTHER APPLICABLE  
ARTICLES OF THE CORPORATE  
BY-LAWS.

D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management No Action
	PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE	
	SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR	
AB1	ENDED ON DECEMBER 31, 2013 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE	Management No Action
	COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL	
AB2	OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION	Management No Action
	OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2013.	
AB3	RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE	Management No Action
	COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; (II) THE REPORT ON THE	
AB4	POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION	Management No Action
	AND SALE OF SUCH SHARES; AND (III) THE REPORT ON THE LONG TERM	

- RETENTION  
PLAN OF THE COMPANY.  
APPOINTMENT AND/OR  
RATIFICATION, AS  
THE CASE MAY BE, OF THE MEMBERS  
AB5 THAT Management No  
SHALL CONFORM THE BOARD OF Action  
DIRECTORS, THE SECRETARY AND  
OFFICERS OF THE COMPANY.  
APPOINTMENT AND/OR  
RATIFICATION, AS  
AB6 THE CASE MAY BE, OF THE MEMBERS Management No  
THAT Management Action  
SHALL CONFORM THE EXECUTIVE  
COMMITTEE.  
APPOINTMENT AND/OR  
RATIFICATION, AS  
AB7 THE CASE MAY BE, OF THE Management No  
CHAIRMAN OF Management Action  
THE AUDIT AND CORPORATE  
PRACTICES  
COMMITTEE.  
COMPENSATION TO THE MEMBERS OF  
THE  
BOARD OF DIRECTORS, OF THE  
EXECUTIVE  
AB8 COMMITTEE, OF THE AUDIT AND Management No  
CORPORATE PRACTICES COMMITTEE, Action  
AS  
WELL AS TO THE SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL  
AB9 CARRY OUT AND FORMALIZE THE Management No  
RESOLUTIONS ADOPTED AT THIS Action  
MEETING.

ARNOLDO MONDADORI EDITORE SPA, MILANO

Security	T6901G126	Meeting Type	MIX
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	IT0001469383	Agenda	705091724 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 02 MAY 2014 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN-VALID FOR ALL CALLS UNLESS THE AGENDA IS	Non-Voting		

AMENDED.  
 THANK YOU.  
 PLEASE NOTE THAT THE ITALIAN  
 LANGUAGE AGENDA IS AVAILABLE  
 BY

CMMT

CLICKING ON THE-URL LINK:- Non-Voting

[https://materials.proxyvote.com/Approved/99999  
 Z/19840101/AR\\_199399.PDF](https://materials.proxyvote.com/Approved/99999/Z/19840101/AR_199399.PDF)

Financial statements at 31 December 2013.  
 Report of the board of directors on the  
 management reports of the statutory auditors  
 and  
 report of the Independent auditors.

- |       |  |            |     |     |
|-------|--|------------|-----|-----|
| O.1   | Presentation<br>of the consolidated financial statements at 31<br>December 2013. Resolutions relating to the<br>approval of the financial statements for the<br>year<br>ended 31 December 2013   | Management | For | For |
| O.2   | Resolutions relating to the result for the year<br>2013<br>Remuneration report, deliberations on the<br>first  | Management | For | For |
| O.3   | section, pursuant to art. 123-ter paragraph 6,<br>of<br>legislative decree 24 February 1998. 58.<br>Authorization for the purchase and disposal<br>of  | Management | For | For |
| O.4   | treasury shares, pursuant to the combined<br>provisions of articles 2357 and 2357 of the<br>civil<br>code<br>Renewal of the authorization to the board of<br>directors, pursuant to art. 2443 of the Italian<br>civil<br>code, to increase, on one or more occasions,<br>the | Management | For | For |
| E.1.1 | share capital, reserved to those entitled,<br>within a<br>period of five years from the date of the<br>resolution for a maximum nominal amount of<br>EUR 78,000,000. Amendment of art. 6.6 of<br>the<br>bylaw  | Management | For | For |
| E.1.2 | Renewal of the authorization to the board of<br>directors, pursuant to art. 2420 of the civil<br>code,<br>to issue, in one or more tranches, convertible<br>bonds, within a period of five years from the<br>date<br>of the resolution, for a maximum nominal                | Management | For | For |

amount  
of EUR 260,000,000  
Attribution to the board of directors, pursuant  
to  
art. 2443 of the Italian civil code, of the right  
to  
increase, on one or more occasions, the share  
capital, within the period of five years from  
the  
date of the resolution, with the exclusion of  
the  
option right pursuant to art. 2441, paragraph  
4,  
second sentence, of the civil code, by issuing  
a  
number of shares not exceeding 10 Pct of the  
share capital of Arnoldo Mondadori Editore,  
for a  
nominal amount not higher than EUR  
20,000,000

E.1.3

Management For For

02 APR 2014: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION OF  
TEXT I-  
N RESOLUTION E.1.3. IF YOU HAVE  
ALREADY  
SENT IN YOUR VOTES, PLEASE DO  
NOT  
RETU-RN THIS PROXY FORM UNLESS  
YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THAN-K YOU

CMMT

Non-Voting

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	30-Apr-2014
ISIN	GRS260333000	Agenda	705138611 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 15 MAY 2014 AND B REPETITIVE MEETING ON 27 MAY 2014,-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED	Non-Voting		

OVER TO THE SECOND CALL.-ALL  
 VOTES  
 RECEIVED ON THIS MEETING WILL BE  
 DISREGARDED AND YOU WILL NEED  
 TO-  
 REINSTRUCT ON THE REPETITIVE  
 MEETING.  
 THANK YOU

- |    |  |                          |     |     |
|----|--|--------------------------|-----|-----|
| 1. | APPROVAL OF THE AMENDMENT OF<br>ARTICLE 2 (OBJECT) OF THE<br>COMPANY'S<br>ARTICLES OF INCORPORATION<br>GRANTING OF A SPECIAL<br>PERMISSION,<br>PURSUANT TO ARTICLE 23A OF<br>C.L.2190/1920, ON THE CONCLUSION<br>OF A<br>BRAND LICENSE AGREEMENT(S)<br>BETWEEN   | Management               | For | For |
| 2. | AFFILIATED COMPANIES OF OTE S.A.,<br>NAMELY ROMTELECOM AND<br>COSMOTE<br>ROMANIA (LICENSEES) AND<br>DEUTSCHE<br>TELEKOM AG (LICENSOR) AND<br>APPROVAL<br>OF THE BASIC TERMS OF THE<br>AGREEMENT(S)<br>PROPORTIONAL REDUCE OF THE<br>REMUNERATION OF THE DIRECTORS<br>AND<br>THE EXECUTIVES OF OTE, AS LONG<br>AS THE | Management               | For | For |
| 3. | MEDIUM TERM FRAMEWORK OF<br>FISCAL<br>STRATEGY 2012-2015 IS IN EFFECT,<br>ACCORDING TO PARAGRAPH 2,<br>ARTICLE 6<br>OF LAW 4092/2012   | Management               | For | For |
| 4. | MISCELLANEOUS ANNOUNCEMENTS<br>CMMT 16 APR 2014: PLEASE NOTE THAT THIS<br>IS A<br>REVISION DUE TO CHANGE IN<br>RECORD<br>DATE-FROM 25 APR 2014 TO 24 APR<br>2014. IF<br>YOU HAVE ALREADY SENT IN YOUR<br>VOTES,<br>PLEASE DO NOT VOTE AGAIN<br>UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL                           | Management<br>Non-Voting | For | For |

INSTRUCTIONS. THA-NK YOU.

TV AZTECA SAB DE CV

Security P9423U163

Ticker Symbol

ISIN MX01AZ060013

Meeting Type

Meeting Date

Agenda

Annual General Meeting

30-Apr-2014

705161901 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING RIGHTS AT THIS MEETING.-IF YOU ARE A MEXICAN NATIONAL AND WOULD LIKE TO SUBMIT YOUR VOTE ON THIS-MEETING PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT FROM THE-BOARD OF DIRECTORS OF THE COMPANY, THE REPORT FROM THE AUDIT COMMITTEE AND-THE REPORT FROM THE GENERAL DIRECTOR FOR THE 2013 FISCAL YEAR DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AUDITED FINANCIAL-STATEMENTS AND OF THE BALANCE SHEET OF THE COMPANY, AS WELL AS OF THE PLAN-FOR THE ALLOCATION OF RESULTS, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31,-2013 DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO THE-PURCHASE OF SHARES OF THE COMPANY FOR THE 2014 FISCAL YEAR			
CMMT		Non-Voting		
I		Non-Voting		
II		Non-Voting		
III		Non-Voting		



IV	RATIFICATION OR, IF DEEMED APPROPRIATE, ELECTION OF MEMBERS OF THE BOARD OF-DIRECTORS AND ITS SECRETARY, AS WELL AS THE RATIFICATION OR, IF DEEMED-APPROPRIATE, DESIGNATION OF MEMBERS OF THE AUDIT COMMITTEE AND ITS-CHAIRPERSON, DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT	Non-Voting
V	REGARDING THE-FULFILLMENT OF THE TAX OBLIGATIONS THAT ARE THE RESPONSIBILITY OF THE COMPANY DESIGNATION OF SPECIAL DELEGATES WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING	Non-Voting
VI	WHO WILL FORMALIZE THE RESOLUTIONS THAT ARE-PASSED AT THE GENERAL MEETING	Non-Voting

MCGRAW HILL FINANCIAL, INC.

Security	580645109	Meeting Type	Annual
Ticker Symbol	MHFI	Meeting Date	30-Apr-2014
ISIN	US5806451093	Agenda	933950239 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT P. MCGRAW	Management	For	For
1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Management	For	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR MICHAEL	Management	For	For

	RAKE			
	ELECTION OF DIRECTOR: EDWARD B.			
1I.	RUST, JR.	Management	For	For
	ELECTION OF DIRECTOR: KURT L.			
1J.	SCHMOKE	Management	For	For
	ELECTION OF DIRECTOR: SIDNEY			
1K.	TAUREL	Management	For	For
	ELECTION OF DIRECTOR: RICHARD E.			
1L.	THORNBURGH	Management	For	For
	VOTE TO APPROVE, ON AN ADVISORY			
	BASIS, THE EXECUTIVE			
	COMPENSATION			
2.	PROGRAM FOR THE COMPANY'S	Management	Abstain	Against
	NAMED			
	EXECUTIVE OFFICERS			
	VOTE TO RATIFY THE APPOINTMENT			
	OF			
	ERNST & YOUNG LLP AS OUR			
3.	INDEPENDENT	Management	For	For
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR 2014			
	SHAREHOLDER PROPOSAL			
	REQUESTING			
4.	SHAREHOLDER ACTION BY WRITTEN	Shareholder	Against	For
	CONSENT			

OI S.A.

Security	670851104	Meeting Type	Annual
Ticker Symbol	OIBRC	Meeting Date	30-Apr-2014
ISIN	US6708511042	Agenda	933994421 - Management

Item	Proposal	Type	Vote	For/Against Management
	ACKNOWLEDGE THE MANAGEMENT			
	ACCOUNTS, EXAMINE, DISCUSS AND			
	VOTE			
	ON THE MANAGEMENT REPORT AND			
	FINANCIAL STATEMENTS FOR THE			
	YEAR			
1.	ENDED DECEMBER 31, 2013,	Management	For	For
	ACCOMPANIED			
	BY THE REPORT OF THE			
	INDEPENDENT			
	AUDITORS AND THE REPORT OF THE			
	FISCAL COUNCIL.			
	APPROVE THE CAPITAL BUDGET FOR			
2.	THE	Management	For	For
	2014 FISCAL YEAR.			
	EXAMINE, DISCUSS AND VOTE ON			
3.	THE	Management	For	For

MANAGEMENT PROPOSAL FOR THE ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2013. DETERMINE GLOBAL ANNUAL COMPENSATION FOR MANAGEMENT AND THE MEMBERS OF THE COMPANY'S FISCAL COUNCIL.

4. Management For For

ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES.

5. Management For For

ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.

6. Management For For

OI S.A.

Security	670851203	Meeting Type	Annual
Ticker Symbol	OIBR	Meeting Date	30-Apr-2014
ISIN	US6708512032	Agenda	933994433 - Management

Item	Proposal	Type	Vote	For/Against Management
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ELECT THE MEMBERS OF THE BOARD OF DIRECTORS AND THEIR RESPECTIVE ALTERNATES.

5. Management For For

ELECT THE MEMBERS OF THE FISCAL COUNCIL AND THEIR RESPECTIVE ALTERNATES.

6. Management For For

GANNETT CO., INC.

Security	364730101	Meeting Type	Annual
Ticker Symbol	GCI	Meeting Date	01-May-2014
ISIN	US3647301015	Agenda	933933500 - Management

Item	Proposal	Type	Vote	For/Against Management
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1A. ELECTION OF DIRECTOR: JOHN E. CODY Management For For

1B. ELECTION OF DIRECTOR: HOWARD D. ELIAS Management For For

1C. ELECTION OF DIRECTOR: JOHN JEFFRY Management For For

1D. ELECTION OF DIRECTOR: MARJORIE MAGNER Management For For

1E. ELECTION OF DIRECTOR: GRACIA C. MARTORE Management For For

1F. ELECTION OF DIRECTOR: SCOTT K. MCCUNE Management For For

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1G.	ELECTION OF DIRECTOR: SUSAN NESS	Management	For	For
1H.	ELECTION OF DIRECTOR: TONY A. PROPHET	Management	For	For
1I.	ELECTION OF DIRECTOR: NEAL SHAPIRO	Management	For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE OF CONTROL.	Shareholder	Against	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	01-May-2014
ISIN	US92343V1044	Agenda	933936607 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Management	For	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Management	For	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Management	For	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Management	For	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Management	For	For
1J.		Management	For	For

## ELECTION OF DIRECTOR: KATHRYN

A.

TESIJA

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	Abstain	Against
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Management	For	For
5.	NETWORK NEUTRALITY	Shareholder	Against	For
6.	LOBBYING ACTIVITIES	Shareholder	Against	For
7.	SEVERANCE APPROVAL POLICY	Shareholder	Against	For
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shareholder	Against	For
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shareholder	Against	For
10.	PROXY VOTING AUTHORITY	Shareholder	Against	For

## STARWOOD HOTELS &amp; RESORTS WORLDWIDE, INC.

Security	85590A401	Meeting Type	Annual
Ticker Symbol	HOT	Meeting Date	01-May-2014
ISIN	US85590A4013	Agenda	933941622 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRITS VAN PAASSCHEN	Management	For	For
1B.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	For	For
1C.	ELECTION OF DIRECTOR: ADAM M. ARON	Management	For	For
1D.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For
1F.	ELECTION OF DIRECTOR: CLAYTON C. DALEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: LIZANNE GALBREATH	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1J.	ELECTION OF DIRECTOR: STEPHEN R. QUAZZO	Management	For	For
1K.		Management	For	For

ELECTION OF DIRECTOR: THOMAS O. RYDER  
TO APPROVE, ON A NON-BINDING ADVISORY

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against |
| 3. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. | Management | For     | For     |

GUIDANCE SOFTWARE, INC.

Security	401692108	Meeting Type	Annual
Ticker Symbol	GUID	Meeting Date	01-May-2014
ISIN	US4016921086	Agenda	933944616 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SHAWN MCCREIGHT		For	For
	2 VICTOR LIMONGELLI		For	For
	3 JEFF LAWRENCE		For	For
	4 KATHLEEN O'NEIL		For	For
	5 CHRISTOPHER POOLE		For	For
	6 STEPHEN RICHARDS		For	For
	7 ROBERT VAN SCHOONENBERG		For	For

TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | PUBLIC ACCOUNTANTS OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.   | Management | For     | For     |
| 3. | TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPANY'S EXECUTIVE COMPENSATION. | Management | Abstain | Against |

KONINKLIJKE PHILIPS ELECTRONICS N.V.

Security	500472303	Meeting Type	Annual
Ticker Symbol	PHG	Meeting Date	01-May-2014
ISIN	US5004723038	Agenda	933951231 - Management

Item	Proposal	Type	Vote	For/Against Management
2C.	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS.	Management	For	For
2D.		Management	For	For

	PROPOSAL TO ADOPT A DIVIDEND OF EUR 0.80 PER COMMON SHARE, IN CASH OR IN SHARES AT THE OPTION OF THE SHAREHOLDER, AGAINST THE NET INCOME FOR 2013.		
2E.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THEIR RESPONSIBILITIES.	Management	For
2F.	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR RESPONSIBILITIES.	Management	For
3.	PROPOSAL TO APPOINT MS ORIT GADIESH AS MEMBER OF THE SUPERVISORY BOARD WITH EFFECT FROM MAY 1, 2014.	Management	For
4.	PROPOSAL TO RE-APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR OF THE COMPANY FOR AN INTERIM PERIOD OF ONE YEAR.	Management	For
5A.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH THE APPROVAL OF THE SUPERVISORY BOARD, TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES WITHIN THE LIMITS LAID DOWN IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.	Management	For
5B.	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT FOR A PERIOD OF 18 MONTHS, EFFECTIVE MAY 1, 2014, AS THE BODY WHICH IS AUTHORIZED, WITH	Management	Against

- THE  
 APPROVAL OF THE SUPERVISORY  
 BOARD,  
 TO RESTRICT OR EXCLUDE THE PRE-  
 EMPTION RIGHTS ACCRUING TO  
 SHAREHOLDERS.  
 PROPOSAL TO AUTHORIZE THE  
 BOARD OF  
 MANAGEMENT FOR A PERIOD OF 18  
 MONTHS, PER MAY 1, 2014, WITHIN  
 THE  
 LIMITS OF THE LAW AND THE  
 ARTICLES OF  
 ASSOCIATION, TO ACQUIRE, WITH  
 THE  
 APPROVAL OF THE SUPERVISORY  
 BOARD,  
 SHARES IN THE COMPANY PURSUANT  
 TO  
 AND SUBJECT TO THE LIMITATIONS  
 SET  
 FORTH IN THE AGENDA ATTACHED  
 HERETO.  
 PROPOSAL TO CANCEL COMMON  
 SHARES  
 IN THE SHARE CAPITAL OF THE  
 COMPANY  
 HELD OR TO BE ACQUIRED BY THE  
 COMPANY.
6. Management For For
7. Management For For

METROPOLE TELEVISION - M6, NEUILLY SUR SEINE

Security	F6160D108	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2014
ISIN	FR0000053225	Agenda	705091116 - Management

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



VOTE  
 DEADLINE DATE. IN CAPACITY AS  
 REGISTERED INTERMEDI-ARY, THE  
 GLOBAL  
 CUSTODIANS WILL SIGN THE PROXY  
 CARDS  
 AND FORWARD THEM TO THE L-OCAL  
 CUSTODIAN. IF YOU REQUEST MORE  
 INFORMATION, PLEASE CONTACT  
 YOUR  
 CLIENT RE-PRESENTATIVE.  
 18 APR 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/2014/0331/201403311400875.pdf>.  
 PLEASE NOTE THAT THIS IS A  
 REVISION  
 DUE-TO RECEIPT OF ADDITIONAL  
 URLS:

CMMT <http://www.journal-officiel.gouv.fr/pdf/2014/0402/201404021400956.pdf> Non-Voting

<http://www.journal-officiel.gouv.fr/pdf/2014/0418/201404181401138.pdf> . IF YOU HAVE  
 ALREADY  
 SENT IN YOUR VOTES, PLEASE DO  
 NOT  
 VOT-E AGAIN UNLESS YOU DECIDE  
 TO  
 AMEND YOUR ORIGINAL  
 INSTRUCTIONS.  
 THANK YOU

O.1	Approval of the annual corporate financial statements for the financial year ended on December 31st, 2013, and approval of non-tax deductible costs and expenses	Management	For	For
O.2	Approval of the consolidated financial statements for the financial year ended on December 31st, 2013	Management	For	For
O.3	Allocation of income and setting the dividend	Management	For	For
O.4	Special report of the Statutory Auditors on the regulated agreements and commitments and approval of the agreements	Management	For	For

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O.5	Renewal of term of the Firm Ernst & Young as principal Statutory Auditor	Management	For	For
O.6	Renewal of term of the Firm Auditex as deputy Statutory Auditor	Management	For	For
O.7	Renewal of term of the Firm PricewaterhouseCoopers Audit as principal Statutory Auditor	Management	For	For
O.8	Appointment of Mr. Jean-Christophe Georghiou in substitution for Mr. Etienne Boris as deputy Statutory Auditor	Management	For	For
O.9	Renewal of term of Mr. Remy Sautter as Supervisory Board member	Management	For	For
O.10	Renewal of term of Mr. Guy de Panafieu as Supervisory Board member	Management	For	For
O.11	Renewal of term of Mr. Vincent de Dorlodot as Supervisory Board member	Management	For	For
O.12	Decision to not replace Mr. Gerard Worms as Supervisory Board member	Management	For	For
O.13	Advisory review of the compensation owed or paid to Mr. Nicolas de Tavernost, Chairman of the Executive Board	Management	For	For
O.14	Advisory review of the compensation owed or paid to Mr. Thomas Valentin, Mr. Robin Leproux and Mr. Jerome Lefebure as Executive Board members	Management	For	For
O.15	Authorization to be granted to the Executive Board to allow the Company to repurchase its own shares under the plan referred to in Article	Management	For	For
E.16	L.225-209 of the Commercial Code	Management	For	For
E.17	Authorization to be granted to the Executive Board to cancel shares repurchased by the Company under the plan referred to in Article	Management	For	For
E.18	L.225-209 of the Commercial Code	Management	For	For
E.19	Authorization to be granted to the Executive Board to allocate free shares to employees and/or certain corporate officers	Management	For	For
E.19	Delegation of authority to be granted to the Executive Board to increase capital by	Management	Against	Against

issuing  
 shares with cancellation of preferential  
 subscription rights in favor of members of a  
 company savings plan pursuant to Articles  
 L.3332-18 et seq. of the Code of Labor  
 Specifying the consequences of not reporting

E.20	a statutory threshold crossing-Consequential Amendment to Article 11 of the bylaws	Management	For	For
E.21	Compliance of the bylaws with legal and regulatory provisions	Management	For	For
E.22	Powers to carry out all legal formalities Amendment to Article 35 of the bylaws	Management	For	For
E.23	regarding voting rights	Management	Abstain	Against

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	05-May-2014
ISIN	US8110544025	Agenda	933945214 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For

LAGARDERE SCA, PARIS

Security	F5485U100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2014
ISIN	FR0000130213	Agenda	705056693 - Management

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

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.

14 APR 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/2014/0321/2014032114007-36.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF

CMMT

ADDITIONAL URL:-<http://www.journal-officiel.gouv.fr/pdf/2014/0414/201404141401105.pdf>. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS-YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Management	For	For
2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Management	For	For
3	Exceptional distribution of an amount of EUR 6.00 per share taken out of the account Share Premium	Management	For	For
4	Allocation of income; setting the dividend at EUR 10.30 per share, including EUR 1.30 as regular and EUR 9.00 as exceptional, the latter amount being part of an interim payment decided at the end of May 2013	Management	For	For
5		Management	For	For

	Authorization to be granted to the Management Board for an 18-month period to trade in Company's shares		
6	Issuance of a notice on the compensation owed or paid to Mr. Arnaud Lagardere, CEO for the 2013 financial year	Management	For
7	Issuance of a notice on the compensation owed or paid to Mr. Dominique D'Hinnin, Mr. Thierry Funck-Brentano and Mr. Pierre Leroy, Managing Directors for the 2013 financial year	Management	For
8	Renewal of term of Mr. Xavier de Sarrau as Supervisory Board member for a four-year period	Management	For
9	Renewal of term of Mrs. Martine Chene as Supervisory Board member for a three-year period	Management	For
10	Renewal of term of Mr. Francois David as Supervisory Board member for a three-year period	Management	For
11	Renewal of term of Mr. Pierre Lescure as Supervisory Board member for a two-year period	Management	For
12	Renewal of term of Mr. Jean-Claude Magendie as Supervisory Board member for a four-year period	Management	For
13	Renewal of term of Mr. Javier Monzon as Supervisory Board member for a three-year period	Management	For
14	Renewal of term of Mr. Patrick Valroff as Supervisory Board member for a four-year period	Management	For
15	Appointment of Mr. Yves Guillemot as Supervisory Board member for a four-year period, in substitution for Mr. Antoine Arnault resigning	Management	For
16	Renewal of term of the company Mazars as principal Statutory Auditor. Appointment of Mr. Thierry Colin as deputy Statutory Auditor for a six-year period	Management	For
17	Powers to carry out all legal formalities	Management	For

CHARTER COMMUNICATIONS, INC.

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Security	16117M305	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	06-May-2014
ISIN	US16117M3051	Agenda	933946165 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. LANCE CONN		For	For
	2 MICHAEL P. HUSEBY		For	For
	3 CRAIG A. JACOBSON		For	For
	4 GREGORY B. MAFFEI		For	For
	5 JOHN C. MALONE		For	For
	6 JOHN D. MARKLEY, JR.		For	For
	7 DAVID C. MERRITT		For	For
	8 BALAN NAIR		For	For
	9 THOMAS M. RUTLEDGE		For	For
	10 ERIC L. ZINTERHOFER		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION. THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	Abstain	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014.	Management	For	For

QTS REALTY TRUST, INC.

Security	74736A103	Meeting Type	Annual
Ticker Symbol	QTS	Meeting Date	06-May-2014
ISIN	US74736A1034	Agenda	933946278 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHAD L. WILLIAMS		For	For
	2 PHILIP P. TRAHANAS		For	For
	3 JOHN W. BARTER		For	For
	4 WILLIAM O. GRABE		For	For
	5 CATHERINE R. KINNEY		For	For
	6 PETER A. MARINO		For	For
	7 SCOTT D. MILLER		For	For
	8 STEPHEN E. WESTHEAD		For	For
2.	ADVISORY VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER	Management	For	For

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31, 2014

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	06-May-2014
ISIN	US1718711062	Agenda	933946507 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	Management	For	For
1B.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG F. MAIER	Management	For	For
1D.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Management	For	For
1E.	ELECTION OF DIRECTOR: THEODORE H. SCHELL	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAN R. SCHRIBER	Management	For	For
1G.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION. RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Management	For	For

LIN MEDIA LLC

Security	532771102	Meeting Type	Annual
Ticker Symbol	LIN	Meeting Date	06-May-2014
ISIN	US5327711025	Agenda	933978693 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER S. BRODSKY		For	For
	2 DOUGLAS W. MCCORMICK		For	For
	3 MICHAEL A. PAUSIC		For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Management	For	For

INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM OF LIN MEDIA  
LLC FOR  
THE YEAR ENDING DECEMBER 31,  
2014.

3. ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

Management For For

NIELSEN HOLDINGS N.V.

Security N63218106

Ticker Symbol NLSN

ISIN NL0009538479

Meeting Type

Meeting Date

Agenda

Annual

06-May-2014

933982692 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO (A) ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2013 AND (B) AUTHORIZE THE PREPARATION OF OUR DUTCH STATUTORY ANNUAL ACCOUNTS AND THE ANNUAL REPORT OF THE BOARD OF DIRECTORS REQUIRED BY DUTCH LAW, BOTH FOR THE YEAR ENDING DECEMBER 31, 2014, IN THE ENGLISH LANGUAGE. TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY	Management	For	For
2.	PURSUANT TO DUTCH LAW IN RESPECT OF THE EXERCISE OF THEIR DUTIES DURING THE YEAR ENDED DECEMBER 31, 2013.	Management	For	For
3A.	ELECTION OF DIRECTOR: JAMES A. ATTWOOD, JR.	Management	For	For
3B.	ELECTION OF DIRECTOR: DAVID L. CALHOUN	Management	For	For
3C.	ELECTION OF DIRECTOR: KAREN M. HOGUET	Management	For	For
3D.	ELECTION OF DIRECTOR: JAMES M. KILTS	Management	For	For
3E.	ELECTION OF DIRECTOR: ALEXANDER NAVAB	Management	For	For
3F.	ELECTION OF DIRECTOR: ROBERT POZEN	Management	For	For



3G.	ELECTION OF DIRECTOR: VIVEK RANADIVE	Management	For	For
3H.	ELECTION OF DIRECTOR: GANESH RAO	Management	For	For
3I.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Management	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPOINT ERNST & YOUNG ACCOUNTANTS LLP AS OUR AUDITOR WHO	Management	For	For
5.	WILL AUDIT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE YEAR ENDING DECEMBER 31, 2014. TO APPROVE THE NIELSEN HOLDINGS EXECUTIVE ANNUAL INCENTIVE PLAN.	Management	For	For
6.	TO APPROVE THE EXTENSION OF THE AUTHORITY OF THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF OUR ISSUED SHARE CAPITAL (INCLUDING DEPOSITARY RECEIPTS ISSUED FOR OUR	Management	For	For
7.	SHARES) UNTIL NOVEMBER 6, 2015 ON THE OPEN MARKET, THROUGH PRIVATELY NEGOTIATED TRANSACTIONS OR IN ONE OR MORE SELF TENDER OFFERS FOR A PRICE PER SHARE (OR DEPOSITARY RECEIPT) NOT LESS THAN THE NOMINAL VALUE OF A SHARE AND NOT HIGHER THAN 110% OF THE MOST RECENTLY AVAILABLE (AS OF THE TIME OF REPURCHASE) PRICE OF A ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
8.	TO AMEND OUR ARTICLES OF ASSOCIATION	Management	For	For

TO CHANGE THE COMPANY NAME TO  
 NIELSEN N.V.  
 TO APPROVE, IN A NON-BINDING,  
 ADVISORY  
 VOTE, THE COMPENSATION OF OUR  
 NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED  
 IN  
 THE PROXY STATEMENT PURSUANT  
 TO THE  
 RULES OF THE SECURITIES AND  
 EXCHANGE  
 COMMISSION.

9. Management Abstain Against

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2014
ISIN	GB00B0ZSH635	Agenda	705053368 - Management

Item	Proposal	Type	Vote	For/Against Management
1	To receive and adopt the report and accounts for 2013	Management	For	For
2	To declare a final dividend	Management	For	For
3	To appoint D R Martin as a director	Management	For	For
4	To re-appoint P Erskine as a director	Management	For	For
5	To re-appoint R I Glynn as a director	Management	For	For
6	To re-appoint I A Bull as a director	Management	For	For
7	To re-appoint S Bailey as a director	Management	For	For
8	To re-appoint C M Hodgson as a director	Management	For	For
9	To re-appoint J M Kelly as a director	Management	For	For
10	To re-appoint R Moross as a director	Management	For	For
11	To re-appoint D M Shapland as a director	Management	For	For
12	To appoint PricewaterhouseCoopers LLP as auditor	Management	For	For
13	To authorise the directors to agree the auditor's remuneration	Management	For	For
14	To approve the remuneration policy	Management	For	For
15	To approve the remuneration report	Management	For	For
16	To authorise political donations and expenditure	Management	For	For
17	To authorise the Company to purchase its own shares	Management	For	For
18	To authorise the directors to allot shares	Management	For	For
19	To disapply section 561(1) of the Companies Act 2006	Management	Against	Against
20	To authorise the calling of general meetings (excluding annual general meetings) by	Management	For	For

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notice of  
at least 14 clear days  
INMARSAT PLC, LONDON

Security G4807U103

Ticker Symbol

ISIN GB00B09LSH68

Meeting Type

Meeting Date

Agenda

Annual General Meeting

07-May-2014

705110093 - Management

Item	Proposal	Type	Vote	For/Against Management
1	RECEIPT OF THE 2013 ANNUAL REPORT	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
4	TO DECLARE THE FINAL DIVIDEND	Management	For	For
5	TO ELECT DR. ABRAHAM PELED AS A DIRECTOR	Management	For	For
6	TO ELECT SIMON BAX AS A DIRECTOR	Management	For	For
7	TO ELECT GENERAL C. ROBERT KEHLER (RTD) AS A DIRECTOR	Management	For	For
8	TO RE-ELECT ANDREW SUKAWATY AS A DIRECTOR	Management	For	For
9	TO RE-ELECT RUPERT PEARCE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT SIR BRYAN CARLSBERG AS A DIRECTOR	Management	For	For
11	TO RE-ELECT STEPHEN DAVIDSON AS A DIRECTOR	Management	For	For
12	TO RE-ELECT KATHLEEN FLAHERTY AS A DIRECTOR	Management	For	For
13	TO RE-ELECT JANICE OBUCHOWSKI AS A DIRECTOR	Management	For	For
14	TO RE-ELECT JOHN RENNOCKS AS A DIRECTOR	Management	For	For
15	TO RE-APPOINT THE AUDITOR: DELOITTE LLP	Management	For	For
16	TO GIVE THE DIRECTORS AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
17	AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
18		Management	For	For

	TO GRANT AUTHORITY TO THE BOARD TO ALLOT SHARES			
19	RENEWAL OF ANNUAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	Against	Against
20	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
21	ADOPT NEW SHARE PLANS	Management	For	For
22	AMENDMENT OF CLAUSE 83A OF THE COMPANY'S ARTICLES	Management	For	For
23	NOTICE OF GENERAL MEETINGS	Management	For	For
MANDARIN ORIENTAL INTERNATIONAL LTD				
Security	G57848106	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	07-May-2014	
ISIN	BMG578481068	Agenda	705164628 - Management	

Item	Proposal	Type	Vote	For/Against Management
	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT			
1	AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2013, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	For	For
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	For	For
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	For	For
7	TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
8	THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS	Management	For	For

RESOLUTION UNTIL THE EARLIER OF  
THE  
CONCLUSION OF THE NEXT ANNUAL  
GENERAL MEETING, OR THE  
EXPIRATION OF  
THE PERIOD WITHIN WHICH SUCH  
MEETING  
IS REQUIRED BY LAW TO BE HELD, OR  
THE  
REVOCATION OR VARIATION OF THIS  
RESOLUTION BY AN ORDINARY  
RESOLUTION OF THE SHAREHOLDERS  
OF  
THE COMPANY IN GENERAL  
MEETING) OF  
ALL POWERS OF THE COMPANY TO  
ALLOT  
OR ISSUE SHARES AND TO MAKE AND  
GRANT OFFERS, AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE SHARES TO BE ALLOTTED,  
ISSUED  
OR DISPOSED OF DURING OR AFTER  
THE  
END OF THE RELEVANT PERIOD UP TO  
AN  
AGGREGATE NOMINAL AMOUNT OF  
USD16.7  
MILLION, BE AND IS HEREBY  
GENERALLY  
AND UNCONDITIONALLY CONTD  
CONTD APPROVED; AND (B) THE  
AGGREGATE NOMINAL AMOUNT OF  
SHARE  
CAPITAL-ALLOTTED OR AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO  
BE ALLOTTED WHOLLY FOR-CASH  
(WHETHER PURSUANT TO AN OPTION  
OR  
OTHERWISE) BY THE DIRECTORS  
PURSUANT-TO THE APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO A RIGHTS ISSUE-(FOR  
THE  
PURPOSES OF THIS RESOLUTION,  
'RIGHTS  
ISSUE' BEING AN OFFER OF  
SHARES-OR  
OTHER SECURITIES TO HOLDERS OF  
SHARES OR OTHER SECURITIES ON

CONT

Non-Voting

THE  
REGISTER-ON A FIXED RECORD DATE  
IN  
PROPORTION TO THEIR THEN  
HOLDINGS OF  
SUCH SHARES OR-OTHER SECURITIES  
OR  
OTHERWISE IN ACCORDANCE WITH  
THE  
RIGHTS ATTACHING  
THERETO-(SUBJECT TO  
SUCH EXCLUSIONS OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY  
DEEM-NECESSARY OR EXPEDIENT IN  
RELATION TO FRACTIONAL CONTD  
CONTD ENTITLEMENTS OR LEGAL OR  
PRACTICAL PROBLEMS UNDER THE  
LAWS  
OF, OR THE-REQUIREMENTS OF ANY  
RECOGNIZED REGULATORY BODY OR  
ANY  
STOCK EXCHANGE IN,  
CONT ANY-TERRITORY)), Non-Voting  
OR THE ISSUE OF SHARES PURSUANT  
TO  
THE COMPANY'S EMPLOYEE SHARE-  
PURCHASE TRUST, SHALL NOT  
EXCEED  
USD2.5 MILLION, AND THE SAID  
APPROVAL  
9 SHALL-BE LIMITED ACCORDINGLY Management For For  
THAT: (A) THE EXERCISE BY THE  
DIRECTORS OF ALL POWERS OF THE  
COMPANY TO PURCHASE ITS OWN  
SHARES,  
SUBJECT TO AND IN ACCORDANCE  
WITH  
ALL APPLICABLE LAWS AND  
REGULATIONS,  
DURING THE RELEVANT PERIOD (FOR  
THE  
PURPOSES OF THIS RESOLUTION,  
'RELEVANT PERIOD' BEING THE  
PERIOD  
FROM THE PASSING OF THIS  
RESOLUTION  
UNTIL THE EARLIER OF THE  
CONCLUSION  
OF THE NEXT ANNUAL GENERAL  
MEETING,

OR THE EXPIRATION OF THE PERIOD  
WITHIN WHICH SUCH MEETING IS  
REQUIRED  
BY LAW TO BE HELD, OR THE  
REVOCATION  
OR VARIATION OF THIS RESOLUTION  
BY AN  
ORDINARY RESOLUTION OF THE  
SHAREHOLDERS OF THE COMPANY IN  
GENERAL MEETING) BE AND IS  
HEREBY  
GENERALLY AND  
UNCONDITIONALLY  
APPROVED; (B) THE AGGREGATE  
NOMINAL  
AMOUNT OF SHARES OF THE  
COMPANY  
WHICH THE COMPANY MAY  
PURCHASE  
CONTD  
CONTD PURSUANT TO THE APPROVAL  
IN  
PARAGRAPH (A) OF THIS RESOLUTION  
SHALL BE-LESS THAN 15% OF THE  
AGGREGATE NOMINAL AMOUNT OF  
THE  
EXISTING ISSUED SHARE-CAPITAL OF  
THE  
COMPANY AT THE DATE OF THIS  
MEETING,  
AND SUCH APPROVAL SHALL-BE  
LIMITED  
ACCORDINGLY; AND (C) THE  
APPROVAL IN

CONT PARAGRAPH (A) OF Non-Voting  
THIS-RESOLUTION  
SHALL, WHERE PERMITTED BY  
APPLICABLE  
LAWS AND REGULATIONS  
AND-SUBJECT TO  
THE LIMITATION IN PARAGRAPH (B)  
OF THIS  
RESOLUTION, EXTEND TO-PERMIT  
THE  
PURCHASE OF SHARES OF THE  
COMPANY  
(I) BY SUBSIDIARIES OF  
THE-COMPANY AND  
(II) PURSUANT TO THE TERMS OF PUT  
WARRANTS OR  
FINANCIAL-INSTRUMENTS

HAVING SIMILAR EFFECT ('PUT WARRANTS') WHEREBY THE COMPANY CAN BE-REQUIRED TO PURCHASE ITS OWN SHARES, PROVIDED THAT WHERE PUT WARRANTS ARE-ISSUED OR OFFERED PURSUANT TO A RIGHTS CONTD CONTD ISSUE (AS DEFINED IN RESOLUTION 8 ABOVE) THE PRICE WHICH THE COMPANY-MAY PAY FOR SHARES PURCHASED ON EXERCISE OF PUT WARRANTS SHALL NOT EXCEED 15%-MORE THAN THE AVERAGE OF THE MARKET QUOTATIONS FOR THE SHARES FOR A PERIOD OF-NOT MORE THAN 30 NOR LESS THAN THE FIVE DEALING DAYS FALLING ONE DAY PRIOR TO-THE DATE OF ANY PUBLIC ANNOUNCEMENT BY THE COMPANY OF THE PROPOSED ISSUE OF- PUT WARRANTS

CONT

Non-Voting

REGAL ENTERTAINMENT GROUP

Security	758766109	Meeting Type	Annual
Ticker Symbol	RGC	Meeting Date	07-May-2014
ISIN	US7587661098	Agenda	933946191 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 STEPHEN A. KAPLAN		For	For
	2 JACK TYRRELL		For	For
	3 NESTOR R. WEIGAND, JR.		For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 1, 2015.	Management	For	For



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JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS)

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2014
ISIN	BMG507641022	Agenda	705152560 - Management

Item	Proposal	Type	Vote	For/Against Management
	APPROVE FINANCIAL STATEMENTS AND			
1	STATUTORY REPORTS AND DECLARE FINAL DIVIDEND	Management	For	For
2	RE-ELECT DAVID HSU AS DIRECTOR	Management	For	For
3	RE-ELECT SIMON KESWICK AS DIRECTOR	Management	For	For
4	RE-ELECT GEORGE KOO AS DIRECTOR	Management	For	For
5	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Management	For	For
6	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	Against	Against
7	AUTHORIZE SHARE REPURCHASE PROGRAM	Management	For	For
8	AUTHORISE PURCHASE OF SHARES IN PARENT COMPANY, JARDINE MATHESON HOLDINGS LTD	Management	For	For
	25 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 6 AND CHANGE IN MEETING TIME FROM 09:00 TO 11:00. IF YOU			
CMMT	HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	08-May-2014
ISIN	US78377T1079	Agenda	933955900 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1		Management	For	For

ELECTION OF DIRECTOR: MICHAEL J. BENDER

1.2 ELECTION OF DIRECTOR: E.K. GAYLORD II Management For For

1.3 ELECTION OF DIRECTOR: D. RALPH HORN Management For For

1.4 ELECTION OF DIRECTOR: ELLEN LEVINE Management For For

1.5 ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR. Management For For

1.6 ELECTION OF DIRECTOR: COLIN V. REED Management For For

1.7 ELECTION OF DIRECTOR: MICHAEL D. ROSE Management For For

1.8 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 2014. Management For For

GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	08-May-2014
ISIN	US3846371041	Agenda	933956154 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 THOMAS S. GAYNER		For	For
	3 ANNE M. MULCAHY		For	For
	4 LARRY D. THOMPSON		For	For

TELUS CORPORATION

Security	87971M103	Meeting Type	Annual
Ticker Symbol	TU	Meeting Date	08-May-2014
ISIN	CA87971M1032	Agenda	933963628 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 R.H. (DICK) AUCHINLECK		For	For
	2 A. CHARLES BAILLIE		For	For
	3 MICHELINE BOUCHARD		For	For
	4 R. JOHN BUTLER		For	For
	5 RAYMOND CHAN		For	For

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6	STOCKWELL DAY	For	For
7	DARREN ENTWISTLE	For	For
8	RUSTON E.T. GOEPEL	For	For
9	MARY JO HADDAD	For	For
10	JOHN S. LACEY	For	For
11	WILLIAM A. MACKINNON	For	For
12	JOHN MANLEY	For	For
13	JOE NATALE	For	For
14	DONALD WOODLEY	For	For

APPOINT DELOITTE LLP AS AUDITORS  
FOR

02	THE ENSUING YEAR AND AUTHORIZE Management	For	For
	DIRECTORS TO FIX THEIR REMUNERATION.		

03	ACCEPT THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Management	For
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MGM CHINA HOLDINGS LTD, GRAND CAYMAN

Security	G60744102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	KYG607441022	Agenda	705140464 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THE COMPANY  
NOTICE  
AND PROXY FORM ARE AVAILABLE  
BY

CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404769.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0404/LTN20140404751.pdf</a>	Non-Voting		
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PLEASE NOTE THAT SHAREHOLDERS  
ARE

CMMT	'AGAINST' FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND CONSIDER THE AUDITED	Non-Voting		
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1	REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR	Management	For	For
---	---	------------	-----	-----

ENDED DECEMBER 31, 2013  
TO DECLARE A FINAL DIVIDEND OF

2	HKD 0.26 PER SHARE FOR THE YEAR ENDED DECEMBER 31, 2013	Management	For	For
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	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS:		
3.A.i	MS. PANSY HO AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS:		
3A.ii	MR. DANIEL J. D'ARRIGO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS:		
3A.iii	MR. WILLIAM M. SCOTT IV AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
	TO RE-ELECT EACH OF THE FOLLOWING DIRECTOR BY SEPARATE RESOLUTIONS:		
3A.iv	MS. SZE WAN PATRICIA LAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For
	TO AUTHORIZE THE BOARD OF DIRECTORS		
3B	OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS INDEPENDENT	Management	For
	4 AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION TO GRANT A GENERAL MANDATE TO THE		
5	DIRECTORS TO ISSUE AND ALLOT ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION	Management	For
	6 TO GRANT A GENERAL MANDATE TO THE	Management	For

7 DIRECTORS TO REPURCHASE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE ISSUED SHARE CAPITAL AT THE DATE OF PASSING THIS RESOLUTION TO ADD THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH ARE REPURCHASED UNDER THE GENERAL MANDATE IN RESOLUTION (6) TO THE AGGREGATE NOMINAL AMOUNT OF THE SHARES WHICH MAY BE ISSUED UNDER THE GENERAL MANDATE IN RESOLUTION (5)

Management For For

INVESTMENT AB KINNEVIK, STOCKHOLM

Security	W4832D128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-May-2014
ISIN	SE0000164600	Agenda	705194330 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE- REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME,	Non-Voting		

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 Non-Voting  
 MAJORITY OF PARTICIPANTS TO PASS  
 A  
 RESOLUTION.

1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting  
 ANNUAL  
 GENERAL MEETING: WILHELM  
 LUNING

3 PREPARATION AND APPROVAL OF Non-Voting  
 THE  
 VOTING LIST

4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF ONE OR TWO PERSONS

5 TO Non-Voting  
 CHECK AND VERIFY THE MINUTES  
 DETERMINATION OF WHETHER THE

6 ANNUAL Non-Voting  
 GENERAL MEETING HAS BEEN DULY  
 CONVENED

7 REMARKS BY THE CHAIRMAN OF THE Non-Voting  
 BOARD

8 PRESENTATION BY THE CHIEF Non-Voting  
 EXECUTIVE  
 OFFICER

9 PRESENTATION OF THE ANNUAL  
 REPORT  
 AND THE AUDITORS REPORT AND OF  
 THE Non-Voting  
 GROUP-ANNUAL REPORT AND THE  
 GROUP  
 AUDITORS REPORT

10 RESOLUTION ON THE ADOPTION OF  
 THE  
 PROFIT AND LOSS STATEMENT AND  
 THE  
 BALANCE SHEET AND OF THE GROUP Management No  
 PROFIT AND LOSS STATEMENT AND Action  
 THE  
 GROUP BALANCE SHEET

11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF SEVEN MEMBERS	Management	No Action
13	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD: RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD. LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE- ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD	Management	No Action
14	APPROVAL OF THE PROCEDURE OF THE	Management	No Action
15	APPROVAL OF THE PROCEDURE OF THE	Management	No Action
16	APPROVAL OF THE PROCEDURE OF THE	Management	No Action

17	<p>NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES RESOLUTION REGARDING LONG TERM</p>	<p>Management No Action</p>
18.a	<p>INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK RESOLUTION REGARDING LONG TERM</p>	<p>Management No Action</p>
18.b	<p>INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIKS INVESTMENTS IN UNLISTED COMPANIES</p>	<p>Management No Action</p>
19	<p>RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL</p>	<p>Management No Action</p>
20.a	<p>MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING</p>	<p>Management No Action</p>
20.b	<p>SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: HOW THE BOARD HAS HANDLED THORWALD ARVIDSSON'S REQUEST TO TAKE PART OF THE AUDIO RECORDING FROM THE</p>	<p>Management No Action</p>



20.c	<p>2013  ANNUAL GENERAL MEETING, OR A  TRANSCRIPT OF THE AUDIO  RECORDING;  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  SHAREHOLDER THORWALD  ARVIDSSON  PROPOSES THAT THE ANNUAL  GENERAL  MEETING RESOLVES THAT: A  TRANSCRIPT  OF THE AUDIO RECORDING OF THE  2013</p>	<p>Management  No  Action</p>
20.d	<p>ANNUAL GENERAL MEETING, IN  PARTICULAR OF ITEM 14 ON THE  AGENDA,  SHALL BE DULY PREPARED AND  SENT TO  THE SWEDISH BAR ASSOCIATION  SHAREHOLDER THORWALD  ARVIDSSON  PROPOSES THAT THE ANNUAL  GENERAL  MEETING RESOLVES THAT:  INDIVIDUAL  SHAREHOLDERS SHALL HAVE AN  UNCONDITIONAL RIGHT TO TAKE  PART OF</p>	<p>Management  No  Action</p>
21	<p>AUDIO AND / OR VISUAL  RECORDINGS  FROM INVESTMENT AB KINNEVIK'S  GENERAL MEETINGS, IF THE  SHAREHOLDERS RIGHTS ARE  DEPENDANT  THEREUPON  CLOSING OF THE ANNUAL GENERAL  MEETING</p>	<p>Non-Voting</p>
CMMT	<p>24 APR 2014: PLEASE NOTE THAT  MANAGEMENT DOES NOT GIVE A  RECOMMENDATIONS OR CO-MMENT  ON</p>	<p>Non-Voting</p>

SHAREHOLDER PROPOSALS 20.A TO  
 20.D.  
 THANK YOU.  
 24 APR 2014: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION TO  
 TEXT  
 O-F RESOLUTION 18 A AND  
 COMMENT. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE-DO NOT VOTE AGAIN UNLESS  
 YOU  
 DECIDE TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK-YOU

CMMT

Non-Voting

INVESTMENT AB KINNEVIK, STOCKHOLM  
 Security W4832D110  
 Ticker Symbol  
 ISIN SE0000164626

Meeting Type  
 Meeting Date  
 Agenda

Annual General Meeting  
 12-May-2014  
 705216009 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN  
 AMENDMENT TO MEETING ID 282778  
 DUE TO  
 CHANGE IN VO-TING STATUS OF  
 RESOLUTIONS 20.A TO 20.D. ALL  
 VOTES

CMMT

Non-Voting

RECEIVED ON THE PREVIOUS  
 ME-ETING  
 WILL BE DISREGARDED AND YOU  
 WILL  
 NEED TO REINSTRUCT ON THIS  
 MEETING  
 NOTI-CE. THANK YOU.  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT: A BENEFICIAL  
 OWNER  
 SIGNED POWER OF AT-TORNEY (POA)  
 IS  
 REQUIRED IN ORDER TO LODGE AND  
 EXECUTE YOUR VOTING

CMMT

Non-Voting

INSTRUCTION-S 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 Non-Voting  
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  
CMMT EFFECT AS AN AGAINST VOTE IF THE Non-Voting  
MEETING REQUIRE APPROVAL FROM  
MAJORITY OF PARTICIPANTS TO PASS  
A  
RESOLUTION.  
PLEASE NOTE THAT MANAGEMENT  
MAKES  
CMMT NO RECOMMENDATION ON Non-Voting  
SHAREHOLDER  
PROPOSALS:-20.A TO 20.D. THANK  
YOU.  
1 OPENING OF THE ANNUAL GENERAL Non-Voting  
MEETING  
ELECTION OF CHAIRMAN OF THE  
2 ANNUAL Non-Voting  
GENERAL MEETING: WILHELM  
LUNING  
3 PREPARATION AND APPROVAL OF Non-Voting  
THE  
VOTING LIST  
4 APPROVAL OF THE AGENDA Non-Voting  
ELECTION OF ONE OR TWO PERSONS  
5 TO Non-Voting  
CHECK AND VERIFY THE MINUTES  
DETERMINATION OF WHETHER THE  
6 ANNUAL Non-Voting  
GENERAL MEETING HAS BEEN DULY  
CONVENED  
7 REMARKS BY THE CHAIRMAN OF THE Non-Voting  
BOARD  
8 Non-Voting

	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER		
	PRESENTATION OF THE ANNUAL REPORT		
9	AND THE AUDITOR'S REPORT AND OF THE GROUP AN-NUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE		
10	BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: THE BOARD PROPOSES THAT THE		
11	ANNUAL GENERAL MEETING RESOLVES ON A DIVIDEND OF SEK 7.00 PER SHARE AND THAT THE RECORD DATE SHALL BE ON THURSDAY 15 MAY 2014	Management	No Action
	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD		
12	AND THE CHIEF EXECUTIVE OFFICER DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SEVEN MEMBERS	Management	No Action
	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR		
14	ELECTION OF THE MEMBERS OF THE BOARD AND THE CHAIRMAN OF THE BOARD:	Management	No Action
15	THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL, FOR THE PERIOD UNTIL THE CLOSE	Management	No Action

OF THE NEXT ANNUAL GENERAL MEETING, RE-ELECT TOM BOARDMAN, VIGO CARLUND, DAME AMELIA FAWCETT, WILHELM KLINGSPOR, ERIK MITTEREGGER AND CRISTINA STENBECK AS MEMBERS OF THE BOARD AND ELECT JOHN SHAKESHAFT AS NEW MEMBER OF THE BOARD.

LORENZO GRABAU AND ALLEN SANGINES-KRAUSE HAVE INFORMED THE NOMINATION COMMITTEE THAT THEY DECLINE RE-ELECTION AT THE ANNUAL GENERAL MEETING. THE NOMINATION COMMITTEE PROPOSES THAT THE ANNUAL GENERAL MEETING SHALL RE-ELECT CRISTINA STENBECK AS CHAIRMAN OF THE BOARD

- |      |  |            |              |
|------|--|------------|--------------|
| 16   | APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING   | Management | No<br>Action |
| 17   | GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES   | Management | No<br>Action |
| 18.A | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A CALL OPTION PLAN FOR ALL EMPLOYEES IN KINNEVIK   | Management | No<br>Action |
| 18.B | RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAMMES COMPRISING: A SYNTHETIC CALL OPTION PLAN FOR CERTAIN PERSONS IN THE EXECUTIVE MANAGEMENT AND KEY PERSONS IN KINNEVIK WORKING WITH KINNEVIK'S INVESTMENTS IN UNLISTED COMPANIES | Management | No<br>Action |
| 19   |  | Management |              |

	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES		No Action
20.A	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: THE KEEPING OF THE MINUTES AND THE MINUTES CHECKING AT THE 2013 ANNUAL GENERAL MEETING	Management	No Action
20.B	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: 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; 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	Management	No Action
20.C	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE ANNUAL GENERAL MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING: A TRANSCRIPT OF THE AUDIO RECORDING OF THE 2013	Management	No Action

ANNUAL GENERAL MEETING, IN PARTICULAR OF ITEM 14 ON THE AGENDA,

SHALL BE DULY PREPARED AND SENT TO

THE SWEDISH BAR ASSOCIATION SHAREHOLDER THORWALD ARVIDSSON

PROPOSES THAT THE ANNUAL GENERAL

MEETING RESOLVES ON SPECIAL EXAMINATION REGARDING:

INDIVIDUAL

20.D 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 DEPENDANT

THEREUPON

21 CLOSING OF THE ANNUAL GENERAL MEETING

INTERVAL LEISURE GROUP INC

Security 46113M108

Ticker Symbol IILG

ISIN US46113M1080

Management No Action

Non-Voting

Meeting Type

Meeting Date

Agenda

Annual

12-May-2014

933954871 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 GARY S. HOWARD		For	For
	5 LEWIS J. KORMAN		For	For
	6 THOMAS J. KUHN		For	For
	7 THOMAS J. MCINERNEY		For	For
	8 THOMAS P. MURPHY, JR.		For	For
	9 AVY H. STEIN		For	For
2	TO APPROVE A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against
3	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For

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FOR INTERVAL LEISURE GROUP FOR  
THE  
FISCAL YEAR ENDING DECEMBER 31,  
2014.

EBAY INC.

Security	278642103	Meeting Type	Annual
Ticker Symbol	EBAY	Meeting Date	13-May-2014
ISIN	US2786421030	Agenda	933949919 - Management

Item	Proposal	Type	Vote	For/Against Management
1	DIRECTOR	Management		
	1 FRED D. ANDERSON		For	For
	2 EDWARD W. BARNHOLT		For	For
	3 SCOTT D. COOK		For	For
	4 JOHN J. DONAHOE		For	For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Management	For	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
5	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shareholder	Against	For
6	PROPOSAL WITHDRAWN	Shareholder	Against	For

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	13-May-2014
ISIN	US8110651010	Agenda	933951572 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For



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JC DECAUX SA, NEUILLY SUR SEINE

Security F5333N100

Ticker Symbol

ISIN FR0000077919

Meeting Type

Meeting Date

Agenda

MIX

14-May-2014

705059954 - Management

Item	Proposal	Type	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	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	28 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-29.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0324/2014032414007-29.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL:- <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401344.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401344.pdf</a> AND CHA-NGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU	Non-Voting		

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	Approval of the annual corporate financial statements for the 2013 financial year	Management	For
O.2	Approval of the consolidated financial statements for the 2013 financial year	Management	For
O.3	Allocation of income and payment of the dividend	Management	For
O.4	Non-tax deductible costs and expenses and expenditures pursuant to Article 39-4 of the General Tax Code	Management	For
O.5	Approval of the regulated agreements pursuant to Article L.225-86 of the Commercial Code and approval of the special report of the Statutory Auditors	Management	For
O.6	Renewal of term of Mrs. Monique Cohen as Supervisory Board member	Management	For
O.7	Renewal of term of Mr. Jean-Pierre Decaux as Supervisory Board member	Management	For
O.8	Renewal of term of Mr. Pierre-Alain Pariente as Supervisory Board member	Management	For
O.9	Notice on the compensation owed or paid to Mr. Jean-Francois Decaux, Chairman of the Executive Board for the 2013 financial year	Management	For
O.10	Notice on the compensation owed or paid during the 2013 financial year to Mrs. Laurence Debroux, Mr. Jean-Charles Decaux, Mr. Jean-Sebastien Decaux as Executive Board members Monsieur and to Mr. Jeremy Male as Executive Board member until September 12, 2013	Management	For
O.11	Setting the amount of attendance allowances	Management	For
O.12	Authorization to be granted to the Executive Board to trade in Company's shares	Management	For
E.13	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Management	For
E.14	Amendment to the bylaws to determine the terms of appointment of Supervisory Board members	Management	For

representing employees in accordance with Act

No. 2013-504 of June 14th 2013 relating to employment security

E.15	Powers to carry out all legal formalities	Management	For	For
	NRJ GROUP, PARIS			
	Security F6637Z112	Meeting Type		MIX
	Ticker Symbol	Meeting Date		14-May-2014
	ISIN FR0000121691	Agenda		705229400 - Management

Item	Proposal	Type	Vote	For/Against Management
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PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 310575 DUE TO ADDITION OF-RESOLUTION O.27. ALL VOTES

CMMT	RECEIVED ON THE PREVIOUS MEETING	Non-Voting		
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WILL BE DISREGARDE-D AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE IN THE FRENCH MARKET

CMMT	THAT THE ONLY VALID VOTE OPTIONS ARE	Non-Voting		
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"FOR" AN-D "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

CMMT	THE GL-OBAL CUSTODIANS ON THE VOTE	Non-Voting		
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DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDI-ARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS

AND FORWARD THEM TO THE L-OCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR

CMMT	CLIENT RE-PRESENTATIVE.	Non-Voting		
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29 APR 2014: PLEASE NOTE THAT  
 IMPORTANT ADDITIONAL MEETING  
 INFORMATION IS AVAI-LABLE BY  
 CLICKING  
 ON THE MATERIAL URL LINK:  
<http://www.journal-officiel.gouv.fr/pdf/2014/0428/201404281401210.pdf>,  
<http://www.journal-officiel.gouv.fr/pdf/2014/0407/201404071400789.pdf>. PLEASE  
 NOTE THAT THIS IS A REVISION DUE  
 TO MO-  
 DIFICATION IN NUMBERING OF  
 RESOLUTION

O.28. IF YOU HAVE ALREADY SENT IN  
 YOUR  
 V-OTES FOR MID: 326468 PLEASE DO  
 NOT  
 VOTE AGAIN UNLESS YOU DECIDE TO  
 AMEND YOUR-ORIGINAL  
 INSTRUCTIONS.

THANK YOU.

APPROVAL OF THE ANNUAL  
 CORPORATE

FINANCIAL STATEMENTS FOR THE  
 FINANCIAL YEAR ENDED ON  
 DECEMBER

O.1	31ST, 2013; APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE, AND DISCHARGE TO THE BOARD MEMBERS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF THE AGREEMENTS RENEWAL OF TERM OF MR. JEAN-PAUL BAUDECROUX AS DIRECTOR	Management	For	For
O.3	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.4	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.5	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.6	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For

	RENEWAL OF TERM OF MRS. VIBEKE ROSTORP AS DIRECTOR		
O.7	RENEWAL OF TERM OF MRS. MURIEL SZTAJMAN AS DIRECTOR	Management	For
O.8	RENEWAL OF TERM OF MRS. MARYAM SALEHI AS DIRECTOR	Management	For
O.9	RENEWAL OF TERM OF MR. ANTOINE GISCARD D'ESTAING AS DIRECTOR	Management	For
O.10	DECISION TO NOT REPLACE MR. FRANCOIS MAZON AS DIRECTOR	Management	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. JEAN-PAUL BAUDECROUX, PRESIDENT AND CEO	Management	For
O.12	FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE ITS OWN SHARES PURSUANT TO THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Management	For
E.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE	Management	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS	Management	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL	Management	For

AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL

- |      |  |            |         |         |
|------|--|------------|---------|---------|
| E.16 | AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL | Management | Against | Against |
| E.17 | AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE ESTABLISHING THE TERMS FOR SETTING THE SUBSCRIPTION PRICE IN CASE OF  | Management | Against | Against |
| E.18 | CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS UP TO THE ANNUAL LIMIT OF 10% OF CAPITAL AUTHORIZATION TO INCREASE THE  | Management | Against | Against |
| E.19 | AMOUNT OF ISSUANCES IN CASE OF OVERSUBSCRIPTION  | Management | For     | For     |
| E.20 | DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL UP TO 10%, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY  | Management | For     | For     |

SECURITIES  
OR SECURITIES GIVING ACCESS TO  
CAPITAL  
OVERALL LIMITATION ON THE  
DELEGATIONS

E.21	REFERRED TO IN THE 15TH, 16TH, 17TH AND 20TH RESOLUTIONS OF THIS MEETING AUTHORIZATION TO BE GRANTED TO THE	Management	For	For
E.22	BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO EMPLOYEES AND/OR CORPORATE OFFICERS AUTHORIZATION TO BE GRANTED TO THE	Management	For	For
E.23	BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES (AND/OR CERTAIN CORPORATE OFFICERS.) DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS (BSA), EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS	Management	For	For
E.24	(BSAANE) AND/OR REDEEMABLE EXISTING AND/OR NEW SHARES SUBSCRIPTION AND/OR PURCHASE WARRANTS (BSAAR) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF A CATEGORY OF BENEFICIARIES DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF	Management	Against	Against
E.25	MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR	Management	Against	Against
E.26	CHANGING THE BREAKDOWN OF VOTING	Management	For	For

RIGHTS AT GENERAL MEETINGS  
 BETWEEN  
 USUFRUCT AND BARE OWNERS IF  
 THEIR  
 SHARES BENEFITED FROM THE  
 PARTIAL  
 EXEMPTION UNDER THE PROVISIONS  
 OF  
 ARTICLE 787B OF THE GENERAL TAX  
 CODE  
 AND CONSEQUENTIAL AMENDMENT  
 TO  
 ARTICLE 10 OF THE BYLAWS  
 APPOINTMENT OF MR. JEAN-DAVID

O.27 WHITE AS DIRECTOR Management For For

O.28 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Management For For

GOOGLE INC.

Security	38259P508	Meeting Type	Annual
Ticker Symbol	GOOG	Meeting Date	14-May-2014
ISIN	US38259P5089	Agenda	933948359 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 LARRY PAGE		For	For
	2 SERGEY BRIN		For	For
	3 ERIC E. SCHMIDT		For	For
	4 L. JOHN DOERR		For	For
	5 DIANE B. GREENE		For	For
	6 JOHN L. HENNESSY		For	For
	7 ANN MATHER		For	For
	8 PAUL S. OTELLINI		For	For
	9 K. RAM SHRIRAM		For	For
	10 SHIRLEY M. TILGHMAN		For	For
	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
2.	THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE	Shareholder	Against	For
4.				



- MEETING.  
A STOCKHOLDER PROPOSAL  
REGARDING A  
5. LOBBYING REPORT, IF PROPERLY Shareholder Against For  
PRESENTED AT THE MEETING.  
A STOCKHOLDER PROPOSAL  
REGARDING  
6. THE ADOPTION OF A MAJORITY VOTE Shareholder Against For  
STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED  
AT  
THE MEETING.  
A STOCKHOLDER PROPOSAL  
REGARDING  
7. TAX POLICY PRINCIPLES, IF Shareholder Against For  
PROPERLY  
PRESENTED AT THE MEETING.  
A STOCKHOLDER PROPOSAL  
REGARDING  
8. AN INDEPENDENT CHAIRMAN OF THE Shareholder Against For  
BOARD POLICY, IF PROPERLY  
PRESENTED  
AT THE MEETING.

HARTE-HANKS, INC.

Security	416196103	Meeting Type	Annual
Ticker Symbol	HHS	Meeting Date	14-May-2014
ISIN	US4161961036	Agenda	933956421 - Management

- | Item | Proposal  | Type       | Vote    | For/Against Management |
|------|---|------------|---------|------------------------|
| 1.   | DIRECTOR  | Management |         |                        |
|      | 1 JUDY C. ODOM  |            | For     | For                    |
|      | 2 ROBERT A. PHILPOTT  |            | For     | For                    |
|      | 3 KAREN A. PUCKETT  |            | For     | For                    |
|      | TO RATIFY THE APPOINTMENT OF KPMG LLP   |            |         |                        |
| 2.   | AS HARTE HANKS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. TO APPROVE (ON AN ADVISORY BASIS) THE | Management | For     | For                    |
| 3.   | COMPENSATION OF HARTE HANKS' NAMED EXECUTIVE OFFICERS.  | Management | Abstain | Against                |

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
Ticker Symbol	H	Meeting Date	14-May-2014
ISIN	US4485791028	Agenda	933970572 - Management

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

			For/Against Management
1.	DIRECTOR	Management	
	1 THOMAS J. PRITZKER	For	For
	2 PAMELA M. NICHOLSON	For	For
	3 RICHARD C. TUTTLE	For	For
	4 JAMES H. WOOTEN, JR.	For	For

2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.	Management	For	For
3.	TELEVISION BROADCASTS LTD	Management	Abstain	Against

Security	Y85830126	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	HK0000139300	Agenda	705123406 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE HONG KONG MARKET CMMT THAT A VOTE OF "ABSTAIN" WILL BE TREATED-THE SAME AS A "TAKE NO ACTION" VOTE. PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CMMT CLICKING-ON THE URL LINKS:-	Non-Voting		
1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORT OF THE DIRECTORS AND THE INDEPENDENT	Management	No Action	

	AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013		
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013	Management	No Action
3.i	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHARLES CHAN KWOK KEUNG	Management	No Action
3.ii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MS. CHER WANG HSIUEH HONG	Management	No Action
3.iii	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. JONATHAN MILTON NELSON	Management	No Action
3.iv	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: DR. CHOW YEI CHING	Management	No Action
3.v	TO RE-ELECT THE FOLLOWING RETIRING DIRECTOR: MR. GORDON SIU KWING CHUE	Management	No Action
4	TO APPROVE AN INCREASE IN DIRECTOR'S FEE	Management	No Action
5	TO RE-APPOINT AUDITOR AND AUTHORISE DIRECTORS TO FIX ITS REMUNERATION	Management	No Action
6	TO EXTEND THE BOOK CLOSE PERIOD FROM 30 DAYS TO 60 DAYS	Management	No Action

UTV MEDIA PLC, BELFAST

Security	G9309S100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2014
ISIN	GB00B244WQ16	Agenda	705163943 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS	Management	For	For
2	TO APPROVE THE REPORT OF THE BOARD ON DIRECTORS' REMUNERATION	Management	For	For
3	TO APPROVE THE POLICY REPORT	Management	For	For

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4	TO DECLARE A FINAL DIVIDEND OF 5.25P PER ORDINARY SHARE OF 5P	Management	For	For
5	TO RE-ELECT RICHARD HUNTINGFORD AS A DIRECTOR	Management	For	For
6	TO RE-ELECT HELEN KIRKPATRICK AS A DIRECTOR	Management	For	For
7	TO RE-ELECT STEPHEN KIRKPATRICK AS A DIRECTOR	Management	For	For
8	TO RE-ELECT ANDY ANSON AS A DIRECTOR	Management	For	For
9	TO RE-ELECT COLINE MCCONVILLE AS A DIRECTOR	Management	For	For
10	TO RE-ELECT JOHN MCCANN AS A DIRECTOR	Management	For	For
11	TO RE-ELECT NORMAN MCKEOWN AS A DIRECTOR	Management	For	For
12	TO RE-ELECT SCOTT TAUNTON AS A DIRECTOR	Management	For	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS TO THE COMPANY	Management	For	For
14	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	Management	For	For
15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT SUBSCRIPTION OR CONVERSION RIGHTS	Management	For	For
16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Management	Against	Against
17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For
18	TO PERMIT GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

A. H. BELO CORPORATION

Security 001282102

Ticker Symbol AHC

Meeting Type

Meeting Date

Annual

15-May-2014

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ISIN	US0012821023	Agenda	933960468 - Management	
Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN A. BECKERT		For	For
	2 ROBERT W. DECHERD		For	For
	3 TYREE B. MILLER		For	For
	4 JAMES M. MORONEY III		For	For
	RATIFICATION OF THE APPOINTMENT OF			
2.	KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
	APPROVAL OF THE MATERIAL TERMS FOR			
3.	PERFORMANCE - BASED AWARDS UNDER THE A. H. BELO 2008 INCENTIVE COMPENSATION PLAN.	Management	For	For
	APPROVAL OF AN ADVISORY RESOLUTION			
4.	ON EXECUTIVE COMPENSATION (SAY-ON-PAY).	Management	Abstain	Against
	DEUTSCHE TELEKOM AG			
Security	251566105	Meeting Type	Annual	
Ticker Symbol	DTEGY	Meeting Date	15-May-2014	
ISIN	US2515661054	Agenda	933992833 - Management	
Item	Proposal	Type	Vote	For/Against Management
2.	RESOLUTION ON THE APPROPRIATION OF NET INCOME.	Management	For	
	RESOLUTION ON THE APPROVAL OF THE			
3.	ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR.	Management	For	
	RESOLUTION ON THE APPROVAL OF THE			
4.	ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2013 FINANCIAL YEAR.	Management	For	
	RESOLUTION ON THE APPOINTMENT OF			
5.	THE INDEPENDENT AUDITOR AND THE	Management	For	

GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT IN THE 2014 FINANCIAL YEAR.

- |     |   |            |         |
|-----|---|------------|---------|
| 6.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For     |
| 7.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For     |
| 8.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For     |
| 9.  | ELECTION OF A SUPERVISORY BOARD MEMBER.   | Management | For     |
| 10. | AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS, AND/OR PARTICIPATING BONDS, CANCELATION OF THE CONTINGENT CAPITAL CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2014). | Management | Against |

READING INTERNATIONAL, INC.

Security	755408200	Meeting Type	Annual
Ticker Symbol	RDIB	Meeting Date	15-May-2014
ISIN	US7554082005	Agenda	934007229 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. COTTER, SR.		For	For
	2 JAMES J. COTTER, JR.		For	For
	3 ELLEN M. COTTER		For	For
	4 MARGARET COTTER		For	For
	5 GUY W. ADAMS		For	For
	6 WILLIAM D. GOULD		For	For
	7 EDWARD L. KANE		For	For
	8 DOUGLAS J. MCEACHERN		For	For
	9 TIM STOREY		For	For
2.	APPROVAL OF THE ADVISORY AND NON-BINDING VOTE ON THE COMPANY'S NAMED EXECUTIVE OFFICER	Management	Abstain	Against

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COMPENSATION.

WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	16-May-2014
ISIN	US9831341071	Agenda	933958970 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. MILLER		For	For
	2 D. BOONE WAYSON		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.	TO APPROVE THE WYNN RESORTS, LIMITED 2014 OMNIBUS INCENTIVE PLAN.	Management	For	For
5.	TO RATIFY, ON AN ADVISORY BASIS, THE DIRECTOR QUALIFICATION BYLAW AMENDMENT.	Management	Against	Against
6.	TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

DISCOVERY COMMUNICATIONS, INC.

Security	25470F104	Meeting Type	Annual
Ticker Symbol	DISCA	Meeting Date	16-May-2014
ISIN	US25470F1049	Agenda	933960418 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT R. BENNETT		For	For
	2 JOHN C. MALONE		For	For
	3 DAVID M. ZASLAV		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DISCOVERY COMMUNICATIONS, INC.'S INDEPENDENT REGISTERED PUBLIC	Management	For	For

ACCOUNTING FIRM FOR THE FISCAL  
YEAR  
ENDING DECEMBER 31, 2014.  
ADVISORY VOTE ON OUR EXECUTIVE  
COMPENSATION DESCRIBED IN  
THESE  
PROXY MATERIALS.

3. Management Abstain Against

CLEAR CHANNEL OUTDOOR HOLDINGS, INC.

Security	18451C109	Meeting Type	Annual
Ticker Symbol	CCO	Meeting Date	16-May-2014
ISIN	US18451C1099	Agenda	933970774 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS R. SHEPHERD		For	For
	2 CHRISTOPHER M. TEMPLE		For	For
	3 SCOTT R. WELLS		For	For

2. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION. Management Abstain Against

3. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014. Management For For

UBM PLC, ST. HELIER

Security	G91709108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2014
ISIN	JE00B2R84W06	Agenda	705155530 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO RECEIVE AND ADOPT REPORT AND ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Management	For	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	TO APPROVE A FINAL DIVIDEND OF 20.5 PENCE PER SHARE	Management	For	For
5	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITORS	Management	For	For
6	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF	Management	For	For



7	THE AUDITORS TO ELECT TIM COBBOLD AS A DIRECTOR	Management	For
8	TO ELECT JOHN MCCONNELL AS A DIRECTOR	Management	For
9	TO RE-ELECT DAME HELEN ALEXANDER AS A DIRECTOR	Management	For
10	TO RE-ELECT ALAN GILLESPIE AS A DIRECTOR	Management	For
11	TO RE-ELECT ROBERT GRAY AS A DIRECTOR	Management	For
12	TO RE-ELECT PRADEEP KAR AS A DIRECTOR	Management	For
13	TO RE-ELECT GREG LOCK AS A DIRECTOR	Management	For
14	TO RE-ELECT TERRY NEILL AS A DIRECTOR	Management	For
15	TO RE-ELECT JONATHAN NEWCOMB AS A DIRECTOR	Management	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Management	For
17	TO APPROVE THE RULES OF THE UBM PLC 2014 PERFORMANCE SHARE PLAN	Management	Abstain
18	TO APPROVE THE RULES OF THE UBM PLC 2014 INTERNATIONAL SHARE SAVE PLAN	Management	Abstain
19	TO ALLOW GENERAL MEETINGS TO BE CALLED ON 14 DAYS NOTICE	Management	For
20	TO DIS-APPLY PRE-EMPTION RIGHTS TO AUTHORISE THE PURCHASE BY THE	Management	Against
21	COMPANY OF ORDINARY SHARES IN THE MARKET	Management	For
22	TO APPROVE CHANGES TO THE ARTICLES OF ASSOCIATION: ARTICLE 88, 89, 91, 92	Management	Abstain

UNITED STATES CELLULAR CORPORATION

Security	911684108	Meeting Type	Annual
Ticker Symbol	USM	Meeting Date	20-May-2014
ISIN	US9116841084	Agenda	933960634 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR 1 J. SAMUEL CROWLEY	Management For	For
2.	RATIFY ACCOUNTANTS FOR 2014. ADVISORY VOTE TO APPROVE	Management For	For
3.	EXECUTIVE COMPENSATION.	Management Abstain	Against
AMERICAN TOWER CORPORATION			
Security	03027X100	Meeting Type	Annual
Ticker Symbol	AMT	Meeting Date	20-May-2014
ISIN	US03027X1000	Agenda	933965735 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD M. DYKES	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Management	For	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Management	For	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Management	For	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Management	For	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Management	For	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against

QUMU CORPORATION			
Security	749063103	Meeting Type	Annual
Ticker Symbol	QUMU	Meeting Date	20-May-2014
ISIN	US7490631030	Agenda	933985321 - Management

Item	Proposal	Type	Vote
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			For/Against Management
1.	DIRECTOR	Management	
	1 SHERMAN L. BLACK	For	For
	2 LAWRENCE M. BENVENISTE	For	For
	3 DANIEL R. FISHBACK	For	For
	4 THOMAS F. MADISON	For	For
	5 KIMBERLY K. NELSON	For	For
	6 ROBERT F. OLSON	For	For
	7 JUSTIN A. ORLANDO	For	For
	8 STEVEN M. QUIST	For	For
	9 JAMES L. REISSNER	For	For
2.	TO APPROVE AN AMENDMENT TO THE SECOND AMENDED AND RESTATED 2007 STOCK INCENTIVE PLAN TO INCREASE THE AUTHORIZED SHARES BY 500,000. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Against
3.	TO RATIFY AND APPROVE THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR RIMAGE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Abstain
4.	COMCAST CORPORATION	Management	For
	Security 20030N101	Meeting Type	Annual
	Ticker Symbol CMCSA	Meeting Date	21-May-2014
	ISIN US20030N1019	Agenda	933967563 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KENNETH J. BACON		For	For
	2 SHELDON M. BONOVIKZ		For	For
	3 EDWARD D. BREEN		For	For
	4 JOSEPH J. COLLINS		For	For
	5 J. MICHAEL COOK		For	For
	6 GERALD L. HASSELL		For	For
	7 JEFFREY A. HONICKMAN		For	For
	8 EDUARDO G. MESTRE		For	For
	9 BRIAN L. ROBERTS		For	For
	10 RALPH J. ROBERTS		For	For
	11 JOHNATHAN A. RODGERS		For	For
	12 DR. JUDITH RODIN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

3.	OUR INDEPENDENT AUDITORS APPROVAL, ON AN ADVISORY BASIS, OF OUR EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING ACTIVITIES	Shareholder	Against	For
5.	TO PROHIBIT ACCELERATED VESTING UPON A CHANGE IN CONTROL	Shareholder	Against	For

SALEM COMMUNICATIONS CORPORATION

Security	794093104	Meeting Type	Annual
Ticker Symbol	SALM	Meeting Date	21-May-2014
ISIN	US7940931048	Agenda	933969783 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART W. EPPERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD G. ATSINGER III	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID DAVENPORT	Management	For	For
1D.	ELECTION OF DIRECTOR: ROLAND S. HINZ	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES KEET LEWIS	Management	For	For
1F.	ELECTION OF DIRECTOR: RICHARD A. RIDDLE	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN VENVVERLOH	Management	For	For

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	21-May-2014
ISIN	US3893751061	Agenda	933970419 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 HILTON H. HOWELL, JR		For	For
	2 WILLIAM E. MAYHER, III		For	For
	3 RICHARD L. BOGER		For	For
	4 T.L. ELDER		For	For
	5 ROBIN R. HOWELL		For	For
	6 HOWELL W. NEWTON		For	For
	7 HUGH E. NORTON		For	For
	8 HARRIETT J. ROBINSON		For	For
2.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE	Management	For	For

OFFICERS.

THE RATIFICATION OF THE APPOINTMENT

OF MCGLADREY LLP AS GRAY

3. TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

AMAZON.COM, INC.

Security	023135106	Meeting Type	Annual
Ticker Symbol	AMZN	Meeting Date	21-May-2014
ISIN	US0231351067	Agenda	933970510 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Management	For	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM B. GORDON	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Management	For	For
1F.	ELECTION OF DIRECTOR: ALAIN MONIE	Management	For	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Management	For	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT CONCERNING CORPORATE POLITICAL CONTRIBUTIONS	Shareholder	Against	For

MELCO CROWN ENTERTAINMENT LTD.

Security	585464100	Meeting Type	Annual
Ticker Symbol	MPEL	Meeting Date	21-May-2014
ISIN	US5854641009	Agenda	933984139 - Management

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Item	Proposal	Type	Vote	For/Against Management
1)	TO RATIFY THE ANNUAL REPORT ON FORM 20-F FILED WITH THE U.S. SECURITIES AND EXCHANGE COMMISSION, AND TO RECEIVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITORS' REPORTS, FOR THE YEAR ENDED DECEMBER 31, 2013.	Management	For	
2A)	TO RE-ELECT MR. CLARENCE YUK MAN CHUNG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For	
2B)	TO RE-ELECT MR. WILLIAM TODD NISBET AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For	
2C)	TO RE-ELECT MR. JAMES ANDREW CHARLES MACKENZIE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For	
2D)	TO RE-ELECT MR. THOMAS JEFFERSON WU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Management	For	
3)	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY.	Management	For	
4)	TO RATIFY THE APPOINTMENT OF AND RE-APPOINT THE INDEPENDENT AUDITORS OF THE COMPANY, DELOITTE TOUCHE TOHMATSU, AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	Management	For	
5)	TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY	Management	For	

- 6) TO GRANT A GENERAL AND UNCONDITIONAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY TO EXTEND THE GENERAL MANDATE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY
- Management For
- 7) Management For

BLUCORA INC

Security	095229100	Meeting Type	Annual
Ticker Symbol	BCOR	Meeting Date	21-May-2014
ISIN	US0952291005	Agenda	933994255 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH HUEBNER		For	For
	2 ANDREW SNYDER		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2014.	Management	For	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.	Management	Abstain	Against

LAMAR ADVERTISING COMPANY

Security	512815101	Meeting Type	Annual
Ticker Symbol	LAMR	Meeting Date	21-May-2014
ISIN	US5128151017	Agenda	933997439 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN MAXWELL HAMILTON		For	For
	2 JOHN E. KOERNER, III		For	For
	3 STEPHEN P. MUMBLOW		For	For
	4 THOMAS V. REIFENHEISER		For	For
	5 ANNA REILLY		For	For
	6 KEVIN P. REILLY, JR.		For	For
	7 WENDELL REILLY		For	For
2.		Management	Abstain	Against

APPROVAL, ON AN ADVISORY AND  
NON-  
BINDING BASIS, OF THE  
COMPENSATION  
PAID TO THE COMPANY'S NAMED  
EXECUTIVE OFFICERS.  
RATIFICATION OF THE APPOINTMENT  
OF  
KPMG LLP AS THE COMPANY'S  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR THE 2014  
FISCAL  
YEAR.

3. Management For For

AMPHENOL CORPORATION

Security	032095101	Meeting Type	Annual
Ticker Symbol	APH	Meeting Date	21-May-2014
ISIN	US0320951017	Agenda	934004920 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: RONALD P. BADIE	Management	For	For
1.2	ELECTION OF DIRECTOR: STANLEY L. CLARK	Management	For	For
1.3	ELECTION OF DIRECTOR: DAVID P. FALCK	Management	For	For
1.4	ELECTION OF DIRECTOR: EDWARD G. JEPSEN	Management	For	For
1.5	ELECTION OF DIRECTOR: ANDREW E. LIETZ	Management	For	For
1.6	ELECTION OF DIRECTOR: MARTIN H. LOEFFLER	Management	For	For
1.7	ELECTION OF DIRECTOR: JOHN R. LORD	Management	For	For
1.8	ELECTION OF DIRECTOR: R. ADAM NORWITT	Management	For	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT ACCOUNTANTS OF THE COMPANY.	Management	For	For
3.	TO RATIFY AND APPROVE THE 2014 AMPHENOL EXECUTIVE INCENTIVE PLAN.	Management	For	For
4.	TO RATIFY AND APPROVE THE FIRST AMENDED 2009 STOCK PURCHASE AND OPTION PLAN FOR KEY EMPLOYEES OF AMPHENOL AND SUBSIDIARIES.	Management	Against	Against
5.		Management	Abstain	Against



ADVISORY VOTE TO APPROVE  
COMPENSATION OF NAMED  
EXECUTIVE  
OFFICERS.

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security	X3232T104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	22-May-2014
ISIN	GRS419003009	Agenda	705236633 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 03 JUN 2014 AND B REPETITIVE MEETING ON 16 JUN 2014.-ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL.-ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO-REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU APPROVAL OF THE RESTATED SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE THIRTEENTH (13RD) FISCAL YEAR (JANUARY 1ST, 2012 UNTIL DECEMBER 31ST, 2012) SUBMISSION AND APPROVAL OF BOTH THE BOARD OF DIRECTORS' REPORT AND AUDITORS' REPORT FOR THE ANNUAL FINANCIAL STATEMENTS FOR THE FOURTEENTH (14TH) FISCAL YEAR (1ST OF JANUARY 2013 TO THE 31ST OF DECEMBER 2013)			
CMMT		Non-Voting		
1.	SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH	Management	For	For
2.	SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH	Management	For	For
3.	SUBMISSION AND APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FOURTEENTH	Management	For	For

- (14TH)  
 FISCAL YEAR (JANUARY 1ST, 2013  
 UNTIL  
 DECEMBER 31ST, 2013)  
 APPROVAL OF EARNINGS  
 DISTRIBUTION  
 FOR THE FOURTEENTH (14TH) FISCAL  
 YEAR Management For For  
 (1ST OF JANUARY 2013 TO 31ST OF  
 DECEMBER 2013)  
 DISCHARGE OF THE MEMBERS OF  
 BOARD  
 OF DIRECTORS AND THE STATUTORY  
 AUDITORS FROM ANY LIABILITY FOR  
 COMPENSATION FOR THE REALIZED  
 (MANAGEMENT) FOR THE  
 FOURTEENTH  
 (14TH) FISCAL YEAR (JANUARY 1ST,  
 2013 Management For For  
 UNTIL DECEMBER 31ST, 2013), AND  
 APPROVAL OF MANAGEMENT AND  
 REPRESENTATION ACTIONS OF THE  
 BOARD  
 OF DIRECTORS OF THE COMPANY  
 APPROVAL OF THE MEMBERS OF THE  
 BOARD OF DIRECTORS'  
 COMPENSATION  
 AND REMUNERATION FOR THEIR  
 PARTICIPATION IN THE BOARD OF  
 DIRECTORS FOR THE FOURTEENTH  
 (14TH) Management For For  
 FISCAL YEAR (JANUARY 1ST, 2013  
 UNTIL  
 DECEMBER 31ST, 2013)  
 APPROVAL OF COMPENSATION AND  
 REMUNERATION TO THE EXECUTIVE  
 MEMBERS OF THE BOARD OF  
 DIRECTORS  
 PURSUANT TO ARTICLE 24,  
 PARAGRAPH 2 Management For For  
 OF CODIFIED LAW 2190/1920 AS IN  
 FORCE  
 PRE-APPROVAL OF THE  
 REMUNERATION Management For For  
 AND COMPENSATION OF THE  
 MEMBERS OF  
 THE COMPANY'S BOARD OF  
 DIRECTORS  
 FOR THE CURRENT FIFTEENTH  
 (15TH)FISCAL YEAR (COMMENCING  
 ON

JANUARY 1ST, 2014 UNTIL DECEMBER  
31ST,  
2014)

9. APPOINTMENT OF STATUTORY AND Management For  
SUBSTITUTE CERTIFIED AUDITORS For  
FOR THE  
AUDIT OF THE FINANCIAL  
STATEMENTS FOR  
THE CURRENT FIFTEENTH (15TH)  
FISCAL  
YEAR (JANUARY 1ST, 2014 UNTIL  
DECEMBER 31ST, 2014), THE ISSUANCE  
OF  
THE ANNUAL TAX CERTIFICATE AND  
DETERMINATION OF THEIR FEES: THE  
BOARD OF DIRECTORS, UPON THE  
RECOMMENDATION OF THE  
COMPANY'S  
AUDIT COMMITTEE IN ACCORDANCE  
WITH  
THE SPECIFIC STIPULATIONS OF  
ARTICLE  
37, PAR. 3 OF LAW 3693/2008, AS  
CURRENTLY IN FORCE,  
RECOMMENDS TO  
THE GENERAL MEETING OF  
SHAREHOLDERS THAT THE  
STATUTORY  
AUDIT OF THE SEPARATE AND  
CONSOLIDATED FINANCIAL  
STATEMENTS  
FOR THE FIFTEENTH (15TH) FISCAL  
YEAR  
(1ST OF JANUARY 2014 TO 31ST  
DECEMBER  
2014) BE CARRIED OUT, ON THE BASIS  
OF  
THE MOST COMPETITIVE OFFER, BY  
MRS.  
CHRISOULA DOUKA (SOEL REG. NO.  
37551)  
AND MR. MICHAEL KOKKINOS (SOEL  
REG.  
NO. 12701), ACTING AS STATUTORY  
AUDITORS AND MR. ANASTASIOS  
PANAGIDES (SOEL REG. NO. 37581)  
AND MR.  
FILIPPOS KASSOS (SOEL REG. NO.  
26311 ),  
ACTING AS SUBSTITUTE AUDITORS,  
FROM

THE CERTIFIED AUDITING  
 ACCOUNTING  
 COMPANY "KPMG", FOR AN ANNUAL  
 FEE  
 AMOUNTING TO EUR 115,000.00 PLUS  
 VAT.  
 THE REMUNERATION OF THE ABOVE  
 AUDITING FIRM FOR THE ISSUANCE  
 OF THE  
 ANNUAL TAX CERTIFICATE AS  
 PROVIDED  
 FOR IN ARTICLE 82, PAR. 5 OF LAW  
 2238/2011, AMOUNTS TO EUR 95,000.00  
 PLUS  
 VAT. NOTE THAT THE AUDITING  
 COMPANY  
 'PRICEWATERHOUSECOOPERS S.A. '  
 WAS  
 PAID EUR 120,000.00 PLUS VAT FOR  
 THE  
 AUDIT FOR THE FISCAL YEAR 2013  
 AND A  
 FURTHER EUR 120,000.00 PLUS VAT  
 FOR  
 THE ISSUANCE OF THE ANNUAL TAX  
 CERTIFICATE

ARTICLES OF ASSOCIATION ISSUES:  
 (A)  
 DELETION OF ARTICLES 9, 19, 21, 23,  
 28, 29,  
 36, 39, 40, 43, 48, 49 AND 50,  
 AMENDMENT OF  
 THE ARTICLES 1, 2, 3, 4, 5, 7, 12, 13, 15,  
 16,  
 17, 18, 20, 22, 24, 25, 27, 31, 35, 37, 38, 41  
 AND

10.	44 AND RENUMBERING OF THE ARTICLES	Management	Abstain	Against
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10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 24,  
 25,  
 26, 27, 30, 31, 32, 33, 34, 35, 37, 38, 41, 42,  
 44,  
 45, 46 AND 47 AND (B)  
 CONFIGURATION OF  
 THE ARTICLES OF ASSOCIATION IN A  
 SINGLE TEXT

11.	PROVISION OF PERMISSION PURSUANT TO ARTICLE 23, PARAGRAPH 1 OF CODIFIED LAW 2190/1920, TO THE BOD	Management	For	For
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MEMBERS AND  
THE OFFICERS OF THE COMPANY'S  
GENERAL DIRECTORATES AND  
DIVISIONS  
FOR THEIR PARTICIPATION IN THE  
BOARDS  
OF DIRECTORS OR IN THE  
MANAGEMENT  
OF THE GROUP'S SUBSIDIARIES AND  
AFFILIATES, AS DEFINED IN ARTICLE  
42,  
PARAGRAPH 5 OF CODIFIED LAW  
2190/1920

FACEBOOK INC.

Security	30303M102	Meeting Type	Annual
Ticker Symbol	FB	Meeting Date	22-May-2014
ISIN	US30303M1027	Agenda	933958324 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARC L. ANDREESSEN		For	For
	2 ERSKINE B. BOWLES		For	For
	3 S.D. DESMOND-HELLMANN		For	For
	4 DONALD E. GRAHAM		For	For
	5 REED HASTINGS		For	For
	6 SHERYL K. SANDBERG		For	For
	7 PETER A. THIEL		For	For
	8 MARK ZUCKERBERG		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shareholder	Against	For
4.	A STOCKHOLDER PROPOSAL REGARDING LOBBYING EXPENDITURES.	Shareholder	Against	For
5.	A STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS.	Shareholder	Against	For
6.	A STOCKHOLDER PROPOSAL REGARDING CHILDHOOD OBESITY AND FOOD MARKETING TO YOUTH.	Shareholder	Against	For
7.	A STOCKHOLDER PROPOSAL REGARDING	Shareholder	Against	For

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AN ANNUAL SUSTAINABILITY  
REPORT.

INTEL CORPORATION

Security	458140100	Meeting Type	Annual
Ticker Symbol	INTC	Meeting Date	22-May-2014
ISIN	US4581401001	Agenda	933962854 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Management	For	For
1C.	ELECTION OF DIRECTOR: SUSAN L. DECKER	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Management	For	For
1E.	ELECTION OF DIRECTOR: REED E. HUNDT	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Management	For	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Management	For	For
1J.	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Management	For	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	Abstain	Against

BLUE NILE, INC.

Security	09578R103	Meeting Type	Annual
Ticker Symbol	NILE	Meeting Date	22-May-2014
ISIN	US09578R1032	Agenda	933970128 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MINDY MEADS		For	For
	2 SCOTT HOWE		For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF THE BOARD OF	Management	For	For

DIRECTORS  
 OF DELOITTE & TOUCHE LLP AS  
 INDEPENDENT REGISTERED PUBLIC  
 ACCOUNTING FIRM FOR BLUE NILE  
 FOR  
 FISCAL YEAR ENDING JANUARY 4,  
 2015  
 TO APPROVE AN ADVISORY  
 RESOLUTION  
 APPROVING EXECUTIVE  
 COMPENSATION

3. Management Abstain Against

LEVEL 3 COMMUNICATIONS, INC.

Security	52729N308	Meeting Type	Annual
Ticker Symbol	LVLT	Meeting Date	22-May-2014
ISIN	US52729N3089	Agenda	933970166 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFF K. STOREY		For	For
	2 GENERAL K.P. CHILTON		For	For
	3 ADMIRAL A.R. CLEMINS		For	For
	4 STEVEN T. CLONTZ		For	For
	5 ADMIRAL J.O. ELLIS, JR.		For	For
	6 T. MICHAEL GLENN		For	For
	7 RICHARD R. JAROS		For	For
	8 MICHAEL J. MAHONEY		For	For
	9 PETER SEAH LIM HUAT		For	For
	10 PETER VAN OPPEN		For	For
	11 DR. ALBERT C. YATES		For	For

2. TO APPROVE THE NAMED EXECUTIVE  
 OFFICER COMPENSATION, WHICH  
 VOTE IS  
 ON AN ADVISORY BASIS.  
 Management Abstain Against

ASCENT CAPITAL GROUP, INC.

Security	043632108	Meeting Type	Annual
Ticker Symbol	ASCMA	Meeting Date	22-May-2014
ISIN	US0436321089	Agenda	933973681 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM R. FITZGERALD		For	For
	2 MICHAEL J. POHL		For	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.		Management	Abstain	Against

THE SAY-ON-PAY PROPOSAL, TO  
APPROVE  
THE ADVISORY RESOLUTION ON THE  
COMPENSATION OF OUR NAMED  
EXECUTIVE OFFICERS.

## CBS CORPORATION

Security	124857103	Meeting Type	Annual
Ticker Symbol	CBSA	Meeting Date	22-May-2014
ISIN	US1248571036	Agenda	933975433 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID R. ANDELMAN	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. COHEN	Management	For	For
1D.	ELECTION OF DIRECTOR: GARY L. COUNTRYMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: LEONARD GOLDBERG	Management	For	For
1G.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1H.	ELECTION OF DIRECTOR: LINDA M. GRIEGO	Management	For	For
1I.	ELECTION OF DIRECTOR: ARNOLD KOPELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: LESLIE MOONVES	Management	For	For
1K.	ELECTION OF DIRECTOR: DOUG MORRIS	Management	For	For
1L.	ELECTION OF DIRECTOR: SHARI REDSTONE	Management	For	For
1M.	ELECTION OF DIRECTOR: SUMNER M. REDSTONE	Management	For	For
1N.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Management	For	For
3.	APPROVAL OF ADVISORY RESOLUTION ON THE COMPENSATION OF THE	Management	Abstain	Against



COMPANY'S  
NAMED EXECUTIVE OFFICERS, AS  
DISCLOSED IN THE 2014 PROXY  
STATEMENT.

## CABLEVISION SYSTEMS CORPORATION

Security	12686C109	Meeting Type	Annual
Ticker Symbol	CVC	Meeting Date	22-May-2014
ISIN	US12686C1099	Agenda	933976334 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH J. LHOTA		For	For
	2 THOMAS V. REIFENHEISER		For	For
	3 JOHN R. RYAN		For	For
	4 VINCENT TESE		For	For
	5 LEONARD TOW		For	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Management	For	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against
5.	STOCKHOLDER PROPOSAL FOR A POLITICAL CONTRIBUTIONS REPORT.	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL TO ADOPT A RECAPITALIZATION PLAN.	Shareholder	For	Against

## THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security	460690100	Meeting Type	Annual
Ticker Symbol	IPG	Meeting Date	22-May-2014
ISIN	US4606901001	Agenda	933978465 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Management	For	For
1.2	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Management	For	For
1.3	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Management	For	For
1.4	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Management	For	For
1.5	ELECTION OF DIRECTOR: MARY J. STEELE	Management	For	For

	GUILFOILE		
1.6	ELECTION OF DIRECTOR: DAWN HUDSON	Management	For
1.7	ELECTION OF DIRECTOR: WILLIAM T. KERR	Management	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For
3.	APPROVAL OF AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For
4.	APPROVAL OF THE INTERPUBLIC GROUP 2014 PERFORMANCE INCENTIVE PLAN.	Management	For
5.	APPROVAL OF THE INTERPUBLIC GROUP EXECUTIVE PERFORMANCE (162(M)) PLAN.	Management	For

IRIDIUM COMMUNICATIONS, INC.

Security	46269C102	Meeting Type	Annual
Ticker Symbol	IRDM	Meeting Date	22-May-2014
ISIN	US46269C1027	Agenda	933987010 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT H. NIEHAUS		For	For
	2 THOMAS C. CANFIELD		For	For
	3 PETER M. DAWKINS (RET.)		For	For
	4 MATTHEW J. DESCH		For	For
	5 THOMAS J. FITZPATRICK		For	For
	6 ALVIN B. KRONGARD		For	For
	7 ERIC T. OLSON (RET.)		For	For
	8 STEVEN B. PFEIFFER		For	For
	9 PARKER W. RUSH		For	For
	10 S. SCOTT SMITH		For	For
	11 BARRY J. WEST		For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

TO RATIFY THE SELECTION BY THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS

3. OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.

TELEPHONE AND DATA SYSTEMS, INC.

Security	879433829	Meeting Type	Contested-Annual
Ticker Symbol	TDS	Meeting Date	22-May-2014
ISIN	US8794338298	Agenda	933995221 - Opposition

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR 1 PHILIP T. BLAZEK 2 WALTER M. SCHENKER	Management	For For	For For
02	COMPANY'S PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. COMPANY'S PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S 2011	Management	For	For
03	LONG-TERM INCENTIVE PLAN AND TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER SUCH PLAN.	Management	Against	For
04	COMPANY'S PROPOSAL TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY BASIS.	Management	Abstain	For

HSN, INC

Security	404303109	Meeting Type	Annual
Ticker Symbol	HSNI	Meeting Date	23-May-2014
ISIN	US4043031099	Agenda	933968515 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 WILLIAM COSTELLO	Management	For	For

2	JAMES M. FOLLO	For	For
3	MINDY GROSSMAN	For	For
4	STEPHANIE KUGELMAN	For	For
5	ARTHUR C. MARTINEZ	For	For
6	THOMAS J. MCINERNEY	For	For
7	JOHN B. (JAY) MORSE, JR	For	For
8	MATTHEW E. RUBEL	For	For
9	ANN SARNOFF	For	For
10	COURTNEE ULRICH	For	For

2. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. Management Abstain Against
3. TO APPROVE THE PERFORMANCE GOALS CONTAINED IN THE SECOND AMENDED AND RESTATED 2008 STOCK AND ANNUAL INCENTIVE PLAN. Management For For
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. Management For For

SPIR COMMUNICATION SA, AIX EN PROVENCE

Security	F86954165	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-May-2014
ISIN	FR0000131732	Agenda	705186345 - Management

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

GLOBAL  
CUSTODIANS WILL SIGN THE PROXY  
CARDS  
AND FORWARD-THEM TO THE LOCAL  
CUSTODIAN. IF YOU REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR  
CLIENT REPRESENTATIVE.

12 MAY 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/2014/0418/2014041814011-75.pdf>. PLEASE NOTE THAT THIS IS A  
REVISION DUE TO RECEIPT OF

CMMT	ADDITIONAL	Non-Voting	
	<p>URL:-<a href="http://www.journal-officiel.gouv.fr/pdf/2014/0512/201405121401837.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0512/201405121401837.pdf</a>. IF YO-U HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p> <p>APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013-APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES DISCHARGE TO DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR</p> <p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR</p> <p>APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013</p> <p>REVIEW OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO</p>		
O.1	FINANCIAL YEAR ENDED ON DECEMBER	Management	For
O.2	31ST, 2013-APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES DISCHARGE TO DIRECTORS AND STATUTORY AUDITORS FOR THE FULFILLMENT OF THEIR DUTIES DURING THIS FINANCIAL YEAR	Management	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Management	For
O.4	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For
O.5	REVIEW OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE AGREEMENTS PURSUANT TO	Management	For

ARTICLES

L.225-38 ET SEQ. OF THE  
COMMERCIAL

CODE AND APPROVAL OF THE  
AGREEMENTS THEREIN

O.6	APPOINTMENT OF MRS. CHRISTINE BLANC- PATIN AS DIRECTOR	Management	For	For
O.7	APPOINTMENT OF MRS. VIVIANE NEITER AS DIRECTOR	Management	For	For
O.8	ATTENDANCE ALLOWANCES ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. LOUIS ECHELARD,	Management	For	For
O.9	CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL NEYRET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For	For
O.10	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS	Management	For	For
O.11	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS	Management	For	For
O.12	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY VALLENET, CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 REVIEW OF THE REPORT OF THE BOARD OF DIRECTORS ON THE USE OF THE AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS BY THE COMBINED GENERAL MEETING OF MAY 22ND, 2013 TO PURCHASE SHARES OF THE COMPANY, ACKNOWLEDGEMENT THAT THE OBJECTIVES HAVE BEEN MET AND APPROVAL OF THE SAID ACQUISITIONS	Management	For	For
O.13	AUTHORIZATION GRANTED OR TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE	Management	For	For

O.14	<p>COMPANY          POWERS TO BEARERS OF AN          ORIGINAL, A          COPY OR AN EXTRACT OF THE          MINUTES OF          THIS MEETING TO CARRY OUT ALL          LEGAL          FORMALITIES</p>	Management For	For
	<p>AUTHORIZATION GRANTED TO THE          BOARD          OF DIRECTORS TO GRANT SHARE          PURCHASE OPTION PLANS AND/OR          SHARE          SUBSCRIPTION OPTION PLANS TO</p>		
E.15	<p>ELIGIBLE          CORPORATE OFFICERS (OR SOME OF          THEM) AND/OR SENIOR EXECUTIVES          (OR          SOME OF THEM) OF COMPANIES OF          SPIR          COMMUNICATION GROUP          AUTHORIZATION GRANTED TO THE          BOARD          OF DIRECTORS TO GRANT          COMPANY'S          EXISTING SHARE ALLOTMENT PLANS          TO</p>	Management For	For
E.16	<p>ELIGIBLE CORPORATE OFFICERS (OR          SOME          OF THEM) AND/OR SENIOR          EXECUTIVES (OR          SOME OF THEM) OF COMPANIES OF          SPIR          COMMUNICATION GROUP</p>	Management For	For
E.17	<p>DELEGATION OF AUTHORITY TO THE          BOARD          OF DIRECTORS TO ISSUE SHARES OF          THE          COMPANY RESERVED FOR MEMBERS          OF A          COMPANY SAVINGS PLAN OR          SAVINGS          PLAN OF AFFILIATED COMPANIES          PURSUANT TO ARTICLE L.225-180 OF          THE          COMMERCIAL CODE UP TO 1% OF          CAPITAL          AT THE DATE OF THE DECISION OF          THE          BOARD OF DIRECTORS WITH          CANCELLATION OF SHAREHOLDERS'</p>	Management Against	Against

PREFERENTIAL SUBSCRIPTION RIGHTS TO SHARES ISSUED UNDER THIS AUTHORIZATION AUTHORIZATION TO THE BOARD OF DIRECTORS TO CANCEL SHARES REPURCHASED BY THE COMPANY

E.18 UNDER THE PLAN REFERRED TO IN ARTICLE L.225-209 OF THE COMMERCIAL CODE POWERS TO THE BEARER OF A COPY OR AN

Management For For

E.19 EXTRACT OF THE MINUTES OF THIS MEETING TO CARRY OUT ALL LEGAL FORMALITIES

Management For For

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265735 - Management

Item	Proposal	Type	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330905 DUE TO CHANGE IN THE VOTING STATUS OF RESOLUTION "1". ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION	Non-Voting		
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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN	Non-Voting		
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OF  
 EACH BENEFICIAL OWNER NAME,  
 ADDRESS  
 AND SHARE POSITION TO-YOUR  
 CLIENT  
 SERVICE REPRESENTATIVE. THIS  
 INFORMATION IS REQUIRED IN  
 ORDER FOR-  
 YOUR VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT: A BENEFICIAL  
 OWNER  
 SIGNED POWER OF AT-TORNEY (POA)  
 IS  
 REQUIRED IN ORDER TO LODGE AND  
 EXECUTE YOUR VOTING  
 INSTRUCTION-S 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  
 ELECTION OF MR. JEAN-MICHEL  
 SCHMIT AS  
 THE CHAIRMAN OF THE AGM AND TO  
 EMPOWER THE CHAIRMAN TO  
 APPOINT THE  
 OTHER MEMBERS OF THE BUREAU  
 TO RECEIVE THE BOARD OF  
 DIRECTORS'  
 REPORTS (RAPPORT DE GESTION)  
 AND THE  
 REPORT-S OF THE EXTERNAL  
 AUDITOR ON  
 (I) THE ANNUAL ACCOUNTS OF  
 MILLICOM  
 FOR THE FINAN-CIAL YEAR ENDED  
 DECEMBER 31, 2013 AND (II) THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 F-  
 INANCIAL YEAR ENDED DECEMBER  
 31, 2013  
 APPROVAL OF THE CONSOLIDATED  
 ACCOUNTS AND THE ANNUAL  
 ACCOUNTS  
 FOR THE YEAR ENDED DECEMBER 31,  
 2013

CMMT Non-Voting

1 Management For

2 Non-Voting

3 Management For

4 Management For

ALLOCATION OF THE RESULTS OF  
THE  
YEAR ENDED DECEMBER 31, 2013. ON  
A  
PARENT COMPANY BASIS, MILLICOM  
GENERATED A PROFIT OF USD  
405,883,131.

OF THIS AMOUNT, AN AGGREGATE OF  
APPROXIMATELY USD 264 MILLION  
CORRESPONDING TO A GROSS  
DIVIDEND  
AMOUNT OF USD 2.64 PER SHARE IS  
PROPOSED TO BE DISTRIBUTED AS A  
DIVIDEND AND THE BALANCE IS  
PROPOSED  
TO BE CARRIED FORWARD AS  
RETAINED  
EARNINGS

5 DISCHARGE OF ALL THE CURRENT  
DIRECTORS OF MILLICOM FOR THE  
PERFORMANCE OF THEIR MANDATE  
DURING THE FINANCIAL YEAR  
ENDED  
DECEMBER 31, 2013  
Management For For

6 SETTING THE NUMBER OF DIRECTORS  
AT  
NINE (9)  
RE-ELECTION OF Ms. MIA BRUNELL  
LIVFORS  
Management For For

7 AS A DIRECTOR FOR A TERM ENDING  
ON  
THE DAY OF THE NEXT AGM TO TAKE  
PLACE  
IN 2015 (THE "2015 AGM")  
Management For For

8 RE-ELECTION OF MR. PAUL DONOVAN  
AS A  
DIRECTOR FOR A TERM ENDING ON  
THE  
DAY OF THE 2015 AGM  
Management For For

9 RE-ELECTION OF MR. ALEJANDRO  
SANTO  
DOMINGO AS DIRECTOR FOR A TERM  
ENDING ON THE DAY OF THE 2015  
AGM  
Management For For

10 RE-ELECTION OF MR. LORENZO  
GRABAU AS  
DIRECTOR FOR A TERM ENDING ON  
THE  
DAY OF THE 2015 AGM  
Management For For

11 RE-ELECTION OF MR. ARIEL  
ECKSTEIN AS  
Management For For

	DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA STENBECK AS A		
12	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF DAME AMELIA FAWCETT AS A	Management	For
13	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. DOMINIQUE LAFONT AS A	Management	For
14	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF MR. TOMAS ELIASSON AS A	Management	For
15	NEW DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2015 AGM ELECTION OF Ms. CRISTINA STENBECK AS	Management	For
16	CHAIRMAN OF THE BOARD OF DIRECTORS FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE DIRECTORS' FEE-BASED COMPENSATION, AMOUNTING TO SEK 4,599,000 FOR THE PERIOD FROM THE	Management	For
17	AGM TO THE 2015 AGM AND SHARE-BASED COMPENSATION, AMOUNTING TO SEK 3,750,000 FOR THE PERIOD FROM THE AGM TO THE 2015 AGM RE-ELECTION OF ERNST & YOUNG S.A R.L., LUXEMBOURG AS THE EXTERNAL	Management	For
18	AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2015 AGM APPROVAL OF THE EXTERNAL	Management	For
19	AUDITOR'S COMPENSATION	Management	For
20		Management	For

APPROVAL OF A PROCEDURE ON THE  
APPOINTMENT OF THE NOMINATION  
COMMITTEE AND DETERMINATION  
OF THE  
ASSIGNMENT OF THE NOMINATION  
COMMITTEE  
21 SHARE REPURCHASE PLAN A) Management For For  
AUTHORISATION OF THE BOARD OF  
DIRECTORS, AT ANY TIME BETWEEN  
MAY  
27, 2014 AND THE DAY OF THE 2015  
AGM,  
PROVIDED THE REQUIRED LEVELS OF  
DISTRIBUTABLE RESERVES ARE MET  
BY  
MILLICOM AT THAT TIME, EITHER  
DIRECTLY  
OR THROUGH A SUBSIDIARY OR A  
THIRD  
PARTY, TO ENGAGE IN A SHARE  
REPURCHASE PLAN OF MILLICOM  
SHARES  
TO BE CARRIED OUT FOR ALL  
PURPOSES  
ALLOWED OR WHICH WOULD  
BECOME  
AUTHORIZED BY THE LAWS AND  
REGULATIONS IN FORCE, AND IN  
PARTICULAR THE 1915 LAW AND IN  
ACCORDANCE WITH THE  
OBJECTIVES,  
CONDITIONS, AND RESTRICTIONS AS  
PROVIDED BY THE EUROPEAN  
COMMISSION  
REGULATION NO. 2273/2003 OF 22  
DECEMBER 2003 (THE "SHARE  
REPURCHASE PLAN") BY USING ITS  
AVAILABLE CASH RESERVES IN AN  
AMOUNT  
NOT EXCEEDING THE LOWER OF (I)  
TEN  
PERCENT (10%) OF MILLICOM'S  
OUTSTANDING SHARE CAPITAL AS OF  
THE  
DATE OF THE AGM (I.E.,  
APPROXIMATING A  
MAXIMUM OF 9,984,370 SHARES  
CORRESPONDING TO USD 14,976,555 IN  
NOMINAL VALUE) OR (II) THE THEN  
AVAILABLE AMOUNT OF MILLICOM'S  
DISTRIBUTABLE RESERVES ON A

PARENT  
COMPANY BASIS, IN THE OPEN  
MARKET ON  
OTC US, NASDAQ OMX STOCKHOLM  
OR ANY  
OTHER RECOGNISED ALTERNATIVE  
TRADING PLATFORM, AT AN  
ACQUISITION  
PRICE WHICH MAY NOT BE LESS  
THAN SEK  
50 PER SHARE NOR EXCEED THE  
HIGHER  
OF (X) THE PUBLISHED BID THAT IS  
THE  
HIGHEST CURRENT INDEPENDENT  
PUBLISHED BID ON A GIVEN DATE OR  
(Y)  
THE LAST INDEPENDENT  
TRANSACTION  
PRICE QUOTED OR REPORTED IN THE  
CONSOLIDATED SYSTEM ON THE  
SAME  
DATE, REGARDLESS OF THE MARKET  
OR  
EXCHANGE INVOLVED, PROVIDED,  
HOWEVER, THAT WHEN SHARES ARE  
REPURCHASED ON THE NASDAQ OMX  
STOCKHOLM, THE PRICE SHALL BE  
WITHIN  
THE REGISTERED INTERVAL FOR THE  
SHARE PRICE PREVAILING AT ANY  
TIME  
(THE SO CALLED SPREAD), THAT IS,  
THE  
INTERVAL BETWEEN THE HIGHEST  
BUYING  
RATE AND THE LOWEST SELLING  
RATE. B)  
TO APPROVE THE BOARD OF  
DIRECTORS'  
PROPOSAL TO GIVE JOINT  
AUTHORITY TO  
MILLICOM'S CHIEF EXECUTIVE  
OFFICER AND  
THE CHAIRMAN OF THE BOARD OF  
DIRECTORS TO (1) DECIDE, WITHIN  
THE  
LIMITS OF THE AUTHORIZATION SET  
OUT IN  
(A) ABOVE, THE TIMING AND  
CONDITIONS

OF ANY MILLICOM SHARE  
REPURCHASE  
PLAN ACCORDING TO MARKET  
CONDITIONS  
AND (II) GIVE MANDATE ON BEHALF  
OF  
MILLICOM TO ONE OR MORE  
DESIGNATED  
BROKER-DEALERS TO IMPLEMENT A  
SHARE  
REPURCHASE PLAN. C) TO  
AUTHORIZE  
MILLICOM, AT THE DISCRETION OF  
THE  
BOARD OF DIRECTORS, IN THE EVENT  
THE  
SHARE REPURCHASE PLAN IS DONE  
THROUGH A SUBSIDIARY OR A THIRD  
PARTY, TO PURCHASE THE BOUGHT  
BACK  
MILLICOM SHARES FROM SUCH  
SUBSIDIARY  
OR THIRD PARTY. D) TO AUTHORIZE  
MILLICOM, AT THE DISCRETION OF  
THE  
BOARD OF DIRECTORS, TO PAY FOR  
THE  
BOUGHT BACK MILLICOM SHARES  
USING  
EITHER DISTRIBUTABLE RESERVES  
OR  
FUNDS FROM ITS SHARE PREMIUM  
ACCOUNT. E) TO AUTHORIZE  
MILLICOM, AT  
THE DISCRETION OF THE BOARD OF  
DIRECTORS, TO (I) TRANSFER ALL OR  
PART  
OF THE PURCHASED MILLICOM  
SHARES TO  
EMPLOYEES OF THE MILLICOM  
GROUP IN  
CONNECTION WITH ANY EXISTING OR  
FUTURE MILLICOM LONG-TERM  
INCENTIVE  
PLAN, AND/OR (II) USE THE  
PURCHASED  
SHARES AS CONSIDERATION FOR  
MERGER  
AND ACQUISITION PURPOSES,  
INCLUDING  
JOINT VENTURES AND THE BUY-OUT

OF  
 MINORITY INTERESTS IN MILLICOM  
 SUBSIDIARIES, AS THE CASE MAY BE,  
 IN  
 ACCORDANCE WITH THE LIMITS SET  
 OUT IN  
 ARTICLES 49-2, 49-3, 49-4, 49-5 AND  
 49-6 OF  
 THE 1915 LAW. F) TO FURTHER GRANT  
 ALL  
 POWERS TO THE BOARD OF  
 DIRECTORS  
 WITH THE OPTION OF  
 SUB-DELEGATION TO  
 IMPLEMENT THE ABOVE  
 AUTHORIZATION,  
 CONCLUDE ALL AGREEMENTS,  
 CARRY OUT  
 ALL FORMALITIES AND MAKE ALL  
 DECLARATIONS WITH REGARD TO  
 ALL  
 AUTHORITIES AND, GENERALLY, DO  
 ALL  
 THAT IS NECESSARY FOR THE  
 EXECUTION  
 OF ANY DECISIONS MADE IN  
 CONNECTION  
 WITH THIS AUTHORIZATION  
 APPROVAL OF THE GUIDELINES FOR

22 REMUNERATION TO SENIOR Management For For  
 MANAGEMENT

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	27-May-2014
ISIN	SE0001174970	Agenda	705265747 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 330903 DUE TO CHANGE IN TH-E VOTING STATUS OF RESOLUTIONS "1 AND 3". ALL VOTES RECEIVED ON THE PREVIOUS M-EETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOT-ICE. THANK YOU.	Non-Voting		

	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE CMMT MEETING REQUIRE APPROVAL FROM Non-Voting MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO-YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR-YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED-. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE			
1	ELECTION OF MR. JEAN-MICHEL SCHMIT AS THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN TO APPOINT THE OTHER MEMBERS OF THE BUREAU	Management	For	For
2	RENEWAL OF THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ARTICLE 5 OF MILLICOM'S ARTICLES	Management	For	For



OF  
ASSOCIATION TO ISSUE NEW SHARES  
UP  
TO A SHARE CAPITAL OF USD  
199,999,800  
DIVIDED INTO 133,333,200 SHARES  
WITH A  
PAR VALUE OF USD 1.50 PER SHARE  
FOR A  
PERIOD OF FIVE YEARS FROM THE  
DATE OF  
PUBLICATION OF THE NOTARIAL  
DEED  
DOCUMENTING THE AUTHORIZATION  
TO RECEIVE THE SPECIAL REPORT OF  
THE  
BOARD OF DIRECTORS OF MILLICOM  
ISSUED IN-ACCORDANCE WITH  
ARTICLE 32-  
3 (5) OF THE LAW OF 10 AUGUST 1915,  
AS  
AMENDED, INT-ER ALIA ON THE  
REASONS  
WHY THE BOARD OF DIRECTORS  
SHALL BE  
AUTHORIZED (UNDER T-HE LIMITS  
SET OUT  
HEREAFTER) TO REMOVE OR LIMIT  
THE  
PREFERENTIAL SUBSCRIPTION-RIGHT  
OF  
THE SHAREHOLDERS WHEN ISSUING  
NEW  
SHARES UNDER THE AUTHORIZED  
CAPITAL-  
AND TO APPROVE THE GRANTING TO  
THE  
BOARD OF DIRECTORS OF THE  
POWER  
(LIMITED A-S SET OUT HEREAFTER)  
TO  
REMOVE OR LIMIT THE  
PREFERENTIAL  
SUBSCRIPTION RIGHT OF-THE  
SHAREHOLDERS WHEN DOING SO.  
THE  
POWER OF THE BOARD OF  
DIRECTORS TO  
REMOVE-OR LIMIT THE  
PREFERENTIAL  
SUBSCRIPTION RIGHT OF THE

3

Non-Voting

SHAREHOLDERS WHEN ISSUING-NEW  
 SHARES UNDER THE AUTHORIZED  
 CAPITAL  
 SHALL BE CAPPED TO A MAXIMUM  
 OF NEW  
 S-HARES REPRESENTING 20% OF THE  
 THEN  
 OUTSTANDING SHARES (INCLUDING  
 SHARES HELD I-N TREASURY BY THE  
 COMPANY ITSELF)  
 TO CHANGE THE DATE AT WHICH THE  
 COMPANY'S ANNUAL GENERAL  
 MEETING  
 4 SHALL BE HELD TO 15 MAY EACH  
 YEAR AND  
 TO AMEND ARTICLE 19 OF THE  
 COMPANY'S  
 ARTICLES ACCORDINGLY

Management For For

ORANGE

Security	684060106	Meeting Type	Annual
Ticker Symbol	ORAN	Meeting Date	27-May-2014
ISIN	US6840601065	Agenda	934009348 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	APPROVAL OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013	Management	For	For
O3	ALLOCATION OF THE INCOME FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS	Management	For	For
O4	AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - COMPENSATION OF MR. BERNARD DUFU	Management	For	For
O5	RENEWAL OF THE TERM OF OFFICE OF MR.	Management	For	For

	STEPHANE RICHARD ELECTION OF MR. PATRICE BRUNET AS		
O6	DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
	ELECTION OF MR. JEAN-LUC BURGAIN AS		
O7	DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Management	For
	ATTENDANCE FEES PAID TO THE BOARD OF		
O8	DIRECTORS	Management	For
	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED		
O9	FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Management	For
	ADVISORY OPINION ON THE COMPENSATION ITEMS DUE OR ALLOCATED		
O10	FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2013 TO GERVAIS PELLISSIER, CHIEF EXECUTIVE OFFICER	Management	For
	DELEGATE AUTHORIZATION TO BE GRANTED TO THE		
O11	BOARD OF DIRECTORS TO PURCHASE OR	Management	For
	TRANSFER SHARES OF THE COMPANY AMENDMENT TO POINT 1 OF ARTICLE		
E12	15 OF	Management	For
	THE BYLAWS, BOARD MEETINGS AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE		
E13	CAPITAL THROUGH THE	Management	For
	CANCELLATION OF SHARES		
E14	POWERS FOR FORMALITIES	Management	For
	PUBLICIS GROUPE SA, PARIS		
Security	F7607Z165	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-May-2014
ISIN	FR0000130577	Agenda	705174148 - Management

Item	Proposal	Type	Vote	For/Against Management
CMMT		Non-Voting		

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

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. PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS

CMMT AVAILABLE BY-CLICKING ON THE MATERIAL URL LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2014/0416/201404161401169.pdf>

O.1	STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR AND SETTING THE DIVIDEND	Management	For	For
O.4	OPTION FOR PAYING THE DIVIDEND IN CASH OR IN SHARES	Management	For	For
O.5	APPROVAL OF THE AGREEMENT TO RENEW	Management	For	For

	A CREDIT LINE BETWEEN THE COMPANY AND BNP PARIBAS DURING THE 2013 FINANCIAL YEAR APPROVAL OF THE AGREEMENT TO RENEW		
O.6	A CREDIT LINE BETWEEN THE COMPANY AND SOCIETE GENERALE DURING THE 2013 FINANCIAL YEAR RENEWAL OF TERM OF MRS. CLAUDINE BIENAIME AS SUPERVISORY BOARD MEMBER	Management	For
O.7	RENEWAL OF TERM OF MR. MICHEL HALPERIN AS SUPERVISORY BOARD MEMBER	Management	For
O.8	SETTING THE ANNUAL MAXIMUM TOTAL AMOUNT OF ATTENDANCE ALLOWANCES ALLOCATED TO SUPERVISORY BOARD MEMBERS	Management	For
O.9	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. MAURICE LEVY, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For
O.10	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-MICHEL ETIENNE, MR. JEAN-YVES NAOURI AND MR. KEVIN ROBERTS, EXECUTIVE BOARD MEMBERS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Management	For
O.11	AUTHORIZATION TO BE GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Management	For
O.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES	Management	For
E.13			

	GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING OR LIKELY TO GIVE ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT DELEGATION OF AUTHORITY TO BE GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS			
E.14		Management	Against	Against
E.15		Management	Against	Against
E.16		Management	For	For
E.17		Management	Against	Against

SUBSCRIPTION RIGHTS, IN CASE OF  
PUBLIC  
EXCHANGE OFFER INITIATED BY THE  
COMPANY  
AUTHORIZATION TO BE GRANTED TO  
THE  
EXECUTIVE BOARD TO INCREASE THE  
NUMBER OF SHARES OR SECURITIES  
TO BE

E.18 ISSUED IN CASE OF CAPITAL                      Management      Against      Against  
INCREASE

WITH OR WITHOUT SHAREHOLDERS'  
PREFERENTIAL SUBSCRIPTION  
RIGHTS UP  
TO 15% OF THE INITIAL ISSUANCE  
AUTHORIZATION TO BE GRANTED TO  
THE  
EXECUTIVE BOARD TO ALLOCATE  
FREE

E.19 SHARES EXISTING OR TO BE ISSUE TO  
EMPLOYEES AND/OR ELIGIBLE  
CORPORATE                      Management      Against      Against

OFFICERS CARRYING WAIVER BY  
SHAREHOLDERS OF THEIR  
PREFERENTIAL  
SUBSCRIPTION RIGHTS TO SHARES TO  
BE  
ISSUED

DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE EXECUTIVE BOARD  
TO  
DECIDE TO ISSUE EQUITY SECURITIES  
OR

E.20 SECURITIES GIVING ACCESS TO  
CAPITAL OF                      Management      Against      Against  
THE COMPANY WITH CANCELLATION  
OF

PREFERENTIAL SUBSCRIPTION  
RIGHTS IN  
FAVOR OF MEMBERS OF A COMPANY  
SAVINGS PLAN

DELEGATION OF AUTHORITY TO BE  
GRANTED TO THE EXECUTIVE BOARD  
TO

E.21 DECIDE TO ISSUE SHARES OR  
SECURITIES                      Management      Against      Against

GIVING ACCESS TO CAPITAL WITH  
CANCELLATION OF PREFERENTIAL  
SUBSCRIPTION RIGHTS IN FAVOR OF  
SOME  
CATEGORIES OF BENEFICIARIES

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O.22	POWERS TO CARRY OUT ALL FORMALITIES	Management	For	For
	TELEKOM AUSTRIA AG, WIEN			
Security	A8502A102	Meeting Type		Ordinary General Meeting
Ticker Symbol		Meeting Date		28-May-2014
ISIN	AT0000720008	Agenda		705235275 - Management

Item	Proposal	Type	Vote	For/Against Management
1	PRESENTATION OF ANNUAL REPORTS	Non-Voting		
2	ALLOCATION OF NET PROFITS	Management	No Action	
3	DISCHARGE OF BOD	Management	No Action	
4	DISCHARGE OF SUPERVISORY BOARD	Management	No Action	
5	REMUNERATION FOR SUPERVISORY BOARD	Management	No Action	
6	ELECTION OF EXTERNAL AUDITOR	Management	No Action	
7	REPORT OF BOD ON OWN SHS	Non-Voting		
8	AMENDMENT OF ARTICLES: PAR 11 (1,6)	Management	No Action	
	06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-TO 16 MAY 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
CMMT		Non-Voting		

	XO GROUP INC.			
Security	983772104	Meeting Type		Annual
Ticker Symbol	XOXO	Meeting Date		28-May-2014
ISIN	US9837721045	Agenda		933984090 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID LIU		For	For
	2 ELIZABETH SCHIMEL		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR	Management	For	For



ENDING

DECEMBER 31, 2014.

APPROVAL OF AN AMENDMENT TO  
THE

3. COMPANY'S 2009 STOCK INCENTIVE  
PLAN Management Against Against

TO INCREASE THE NUMBER OF  
AUTHORIZED SHARES.

4. ADVISORY VOTE TO APPROVE  
NAMED  
EXECUTIVE OFFICER  
COMPENSATION. Management Abstain Against

DIGITALGLOBE, INC.

Security 25389M877

Ticker Symbol DGI

ISIN US25389M8771

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

933984557 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEN. HOWELL M. ESTES III	Management	For	For
1B.	ELECTION OF DIRECTOR: KIMBERLY TILL	Management	For	For
1C.	ELECTION OF DIRECTOR: EDDY ZERVIGON	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

SAPIENT CORPORATION

Security 803062108

Ticker Symbol SAPE

ISIN US8030621085

Meeting Type

Meeting Date

Agenda

Annual

28-May-2014

934002039 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES M. BENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JERRY A. GREENBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN J. HERRICK	Management	For	For

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1D.	ELECTION OF DIRECTOR: SILVIA LAGNADO	Management	For	For
1E.	ELECTION OF DIRECTOR: J. STUART MOORE	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT L. ROSEN	Management	For	For
1G.	ELECTION OF DIRECTOR: EVA M. SAGE-GAVIN	Management	For	For
1H.	ELECTION OF DIRECTOR: ASHOK SHAH	Management	For	For
1I.	ELECTION OF DIRECTOR: VIJAY SINGAL	Management	For	For
1J.	ELECTION OF DIRECTOR: CURTIS R. WELLING	Management	For	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	Abstain	Against

GOGO INC.

Security	38046C109	Meeting Type	Annual
Ticker Symbol	GOGO	Meeting Date	29-May-2014
ISIN	US38046C1099	Agenda	933980511 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. SMALL		For	For
	2 OAKLEIGH THORNE		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For

CHINA TELECOM CORPORATION LIMITED

Security	169426103	Meeting Type	Annual
Ticker Symbol	CHA	Meeting Date	29-May-2014
ISIN	US1694261033	Agenda	934009336 - Management

Item	Proposal	Type	Vote	For/Against Management
O1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE	Management	For	For

O2	<p>REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2013 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2014 THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013 BE CONSIDERED AND APPROVED</p>	Management	For
O3	<p>THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2014 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS ORDINARY RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014</p>	Management	For
O4A	<p>(TO APPROVE THE RE-ELECTION OF MR. WANG XIAOCHU AS A DIRECTOR OF THE COMPANY)</p>	Management	For
O4B	<p>ORDINARY RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 9 APRIL 2014</p>	Management	For

O4C	(TO APPROVE THE RE-ELECTION OF MR. YANG JIE AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.3 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For
O4D	(TO APPROVE THE RE-ELECTION OF MADAM WU ANDI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.4 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For
O4E	(TO APPROVE THE RE-ELECTION OF MR. ZHANG JIPING AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.5 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For
O4F	(TO APPROVE THE RE-ELECTION OF MR. YANG XIAOWEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.6 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For
O4G	(TO APPROVE THE RE-ELECTION OF MR. SUN KANGMIN AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.7 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For
O4H	(TO APPROVE THE RE-ELECTION OF MR. KE RUIWEN AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.8 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For	For

	ZHU WEI AS A DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.9 OF THE NOTICE OF AGM DATED 9 APRIL 2014		
O4I	(TO APPROVE THE RE-ELECTION OF MR. TSE HAU YIN, ALOYSIUS AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.10 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For
O4J	(TO APPROVE THE RE-ELECTION OF MADAM CHA MAY LUNG, LAURA AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.11 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For
O4K	(TO APPROVE THE RE-ELECTION OF MR. XU ERMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 4.12 OF THE NOTICE OF AMG DATED 9 APRIL 2014	Management	For
O4L	(TO APPROVE THE ELECTION OF MADAM WANG HSUEHMING AS AN INDEPENDENT DIRECTOR OF THE COMPANY) ORDINARY RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 9 APRIL 2014	Management	For
O5A	(TO APPROVE THE RE-ELECTION OF MR. SHAO CHUNBAO AS A SUPERVISOR OF THE COMPANY)	Management	For
O5B	ORDINARY RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 9 APRIL	Management	For

O5C	<p>2014                  (TO APPROVE THE RE-ELECTION OF                  MR. HU                  JING AS A SUPERVISOR OF THE                  COMPANY)                  ORDINARY RESOLUTION NUMBERED                  5.3 OF                  THE NOTICE OF AGM DATED 9 APRIL                  2014</p>	Management	For	For
S6A	<p>(TO APPROVE THE RE-ELECTION OF                  MR. DU                  ZUGUO AS A SUPERVISOR OF THE                  COMPANY)                  SPECIAL RESOLUTION NUMBERED 6.1                  OF                  THE NOTICE OF THE AGM DATED 9                  APRIL                  2014 (SUBJECT TO THE PASSING OF                  ALL</p>	Management	For	For
S6B	<p>ORDINARY RESOLUTIONS UNDER NO.                  4                  ABOVE, TO APPROVE THE                  AMENDMENTS TO                  ARTICLE 94 OF THE ARTICLES OF                  ASSOCIATION OF THE COMPANY)                  SPECIAL RESOLUTION NUMBERED 6.2                  OF                  THE NOTICE OF THE AGM DATED 9                  APRIL                  2014 (SUBJECT TO THE PASSING OF                  ALL</p>	Management	For	For
S6C	<p>ORDINARY RESOLUTIONS UNDER NO.                  5                  ABOVE, TO APPROVE THE                  AMENDMENTS TO                  ARTICLE 117 OF THE ARTICLES OF                  ASSOCIATION OF THE COMPANY)                  SPECIAL RESOLUTION NUMBERED 6.3                  OF                  THE NOTICE OF THE AGM DATED 9                  APRIL                  2014 (SUBJECT TO THE PASSING OF                  ALL</p>	Management	For	For
S6D	<p>ORDINARY RESOLUTIONS UNDER NO.                  5                  ABOVE, TO APPROVE THE                  AMENDMENTS TO                  ARTICLE 118 OF THE ARTICLES OF                  ASSOCIATION OF THE COMPANY)                  SPECIAL RESOLUTION NUMBERED 6.4                  OF</p>	Management	For	For

	THE NOTICE OF THE EGM DATED 9 APRIL 2014 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION) SPECIAL RESOLUTION NUMBERED 7.1 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY) SPECIAL RESOLUTION NUMBERED 7.2 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES) SPECIAL RESOLUTION NUMBERED 8.1 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) SPECIAL RESOLUTION NUMBERED 8.2 OF THE NOTICE OF THE AGM DATED 9 APRIL 2014 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFICS TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA) SPECIAL RESOLUTION NUMBERED 9 OF THE NOTICE OF AGM DATED 9 APRIL 2014 (TO GRANT A GENERAL MANDATE TO			
S7A		Management	For	For
S7B		Management	For	For
S8A		Management	For	For
S8B		Management	For	For
S9		Management	For	For

THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE.) SPECIAL RESOLUTION NUMBERED 10 OF THE NOTICE OF AGM DATED 9 APRIL 2014 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE.)

S10 Management For For

TELEFONICA, S.A.

Security	879382208	Meeting Type	Annual
Ticker Symbol	TEF	Meeting Date	29-May-2014
ISIN	US8793822086	Agenda	934020087 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	EXAMINATION AND APPROVAL, IF APPLICABLE, OF INDIVIDUAL ANNUAL ACCOUNTS, CONSOLIDATED FINANCIAL STATEMENTS & MANAGEMENT REPORT OF TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES, ALL AS MORE FULLY DESCRIBED IN THE PROXY MATERIAL.	Management	For	
2.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2014.	Management	For	
3.	SHAREHOLDER COMPENSATION BY MEANS OF A SCRIP DIVIDEND. INCREASE IN SHARE	Management	For	



CAPITAL BY SUCH AMOUNT AS MAY  
BE  
DETERMINED PURSUANT TO THE  
TERMS  
AND CONDITION OF THE  
RESOLUTION, ALL  
AS MORE FULLY DESCRIBED IN THE  
PROXY  
MATERIAL.

DELEGATION TO DIRECTORS OF  
POWER TO  
ISSUE DEBENTURES, BONDS, NOTES &  
OTHER FIXED-INCOME SECURITIES  
AND

4. HYBRID INSTRUMENTS, INCLUDING  
PREFERRED SHARES, BE THEY  Management  For  
SIMPLE,  
EXCHANGEABLE AND/OR  
CONVERTIBLE,  
ALL AS MORE FULLY DESCRIBED IN  
THE  
MATERIAL

5. AUTHORIZATION FOR THE  
ACQUISITION OF  
THE COMPANY'S OWN SHARES  Management  For  
DIRECTLY  
OR THROUGH COMPANIES OF THE  
GROUP.

6. APPROVAL OF A LONG-TERM  
INCENTIVE  
PLAN CONSISTING OF THE DELIVERY  
OF  
SHARES OF TELEFONICA, S.A. FOR  Management  For  
THE  
EXECUTIVES OF THE TELEFONICA  
GROUP.

7. APPROVAL OF A GLOBAL INCENTIVE  
TELEFONICA, S.A. SHARES PURCHASE  
PLAN  
FOR THE EMPLOYEES OF THE  Management  For  
TELEFONICA  
GROUP.

8. DELEGATION OF POWERS TO  
FORMALIZE,  
INTERPRET, CORRECT AND  Management  For  
IMPLEMENT THE  
RESOLUTIONS ADOPTED BY THE  
SHAREHOLDERS.

9. CONSULTATIVE VOTE ON THE  Management  For  
ANNUAL  
REPORT ON THE REMUNERATION OF

## DIRECTORS.

## INTERNAP NETWORK SERVICES CORPORATION

Security	45885A300	Meeting Type	Annual
Ticker Symbol	INAP	Meeting Date	30-May-2014
ISIN	US45885A3005	Agenda	933987919 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR 1 DANIEL C. STANZIONE 2 DEBORA J. WILSON TO APPROVE THE INTERNAP NETWORK SERVICES CORPORATION 2014 STOCK INCENTIVE PLAN.	Management	For For	For For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	Abstain	Against
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Management	For	For

## ALTICE S.A., LUXEMBOURG

Security	L0179Z104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-Jun-2014
ISIN	LU1014539529	Agenda	705254439 - Management

Item	Proposal	Type	Vote	For/Against Management
1	PRESENTATION OF THE CONSOLIDATED BOARD OF DIRECTOR'S REPORT AND THE REPORT OF THE REVISEUR D'ENTREPRISES AGREE ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY (THE "CONSOLIDATED FINANCIAL STATEMENTS") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013	Non-Voting		
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013	Management	For	For

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IMAX CORPORATION

Security	45245E109	Meeting Type	Annual and Special Meeting
Ticker Symbol	IMAX	Meeting Date	02-Jun-2014
ISIN	CA45245E1097	Agenda	934002091 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 NEIL S. BRAUN		For	For
	2 ERIC A. DEMIRIAN		For	For
	3 RICHARD L. GELFOND		For	For
	4 GARTH M. GIRVAN		For	For
	5 DAVID W. LEEBRON		For	For
	6 MICHAEL LYNNE		For	For
	7 MICHAEL MACMILLAN		For	For
	8 I. MARTIN POMPADUR		For	For
	9 MARC A. UTAY		For	For
	10 BRADLEY J. WECHSLER		For	For

02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For	For
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03	IN RESPECT OF THE CONFIRMATION OF CERTAIN AMENDMENTS TO BY-LAW NO. 1 OF THE COMPANY AS OUTLINED IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Management	For	For
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03	MONSTER WORLDWIDE, INC.			
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Security	611742107	Meeting Type	Annual
Ticker Symbol	MWW	Meeting Date	03-Jun-2014
ISIN	US6117421072	Agenda	933993380 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SALVATORE IANNUZZI	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN GAULDING	Management	For	For

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1C.	ELECTION OF DIRECTOR: EDMUND P. GIAMBASTIANI, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: JEFFREY F. RAYPORT	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERTO TUNIOLI	Management	For	For
1F.	ELECTION OF DIRECTOR: TIMOTHY T. YATES	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	APPROVAL OF THE MONSTER WORLDWIDE, INC. AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN.	Management	Against	Against
4.	APPROVAL OF THE MONSTER WORLDWIDE, INC. SECOND AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against

PANDORA MEDIA, INC.

Security 698354107

Ticker Symbol P

ISIN US6983541078

Meeting Type

Meeting Date

Agenda

Annual

04-Jun-2014

933993443 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER CHERNIN		For	For
	2 BRIAN MCANDREWS		For	For
	3 TIM WESTERGREN		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.		Management	For	For

TO APPROVE THE 2014 EMPLOYEE  
STOCK  
PURCHASE PLAN.

## LAS VEGAS SANDS CORP.

Security	517834107	Meeting Type	Annual
Ticker Symbol	LVS	Meeting Date	04-Jun-2014
ISIN	US5178341070	Agenda	933999661 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHARLES D. FORMAN		For	For
	2 GEORGE JAMIESON		For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLC AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2014	Management	For	For
3.	TO APPROVE THE EXTENSION OF THE TERM OF THE LAS VEGAS SANDS CORP. 2004 EQUITY AWARD PLAN	Management	For	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	Abstain	Against

## HAVAS, 2 ALLEE DE LONGCHAMP SURESNES

Security	F47696111	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-Jun-2014
ISIN	FR0000121881	Agenda	705244654 - Management

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

16 MAY 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/2014/0430/201404301401520.pdf>. THIS  
 IS A REVISION DUE TO RECEIPT OF A-  
 DDITIONAL URL LINK:

CMMT	<p><a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0516/201405-161402073.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0516/201405-161402073.pdf</a>. IF YOU HAVE ALREADY SENT                  IN YOUR VOTES, PLEASE DO NOT VOTE                  AGAI-N UNLESS YOU DECIDE TO AMEND                  YOUR ORIGINAL INSTRUCTIONS.                  THANK                  YOU.                  REVIEW AND APPROVAL OF THE                  ANNUAL</p>	Non-Voting		
O.1	<p>CORPORATE FINANCIAL                  STATEMENTS FOR                  THE 2013 FINANCIAL YEAR                  REVIEW AND APPROVAL OF THE                  CONSOLIDATED FINANCIAL                  STATEMENTS                  FOR THE 2013 FINANCIAL YEAR</p>	Management	For	For
O.2	<p>ALLOCATION OF INCOME FOR THE                  FINANCIAL YEAR                  SETTING THE AMOUNT OF                  ATTENDANCE</p>	Management	For	For
O.3	<p>ALLOWANCES TO BE ALLOCATED TO                  THE                  BOARD OF DIRECTORS FOR THE 2014                  FINANCIAL YEAR</p>	Management	For	For
O.4	<p>APPROVAL OF THE AGREEMENT                  PURSUANT                  TO ARTICLE L.225-38 OF THE                  COMMERCIAL                  CODE</p>	Management	For	For

	RATIFICATION OF THE COOPTATION OF THE COMPANY FINANCIERE DE SAINTE-MARINE, REPRESENTED BY MR. GILLES ALIX AS DIRECTOR	Management	For	For
O.6				
O.7	APPOINTMENT OF MRS. CHRISTINE OCKRENT AS DIRECTOR	Management	For	For
O.8	APPOINTMENT OF MR. STEPHANE ISRAEL AS DIRECTOR	Management	For	For
O.9	RENEWAL OF TERM OF MRS. MERCEDES ERRA AS DIRECTOR	Management	For	For
O.10	RENEWAL OF TERM OF MR. JACQUES SEGUELA AS DIRECTOR	Management	For	For
O.11	RENEWAL OF TERM OF MR. YVES CANNAC AS DIRECTOR	Management	For	For
O.12	RENEWAL OF TERM OF THE COMPANY BOLLORE SA AS DIRECTOR	Management	For	For
O.13	RENEWAL OF TERM OF THE COMPANY FINANCIERE DE SAINTE-MARINE AS DIRECTOR	Management	For	For
O.14	RENEWAL OF TERM OF THE COMPANY LONGCHAMP PARTICIPATIONS AS DIRECTOR	Management	For	For
O.15	RENEWAL OF TERM OF THE COMPANY FINANCIERE DE LONGCHAMP AS DIRECTOR	Management	For	For
O.16	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. VINCENT BOLLORE, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL AUGUST 30TH, 2013, FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.17	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. YANNICK BOLLORE, PRESIDENT AND CEO, FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.18		Management	For	For

ADVISORY REVIEW OF THE  
COMPENSATION  
OWED OR PAID TO MR. DAVID JONES,  
CEO  
UNTIL AUGUST 30TH, 2013, FOR THE  
2013  
FINANCIAL YEAR

O.19	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. HERVE PHILIPPE, MANAGING DIRECTOR UNTIL DECEMBER 31ST, 2013, FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE COMPANY'S SHARES AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY	Management	For	For
E.21	CANCELLATION OF SHARES PREVIOUSLY REPURCHASED UNDER A SHARE BUYBACK PROGRAM DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR	Management	For	For
E.22	SECURITIES GIVING ACCESS TO CAPITAL WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS AND TO DECIDE TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management	For	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE CAPITAL OF THE COMPANY BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR	Management	For	For



	OTHERWISE DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY UP TO 10%, IN CONSIDERATION FOR CONTRIBUTIONS IN KIND OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF	Management	For	For
E.24				
E.25	THE COMPANY IN FAVOR OF MEMBERS OF A COMPANY SAVINGS PLAN WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE	Management	Against	Against
E.26	CAPITAL OF THE COMPANY IN FAVOR OF CATEGORIES OF BENEFICIARIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO DETERMINE THE TERMS AND CONDITIONS FOR APPOINTING DIRECTORS	Management	Against	Against
E.27	REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF ACT OF JUNE 14TH 2013 RELATING TO EMPLOYMENT SECURITY	Management	For	For
O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management	For	For

STARZ

Security	85571Q102	Meeting Type	Annual
Ticker Symbol	STRZA	Meeting Date	05-Jun-2014
ISIN	US85571Q1022	Agenda	933986210 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER P. ALBRECHT		For	For
	2 DANIEL E. SANCHEZ		For	For
	3 ROBERT S. WIESENTHAL		For	For

A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.			
2.		Management	For
SINCLAIR BROADCAST GROUP, INC.			
Security	829226109	Meeting Type	Annual
Ticker Symbol	SBGI	Meeting Date	05-Jun-2014
ISIN	US8292261091	Agenda	933989747 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID D. SMITH		For	For
	2 FREDERICK G. SMITH		For	For
	3 J. DUNCAN SMITH		For	For
	4 ROBERT E. SMITH		For	For
	5 LAWRENCE E. MCCANNA		For	For
	6 DANIEL C. KEITH		For	For
	7 MARTIN R. LEADER		For	For

RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.			
2.		Management	For
NON-BINDING ADVISORY VOTE ON OUR EXECUTIVE COMPENSATION.			
3.		Management	Abstain

T-MOBILE US, INC.			
Security	872590104	Meeting Type	Annual
Ticker Symbol	TMUS	Meeting Date	05-Jun-2014
ISIN	US8725901040	Agenda	933993431 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. MICHAEL BARNES		For	For
	2 THOMAS DANNENFELDT		For	For
	3 SRIKANT M. DATAR		For	For
	4 LAWRENCE H. GUFFEY		For	For
	5 TIMOTHEUS HOTTGES		For	For
	6 BRUNO JACOBFEUERBORN		For	For
	7 RAPHAEL KUBLER		For	For
	8 THORSTEN LANGHEIM		For	For
	9 JOHN J. LEGERE		For	For
	10 TERESA A. TAYLOR		For	For
	11 KELVIN R. WESTBROOK		For	For

RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.			
2.		Management	For
ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.			
3.		Management	Abstain
STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.			
4.		Shareholder	Against

ACTIVISION BLIZZARD, INC.

Security	00507V109	Meeting Type	Annual
Ticker Symbol	ATVI	Meeting Date	05-Jun-2014
ISIN	US00507V1098	Agenda	933998001 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT J. CORTI	Management	For	For
1.2	ELECTION OF DIRECTOR: BRIAN G. KELLY	Management	For	For
1.3	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY MEYER	Management	For	For
1.5	ELECTION OF DIRECTOR: ROBERT J. MORGADO	Management	For	For
1.6	ELECTION OF DIRECTOR: PETER NOLAN	Management	For	For
1.7	ELECTION OF DIRECTOR: RICHARD SARNOFF	Management	For	For
1.8	ELECTION OF DIRECTOR: ELAINE WYNN	Management	For	For
2.	TO REQUEST APPROVAL OF A NEW INCENTIVE PLAN.	Management	Against	Against
TO AMEND PROVISIONS RELATED TO THE				
3A.	COMPANY'S RELATIONSHIP WITH VIVENDI, S.A.	Management	For	For
TO AMEND PROVISIONS RELATED TO THE				
3B.	ABILITY TO AMEND OUR CERTIFICATE OF INCORPORATION.	Management	For	For
TO AMEND PROVISIONS RELATED TO THE				
3C.	ABILITY TO AMEND OUR BYLAWS.	Management	For	For
4.	TO REQUEST ADVISORY APPROVAL OF OUR	Management	Abstain	Against

EXECUTIVE COMPENSATION.  
TO RATIFY THE APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
OUR  
INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING FIRM FOR 2014.

5. Management For For

LIVE NATION ENTERTAINMENT, INC.

Security	538034109	Meeting Type	Annual
Ticker Symbol	LYV	Meeting Date	05-Jun-2014
ISIN	US5380341090	Agenda	934001431 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK CARLETON	Management	For	For
1B.	ELECTION OF DIRECTOR: JONATHAN DOLGEN	Management	For	For
1C.	ELECTION OF DIRECTOR: ARIEL EMANUEL	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT TED ENLOE, III	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY T. HINSON	Management	For	For
1F.	ELECTION OF DIRECTOR: MARGARET "PEGGY" JOHNSON	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES S. KAHAN	Management	For	For
1H.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1I.	ELECTION OF DIRECTOR: RANDALL T. MAYS	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL RAPINO	Management	For	For
1K.	ELECTION OF DIRECTOR: MARK S. SHAPIRO	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF LIVE NATION ENTERTAINMENT NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS LIVE NATION ENTERTAINMENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Management	For	For

TW TELECOM INC.

Security	87311L104	Meeting Type	Annual
Ticker Symbol	TWTC	Meeting Date	05-Jun-2014

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ISIN	US87311L1044	Agenda	934006633 - Management	
Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR	Management		
	1 GREGORY J. ATTORRI		For	For
	2 IRENE M. ESTEVES		For	For
	3 SPENCER B. HAYS		For	For
	4 LARISSA L. HERDA		For	For
	5 KEVIN W. MOONEY		For	For
	6 KIRBY G. PICKLE		For	For
	7 ROSCOE C. YOUNG, II		For	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP TO SERVE AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Management	For	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION FOR 2013.	Management	Abstain	Against
04	APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR OUR AMENDED AND RESTATED 2000 EMPLOYEE STOCK PLAN.	Management	For	For
05	STOCKHOLDER PROPOSAL TO ADOPT A POLICY, AND AMEND THE BY-LAWS AS NECESSARY, TO REQUIRE THAT OUR CHAIRMAN BE AN INDEPENDENT MEMBER OF THE BOARD.	Shareholder	Against	For
	TIME WARNER CABLE INC			
	Security 88732J207	Meeting Type		Annual
	Ticker Symbol TWC	Meeting Date		05-Jun-2014
	ISIN US88732J2078	Agenda		934011610 - Management
Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Management	For	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Management	For	For

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1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Management	For	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1H.	ELECTION OF DIRECTOR: DON LOGAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Management	For	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Management	For	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shareholder	Against	For
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shareholder	Against	For

BEST BUY CO., INC.

Security	086516101	Meeting Type	Annual
Ticker Symbol	BBY	Meeting Date	10-Jun-2014
ISIN	US0865161014	Agenda	934000857 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LISA M. CAPUTO	Management	For	For
1B.	ELECTION OF DIRECTOR: RUSSELL P. FRADIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KATHY J. HIGGINS VICTOR	Management	For	For
1D.	ELECTION OF DIRECTOR: HUBERT JOLY	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID W. KENNY	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS L. MILLNER	Management	For	For
1G.		Management	For	For

ELECTION OF DIRECTOR: GERARD R. VITTECOQ  
TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.

- |    |   |            |         |         |
|----|---|------------|---------|---------|
| 2. | TO APPROVE IN A NON-BINDING ADVISORY VOTE OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Management | For     | For     |
| 3. | TO APPROVE THE 2014 OMNIBUS INCENTIVE PLAN.   | Management | Abstain | Against |
| 4. | TO APPROVE THE 2014 OMNIBUS INCENTIVE PLAN.   | Management | Against | Against |

AMC NETWORKS INC

Security	00164V103	Meeting Type	Annual
Ticker Symbol	AMCX	Meeting Date	10-Jun-2014
ISIN	US00164V1035	Agenda	934008233 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NEIL M. ASHE		For	For
	2 JONATHAN F. MILLER		For	For
	3 ALAN D. SCHWARTZ		For	For
	4 LEONARD TOW		For	For
	5 CARL E. VOGEL		For	For
	6 ROBERT C. WRIGHT		For	For

TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2014

PHILIPPINE LONG DISTANCE TELEPHONE CO.

Security	718252604	Meeting Type	Annual
Ticker Symbol	PHI	Meeting Date	10-Jun-2014
ISIN	US7182526043	Agenda	934023576 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2013 CONTAINED IN	Management	For	For

THE COMPANY'S 2013 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. M.V. PANGILINAN	For	For
	10 MR. HIDEAKI OZAKI	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

APPROVAL OF AMENDMENT TO THE THIRD

ARTICLE OF THE ARTICLES OF INCORPORATION TO INDICATE THAT THE

3.	PLACE WHERE THE PRINCIPAL OFFICE OF THE COMPANY IS TO BE ESTABLISHED OR LOCATED IS AT RAMON COJUANGCO BUILDING, MAKATI AVENUE, MAKATI CITY.	Management	For	For
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COMPASS GROUP PLC, CHERTSEY SURREY

Security	G23296182	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	11-Jun-2014
ISIN	GB0005331532	Agenda	705309587 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION	Management	For	For
2	APPROVE RETURN OF CASH, CAPITALISATION OF RESERVES, GRANT DIRECTORS AUTHORITY TO ALLOT B SHARES AND C SHARES (FOR FULL TEXT SEE NOTICE OF MEETING)	Management	For	For
3	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY	Management	For	For
4	PRE-EMPTION RIGHTS	Management	Against	Against
5	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For



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DREAMWORKS ANIMATION SKG, INC.

Security	26153C103	Meeting Type	Annual
Ticker Symbol	DWA	Meeting Date	11-Jun-2014
ISIN	US26153C1036	Agenda	933995649 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JEFFREY KATZENBERG		For	For
	2 LEWIS W. COLEMAN		For	For
	3 HARRY BRITTENHAM		For	For
	4 THOMAS E. FRESTON		For	For
	5 LUCIAN GRAINGE		For	For
	6 MELLODY HOBSON		For	For
	7 JASON KILAR		For	For
	8 MICHAEL MONTGOMERY		For	For

PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

2.	THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
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ADVISORY VOTE TO APPROVE

3.	NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
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TREE.COM, INC.

Security	894675107	Meeting Type	Annual
Ticker Symbol	TREE	Meeting Date	11-Jun-2014
ISIN	US8946751075	Agenda	933996134 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 NEAL DERMER		For	For
	2 PETER HORAN		For	For
	3 W. MAC LACKEY		For	For
	4 DOUGLAS LEBDA		For	For
	5 JOSEPH LEVIN		For	For
	6 STEVEN OZONIAN		For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014	Management	For	For

FISCAL YEAR.

APPROVAL OF AN AMENDMENT AND  
RESTATEMENT OF THE THIRD

3. AMENDED AND RESTATED TREE.COM 2008 STOCK AND ANNUAL INCENTIVE PLAN. Management Against Against

4. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE COMPENSATION. Management Abstain Against

UNITED ONLINE, INC.

Security	911268209	Meeting Type	Annual
Ticker Symbol	UNTD	Meeting Date	12-Jun-2014
ISIN	US9112682094	Agenda	934001936 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FRANCIS LOBO	Management	For	For
1B.	ELECTION OF DIRECTOR: HOWARD G. PHANSTIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: DR. CAROL A. SCOTT, PHD	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against

PENN NATIONAL GAMING, INC.

Security	707569109	Meeting Type	Annual
Ticker Symbol	PENN	Meeting Date	12-Jun-2014
ISIN	US7075691094	Agenda	934003435 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PETER M. CARLINO		For	For
	2 HAROLD CRAMER		For	For
2.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 LONG-TERM	Management	Against	Against

INCENTIVE  
 PLAN (THE "2008 PLAN") TO INCREASE  
 THE  
 TOTAL NUMBER OF SHARES  
 AVAILABLE FOR  
 ISSUANCE AND TO APPROVE THE 2008  
 PLAN  
 FOR PURPOSES OF SECTION 162(M) OF  
 THE  
 INTERNAL REVENUE CODE.  
 RATIFICATION OF THE SELECTION OF  
 ERNST & YOUNG LLP AS THE  
 COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR. Management For For

4. ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS. Management Abstain Against

OUTERWALL INC.

Security	690070107	Meeting Type	Annual
Ticker Symbol	OUTR	Meeting Date	12-Jun-2014
ISIN	US6900701078	Agenda	934010315 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID M. ESKENAZY	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT D. SZNEWAJ	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF OUTERWALL'S NAMED EXECUTIVE OFFICERS.	Management	Abstain	Against
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUTERWALL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

HC2 HLDGS INC.

Security	74443P104	Meeting Type	Annual
Ticker Symbol		Meeting Date	12-Jun-2014
ISIN		Agenda	934015252 - Management

Item	Proposal	Type	Vote	For/Against Management
01	DIRECTOR 1 ROBERT M. PONS	Management	For	For

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	2	WAYNE BARR, JR.		For	For
	3	PHILIP FALCONE		For	For
		TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K (ALSO KNOWN AS A "SAY ON PAY" VOTE).	02	Management	Abstain Against
		TO APPROVE THE HC2 HOLDINGS, INC. 2014 OMNIBUS EQUITY AWARD PLAN. TO APPROVE AN AMENDMENT OF OUR SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "CERTIFICATE OF INCORPORATION")	03	Management	Against Against
		TO RENOUNCE THE COMPANY'S EXPECTANCY REGARDING CERTAIN CORPORATE OPPORTUNITIES AND CLARIFY THE DUTY OF LOYALTY OF CERTAIN OVERLAP PERSONS REGARDING CORPORATE OPPORTUNITIES. TO APPROVE AN AMENDMENT OF OUR CERTIFICATE OF INCORPORATION TO ELIMINATE THE RESTRICTION ON ISSUANCE OF NONVOTING EQUITY SECURITIES.	04	Management	Abstain Against
		TIME WARNER INC.	05	Management	Against Against

Security	887317303	Meeting Type	Annual
Ticker Symbol	TWX	Meeting Date	13-Jun-2014
ISIN	US8873173038	Agenda	933995891 - Management

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Management	For	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Management	For	For

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1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Management	For	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Management	For	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Management	For	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Management	For	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Management	For	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Management	For	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	Abstain	Against
4.	SHAREHOLDER PROPOSAL ON INDEPENDENT CHAIRMAN OF THE BOARD.	Shareholder	Against	For

EXPEDIA, INC.

Security	30212P303	Meeting Type	Annual
Ticker Symbol	EXPE	Meeting Date	17-Jun-2014
ISIN	US30212P3038	Agenda	934007128 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE "SKIP" BATTLE*		For	For
	2 PAMELA L. COE		For	For
	3 BARRY DILLER		For	For
	4 JONATHAN L. DOLGEN		For	For
	5 CRAIG A. JACOBSON*		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 PETER M. KERN*		For	For
	8 DARA KHOSROWSHAHI		For	For
	9 JOHN C. MALONE		For	For
	10 JOSE A. TAZON		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE	Management	Abstain	Against

APPROVAL OF THE COMPANY'S  
EXECUTIVE  
COMPENSATION.  
STOCKHOLDERS PROPOSAL  
REGARDING A  
REPORT CONCERNING POLITICAL  
CONTRIBUTIONS AND  
EXPENDITURES, IF  
PROPERLY PRESENTED AT THE  
ANNUAL  
MEETING.

4. Shareholder Against For

IMPELLAM GROUP PLC, LUTON

Security G47192110

Ticker Symbol

ISIN GB00B8HWGJ55

Meeting Type

Meeting Date

Agenda

Annual General Meeting

18-Jun-2014

705305058 - Management

Item	Proposal	Type	Vote	For/Against Management
1	THAT THE COMPANY'S ANNUAL REPORT AND FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 27 DECEMBER 2013 (THE "2013 ACCOUNTS") BE RECEIVED, CONSIDERED AND ADOPTED	Management	For	For
2	THAT MIKE ETTLING BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
3	THAT ANDREW WILSON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT JULIA ROBERTSON BE RE-ELECTED AS CHIEF EXECUTIVE OFFICER OF THE COMPANY	Management	For	For
5	THAT ANGELA ENTWISTLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	THAT EILEEN KELLIHER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
7	THAT SHANE STONE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
8	THAT PRICEWATERHOUSECOOPERS LLP BE	Management	For	For

	RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO		
9	DETERMINE THE REMUNERATION OF THE AUDITORS THAT A FINAL DIVIDEND OF 7 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 27 DECEMBER 2013 BE DECLARED. THIS DIVIDEND WILL BE PAID ON 25 JULY 2014 TO THE HOLDERS OF ORDINARY SHARES AT 5 00 P.M. ON 4 JULY 2014	Management	For
10	TO GRANT THE DIRECTORS POWER TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE UP TO AN AGGREGATE AMOUNT OF GBP 50,000	Management	For
11	TO GRANT THE DIRECTORS AUTHORITY TO ISSUE RELEVANT SECURITIES UP TO AN AGGREGATE NOMINAL VALUE OF GBP 146,400	Management	For
12	TO DISAPPLY THE PRE-EMPTION RIGHTS IN RESPECT OF EQUITY SECURITIES IN RELATION TO A RIGHTS ISSUE AND UP TO A NOMINAL VALUE OF GBP 43,920	Management	Against
13	TO GRANT THE DIRECTORS POWER TO BUY BACK A MAXIMUM OF 4,392,024 ORDINARY SHARES IN THE COMPANY	Management	For

IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IACI

ISIN US44919P5089

Meeting Type

Meeting Date

Agenda

Annual

18-Jun-2014

934008790 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 SONALI DE RYCKER		For	For
	4 BARRY DILLER		For	For
	5 MICHAEL D. EISNER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 DONALD R. KEOUGH		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 A. VON FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For

RATIFICATION OF THE APPOINTMENT OF

2.	ERNST & YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. TO APPROVE A NON-BINDING ADVISORY	Management	For	For
3.	RESOLUTION ON EXECUTIVE COMPENSATION.	Management	Abstain	Against

ASIA SATELLITE TELECOMMUNICATIONS HOLDINGS LTD

Security	G0534R108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2014
ISIN	BMG0534R1088	Agenda	705285155 - Management

Item	Proposal	Type	Vote	For/Against Management
	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY			
CMMT	CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513296.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513296.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513284.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2014/0513/LTN20140513284.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Voting		
1	FOR-ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL	Management	For	For



STATEMENTS  
 FOR THE YEAR ENDED 31 DECEMBER  
 2013  
 AND THE REPORTS OF THE  
 DIRECTORS  
 AND AUDITORS THEREON  
 TO DECLARE A FINAL DIVIDEND OF  
 HKD 0.80  
 PER SHARE AND A SPECIAL DIVIDEND

2	OF HKD 1.50 PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2013	Management	For
3.a	TO RE-ELECT MR. JOHN F. CONNELLY AS A DIRECTOR	Management	For
3.b	TO RE-ELECT MR. PETER JACKSON AS A DIRECTOR	Management	For
3.c	TO RE-ELECT MS. NANCY KU AS A DIRECTOR	Management	For
3.d	TO RE-ELECT MR. WILLIAM WADE AS A DIRECTOR	Management	For
3.e	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND	Management	For
4	AUTHORISE THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2014	Management	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DISPOSE OF NEW SHARES IN THE CAPITAL OF THE COMPANY	Management	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Management	For
7	TO EXTEND, CONDITIONAL UPON THE PASSING OF RESOLUTIONS (5) AND (6), THE GENERAL MANDATE TO ALLOT, ISSUE AND	Management	For

DISPOSE OF NEW SHARES BY ADDING  
THE  
NUMBER OF SHARES REPURCHASED

## NTT DOCOMO, INC.

Security	J59399121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Jun-2014
ISIN	JP3165650007	Agenda	705328258 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
2.15	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

## GAMING &amp; LEISURE PPTYS INC.

Security	36467J108	Meeting Type	Annual
Ticker Symbol	GLPI	Meeting Date	19-Jun-2014
ISIN	US36467J1088	Agenda	934005718 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSEPH W. MARSHALL, III		For	For
	2 E. SCOTT URDANG		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Management	For	For
3.	TO HOLD AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
4.		Management	Abstain	Against

TO HOLD AN ADVISORY  
(NON-BINDING)  
VOTE ON THE FREQUENCY OF  
FUTURE  
ADVISORY VOTES TO APPROVE  
EXECUTIVE  
COMPENSATION.

INTELSAT S.A.

Security	L5140P101	Meeting Type	Annual
Ticker Symbol	I	Meeting Date	19-Jun-2014
ISIN	LU0914713705	Agenda	934024085 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	APPROVAL OF STATUTORY STAND-ALONE FINANCIAL STATEMENTS	Management	For	For
2.	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Management	For	For
3.	APPROVAL OF ALLOCATION OF ANNUAL RESULTS	Management	For	For
4.	APPROVAL OF DECLARATION OF PREFERRED SHARE DIVIDENDS	Management	For	For
5.	APPROVAL OF DISCHARGE TO DIRECTORS FOR PERFORMANCE	Management	For	For
6A.	APPROVAL OF CO-OPTATION OF DIRECTOR: JOHN DIERCKSEN	Management	For	For
6B.	APPROVAL OF CO-OPTATION OF DIRECTOR: ROBERT CALLAHAN	Management	For	For
7A.	ELECTION OF DIRECTOR: RAYMOND SVIDER	Management	For	For
7B.	ELECTION OF DIRECTOR: EGON DURBAN	Management	For	For
7C.	ELECTION OF DIRECTOR: JUSTIN BATEMAN	Management	For	For
8.	APPROVAL OF DIRECTOR REMUNERATION	Management	For	For
9.	APPROVAL OF RE-APPOINTMENT OF INDEPENDENT REGISTERED ACCOUNTING FIRM (SEE NOTICE FOR FURTHER DETAILS)	Management	For	For
10.	APPROVAL OF SHARE REPURCHASES AND TREASURY SHARE HOLDINGS (SEE NOTICE)	Management	For	For

FOR FURTHER DETAILS)  
 ACKNOWLEDGEMENT OF REPORT  
 AND  
 APPROVAL OF AN EXTENSION OF THE  
 VALIDITY PERIOD OF THE  
 AUTHORIZED

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

Management Against Against

SONY CORPORATION

Security	835699307	Meeting Type	Annual
Ticker Symbol	SNE	Meeting Date	19-Jun-2014
ISIN	US8356993076	Agenda	934037804 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 KAZUO HIRAI		For	For
	2 KENICHIRO YOSHIDA		For	For
	3 KANEMITSU ANRAKU		For	For
	4 OSAMU NAGAYAMA		For	For
	5 TAKAAKI NIMURA		For	For
	6 EIKOH HARADA		For	For
	7 JOICHI ITO		For	For
	8 TIM SCHAAFF		For	For
	9 KAZUO MATSUNAGA		For	For
	10 KOICHI MIYATA		For	For
	11 JOHN V. ROOS		For	For
	12 ERIKO SAKURAI		For	For

2. TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.

Management For For

SKY PERFECT JSAT HOLDINGS INC.

Security	J75606103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Jun-2014
ISIN	JP3396350005	Agenda	705358415 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For
1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
1.7	Appoint a Director	Management	For	For
1.8	Appoint a Director	Management	For	For

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1.9	Appoint a Director	Management	For	For
2	Appoint a Corporate Auditor	Management	For	For
VIVENDI SA, PARIS				
Security	F97982106	Meeting Type	MIX	
Ticker Symbol		Meeting Date	24-Jun-2014	
ISIN	FR0000127771	Agenda	705255405 - Management	

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.	Non-Voting		
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CMMT	30 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVA-ILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf">https://balo.journal-officiel.gouv.fr/pdf/2014/0505/201405051401-583.pdf</a> . PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RE-SOLUTION O.7 AND RECEIPT OF ADDITIONAL URL: <a href="http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf">http://www.journal-officiel.gouv.fr/pdf/2014/0530/201405301402624.pdf</a> .IF YOU HAVE ALREADY SENT IN YOUR	Non-Voting		
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VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU APPROVAL OF THE REPORTS AND ANNUAL

O.1	CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.3	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS ON THE REGULATED AGREEMENTS AND COMMITMENTS	Management	For	For
O.4	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR, DISTRIBUTION OF THE DIVIDEND AT EUR 1 PER SHARE BY ALLOCATING SHARE PREMIUMS, AND SETTING THE PAYMENT DATE	Management	For	For
O.5	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS DUBOS, CHAIRMAN OF THE EXECUTIVE BOARD FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.6	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. PHILIPPE CAPRON, EXECUTIVE BOARD MEMBER (UNTIL DECEMBER 31ST, 2013) FOR THE 2013 FINANCIAL YEAR	Management	For	For
O.7	RENEWAL OF TERM OF MRS. ALIZA JABES AS SUPERVISORY BOARD MEMBER	Management	For	For
O.8	RENEWAL OF TERM OF MR. DANIEL CAMUS AS SUPERVISORY BOARD MEMBER	Management	For	For
O.9	APPOINTMENT OF MRS. KATIE JACOBS STANTON AS SUPERVISORY BOARD MEMBER	Management	For	For

O.10	APPOINTMENT OF MRS. VIRGINIE MORGON AS SUPERVISORY BOARD MEMBER	Management	For	For
O.11	APPOINTMENT OF MR. PHILIPPE BENACIN AS SUPERVISORY BOARD MEMBER	Management	For	For
O.12	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	Management	For	For
E.13	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO REDUCE SHARE CAPITAL BY CANCELLATION OF SHARES	Management	For	For
E.14	AUTHORIZATION GRANTED TO THE EXECUTIVE BOARD TO CARRY OUT THE ALLOTMENT OF FREE SHARES EXISTING OR TO BE ISSUED, CONDITIONAL OR NOT, TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES AND CORPORATE OFFICERS WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN CASE OF ALLOTMENT OF NEW SHARES	Management	For	For
E.15	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES AND RETIRED EMPLOYEES WHO ARE PARTICIPATING IN A GROUP SAVINGS PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For
E.16	DELEGATION GRANTED TO THE EXECUTIVE BOARD TO DECIDE TO INCREASE SHARE CAPITAL IN FAVOR OF EMPLOYEES OF FOREIGN SUBSIDIARIES OF VIVENDI WHO	Management	For	For

ARE PARTICIPATING IN A GROUP SAVINGS PLAN AND TO IMPLEMENT ANY SIMILAR PLAN WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS ESTABLISHING THE TERMS AND CONDITIONS FOR APPOINTING SUPERVISORY BOARD MEMBERS REPRESENTING EMPLOYEES IN COMPLIANCE WITH THE PROVISIONS OF

- |      |   |            |     |     |
|------|---|------------|-----|-----|
| E.17 | ACT OF JUNE 14TH, 2013 RELATING TO MANAGEMENT EMPLOYMENT SECURITY AND CONSEQUENTIAL AMENDMENT TO ARTICLE 8 OF THE BYLAWS " SUPERVISORY BOARD MEMBERS ELECTED BY EMPLOYEES POWERS TO CARRY OUT ALL FORMALITIES | Management | For | For |
| E.18 | HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT  | Management | For | For |

Security	X3258B102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	24-Jun-2014
ISIN	GRS260333000	Agenda	705371069 - Management

Item	Proposal	Type	Vote	For/Against Management
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CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-"A" REPETITIVE MEETING ON 08 JUL 2014 AND A "B" REPETITIVE MEETING ON 21 JUL-2014. ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU.	Non-Voting		
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- |    |   |            |     |     |
|----|---|------------|-----|-----|
| 1. | SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF OTE | Management | For | For |
|----|---|------------|-----|-----|



- S.A. (BOTH SEPARATE AND CONSOLIDATED)  
 OF THE FISCAL YEAR 2013 (1/1/2013-31/12/2013), WITH THE RELEVANT BOARD OF DIRECTORS' AND CERTIFIED AUDITORS' REPORTS / PROPOSAL FOR NON-DISTRIBUTION OF DIVIDEND FOR THE FISCAL YEAR 2013  
 EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CERTIFIED
2. AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2013, PURSUANT TO ARTICLE 35 OF C.L.2190/1920 APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2013 AND DETERMINATION OF THEM FOR THE FISCAL YEAR 2014 APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2014 APPROVAL OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, IN THE CONTEXT OF ARTICLE 42E PAR.5 OF C.L. 2190/1920, AGAINST LIABILITIES
- |    |            |     |     |
|----|------------|-----|-----|
|    | Management | For | For |
| 3. | Management | For | For |
| 4. | Management | For | For |
| 5. | Management | For | For |

INCURRED  
IN THE EXERCISE OF THEIR  
COMPETENCES,  
DUTIES AND FUNCTIONS AND GRANT  
OF  
AUTHORIZATION TO SIGN THE  
RELEVANT  
CONTRACT

6.	MISCELLANEOUS ANNOUNCEMENTS	Management	For	For
FURUKAWA ELECTRIC CO.,LTD.				
Security	J16464117	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	25-Jun-2014	
ISIN	JP3827200001	Agenda	705343604 - Management	

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2	Amend Articles to: Increase the Board of Corporate Auditors Size to 6	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
4.1	Appoint a Corporate Auditor	Management	For	For
4.2	Appoint a Corporate Auditor	Management	For	For
5	Amend the Compensation to be received by Corporate Auditors	Management	For	For
6	Appoint a Substitute Corporate Auditor	Management	For	For

YAHOO! INC.				
Security	984332106	Meeting Type	Annual	
Ticker Symbol	YHOO	Meeting Date	25-Jun-2014	
ISIN	US9843321061	Agenda	934015365 - Management	

Item	Proposal	Type	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID FILO	Management	For	For
1B.	ELECTION OF DIRECTOR: SUSAN M. JAMES	Management	For	For
1C.	ELECTION OF DIRECTOR: MAX R. LEVCHIN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Management	For	For

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1E.	ELECTION OF DIRECTOR: THOMAS J. MCINERNEY	Management	For	For
1F.	ELECTION OF DIRECTOR: CHARLES R. SCHWAB	Management	For	For
1G.	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For	For
2.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	Abstain	Against
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1995 STOCK PLAN, INCLUDING AN INCREASE IN THE NUMBER OF SHARES AVAILABLE FOR GRANT UNDER THE PLAN.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S BYLAWS TO PROVIDE SHAREHOLDERS WITH THE RIGHT TO CALL SPECIAL MEETINGS.	Management	For	For
6.	SHAREHOLDER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
7.	SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For
8.		Shareholder	Against	For

SHAREHOLDER PROPOSAL  
REGARDING  
POLITICAL CONTRIBUTION  
DISCLOSURE, IF  
PROPERLY PRESENTED AT THE  
ANNUAL  
MEETING.

CROWN MEDIA HOLDINGS, INC.

Security	228411104	Meeting Type	Annual
Ticker Symbol	CRWN	Meeting Date	25-Jun-2014
ISIN	US2284111042	Agenda	934019503 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM J. ABBOTT		For	For
	2 DWIGHT C. ARN		For	For
	3 ROBERT C. BLOSS		For	For
	4 WILLIAM CELLA		For	For
	5 GLENN CURTIS		For	For
	6 STEPHEN DOYAL		For	For
	7 BRIAN E. GARDNER		For	For
	8 HERBERT A. GRANATH		For	For
	9 TIMOTHY GRIFFITH		For	For
	10 DONALD J. HALL JR.		For	For
	11 A. DRUE JENNINGS		For	For
	12 PETER A. LUND		For	For
	13 BRAD MOORE		For	For
	14 DEANNE R. STEDEM		For	For
2.	APPROVAL OF CHIEF EXECUTIVE OFFICER'S AND OTHER EXECUTIVE OFFICERS' PERFORMANCE BASED COMPENSATION FOR IRS SECTION 162(M) PURPOSES. TO CONDUCT AN ADVISORY VOTE REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	Abstain	Against

NIPPON TELEGRAPH AND TELEPHONE CORPORATION

Security	J59396101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3735400008	Agenda	705343274 - Management

Item	Proposal	Type	Vote	For/Against Management
	Please reference meeting materials.	Non-Voting		
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For

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2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
3.1	Appoint a Corporate Auditor	Management	For	For
3.2	Appoint a Corporate Auditor	Management	For	For

ASAHI BROADCASTING CORPORATION

Security	J02142107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3116800008	Agenda	705371944 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus Amend Articles to: Allow Any Representative Director designated by the Board of Directors in	Management	For	For
2	advance to Convene and Chair a Shareholders Meeting and a Board Meeting, Approve Minor Revisions	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For
3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For
3.11	Appoint a Director	Management	For	For
3.12	Appoint a Director	Management	For	For
3.13	Appoint a Director	Management	For	For
3.14	Appoint a Director	Management	For	For
3.15	Appoint a Director	Management	For	For

UNIVERSAL ENTERTAINMENT CORPORATION

Security	J94303104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Jun-2014
ISIN	JP3126130008	Agenda	705401773 - Management

Item	Proposal	Type	Vote	For/Against Management
1.1	Appoint a Director	Management	For	For
1.2	Appoint a Director	Management	For	For

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1.3	Appoint a Director	Management	For	For
1.4	Appoint a Director	Management	For	For
1.5	Appoint a Director	Management	For	For
1.6	Appoint a Director	Management	For	For
2.1	Appoint a Corporate Auditor	Management	For	For
2.2	Appoint a Corporate Auditor	Management	For	For
2.3	Appoint a Corporate Auditor	Management	For	For
	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees	Management	Abstain	Against

LIBERTY GLOBAL PLC.

Security	G5480U104	Meeting Type	Annual
Ticker Symbol	LBTYA	Meeting Date	26-Jun-2014
ISIN	GB00B8W67662	Agenda	934017155 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
3.	TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
4.	TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Management	For	For
5.	TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN	Management	For	For

APPENDIX A OF LIBERTY GLOBAL'S  
 PROXY  
 STATEMENT FOR THE 2014 ANNUAL  
 GENERAL MEETING OF  
 SHAREHOLDERS (IN  
 ACCORDANCE WITH REQUIREMENTS  
 APPLICABLE TO UNITED KINGDOM  
 (U.K.)

COMPANIES) TO BE EFFECTIVE AS OF  
 THE

DATE OF THE 2014 ANNUAL GENERAL  
 MEETING OF SHAREHOLDERS.

TO APPROVE, ON AN ADVISORY  
 BASIS, THE

COMPENSATION OF THE NAMED  
 EXECUTIVE

OFFICERS, AS DISCLOSED IN LIBERTY  
 GLOBAL'S PROXY STATEMENT FOR  
 THE

6. 2014 ANNUAL GENERAL MEETING OF  
 SHAREHOLDERS PURSUANT TO THE Management Abstain Against  
 COMPENSATION DISCLOSURE RULES  
 OF

THE SECURITIES AND EXCHANGE  
 COMMISSION, INCLUDING THE  
 COMPENSATION DISCUSSION AND  
 ANALYSIS SECTION, THE SUMMARY  
 COMPENSATION TABLE AND OTHER  
 RELATED TABLES AND DISCLOSURE.  
 THE OPTION OF ONCE EVERY ONE  
 YEAR,

TWO YEARS, OR THREE YEARS THAT  
 RECEIVES A MAJORITY OF THE  
 AFFIRMATIVE VOTES CAST FOR THIS  
 RESOLUTION WILL BE DETERMINED  
 TO BE

7. THE FREQUENCY FOR THE ADVISORY Management Abstain Against  
 VOTE

ON THE COMPENSATION OF THE  
 NAMED  
 EXECUTIVE OFFICERS AS DISCLOSED  
 PURSUANT TO THE SECURITIES AND  
 EXCHANGE COMMISSION'S  
 COMPENSATION  
 DISCLOSURE RULES.

8. TO APPROVE, ON AN ADVISORY Management For For  
 BASIS, THE  
 ANNUAL REPORT ON THE  
 IMPLEMENTATION  
 OF THE DIRECTORS' COMPENSATION  
 POLICY FOR THE YEAR ENDED

DECEMBER  
31, 2013, CONTAINED IN APPENDIX A  
OF THE  
PROXY STATEMENT (IN  
ACCORDANCE WITH  
REQUIREMENTS APPLICABLE TO U.K.  
COMPANIES).  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP

9. (U.S.) AS LIBERTY GLOBAL'S  
INDEPENDENT  
AUDITOR FOR THE YEAR ENDING  
DECEMBER 31, 2014.

Management For For

TO APPOINT KPMG LLP (U.K.) AS  
LIBERTY  
GLOBAL'S U.K. STATUTORY AUDITOR  
UNDER THE U.K. COMPANIES ACT  
2006 (TO

10. HOLD OFFICE UNTIL THE  
CONCLUSION OF  
THE NEXT ANNUAL GENERAL  
MEETING AT  
WHICH ACCOUNTS ARE LAID BEFORE  
LIBERTY GLOBAL).

Management For For

TO AUTHORIZE THE AUDIT  
COMMITTEE OF

11. LIBERTY GLOBAL'S BOARD OF  
DIRECTORS  
TO DETERMINE THE U.K. STATUTORY  
AUDITOR'S COMPENSATION.

Management For For

NINTENDO CO.,LTD.

Security J51699106

Ticker Symbol

ISIN JP3756600007

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Jun-2014

705352211 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to:Adopt Reduction of Liability	Non-Voting Management	For	For
2	System for Outside Directors and Outside Corporate Auditors	Management	For	For
3.1	Appoint a Director	Management	For	For
3.2	Appoint a Director	Management	For	For
3.3	Appoint a Director	Management	For	For
3.4	Appoint a Director	Management	For	For
3.5	Appoint a Director	Management	For	For
3.6	Appoint a Director	Management	For	For
3.7	Appoint a Director	Management	For	For
3.8	Appoint a Director	Management	For	For



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3.9	Appoint a Director	Management	For	For
3.10	Appoint a Director	Management	For	For

NIPPON TELEVISION HOLDINGS, INC.

Security	J56171101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3732200005	Agenda	705353112 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
3	Appoint a Substitute Corporate Auditor	Management	For	For

MALAYSIAN RESOURCES CORP BHD MRCB

Security	Y57177100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	MYL165100008	Agenda	705356269 - Management

Item	Proposal	Type	Vote	For/Against Management
1	TO APPROVE A FIRST AND FINAL SINGLE TIER DIVIDEND OF 1.0% OR 1.0 SEN PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013 TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE	Management	For	For
2	106 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATUK MOHAMAD SALIM FATEH DIN	Management	For	For
3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF	Management	For	For

4	ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: TAN SRI AHMAD FUAD ISMAIL TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management	For	For
5	ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-ELECTION: DATO' ISHAK HAJI MOHAMED TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management	For	For
6	ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HERSELF FOR RE-ELECTION: DATO' JOHARI RAZAK TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLE 106 OF THE COMPANY'S ARTICLES OF Management	For	For
7	ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE- ELECTION: TAN SRI AZLAN ZAINOL	Management	For
8	TO RE-ELECT THE FOLLOWING DIRECTOR WHO WILL RETIRE PURSUANT TO ARTICLES 101 AND 102 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AND BEING ELIGIBLE HAVE OFFERED HIMSELF FOR RE-	Management	For

ELECTION: DATUK SHAHRIL RIDZA  
RIDZUAN  
TO APPROVE THE DIRECTORS' FEES  
OF

- |    |  |            |     |     |
|----|--|------------|-----|-----|
| 9  | RM767,808 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013. (2012: RM750,000)<br>TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION | Management | For | For |
| 10 | TOKYO BROADCASTING SYSTEM HOLDINGS,INC.  | Management | For | For |

Security	J86656105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3588600001	Agenda	705389319 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For
2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For
3	Appoint a Corporate Auditor	Management	For	For
4	Approve Payment of Bonuses to Corporate Officers	Management	For	For
5	Amend the Compensation to be Received by Corporate Officers	Management	For	For

CHUBU-NIPPON BROADCASTING CO.,LTD.

Security	J06594105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2014
ISIN	JP3527000008	Agenda	705402751 - Management

Item	Proposal	Type	Vote	For/Against Management
1	Approve Appropriation of Surplus	Management	For	For
2.1	Appoint a Director	Management	For	For
2.2	Appoint a Director	Management	For	For
2.3	Appoint a Director	Management	For	For

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2.4	Appoint a Director	Management	For	For
2.5	Appoint a Director	Management	For	For
2.6	Appoint a Director	Management	For	For
2.7	Appoint a Director	Management	For	For
2.8	Appoint a Director	Management	For	For
2.9	Appoint a Director	Management	For	For
2.10	Appoint a Director	Management	For	For
2.11	Appoint a Director	Management	For	For
2.12	Appoint a Director	Management	For	For
2.13	Appoint a Director	Management	For	For
2.14	Appoint a Director	Management	For	For

QUMU CORPORATION

Security	749063103	Meeting Type	Special
Ticker Symbol	QUMU	Meeting Date	27-Jun-2014
ISIN	US7490631030	Agenda	934036078 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	<p>TO APPROVE THE SALE OF THE DISC PUBLISHING ASSETS OF QUMU AS CONTEMPLATED BY THE ASSET PURCHASE AGREEMENT DATED APRIL 24,2014 BY &amp; AMONG EQUUS HOLDINGS, INC. AS PARENT, REDWOOD ACQUISITION, INC. AS BUYER AND QUMU CORPORATION AS SELLER (AS IT MAY BE AMENDED FROM TIME TO TIME IN ACCORDANCE WITH THE TERMS THEREOF). WE REFER TO THIS PROPOSAL AS THE "ASSET SALE PROPOSAL" TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ASSET SALE PROPOSAL</p>	Management	For	For
2.	<p>IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE ASSET SALE PROPOSAL</p>	Management	For	For

INTERXION HOLDING N V

Security	N47279109	Meeting Type	Annual
Ticker Symbol	INXN	Meeting Date	30-Jun-2014
ISIN	NL0009693779	Agenda	934043097 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	PROPOSAL TO ADOPT OUR DUTCH STATUTORY ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2013.	Management	For	For
2.	PROPOSAL TO DISCHARGE THE MEMBERS OF OUR BOARD OF DIRECTORS FROM CERTAIN LIABILITIES FOR THE FINANCIAL YEAR 2013.	Management	For	For
3A.	PROPOSAL TO APPOINT FRANK ESSER AS NON-EXECUTIVE DIRECTOR.	Management	For	For
3B.	PROPOSAL TO APPOINT MARK HERAGHTY AS NON-EXECUTIVE DIRECTOR.	Management	For	For
4.	PROPOSAL TO AWARD RESTRICTED SHARES TO OUR NON-EXECUTIVE DIRECTORS AND TO INCREASE AUDIT COMMITTEE MEMBERSHIP COMPENSATION, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
5.	PROPOSAL TO AWARD PERFORMANCE SHARES TO OUR EXECUTIVE DIRECTOR, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
6.	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. TO AUDIT OUR ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014.	Management	For	For

ROSTELECOM LONG DISTANCE & TELECOMM.

Security	778529107	Meeting Type	Annual
Ticker Symbol	ROSY	Meeting Date	30-Jun-2014
ISIN	US7785291078	Agenda	934043768 - Management

Item	Proposal	Type	Vote	For/Against Management
1	APPROVAL OF THE COMPANY'S ANNUAL REPORT. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR	Management	No Action	

	NAME, ADDRESS AND NUMBER OF SHARES AS A CONDITION TO VOTING. APPROVAL OF THE COMPANY'S ANNUAL		
2	FINANCIAL STATEMENTS, INCLUDING FINANCIAL RESULTS STATEMENT.	Management	No Action
3	APPROVAL OF THE COMPANY'S PROFIT DISTRIBUTION UPON THE RESULTS OF 2013.	Management	No Action
4	ON AMOUNT, TERMS AND FORM OF DIVIDEND UPON THE RESULTS OF 2013 AND THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDEND ARE DETERMINED.	Management	No Action
5A	ELECTION OF DIRECTOR: RUBEN AGANBEGYAN	Management	No Action
5B	ELECTION OF DIRECTOR: DAVID BENELLO	Management	No Action
5C	ELECTION OF DIRECTOR: KIRILL DMITRIEV	Management	No Action
5D	ELECTION OF DIRECTOR: ANTON ZLATOPOLSKY	Management	No Action
5E	ELECTION OF DIRECTOR: SERGEI KALUGIN	Management	No Action
5F	ELECTION OF DIRECTOR: IGOR KOZLOV	Management	No Action
5G	ELECTION OF DIRECTOR: YURY KUDIMOV	Management	No Action
5H	ELECTION OF DIRECTOR: MIKHAIL LESIN	Management	No Action
5I	ELECTION OF DIRECTOR: ANATOLY MILYUKOV	Management	No Action
5J	ELECTION OF DIRECTOR: MIKHAIL POLUBOYARINOV	Management	No Action
5K	ELECTION OF DIRECTOR: ALEXANDER PCHELINTSEV	Management	No Action
5L	ELECTION OF DIRECTOR: VADIM SEMENOV	Management	No Action
5M	ELECTION OF DIRECTOR: VITALY SERGEICHOUK	Management	No Action
6.1	ELECTION OF THE AUDIT COMMISSION: VALENTINA VEREMIANINA	Management	No Action
6.2	ELECTION OF THE AUDIT COMMISSION:	Management	No Action

6.3	VASILY GARSHIN ELECTION OF THE AUDIT COMMISSION: DENIS KANT MANDAL	Management	No Action
6.4	ELECTION OF THE AUDIT COMMISSION: ANNA LERNER	Management	No Action
6.5	ELECTION OF THE AUDIT COMMISSION: ALEXANDER PONKIN	Management	No Action
6.6	ELECTION OF THE AUDIT COMMISSION: VYACHESLAV ULUPOV	Management	No Action
6.7	ELECTION OF THE AUDIT COMMISSION: ALEXANDER SHEVCHOUK	Management	No Action
7	APPROVAL OF THE COMPANY'S AUDITOR.	Management	No Action
8	APPROVAL OF THE RESTATED REGULATIONS ON THE COMPANY'S GENERAL SHAREHOLDERS' MEETING.	Management	No Action
9	APPROVAL OF THE RESTATED REGULATIONS ON THE COMPANY'S BOARD OF DIRECTORS.	Management	No Action
10	REMUNERATION FOR THOSE MEMBERS OF THE BOARD OF DIRECTORS WHO ARE NOT PUBLIC OFFICIALS IN THE AMOUNT SPECIFIED BY INTERNAL DOCUMENTS OF THE COMPANY.	Management	No Action
11	APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MIGHT BE CONCLUDED BETWEEN OJSC ROSTELECOM AND VTB BANK OPEN JOINT STOCK COMPANY IN THE FUTURE IN THE COURSE OF ORDINARY BUSINESS OF OJSC ROSTELECOM.	Management	No Action
12	APPROVAL OF THE RELATED PARTY TRANSACTIONS THAT MIGHT BE CONCLUDED BETWEEN OJSC ROSTELECOM AND OPEN JOINT STOCK COMPANY RUSSIAN AGRICULTURAL BANK IN THE FUTURE IN THE COURSE OF ORDINARY	Management	No Action

13 BUSINESS OF OJSC ROSTELECOM.  
APPROVAL OF THE RELATED PARTY  
TRANSACTION - DIRECTORS,  
OFFICERS AND  
COMPANIES LIABILITY INSURANCE Management No  
AGREEMENT CONCLUDED BETWEEN Action  
OJSC  
ROSTELECOM AND OJSC SOGAZ.



**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 Multimedia Trust Inc.

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

Bruce N. Alpert, Principal Executive Officer

Date August 13, 2014

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