GABELLI EQUITY TRUST INC Form N-PX August 25, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM N-PX

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

Investment Company Act file number 811-04700

The Gabelli Equity 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, 2014 - June 30, 2015

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

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

#### PROXY VOTING RECORD

#### FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

ProxyEdge Report Date: 07/01/2015 Meeting Date Range: 07/01/2014 - 06/30/2015 The Gabelli Equity Trust Inc.

Investment Company Report BED BATH & BEYOND INC. Security 075896100 Meeting Type Annual Meeting Date 07-Jul-2014 Ticker Symbol BBBY 934041740 -ISIN US0758961009 Agenda Management For/Against Proposed **T**7 4 т D 

Item	Proposal	by	posed	Vote	Management
1A.	ELECTION OF DIRECTOR: WARREN EISENBERG		Manageme	entFor	For
1B.	ELECTION OF DIRECTOR: LEONARD FEINSTEIN		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: STEVEN H. TEMARES		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: DEAN S. ADLER		Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: STANLEY F. BARSHAY		Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: GERALDINE T. ELLIOTT		Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: KLAUS EPPLER		Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: PATRICK R. GASTON		Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: JORDAN HELLER	-	Manageme	entFor	For
1J.	ELECTION OF DIRECTOR: VICTORIA A. MORRISON		Manageme	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP.		Manageme	entFor	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE 2013 COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS		Manageme	ent Abstain	Against
BLGK	ROUP PLC, LONDON				Annual Genera
Securit	ty G16612106			Meeting Ty	Meeting

Ticker Symbol ISIN

GB0030913577

Meeting Type Annual General Meeting Meeting Date 16-Jul-2014 Agenda

Item	Proposal		posed	Vote	For/Against
	-	by	N		Management
1 2	REPORT AND ACCOUNTS		Managen		For
2 3	ANNUAL REMUNERATION REPORT REMUNERATION POLICY		Managen		For For
3 4	FINAL DIVIDEND		Managen		For
4 5	RE-ELECT SIR MICHAEL RAKE		Managen Managen		For
6	RE-ELECT GAVIN PATTERSON		Managen		For
0 7	RE-ELECT TONY CHANMUGAM		Managen		For
8	RE-ELECT TONY BALL		Managen		For
9	RE-ELECT PHIL HODKINSON		Managen		For
10	RE-ELECT KAREN RICHARDSON		Managen		For
10	RE-ELECT NICK ROSE		Managen		For
12	RE-ELECT JASMINE WHITBREAD		Managen		For
12	ELECT IAIN CONN		Managen		For
14	ELECT WARREN EAST		Managen		For
	AUDITORS RE-APPOINTMENT :		C		
15	PRICEWATERHOUSECOOPERS LLP		Managen	nentFor	For
16	AUDITORS REMUNERATION		Managen	nentFor	For
17	AUTHORITY TO ALLOT SHARES		Managen		For
18	AUTHORITY TO ALLOT SHARES FOR CASI		Managen		For
19	AUTHORITY TO PURCHASE OWN SHARES		Managen		For
20	14 DAYS NOTICE OF MEETINGS		Managen		For
21	POLITICAL DONATIONS		Managen	nentFor	For
	24 JUN 2014: PLEASE NOTE THAT THIS IS A	A			
	REVISION DUE TO RECEIPT OF AUDITOR				
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CMM	T YOUR VOTES, PLEASE DO NOT VOTE		Non-Voti	ng	
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	UNLESS YOU-DECIDE TO AMEND YOUR				
	ORIGINAL INSTRUCTIONS. THANK YOU.				
	NE MANUFACTURING COMPANY				
Securit	•			Meeting Ty	•
Ticker	Symbol MOD			Meeting Da	ate 17-Jul-2014
ISIN	US6078281002			Agenda	934047843 -
				e	Management
		Dro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
	ELECTION OF DIRECTOR: DAVID J.	Uy			C C
1A.	ANDERSON		Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: LARRY O. MOOI	RE	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS		Managen	nentFor	For
2.	AMENDMENT AND RESTATEMENT OF 200	8	Managan	nent Abstain	Against
	INCENTIVE COMPENSATION PLAN.		-		-
3.	ADVISORY VOTE TO APPROVE THE		Managen	nent Abstain	Against
	COMPANY'S NAMED EXECUTIVE OFFICER	ł			

4. CONS	RATIFIC THE CC REGIST	ENSATION. CATION OF THE APPOINTMENT OF OMPANY'S INDEPENDENT 'ERED PUBLIC ACCOUNTING FIRM. ON BRANDS, INC.		Managem	nentFor	For
Securit		21036P108 STZ			Meeting Ty Meeting Da	ate 23-Jul-2014
ISIN		US21036P1084			Agenda	934046118 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
1.	DIRECT	TOR	- )	Managem	nent	
		JERRY FOWDEN			For	For
		BARRY A. FROMBERG			For	For
		ROBERT L. HANSON			For	For
		JEANANNE K. HAUSWALD			For	For
	5	JAMES A. LOCKE III			For	For
	6	RICHARD SANDS			For	For
	7 ]	ROBERT SANDS			For	For
	8	JUDY A. SCHMELING			For	For
	9	KEITH E. WANDELL			For	For
	10	MARK ZUPAN			For	For
		SAL TO RATIFY THE SELECTION OF				
		LLP AS THE COMPANY'S				
2.		ENDENT REGISTERED PUBLIC		Managem	nentFor	For
		INTING FIRM FOR THE FISCAL YEAF	ξ			
		G FEBRUARY 28, 2015.				
		SAL TO APPROVE, BY AN ADVISORY	Y			
3.		THE COMPENSATION OF THE	~	Managem	nent Abstain	Against
		NY'S NAMED EXECUTIVE OFFICERS				0
		CLOSED IN THE PROXY STATEMENT	Γ.			
		EAU SA, COGNAC				
	ty South a l	F7725A100			Meeting Ty	-
Ticker	Symbol				Meeting Da	ate 24-Jul-2014
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Item	Proposal	l	by	posed	Vote	Management
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	"ABSTA	AIN"				
	WILL B	E TREATED AS AN "AGAINST" VOTE	Ξ.			
CMM	Г THE FO	LLOWING APPLIES TO		Non-Voti	ng	
	SHARE	HOLDERS THAT DO NOT HOLD				
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	THE-GLOBAL CUSTODIANS ON THE VOTE		
	DEADLINE DATE. IN CAPACITY AS		
	REGISTERED-INTERMEDIARY, THE		
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	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		
	AVAILABLE BY CLIC-KING ON THE		
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	UNLESS YOU DECIDE TO AMEND YOUR		
	ORIGINAL INSTRUCTIONS. THANK YOU.		
	APPROVAL OF THE CORPORATE		
0.1	FINANCIAL	<b>Management</b> For	For
0.1	STATEMENTS FOR THE FINANCIAL YEAR	Wanagement of	101
	ENDED ON MARCH 31ST, 2014		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE	ManagementFor	For
0.2	FINANCIAL YEAR ENDED ON MARCH 31ST,		1 01
	2014		
~ •	ALLOCATION OF INCOME AND SETTING		-
0.3	THE	ManagementFor	For
	DIVIDEND		
O.4	OPTION FOR THE PAYMENT OF THE	Management For	For
	DIVIDEND IN SHARES	C	
	TRANSFER THE FRACTION OF THE		
	AMOUNT		
O.5	OF THE LEGAL RESERVE ACCOUNT EXCEEDING 10% OF SHARE CAPITAL TO	Management For	For
	THE	-	
	RETAINED EARNINGS ACCOUNT		
	APPROVAL OF THE AGREEMENTS		
0.6	PURSUANT TO ARTICLE L.225-38 OF THE	ManagementFor	For
0.0	COMMERCIAL CODE	managementi	1 01
O.7	DISCHARGE OF DUTIES TO THE DIRECTORS	Management For	For
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	FULFILLMENT OF STATUTORY AUDITORS'		

	DUTIES		
	RENEWAL OF TERM OF MRS. DOMINIQUE		_
O.8	HERIARD DUBREUIL AS DIRECTOR	Management For	For
0.0	RENEWAL OF TERM OF MRS. LAURE		
0.9	HERIARD DUBREUIL AS DIRECTOR	Management For	For
	APPOINTMENT OF MRS. GUYLAINE		
O.10	DYEVRE	Management For	For
	AS DIRECTOR	C	
0.11	APPOINTMENT OF MR. EMMANUEL DE	Management For	For
0.11	GEUSER AS DIRECTOR	Wanagement Por	1.01
	RENEWAL OF TERM OF THE COMPANY		
O.12	AUDITEURS & CONSEILS ASSOCIES	Management For	For
0.12	REPRESENTED BY MR. FRANCOIS MAHE AS	Wanagement of	1 01
	PRINCIPAL STATUTORY AUDITOR		
0.40	APPOINTMENT OF PIMPANEAU ET		-
O.13	ASSOCIES AS DEPUTY STATUTORY	Management For	For
	AUDITOR		
O.14	SETTING THE AMOUNT OF ATTENDANCE	Management For	For
	ALLOWANCES ADVISORY REVIEW ON THE	-	
	COMPENSATION		
	OWED OR PAID TO MR. FRANCOIS		
0.15	HERIARD	Management For	For
0.15	DUBREUIL, PRESIDENT AND CEO, FOR THE	Wanagement of	1 01
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O.17 O.18 O.19	COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Management For Management For Management For	For For
O.17 O.18 O.19	COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF	Management For Management For Management For	For For
O.17 O.18 O.19	COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL	Management For Management For Management For	For For
O.17 O.18 O.19	COMPENSATION OWED OR PAID TO MR. JEAN-MARIE LABORDE, CEO FROM APRIL 1ST TO SEPTEMBER 30TH, 2013, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. FREDERIC PFLANZ, CEO FROM OCTOBER 1ST, 2013 TO JANUARY 2ND, 2014, FOR THE FINANCIAL YEAR ENDED ON MARCH 31ST, 2014 AUTHORIZATION TO THE BOARD OF DIRECTORS TO PURCHASE AND SELL SHARES OF THE COMPANY IN ACCORDANCE WITH THE SCHEME REFERRED TO IN ARTICLES L.225-209 ET SEQ. OF THE COMMERCIAL CODE POWERS TO CARRY OUT ALL LEGAL FORMALITIES AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL	Management For Management For Management For	For For

E.21	THE COMPANY DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WHILE MAINTAINING SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Management For	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING DELEGATION OF AUTHORITY TO THE	Management Against	Against
E.23	BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS BY ISSUING SHARES OF THE COMPANY AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR BY ISSUING SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND	Management Against	Against
E.24	FINANCIAL CODE AUTHORIZATION TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED UNDER THE TWENTY-SECOND AND TWENTY-THIRD RESOLUTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UP TO 10% OF CAPITAL PER YEAR	Management Against	Against

	<b>c c</b>				
E.25	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE WITH OR WITHOUT SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS	7	Manageme	nt Against	Against
E.26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND SOME CORPORATE OFFICERS		Manageme	ntFor	For
E.27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN AUTHORIZATION TO THE BOARD OF		Manageme	nt For	For
E.28	DIRECTORS TO ALLOCATE THE COSTS INCURRED BY THE CAPITAL INCREASES ON PREMIUMS RELATING TO THESE		Manageme	ntFor	For
E.29 ITO E	TRANSACTIONS POWERS TO CARRY OUT ALL LEGAL FORMALITIES N,LTD.		Manageme	ntFor	For
Securi	ty J25027103			Mosting Tu	Annual General
	$\mathbf{J} = \mathbf{J} = $				
				Meeting Ty	Meeting
	Symbol				te 24-Jul-2014
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Ticker	Symbol			Meeting Da	te 24-Jul-2014
Ticker ISIN	Symbol JP3143000002	Pro		Meeting Da Agenda	te 24-Jul-2014 705436625 -
Ticker ISIN Item	Symbol JP3143000002 Proposal	Pro by	posed	Meeting Da Agenda Vote	te 24-Jul-2014 705436625 - Management For/Against Management
Ticker ISIN Item 1	Symbol JP3143000002 Proposal Approve Appropriation of Surplus		posed Manageme	Meeting Da Agenda Vote ntFor	For/Against Management For
Ticker ISIN Item 1 2.1	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director		posed Manageme Manageme	Meeting Da Agenda Vote nt For nt For	Kieeting te 24-Jul-2014 705436625 - Management For/Against Management For For
Ticker ISIN Item 1 2.1 2.2	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For	For/Against For/Against For For For For
Ticker ISIN Item 1 2.1 2.2 2.3	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For nt For nt For	For/Against Management For/Against Management For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For nt For nt For nt For	Kieeting te 24-Jul-2014 705436625 - Management For/Against Management For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For nt For nt For nt For nt For	For/Against For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For nt For nt For nt For nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For nt For nt For nt For nt For nt For nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	kieening te 24-Jul-2014 705436625 - Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For For/Against Management For/Against Management For For For For For For For For For For
Ticker ISIN Item 1 2.1 2.2 2.3 2.4 2.5 2.6 2.7 2.8 2.9 2.10 2.11 2.12 2.13 2.14 2.15 2.16 2.17	Symbol JP3143000002 Proposal Approve Appropriation of Surplus Appoint a Director Appoint a Director		posed Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme Manageme	Meeting Da Agenda Vote nt For nt For	For/Against Management For/Against Management For For For For For For For For For For

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ISIN		US1156371007				Agenda	934054177 - Management
Item	Proposal			Proj by	posed	Vote	For/Against Management
1A.	ELECTI AMBLE	ON OF DIRECTOR: J	IOAN C. LORDI		Managem	nentFor	For
1B.		ON OF DIRECTOR: I UET-CHAVANNE	PATRICK		Managem	nentFor	For
1C.	ELECTI	ON OF DIRECTOR: ( I IV	GEO. GARVIN		Managem	nent For	For
1D.	ELECTI BROWN	ON OF DIRECTOR: 1 I, JR.	MARTIN S.		Managem	nent For	For
1E.	ELECTI BYRNE	ON OF DIRECTOR: 1 S	BRUCE L.		Managem	nent For	For
1F.		ON OF DIRECTOR: J			Managem	nent For	For
1G.	ELECTI FRAZIE	ON OF DIRECTOR: S R	SANDRA A.		Managem	nentFor	For
1H.	ELECTI RONEY	ON OF DIRECTOR: 1	MICHAEL J.		Managem	nent For	For
1I.	ELECTI STUBBS	ON OF DIRECTOR: I S	DACE BROWN		Managem	nent For	For
1J.	ELECTI TODMA	ON OF DIRECTOR: 1 N	MICHAEL A.		Managem	nentFor	For
1K.		ON OF DIRECTOR: I			Managem	nentFor	For
1L.	ELECTI JR.	ON OF DIRECTOR: J	IAMES S. WELCH,		Managem	nent For	For
2.	APPROV	NDING ADVISORY √E ΓIVE COMPENSATI			Managem	ent Abstain	Against
CABL	E & WIRE	ELESS COMMUNICA	TIONS PLC, LON	DON	[		
Securit	у	G1839G102				Meeting Ty	Meeting
Ticker	Symbol					Meeting Da	ate 25-Jul-2014
ISIN		GB00B5KKT968				Agenda	705408626 - Management
Item	Proposal			Proj by	posed	Vote	For/Against Management
		EIVE THE ANNUAL NTS FOR THE FINA					
1	OF THE	31 MARCH 2014 AN DIRECTORS AND A			Managem	nent For	For
2	REMUN DIRECT OUT AT	ON ROVE THE DIRECTO ERATION REPORT ORS' REMUNERATI PAGES 58 TO 67 OF ORS' REMUNERATI	(EXCLUDING THE ON POLICY SET 7 THE		Managem	nentFor	For

	0 0		
	THE YEAR ENDED 31 MARCH 2014 AS CONTAINED WITHIN THE ANNUAL REPORT		
	AND ACCOUNTS		
	TO APPROVE THE DIRECTORS'		
	REMUNERATION POLICY, THE FULL TEXT		
	OF		
	WHICH IS CONTAINED IN THE DIRECTORS'		
	REMUNERATION REPORT FOR THE YEAR		
3	ENDED 31 MARCH 2014, AS SET OUT AT	Management For	For
	PAGES 58 TO 67 OF THE DIRECTORS'	C	
	REMUNERATION REPORT CONTAINED		
	WITHIN THE ANNUAL REPORT AND		
	ACCOUNTS, WHICH TAKES EFFECT FROM		
	THE DATE OF THE 2014 AGM		
4	TO RE-ELECT SIR RICHARD LAPTHORNE,	Management For	For
	CBE AS A DIRECTOR	-	
5	TO RE-ELECT SIMON BALL AS A DIRECTOR	ManagementFor	For
6	TO ELECT PHIL BENTLEY AS A DIRECTOR	Management For	For
7	TO ELECT PERLEY MCBRIDE AS A	Management For	For
	DIRECTOR TO RE-ELECT NICK COOPER AS A	-	
8	DIRECTOR	Management For	For
	TO RE-ELECT MARK HAMLIN AS A		
9	DIRECTOR	Management For	For
	TO RE-ELECT ALISON PLATT AS A		_
10	DIRECTOR	ManagementFor	For
11	TO RE-ELECT IAN TYLER AS A DIRECTOR	<b>Management</b> For	For
	TO APPOINT KPMG LLP AS AUDITOR OF	C	
	THE		
12	COMPANY UNTIL THE CONCLUSION OF	Management For	For
12	THE	Wanagemention	1.01
	NEXT MEETING AT WHICH ACCOUNTS ARE		
	LAID		
13	TO AUTHORISE THE DIRECTORS TO SET	ManagementFor	For
	THE AUDITOR'S REMUNERATION	C	
14	TO DECLARE A FINAL DIVIDEND FOR THE	Management For	For
	YEAR ENDED 31 MARCH 2014 THAT THE AUTHORITY AND POWER	-	
	CONFERRED UPON THE DIRECTORS TO		
	ALLOT SHARES OR TO GRANT RIGHTS TO		
	SUBSCRIBE FOR OR TO CONVERT ANY		
15	SECURITY INTO SHARES IN ACCORDANCE	<b>Management</b> For	For
	WITH ARTICLE 12 OF THE COMPANY'S	C	
	ARTICLES OF ASSOCIATION SHALL APPLY		
	UNTIL THE EARLIER OF THE CONCLUSION		
	OF THE COMPANY'S AGM IN 2015 OR 30		
	SEPTEMBER 2015, AND FOR THAT PERIOD		
	THERE SHALL BE TWO SECTION 551		
	AMOUNTS (AS DEFINED IN ARTICLE 12(B))		
	OF (I) USD 42 MILLION; AND (II) USD 84		
	MILLION (SUCH AMOUNT TO BE REDUCED		

			Λ
	BY ANY ALLOTMENTS OR GRANTS MADE UNDER (I) ABOVE) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 12(E)). ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(B) ARE REVOKED, SUBJECT TO ARTICLE 12(D) THAT, SUBJECT TO THE PASSING OF RESOLUTION 15, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH IN ACCORDANCE WITH ARTICLE 12 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE		
16	EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2015 OR 30	Management For	For
	SEPTEMBER 2015 AND FOR THAT PERIOD THE SECTION 561 AMOUNT (AS DEFINED IN ARTICLE 12(C))		
	SHALL BE USD 6 MILLION. ALL PREVIOUS AUTHORITIES UNDER ARTICLE 12(C) ARE		
17	REVOKED, SUBJECT TO ARTICLE 12(D) THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE	Management For	For
	COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN		
	SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES WITH		
	NOMINAL VALUE OF USD 0.05 EACH IN THE		
	COMPANY, PROVIDED THAT: (A) THE		
	COMPANY DOES NOT PURCHASE UNDER THIS AUTHORITY MORE THAN 252 MILLION		
	ORDINARY SHARES; (B) THE COMPANY		
	DOES NOT PAY LESS THAN THE NOMINAL		
	VALUE, CURRENTLY USD 0.05, FOR EACH		
	ORDINARY SHARE; AND (C) THE COMPANY DOES NOT PAY MORE PER ORDINARY		
	SHARE THAN THE HIGHER OF (I) AN		
	AMOUNT EQUAL TO 5% OVER THE		
	AVERAGE OF THE MIDDLE-MARKET PRICE OF THE		
	ORDINARY SHARES FOR THE FIVE		
	BUSINESS DAYS IMMEDIATELY		
	PRECEDING		
	THE DAY ON WHICH THE COMPANY AGREES		
	TO BUY THE SHARES CONCERNED, BASED		
	ON SHARE PRICES PUBLISHED IN THE		

	DAILY CONTD CONTD OFFICIAL LIST OF THE LONDON STOCK EXCHANGE; AND (II) THE PRICE- STIPULATED BY ARTICLE 5(1) OF THE BUY- BACK AND STABILISATION REGULATION		
CONT	(EC- NO. 2273/2003). THIS AUTHORITY SHALL CONTINUE UNTIL THE CONCLUSION OF THE-	Non-Voting	
	COMPANY'S AGM IN 2015 OR 30 SEPTEMBER 2015, WHICHEVER IS THE EARLIER,- PROVIDED THAT IF THE COMPANY HAS		
	AGREED BEFORE THIS DATE TO PURCHASE ORDINARY-SHARES WHERE THESE PURCHASES WILL OR MAY BE EXECUTED AFTER THE AUTHORITY-TERMINATES		
	(EITHER WHOLLY OR IN PART) THE COMPANY MAY COMPLETE SUCH PURCHASES		
18	THAT THE COMPANY BE AUTHORISED TO CALL A GENERAL MEETING OF THE SHAREHOLDERS, OTHER THAN AN ANNUAL	ManagementFor	For
19	GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE THAT IN ACCORDANCE WITH SECTIONS 366	ManagementFor	For
	AND 367 OF THE COMPANIES ACT 2006, THE COMPANY AND ALL COMPANIES THAT ARE		
	ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE (THE GROUP) ARE		
	AUTHORISED, IN AGGREGATE, TO: (A) MAKE POLITICAL DONATIONS TO POLITICAL		
	ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; (B) INCUR POLITICAL EXPENDITURE NOT		
	EXCEEDING GBP 100,000 IN TOTAL; AND (C) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION		
	CANDIDATES NOT EXCEEDING GBP 100,000 IN TOTAL, DURING THE PERIOD BEGINNING		
	WITH THE DATE OF THE PASSING OF THIS		

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CONT	CONC 2018 C EARL AUTH PARA CONT CONT AMOU WHIC CALC CONV THE F LONE TIME ON TH DONA THER DONA THER DAY WHIC GROU UNDE ANY WHIC COMF SAME	D COMPRISED OF ONE OR MORE UNTS IN DIFFERENT CURRENCIES H, FOR THE-PURPOSES OF ULATING THE SAID SUM, SHALL BE VERTED INTO POUNDS STERLING-AT EXCHANGE RATE PUBLISHED IN THE OON EDITION OF THE FINANCIAL	Non-Vot	ing	
LEGG	MASO	N, INC.			
Securit	ty	524901105		Meeting T	ype Annual
Ticker	Symbol	LM		Meeting D	ate 29-Jul-2014
ISIN		US5249011058		Agenda	934045635 - Management
_	_		Proposed		For/Against
Item	Propos	sal	by	Vote	Management
1.	DIRE	CTOR	Manager	nent	C
	1	ROBERT E. ANGELICA		For	For
	2	CAROL ANTHONY DAVIDSON		For	For
	3	BARRY W. HUFF		For	For
	4	DENNIS M. KASS		For	For
	5	CHERYL GORDON KRONGARD		For	For
	6	JOHN V. MURPHY		For	For
	7	JOHN H. MYERS		For	For
	8 9	NELSON PELTZ W. ALLEN REED		For For	For For
	9 10	W. ALLEN KEED MARGARET M. RICHARDSON		For	For
	10	KURT L. SCHMOKE		For	For
	12	JOSEPH A. SULLIVAN		For	For
2.		NDMENT TO THE LEGG MASON, INC.	Manager		For
		UTIVE INCENTIVE COMDENS ATION	U		

2. AMENDMENT TO THE LEGG MASON, INC. EXECUTIVE INCENTIVE COMPENSATION

3.	PLAN. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Managem	ent Abstain	Against
4.	PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Managem	nentFor	For
VODA	YEAR ENDING MARCH 31, 2015. FONE GROUP PLC			
			Mosting Ty	ma Annual
Securit	Symbol VOD		Meeting Ty	ate 29-Jul-2014
ISIN	US92857W3088		Agenda	934046740 -
			C	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR	-	nent For	For
2.	THE YEAR ENDED 31 MARCH 2014 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Managem	entFor	For
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managem	nentFor	For
4.	TO ELECT NICK READ AS A DIRECTOR	Managem	nentFor	For
5.	TO RE-ELECT STEPHEN PUSEY AS A DIRECTOR	Managem	nent For	For
6.	TO ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Managem	nent For	For
7.	TO ELECT DAME CLARA FURSE AS A DIRECTOR, WITH EFFECT FROM 1 SEPTEMBER 2014	Managem	nentFor	For
8.	TO ELECT VALERIE GOODING AS A DIRECTOR	Managem	nentFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managem	nentFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managem	nentFor	For
11.	TO RE-ELECT OMID KORDESTANI AS A DIRECTOR	Managem	entFor	For
12.	TO RE-ELECT NICK LAND AS A DIRECTOR	Managem	nent For	For
13.	TO RE-ELECT LUC VANDEVELDE AS A DIRECTOR	Managem	entFor	For
14.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Managem	nent For	For
15.	TO DECLARE A FINAL DIVIDEND OF 7.47 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2014	Managem	nentFor	For
16.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR	Managem	nentFor	For

	ENDED 31 MARCH 2014					
	TO APPROVE THE REMUNERATION REPORT	Г				
17.	OF THE BOARD FOR THE YEAR ENDED 31		Managem	entFor	For	
	MARCH 2014					
18.	TO APPROVE THE VODAFONE GLOBAL		Managem	entFor	For	
10.	INCENTIVE PLAN RULES		Wanagem		1.01	
19.	TO CONFIRM PWC'S APPOINTMENT AS		Managem	entFor	For	
17.	AUDITOR		Widnagein		101	
	TO AUTHORISE THE AUDIT AND RISK					
20.	COMMITTEE TO DETERMINE THE		Managem	entFor	For	
	REMUNERATION OF THE AUDITOR					
21.	TO AUTHORISE THE DIRECTORS TO ALLOT		Managem	ent For	For	
21.	SHARES		managem		1.01	
S22	TO AUTHORISE THE DIRECTORS TO DIS-		Managem	ent Against	Against	
5	APPLY PRE-EMPTION RIGHTS					
S23	TO AUTHORISE THE COMPANY TO		Managem	entFor	For	
	PURCHASE ITS OWN SHARES					
24	TO AUTHORISE POLITICAL DONATIONS				-	
24.	AND		Managem	ient For	For	
	EXPENDITURE					
0.05	TO AUTHORISE THE COMPANY TO CALL		м		F	
S25	GENERAL MEETINGS (OTHER THAN AGMS)	)	Managem	entFor	For	
	ON 14 CLEAR DAYS' NOTICE					
	PHARMACEUTICAL INDUSTRIES LIMITED					
Securit				Meeting Ty		
Ticker	Symbol TEVA			Meeting Da	te 30-Jul-2014	
ISIN	US8816242098			Agenda	934055422 - Managamant	
					Management	
		Dro	posed		For/Against	
Item	Proposal	by	poseu	Vote	Management	
	TO APPOINT DAN PROPPER AS DIRECTOR,	Uy			Management	
1A.	TO SERVE UNTIL THE 2017 ANNUAL		Managem	entFor	For	
171.	MEETING OF SHAREHOLDERS.	ManagementFor		101		
	TO APPOINT ORY SLONIM AS DIRECTOR,					
	TO ALLOW OKT SEONIN AS DIRECTOR,					
1B.	SERVE UNTIL THE 2017 ANNUAL MEETING		Managem	ent For	For	
	OF SHARFHOLDERS					

OF SHAREHOLDERS. TO APPOINT MR. JOSEPH (YOSSI) NITZANI TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS, FOLLOWING THE 2A. Management For For EXPIRATION OF HIS SECOND TERM OF SERVICE ON SEPTEMBER 25, 2014, AND TO APPROVE HIS REMUNERATION AND BENEFITS. 2B. TO APPOINT MR. JEAN-MICHEL HALFON TO For Management For SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING MEETING, AND TO APPROVE HIS REMUNERATION &

	5 5		
3A.	BENEFITS. TO APPROVE THE ANNUAL CASH BONUS OBJECTIVES FOR THE COMPANY'S PRESIDENT & CHIEF EXECUTIVE OFFICER FOR 2014 AND GOING FORWARD. TO APPROVE ANNUAL EQUITY AWARDS	Management For	For
3B.	FOR THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER FOR EACH YEAR	Management Abstain	n Against
4.	COMMENCING IN 2015. TO APPROVE THE PURCHASE OF DIRECTORS' AND OFFICERS' LIABILITY INSURANCE WITH ANNUAL COVERAGE OF UP TO \$600 MILLION. TO APPOINT KESSELMAN & KESSELMAN, A	Management For	For
5.	MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2015 ANNUAL MEETING OF SHAPEHOL DEPS	ManagementFor	For
	MEETING OF SHAREHOLDERS.		
	TRONIC ARTS INC.	Masting	T
Securi	-	÷	Type Annual
Ticker	Symbol EA	Meeting	Date 31-Jul-2014
ISIN	US2855121099	Agenda	934046586 - Management
			-
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Management For	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Management For	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Management For	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Management For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF	Management Abstain	n Against
3.	KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2015.	Management For	For
DEWN			
KEAN	ORD CORPORATION		

ISIN     US76169B1026     Agenda     934052503 - Management       Item     Proposal     Proposed by     Vote     For/Against Management       1     THOMAS D. CHRISTOPOUL     For     For       2     PETER P. COPSES     For     For       3     JOHN S. STROUP     For     For       RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S     Management     For       2.     ERNST & YOUNG LLP AS THE COMPANY'S     Management For     For       ACCOUNTING FIRM FOR FISCAL 2015.     Meeting Type Annual     Meeting Date     01-Aug-2014       Isin     US22662X1000     Meeting Type Annual     Management       Item     Proposal     Management     Management       Item     Proposal     Vote     For/Against Management       Item     Proposal     Vote     For/Against Management       Item     Proposal     Vote     For/Against Management       1     IAN M. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       1     IAN M. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For	Security Ticker Symbol		76169B102 RXN		-	Гуре Annual Date 31-Jul-2014	
Item     Proposal     by     Vote     Management       1.     DIRECTOR     Management       1     THOMAS D. CHRISTOPOUL     For     For       2     PETER P. COPSES     For     For       3     JOHN S. STROUP     For     For       RATIFICATION OF THE SELECTION OF     ERNST & YOUNG LLP AS THE COMPANY'S     Management For     For       ACCOUNTING FIRM FOR FISCAL 2015.     CRIMSON WINE GROUP LTD     Meeting Type Annual     Meeting Date       Security     22662X100     Meeting Date     01-Aug-2014       Item     Proposal     Management     Management       1.     DIRECTOR     Management     Management       1.     DIRECTOR     Agenda     934047805 - Management       1.     DIRECTOR     Management     Management       1.     DIRECTOR     Management     Management       1.     DIRECTOR     Management     Management       1.     DIRECTOR     Management     Management       2.     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       4     AVRAHAM M. NEIKRUG </td <td>ISIN</td> <td></td> <td>US76169B1026</td> <td></td> <td>Agenda</td> <td></td>	ISIN		US76169B1026		Agenda		
1.DIRECTORManagement1THOMAS D. CHRISTOPOULForFor2PETER P. COPSESForFor3JOHN S. STROUPForForRATIFICATION OF THE SELECTION OFForFor2.ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.Management ForCRIMSON WINE GROUP LTDSecurity22662X100Security22662X100Meeting DateTicker SymbolCWGLMeeting Date1IAN M. CUMMINGFor1IAN M. CUMMINGFor2JOSEPH S. STEINBERGFor3JOHN D. CUMMINGFor2JOSEPH S. STEINBERGFor3JOHN D. CUMMINGFor4AVRAHAM M. NEIKRUGFor5DOUGLAS M. CARLSONFor6CRAIG D. WILLIAMSFor7ERLE MARTINFor7ERLE MARTINFor8ADAMS LLP AS INDEPENDENT AUDITORSManagement For9OFTHE COMPANY FOR 2014.LIBERTY MEDIA CORPORATIONFOR	Item	Proposal		-	Vote	-	
2PETER P. COPSESForFor3JOHN S. STROUPForForForRATIFICATION OF THE SELECTION OFRATIFICATION OF THE SELECTION OFManagement ForFor2.ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.Management ForForCRIMSON WINE GROUP LTDSecurity22662X100Meeting Type Annual Meeting Date01-Aug-2014IsinUS22662X1000Meeting Date01-Aug-2014ItemProposalUS22662X1000Agenda934047805 - Management1IAN M. CUMMINGForFor2JOSEPH S. STEINBERGForFor3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForFor8ADAMS LLP AS INDEPENDENT AUDITORSManagement For9MOASSForFor2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForHIE COMPANY FOR 2014.HEILE ACRPORATIONFor	1.	DIRECT	OR		nent	C	
3JOHN S. STROUP RATIFICATION OF THE SELECTION OF TREGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.ForFor2.ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.ManagementForSecurity22662X100Meeting Type Annual Meeting Date01-Aug-2014 01-Aug-2014IsinVS22662X1000Meeting Type Annual Meeting Date01-Aug-2014 01-Aug-2014ItemProposalUS22662X1000Meeting Date 01-Aug-2014ItemProposalSTEINBERG 3Management1IAN M. CUMMINGForFor For2JOSEPH S. STEINBERG 		1 7	THOMAS D. CHRISTOPOUL		For	For	
RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.       Management       For         CRIMSON WINDE       2662X100       Meeting Date       01-Aug-2014         Security       22662X1000       Meeting Date       01-Aug-2014         ISIN       US22662X1000       Meeting Date       01-Aug-2014         Item       Proposed       Vote       Padda7805 - Management         Item       Proposed       Vote       Por/Against Management         1       IAN M. CUMMING       For       For         2       JOSEPH S. STEINBERG       For       For         3       JOHN D. CUMMING       For       For         4       AVRAHAM M. NEIKRUG       For       For         5       DUGLAS M. CARLSON       For       For         6       CRAIG D. WILLIAMS       For       For         7       ERLE MARTIN       For       For         RATIFICATION OF THE SELECTION OF MOSS       For       For       For         2.       AAMS LL P AS INDEPENDENT AUDITORS       Management       For         3       JOHN D. CUMMING       For       For       For         7       ERLE MARTIN		2 I	PETER P. COPSES		For	For	
2.     INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.     Management For     For       CRIMSON WINE GROUP LTD     Security     22662X100     Meeting Type Annual       Ticker Symbol     CWGL     Meeting Date     01-Aug-2014       ISIN     US22662X1000     Agenda     934047805 - Management       Item     Proposal     Proposed by     Vote     For/Against Management       1.     DIRECTOR     Management     Management       1.     IAN M. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       4     AVRAHAM M. NEIKRUG     For     For       5     DOUGLAS M. CARLSON     For     For       6     CRAIG D. WILLIAMS     For     For       7     ERLE MARTIN     For     For       RATIFICATION OF THE SELECTION OF MOSS     Management For     For       2.     ADAMS LLP AS INDEPENDENT AUDITORS     Management For     For       PHOPANY FOR 2014.     LIBERTY MEDIA CORPORATION     Management For     For		RATIFIC	CATION OF THE SELECTION OF		For	For	
Security22662X100Meeting Tye Annual Meeting DateO1-Aug-2014 01-Aug-2014 AgendaISINUS22662X1000 $Agenda$ $934047805 - Management$ ItemProposalProposed byVoteFor/Against Management1.DIRECTORManagementFor2.JOSEPH S. STEINBERG 3.ForFor3.JOHN D. CUMMING 4.ForFor4.AVRAHAM M. NEIKRUG 5.ForFor5.DOUGLAS M. CARLSON 6.ForFor6.CRAIG D. WILLIAMS ForForFor7.ERLE MARTIN MOSSForFor2ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANT FOR 2014.Management ForForLIBERTY WEJI CORPORATIONFORForFor	2.	INDEPE	NDENT REGISTERED PUBLIC	Managem	nentFor	For	
Ticker SymbolCWGLMeeting Date01-Aug-2014ISINUS22662X1000Agenda934047805 - ManagementItemProposalProposed byVoteFor/Against Management1.DIRECTORManagement1IAN M. CUMMINGForFor2JOSEPH S. STEINBERGForFor3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForForRATIFICATION OF THE SELECTION OF MOSSManagement ForFor2.ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2014.Management ForForLIBERTY MEDIA CORPORATIONUS2062X1000Management ForFor	CRIMS	SON WIN	E GROUP LTD				
ISIN       US22662X1000       Agenda       934047805 - Management         Item       Proposal       Proposed by       Vote       For/Against Management         1.       DIRECTOR       Management       Management         1.       IAN M. CUMMING       Management       Management         2.       JOSEPH S. STEINBERG       For       For         3.       JOHN D. CUMMING       For       For         4.       AVRAHAM M. NEIKRUG       For       For         5.       DOUGLAS M. CARLSON       For       For         6.       CRAIG D. WILLIAMS       For       For         7.       ERLE MARTIN       For       For         8       For       For       For         7.       ERLE MARTIN       For       For         8       For       For       For         9       OF       THE COMPANY FOR 2014.       Management For       For         1.       ILBERTY MEDIA CORPORATION       Management       Management	Security	у	22662X100		Meeting T	ype Annual	
ISIN     US22662X1000     Agenda     Management       Item     Proposal     Proposed by     Vote     For/Against Management       1.     DIRECTOR     Management     Management       1.     IAN M. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       4     AVRAHAM M. NEIKRUG     For     For       5     DOUGLAS M. CARLSON     For     For       6     CRAIG D. WILLIAMS     For     For       7     ERLE MARTIN     For     For       RATIFICATION OF THE SELECTION OF MOSS     Management     For       2.     ADAMS LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR 2014.     Management For     For       LIBERTY MEDIA CORPORATION     JUBERTION     JUBERTION     JUBERTION	Ticker	Symbol	CWGL		Meeting D	ate 01-Aug-2014	
Item       Proposal       Proposed by       Vote       For/Against Management         1.       DIRECTOR       Management         1.       IAN M. CUMMING       Management         2.       JOSEPH S. STEINBERG       For       For         3.       JOHN D. CUMMING       For       For         4.       AVRAHAM M. NEIKRUG       For       For         5.       DOUGLAS M. CARLSON       For       For         6.       CRAIG D. WILLIAMS       For       For         7.       ERLE MARTIN       For       For         RATIFICATION OF THE SELECTION OF MOSS       Management       For         2.       ADAMS LLP AS INDEPENDENT AUDITORS       Management       For         VOE       THE COMPANY FOR 2014.       LIBERTY MEDIA CORPORATION       Management	ISIN		US22662X1000		Agenda	934047805 -	
ItemProposalbyVoteManagement1.DIRECTORManagement1IAN M. CUMMINGForFor2JOSEPH S. STEINBERGForFor3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForFor8ATIFICATION OF THE SELECTION OF MOSSManagement ForFor2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForFor0F THE COMPANY FOR 2014.LIBERTY MEDIA CORPORATIONKet StateKet State	1511		052200221000		Agenua	Management	
Imagement     by     Management       1     IAN M. CUMMING     For     For       2     JOSEPH S. STEINBERG     For     For       3     JOHN D. CUMMING     For     For       4     AVRAHAM M. NEIKRUG     For     For       5     DOUGLAS M. CARLSON     For     For       6     CRAIG D. WILLIAMS     For     For       7     ERLE MARTIN     For     For       MOSS     S     For     For       2.     ADAMS LLP AS INDEPENDENT AUDITORS     Management For     For       OF     THE COMPANY FOR 2014.     LIBERTY MEDIA CORPORATION     Kanagement For	Itam	Duonocol		Proposed	Vata	For/Against	
1IAN M. CUMMINGForFor2JOSEPH S. STEINBERGForFor3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForForMOSS2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForForOFTHE COMPANY FOR 2014.LIBERTY MEDIA CORPORATION	nem	rioposai		by	VOLE	Management	
2JOSEPH S. STEINBERGForFor3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForFor7ERLE MARTINForFor8KATIFICATION OF THE SELECTION OF MOSSForFor2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForFor0F THE COMPANY FOR 2014.HE CORPORATIONForFor	1.	DIRECT	ÖR	Managem	nent		
3JOHN D. CUMMINGForFor4AVRAHAM M. NEIKRUGForFor5DOUGLAS M. CARLSONForFor6CRAIG D. WILLIAMSForFor7ERLE MARTINForFor7ERLE MARTINForForMOSS2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForForOFTHE COMPANY FOR 2014.LIBERTY MEDIA CORPORATION							
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$							
5       DOUGLAS M. CARLSON       For       For         6       CRAIG D. WILLIAMS       For       For         7       ERLE MARTIN       For       For         8       FOR       For       For         8       ATTIFICATION OF THE SELECTION OF       Moss       For         2.       ADAMS LLP AS INDEPENDENT AUDITORS       Management For       For         0F       THE COMPANY FOR 2014.       LIBERTY MEDIA CORPORATION       For							
6CRAIG D. WILLIAMSForFor7ERLE MARTINForForRATIFICATION OF THE SELECTION OF MOSSMOSSFor2.ADAMS LLP AS INDEPENDENT AUDITORSManagement ForForOF THE COMPANY FOR 2014.FOR 2014.ForLIBERTY MEDIA CORPORATIONForFor							
7       ERLE MARTIN       For       For         RATIFICATION OF THE SELECTION OF MOSS       MOSS       For         2.       ADAMS LLP AS INDEPENDENT AUDITORS       Management For       For         OF THE COMPANY FOR 2014.       For       For         LIBERTY MEDIA CORPORATION       Kenter Selection       Kenter Selection							
RATIFICATION OF THE SELECTION OF MOSS 2. ADAMS LLP AS INDEPENDENT AUDITORS Management For For OF THE COMPANY FOR 2014. LIBERTY MEDIA CORPORATION							
MOSS 2. ADAMS LLP AS INDEPENDENT AUDITORS Management For For OF THE COMPANY FOR 2014. LIBERTY MEDIA CORPORATION					FOr	FOr	
2. ADAMS LLP AS INDEPENDENT AUDITORS Management For For OF THE COMPANY FOR 2014. LIBERTY MEDIA CORPORATION			CATION OF THE SELECTION OF				
THE COMPANY FOR 2014. LIBERTY MEDIA CORPORATION	2.	ADAMS	LLP AS INDEPENDENT AUDITORS	Managem	nentFor	For	
LIBERTY MEDIA CORPORATION		-	MPANY FOR 2014				
	LIBER'						
With Soluting 1900 Allindi	Securit		531229102		Meeting T	vpe Annual	
Ticker Symbol LMCA Meeting Date 04-Aug-2014	-	•			-		
934051486 -		5			-	-	
ISIN US5312291025 Agenda Management	1211		085312291025		Agenda	Management	
Proposed Victor For/Against	T.	D 1		Proposed	<b>X</b> 7 /	For/Against	
Item Proposal by Vote Management	Item	Proposal		by	vote	Management	
1. DIRECTOR Management	1.	DIRECT	OR	Managem	nent		
1 EVAN D. MALONE For For							
2 DAVID E. RAPLEY For For							
3 LARRY E. ROMRELL For For							
2. A PROPOSAL TO RATIFY THE SELECTION Management For For OF	2.		OSAL TO RATIFY THE SELECTION	Managem	nentFor	For	
KPMG LLP AS OUR INDEPENDENT			LLP AS OUR INDEPENDENT				

AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. LIBERTY INTERACTIVE CORPORATION Security 53071M104 Meeting Type Annual Meeting Date 04-Aug-2014 **Ticker Symbol** LINTA 934051549 -ISIN US53071M1045 Agenda Management Proposed For/Against Item Proposal Vote Management by 1. DIRECTOR Management 1 For For EVAN D. MALONE 2 For DAVID E. RAPLEY For 3 LARRY E. ROMRELL For For THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE 2. Management Abstain Against COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF 3. KPMG LLP AS OUR INDEPENDENT For Management For AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. LIBERTY INTERACTIVE CORPORATION Security 53071M880 Meeting Type Annual Ticker Symbol Meeting Date 04-Aug-2014 LVNTA 934051549 -US53071M8800 ISIN Agenda Management Proposed For/Against Item Proposal Vote by Management 1. DIRECTOR Management 1 EVAN D. MALONE For For 2 DAVID E. RAPLEY For For For For 3 LARRY E. ROMRELL THE SAY-ON-PAY PROPOSAL, TO APPROVE, ON AN ADVISORY BASIS, THE 2. Management Abstain Against COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. A PROPOSAL TO RATIFY THE SELECTION OF 3. KPMG LLP AS OUR INDEPENDENT Management For For AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014. SPRINT CORPORATION

> Meeting Type Annual Meeting Date 06-Aug-2014 934050802 -Agenda Management

Item Proposal

Ticker Symbol

Security

ISIN

85207U105

US85207U1051

S

Vote

			posed	For/Against Management
1.	DIRECTOR	by	Managamant	Management
1.	1 ROBERT R. BENNETT		Management For	For
	2 GORDON M. BETHUNE		For	For
			For	For
	4 RONALD D. FISHER		For	For
	5 DANIEL R. HESSE		For	For
	6 FRANK IANNA		For	For
	7 ADM. MICHAEL G. MULLEN		For	For
	8 MASAYOSHI SON		For	For
	9 SARA MARTINEZ TUCKER		For	For
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE			
•	& TOUCHE LLP AS THE INDEPENDENT			-
2.	REGISTERED PUBLIC ACCOUNTING FIRM		ManagementFor	For
	OF			
	SPRINT CORPORATION FOR THE YEAR			
	ENDING MARCH 31, 2015.			
	ADVISORY APPROVAL OF THE COMPANY'S	5		
3.	NAMED EXECUTIVE OFFICER		Management Abstain	Against
	COMPENSATION.			
	TO VOTE ON A STOCKHOLDER PROPOSAL			
4.	CONCERNING EXECUTIVES RETAINING		Shareholder Against	For
	SIGNIFICANT STOCK.			
5.	TO VOTE ON A STOCKHOLDER PROPOSAL		Shareholder Against	For
5.	CONCERNING POLITICAL CONTRIBUTIONS		Shareholder Against	FUI
PREC	ISION CASTPARTS CORP.			
Securit	ty 740189105		Meeting T	Type Annual
Ticker	Symbol PCP		Meeting I	Date 12-Aug-2014
ISIN	US7401891053		Agenda	934051551 - Management
				Wanagement
		Pro	posed	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: MARK DONEGAN		ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: MARK DONEON	•	Management For	For
1D. 1C.	ELECTION OF DIRECTOR: LESTER L. LYLES	1	ManagementFor	For
IC.	ELECTION OF DIRECTOR: DESTER E. ETELS	,	Managementi	101
1D.	MURPHY		Management For	For
	ELECTION OF DIRECTOR: VERNON E.			
1E.	OECHSLE		Management For	For
1F.	ELECTION OF DIRECTOR: ULRICH SCHMID	г	Management For	For
	ELECTION OF DIRECTOR: RICHARD L.	•	C	
1 <b>G</b> .	WAMBOLD		Management For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY A.		ManagementFor	For
	WICKS RATIFICATION OF APPOINTMENT OF			
2			Monogoment	For
2.	INDEPENDENT REGISTERED PUBLIC		ManagementFor	For
3.	ACCOUNTING FIRM.		Management Abstain	Against
				0

	ADVISORY VOTE REGARDING			
	COMPENSATION OF NAMED EXECUTIVE			
	OFFICERS.			
	SHAREHOLDER PROPOSAL REGARDING			
4.	ACCELERATED VESTING OF EQUITY	Sharehole	der Against	For
	AWARDS UPON A CHANGE IN CONTROL.		-	
THE J.	M. SMUCKER COMPANY			
Securit	y 832696405		Meeting Ty	pe Annual
Ticker	Symbol SJM		Meeting Da	te 13-Aug-2014
ISIN	US8326964058		Agenda	934053151 -
1511	030320704030		Agenda	Management
				<b>D</b> (A )
Item	Proposal	Proposed	Vote	For/Against
	*	by		Management
1A.	ELECTION OF DIRECTOR: VINCENT C.	Managen	nentFor	For
	BYRD			
	ELECTION OF DIRECTOR: ELIZABETH			
1B.	VALK	Managen	nentFor	For
	LONG			
1C.	ELECTION OF DIRECTOR: SANDRA	Managen	aantFor	For
IU.		wianagen		1.01

nem	Proposal	by		vole	Management
1A.	ELECTION OF DIRECTOR: VINCENT C. BYRD	5	Manageme	entFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: ELIZABETH VALK LONG		Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: SANDRA PIANALTO		Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: MARK T. SMUCKER		Manageme	entFor	For
2.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR.		Manageme	ent For	For
3.	ADVISORY APPROVAL OF THE COMPANY' EXECUTIVE COMPENSATION. ADOPTION OF AN AMENDMENT TO THE	S	Manageme	ent Abstain	Against
4.	COMPANY'S AMENDED REGULATIONS TO SET FORTH A GENERAL VOTING STANDARD		Manageme	entFor	For
DOW	FOR ACTION BY SHAREHOLDERS. AN COMPANIES PLC				
Securi				Meeting Ty	ne Special
	r Symbol RDC				te 15-Aug-2014
ISIN	GB00B6SLMV12			Agenda	934053517 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	A SPECIAL RESOLUTION TO APPROVE THE CAPITAL REDUCTION PROPOSAL.	Ξ	Manageme	entFor	For
SOPE	RIOR INDUSTRIES INTERNATIONAL, INC. ity 868168105			Meeting Ty	pe Contested-Annual
	r Symbol SUP				te 15-Aug-2014
ISIN	US8681681057			Agenda	934057894 - Opposition

Opposition

Item	Proposal	Proposed	Vote	For/Against
01	DIRECTOR	by Managem	nent	Management
	1 PHILIP T. BLAZEK		For	For
	2 RYAN J. MORRIS		For	For
	3 WALTER M. SCHENKER		For	For
	COMPANY'S PROPOSAL TO APPROVE			
02	EXECUTIVE COMPENSATION ON AN	Managem	ent Abstain	For
	ADVISORY BASIS.			
	COMPANY'S PROPOSAL TO RATIFY THE			
	APPOINTMENT OF DELOITTE & TOUCHE			
	LLP		-	-
03	AS THE COMPANY'S INDEPENDENT	Managem	nent For	For
	REGISTERED PUBLIC ACCOUNTING FIRM	'D		
	FOR THE FISCAL YEAR ENDING DECEMBE 28, 2014.	SK		
ALERI	·			
Securit			Meeting Ty	me Annual
	Symbol ALR			ate 21-Aug-2014
			-	934058707 -
ISIN	US01449J1051		Agenda	Management
				C
Itom	Droposal	Proposed	Vote	For/Against
Item	Proposal	by	vole	Management
1A.	ELECTION OF DIRECTOR: GREGG J.	Managem	entFor	For
17.	POWERS	Wanagen		101
1 <b>B</b> .	ELECTION OF DIRECTOR: REGINA	Managem	nent For	For
	BENJAMIN, M.D.	8		
1C.	ELECTION OF DIRECTOR: HAKAN	Managem	nent For	For
1D	BJORKLUND, PH.D.	-		Ear
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY ELECTION OF DIRECTOR: STEPHEN P.	Managem	lentror	For
1E.	MACMILLAN	Managem	nent For	For
	ELECTION OF DIRECTOR: BRIAN A.			
1F.	MARKISON	Managem	entFor	For
	ELECTION OF DIRECTOR: SIR THOMAS		_	_
1G.	FULTON WILSON MCKILLOP, PH.D.	Managem	nent For	For
111	ELECTION OF DIRECTOR: JOHN A. QUELCI	H, Managam	ant Dan	Ear
1H.	C.B.E., D.B.A.	Managem	lentFor	For
	APPROVAL OF AN INCREASE IN THE			
	NUMBER OF SHARES OF COMMON STOCK	-		
2.		Managem	ent Against	Against
	(DUE TO SPACE LIMITS, SEE PROXY			
	STATEMENT FOR FULL PROPOSAL)			
	APPROVAL OF AN INCREASE TO THE			
	NUMBER OF SHARES OF COMMON STOCK			
3.	AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK	Managem	nent For	For
	PURCHASE PLAN BY 1,000,000, FROM	_		
	4,000,000 TO 5,000,000.			
	τ,000,000 ΙΟ 3,000,000.			

4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF		Managem	nentFor	For
5.	PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAH ENDING DECEMBER 31, 2014.		Managem	nentFor	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.		Managem	nent Abstain	Against
TYCO Securit	INTERNATIONAL LTD. y H89128104			Meeting Ty	ne Special
	Symbol TYC				te 09-Sep-2014
ISIN	CH0100383485			Agenda	934063570 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1. 2.	TO APPROVE THE MERGER AGREEMENT BY AND BETWEEN TYCO SWITZERLAND AND TYCO IRELAND, AS A RESULT OF WHICH YOU WILL BECOME A SHAREHOLDER OF TYCO IRELAND AND HOLD THE SAME NUMBER OF SHARES IN TYCO IRELAND THAT YOU HELD IN TYCO SWITZERLAND IMMEDIATELY PRIOR TO THE MERGER. TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF TYCO IRELAND TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF TYCO IRELAND AND FACILITATE TYCO IRELAND TO MAKE DISTRIBUTIONS, TO PAY DIVIDENDS OR TO REPURCHASE OR REDEEM TYCO IRELAND ORDINARY SHARES FOLLOWING THE COMPLETION OF THE MERGER.		Managem		For
	ROSPACE, INC. y 073302101			Mooting Tu	
Securit Ticker	Symbol BEAV			Meeting Ty Meeting Da	te 10-Sep-2014
ISIN	US0733021010			Agenda	934064786 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR		Managem		E
	<ol> <li>AMIN J. KHOURY</li> <li>JONATHAN M. SCHOFIELD</li> </ol>			For For	For For

2.	APPROVAL OI COMPENSATI	ON.	Ξ	Managem	ent Abstain	Against	
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.			ManagementFor		For	
	BLOCK, INC.	1105				. 1	
Securit Ticker	y 09367 Symbol HRB	1105			Meeting Ty Meeting Da	te 11-Sep-2014	
	•				-	934060536 -	
ISIN	US09.	36711052			Agenda	Management	
Item	Proposal			posed	Vote	For/Against	
1A.	-	DIRECTOR: PAUL J. BROWN	by	Managem	ontFor	Management For	
		DIRECTOR: WILLIAM C.		e			
1 <b>B</b> .	COBB			Managem	entFor	For	
1C.	ELECTION OF GERARD	DIRECTOR: ROBERT A.		Management For		For	
1D.	ELECTION OF LEWIS	DIRECTOR: DAVID BAKER		Management For		For	
1E.	ELECTION OF REICH	DIRECTOR: VICTORIA J.		Management For		For	
1F.		DIRECTOR: BRUCE C. ROHDE	E	Management For		For	
1 <b>G</b> .		DIRECTOR: TOM D. SEIP		Management For		For	
1H.	ELECTION OF WOOD	DIRECTOR: CHRISTIANNA		Management For		For	
1I.		DIRECTOR: JAMES F. WRIGH	Г	Managem	entFor	For	
		N OF THE APPOINTMENT OF		C			
		FOUCHE LLP AS THE					
2.		NDEPENDENT REGISTERED		Managem	entFor	For	
	FISCAL	OUNTING FIRM FOR THE					
		G APRIL 30, 2015.					
		PPROVAL OF THE COMPANY'S	5				
3.		UTIVE OFFICER		Managem	ent Abstain	Against	
	COMPENSATI						
4.		F THE AMENDED AND XECUTIVE PERFORMANCE		Managem	ontFor	For	
4.	PLAN.	ALCO IIVE FERFORMANCE		Managem	CIIII'0I	1.01	
		ER PROPOSAL CONCERNING					
5.	POLITICAL CO	ONTRIBUTIONS, IF PROPERLY		Sharehold	er Against	For	
		AT THE MEETING.					
	O SANTANDER				Mastine Te	na Succial	
Securit Ticker	y 05964 Symbol SAN	01103			Meeting Ty Meeting Da	te 15-Sep-2014	
	-				-	934064419 -	
ISIN	US059	964H1059			Agenda	Management	

Item	Proposal		posed	Vote	For/Against
	RESOLUTION 1A RESOLUTION 1B RESOLUTION 1C RESOLUTION 1D RESOLUTION 1E RESOLUTION 1F RESOLUTION 2A RESOLUTION 2B RESOLUTION 2D RESOLUTION 2D RESOLUTION 3 O BIMBO SAB DE CV, MEXICO	by	Managen Managen Managen Managen Managen Managen Managen Managen Managen	nent For nent For	Management ExtraOrdinary
Securit Ticker	symbol			Meeting Ty	pe General Meeting te 18-Sep-2014
ISIN	MXP495211262			Agenda	705534267 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
Ι	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT A PRIMARY PUBLIC OFFERING FOR THE SUBSCRIPTION OF SHARES REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN MEXICO, IN THE UNITED STATES OF AMERICA AND IN OTHER FOREIGN MARKETS PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL REGARDING THE INCREASE OF THE CAPITAL OF THE COMPANY, IN ITS FIXED PART, THROUGH THE CORRESPONDING ISSUANCE OF UNSUBSCRIBED FOR SHARES FOR PLACEMENT WITH THE INVESTING PUBLIC	_	Managen		For
III	PLACEMENT WITH THE INVESTING PUBLIC IN ACCORDANCE WITH THE TERMS OF ARTICLE 53 OF THE SECURITIES MARKET LAW, AS WELL AS THE CONSEQUENT AMENDMENT OF ARTICLE 6 OF THE CORPORATE BYLAWS OF THE COMPANY PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE UPDATING OF THE REGISTRATION OF THE SHARES THAT ARE REPRESENTATIVE OF THE SHARE CAPITAL OF THE COMPANY IN THE NATIONAL SECURITIES REGISTRY		Managen	nent For	For

		THE LIST OF SECURITIES ON THE MEXICANA DE VALORES, S.A.B. DE	L.		
	PROPOS	SAL, DISCUSSION AND, IF DEEMED PRIATE, APPROVAL REGARDING			
IV	GRANT FORMA PASSEI DESIGN	ING OF SPECIAL POWERS TO LIZE THE RESOLUTIONS THAT ARE DAT THE GENERAL MEETING NATION OF SPECIAL DELEGATES THE GENERAL MEETING WHO WILL		mentFor	For
V	RESOLU	OUT AND FORMALIZE THE UTIONS THAT, IF DEEMED PRIATE, ARE PASSED	Manager	mentFor	For
DIAGI	EO PLC				
Securit Ticker	ty Symbol	25243Q205 DEO		-	Ype Annual Date 18-Sep-2014
ISIN		US25243Q2057		Agenda	934068657 - Management
Item	Proposal	l	Proposed by	Vote	For/Against Management
1.		T AND ACCOUNTS 2014.	Manager		For
2.	DIRECT	<b>TORS' REMUNERATION REPORT 201</b>	U		For
3.		ORS' REMUNERATION POLICY.	Manager		For
4.		RATION OF FINAL DIVIDEND.	Manager	mentFor	For
5.	DIRECT REMUN	CTION OF PB BRUZELIUS AS A FOR. (AUDIT, NOMINATION & RERATION COMMITTEE)	Manager	mentFor	For
6.	DIRECT REMUN	CTION OF LM DANON AS A FOR. (AUDIT, NOMINATION & RERATION COMMITTEE)	Manager	mentFor	For
7.	DIRECT	CTION OF LORD DAVIES AS A FOR. (AUDIT, NOMINATION, RERATION COMMITTEE(CHAIRMAN	Manager	mentFor	For
8.	RE-ELE DIRECT	DMMITTEE)) CTION OF HO KWONPING AS A COR. (AUDIT, NOMINATION & VERATION COMMITTEE)	Manager	ment For	For
9.	DIRECT	CTION OF BD HOLDEN AS A FOR. (AUDIT, NOMINATION & VERATION COMMITTEE)	Manager	mentFor	For
10.	DIRECT	CTION OF DR FB HUMER AS A TOR. (NOMINATION TTEE(CHAIRMAN OF THE TTEE))	Manager	ment For	For
11.		CTION OF D MAHLAN AS A FOR. (EXECUTIVE COMMITTEE)	Manager	mentFor	For
12.		CTION OF I MENEZES AS A	Manager	mentFor	For
		TOR. (EXECUTIVE	U		

	COMMITTEE(CHAIRMAN OF THE			
	COMMITTEE))			
	<b>RE-ELECTION OF PG SCOTT AS A</b>			
	DIRECTOR. (AUDIT(CHAIRMAN OF THE		_	_
13.	COMMITTEE), NOMINATION,	Manager	nentFor	For
	REMUNERATION			
	COMMITTEE)			
14	ELECTION OF NS MENDELSOHN AS A	Managara		<b>F</b>
14.	DIRECTOR. (AUDIT, NOMINATION &	Manager	nentFor	For
	REMUNERATION COMMITTEE) ELECTION OF AJH STEWART AS A			
15.	DIRECTOR. (AUDIT, NOMINATION &	Manager	nentFor	For
15.	REMUNERATION COMMITTEE)	Wallagen	inclift <sup>1</sup> 01	1.01
16.	RE-APPOINTMENT OF AUDITOR.	Manager	nent For	For
17.	REMUNERATION OF AUDITOR.	Manager		For
18.	AUTHORITY TO ALLOT SHARES.	Manager		For
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	-	nentAgainst	Against
	AUTHORITY TO PURCHASE OWN		8	0
20.	ORDINARY	Managen	nentFor	For
	SHARES.	e		
	AUTHORITY TO MAKE POLITICAL			
21.	DONATIONS AND/OR TO INCUR POLITICAL	Manager	nentFor	For
	EXPENDITURE IN THE EU.			
22.	ADOPTION OF THE DIAGEO 2014 LONG	Manager	nent Abstain	Against
	TERM INCENTIVE PLAN.	Manager	nont/ tostam	riganist
CONA	AGRA FOODS, INC.			
Securi			Meeting Ty	-
Securi	ty 205887102 Symbol CAG			ate 19-Sep-2014
Securi				ate 19-Sep-2014 934063708 -
Securi Ticker	Symbol CAG		Meeting Da	ate 19-Sep-2014
Securi Ticker ISIN	Symbol CAG US2058871029	Proposed	Meeting Da Agenda	ate 19-Sep-2014 934063708 - Management
Securi Ticker	Symbol CAG US2058871029 Proposal	Proposed	Meeting Da	ate 19-Sep-2014 934063708 - Management For/Against
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal	by	Meeting Da Agenda Vote	ate 19-Sep-2014 934063708 - Management
Securi Ticker ISIN	Symbol CAG US2058871029 Proposal	-	Meeting Da Agenda Vote	ate 19-Sep-2014 934063708 - Management For/Against
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR	by	Meeting Da Agenda Vote nent	ate 19-Sep-2014 934063708 - Management For/Against Management
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY	by	Meeting Da Agenda Vote nent For	ate 19-Sep-2014 934063708 - Management For/Against Management For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN	by	Meeting Da Agenda Vote nent For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN 3 STEPHEN G. BUTLER	by	Meeting Da Agenda Vote nent For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN 3 STEPHEN G. BUTLER 4 STEVEN F. GOLDSTONE	by	Meeting Da Agenda Vote nent For For For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN 3 STEPHEN G. BUTLER 4 STEVEN F. GOLDSTONE 5 JOIE A. GREGOR 6 RAJIVE JOHRI 7 W.G. JURGENSEN	by	Meeting Da Agenda Vote nent For For For For For For For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN 3 STEPHEN G. BUTLER 4 STEVEN F. GOLDSTONE 5 JOIE A. GREGOR 6 RAJIVE JOHRI 7 W.G. JURGENSEN 8 RICHARD H. LENNY	by	Meeting Da Agenda Vote nent For For For For For For For For For For	ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For
Securi Ticker ISIN Item	Symbol CAG US2058871029 Proposal DIRECTOR 1 MOGENS C. BAY 2 THOMAS K. BROWN 3 STEPHEN G. BUTLER 4 STEVEN F. GOLDSTONE 5 JOIE A. GREGOR 6 RAJIVE JOHRI 7 W.G. JURGENSEN 8 RICHARD H. LENNY 9 RUTH ANN MARSHALL	by	Meeting Da Agenda Vote nent For For For For For For For For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For
Securi Ticker ISIN Item	SymbolCAGUS2058871029ProposalDIRECTOR1MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN	by	Meeting Da Agenda Vote nent For For For For For For For For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For
Securi Ticker ISIN Item	SymbolCAG US2058871029ProposalIDIRECTOR11MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN11ANDREW J. SCHINDLER	by	Meeting Da Agenda Vote nent For For For For For For For For For For	<ul> <li>ate 19-Sep-2014 934063708 - Management</li> <li>For/Against Management</li> <li>For For For For For For For For For For</li></ul>
Securi Ticker ISIN Item	SymbolCAG US2058871029ProposalIDIRECTOR11MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN11ANDREW J. SCHINDLER12KENNETH E. STINSON	by	Meeting Da Agenda Vote nent For For For For For For For For For For	Ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For
Securi Ticker ISIN Item	SymbolCAG US2058871029ProposalIDIRECTOR11MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN11ANDREW J. SCHINDLER12KENNETH E. STINSONAPPROVAL OF THE CONAGRA FOODS, INC.	Managen	Meeting Da Agenda Vote nent For For For For For For For For For For	<ul> <li>ate 19-Sep-2014 934063708 - Management</li> <li>For/Against Management</li> <li>For For For For For For For For For For</li></ul>
Securi Ticker ISIN Item 1.	SymbolCAG US2058871029ProposalIDIRECTOR11MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN11ANDREW J. SCHINDLER12KENNETH E. STINSONAPPROVAL OF THE CONAGRA FOODS, INC.2014 STOCK PLAN	Managen	Meeting Da Agenda Vote nent For For For For For For For For For For	ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For
Securi Ticker ISIN Item 1.	SymbolCAG US2058871029ProposalIDIRECTOR11MOGENS C. BAY2THOMAS K. BROWN3STEPHEN G. BUTLER4STEVEN F. GOLDSTONE5JOIE A. GREGOR6RAJIVE JOHRI7W.G. JURGENSEN8RICHARD H. LENNY9RUTH ANN MARSHALL10GARY M. RODKIN11ANDREW J. SCHINDLER12KENNETH E. STINSONAPPROVAL OF THE CONAGRA FOODS, INC.	Managen	Meeting Da Agenda Vote nent For For For For For For For For For For	ate 19-Sep-2014 934063708 - Management For/Against Management For For For For For For For For For For

5.	INDEPE ADVISC EXECU	CATION OF THE APPOINTMENT OF ENDENT AUDITOR DRY VOTE TO APPROVE NAMED TIVE OFFICER COMPENSATION HOLDER PROPOSAL REGARDING		Managem	nent Abstain	Against
6.		CHANGE IN REGARD TO VOTE-		Sharehold	ler Against	For
TRAN	SOCEAN					
Securit		H8817H100			Meeting Ty	pe Special
Ticker	Symbol	RIG			Meeting Da	ate 22-Sep-2014
ISIN		CH0048265513			Agenda	934064104 - Management
Item	Proposal	I	Pro by	posed	Vote	For/Against Management
	REDUC OF	TION OF THE MAXIMUM NUMBER	J			
1.	DIRECT	EMBERS OF THE BOARD OF FORS TO 11 FROM 14 AS DESCRIBED COMPANY'S PROXY STATEMENT		Managem	nent For	For
2.	ELECTI MERRII TERM EXTEN THE 20	OTICE OF THE MEETING ON OF ONE NEW DIRECTOR, LL A. "PETE" MILLER, JR., FOR A DING UNTIL THE COMPLETION OF 15 ANNUAL GENERAL MEETING		Managem	nentFor	For
		PORATION				
Securit Ticker	ty Symbol	830830105 SKY			Meeting Ty Meeting Da	pe Annual ate 22-Sep-2014
ISIN		US8308301055			Agenda	934072644 - Management
T4	Davasa		Pro	posed	N	For/Against
Item	Proposal		by		Vote	Management
1.	DIRECT			Managem		-
		ARTHUR J. DECIO			For	For
		JOHN C. FIRTH			For	For
		JERRY HAMMES			For	For
		WILLIAM H. LAWSON DAVID T. LINK			For For	For For
		ANDREW J. MCKENNA			For	For
		BRUCE G. PAGE			For	For
		SAMUEL S. THOMPSON			For	For
		ATIFICATION OF CROWE HORWATH			1 01	1 01
2.	LLP AS	SKYLINE'S INDEPENDENT AUDITOR IE FISCAL YEAR ENDING MAY 31,	ર	Managem	nentFor	For
3.	ADVISO EXECU	DRY VOTE ON COMPENSATION ON TIVE COMPENSATION: RESOLVED, AREHOLDERS APPROVE THE		Managem	nent Abstain	Against

Securit	NAMED YEAR 2 EXECU INCLUE SOCEAN,	NSATION AWARDED TO SKYLINE'S EXECUTIVE OFFICERS FOR FISCAL 014 AS DISCLOSED IN THE TIVE COMPENSATION DISCUSSION DED IN THE PROXY STATEMENT. LTD. H8817H100 RIG CH0048265513		-	ype Special Date 22-Sep-2014 934075258 -
			<b>D</b> 1	-	Management
Item	Proposal		Proposed by	Vote	For/Against Management
	REDUC' OF	FION OF THE MAXIMUM NUMBER	- 5		
1.	DIRECT	MBERS OF THE BOARD OF ORS TO 11 FROM 14 AS DESCRIBED COMPANY'S PROXY STATEMENT	Manage	ementFor	For
2.	ELECTI MERRII TERM EXTENI THE 201	TICE OF THE MEETING ON OF ONE NEW DIRECTOR, L A. "PETE" MILLER, JR., FOR A DING UNTIL THE COMPLETION OF 5 ANNUAL GENERAL MEETING	Manage	ement For	For
GENE Securit	RAL MILI zv	_S, INC. 370334104		Maating T	una Annual
				Meeting 1	ype Annual
Ticker	Symbol	GIS		-	Date 23-Sep-2014
Ticker ISIN	•			-	
	Symbol Proposal	GIS US3703341046	Proposed by	Meeting D	Date 23-Sep-2014 934064178 -
ISIN	Symbol Proposal ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H.	by	Meeting D Agenda	Date 23-Sep-2014 934064178 - Management For/Against
ISIN Item 1A. 1B.	Symbol Proposal ELECTI ANDER ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK	by Manage Manage	Meeting D Agenda Vote ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For
ISIN Item 1A.	Symbol Proposal ELECTI ANDER ELECTI ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS	by Manage Manage	Meeting D Agenda Vote ement For	Pate 23-Sep-2014 934064178 - Management For/Against Management For
ISIN Item 1A. 1B.	Symbol Proposal ELECTI ANDER ELECTI ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK	by Manage Manage Manage	Meeting D Agenda Vote ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For
ISIN Item 1A. 1B. 1C.	Symbol Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN	by Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For For
ISIN Item 1A. 1B. 1C. 1D.	Symbol Proposal ELECTI ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAR	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	by Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E.	Symbol Proposal ELECTI ANDER ELECTI ELECTI FORE ELECTI GILMAN ELECTI RICHAN HOPE	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH	by Manage Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For ement For ement For	Pate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Symbol Proposal ELECTI ELECTI ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAR HOPE ELECTI ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: RAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH 2DS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA-	by Manage Manage Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For ement For ement For	Pate 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Proposal ELECTI ANDER ELECTI ELECTI ELECTI FORE ELECTI GILMAI ELECTI RICHAR HOPE ELECTI ELECTI BRILLE	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH 2DS	by Manage Manage Manage Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For ement For ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For For
ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G. 1H.	Proposal ELECTI ANDER ELECTI ELECTI ELECTI GILMAH ELECTI RICHAF HOPE ELECTI ELECTI BRILLE ELECTI ELECTI	GIS US3703341046 ON OF DIRECTOR: BRADBURY H. SON ON OF DIRECTOR: R. KERRY CLARK ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: PAUL DANOS ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: HENRIETTA H. ON OF DIRECTOR: RAYMOND V. RTIN ON OF DIRECTOR: JUDITH SDS ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HEIDI G. MILLER ON OF DIRECTOR: HILDA OCHOA- MBOURG ON OF DIRECTOR: STEVE ODLAND ON OF DIRECTOR: KENDALL J.	by Manage Manage Manage Manage Manage Manage Manage Manage	Meeting D Agenda Vote ement For ement For ement For ement For ement For ement For ement For ement For	Date 23-Sep-2014 934064178 - Management For/Against Management For For For For For For For For For For
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ELECTION OF DIRECTOR: MICHAEL D.
ROSE

AA AS GEN REC 4. ON STC 5. ELII ING ROYCE FUI Security Ticker Symb ISIN Item Prop 1. DIR 1 2	2 STEPHEN L. ISAACS ALUE TRUST, INC. 780910105	Proposed by Manager	For For Meeting Ty	Management For For
3. GEN RAT AS GEN REC 4. ON STC 5. ELII ING ROYCE FUI Security Ticker Symb ISIN Item Prop 1. DIR 1 2	IRECTOR 1 RICHARD M. GALKIN 2 STEPHEN L. ISAACS	by	nent For	Management For
RAT AS AS GEN REC 4. ON STC 5. ELII ING ROYCE FUI Security Ticker Symb ISIN Item Prop 1. DIR	IRECTOR	by	nent	Management
3. GEN RAT AS GEN REC 4. ON STC 5. ELII ING ROYCE FUI Security Ticker Symb ISIN		Proposed	<b>X</b> 7 .	1 01/1 gamst
AS RAT AS GEN REC 4. ON STC 5. ELII ING ROYCE FUI Security Ticker Symb			6 <b>2</b> m	Management For/Against
AS RAT AS GEN REC 4. ON STC 5. ELII ING	78081T104 nbol RGT US78081T1043		Meeting Ty Meeting Da Agenda	ate 24-Sep-2014 934065358 -
3. AS GEN REC 4. ON	LIMINATION OF GENETICALLY MODIFIED IGREDIENTS. UNDS	Sharehol	der Against	For
RAT 3 AS	EGISTERED PUBLIC ACCOUNTING FIRM. FOCKHOLDER PROPOSAL FOR REPORT N PACKAGING. FOCKHOLDER PROPOSAL FOR		der Against	For
$^{2}$ . CON	ATIFY THE APPOINTMENT OF KPMG LLP S ENERAL MILLS' INDEPENDENT	Manager	nentFor	For
CAS	ERRELL AST AN ADVISORY VOTE ON EXECUTIVE OMPENSATION.	Manager	nent Abstain	Against
1M ELE	LECTION OF DIRECTOR: ROBERT L. RYAN LECTION OF DIRECTOR: DOROTHY A.	Managen Managen		For For

1D	ELECTI KALMA	ON OF DIRECTOR: FRANCIS S.	Managen	nentFor	For
1E	ELECTI MACAU	ON OF DIRECTOR: WILLIAM E. JLAY	Managen	nentFor	For
1F	ELECTI MOSES	ON OF DIRECTOR: ROBERT K. , JR.	Managen	nentFor	For
1G	ELECTI ORTIZ	ON OF DIRECTOR: GUILLERMO	Managen	nentFor	For
1H	ELECTI PARRY	ON OF DIRECTOR: SIR EMYR JONES	Managen	nentFor	For
1I	ELECTI RAYNE	ON OF DIRECTOR: ROBERT A.	Managen	nentFor	For
2.	LLP AS THE REGIST FOR TH DECEM UNTIL THE CL GENER MEETIN OF DIRI THROU DETERN REMUN	TFY THE APPOINTMENT OF KPMG COMPANY'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM E FINANCIAL YEAR ENDING BER 31, 2014, TO HOLD OFFICE OSE OF THE 2015 ANNUAL AL NG, AND TO AUTHORIZE THE BOAR ECTORS OF THE COMPANY, ACTINC GH THE AUDIT COMMITTEE, TO MINE THE AUDITORS' JERATION. OPT AN ADVISORY RESOLUTION		nent For	For
3.	APPRO NAMEE	VING THE COMPENSATION OF THE EXECUTIVE OFFICERS. THORIZE HOLDING THE 2015	Managen	nentFor	For
4.			Managen	nentFor	For
DIREC					
Securit		25490A309		Meeting T	ype Special
	ymbol	DTV			ate 25-Sep-2014
ISIN	o y me or	US25490A3095		Agenda	934069192 - Management
Item	Proposal	l	Proposed by	Vote	For/Against Management
1.	MERGE MAY BI BY AND AN CORPO	THE AGREEMENT AND PLAN OF CR, DATED AS OF MAY 18, 2014, AS I E AMENDED FROM TIME TO TIME, MONG DIRECTV, A DELAWARE RATION, AT&T INC., A DELAWARE RATION, AND STEAM MERGER SUB DELAWARE LIMITED LIABILITY	Managen Г	nent For	For

	5 5			
2.	<ul> <li>COMPANY AND A WHOLLY OWNED</li> <li>SUBSIDIARY OF AT&amp;T INC. (THE "MERGER AGREEMENT").</li> <li>APPROVE, BY NON-BINDING, ADVISORY</li> <li>VOTE, CERTAIN COMPENSATION</li> <li>ARRANGEMENTS FOR DIRECTV'S NAMED</li> <li>EXECUTIVE OFFICERS IN CONNECTION</li> <li>WITH THE MERGER CONTEMPLATED BY</li> <li>THE</li> <li>MERGER AGREEMENT.</li> <li>APPROVE ADJOURNMENTS OF THE</li> <li>SPECIAL</li> </ul>	Managen	nent Abstain	Against
3. Konin	MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT. NKLIJKE KPN NV, DEN HAAG	Managen	ient For	For
Securit			Meeting Ty	ExtraOrdinary
	Symbol			General Meeting ate 26-Sep-2014
ISIN	NL000009082		Agenda	705506179 - Management
				C
Item	Proposal	Proposed by	Vote	For/Against Management
Item CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSAL S-TO BE VOTED ON SHOULD	by E		For/Against
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO	by	ng	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS	by E Non-Voti	ng ng	For/Against
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF	by Non-Voti Non-Voti Non-Voti	ng ng ng	For/Against
CMMT CMMT 1 2 3	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN ANY OTHER BUSINESS AND CLOSURE OF THE MEETING	by Non-Voti Non-Voti Non-Voti Non-Voti	ng ng ng ng	For/Against
CMMT CMMT 1 2 3	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN ANY OTHER BUSINESS AND CLOSURE OF	by Non-Voti Non-Voti Non-Voti Non-Voti	ng ng ng ng	For/Against Management
CMMT CMMT 1 2 3	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN ANY OTHER BUSINESS AND CLOSURE OF THE MEETING SH SKY BROADCASTING GROUP PLC, ISLEWO	by Non-Voti Non-Voti Non-Voti Non-Voti	ng ng ng ng ng Meeting Ty	For/Against Management
CMMT CMMT 1 2 3 BRITIS Securit	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS-TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST AN ENTRANCE CARD. THANK YOU. THIS IS AN INFORMATION MEETING. PLEASE INFORM US IF YOU WOULD LIKE TO ATTEND OPENING AND ANNOUNCEMENTS ANNOUNCEMENT OF THE INTENDED APPOINTMENT OF MR JAN KEES DE JAGER AS MEMBER OF-THE BOARD OF MANAGEMENT OF KPN ANY OTHER BUSINESS AND CLOSURE OF THE MEETING SH SKY BROADCASTING GROUP PLC, ISLEWO	by Non-Voti Non-Voti Non-Voti Non-Voti	ng ng ng ng ng Meeting Ty	For/Against Management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1	APPROVE THE (I) ACQUISITION OF SKY ITALIA S.R.L FROM SGH STREAM SUB, INC (II) ACQUISITION OF THE SHARES IN SKY DEUTSCHLAND AG HELD BY 21ST CENTURY FOX ADELAIDE HOLDINGS B.V; (III) DISPOSAL OF THE 21% STAKE IN EACH OF NGC NETWORK INTERNATIONAL, LLC ANI NGC NETWORK LATIN AMERICA, LLC; ANI (IV) VOLUNTARY CASH OFFER TO THE HOLDERS OF SHARES IN SKY DEUTSCHLAND AG A GENERAL, INC.	;	Managem	ient For	For
Securit	y 584404107				ype Special
ISIN	Symbol MEG US5844041070			Agenda	ate 06-Oct-2014 934061893 -
1311	033644041070			Agenua	Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEW MEDIA GENERAL COMMON STOC IN CONNECTION WITH THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC. APPROVAL TO AMEND AND RESTATE THE	I	Managem	nent For	For
2.	ARTICLES OF INCORPORATION OF MEDIA GENERAL TO PROVIDE FOR CERTAIN GOVERNANCE ARRANGEMENTS OF MEDIA GENERAL (AND THE COMBINED COMPANY FOLLOWING THE COMBINATION OF MEDIA GENERAL AND LIN MEDIA LLC).	A Y	Managem	ent For	For
	EDIA LLC				0 1
Securit Ticker	y 532771102 Symbol LIN			-	ype Special ate 06-Oct-2014
ISIN	US5327711025			Agenda	934062542 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	TO ADOPT THE MERGER AGREEMENT, AS AMENDED, AND APPROVE THE LIN MERGER. A COPY OF THE MERGER AGREEMENT IS ATTACHED AS ANNEX A TO THE JOINT PROXY STATEMENT/PROSPECTUS, DATED JULY 24, 2014, AND A COPY OF THE AMENDMENT TO THE MERGER AGREEMENT	-	Managem	nent For	For

Securit			Meeting Ty	
ISIN	Symbol TWC US88732J2078		Agenda	ate 09-Oct-2014 934075169 -
1311	038873232078		Agenua	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 12, 2014 AS MAY BE AMENDED, AMONG TIME WARNER CABLE INC. ("TWC"), COMCAST CORPORATION AND TANGO ACQUISITION SUB, INC.		nent For	For
2.	TO APPROVE, ON AN ADVISORY (NON- BINDING) BASIS, THE "GOLDEN PARACHUTE" COMPENSATION PAYMENTS THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Manager	nent Abstain	Against
	AMETAL INC.		Maatin a Tr	
Securit Ticker	ty 489170100 Symbol KMT		Meeting Ty Meeting Da	ate 28-Oct-2014
ISIN	US4891701009		Agenda	934076591 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
I	DIRECTOR 1 PHILIP A. DUR 2 TIMOTHY R. MCLEVISH 3 STEVEN H. WUNNING RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Manager	For For For	For For For

III	APPRO	NDING (ADVISORY) VOTE TO VE THE COMPENSATION PAID TO MPANY'S NAMED EXECUTIVE RS.		Managem	nent Abstain	Against
IV	COMPA AND BY VOTING ELECTI	VAL OF AMENDMENTS TO THE NY'S ARTICLES OF INCORPORATION (-LAWS TO ADOPT A MAJORITY G STANDARD FOR DIRECTOR ONS AND TO ELIMINATE LATIVE VOTING.	٧	Managem	nent Against	Against
ECHO		RPORATION				
Securit	•	278768106			Meeting Ty	-
Ticker	Symbol	SATS			Meeting Da	te 29-Oct-2014
ISIN		US2787681061			Agenda	934077252 - Management
Item	Duonocol		Pro	posed	Vote	For/Against
	Proposal		by			Management
1.	DIRECT			Managem		_
		R. STANTON DODGE			For	For
		MICHAEL T. DUGAN			For	For
		CHARLES W. ERGEN			For	For
		ANTHONY M. FEDERICO			For	For
		PRADMAN P. KAUL			For For	For For
		ГОМ A. ORTOLF C. MICHAEL SCHROEDER			For	For
		IFY THE APPOINTMENT OF KPMG			FOI	FOI
	LLP	IF I THE AFFOINTMENT OF KEMO				
		INDEPENDENT REGISTERED				
2.	PUBLIC			Managem	nentFor	For
		NTING FIRM FOR THE FISCAL YEAR				
		G DECEMBER 31, 2014.	-			
		APPROVE THE MATERIAL TERMS OF	7			
	THE PE	RFORMANCE GOALS OF THE				
	ECHOS	TAR CORPORATION 2008 STOCK				
3.	INCENT	TIVE PLAN FOR PURPOSES OF		Managem	nentFor	For
	COMPL	YING WITH SECTION 162(M) OF THE		-		
	INTERN	VAL REVENUE CODE OF 1986, AS				
	AMEND	DED.				
	TO APP	ROVE THE COMPENSATION OF OUR				
4.	NAMED	EXECUTIVE OFFICERS ON A NON-		Managem	nent Abstain	Against
		G ADVISORY BASIS.				
		K CORPORATION				
Securit	-	25470M109			Meeting Ty	-
Ticker	Symbol	DISH			Meeting Da	te 30-Oct-2014
ISIN		US25470M1099			Agenda	934077353 - Management
Item	Proposal		Pro	posed	Vote	For/Against
	-		by			Management
1.	DIRECT	OR		Managem	nent	

	1 GEORGE R. B			For	For
	2 JOSEPH P. CL			For	For
	3 JAMES DEFRA			For	For
	4 CANTEY M. E			For	For
	5 CHARLES W.			For	For
	6 STEVEN R. GO			For	For
	7 CHARLES M. 1	LILLIS		For	For
	8 AFSHIN MOH	EBBI		For	For
	9 DAVID K. MO	SKOWITZ		For	For
	10 TOM A. ORTO	DLF		For	For
	11 CARL E. VOG	EL		For	For
		OINTMENT OF KPMG			
	LLP				
2.	AS OUR INDEPENDE	NT REGISTERED	Manageme	ntFor	For
۷.	PUBLIC		wianageme		FUI
	ACCOUNTING FIRM	FOR THE FISCAL YEAR			
	ENDING DECEMBER	31, 2014.			
2	THE NON-BINDING A	ADVISORY VOTE ON	Манадана	we Alberto in	Annie
3.	EXECUTIVE COMPEN	NSATION.	Manageme	entAbstain	Against
4	TO RE-APPROVE OU	R 2009 STOCK	Management	··· 4 E ··· ··	<b>F</b>
4.	INCENTIVE PLAN.		Manageme	entFor	For
	THE SHAREHOLDER	PROPOSAL			
5.	REGARDING GREEN	HOUSE GAS (GHG)	Shareholde	er Against	For
	<b>REDUCTION TARGE</b>			e	
PERNC	D RICARD SA, PARIS				
Security				Meeting Ty	pe MIX
Ticker S					ate 06-Nov-2014
				Miccuing Da	
	-				
ISIN	FR000012069	93		Agenda	705587648 -
ISIN	-	93			
	FR000012069	93	Proposed	Agenda	705587648 - Management
ISIN Item	-	93	Proposed		705587648 - Management For/Against
	FR000012069 Proposal		Proposed by	Agenda	705587648 - Management
	FR000012069 Proposal PLEASE NOTE IN TH	E FRENCH MARKET	-	Agenda	705587648 - Management For/Against
Item	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA	E FRENCH MARKET	by	Agenda Vote	705587648 - Management For/Against
	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE	E FRENCH MARKET LID VOTE OPTIONS	-	Agenda Vote	705587648 - Management For/Against
Item	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS	E FRENCH MARKET LID VOTE OPTIONS	by	Agenda Vote	705587648 - Management For/Against
Item	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN"	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF	by Non-Votin	Agenda Vote	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH 7 CARDS: VOTING	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH ' CARDS: VOTING L BE FORWARDED TO	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO DEADLINE DATE. IN	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE CAPACITY AS	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILD THE-GLOBAL CUSTO DEADLINE DATE. IN REGISTERED-INTER	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE CAPACITY AS	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO DEADLINE DATE. IN REGISTERED-INTER GLOBAL	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE CAPACITY AS MEDIARY, THE	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO DEADLINE DATE. IN REGISTERED-INTERI GLOBAL CUSTODIANS WILL S	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE CAPACITY AS MEDIARY, THE	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO DEADLINE DATE. IN REGISTERED-INTERI GLOBAL CUSTODIANS WILL S CARDS	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DDIANS ON THE VOTE CAPACITY AS MEDIARY, THE SIGN THE PROXY	by Non-Votin	Agenda Vote g	705587648 - Management For/Against
Item CMMT	FR000012069 Proposal PLEASE NOTE IN TH THAT THE ONLY VA ARE "FOR"-AND "AGAINS "ABSTAIN" WILL BE TREATED A THE FOLLOWING AF SHAREHOLDERS TH SHARES DIRECTLY V CUSTODIAN: PROXY INSTRUCTIONS WILL THE-GLOBAL CUSTO DEADLINE DATE. IN REGISTERED-INTERI GLOBAL CUSTODIANS WILL S	E FRENCH MARKET LID VOTE OPTIONS ST" A VOTE OF AS AN "AGAINST" VOTE PPLIES TO AT DO NOT HOLD WITH A-FRENCH CARDS: VOTING L BE FORWARDED TO DIANS ON THE VOTE CAPACITY AS MEDIARY, THE SIGN THE PROXY	by Non-Votin	Agenda Vote g	705587648 - Management For/Against

СММТ	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE. 20 OCT 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv- .fr/pdf/2014/1001/201410011404714.pdf. THIS IS A REVISION DUE TO RECEIPT OF AD- DITIONAL URL LINK: https://materials.proxyvote.com/Approved/999999 Z/19840101/NP-S_223202.PDF. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO	Non-Voting	
O.1	AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL	ManagementFor	For
	STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014	Management For	For
0.3	AND SETTING THE DIVIDEND OF EUR 1.64 PER SHARE	Management For	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-86 ET SEQ. OF THE COMMERCIAL CODE	ManagementFor	For
O.5	RENEWAL OF TERM OF MRS. MARTINA GONZALEZ-GALLARZA AS DIRECTOR RENEWAL OF TERM OF MR. IAN	ManagementFor	For
0.6	GALLIENNE AS DIRECTOR	Management For	For
O.7	RENEWAL OF TERM OF MR. GILLES SAMYN AS DIRECTOR SETTING THE ANNUAL AMOUNT OF	Management For	For
O.8	ATTENDANCE ALLOWANCES TO BE ALLOCATED TO BOARD MEMBERS ADVISORY REVIEW OF THE COMPENSATION	Management For	For
0.9	OWED OR PAID TO MRS. DANIELE RICARD, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2013/2014 FINANCIAL YEAR	Management For	For
O.10	ADVISORY REVIEW OF THE COMPENSATION	Management For	For

	OWED OR PAID TO MR. PIERRE PRINGUET,		
	VICE-CHAIRMAN OF THE BOARD OF		
	DIRECTORS AND CEO, FOR THE 2013/2014		
	FINANCIAL YEAR		
	ADVISORY REVIEW OF THE		
	COMPENSATION		
<b>O</b> .11	OWED OR PAID TO MR. ALEXANDRE	Management For	For
	RICARD, MANAGING DIRECTORS, FOR THE	e	
	2013/2014 FINANCIAL YEAR		
	AUTHORIZATION TO BE GRANTED TO THE	1	
O.12	BOARD OF DIRECTORS TO TRADE IN	<b>Management</b> For	For
	COMPANY'S SHARES	-	
	AUTHORIZATION TO BE GRANTED TO THE	1	
	BOARD OF DIRECTORS TO ALLOCATE FRE	E	
E.13	PERFORMANCE SHARES TO EMPLOYEES	- Management For	For
Ľ.15	AND EXECUTIVE CORPORATE OFFICERS O	F	1.01
	THE COMPANY AND COMPANIES OF THE		
	GROUP		
	AUTHORIZATION TO BE GRANTED TO THE		
	BOARD OF DIRECTORS TO GRANT OPTION	S	
	ENTITLING TO THE SUBSCRIPTION FOR	_	
E.14	COMPANY'S SHARES TO BE ISSUED OR THI	E Management For	For
	PURCHASE OF COMPANY'S EXISTING		
	SHARES TO EMPLOYEES AND EXECUTIVE		
	CORPORATE OFFICERS OF THE COMPANY		
	AND COMPANIES OF THE GROUP DELEGATION OF AUTHORITY GRANTED TO	0	
	THE BOARD OF DIRECTORS TO DECIDE TO		
	INCREASE SHARE CAPITAL UP TO 2% OF		
	SHARE CAPITAL BY ISSUING SHARES OR		
E.15	SECURITIES GIVING ACCESS TO CAPITAL	Management For	For
L.13	RESERVED FOR MEMBERS OF COMPANY	Wanagemention	101
	SAVINGS PLANS WITH CANCELLATION OF	,	
	PREFERENTIAL SUBSCRIPTION RIGHTS IN		
	FAVOR OF THE LATTER		
	POWERS TO CARRY OUT ALL REQUIRED		
E.16	LEGAL FORMALITIES	Management For	For
UNITE	ED STATES CELLULAR CORPORATION		
Securit		Meeting 7	Гуре Special
	Symbol USM	-	Date 10-Nov-2014
	•	C	934087570 -
ISIN	US9116841084	Agenda	Management
			C
Thomas	Dremonal	Proposed	For/Against
Item	Proposal	by Vote	Management
1.	DECLASSIFICATION AMENDMENT	<b>Management</b> For	For
2.	SECTION 203 AMENDMENT	<b>ManagementFor</b>	For
3.	ANCILLARY AMENDMENT	Management For	For
INTER	XION HOLDING N V		
Securit	•	-	Гуре Special
Ticker	Symbol INXN	Meeting l	Date 10-Nov-2014

ISIN	NL0009693779		Agenda	934089423 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1. TWEN	PROPOSAL TO APPOINT MR. ROB RUIJTER AS NON-EXECUTIVE DIRECTOR. ITY-FIRST CENTURY FOX, INC.	Manage	ementFor	For
Securit Ticker	ty 90130A200 Symbol FOX		Meeting Ty Meeting Da	ate 12-Nov-2014
ISIN	US90130A2006		Agenda	934080285 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Manage	ementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Manage	ementFor	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Manage	ementFor	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Manage	ementFor	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Manage	ementFor	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE		ementFor	For
1G.	ELECTION OF DIRECTOR: VIET DINH	-	ementFor	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Manage	ementFor	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Manage	ementFor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER ELECTION OF DIRECTOR: ROBERT S.	R Manage	ementFor	For
1K.	SILBERMAN	Manage	ementFor	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S	Manage	ementFor	For
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	-	ement For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Manage	ement Abstain	Against
4.	CITIZENSHIP CERTIFICATION - PLEASE	Manage	ementNo Actio	n
	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 B OF THE PROXY STATEMENT FOR ADDITIONAL GUIDANCE.) IF YOU DO			
	NOT PROVIDE A RESPONSE TO THIS ITEM 4	,		

		- <b>3</b> - <b>1</b> - <b>1</b>				
	STOCK	ILL BE DEEMED TO BE A NON-U.S. HOLDER AND THE SHARES WILL BI CT TO THE SUSPENSION OF VOTING				
MFRF		, RPORATION				
Securit		589433101			Meeting Ty	me Annual
	Symbol					ate 12-Nov-2014
	Symoor				-	934082227 -
ISIN		US5894331017			Agenda	Management
						Wanagement
			Pro	posed		For/Against
Item	Proposal		by	F	Vote	Management
1.	DIRECT	TOR	5	Managen	nent	8
	1 1	PHILIP C. MARINEAU#		U	For	For
		ELIZABETH E. TALLETT#			For	For
	3 1	DONALD A. BAER#			For	For
	4	DONALD C. BERG\$			For	For
		ROVE, ON AN ADVISORY BASIS,				
	THE					
	EXECU'	TIVE COMPENSATION PROGRAM				
2.	FOR			Managen	nent Abstain	Against
	THE CC	MPANY'S NAMED EXECUTIVE		C		C
	OFFICE	RS AS DESCRIBED IN THIS PROXY				
	STATE	MENT				
	TO APP	ROVE THE MEREDITH				
3.	CORPO	RATION 2014 STOCK INCENTIVE		Managen	nent Against	Against
	PLAN			-	-	-
	TO RAT	TIFY THE APPOINTMENT OF KPMG				
	LLP					
4.	AS THE	COMPANY'S INDEPENDENT		Managen	nentFor	For
	REGIST	ERED PUBLIC ACCOUNTING FIRM				
	FOR TH	E YEAR ENDING JUNE 30, 2015				
NEWS	CORP					
Securit	ty	65249B208			Meeting Ty	/pe Annual
Ticker	Symbol	NWS			Meeting Da	ate 13-Nov-2014
ISIN		US65249B2088			Agenda	934081403 -
15114		000024702000			Agenda	Management
Item	Proposal			posed	Vote	For/Against
nem	•		by		vole	Management
1A.		ON OF DIRECTOR: K. RUPERT		Managen	nentFor	For
111.	MURDO			managen		1.01
1 <b>B</b> .		ON OF DIRECTOR: LACHLAN K.		Managen	nentFor	For
12.	MURDO			managen		101
1C.		ON OF DIRECTOR: ROBERT J.		Managen	nentFor	For
10.	THOMS			managen		101
1D.		ON OF DIRECTOR: JOSE MARIA		Managen	nentFor	For
	AZNAR					
1E.		ON OF DIRECTOR: NATALIE		Managen	nentFor	For
	BANCR			-		
1F.	ELECTI	ON OF DIRECTOR: PETER L. BARNE	2	Managen	nentFor	For

1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Manag	ementFor	For
1H.	ELECTION OF DIRECTOR: JOHN ELKANN	-	ement For	For
1I.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Manag	ement For	For
1 <b>J</b> .	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Manag	ementFor	For
	ELECTION OF DIRECTOR: ANA PAULA		_	_
1 <b>K</b> .	PESSOA	Manag	ementFor	For
1L.	ELECTION OF DIRECTOR: MASROOR	Manag	ementFor	For
120	SIDDIQUI	1.141148	,••••••••••	1 01
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, 2015.	-	ement For	For
	ADVISORY VOTE TO APPROVE EXECUTIVE			
3.	COMPENSATION.	Manag	ement Abstain	Against
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Manag	ement Abstain	Against
5.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE NEWS CORPORATION 2013 LONG-TERM INCENTIVE PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE. STOCKHOLDER PROPOSAL - ELIMINATE	Manag	ement For	For
6.	THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareh	older For	Against
тне е	ESTEE LAUDER COMPANIES INC.			
Securi			Meeting Ty	vne Annual
	Symbol EL		•••	ate 14-Nov-2014
	•		-	934079636 -
ISIN	US5184391044		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Manag	ementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: WEI SUN CHRISTIANSON	Manag	ementFor	For
1C.	ELECTION OF DIRECTOR: FABRIZIO FREDA	Manag	ementFor	For
1D.	ELECTION OF DIRECTOR: JANE LAUDER		ementFor	For
1E.	ELECTION OF DIRECTOR: LEONARD A.	Manag	ementFor	For
112.	LAUDER	C	ciliciti foi	1.01
2.	RATIFICATION OF APPOINTMENT OF KPMC LLP AS INDEPENDENT AUDITORS FOR THE 2015 FISCAL YEAR.		ementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Manag	ement Abstain	Against
COTY				

						X	
Security Ticker Symbol		222070203 COTY			Meeting Ty Meeting Da	ate 17-Nov-2014	
ISIN		US2220702037			Agenda	934083495 - Management	
Item	Proposal		Pro by	posed	Vote	For/Against Management	
1.	DIRECT	OR	2	Managem	nent	e	
	1 I	LAMBERTUS J.H. BECHT		-	For	For	
	2 J	OACHIM FABER			For	For	
	3 (	DLIVIER GOUDET			For	For	
	4 F	PETER HARF			For	For	
	5 H	ERHARD SCHOEWEL			For	For	
	6 H	ROBERT SINGER			For	For	
	7 J	ACK STAHL			For	For	
	APPROV	AL, ON AN ADVISORY (NON-					
		G) BASIS, OF AN ADVISORY					
2.		JTION ON THE COMPENSATION OF		Managem	nent Abstain	Against	
	COTY II	NC.'S NAMED EXECUTIVE OFFICERS	5.	U		8	
		CLOSED IN THE PROXY STATEMENT					
	APPROV	AL, ON AN ADVISORY (NON-					
		G) BASIS, OF A VOTE ON THE					
2	FREQUE	ENCY OF THE ADVISORY (NON-					
3.	-	G) VOTE ON THE COMPENSATION		Manager	nent Abstain	Against	
	OF	,					
	COTY II	NC.'S NAMED EXECUTIVE OFFICERS	5				
		CATION OF THE APPOINTMENT OF					
	DELOITTE & TOUCHE LLP TO SERVE AS				_	_	
4.		NC.'S INDEPENDENT AUDITORS FOR	Manager			For	
		YEAR ENDING JUNE 30, 2015					
OI S.A							
Securit		670851104			Meeting Ty	pe Special	
	Symbol	OIBRC			•••	ate 18-Nov-2014	
					-	934094044 -	
ISIN		US6708511042			Agenda	Management	
						8	
_			Pro	posed		For/Against	
Item	Proposal		by	1	Vote	Management	
	THE AP	PROVAL OF THE PROPOSAL FOR	- )			8	
		OUPING OF COMMON AND					
		RED SHARES ISSUED BY THE			_	_	
1.		NY, EACH IN A 10 TO 1 RATIO, WITH	Ŧ	Managem	nentFor	For	
		BSEQUENT AMENDMENT TO					
		N 5 OF THE COMPANY'S BY-LAWS					
2.		NSOLIDATION OF SECTION 5 OF		Managem	nent For	For	
2.	THE			managen		1.01	
		NY'S BY-LAWS IN ORDER TO					
		TT THE AMENDMENTS APPROVED					
	AT						
		MPANY'S BOARD OF DIRECTORS					
		IGS, HELD ON APRIL 28, APRIL 30,					
		300, HELD ON M KIL 20, AI KIL 30,					

3.	THE E THE T ALTEI COMP BOAR EXTRA CONSI AT TH HELD 2014	5, JUNE 18 AND OCTOBER 15, 2014 LECTION, IN ORDER TO COMPLETE ERMS, OF ONE EFFECTIVE AND TWO RNATE MEMBERS OF THE ANY'S D OF DIRECTORS UNTIL THE 2016 AORDINARY GENERAL MEETING, IDERING THE APPOINTMENTS MADE IE BOARD OF DIRECTORS MEETINGS ON MAY 21, 2014 AND OCTOBER 15,	Ma	anageme	entFor	For
		OUP COMPANY				
Securit	-	134429109			Meeting T	-
Ticker	Symbol	CPB			Meeting D	ate 19-Nov-2014
ISIN		US1344291091			Agenda	934083522 - Management
Item	Propos	al	Propose by	ed	Vote	For/Against Management
1	DIREC	CTOR	-	anageme	ent	Wanagement
-	1	PAUL R. CHARRON			For	For
	2	BENNETT DORRANCE			For	For
	3	LAWRENCE C. KARLSON			For	For
	4	RANDALL W. LARRIMORE			For	For
	5	MARC B. LAUTENBACH			For	For
	6	MARY ALICE D. MALONE			For	For
	7	SARA MATHEW			For	For
	8	DENISE M. MORRISON			For	For
	9	CHARLES R. PERRIN			For	For
	10	A. BARRY RAND			For	For
	11	NICK SHREIBER			For	For
	12	TRACEY T. TRAVIS			For	For
	13	ARCHBOLD D. VAN BEUREN			For	For
	14	LES C. VINNEY			For	For
2	RATIF	Y APPOINTMENT OF INDEPENDENT	M	anageme	entFor	For
2	REGIS	TERED PUBLIC ACCOUNTING FIRM	1010	anagenik		101
3		UCT AN ADVISORY VOTE ON	M	anageme	ent Abstain	Against
5	EXEC	UTIVE COMPENSATION.	1016	anageni	Ant AUstain	Against
4		PROVE THE CAMPBELL SOUP	M	anageme	ent For	For
		ANY ANNUAL INCENTIVE PLAN.	1010	anagenik		1.01
NEW I	HOPE C	ORPORATION LTD				
Security Q66635105				Meeting T	Annual General Meeting	
Ticker Symbol					Meeting D	ate 20-Nov-2014
ISIN		AU000000NHC7			Agenda	705617934 -
19114		10000000000000000000000000000000000000			rgenua	Management
			_			
Item	Propos	al	Propose by	ed	Vote	For/Against Management

Non-Voting

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES

	Eugai Filling. GABELLI EQUIT F	TRUST INC - FUIII N	- Γ Λ
	CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR- EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU-SHOULD NOT VOTE		
	(OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE		
	OBTAINED		
	BENEFIT OR EXPECT TO OBTAIN-BENEFIT		
	BY THE PASSING OF THE RELEVANT		
	PROPOSAL/S. BY VOTING (FOR OR		
	AGAINST)-ON THE ABOVE MENTIONED		
	PROPOSAL/S, YOU ACKNOWLEDGE THAT		
	YOU HAVE NOT OBTAINED-BENEFIT		
	NEITHER EXPECT TO OBTAIN BENEFIT BY		
	THE PASSING OF THE RELEVANT- PROPOSAL/S AND YOU COMPLY WITH THE		
	VOTING EXCLUSION.		
1	REMUNERATION REPORT	ManagementFor	For
	RE-ELECTION OF MS SUSAN PALMER AS A	C	
2	DIRECTOR	ManagementFor	For
3	RE-ELECTION OF MR IAN WILLIAM AS A DIRECTOR	ManagementFor	For
	THAT DELOITTE TOUCHE TOHMATSU IS		
	APPOINTED AS AUDITOR OF THE		
	COMPANY		
4	AND THAT DELOITTE TOUCHE	Management For	For
	TOHMATSU'S		
	SIGNED CONSENT TO ACT BE RECEIVED		
	AND RECORDED		
	) SYSTEMS, INC.		
Securi	ty 17275R102 Symbol CSCO	Ū.	Type Annual
TICKET	Symbol CSCO	Meeting 1	Date 20-Nov-2014 934082215 -
ISIN	US17275R1023	Agenda	Management
			Wanagement
τ.	P I F	roposed	For/Against
Item	Proposal	y Vote	Management
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ ELECTION OF DIRECTOR: M. MICHELE	Management For	For
1 <b>B</b> .	BURNS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Management For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: BRIAN L. HALLA	ManagementFor	For
		-	

1F.	ELECTI HENNE	ON OF DIRECTOR: DR. JOHN L. SSY	Ν	Manageme	entFor	For
1G.	ELECTI JOHNS	ION OF DIRECTOR: DR. KRISTINA M. ON	Ν	Manageme	entFor	For
1H.	ELECT MCGEA	ION OF DIRECTOR: RODERICK C. ARY	Ν	Manageme	entFor	For
1I.	ELECT	ION OF DIRECTOR: ARUN SARIN	Ν	Manageme	entFor	For
1J.	ELECT	ON OF DIRECTOR: STEVEN M. WEST		Manageme		For
	APPRO	VAL OF AMENDMENT AND		C		
2.	RESTA	TEMENT OF THE EMPLOYEE STOCK	Ν	Manageme	entFor	For
	PURCH	ASE PLAN.		U		
	APPRO	VAL, ON AN ADVISORY BASIS, OF				
3.		TIVE COMPENSATION.	Ν	Manageme	ent Abstain	Against
		CATION OF				
		VATERHOUSECOOPERS LLP AS				
4.		S INDEPENDENT REGISTERED	N	Manageme	entFor	For
		C ACCOUNTING FIRM FOR FISCAL				
	2015.					
		VAL TO RECOMMEND THAT CISCO				
5.		LISH A PUBLIC POLICY COMMITTEE		Shareholde	er Against	For
		E BOARD.			e	
		VAL TO REQUEST THE BOARD TO				
		O CISCO'S GOVERNING DOCUMENTS				_
6.		OW PROXY ACCESS FOR SPECIFIED		Shareholde	er Against	For
		ORIES OF SHAREHOLDERS.				
		VAL TO REQUEST CISCO TO				
		DE A SEMIANNUAL REPORT ON				
7.		CAL-RELATED CONTRIBUTIONS	S	Shareholde	er Against	For
	AND		~	,	Burrist	1 01
		DITURES.				
THE H		ESTIAL GROUP, INC.				
Securit		405217100			Meeting Ty	pe Annual
	Symbol	HAIN				te 20-Nov-2014
	J					934085348 -
ISIN		US4052171000			Agenda	Management
						0
T4 a ma	Duran	1	Prope	osed	Vete	For/Against
Item	Proposa	l	by		Vote	Management
1	DIRECT	ΓΩΡ	-	Manageme	ont	-

1.	DIRECTOR	Management		
	1 IRWIN D. SIMON	For	For	
	2 RICHARD C. BERKE	For	For	
	3 JACK FUTTERMAN	For	For	
	4 ANDREW R. HEYER	For	For	
	5 ROGER MELTZER	For	For	
	6 SCOTT M. O'NEIL	For	For	
	7 ADRIANNE SHAPIRA	For	For	
	8 LAWRENCE S. ZILAVY	For	For	
	TO APPROVE AN AMENDMENT OF THE			
2	AMENDED AND RESTATED BY-LAWS OF	ManagamantEan	Ean	
2.	THE	ManagementFor	For	
	HAIN CELESTIAL GROUP, INC.			

3.	TO APPROVE AN AMENDMENT OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF THE HAIN CELESTIAL		Managem	entFor	For
4.	GROUP, INC. TO APPROVE THE 2015-2019 EXECUTIVE INCENTIVE PLAN. TO APPROVE, ON AN ADVISORY BASIS,		Managem	entFor	For
5.	THE COMPENSATION AWARDED TO THE NAMED EXECUTIVE OFFICERS FOR THE FISCAL YEAR ENDED JUNE 30, 2014, AS SET FORTH		Managem	entFor	For
6.	IN THE PROXY STATEMENT. TO APPROVE THE AMENDED AND RESTATED 2002 LONG TERM INCENTIVE AND STOCK AWARD PLAN. TO RATIFY THE APPOINTMENT OF ERNST &		Managem	ent Against	Against
7.	YOUNG LLP AS THE COMPANY'S REGISTERED INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2015.		Managem	ent For	For
DONA	LDSON COMPANY, INC.				
Securit				Meeting Ty	pe Annual
Ticker	Symbol DCI				te 21-Nov-2014
ISIN	US2576511099			Agenda	934082621 - Management
Item	Proposal	Prop by	posed	Vote	For/Against Management
1.	DIRECTOR		Managem		_
	1 TOD E. CARPENTER			For	For
	<ol> <li>2 JEFFREY NODDLE</li> <li>3 AJITA G. RAJENDRA</li> </ol>			For For	For For
	NON-BINDING ADVISORY VOTE TO			FUI	FUI
	APPROVE				
2	THE COMPENSATION OF OUR NAMED		Managem	ent Abstain	Against
3	EXECUTIVE OFFICERS. RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		Managem	entFor	For
LVMH	ENDING JULY 31, 2015. MOET HENNESSY LOUIS VUITTON SE, PARI	IS			
Securit				Meeting Ty	pe MIX
	Symbol				te 25-Nov-2014
ISIN	FR0000121014			Agenda	705619279 - Management

	Item	Proposal	Proposed by	Vote	For/Against Management
СММТ		PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF	Non-Votin	lg	
		"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	Non-Votin	ıg	
		CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL			
		CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE.			
	E.1	AMENDMENT TO ARTICLE 28 OF THE BYLAWS ALLOCATING RETAINED EARNINGS TO	Manageme	entFor	For
	O.2	THE ACCOUNT "OTHER RESERVES"	Manageme	entFor	For
	0.3	EXCEPTIONAL IN-KIND DISTRIBUTION OF SHARES OF THE COMPANY HERMES INTERNATIONAL	Manageme	entFor	For
		03 NOV 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAI-LABLE BY			
		CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv			
	CMMT	fr/publications/balo/pdf/2014/1020/201410201404 798.pdf. THIS IS A REVISION DUE-TO RECEIPT OF ADDITIONAL URL LINK:	Non-Votin	g	
		https://balo.journal-officiel.gouv.fr/pdf/- 2014/1103/201411031404992.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE- DO NOT VOTE AGAIN UNLESS YOU DECIDE			
		TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.			
	CHR. H	IANSEN HOLDING A/S			Annual Cana
	Security	K1830B107		Meeting Ty	orpe Annual Gene Meeting
	Ticker 9	Symbol		Meeting D	$t_{\rm e} = 27 N_{\rm ov} 201/$

Ticker Symbol

neral Meeting Date 27-Nov-2014

ISIN	DK0060227585		Agenda	705669426 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	<ul> <li>IMPORTANT MARKET PROCESSING</li> <li>REQUIREMENT: A BENEFICIAL OWNER</li> <li>SIGNED POWER OF AT-TORNEY (POA) IS</li> <li>REQUIRED IN ORDER TO LODGE AND</li> <li>EXECUTE YOUR VOTING INSTRUCTION-S</li> <li>IN</li> <li>THIS MARKET. ABSENCE OF A POA, MAY</li> <li>CAUSE YOUR INSTRUCTIONS TO BE</li> <li>REJECTED IF YOU HAVE ANY QUESTIONS,</li> <li>PLEASE CONTACT YOUR CLIENT SERVICE</li> <li>REPRESENTATIVE</li> </ul>	Non-Voti	ng	management
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFI-CIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURT-HER INFORMATION IN THE MAJORITY OF MEETINGS THE	Non-Voti	ng	
CMM	VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOL-LOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTR-AR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBE-R AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE O- NLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE-MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. TH-E SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUES-TED. THANK YOU	Non-Voti	ng	
CMM	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY-FOR RESOLUTION NUMBERS 7.A, 7B.A TO 7B.F AND 8. THANK YOU	Non-Voti	ng	
1 2	REPORT ON THE COMPANY'S ACTIVITIES PREPARATION AND PRESENTATION OF THE	Non-Voti Managem	ng nentNo Action	n

3	ANNUAL REPORT IN ENGLISH APPROVAL OF THE 2013/14 ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF	Management No Action
4	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: THE BOARD OF DIRECTORS PROPOSES THAT THE ANNUAL GENERAL MEETING APPROVES THE BOARD OF DIRECTORS PROPOSAL FOR THE ALLOCATION OF PROFIT AS STATED IN THE ANNUAL REPORT FOR 2013/14, INCLUDING DISTRIBUTION OF A TOTAL DIVIDEND OF DKK 3.77 PER	Management No Action
	A TOTAL DIVIDEND OF DRR 3.77 TER SHARE OF DKK 10, CORRESPONDING TO AN AMOUNT OF DKK 492.6 MILLION OR 50% OF THE PROFIT OF THE CHR. HANSEN GROUP FOR THE YEAR	
5	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS REDUCTION OF THE COMPANY'S SHARE	Management No Action
6.A	CAPITAL BY CANCELING TREASURY SHARES	Management No Action
6.B	AMENDMENT OF THE COMPANY'S "OVERALL GUIDELINES FOR INCENTIVE-BASED REMUNERATION FOR CHR. HANSEN	Management No Action
7.A	HOLDING A/S' MANAGEMENT" RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: OLE ANDERSEN	Management No Action
7B.A	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: FREDERIC STEVENIN	Management No Action
7B.B	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: MARK WILSON	Management No Action
7B.C	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: SOREN CARLSEN	ManagementNo Action
7B.D	RE-ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE	Management No Action
7 <b>B</b> .E	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: TIINA MATTILA- SANDHOLM	Management No Action
7B.F	ELECTION OF OTHER MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN VILLUMSEN	Management No Action
8	RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS A	Management No Action

9	COMPANY AUDITOR AUTHORIZATION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING 06 NOV 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT I-		Managem	entNo Acti	on
CMMT	N RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGA-IN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Votin	ng	
CABLE	E & WIRELESS COMMUNICATIONS PLC, LON	DON	ſ		
Security				-	Type Court Meeting
Ticker S	Symbol			Meeting I	Date 05-Dec-2014
ISIN	GB00B5KKT968			Agenda	705711035 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPEPLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	5	Non-Votii	ng	-
1	TO APPROVE THE SCHEME OF ARRANGEMENT DATED 19 NOVEMBER 201		Managem	entFor	For
CABLE	E & WIRELESS COMMUNICATIONS PLC, LON	DON			Ondinamy Cananal
Security	G1839G102			Meeting 7	Type Ordinary General Meeting
Ticker S	Symbol			Meeting I	Date 05-Dec-2014
ISIN	GB00B5KKT968			Agenda	705711047 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1	APPROVING THE ACQUISITION		Managem	entFor	For
2	APPROVING THE ALLOTMENT OF CONSIDERATION SHARES		Managem	entFor	For
3	APPROVING THE ENTRY INTO THE PUT OPTION DEEDS APPROVING SHARE ALLOTMENTS TO		Managem	entFor	For
4	FUND THE REPURCHASE OF SHARES PURSUANT TO THE PUT OPTION DEEDS		Managem	entFor	For
5	APPROVING THE DEFERRED BONUS PLAN		Managem		For
6	APPROVING THE RULE 9 WAIVER		Managem		For
7			Managem	entror	For

	APPROVING THE SCHEME AND RELATED MATTERS			
8 CHRIS	APPROVING THE NEW SHARE PLANS TIAN DIOR SA, PARIS	Managen	nent For	For
Security F26334106 Ticker Symbol			Meeting Ty Meeting Da	pe MIX te 09-Dec-2014
ISIN	FR0000130403		Agenda	705667535 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS , ARE			
СММТ	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE THE FOLLOWING APPLIES TO	Non-Voti 2.	ng	
СММТ	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	Non-Voti	ng	
CMMT E.1	officiel.gouv.fr//pdf/2014/1117/20141117- 1405154.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN- UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. AMENDMENT TO ARTICLE 26 OF THE	Non-Voti	ng nent Abstain	Against
Е.1 О.2	BYLAWS	Managen		For
0.2		managen	ICHT FOF	FUI

	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 APPROVAL OF THE CONSOLIDATED		
0.3	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED JUNE 30, 2014 APPROVAL OF THE AGREEMENTS	ManagementFor	For
O.4	PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE ALLOCATION OF INCOME AND SETTING	Management For	For
0.5	THE DIVIDEND ALLOCATING RETAINED EARNINGS TO	Management For	For
0.6	THE "OPTIONAL RESERVE" ACCOUNT EXCEPTIONAL DISTRIBUTION IN KIND OF	ManagementFor	For
0.7	PORTFOLIO SECURITIES, SUBJECT TO CONDITIONS RENEWAL OF TERM OF MR. BERNARD	Management For	For
O.8	ARNAULT AS DIRECTOR RENEWAL OF TERM OF MR. PIERRE GODE	Management For	For
0.9	AS DIRECTOR RENEWAL OF TERM OF MR. SIDNEY T	Management For	For
O.10	OLEDANO AS DIRECTOR ADVISORY REVIEW OF THE COMPENSATION	Management For	For
0.11	OWED OR PAID TO MR. BERNARD ARNAULT, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014 ADVISORY REVIEW OF THE	Management For	For
O.12	COMPENSATION OWED OR PAID TO MR. SIDNEY TOLEDANO, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2014	Management For	For
0.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES FOR A MAXIMUM PURCHASE PRICE OF 250 EUROS, OR A MAXIMUM GLOBAL PRICE OF 4,6 BILLION EUROS DELEGATION OF AUTHORITY TO BE	Management For	For
E.14	GRANTED TO THE BOARD OF DIRECTOR TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR	ManagementFor	For
E.15	OTHERWISE AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO REDUCE SHARE	Management For	For

	CAPITAL BY CANCELLATION OF SHARES		
	OF THE COMPANY FOLLOWING THE		
	REPURCHASE OF ITS OWN SHARES		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO		
	ISSUE COMMON SHARES AND/OR EQUITY		
	SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
E.16	ALLOTMENT OF DEBTS SECURITIES	Management Against	Against
	AND/OR		
	SECURITIES ENTITLING TO EQUITY		
	SECURITIES TO BE ISSUED WHILE		
	MAINTAINING PREFERENTIAL		
	SUBSCRIPTION RIGHTS		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO ISSUE COMMON SHARES AND/OR EQUITY		
	SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
	ALLOTMENT OF DEBTS SECURITIES		
E.17	AND/OR	Management Against	Against
	SECURITIES GIVING ACCESS TO EQUITY		
	SECURITIES TO BE ISSUED, WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS WITH THE OPTION		
	OF PRIORITY RIGHT, BY PUBLIC OFFERING		
	DELEGATION OF AUTHORITY TO BE		
	GRANTED TO THE BOARD OF DIRECTOR TO		
	ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GIVING ACCESS TO OTHER		
	EQUITY SECURITIES OR ENTITLING TO THE		
	ALLOTMENT OF DEBTS SECURITIES		
	AND/OR		
E.18	SECURITIES GIVING ACCESS TO EQUITY	Management Against	Against
	SECURITIES TO BE ISSUED WITH		
	CANCELLATION OF PREFERENTIAL		
	SUBSCRIPTION RIGHTS, VIA PRIVATE		
	PLACEMENT IN FAVOR OF QUALIFIED		
	INVESTORS OR A LIMITED CIRCLE OF		
	INVESTORS		
	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO SET THE ISSUE		
	PRICE OF SHARES AND/OR SECURITIES		
	GIVING ACCESS TO CAPITAL, UP TO 10% OF		
E.19	CAPITAL PER YEAR, AS PART AS A SHARE	Management Against	Against
	CAPITAL INCREASE BY ISSUING SHARES		
	WITHOUT PREFERENTIAL SUBSCRIPTION		
	RIGHTS		
E.20	AUTHORIZATION TO BE GRANTED TO THE	Management Against	Against
	BOARD OF DIRECTOR TO INCREASE THE		

E.21	NUMBER OF SHARES TO BE ISSUED, IN CASE OF A CAPITAL INCREASE WITH OR WITHOUT SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS UNDER OVER- ALLOTMENT OPTIONS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO A PORTION OF CAPITAL OF THE COMPANY ,OR PROVIDED THAT THE FIRST SECURITY IS A SHARE, ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES IN CONSIDERATION FOR SHARES TENDERED IN ANY EXCHANGE OFFER INITIATED BY THE	Management For	For
E.22	COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES, IN CONSIDERATION FOR IN- KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL UP TO 10% OF SHARE CAPITAL	Management For	For
E.23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTOR TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE EXECUTIVES OF THE COMPANY AND AFFILIATED	Management Against	Against
E.24	ENTITIES, UP TO 1 % OF CAPITAL DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF COMPANY SAVINGS PLAN (S) OF THE GROUP UP TO 1%	Management Against	Against
E.25	OF SHARE CAPITAL SETTING AN OVERALL CEILING OF DECIDED CAPITAL INCREASES IN ACCORDANCE OF THE DELEGATIONS OF AUTHORITY UP TO	Management For	For
E.26	AN AMOUNT OF EUR 80,000,000 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ALLOTMENT OF FREE SHARES TO BE	Management Against	Against

E.27	ISSUED WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS OR EXISTING SHARES IN FAVOR OF EMPLOYEES AND/OF CORPORATE EXECUTIVE OF THE COMPANY AND AFFILIATED ENTITIES, UP TO 1% OF CAPITAL APPROVAL OF THE TRANSFORMATION OF THE LEGAL FORM OF THE COMPANY BY ADOPTING THE "EUROPEAN COMPANY" FORM AND APPROVAL OF THE TERMS OF THE TRANSFORMATION PROJECT	R Managem	nentFor	For
E.28	APPROVAL OF THE BYLAWS OF THE COMPANY UNDER ITS NEW FORM AS AN EUROPEAN COMPANY	Managem	nentFor	For
Securit	RI CORPORATION OF AMERICA ty 677864100 Symbol ODC US6778641000			ype Annual ate 09-Dec-2014 934095301 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	nent	Wanagement
	1 J. STEVEN COLE	8	For	For
	2 DANIEL S. JAFFEE		For	For
	3 RICHARD M. JAFFEE		For	For
	4 JOSEPH C. MILLER		For	For
	5 MICHAEL A. NEMEROFF		For	For
	6 ALLAN H. SELIG		For	For
	7 PAUL E. SUCKOW		For	For
	8 LAWRENCE E. WASHOW		For	For
	RATIFICATION OF THE APPOINTMENT OF			
	GRANT THORNTON LLP AS THE			
2.	COMPANY'S	Managem	nentFor	For
	INDEPENDENT AUDITOR FOR THE FISCAL			
	YEAR ENDING JULY 31, 2015.			
	APPROVAL, ON AN ADVISORY BASIS, OF			
3.	THE NAMED EXECUTIVE OFFICER	Managem	nentFor	For
	COMPENSATION DISCLOSED IN THE COMPANY'S 2014 PROXY STATEMENT.	-		
RECK	ITT BENCKISER GROUP PLC, SLOUGH			
Securit			Meeting T	Ordinary General
	•			Meeting Date 11-Dec-2014
ricker	Symbol		Meeting D	705707935 -
ISIN	GB00B24CGK77		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management

	THAT: (I) UPON THE RECOMMENDATION		
	AND		
	CONDITIONAL ON THE APPROVAL OF THE		
	DIRECTORS OF THE COMPANY AND		
	IMMEDIATELY PRIOR TO THE ORDINARY		
	SHARES ("INDIVIOR ORDINARY SHARES")		
	OF		
	INDIVIOR PLC ("INDIVIOR") (WHICH ARE		
	ISSUED AND TO BE ISSUED TO HOLDERS		
	OF		
	ORDINARY SHARES OF THE COMPANY,		
	EXCLUDING SHARES HELD IN TREASURY,		
	("RB ORDINARY SHARES") IN CONNECTION		
	WITH THE DEMERGER (AS DEFINED		
	BELOW)) BEING ADMITTED TO THE		
	PREMIUM LISTING SEGMENT OF THE		-
1	OFFICIAL LIST OF THE UK LISTING	Management For	For
	AUTHORITY AND TO TRADING ON THE		
	MAIN		
	MARKET FOR LISTED SECURITIES OF THE		
	LONDON STOCK EXCHANGE		
	("ADMISSION"),		
	A DIVIDEND IN SPECIE ON THE RB		
	ORDINARY SHARES EQUAL TO THE		
	AGGREGATE BOOK VALUE OF THE		
	COMPANY'S INTEREST IN ITS SUBSIDIARY,		
	RBP GLOBAL HOLDINGS LIMITED, AS AT		
	THE		
	DEMERGER RECORD TIME BE AND IS		
	HEREBY DECLARED PAYABLE TO		
	HOLDERS		
	OF RB ORDINARY CONTD		
CONT	CONTD SHARES ON THE REGISTER OF	Non-Voting	
contr	MEMBERS OF THE COMPANY AT 6.00 P.M.	iton voung	
	(LONDON-TIME) ON MONDAY 22		
	DECEMBER		
	2014 (OR SUCH OTHER TIME OR DATE AS		
	THE DIRECTORS-OF THE COMPANY MAY		
	DETERMINE) (THE "DEMERGER RECORD		
	TIME"), SUCH DIVIDEND TO-BE SATISFIED		
	BY		
	THE TRANSFER IMMEDIATELY PRIOR TO		
	ADMISSION BY THE COMPANY		
	TO-INDIVIOR		
	OF THE ENTIRE ISSUED SHARE CAPITAL OF		
	RBP GLOBAL HOLDINGS LIMITED IN-		
	CONSIDERATION FOR WHICH INDIVIOR		
	HAS		
	AGREED TO ALLOT AND ISSUE THE		
	INDIVIOR-ORDINARY SHARES, EFFECTIVE		
	IMMEDIATELY PRIOR TO ADMISSION AND		

	Edgar Filing: GABELLI EQUITY	TRUST INC - FORM N-
	CREDITED AS-FULLY PAID, TO SUCH SHAREHOLDERS IN THE PROPORTION OF ONE INDIVIOR ORDINARY-SHARE FOR EACH RB ORDINARY SHARE THEN HELD BY SUCH SHAREHOLDERS (SAVE THAT,-IN RESPECT OF THE TWO INITIAL SUBSCRIBERS IN INDIVIOR (EACH OF WHOM IS, AND-WILL	
	AT THE DEMERGER RECORD TIME CONTINUE TO BE, A SHAREHOLDER IN CONTD CONTD THE COMPANY), THE NUMBER OF INDIVIOR ORDINARY SHARES TO BE ALLOTTED AND-ISSUED TO EACH OF THEM WILL BE REDUCED BY THE NUMBER OF INDIVIOR ORDINARY-SHARES ALREADY HELD BY THEM AT THE DEMERGER RECORD TIME) SO THAT IMMEDIATELY-PRIOR TO	
CONT	ADMISSION ALL HOLDERS OF RB ORDINARY SHARES (INCLUDING THE TWO-INITIAL SUBSCRIBERS IN INDIVIOR) WILL HOLD ONE INDIVIOR ORDINARY SHARE FOR-EACH RB ORDINARY SHARE HELD AT THE DEMERGER RECORD TIME; AND (II) THE-DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE- DONE ALL SUCH ACTS AND THINGS ON BEHALF OF THE COMPANY AND ANY OF	Non-Voting
	ITS- SUBSIDIARIES AS THEY CONSIDER NECESSARY OR EXPEDIENT FOR THE PURPOSE OF-GIVING EFFECT TO THE DEMERGER (AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS-PUBLISHED BY THE COMPANY AND DATED 17 NOVEMBER 2014 (THE "RB SHAREHOLDER-CIRCULAR")) WITH CONTD	
CONT THE M	CONTD SUCH AMENDMENTS, MODIFICATIONS, VARIATIONS OR REVISIONS THERETO AS ARE-NOT OF A MATERIAL NATURE ADISON SQUARE GARDEN COMPANY	Non-Voting
Securit Ticker ISIN	y 55826P100 Symbol MSG US55826P1003	Meeting Ty Meeting Da Agenda

Meeting Type Annual Meeting Date 18-Dec-2014 Agenda

Item	Proposal	Propo by	osed	Vote	For/Against Management
1.	DIRECTOR 1 RICHARD D. PARSONS 2 NELSON PELTZ 3 SCOTT M. SPERLING TO RATIFY THE APPOINTMENT OF KPMG	•	Manageme	ent For For For	For For For
2.	LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FO FISCAL YEAR 2015.		Manageme	ent For	For
3.	TO APPROVE, ON AN ADVISORY BASIS, COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Manageme	entFor	For
	ENIC TELECOMMUNICATIONS ORGANIZATI	ONS S.	A., AT		ExtraOrdinary
Securit				Meeting T	General Meeting
Ticker	Symbol			Meeting D	ate 23-Dec-2014 705737015 -
ISIN	GRS260333000			Agenda	Management
Item	Proposal	Propo by	osed	Vote	For/Against Management
CMM	PLEASE NOTE IN THE EVENT THE MEETIN DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 08 JAN 2015 AND A B REPETITIVE MEETING ON 21 JAN-2015. 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-Votin	ıg	-
1.	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") BETWEEN OTE S.A. AN 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	E D	Manageme	entFor	For

	9			
	FOR YEAR 2015 OF SPECIFIC SERVICES WITHIN THE FRAMEWORK OF THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT ASSIGNMENT			
2.	OF RELEVANT POWERS APPROVAL OF THE AMENDMENT OF AN EXECUTIVE BOARD MEMBERS AGREEMENT, PURSUANT TO ARTICLE 23A OF C.L.2190/1920 AMENDMENT/ADDITION OF SHAREHOLDERS	Managem	entFor	For
	GENERAL MEETING DECISION ON THE BLOCKING OF AN AMOUNT, FROM THE COMPANY'S TAXED RESERVED FUNDS, FOR			
3.	THE COVERAGE OF OWN PARTICIPATION IN THE ESPA PROGRAM REINFORCEMENT OF	Managem	entFor	For
	ENTERPRISES FOR IMPLEMENTING INVESTMENT PLANS FOR THE GROWTH PROVISION OF INNOVATIVE PRODUCTS AND			
4. VALE	ADDED VALUE SERVICES (ICT4GROWTH) MISCELLANEOUS ANNOUNCEMENTS	Managem	entFor	For
Securit			-	ype Special ate 23-Dec-2014
ISIN	US91912E1055		Agenda	934108184 - Management
Item	Proposal PURSUANT TO THE TERMS OF ARTICLES 224 AND 225 OF LAW NO. 6.404/76, APPROVE	Proposed by	Vote	For/Against Management
1	THE PROTOCOLS AND JUSTIFICATIONS FOR ACQUISITION OF SOCIEDADE DE MINERACAO CONSTELACAO DE APOLO S.A ("APOLO") AND VALE MINA DO AZUL S.A. ("VMA"), BOTH WHOLLY OWNED	Managem	entFor	For
2	SUBSIDIARIES OF VALE RATIFY THE APPOINTMENT OF KPMG AUDITORES INDEPENDENTES, A SPECIALIZED COMPANY HIRED TO COMPLETE THE APPRAISALS OF APOLO AND VMA	Managem	entFor	For
3	APPROVE THE RESPECTIVE APPRAISAL REPORTS, PREPARED BY THE SPECIALIZED COMPANY	Managem	entFor	For

CAPITA ISSUAN AND VMA B	AL INCREASE AND WITHOUT ICE OF NEW SHARES, OF APOLO Y VALE	_	Managem	entFor	For
AND SU DIRECT AT BOA AND 05 OF SEC COMPA	JBSTITUTES OF THE BOARD OF FORS, SUCH APPOINTMENTS MADE ARD MEETINGS HELD ON 04/14/2014 /29/2014, PURSUANT TO THE TERMS TION 10 OF ARTICLE 11 OF THE ANY BYLAWS		Managem	ent For	For
GREEN CO	Э.				
ty	931422109				ype Special
Symbol	WAG			Meeting D	ate 29-Dec-2014 934105001 -
	US9314221097			Agenda	Management
Proposal	l	Prop by	oosed	Vote	For/Against Management
AGREE AND PL OCTOB ONTAR WITH A "REORO WILL S WHOLI WALGF TO APP MERGE DEFINE STATEN "REORO ADEFINE STATEN "REORO AND TH WALGF COMMO REORG APPRO NOT OT CO. CO THE SE ACCOM	MENT LAN OF MERGER, DATED AS OF ER 17, 2014, PURSUANT TO WHICH IO MERGER SUB, INC. WILL MERGE AND INTO WALGREEN CO. (THE G MERGER") AND WALGREEN CO. URVIVE THE REORG MERGER AS A LY OWNED SUBSIDIARY OF REENS BOOTS ALLIANCE, INC., AND ROVE AND ADOPT THE REORG ER AND THE REORGANIZATION (AS ED IN THE ACCOMPANYING PROXY MENT/PROSPECTUS) (THE GANIZATION PROPOSAL"). ROVE THE ISSUANCE, IN A PRIVATE MENT, OF SHARES OF (A) IF THE ANIZATION PROPOSAL IS VED HE REORGANIZATION COMPLETED, REENS BOOTS ALLIANCE, INC. ON STOCK OR (B) IF THE ANIZATION PROPOSAL IS NOT VED OR THE REORGANIZATION IS THERWISE COMPLETED, WALGREEN MMON STOCK, IN EITHER CASE TO LLERS (AS DEFINED IN THE IPANYING PROXY MENT/PROSPECTUS) IN CCTION				For
	CAPITA ISSUAN AND VMA B RATIFY AND SU DIRECT AT BOA AND 05 OF SEC COMPA GREEN CO ty Symbol Proposal TO APP AGREE AND PI OCTOB ONTAR WITH A "REORO WILL S WHOLI WALGH TO APP MERGE DEFINE STATEN "REORO AND TH WALGH COMMO REORG APPRO AND TH WALGH COMMO REORG APPRO AND TH WALGH COMMO REORG APPRO AND TH COMMO REORG APPRO AND TH COMMO AND TH ACCIN APPRO AND TH ACCIN ACCI	VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS GREEN CO. ty 931422109 Symbol WAG US9314221097 Proposal TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORGANIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS	CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS GREEN CO. ty 931422109 Symbol WAG US9314221097 Proposal TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORG MIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL IS APPROVE THE ISSUANCE, IN A PRIVATE PLACEMENT, OF SHARES OF (A) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED OR THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION	CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS GREEN CO. ty 931422109 Symbol WAG US9314221097 Proposal Proposal TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGER SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORG MERGER AS A WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AND THE REORG MIZATION (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) (THE "REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, INC. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS APPROVED ON THE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION	CAPITAL INCREASE AND WITHOUT ISSUANCE OF NEW SHARES, OF APOLO AND VMA BY VALE RATIFY THE APPOINTMENTS OF MEMBERS AND SUBSTITUTES OF THE BOARD OF DIRECTORS, SUCH APPOINTMENTS MADE AT BOARD MEETINGS HELD ON 04/14/2014 Management For AND 05/29/2014, PURSUANT TO THE TERMS OF SECTION 10 OF ARTICLE 11 OF THE COMPANY BYLAWS REED CO. ty 931422109 WAG US931422109 Meeting T Symbol WAG Meeting D Vote TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 17, 2014, PURSUANT TO WHICH ONTARIO MERGERS SUB, INC. WILL MERGE WITH AND INTO WALGREEN CO. (THE "REORG MERGER") AND WALGREEN CO. WILL SURVIVE THE REORG MERGER AS A Management For WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AS A Management For WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE AND ADOPT THE REORG MERGER AS A Management For WHOLLY OWNED SUBSIDIARY OF WALGREENS BOOTS ALLIANCE, INC., AND TO APPROVE THE ISSUANCE, IN A PRIVATE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, IN A PRIVATE REORGANIZATION PROPOSAL IS APPROVED AND THE REORGANIZATION COMPLETED, WALGREENS BOOTS ALLIANCE, IN A PRIVATE REORGANIZATION PROPOSAL IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK OR (B) IF THE REORGANIZATION PROPOSAL IS NOT APPROVED ATHE REORGANIZATION IS NOT OTHERWISE COMPLETED, WALGREEN CO. COMMON STOCK, IN EITHER CASE TO THE SELLERS (AS DEFINED IN THE ACCOMPANYING PROXY STATEMENT/PROSPECTUS) IN CONNECTION

	TO	SITION (AS DEFINED IN THE(DUE LIMITS, SEE PROXY STATEMENT				
3.	FULL PI TO APP SPECIA APPROF PROXIE VOTES REORG	ROPOSAL). ROVE THE ADJOURNMENT OF THE L MEETING, IF NECESSARY OR PRIATE, TO SOLICIT ADDITIONAL IS IF THERE ARE NOT SUFFICIENT TO APPROVE AND ADOPT THE ANIZATION PROPOSAL OR THE ISSUANCE PROPOSAL.		Managem	ent For	For
	DIEN PLC					
Securit Ticker	y Symbol	G2554F113 COV				ype Special ate 06-Jan-2015
ISIN	-	IE00B68SQD29			Agenda	934104542 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.	ARRAN	VAL OF THE SCHEME OF GEMENT.		Managem	entFor	For
2.	PURSUA ARRAN	LLATION OF COVIDIEN SHARES ANT TO THE SCHEME OF GEMENT.		Managem	entFor	For
3.		ORS' AUTHORITY TO ALLOT TIES AND APPLICATION OF /ES.		Managem	entFor	For
4.	AMEND ASSOCI	MENT TO ARTICLES OF ATION.		Managem	entFor	For
5.	OF NEW	ON OF DISTRIBUTABLE RESERVES / MEDTRONIC. /AL ON AN ADVISORY BASIS OF		Managem	entFor	For
6.	ARRAN AND	ED COMPENSATORY GEMENTS BETWEEN COVIDIEN MED EXECUTIVE OFFICERS.		Managem	entFor	For
COVII	DIEN PLC					
Securit		G2554F105				ype Special ate 06-Jan-2015
ISIN					Agenda	934104554 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.		ROVE THE SCHEME OF GEMENT.	-	Managem	entFor	For
ZEP IN						
	y Symbol	98944B108 ZEP			Meeting D	ype Annual ate 07-Jan-2015
ISIN		US98944B1089			Agenda	

#### 934101988 -Management

Item	Proposal	Pro by	posed	Vote	For/Against Management	
1.	DIRECTOR	Uy	Managen	nent	Wanagement	
	1 O.B. GRAYSON HALL, JR.		managen	For	For	
	2 CAROL A. WILLIAMS			For	For	
	ADVISORY VOTE TO APPROVE EXECUTIVE	]				
2.	COMPENSATION.		Managen	nentFor	For	
	RATIFY THE APPOINTMENT OF THE					
3.	INDEPENDENT REGISTERED PUBLIC		Managem	nentFor	For	
	ACCOUNTING FIRM.					
	TY BRANDS, INC.				A 1	
Securit	•			-	ype Annual	
Ticker	Symbol AYI			Meeting D	ate 07-Jan-2015	
ISIN	US00508Y1029			Agenda	934103348 - Managament	
				C	Management	
-		Pro	posed		For/Against	
Item	Proposal	by	L	Vote	Management	
1.	DIRECTOR	5	Managen	nent	e	
	1 W. PATRICK BATTLE*		U	For	For	
	2 PETER C. BROWNING#			For	For	
	3 JAMES H. HANCE, JR.\$			For	For	
	4 RAY M. ROBINSON#			For	For	
	5 NORMAN H. WESLEY#			For	For	
	RATIFICATION OF THE APPOINTMENT OF					
2.	ERNST & YOUNG LLP AS THE		Managan	antEar	For	
Ζ.	INDEPENDENT		Managen	lentroi	FOI	
	REGISTERED PUBLIC ACCOUNTING FIRM.					
3.	ADVISORY VOTE TO APPROVE NAMED		Managen	pentFor	For	
	EXECUTIVE OFFICER COMPENSATION.		Wallagen		101	
	REENBRIER COMPANIES, INC.					
Securit	•		Meeting Type Annual			
Ticker	Symbol GBX			Meeting D	ate 07-Jan-2015	
ISIN	US3936571013			Agenda	934106166 -	
1011	00000000000			Ingeniau	Management	
		D	1			
Item	Proposal		posed	Vote	For/Against	
1	-	by	Manager	4	Management	
1.	DIRECTOR		Managen		<b>D</b> on	
	<ol> <li>WILLIAM A. FURMAN</li> <li>CHARLES J. SWINDELLS</li> </ol>			For	For	
				For	For	
2	ADVISORY VOTE ON THE COMPENSATION		Managan	aantEar	Eor.	
2.	OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.		Managen	ICHT FOF	For	
3.	APPROVAL OF AMENDMENTS TO THE		Managen	nent For	For	
э.	GREENBRIER COMPANIES INC. 2010		wianagen	ICHT OI	1.01	
	AMENDED AND RESTATED STOCK					
	INCENTIVE PLAN TO INCREASE THE					
	International In					

4. 5.	THE PL AMENI INCENT APPRO COMPA PURCH RATIFY AS THE CO	TOR STOCK COMPENSATION UNDER AN IN THE FORM OF A 2014 DED AND RESTATED STOCK TIVE PLAN. VAL OF THE GREENBRIER ANIES, INC. 2014 EMPLOYEE STOCK ASE PLAN. THE APPOINTMENT OF KPMG LLP		Managem		For For	
KONI	FOR 20 NKLIJKE	15. KPN NV, DEN HAAG					
Securi	ty	N4297B146			Meeting T	ExtraOrdinary General Meeting	
Ticker	Symbol				Meeting D	ate 09-Jan-2015	
ISIN		NL000009082			Agenda	705731950 - Management	
Item	Proposal	1	Proj by	posed	Vote	For/Against Management	
1		<b>AEETING</b>	2	Non-Voti	ng	C	
2.a	ANNOU FRANK	JNCE INTENTION TO APPOINT		Non-Voti	na		
2.a		ER POST TO MANAGEMENT BOARD			ng		
2.b	APPRO	VE CASH AND STOCK AWARDS TO		Managam	ont No Activ	on.	
		ER POST OF EUR 1.19 MILLION		Management No Action			
3		BUSINESS 2014: PLEASE NOTE THAT THE		Non-Voti	ng		
		NG TYPE WAS CHANGED FROM SGN	Л				
CMM	TO EGN T YOUR V AGAIN UNLES	A. IF-YOU HAVE ALREADY SENT IN VOTES, PLEASE DO NOT VOTE S YOU DECI-DE TO AMEND YOUR IAL INSTRUCTIONS. THANK YOU.		Non-Voti	ng		
SHAW		JNICATIONS INC.					
Securi Ticker	ty <sup>.</sup> Symbol	82028K200 SJR				ype Annual ate 14-Jan-2015	
ISIN		CA82028K2002			Agenda	934109693 - Management	
Item	Proposal	I	Proj by	posed	Vote	For/Against Management	
01 ENER	BY MAIL P ON THE FOR TH INCLUI FORM.	CEIVE FUTURE PROXY MATERIALS LEASE INDICATE YOUR SELECTION E RIGHT. TO REQUEST MATERIALS IIS MEETING REFER TO THE NOTICH DED IN THE PACKAGE WITH THIS OLDINGS, INC.	1	Managem	ient	6	

Securit Ticker	y Symbol	29266R108 ENR		Meeting Ty Meeting Da	ate 26-Jan-2015
ISIN		US29266R1086		Agenda	934109530 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1.1	ELECTI ARMST	ON OF DIRECTOR: BILL G. RONG	Manager	mentFor	For
1.2	ELECTI MULCA	ON OF DIRECTOR: J. PATRICK	Manager	nent For	For
2.	INDEPE ACCOU	ATERHOUSECOOPERS LLP AS NDENT REGISTERED PUBLIC NTING FIRM	Manager	ment For	For
3.		NDING ADVISORY VOTE ON TIVE COMPENSATION	Manager	mentFor	For
4.	SHARE SOURC	HOLDER PROPOSAL - PALM OIL ING	Sharehol	der Against	For
Securit	-	INSON AND COMPANY 075887109 BDX US0758871091		Meeting Ty Meeting Da Agenda	pe Annual ate 27-Jan-2015 934110482 - Management
Item	Proposal		Proposed by	Vote	For/Against Management
1A.	ELECTI ANDER	ON OF DIRECTOR: BASIL L.	Manager	mentFor	For
1 <b>B</b> .		ON OF DIRECTOR: HENRY P.	Manager	nentFor	For
1C.		ON OF DIRECTOR: CATHERINE M.	Manager	nentFor	For
1D.	ELECTI DEGRA	ON OF DIRECTOR: EDWARD F. AN	Manager	nentFor	For
1E.	ELECTI FORLEN	ON OF DIRECTOR: VINCENT A. NZA	Manager	nentFor	For
1F.	ELECTI FRASEF	ON OF DIRECTOR: CLAIRE M. R	Manager	mentFor	For
1G.	ELECTI JONES	ON OF DIRECTOR: CHRISTOPHER	Manager	mentFor	For
1H.	ELECTI LARSEN	ON OF DIRECTOR: MARSHALL O. N	Manager	mentFor	For
1I.		ON OF DIRECTOR: GARY A. ENBURG	Manager	mentFor	For
1 <b>J</b> .		ON OF DIRECTOR: JAMES F. ORR	Manager	nentFor	For
1 <b>K</b> .	OVERL	ON OF DIRECTOR: WILLARD J. OCK, JR.	Manager	mentFor	For
1L.	ELECTI POMER	ON OF DIRECTOR: CLAIRE	Manager	nentFor	For
1 <b>M</b> .	TOMER	01	Manager	nentFor	For

	ELECTION OF DIRECTOR: REBECCA W. RIMEL					
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT		Managem	nentFor	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		Managem	nentFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Managem	nent For	For	
4. DAVI	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING. DE CAMPARI - MILANO SPA, MILANO	N	Sharehold	ler Against	For	
Securi	ty T24091117			Meeting Ty	ExtraOrdinary	
	Symbol				General Meeting ate 28-Jan-2015	
ISIN	IT0003849244			Agenda	705754263 - Management	
Item	Proposal	Proj by	posed	Vote	For/Against Management	
CMM	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY T CLICKING ON THE-URL LINK:-		Non-Voti	ng		
1	https://materials.proxyvote.com/Approved/999999 Z/19840101/NPS_228551.PDF TO AMEND ART. 6 (RIGHT TO VOTE) OF TH BY-LAWS AS PER ART. 127-QUINQUIES OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998, NO 58 AND OF ART. 20, ITEM 1-BIS OF LEGISLATIVE DECREE OF 24 JUNE 2014, NO		Managem	nent Against	Against	
JOHN	91, CONVERTED BY LAW OF 11 AUGUST 2014, NO 116 SON CONTROLS, INC.					
Securi	ty 478366107			Meeting Ty	pe Annual	
Ticker	Symbol JCI			Meeting Da	ate 28-Jan-2015	
ISIN	US4783661071			Agenda	934108603 - Management	
Item	Proposal	Proj by	posed	Vote	For/Against Management	
1.	DIRECTOR	Uj	Managem	nent	Wanagement	
	1 NATALIE A. BLACK		U	For	For	
	2 RAYMOND L. CONNER			For	For	
	3 RICHARD GOODMAN			For	For	
	4 WILLIAM H. LACY			For	For	
	5 ALEX A. MOLINAROLI			For	For	
	6 MARK P. VERGNANO			For	For	
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		Managem	nentFor	For	
3.	INDEPENDENT AUDITORS FOR 2015.		Managem	nentFor	For	

# APPROVE ON AN ADVISORY BASIS NAMED EXECUTIVE OFFICER COMPENSATION.

VISA INC. Security 92826C839 Meeting Type Annual Meeting Date 28-Jan-2015 Ticker Symbol V 934110785 -ISIN US92826C8394 Agenda Management Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: MARY B. 1A. Management For For **CRANSTON** ELECTION OF DIRECTOR: FRANCISCO 1B. Management For For JAVIER FERNANDEZ-CARBAJAL ELECTION OF DIRECTOR: ALFRED F. 1C. KELLY, For Management For JR. ELECTION OF DIRECTOR: ROBERT W. 1D. Management For For MATSCHULLAT ELECTION OF DIRECTOR: CATHY E. 1E. Management For For **MINEHAN** ELECTION OF DIRECTOR: SUZANNE NORA 1F. Management For For JOHNSON 1G. ELECTION OF DIRECTOR: DAVID J. PANG For Management For ELECTION OF DIRECTOR: CHARLES W. 1H. Management For For **SCHARF** ELECTION OF DIRECTOR: WILLIAM S. 1I. Management For For **SHANAHAN** ELECTION OF DIRECTOR: JOHN A.C. 1J. Management For For **SWAINSON** ELECTION OF DIRECTOR: MAYNARD G. 1K. Management For For WEBB, JR. APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE 2. Management For For OF INCORPORATION TO FACILITATE STOCK SPLITS. APPROVAL, ON AN ADVISORY BASIS, OF 3. THE COMPENSATION PAID TO THE For Management For COMPANY'S NAMED EXECUTIVE OFFICERS. APPROVAL OF THE VISA INC. EMPLOYEE 4. Management For For STOCK PURCHASE PLAN. 5A. APPROVAL OF AMENDMENTS TO THE For Management For FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND

RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY

5B.	VOTE REQUIREMENTS FOR THE ACTION: EXITING OUR CORE PAYMENT BUSINESS APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO SECTIONS OF THE CERTIFICATE OF INCORPORATION APPROVAL OF AMENDMENTS TO THE	Management For	For
5C.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: APPROVAL OF EXCEPTIONS TO TRANSFER RESTRICTIONS	Management For	For
5D.	APPROVAL OF AMENDMENTS TO THE FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: REMOVAL OF DIRECTORS FROM OFFICE APPROVAL OF AMENDMENTS TO THE	Management For	For
5E.	FIFTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND THE AMENDED AND RESTATED BY-LAWS TO REMOVE ALL SUPERMAJORITY VOTE REQUIREMENTS AND REPLACE THEM WITH MAJORITY VOTE REQUIREMENTS FOR THE ACTION: FUTURE AMENDMENTS TO THE ADVANCE NOTICE PROVISIONS IN THE BY-LAWS	Management For	For

			0 1 011111	
6. SALLY	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 201 Y BEAUTY HOLDINGS, INC.	Manager	nentFor	For
Securit			-	ype Annual Date 29-Jan-2015
ISIN	US79546E1047		Agenda	934108590 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managen	nent	
	1 KATHERINE BUTTON BELL		For	For
	2 JOHN R. GOLLIHER		For	For
	3 ROBERT R. MCMASTER		For	For
	4 SUSAN R. MULDER		For	For
	5 EDWARD W. RABIN		For	For
	6 GARY G. WINTERHALTER		For	For
	RE-APPROVAL OF THE MATERIAL TERMS OF			
2.	THE PERFORMANCE GOALS INCLUDED IN THE SALLY BEAUTY HOLDINGS AMENDED AND RESTATED 2010 OMNIBUS INCENTIVE PLAN.	D Manager	nent For	For
	RATIFICATION OF THE SELECTION OF			
	KPMG			
3.	LLP AS THE CORPORATION'S	Manager	nentFor	For
	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2015.	C		
POST	HOLDINGS, INC.			
Securit	y 737446104		Meeting T	ype Annual
Ticker	Symbol POST		Meeting D	ate 29-Jan-2015
ISIN	US7374461041		Agenda	934108665 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1	DIRECTOR	Manager	nent	C
	1 WILLIAM P. STIRITZ	U	For	For
	2 JAY W. BROWN		For	For
	3 EDWIN H. CALLISON		For	For
	APPROVAL OF INCREASES IN THE NUMBE	R		
	OF SHARES OF OUR COMMON STOCK			
2	ISSUABLE UPON CONVERSION OF OUR 2.5	% Manager	nentFor	For
	SERIES C CUMULATIVE PERPETUAL			
	CONVERTIBLE PREFERRED STOCK.			
3	RATIFICATION OF	Manager	nentFor	For
	PRICEWATERHOUSECOOPERS LLP AS OUF INDEPENDENT REGISTERED PUBLIC	R		

4 ASHL	ENDINO ADVISO	NTING FIRM FOR THE FISCAL YEAR G SEPTEMBER 30, 2015. DRY VOTE ON EXECUTIVE NSATION.		Managen	nent For	For
Securit Ticker	y Symbol	044209104 ASH			-	ype Annual ate 29-Jan-2015
ISIN		US0442091049			Agenda	934110723 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI	ON OF DIRECTOR: ROGER W. HALE	•	Managen	nentFor	For
1 <b>B</b> .	ELECTI MANAC	ON OF DIRECTOR: VADA O. GER		Managen	nentFor	For
1C.	SCHAE	-		Managen	nentFor	For
2.	ERNST	CATION OF THE APPOINTMENT OF & YOUNG LLP AS INDEPENDENT ERED PUBLIC ACCOUNTANTS FOR 2015.		Managen	nent For	For
3.	APPROV ASHLAJ AS DISC REGUL COMPE ANALY	BINDING ADVISORY RESOLUTION VING THE COMPENSATION PAID TO ND'S NAMED EXECUTIVE OFFICERS CLOSED PURSUANT TO ITEM 402 OF ATION S-K, INCLUDING THE NSATION DISCUSSION AND SIS, COMPENSATION TABLES AND TIVE DISCUSSION.		Managen	nent For	For
4.		VAL OF THE 2015 ASHLAND INC. TVE PLAN.		Managen	nentFor	For
		PORATION				
Securit Ticker	y Symbol	398433102 GFF			Meeting Type Annual Meeting Date 29-Jan-201	
ISIN		US3984331021			Agenda	934111559 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1.	DIRECT			Managen		_
		HARVEY R. BLAU			For	For
		BRADLEY J. GROSS			For	For
		GEN DONALD J. KUTYNA			For	For
	APPRO	KEVIN F. SULLIVAN VAL OF THE RESOLUTION			For	For
2.	EXECU'	VING THE COMPENSATION OF OUR TIVE OFFICERS AS DISCLOSED IN OXY STATEMENT.		Managen	nentFor	For
3.	RATIFIC AUDIT	CATION OF THE SELECTION BY OUR COMMITTEE OF GRANT THORNTON SERVE AS OUR INDEPENDENT		Managen	nentFor	For

REGISTERED PUBLIC ACCOUNTING FIRM

FOR FISCAL 2015.

COSTCO WHOL	ESALE CORPORATION
Security	22160K105

Ticker Symbol COST

ISIN US22160K1051

Meeting Type Annual Meeting Date 29-Jan-2015 Agenda 934112309 -Management

Item	Proposal	Proj by	posed	Vote	For/Against Management	
1.	DIRECTOR	Uy	Managem	ent	Wanagement	
1.	1 JEFFREY H. BROTMAN		winnagem	For	For	
	2 DANIEL J. EVANS			For	For	
	3 RICHARD A. GALANTI			For	For	
	4 JEFFREY S. RAIKES			For	For	
	5 JAMES D. SINEGAL			For	For	
	RATIFICATION OF SELECTION OF					
2.	INDEPENDENT AUDITORS.		Managem	entFor	For	
	APPROVAL, ON AN ADVISORY BASIS, OF					
3.	EXECUTIVE COMPENSATION.		Managem	entFor	For	
	TO AMEND AND RESTATE THE COMPANY'S	2				
4.	SIXTH RESTATED STOCK INCENTIVE PLAN		Managem	entFor	For	
	TO AMEND THE ARTICLES OF	••				
5A.	INCORPORATION TO REDUCE VOTING		Managem	entFor	For	
511.	STANDARD FOR REMOVAL OF DIRECTORS		Widnagen		1.01	
	TO AMEND THE ARTICLES OF	•				
	INCORPORATION TO REDUCE VOTING					
5B.	STANDARD FOR AMENDING THE ARTICLE		Managem	entFor	For	
50.	DEALING WITH REMOVAL OF DIRECTORS		Wianagem		101	
	FOR CAUSE.					
	SHAREHOLDER PROPOSAL TO REGULATE					
6.	DIRECTOR TENURE.		Sharehold	ler Against	For	
MONS	SANTO COMPANY		Meeting Type Annual			
Securit						
	Symbol MON			ate 30-Jan-2015		
TICKCI	Symbol Mon			Weeting Da	934110064 -	
ISIN	US61166W1018			Agenda	Management	
					Wanagement	
		Pro	posed		For/Against	
Item	Proposal	by	posed	Vote	Management	
	ELECTION OF DIRECTOR: GREGORY H.	0 y			-	
1A.	ВОУСЕ		Managem	entFor	For	
1 <b>B</b> .	ELECTION OF DIRECTOR: JANICE L. FIELDS	5	Managem	entFor	For	
1C.	ELECTION OF DIRECTOR: HUGH GRANT		Managem		For	
10. 1D.	ELECTION OF DIRECTOR: LAURA K. IPSEN		Managem		For	
1E.	ELECTION OF DIRECTOR: MARCOS M. LUT	Z	Managem		For	
	ELECTION OF DIRECTOR: C. STEVEN	_	-			
1F.	MCMILLAN		Managem	For		
	ELECTION OF DIRECTOR: WILLIAM U.					
1 <b>G</b> .	PARFET		Managem	ent For	For	
1H.			Managem	ent For	For	
111.			managem		1 01	

	ELECTION OF DIRECTOR: GEORGE H.		
1I.	POSTE, PH.D., D.V.M. ELECTION OF DIRECTOR: ROBERT J. STEVENS	Management For	For
	RATIFY THE APPOINTMENT OF DELOITTE		
2.	& TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015.	Management For	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management For	For
4.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against	For
5.	SHAREOWNER PROPOSAL: SHAREOWNER PROXY ACCESS.	Shareholder Against	For
6.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shareholder Against	For
TYSO	N FOODS, INC.		
Securit	ty 902494103	Meeting Ty	pe Annual
Ticker	Symbol TSN	Meeting Da	te 30-Jan-2
IONI	1100024041024	A 1	934111

ISIN

US9024941034

ıl n-2015 934111890 -Agenda

Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Managen	nentFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: JIM KEVER	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: BRAD T. SAUER	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: DONNIE SMITH	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: ROBERT THURBER	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Managen	nentFor	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING OCTOBER 3, 2015	Managen	nent For	For
3.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 1 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	F Sharehol	der Against	For

4.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 2 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	der Against	For			
5.	TO CONSIDER AND ACT UPON SHAREHOLDER PROPOSAL NO. 3 DESCRIBED IN THE PROXY STATEMENT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING	Sharehol	der Against	For			
ROCKWELL AUTOMATION, INC.							
Securi	•		Meeting Ty	<u>^</u>			
Ticker	Symbol ROK		Meeting Da	ate 03-Feb-2015			
ISIN	US7739031091		Agenda	934110773 - Management			
Item	Proposal	Proposed	Vote	For/Against			
nem	*	by		Management			
A.	DIRECTOR	Manager					
	1 BETTY C. ALEWINE		For	For			
	2 J. PHILLIP HOLLOMAN		For	For			
	3 VERNE G. ISTOCK		For	For			
	4 LAWRENCE D. KINGSLEY		For	For			
	5 LISA A. PAYNE	7	For	For			
	TO APPROVE THE SELECTION OF DELOITTI	1					
B.	& TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manager	nentFor	For			
	TO APPROVE, ON AN ADVISORY BASIS,						
	THE		_	_			
C.	COMPENSATION OF THE CORPORATION'S	Manager	Management For For				
	NAMED EXECUTIVE OFFICERS.						
	TO APPROVE A MAJORITY VOTE						
D.	STANDARD	Managen	nentFor	For			
	FOR UNCONTESTED DIRECTOR ELECTIONS	-					
ARAN	IARK						
Securi	ty 03852U106		Meeting Ty	pe Annual			
Ticker	Ticker Symbol ARMK		Meeting Date 03-Feb-2015				
ISIN	US03852U1060		Agenda	934116167 -			
1311	030385201000		Agenua	Management			
		Proposed		For/Against			
Item	Proposal	by	Vote	Management			
1.	DIRECTOR	Managen	nent	Management			
	1 ERIC J. FOSS	intunuger	For	For			
	2 TODD M. ABBRECHT		For	For			
	3 LAWRENCE T. BABBIO, JR.		For	For			
	4 DAVID A. BARR		For	For			
	5 PIERRE-OLIVIER BECKERS		For	For			
	6 LEONARD S. COLEMAN, JR.		For	For			
	7 IRENE M. ESTEVES		For	For			

	<ul> <li>8 DANIEL J. HEINRICH</li> <li>9 SANJEEV MEHRA</li> <li>10 STEPHEN P. MURRAY</li> <li>11 STEPHEN SADOVE</li> <li>TO RATIFY THE APPOINTMENT OF KPMG</li> </ul>	For For For	For For For For
2.	LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 2,	Management For	For
3.	2015. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management For	For
4.	TO DETERMINE, IN A NON-BINDING ADVISORY VOTE, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR	Management 1 Year	For
Securit	EVERY ONE, TWO OR THREE YEARS. NATIONAL GAME TECHNOLOGY y 459902102 Symbol IGT US4599021023		ype Special ate 10-Feb-2015 934116965 - Management
Item	Proposal	Proposed Vote	For/Against Management
1.	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 15, 2014, AS AMENDED, BY AND AMONG INTERNATIONAL GAME TECHNOLOGY, A NEVADA CORPORATION, GTECH S.P.A., GTECH CORPORATION (SOLELY WITH RESPECT TO SECTION 5.02(A) AND ARTICLE VIII), GEORGIA WORLDWIDE PLC AND GEORGIA WORLDWIDE CORPORATION (AS AMENDED, THE "MERGER AGREEMENT"). TO ADJOURN THE SPECIAL MEETING, IF	ManagementFor	For
2.	NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE	Management For	For
3.	FOREGOING PROPOSAL. A NON-BINDING ADVISORY VOTE TO APPROVE CERTAIN COMPENSATION ARRANGEMENTS FOR IGT'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED	Management For	For

#### BY THE MERGER AGREEMENT.

NAVISTAR INT	ERNATIONAL CORPORATION		
Security	63934E108	Meeting Type	e Annual
Ticker Symbol	NAV	Meeting Date	11-Feb-2015
ISIN	US63934E1082	Agenda	934113185 - Management

Item	Proposal		posed	Vote	For/Against Management
1.	DIRECTOR	by	Managem	ent	Management
1.	1 TROY A. CLARKE		wianagem	For	For
	2 JOHN D. CORRENTI			For	For
	3 MICHAEL N. HAMMES			For	For
	4 VINCENT J. INTRIERI			For	For
	5 JAMES H. KEYES			For	For
	6 GENERAL S.A. MCCHRYSTAL			For	For
	7 SAMUEL J. MERKSAMER			For	For
	8 MARK H. RACHESKY			For	For
	9 MICHAEL F. SIRIGNANO			For	For
	VOTE TO RATIFY THE SELECTION OF KPM	ſG		1.01	1.01
2.	LLP AS OUR INDEPENDENT REGISTERED	lU	Managem	ent For	For
2.	PUBLIC ACCOUNTING FIRM.		Wanagem		1.01
	ADVISORY VOTE ON EXECUTIVE				
3.	COMPENSATION.		Managem	entFor	For
	VOTE TO AMEND AND RESTATE OUR				
	CERTIFICATE OF INCORPORATION TO				
4.	ELIMINATE A SUPER MAJORITY VOTING		Managem	ent For	For
т.	PROVISION AND THE NO LONGER		Wanagem		1.01
	OUTSTANDING CLASS B COMMON STOCK				
	VOTE TO AMEND AND RESTATE OUR	•			
	CERTIFICATE OF INCORPORATION TO				
	ELIMINATE A NUMBER OF PROVISIONS				
5.	THAT		Managem	ent For	For
5.	HAVE EITHER LAPSED BY THEIR TERMS C	D	wianagem		101
	WHICH CONCERN CLASSES OF SECURITIE				
	NO LONGER OUTSTANDING.	S.			
I IBED	TY GLOBAL PLC.				
Securit				Meeting T	ype Special
	Symbol LBTYA				Pate 25-Feb-2015
TICKEI	Symbol LBTTA			Meeting D	934116268 -
ISIN	GB00B8W67662			Agenda	
					Management
		Pro	posed		For/Against
Item	Proposal	by	posed	Vote	Management
G1.	TO APPROVE THE NEW ARTICLES	Uy	Managem	ent For	For
01.	PROPOSAL, A PROPOSAL TO ADOPT NEW		munagen		1 01
	ARTICLES OF ASSOCIATION, WHICH WILL				
	CREATE AND AUTHORIZE THE ISSUANCE	1			
	OF				
	NEW CLASSES OF ORDINARY SHARES,				
	DESIGNATED THE LILAC CLASS A				

DESIGNATED THE LILAC CLASS A

	ORDINARY		
	SHARES, THE LILAC CLASS B ORDINARY		
	SHARES, THE EILAC CLASS & ORDINART SHARES AND THE LILAC CLASS C		
	ORDINARY		
	<b>–</b> ·		
	SHARES, WHICH WE COLLECTIVELY REFER		
	TO AS THE LILAC ORDINARY SHARES,		
	WHICH ARE INTENDED TO TRACK THE		
	PERFORMANCE OF OUR OPERATIONS IN		
	LATIN AMERICA AND THE CARIBBEAN		
	(THE		
	LILAC GROUP) AND MAKE CERTAIN		
	CHANGES TO THE TERMS OF OUR(DUE		
	TO SPACE LIMITS, SEE PROXY STATEMENT		
	FOR FULL PROPOSAL).		
	TO APPROVE THE MANAGEMENT POLICIES		
	PROPOSAL, A PROPOSAL TO ADOPT		
	CERTAIN MANAGEMENT POLICIES IN		
<b>C</b> 2	RELATION TO, AMONG OTHER THINGS,		Г
G2.	THE	Management For	For
	ALLOCATION OF ASSETS, LIABILITIES AND		
	OPPORTUNITIES BETWEEN THE LILAC		
	GROUP AND THE LIBERTY GLOBAL GROUP.		
	TO APPROVE THE FUTURE		
	CONSOLIDATION/SUB-DIVISION		
	PROPOSAL,		
	A PROPOSAL TO AUTHORIZE THE FUTURE		
<b>C</b> 2	CONSOLIDATION OR SUB-DIVISION OF		F
G3.	ANY	Management For	For
	OR ALL SHARES OF THE COMPANY AND TO		
	AMEND OUR NEW ARTICLES OF		
	ASSOCIATION TO REFLECT THAT		
	AUTHORITY.		
	TO APPROVE THE VOTING RIGHTS		
	AMENDMENT PROPOSAL, A PROPOSAL TO		
	APPROVE AN AMENDMENT TO THE		
	PROVISION IN OUR ARTICLES OF		
G4.	ASSOCIATION GOVERNING VOTING ON	Management Against	Against
	THE		
	VARIATION OF RIGHTS ATTACHED TO		
	CLASSES OF OUR SHARES.		
	TO APPROVE THE SHARE BUY-BACK		
	AGREEMENT PROPOSAL, A PROPOSAL TO		
G5.	APPROVE THE FORM OF AGREEMENT	Management For	For
	PURSUANT TO WHICH WE MAY CONDUCT		
	CERTAIN SHARE REPURCHASES.		
	TO APPROVE THE DIRECTOR SECURITIES		
	PURCHASE PROPOSAL A PROPOSAL TO		
G6.	APPROVE CERTAIN ARRANGEMENTS	Management For	For
20.	RELATING TO PURCHASES OF SECURITIES	0,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	FROM OUR DIRECTORS.		
G7.		Management For	For

	TO APPROVE THE VIRGIN MEDIA SHARESAVE PROPOSAL, A PROPOSAL TO AMEND THE LIBERTY GLOBAL 2014 INCENTIVE PLAN TO PERMIT THE GRANT TO			
	EMPLOYEES OF OUR SUBSIDIARY VIRGIN MEDIA INC. OF OPTIONS TO ACQUIRE SHARES OF LIBERTY GLOBAL AT A			
	DISCOUNT TO THE MARKET VALUE OF SUCH			
	SHARES. TO APPROVE THE CLASS A ARTICLES			
	PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF			
	ASSOCIATION PURSUANT TO RESOLUTION 1			
1A.	OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR	Manage	ement For	For
	ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS A ORDINARY			
	SHARES AS A RESULT OF SUCH			
	ADOPTION). TO APPROVE THE CLASS A VOTING RIGHTS	5		
	PROPOSAL, A PROPOSAL TO APPROVE THE AMENDMENT OF OUR CURRENT AND NEW			
	ARTICLES OF ASSOCIATION PURSUANT TO			
2A.	RESOLUTION 4 OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ALL	Manage	ement Against	Against
	MODIFICATIONS OF THE TERMS OF THE CLASS A ORDINARY SHARES WHICH MAY			
	RESULT FROM SUCH AMENDMENT).			
LIBE	RTY GLOBAL PLC. ty G5480U120		Meeting Ty	vne Special
	Symbol LBTYK			ate 25-Feb-2015
ISIN	GB00B8W67B19		Agenda	934116662 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1C.	TO APPROVE THE CLASS C ARTICLES PROPOSAL, A PROPOSAL TO APPROVE THE ADOPTION OF OUR NEW ARTICLES OF ASSOCIATION PURSUANT TO RESOLUTION 1	•	ement For	For
	OF THE GENERAL MEETING (INCLUDING, WITHOUT LIMITATION, ANY VARIATIONS OR			
	ABROGATIONS TO THE RIGHTS OF THE HOLDERS OF THE CLASS C ORDINARY SHARES AS A RESULT OF SUCH			
	Similar in marked of seen			

Securit	•	)	nent Against Meeting Ty	-
	Symbol DE		c	tte 25-Feb-2015 934117474 -
ISIN	US2441991054		Agenda	Management
Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Managen	nentFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Managen	nentFor	For
1D.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNS	Managen	nentFor	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: JOACHIM MILBERG	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Managen	nentFor	For
1J.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Managen	nentFor	For
1 <b>K</b> .	ELECTION OF DIRECTOR: THOMAS H. PATRICK	Managen	nentFor	For
1L.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Managen	nentFor	For
2.	APPROVAL OF BYLAW AMENDMENT TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS	L Managen	nentFor	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managen	nentFor	For
4.	AMENDMENT TO THE JOHN DEERE OMNIBUS EQUITY AND INCENTIVE PLAN	Managen	nentFor	For
5.	RE-APPROVAL OF THE JOHN DEERE SHORT- TERM INCENTIVE BONUS PLAN	Managen	nentFor	For

Securit	DELOIT INDEPE ACCOU O CORPO	CATION OF THE APPOINTMENT OF TE & TOUCHE LLP AS DEERE'S NDENT REGISTERED PUBLIC NTING FIRM FOR FISCAL 2015 RATION 12561W105 CNL	I	Managem	Meeting T	For ype Special ate 26-Feb-2015
ISIN	2	US12561W1053			Agenda	934119264 - Management
Item	Proposal		Propo by	osed	Vote	For/Against Management
1.	OF MER 2014 (TI AMONO CLECO L.P., A I ("PARE LOUISL CORPO WHOLL OWNEL ("MERC (DUE STATEM	CORPORATION ("CLECO"), COMO 1 DELAWARE LIMITED PARTNERSHIP NT"), AND COMO 3 INC., A ANA RATION AND AN INDIRECT, .Y- D SUBSIDIARY OF PARENT ER TO SPACE LIMITS, SEE PROXY MENT FOR FULL PROPOSAL)	·	Managem	ent For	For
2.	ADVISO THAT M TO THE CLECO COMPL	ROVE, ON A NON-BINDING, ORY BASIS, THE COMPENSATION IAY BE PAID OR BECOME PAYABLE NAMED EXECUTIVE OFFICERS OF IN CONNECTION WITH THE ETION OF THE MERGER. ROVE AN ADJOURNMENT OF THE	2 1	Managem	ent For	For
3.	APPROI PROXIE VOTES	L MEETING, IF NECESSARY OR PRIATE, TO SOLICIT ADDITIONAL ES IF THERE ARE NOT SUFFICIENT AT THAT TIME TO APPROVE THE SAL TO APPROVE THE MERGER MENT.	I	Managem	ent For	For
Securit	RTIS AG	66987V109 NVS				ype Annual ate 27-Feb-2015
ISIN	oymoor	US66987V1098			Agenda	934123681 - Management
Item	Proposal		Propo by	osed	Vote	For/Against Management
1.	NOVAR STATEN	VAL OF THE ANNUAL REPORT OF TIS AG, THE FINANCIAL MENTS VARTIS AG AND THE GROUP	-	Managem	ent For	For

	CONSOLIDATED FINANCIAL STATEMENTS		
	FOR THE 2014 FINANCIAL YEAR		
	DISCHARGE FROM LIABILITY OF THE		
2.	MEMBERS OF THE BOARD OF DIRECTORS	Management For	For
	AND THE EXECUTIVE COMMITTEE		
	APPROPRIATION OF AVAILABLE EARNINGS		
3.	OF NOVARTIS AG AS PER BALANCE SHEET	Management For	For
	AND DECLARATION OF DIVIDEND		
4.	REDUCTION OF SHARE CAPITAL	Management For	For
5.	<b>REVISION OF THE ARTICLES OF</b>	Management Abstain	Against
5.	INCORPORATION	Management Abstan	Agamst
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
	AND THE EXECUTIVE COMMITTEE:		
	BINDING		
6A.	VOTE ON TOTAL COMPENSATION FOR	Management For	For
	MEMBERS OF THE BOARD OF DIRECTORS		
	FROM THE 2015 ANNUAL GENERAL		
	MEETING		
	TO THE 2016 ANNUAL GENERAL MEETING		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE:		
6B.	BINDING	ManagamantEan	For
0 <b>D</b> .	VOTE ON TOTAL COMPENSATION FOR	Management For	FOF
	MEMBERS OF THE EXECUTIVE COMMITTEE		
	FOR THE NEXT FINANCIAL YEAR, I.E. 2016		
	VOTES ON COMPENSATION FOR THE		
	MEMBERS OF THE BOARD OF DIRECTORS		
6C.	AND THE EXECUTIVE COMMITTEE:	Management For	For
	ADVISORY VOTE ON THE 2014		
	COMPENSATION REPORT		
	RE-ELECTION OF JOERG REINHARDT, PH.D.,		
7A.	AND RE-ELECTION AS CHAIRMAN OF THE	Management For	For
	BOARD OF DIRECTORS (IN A SINGLE VOTE)	-	
7B.	RE-ELECTION OF DIMITRI AZAR, M.D.	Management For	For
7C.	RE-ELECTION OF VERENA A. BRINER, M.D.	Management For	For
7D.	RE-ELECTION OF SRIKANT DATAR, PH.D.	Management For	For
7E.	<b>RE-ELECTION OF ANN FUDGE</b>	Management For	For
7F.	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Management For	For
7G.	RE-ELECTION OF ANDREAS VON PLANTA,	Management For	For
701	PH.D.		1 01
7H.	RE-ELECTION OF CHARLES L. SAWYERS,	Management For	For
	M.D.	C	
7I.	RE-ELECTION OF ENRICO VANNI, PH.D.	Management For	For
7J.	RE-ELECTION OF WILLIAM T. WINTERS	Management For	For
7K.	ELECTION OF NANCY C. ANDREWS, M.D.,	Management For	For
8A.	PH.D. DE ELECTION OF SPIKANT DATAB, DH D	-	For
oA.	RE-ELECTION OF SRIKANT DATAR, PH.D., AS	Management For	FUI
	AS MEMBER OF THE COMPENSATION		

	COMMITTEE				
8B.	RE-ELECTION OF ANN FUDGE AS MEMBER	Managen	oontFor	For	
<b>6D</b> .	OF THE COMPENSATION COMMITTEE	-		1.01	
	RE-ELECTION OF ENRICO VANNI, PH.D., AS		-	-	
8C.	MEMBER OF THE COMPENSATION	Managen	nent For	For	
	COMMITTEE ELECTION OF WILLIAM T. WINTERS AS				
8D.	ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION	Managen	nont For	For	
δD.	COMMITTEE	Managen		101	
	RE-ELECTION OF THE STATUTORY				
9.	AUDITOR	Managen	nentFor	For	
10	<b>RE-ELECTION OF THE INDEPENDENT</b>				
10.	PROXY	Managen	nentFor	For	
	P58679L INSTRUCTIONS IN CASE OF				
	ALTERNATIVE MOTIONS UNDER THE				
	AGENDA ITEMS PUBLISHED IN THE NOTICI	Ξ			
	OF ANNUAL GENERAL MEETING, AND/OR				
	OF				
	MOTIONS RELATING TO ADDITIONAL				
	AGENDA ITEMS ACCORDING TO ARTICLE				
	700 PARAGRAPH 3 OF THE SWISS CODE OF				
	OBLIGATIONS IF ALTERNATIVE MOTIONS				
11.	UNDER THE AGENDA ITEMS PUBLISHED IN	Managen	nent Abstain		
	THE NOTICE OF ANNUAL GENERAL	e			
	MEETING AND/OR MOTIONS RELATING TO				
	ADDITIONAL AGENDA ITEMS ACCORDING	G			
	TO				
	ARTICLE 700 PARAGRAPH 3 OF THE SWISS				
	CODE OF OBLIGATIONS ARE PROPOSED AT	-			
	THE ANNUAL GENERAL (DUE TO SPACE				
	LIMITS, SEE PROXY MATERIAL FOR FULL				
	PROPOSAL)				
NOBII	LITY HOMES, INC.				
Securit	y 654892108		Meeting T	ype Annual	
Ticker	Symbol NOBH		Meeting D	ate 27-Feb-2015	
ISIN	US6548921088		Agenda	934124885 -	
15114	050540721000		Agenda	Management	
Item	Proposal	Proposed	Vote	For/Against	
		by		Management	
1.	DIRECTOR	Managen		Ean	
	1 TERRY E. TREXLER		For	For	
	<ol> <li>THOMAS W. TREXLER</li> <li>RICHARD C. BARBERIE</li> </ol>		For For	For For	
	4 ROBERT P. HOLLIDAY		For	For	
	5 ROBERT P. HOLLIDAT		For	For	
TE CO	NNECTIVITY LTD		1 01	1 01	
Securit			Meeting T	ype Annual	
	Symbol TEL		-	Pate 03-Mar-2015	
ISIN	CH0102993182		Agenda		
			č		

934118705 -Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Managem	nentFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: JUERGEN W. GROMER	Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: DANIEL J.	Managem	nentFor	For
	PHELAN ELECTION OF DIRECTOR: LAWRENCE S.	C		
1 <b>G</b> .	SMITH	Managen	nentFor	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Managen	nentFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Managem	nentFor	For
1 <b>J</b> .	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Managem	nentFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Managem	nentFor	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF	Managem	nentFor	For
	THE			
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J.	Managem	nentFor	For
	PHELAN TO ELECT THE INDIVIDUAL MEMBER OF			
	THE			
3B.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A.	Managem	nentFor	For
	SNEED			
	TO ELECT THE INDIVIDUAL MEMBER OF			
3C.	THE MANAGEMENT DEVELOPMENT AND	Managem	nent For	For
JC.	COMPENSATION COMMITTEE: DAVID P.	Wanagen		101
	STEINER			
	TO ELECT THE INDIVIDUAL MEMBER OF			
	THE		-	-
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VA	Managem	nent For	For
	SCOTER	LN .		
4.	TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG	& Managen	nent For	For
	LTD.			

	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL		
5.1	MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL	Management For	For
	STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD.		
5.2	FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE	Management For	For
5.3	FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 TO RELEASE THE MEMBERS OF THE	Management For	For
6.	BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	ManagementFor	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO APPROVE AMENDMENTS TO THE	ManagementFor	For
8.	ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	Management For	For
9.		Management For	For

	0 0		
	TO APPROVE AMENDMENTS TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. TO IMPLEMENT		
	REQUIREMENTS UNDER THE SWISS		
	ORDINANCE REGARDING THE		
	COMPENSATION OF MEMBERS OF THE		
	BOARD OF DIRECTORS AND THE		
	EXECUTIVE MANAGEMENT OF TE		
	CONNECTIVITY LTD., AND CERTAIN		
	OTHER		
	MATTERS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
10	CONNECTIVITY LTD. REGARDING THE		
10.	VOTE	Management For	For
	STANDARD FOR SHAREHOLDER		
	RESOLUTIONS AND ELECTIONS		
	TO APPROVE AN AMENDMENT TO THE		
	ARTICLES OF ASSOCIATION OF TE		
	CONNECTIVITY LTD. REGARDING THE		
	APPLICABLE VOTE STANDARD FOR		
11.	CONTESTED ELECTIONS OF DIRECTORS,	<b>Management</b> For	For
	THE CHAIRPERSON OF THE BOARD AND	C	
	THE MEMBERS OF THE MANAGEMENT		
	DEVELOPMENT AND COMPENSATION		
	COMMITTEE		
12.	AN ADVISORY VOTE TO APPROVE	Management For	For
12.	EXECUTIVE COMPENSATION	Wanagement of	101
	A BINDING VOTE TO APPROVE FISCAL		
	YEAR		
13.	2016 MAXIMUM AGGREGATE	<b>Management</b> For	For
	COMPENSATION AMOUNT FOR EXECUTIVE	e	
	MANAGEMENT		
	A BINDING VOTE TO APPROVE FISCAL		
	YEAR		_
14.	2016 MAXIMUM AGGREGATE	Management For	For
	COMPENSATION AMOUNT FOR THE BOARD		
	OF DIRECTORS		
	TO APPROVE THE CARRYFORWARD OF		
15.	UNAPPROPRIATED ACCUMULATED	<b>ManagementFor</b>	For
101	EARNINGS AT SEPTEMBER 26, 2014		1 01
	TO APPROVE A DIVIDEND PAYMENT TO		
	SHAREHOLDERS EQUAL TO \$1.32 PER		
	ISSUED SHARE TO BE PAID IN FOUR EQUAL		
	QUARTERLY INSTALLMENTS OF \$0.33		
16.	STARTING WITH THE THIRD FISCAL	Management For	For
	QUARTER OF 2015 AND ENDING IN THE		
	SECOND FISCAL QUARTER OF 2016		
	PURSUANT TO THE TERMS OF THE		
	DIVIDEND RESOLUTION		
17.		Management Against	Against
1/.		munugementAgamst	1 iguillot

	0 0			
18. 19.	TO APPROVE A RENEWAL OF AUTHORIZEI CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD TO APPROVE ANY ADJOURNMENTS OR POSTPONEMENTS OF THE MEETING	D Managen Managen		For For
GREIF				
Securit	-		-	ype Annual
Ticker	Symbol GEFB		Meeting D	Pate 03-Mar-2015
ISIN	US3976242061		Agenda	934119909 -
			U	Management
Item	Proposal	Proposed by	Vote	For/Against Management
Ι	DIRECTOR	Managen		_
	1 VICKI L. AVRIL		For	For
	2 BRUCE A. EDWARDS		For	For
	3 MARK A. EMKES		For	For
	4 JOHN F. FINN		For	For
	5 DAVID B. FISCHER		For	For
	6 MICHAEL J. GASSER		For	For
	7 DANIEL J. GUNSETT		For	For
	8 JUDITH D. HOOK		For	For
	9 JOHN W. MCNAMARA		For	For
	10 PATRICK J. NORTON		For	For
	PROPOSAL TO AMEND MATERIAL TERMS			
	OF			
II	THE 2001 MANAGEMENT EQUITY	Managen	nentFor	For
	INCENTIVE			
	AND COMPENSATION PLAN			
	ONNECTIVITY LTD			
Securi	-		-	ype Annual
Ticker	Symbol TEL		Meeting D	ate 03-Mar-2015
ISIN	CH0102993182		Agenda	934126803 -
1011	0110102//0102		1.801144	Management
Item	Proposal	Proposed	Vote	For/Against
	-	by		Management
1A.	ELECTION OF DIRECTOR: PIERRE R.	Managen	nentFor	For
	BRONDEAU	8•		-
1B.	ELECTION OF DIRECTOR: JUERGEN W.	Managen	nentFor	For
1C.	GROMER	C C		For
IC.		Managen	ICHTOI	1'01

	8 8		
	ELECTION OF DIRECTOR: WILLIAM A.		
	JEFFREY		
1D.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management For	For
1E.	ELECTION OF DIRECTOR: YONG NAM	Management For	For
1F.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Management For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID P. STEINER	Management For	For
1 <b>J</b> .	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management For	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS TO ELECT THE INDIVIDUAL MEMBER OF THE	ManagementFor	For
3A.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN TO ELECT THE INDIVIDUAL MEMBER OF	Management For	For
3B.	THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED TO ELECT THE INDIVIDUAL MEMBER OF	Management For	For
3C.	THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DAVID P. STEINER TO ELECT THE INDIVIDUAL MEMBER OF THE	Management For	For
3D.	MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: JOHN C. VAN SCOTER TO ELECT DR. JVO GRUNDLER, OF ERNST & YOUNG LTD., OR ANOTHER INDIVIDUAL REPRESENTATIVE OF ERNST & YOUNG LTD.	Management For	For
4.	IF DR. GRUNDLER IS UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2016 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING	Management For	For
5.1	TO APPROVE THE 2014 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE	Management For	For

	STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014 AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014)		
5.2	SEPTEMBER 26, 2014) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
5.3	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
6.	TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 26, 2014	Management For	For
7.1	TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015	ManagementFor	For
7.2	TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
7.3	TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	Management For	For
8.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING ELECTIONS AND CERTAIN OTHER MATTERS	Management For	For
9.	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. TO IMPLEMENT REQUIREMENTS UNDER THE SWISS ORDINANCE REGARDING THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE	Management For	For
	EXECUTIVE MANAGEMENT OF TE CONNECTIVITY LTD., AND CERTAIN OTHER		

10.	MATTERS TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD. REGARDING THE VOTE STANDARD FOR SHAREHOLDER RESOLUTIONS AND ELECTIONS TO APPROVE AN AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE	Management For	For
11.	CONNECTIVITY LTD. REGARDING THE APPLICABLE VOTE STANDARD FOR CONTESTED ELECTIONS OF DIRECTORS, THE CHAIRPERSON OF THE BOARD AND THE MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE	Management For	For
12.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION A BINDING VOTE TO APPROVE FISCAL YEAR	Management For	For
13.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT A BINDING VOTE TO APPROVE FISCAL YEAR	Management For	For
14.	2016 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR THE BOARD OF DIRECTORS	ManagementFor	For
15.	TO APPROVE THE CARRYFORWARD OF UNAPPROPRIATED ACCUMULATED EARNINGS AT SEPTEMBER 26, 2014 TO APPROVE A DIVIDEND PAYMENT TO SHAREHOLDERS EQUAL TO \$1.32 PER ISSUED SHARE TO BE PAID IN FOUR EQUAL QUARTERLY INSTALLMENTS OF \$0.33	Management For	For
16.	STARTING WITH THE THIRD FISCAL QUARTER OF 2015 AND ENDING IN THE SECOND FISCAL QUARTER OF 2016 PURSUANT TO THE TERMS OF THE DIVIDEND RESOLUTION TO APPROVE A RENEWAL OF AUTHORIZED	Management For	For
17.	CAPITAL AND RELATED AMENDMENT TO THE ARTICLES OF ASSOCIATION OF TE CONNECTIVITY LTD	Management Against	Against
18.	TO APPROVE A REDUCTION OF SHARE CAPITAL FOR SHARES ACQUIRED UNDER TE CONNECTIVITY'S SHARE REPURCHASE PROGRAM AND RELATED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF TE	Management For	For

10 TO APP	CTIVITY LTD ROVE ANY ADJOURNMENTS OR DNEMENTS OF THE MEETING ATIONAL PLC	Management For	For
Security	G91442106	Meeting Typ	be Annual
Ticker Symbol	TYC	Meeting Dat	te 04-Mar-2015
ISIN	IE00BQRQXQ92	Agenda	934118248 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: EDWARD D. BREEN	Managem	nentFor	For
1B.	ELECTION OF DIRECTOR: HERMAN E. BULLS	Managem	nentFor	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Managem	nentFor	For
1D.	ELECTION OF DIRECTOR: FRANK M. DRENDEL	Managem	nentFor	For
1E.	ELECTION OF DIRECTOR: BRIAN DUPERREAULT	Managem	nentFor	For
1F.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: BRENDAN R. O'NEILL	Managem	nentFor	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	Managem	nentFor	For
1J.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Managem	nentFor	For
1 <b>K</b> .	ELECTION OF DIRECTOR: R. DAVID YOST TO RATIFY THE APPOINTMENT OF	Managem	nentFor	For
2.A	DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	Managem	nentFor	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION. TO AUTHORIZE THE COMPANY AND/OR	F Managen	nentFor	For
3.	ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	Managem	nent For	For
S4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN REISSUE SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	Managem	nent For	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED	Managem	nent For	For

EXECUTIVE OFFICERS.

LAND	AUER, IN	IC.				
Securit	ty	51476K103			-	ype Annual
	Symbol	LDR			Meeting D	0ate 06-Mar-2015 934124924 -
ISIN		US51476K1034			Agenda	Management
Item	Proposal		Propo by	osed	Vote	For/Against Management
1A.	ELECTI MITCHI	ON OF DIRECTOR: STEPHEN C. ELL	]	Manageme	entFor	For
1B.		ON OF DIRECTOR: THOMAS M.	]	Manageme	entFor	For
2.	PRICEW INDEPE ACCOU	IFY THE APPOINTMENT OF ATERHOUSECOOPERS LLP AS THE NDENT REGISTERED PUBLIC NTING FIRM OF THE COMPANY FOR CAL YEAR ENDING SEPTEMBER 30,		Manageme	ent For	For
3.	CERTIF LANDA	ROVE AN AMENDMENT TO THE ICATE OF INCORPORATION OF UER, INC. TO DECLASSIFY THE OF DIRECTORS.	]	Manageme	entFor	For
4.	TO APP	ROVE, BY NON-BINDING ADVISORY	]	Manageme	entFor	For
	VIS PLC					
		C000000100				G 11
Securit Ticker	•	G0083B108 ACT			-	ype Special ate 10-Mar-2015
	ty Symbol	G0083B108 ACT IE00BD1NQJ95			-	ype Special pate 10-Mar-2015 934122499 - Management
Ticker	•	ACT IE00BD1NQJ95	Propo	osed	Meeting D	Date 10-Mar-2015 934122499 -
Ticker ISIN	Symbol Proposal APPROV SHARES AND PL	ACT IE00BD1NQJ95 VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED	-	osed	Meeting D Agenda	Pate 10-Mar-2015 934122499 - Management For/Against
Ticker ISIN	Symbol Proposal APPROV SHARES AND PL NOVEM 16, 2014	ACT IE00BD1NQJ95 VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED IBER , AMONG ACTAVIS PLC	by	osed Manageme	Meeting D Agenda Vote	Pate 10-Mar-2015 934122499 - Management For/Against
Ticker ISIN Item	Symbol Proposal APPROV SHARES AND PL NOVEM 16, 2014 ("ACTA AVOCA ALLERO	ACT IE00BD1NQJ95 VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED IBER , AMONG ACTAVIS PLC	by		Meeting D Agenda Vote	Pate 10-Mar-2015 934122499 - Management For/Against Management
Ticker ISIN Item	Symbol Proposal APPROV SHARES AND PL NOVEM 16, 2014 ("ACTA AVOCA ALLERO ISSUAN	ACT IE00BD1NQJ95 VING THE ISSUANCE OF ORDINARY S PURSUANT TO THE AGREEMENT AN OF MERGER, DATED IBER , AMONG ACTAVIS PLC VIS"), DO ACQUISITION INC. AND GAN, INC. (THE "ACTAVIS SHARE	by		Meeting D Agenda Vote	Pate 10-Mar-2015 934122499 - Management For/Against Management

THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL. ALLERGAN, INC. Security 018490102 Meeting Type Special Meeting Date 10-Mar-2015 Ticker Symbol AGN 934122502 -ISIN US0184901025 Agenda Management Proposed For/Against Item Proposal Vote Management by TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY 1 Management For For AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE "MERGER PROPOSAL"). TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF 2 Management For For NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN'S NAMED 3 Management For For **EXECUTIVE** OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. NATIONAL FUEL GAS COMPANY Meeting Type Annual 636180101 Security Ticker Symbol NFG Meeting Date 12-Mar-2015 934120279 -ISIN US6361801011 Agenda Management Proposed For/Against Proposal Item Vote Management by 1. DIRECTOR Management PHILIP C. ACKERMAN For 1 For 2 For For STEPHEN E. EWING 2. **RATIFICATION OF BY-LAW** Management Against Against ADVISORY APPROVAL OF NAMED 3. Management For For EXECUTIVE OFFICER COMPENSATION AMENDMENT AND REAPPROVAL OF THE 4. Management For For 2010 EQUITY COMPENSATION PLAN RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2015

5.

6.	A STOCKHOLDER PROPOSAL TO SPIN OFF THE COMPANY'S UTILITY	Shareho	lder For	Against
	A STOCKHOLDER PROPOSAL TO ADD			
7.	GENDER IDENTITY AND EXPRESSION TO	Shareho	lder Against	For
	OUR NON-DISCRIMINATION POLICY		8	
VIAC	OM INC.			
Securit	-		Meeting Ty	-
Ticker	Symbol VIA		Meeting Da	ate 16-Mar-2015
ISIN	US92553P1021		Agenda	934121790 -
			U	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Manager	ment	
	1 GEORGE S. ABRAMS	U	For	For
	2 PHILIPPE P. DAUMAN		For	For
	3 THOMAS E. DOOLEY		For	For
	4 C. FALCONE SORRELL		For	For
	5 ROBERT K. KRAFT		For	For
	6 BLYTHE J. MCGARVIE		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 SUMNER M. REDSTONE		For	For
	11 FREDERIC V. SALERNO		For	For
	12 WILLIAM SCHWARTZ		For	For
	THE APPROVAL OF THE VIACOM INC. 2010	6		
2.	LONG-TERM MANAGEMENT INCENTIVE	Manager	ment Against	Against
	PLAN.	-	-	-
	THE APPROVAL OF THE VIACOM INC. 201	1		
2	RSU PLAN FOR OUTSIDE DIRECTORS, AS	Managar		<b>F</b>
3.	AMENDED AND RESTATED EFFECTIVE	Manager	mentFor	For
	JANUARY 1, 2016.			
	THE RATIFICATION OF THE APPOINTMEN	Т		
4	OF PRICEWATERHOUSECOOPERS LLP TO	Манала	mant Fan	Den
4.	SERVE AS INDEPENDENT AUDITOR OF	Manager	mentror	For
	VIACOM INC. FOR FISCAL YEAR 2015.			
THE A	ADT CORPORATION			
Securi	ty 00101J106		Meeting Ty	pe Annual
Ticker	Symbol ADT		Meeting Da	ate 17-Mar-2015
ISIN	US00101J1060		Agenda	934121156 -
15111	030010131000		Agenua	Management
		Proposed		For/Against
Item	Proposal	by	Vote	Management
	ELECTION OF DIRECTOR: THOMAS	Uy		Management
1A.	COLLIGAN	Manager	mentFor	For
1B.	ELECTION OF DIRECTOR: RICHARD DALY	Manager	mentFor	For
1C.	ELECTION OF DIRECTOR: TIMOTHY DONAHUE	Manager	mentFor	For
1D.	DOMAILUE	Manager	mentFor	For
		C C		

ELECTION OF DIRECTOR: ROBERT DUTKOWSKY

	DUTKO	WSKY				
1E.	ELECTI	ON OF DIRECTOR: BRUCE GORDON	ľ	Managem	entFor	For
1F.	ELECTI	ON OF DIRECTOR: NAREN	r	Managam	ontFor	For
11'.	GURSA	HANEY	1	Managem		1'01
1G.		ON OF DIRECTOR: BRIDGETTE	ז	Managem	ent For	For
	HELLEF			e		
1H.		ON OF DIRECTOR: KATHLEEN HYLE	1	Managem	entFor	For
1I.		ON OF DIRECTOR: CHRISTOPHER	1	Managem	entFor	For
	HYLEN			U		
		TFY THE APPOINTMENT OF				
2.	DELOIT	TE CHE LLP AS ADT'S INDEPENDENT		Managan	ontFor	For
Ζ.		ERED PUBLIC ACCOUNTING FIRM	1	Managem	lentror	FOI
		CAL YEAR 2015.				
		ROVE, IN A NON-BINDING VOTE,				
	THE	KOVE, IN A NON-DINDING VOIE,				
3.		NSATION OF ADT'S NAMED	I	Managem	ent For	For
		TIVE OFFICERS.				
OMNO		UTIONS INC.				
Securit		682129101			Meeting 7	Гуре Annual
	Symbol	OMN				Date 19-Mar-2015
ISIN	•	115(921201010			A 1.	934128388 -
1211		US6821291019			Agenda	Management
Item	Proposal		Propo	osed	Vote	For/Against
Item	Proposal		by		Vote	For/Against Management
Item 1.	DIRECT	OR	by	osed Managem	ient	Management
	DIRECT	OR KEVIN M. MCMULLEN*	by		ent For	Management For
	DIRECT 1 H 2 I	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO*	by		ent For For	Management For For
	DIRECT 1 H 2 I 3 H	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO*	by		ent For For For	Management For For For
	DIRECT 1 H 2 I 3 H 4 J	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN*	by		ent For For For For	Management For For For For
	DIRECT 1 H 2 I 3 H 4 J 5 J	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$	by		ent For For For For For	Management For For For For For
	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$	by		ent For For For For	Management For For For For
	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF	by		ent For For For For For	Management For For For For For
1.	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S	by I	Managem	ent For For For For For For	Management For For For For For For
	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC	by I		ent For For For For For For	Management For For For For For
1.	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR	by I	Managem	ent For For For For For For	Management For For For For For For
1.	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015.	by I	Managem	ent For For For For For For	Management For For For For For For
1. 2.	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. /ISORY VOTE TO APPROVE THE	by P	Managem Managem	ent For For For For For	Management For For For For For
1.	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR & NOVEMBER 30, 2015.	by P	Managem	ent For For For For For	Management For For For For For For
1. 2. 3.	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE EXECU	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. /ISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S	by P	Managem Managem	ent For For For For For	Management For For For For For
1. 2. 3.	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE EXECUT NTO ECC	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR G NOVEMBER 30, 2015. /ISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS.	by P	Managem Managem	ent For For For For ent For	Management For For For For For
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>FOME Securit</li> </ol>	DIRECT 1 H 2 I 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE EXECUT NTO ECC	YOR XEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR 3 NOVEMBER 30, 2015. /ISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV	by P	Managem Managem	ent For For For For ent For Meeting 7	Management For For For For For For
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>FOME Securit Ticker</li> </ol>	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE EXECUT NTO ECC y	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR ONOVEMBER 30, 2015. VISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106 FMX	by P	Managem Managem	ent For For For For For ent For Meeting T	Management For For For For For For For
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>FOME Securit</li> </ol>	DIRECT 1 H 2 H 3 H 4 J 5 J 6 J RATIFIC ERNST INDEPE ACCOU ENDINC AN ADV COMPE EXECUT NTO ECC y	OR KEVIN M. MCMULLEN* LARRY B. PORCELLATO* ROBERT A. STEFANKO* ANET PLAUT GIESSELMAN* OSEPH M. GINGO\$ AMES A. MITAROTONDA\$ CATION OF THE APPOINTMENT OF & YOUNG LLP AS THE COMPANY'S NDENT REGISTERED PUBLIC NTING FIRM FOR THE FISCAL YEAR 3 NOVEMBER 30, 2015. /ISORY VOTE TO APPROVE THE NSATION OF THE COMPANY'S FIVE OFFICERS. NOMICO MEXICANO S.A.B. DE CV 344419106	by P	Managem Managem	ent For For For For ent For Meeting 7	Management For For For For For For For For Type Annual Date 19-Mar-2015

Item	Proposal	Proposed Vote	For/Against Management
1.		ManagementFor	-

	OFFICE MEXIC BOARD CONTE	T OF THE CHIEF EXECUTIVE R OF FOMENTO ECONOMICO ANO, S.A.B. DE C.V.; OPINION OF THE OF DIRECTORS REGARDING THE NT OF THE REPORT OF THE CHIEF TIVE OFFICER AND REPORTS OF	
	BOARD MAIN P CRITER AND IN (DUE	OF DIRECTORS REGARDING THE POLICIES AND ACCOUNTING TA FORMATION APPLIED DURING CE LIMITS, SEE PROXY MATERIAL	
2.	FOR FU REPOR COMPL APPLIC	LL PROPOSAL) T WITH RESPECT TO THE IANCE OF TAX OBLIGATIONS. ATION OF THE RESULTS FOR THE SCAL YEAR, INCLUDING THE	ManagementFor
3.		ENT OF CASH DIVIDEND, IN	Management For
	MEXIC. PESOS.	AN	
4.	THE SH THE CC	NT OF RESOURCES TO BE USED FOR ARE REPURCHASE PROGRAM OF OMPANY'S SHARES. ON OF MEMBERS AND	ManagementFor
5.	QUALII IN ACC SECURI RESOLI	TARIES BOARD OF DIRECTORS, FICATION OF THEIR INDEPENDENCE, ORDANCE WITH THE MEXICAN ITIES MARKET LAW, AND UTION WITH RESPECT TO THEIR VERATION.	Management For
6.	ELECTI FOLLO AND PLANN CORPO PRACTI RESPEC RESOLU WITH R	ON OF MEMBERS OF THE WING COMMITTEES: (I) FINANCE ING, (II) AUDIT, AND (III) RATE ICES; APPOINTMENT OF THEIR CTIVE CHAIRMAN, AND UTION ESPECT TO THEIR REMUNERATION.	Management For
7.		TMENT OF DELEGATES FOR THE LIZATION OF THE MEETING'S UTION.	ManagementFor
8.	OF THE	NG AND, IF APPLICABLE, APPROVAL MINUTE.	Management For
	COR INC		
Securit	•	179895107 CLC	Meeting Type Annual
ISIN	Symbol	CLC US1798951075	Meeting Date 24-Mar-2015 Agenda

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Managem	nent	
	1 JAMES W. BRADFORD, JR.		For	For
	2 WESLEY M. CLARK		For	For
	3 JAMES L. PACKARD		For	For
	SAY ON PAY - AN ADVISORY NON-BINDING	3		
2.	VOTE ON THE APPROVAL OF EXECUTIVE	Managem	nentFor	For
	COMPENSATION.			
	VOTE REGARDING THE SHAREHOLDER			
3.	PROPOSAL RELATING TO SUSTAINABILITY	Sharehold	ler Against	For
	REPORTING.			
	RATIFICATION OF THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP AS THE			
4.	COMPANY'S INDEPENDENT REGISTERED	Managem	ent For	For
т.	PUBLIC ACCOUNTING FIRM FOR THE	wianagen		101
	FISCAL			
	YEAR ENDING NOVEMBER 28, 2015.			
	FONE SYSTEMS, INC.			
Securi	•		Meeting Ty	
Ticker	Symbol PAY		Meeting Da	ate 26-Mar-2015
ISIN	US92342Y1091		Agenda	934125205 -
1011 (	00/2012110/1		rigenau	Management
Item	Proposal	Proposed	Vote	For/Against
Item	Proposal	Proposed by	Vote	For/Against Management
Item	ELECTION OF DIRECTOR: ROBERT W.	by		-
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	by Managem	nentFor	Management For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN	by Managem Managem	nent For nent For	Management For For
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT	by Managem	nent For nent For	Management For
1.1 1.2	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE)	by Managem Managem	nentFor nentFor nentFor	Management For For
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1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON	by Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For
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1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006	by Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006	by Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	by Managem Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN") TO INCREASE THE NUMBER OF SHARES OF	by Managem Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For
1.1 1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH ELECTION OF DIRECTOR: KAREN AUSTIN ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: PAUL GALANT ELECTION OF DIRECTOR: ALEX W. (PETE) HART ELECTION OF DIRECTOR: ROBERT B. HENSKE ELECTION OF DIRECTOR: WENDA HARRIS MILLARD ELECTION OF DIRECTOR: EITAN RAFF ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ELECTION OF DIRECTOR: JANE J. THOMPSON TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN (THE "2006 PLAN")	by Managem Managem Managem Managem Managem Managem Managem Managem	nent For nent For nent For nent For nent For nent For nent For nent For	Management For For For For For For For For For

2	YEARS TO HOI	2 2006 PLAN BY AN ADDITIONAL TEL , TO MARCH 25, 2025. LD AN ADVISORY VOTE ON			-
3.	EXECU	NSATION OF OUR NAMED TIVE OFFICERS.	Mana	igement For	For
4.	YOUNC REGIST FOR OU 31, 2015	TIFY THE SELECTION OF ERNST & G LLP AS VERIFONE'S INDEPENDENT ERED PUBLIC ACCOUNTING FIRM JR FISCAL YEAR ENDING OCTOBER 5.	Mana	gement For	For
OI S.A		(70951401		MastingT	burne Connected
Securi Ticker	symbol	670851401 OIBR		-	Ype Special Date 26-Mar-2015
ISIN	5	US6708514012		Agenda	934143203 - Management
T4 a ma	D		Proposed	Vete	For/Against
Item	Proposa		by	Vote	Management
1.	AND CO AGREE AGREE PORTU FINANO PORTU	SS THE APPROVAL OF THE TERMS ONDITIONS OF (I) THE EXCHANGE MENT; AND (II) THE OPTION MENT; BOTH ENTERED INTO BY GAL TELECOM INTERNATIONAL CE B.V., PT PORTUGAL SGPS, S.A., GAL TELECOM, SGPS, S.A., TELEMA	R	gement For	For
Securi	LIBURTON ty	CIPACOES S.A., AND THE COMPANY. N COMPANY 406216101		-	ype Special
	Symbol	HAL		-	Date 27-Mar-2015 934128073 -
ISIN		US4062161017		Agenda	Management
Item		SAL APPROVING THE ISSUANCE OF	Proposed by	Vote	For/Against Management
	STOCK				
		TEMPLATED BY THE AGREEMENT LAN OF MERGER (AS IT MAY BE			
1.		DED FROM TIME TO TIME), DATED	Mana	igement For	For
		EMBER 16, 2014, AMONG			
	HALLI	BURTON COMPANY, RED TIGER LLC			
2.	HALLII AND BA			gementFor	For
2.	HALLII AND BA PROPO MEETII	BURTON COMPANY, RED TIGER LLC AKER HUGHES INCORPORATED. SAL ADJOURNING THE SPECIAL NG, IF NECESSARY OR ADVISABLE,		gement For	For
2.	HALLII AND BA PROPO MEETIN TO PER	BURTON COMPANY, RED TIGER LLC AKER HUGHES INCORPORATED. SAL ADJOURNING THE SPECIAL		gement For	For
2.	HALLII AND BA PROPO MEETIN TO PER PROXII SUFFIC	BURTON COMPANY, RED TIGER LLC AKER HUGHES INCORPORATED. SAL ADJOURNING THE SPECIAL NG, IF NECESSARY OR ADVISABLE, MIT FURTHER SOLICITATION OF		gement For	For

FOREG	OING PROPOSAL.		
BANCO SANTA	ANDER, S.A.		
Security	05964H105	Meeting Typ	e Annual
Ticker Symbol	SAN	Meeting Date	e 27-Mar-2015
ISIN	US05964H1059	Agenda	934128958 - Management

Item	Proposal	l	Proposed by	Vote	For/Against Management
1A	RESOLI	UTION 1A	Managen	Wanagement	
1B		UTION 1B	Managen		
2		UTION 2	Managen		
- 3A		UTION 3A	Managen		
3B		UTION 3B	Managen		
3C		UTION 3C	Managen		
3D		UTION 3D	Managen		
3E		UTION 3E	Managen		
3F		UTION 3F	Managen		
3G		UTION 3G	Managen		
3Н		UTION 3H	Managen		
4		UTION 4	Managen		
5A		UTION 5A	Managen		
5B		UTION 5B	Managen		
5C	RESOLU	UTION 5C	Management For		
5D	RESOLU	UTION 5D	Managen		
6A	RESOLU	UTION 6A	ManagementFor		
6B	RESOLU	UTION 6B	Management For		
7	RESOLU	UTION 7	Managen		
8	RESOLU	UTION 8	Managen	nent Against	
9A	RESOLU	UTION 9A	Managen	nentFor	
9B	RESOLU	UTION 9B	Managen	nentFor	
10A	RESOLU	UTION 10A	Managen	nent Against	
10B	RESOLU	UTION 10B	Managen	nentFor	
11	RESOLU	UTION 11	Managen	nentFor	
12	RESOLU	UTION 12	Managen	nentFor	
13	RESOLU	UTION 13	Managen	nentFor	
14A	RESOLU	UTION 14A	Managen	nent Abstain	
14B	RESOLU	UTION 14B	Managen	nent Abstain	
14C	RESOLU	UTION 14C	Managen	nent Abstain	
15	RESOLU	UTION 15	Managen	nentFor	
16		UTION 16	Managen	nentFor	
GENC	ORP INC.				
Securit	•	368682100		Meeting Ty	-
Ticker	Symbol	GY		Meeting Da	ate 31-Mar-2015
ISIN		US3686821006		Agenda	934126029 - Management
					management

Proposal Item

1.

> DIRECTOR THOMAS A. CORCORAN 1

Proposed by	Vote	For/Against Management
Managem	ent	-
	For	For

	2 JAMES R. HENDERSON	F	for	For
	3 WARREN G. LICHTENSTEIN	F	or	For
	4 GENERAL LANCE W. LORD	F	or	For
	5 GEN MERRILL A. MCPEAK	F	or	For
	6 JAMES H. PERRY	F	or	For
	7 SCOTT J. SEYMOUR	F	for	For
	8 MARTIN TURCHIN	F	or	For
	TO APPROVE AN AMENDMENT TO THE			
	GENCORP INC. AMENDED AND RESTATED			
	2009 EQUITY AND PERFORMANCE			
	INCENTIVE PLAN TO INCREASE THE			
2.	NUMBER OF SHARES AUTHORIZED AND	ManagementF	for	For
2.	RESERVED FOR ISSUANCE THEREUNDER	management	01	101
	BY 2,450,000 SHARES AND MAKE CERTAIN			
	OTHER CHANGES AS DESCRIBED IN MORE			
	DETAIL IN THE PROXY STATEMENT.			
	TO CONSIDER AND APPROVE AN			
	ADVISORY			
3.	RESOLUTION TO APPROVE EXECUTIVE	ManagementF	or	For
	COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP, AN			
	INDEPENDENT REGISTERED PUBLIC			
4.		ManagementF	or	For
	ACCOUNTING FIRM, AS INDEPENDENT			
	AUDITORS OF THE COMPANY FOR THE			
IDEV	FISCAL YEAR ENDING NOVEMBER 30, 2015.			
	CORPORATION 451(7D104	М		
Securit	•	Me	etino Ix	
1 1 Cker				ype Annual
TICKCI	Symbol IEX			ate 08-Apr-2015
ISIN	US45167R1041	Me	eting Da	ate 08-Apr-2015 934134610 -
		Me		ate 08-Apr-2015
		Me Ag	eting Da	ate 08-Apr-2015 934134610 - Management
		Me Ag Proposed	eting Da	ate 08-Apr-2015 934134610 - Management For/Against
ISIN Item	US45167R1041 Proposal	Me Ag Proposed by	eting Da	ate 08-Apr-2015 934134610 - Management
ISIN	US45167R1041 Proposal DIRECTOR	Me Ag Proposed by Management	eting Da enda Vote	ate 08-Apr-2015 934134610 - Management For/Against Management
ISIN Item	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK	Me Ag Proposed by Management F	eting Da enda Vote For	ate 08-Apr-2015 934134610 - Management For/Against Management For
ISIN Item	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER	Me Ag Proposed by Management F	eting Da enda Vote	ate 08-Apr-2015 934134610 - Management For/Against Management
ISIN Item 1.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION	Me Ag Proposed by Management F F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For
ISIN Item	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE	Me Ag Proposed by Management F F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For
ISIN Item 1.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Me Ag Proposed by Management F F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For
ISIN Item 1. 2.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND	Me Ag Proposed by Management F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For For
ISIN Item 1.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE	Me Ag by Management F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For
ISIN Item 1. 2.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN.	Me Ag Proposed by Management F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For For
ISIN Item 1. 2.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF	Me Ag Proposed by Management F Management F	eting Da enda Vote For For	ate 08-Apr-2015 934134610 - Management For/Against Management For For For
ISIN Item 1. 2. 3.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE	Ma Ag Proposed by Management F Management F	eting Da enda Vote For For Against	ate 08-Apr-2015 934134610 - Management For/Against Management For For For For Against
ISIN Item 1. 2.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S	Me Ag Proposed by Management F Management F	eting Da enda Vote For For Against	ate 08-Apr-2015 934134610 - Management For/Against Management For For For
ISIN Item 1. 2. 3.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Ma Ag Proposed by Management F Management F	eting Da enda Vote For For Against	ate 08-Apr-2015 934134610 - Management For/Against Management For For For For Against
ISIN Item 1. 2. 3. 4.	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Ma Ag Proposed by Management F Management F	eting Da enda Vote For For Against	ate 08-Apr-2015 934134610 - Management For/Against Management For For For For Against
ISIN Item 1. 2. 3. 4. H.B. F	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ULLER COMPANY	Management F Management F Management F Management F	eting Da enda Vote For For Against	ate 08-Apr-2015 934134610 - Management For/Against Management For For For Against For
ISIN Item 1. 2. 3. 4. H.B. F Securit	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ULLER COMPANY y 359694106	Management F Management F Management F Management F Management A	eting Da enda Vote For For Against For	Against For Against For For For For For For For Against
ISIN Item 1. 2. 3. 4. H.B. F Securit	US45167R1041 Proposal DIRECTOR 1 WILLIAM M. COOK 2 CYNTHIA J. WARNER TO VOTE ON A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS TO APPROVE THE SECOND AMENDED AND RESTATED IDEX CORPORATION INCENTIVE AWARD PLAN. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015. ULLER COMPANY	Management F Management F Management F Management F Management A	eting Da enda Vote For For Against For	ate 08-Apr-2015 934134610 - Management For/Against Management For For For Against For

ISIN	US3596941068		Agenda	934127021 - Management
Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	
	1 THOMAS W. HANDLEY		For	For
	2 MARIA TERESA HILADO		For	For
	3 ANN W.H. SIMONDS		For	For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE ATTACHED PROXY STATEMENT. THE RATIFICATION OF THE APPOINTMENT	Manage	mentFor	For
3.	OF KPMG LLP AS H.B. FULLER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 28, 2015.	-	ment For	For
MOOI	DY'S CORPORATION			
Securit	ty 615369105		Meeting T	ype Annual
Ticker	Symbol MCO		Meeting D	ate 14-Apr-2015
ISIN	US6153691059		Agenda	934130054 - Management
Item	Proposal	Proposed	Vote	For/Against
	-	by		Management
1A.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Manage	mentFor	For
1B.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Manage	mentFor	For
1C.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Manage	mentFor	For
1D.	ELECTION OF DIRECTOR: EWALD KIST	Manage	mentFor	For
1E.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D.	Manage	mentFor	For
1F.	ELECTION OF DIRECTOR: JOHN K. WULFF	Manage	mentFor	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2015.	Manage	mentFor	For
3.	APPROVAL OF THE 2004 MOODY'S CORPORATION COVERED EMPLOYEE CASH INCENTIVE PLAN, AS AMENDED.	I Manage	mentFor	For
4.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Manage	mentFor	For
THE B	ANK OF NEW YORK MELLON CORPORATION	I		
Securit	y 064058100		Meeting T	ype Annual
Ticker	Symbol BK		Meeting D	ate 14-Apr-2015
ISIN	US0640581007		Agenda	934146590 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Manageme	entFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Manageme	entFor	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Manageme	entFor	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Manageme	entFor	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Manageme	entFor	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Manageme	entFor	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Manageme	entFor	For
1H.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Manageme	entFor	For
1I.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR	. Manageme	entFor	For
1 <b>J</b> .	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Manageme	entFor	For
1K.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Manageme	entFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. RICHARDSON	Manageme	entFor	For
1 <b>M</b> .	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Manageme	entFor	For
1N.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Manageme	entFor	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2014 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manageme	entFor	For
3.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2015.	Manageme	entFor	For
	ARTICIPACOES SA		Mastin - T	
Securit	y 88706P205 Symbol TSU		•	ype Annual ate 14-Apr-2015
ISIN	US88706P2056		Agenda	934147299 - Management
				Wanagement
Item	Proposal	Proposed by	Vote	For/Against Management
A1)	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS	Manageme	entFor	For
,	OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2014	munugenie		1.01
A2)	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR	Manageme	entFor	For

	OF 2014 AI	ND DISTRIBUTION OF DIVIDENDS BY	<b>,</b>		
		OMPANY SOLVE ON THE COMPOSITION OF			
	THE	SOLVE ON THE COMPOSITION OF			
A3)	COMPA	ANY'S BOARD OF DIRECTORS AND	Managem	nentFor	For
	TO				
		ITS REGULAR MEMBERS			
	THE	SOLVE ON THE COMPOSITION OF			
		COUNCIL OF THE COMPANY AND		_	_
A4)	ТО		Managem	nentFor	For
		ITS REGULAR AND ALTERNATE			
	MEMB				
		SOLVE ON THE PROPOSED ENSATION FOR THE COMPANY'S			
A5)		IISTRATORS AND THE MEMBERS OF	Managen	nent For	For
110)		SCAL COUNCIL OF THE COMPANY,	Managen		1.01
		IE YEAR OF 2015			
		SOLVE ON THE PROPOSED			
		SION OF THE COOPERATION AND			
E1)		RT AGREEMENT, TO BE ENTERED ELECOM ITALIA S.P.A., ON ONE	Managan	pontFor	For
E1)	SIDE,	ELECOM ITALIA S.F.A., ON ONE	Managem	lentroi	ГОІ
	,	M CELULAR S.A. AND INTELIG			
		OMUNICACOES			
		ORATION			
Securi	-	483548103		-	ype Annual
Ticker	Symbol	KAMN		Meeting L	Date 15-Apr-2015 934128934 -
ISIN		US4835481031		Agenda	Management
					Wanagement
Item	Proposa	1	Proposed	Vote	For/Against
	•		by		Management
1	DIREC		Managem		Г
		E. REEVES CALLAWAY III KAREN M. GARRISON		For For	For For
		A. WILLIAM HIGGINS		For	For
		PROVE, ON AN ADVISORY BASIS,			
2	THE		Managem	nent For	For
2		ENSATION OF THE COMPANY'S	Wanagen		101
		D EXECUTIVE OFFICERS.			
		CATION OF THE APPOINTMENT OF WATERHOUSECOOPERS LLP AS THE			
3		ANY'S INDEPENDENT REGISTERED	Managem	nentFor	For
		C ACCOUNTING FIRM.			
		REED FINANCIAL, INC.			
Securi	•	930059100		-	ype Annual
Ticker	Symbol	WDR		Meeting D	Date 15-Apr-2015
ISIN		US9300591008		Agenda	934134646 - Management
					management

Item	Proposal	Proj by	posed	Vote	For/Against Management
1.	DIRECTOR	Uy	Managem	ent	Wanagement
1.	1 THOMAS C. GODLASKY		managem	For	For
	2 DENNIS E. LOGUE			For	For
	3 MICHAEL F. MORRISSEY			For	For
	ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE OFFICER COMPENSATION.		Managem	entFor	For
	RATIFICATION OF THE APPOINTMENT OF				
_	KPMG LLP AS THE INDEPENDENT			_	_
3.	REGISTERED PUBLIC ACCOUNTING FIRM		Managem	entFor	For
	FOR THE FISCAL YEAR 2015.				
TEXAS	S INSTRUMENTS INCORPORATED				
Securit				Meeting T	ype Annual
	Symbol TXN				ate 16-Apr-2015
				-	934128869 -
ISIN	US8825081040			Agenda	Management
					U
<b>T</b> 4	Descent	Pro	posed	Vata	For/Against
Item	Proposal	by	•	Vote	Management
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.		Managem	entFor	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN		Managem	entFor	For
1C.	ELECTION OF DIRECTOR: D.A. CARP		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: C.S. COX		Managem	entFor	For
1E.	ELECTION OF DIRECTOR: R. KIRK		Managem	entFor	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY		Managem	entFor	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ		Managem	entFor	For
1H.	ELECTION OF DIRECTOR: W.R. SANDERS		Managem	entFor	For
1I.	ELECTION OF DIRECTOR: R.J. SIMMONS		Managem		For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	ſ	Managem		For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN		Managem	entFor	For
	BOARD PROPOSAL REGARDING ADVISORY	7			
2.	APPROVAL OF THE COMPANY'S		Managem	entFor	For
	EXECUTIVE				1.01
	COMPENSATION.				
	BOARD PROPOSAL TO RATIFY THE				
	APPOINTMENT OF ERNST & YOUNG LLP AS	\$		-	-
3.	THE COMPANY'S INDEPENDENT		Managem	entFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM				
	FOR 2015.				
BP P.L					A 1
Securit	•			Meeting T	
Ticker	Symbol BP			Meeting D	ate 16-Apr-2015
ISIN	US0556221044			Agenda	934134153 -
				-	Management
		Dro	nosed		For/A gainst
Item	Proposal		posed	Vote	For/Against Management
	TO RECEIVE THE DIRECTORS' ANNUAL	by			wianagement
1.	REPORT AND ACCOUNTS.		Managem	entFor	For

2.	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT.	Management For	For
3.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Management For	For
4.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	ManagementFor	For
5.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
6.	TO ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
7.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	Management For	For
8.	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Management For	For
9.	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Management For	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	Management For	For
12.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	Management For	For
13.	TO RE-ELECT MR F P NHLEKO AS A DIRECTOR.	Management For	For
14.	TO RE-ELECT MR A B SHILSTON AS A	Management For	For
15.	DIRECTOR. TO RE-ELECT MR C-H SVANBERG AS A	ManagementFor	For
	DIRECTOR.	C	
16.	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE	ManagementFor	For
17.	DIRECTORS TO FIX THEIR REMUNERATION. TO AUTHORIZE THE RENEWAL OF THE	Management Abstain	Against
17.	SCRIP DIVIDEND PROGRAMME.	in an agement restant	Inguinot
18.	TO APPROVE THE BP SHARE AWARD PLAN 2015 FOR EMPLOYEES BELOW THE BOARD.	Management Abstain	Against
19.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Management Abstain	Against
20.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Management Abstain	Against
21.	SPECIAL RESOLUTION: TO GIVE AUTHORITY	Management Abstain	Against
21.	TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Wanagement/ Ostam	riguinst
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Management Abstain	Against
23.	SPECIAL RESOLUTION: TO ADOPT NEW ARTICLES OF ASSOCIATION.	Management Abstain	Against
24.	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS	Management Against	Against

	MEETIN BY NOT	ICE OF AT LEAST 14 CLEAR DAYS.				
25.	COMPA	L RESOLUTION: TO DIRECT THE NY TO PROVIDE FURTHER IATION ON THE LOW CARBON TION.		Managem	ent Abstain	Against
VALE	S.A.					
Security	у	91912E105			Meeting Ty	pe Annual
Ticker	Symbol	VALE			Meeting Da	te 17-Apr-2015
ISIN		US91912E1055			Agenda	934183827 -
1511		0391912E1055			Agenua	Management
Item	Proposal		-	posed	Vote	For/Against
nem	•		by		vole	Management
O1A	REPORT VOTE O FOR	IATION OF THE MANAGEMENT AND ANALYSIS, DISCUSSION AND F THE FINANCIAL STATEMENTS		Managem	entFor	For
	THE FIS 2014	CAL YEAR ENDING DECEMBER 31,				
O1B		AL FOR THE DESTINATION OF S OF THE FISCAL YEAR 2014		Managem	entFor	For
01C		TMENT OF MEMBERS OF THE OF DIRECTORS		Managem	entFor	For
O1D		TMENT OF THE MEMBERS OF THE COUNCIL		Managem	entFor	For
O1E	OF THE	ISHMENT OF THE REMUNERATION MANAGEMENT AND MEMBERS OF		Managem	entFor	For
		CAL COUNCIL FOR 2015				
E2A PACCA	PROPOS AR INC	SAL TO AMEND VALE BYLAWS		Managem	ent Abstain	Against
Securit		693718108			Meeting Ty	pe Annual
-	Symbol	PCAR				te 21-Apr-2015
ISIN		US6937181088			Agenda	934136537 - Management
Item	Proposal		Proj by	posed	Vote	For/Against Management
1.1		ON OF DIRECTOR: MARK C. PIGOTT	- 5	Managem	entFor	For
1.2	ELECTION WILLIA	ON OF DIRECTOR: CHARLES R. MSON		Managem	entFor	For
1.3	ELECTION ARMSTI	ON OF DIRECTOR: RONALD E. RONG		Managem	entFor	For
2.	THE AN	HOLDER PROPOSAL REGARDING NUAL ELECTION OF ALL		Sharehold	er Against	For
3.		IOLDER PROPOSAL REGARDING ACCESS		Sharehold	er Against	For
NEWM		NING CORPORATION				
Security	у	651639106			Meeting Ty	pe Annual

Ticker	Symbol NEM		Meeting D	Date 22-Apr-2015
ISIN	US6516391066		Agenda	934135838 - Management
Item	Proposal	Proposed	Vote	For/Against
1.1	ELECTION OF DIRECTOR: B.R. BROOK	by Manager	ment For	Management For
1.1	ELECTION OF DIRECTOR: J.K. BUCKNOR	Manager		For
1.2	ELECTION OF DIRECTOR: V.A. CALARCO	Manager		For
1.4	ELECTION OF DIRECTOR: A. CALDERON	Manager		For
1.5	ELECTION OF DIRECTOR: J.A. CARRABBA	Manager		For
1.6	ELECTION OF DIRECTOR: N. DOYLE	Manager		For
1.7	ELECTION OF DIRECTOR: G.J. GOLDBERG	Manager		For
1.8	ELECTION OF DIRECTOR: V.M. HAGEN	Manager	mentFor	For
1.9	ELECTION OF DIRECTOR: J. NELSON	Manager	mentFor	For
	RATIFY APPOINTMENT OF INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING FIRM	Manager	nentFor	For
	FOR 2015.			
	APPROVE, ON AN ADVISORY BASIS,			
3.	NAMED	Manager	nentFor	For
~~~~	EXECUTIVE OFFICER COMPENSATION.			
	RAL ELECTRIC COMPANY			
Securit	-		-	ype Annual
licker	Symbol GE		Meeting L	Date 22-Apr-2015 934135864 -
ISIN	US3696041033		Agenda	
				Management
_		Proposed		For/Against
Item	Proposal	by	Vote	Management
A 1	ELECTION OF DIRECTOR: W. GEOFFREY	-		C
A1	BEATTIE	Manager	nentFor	For
10	ELECTION OF DIRECTOR: JOHN J.	Маналан		Ese
A2	BRENNAN	Manager	nentFor	For
A3	ELECTION OF DIRECTOR: JAMES I. CASH,	Manager	mentFor	For
AJ	JR.	Wallager	nentroi	1.01
A4	ELECTION OF DIRECTOR: FRANCISCO	Manager	nentFor	For
117	D'SOUZA	Wanager	nenti oi	1.01
A5	ELECTION OF DIRECTOR: MARIJN E.	Manager	ment For	For
110	DEKKERS	1.14114801		1.01
A6	ELECTION OF DIRECTOR: SUSAN J.	Manager	mentFor	For
	HOCKFIELD	6		
A7	ELECTION OF DIRECTOR: JEFFREY R.	Manager	mentFor	For
4.0	IMMELT	-		Ese
A8 A9	ELECTION OF DIRECTOR: ANDREA JUNG ELECTION OF DIRECTOR: ROBERT W. LANE	Manager Manager		For For
A9	ELECTION OF DIRECTOR. ROBERT W. LANE ELECTION OF DIRECTOR: ROCHELLE B.	Manager	nentroi	FUI
A10			mant Fan	For
1110		Manager	nentFor	1.01
	LAZARUS	C		
A11	LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA	Manager	nentFor	For
A11 A12	LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA ELECTION OF DIRECTOR: JAMES E. ROHR	Manager Manager	nent For nent For	For For
A11	LAZARUS ELECTION OF DIRECTOR: JAMES J. MULVA	Manager	nent For nent For	For

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

Security62886E108Meeting Type AnnualTicker SymbolNCRMeeting Date22-Apr-2015ISINUS62886E1082Agenda934138012 -<br/>Management

Proposed For/Against Vote Item Proposal Management by 1. DIRECTOR Management WILLIAM R. NUTI\* For For 1 2 For For GARY J. DAICHENDT\* 3 **ROBERT P. DERODES\*** For For 4 **RICHARD T. MCGUIRE III\$** For For **RATIFY THE APPOINTMENT OF** 2. INDEPENDENT REGISTERED PUBLIC Management For For ACCOUNTING FIRM FOR 2015. ADVISORY VOTE TO APPROVE EXECUTIVE 3. COMPENSATION AS DISCLOSED IN THESE Management For For PROXY MATERIALS. TO APPROVE THE DIRECTORS' PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE NCR CORPORATION 4. Management For For ECONOMIC PROFIT PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL **REVENUE CODE.** TO APPROVE THE DIRECTORS' PROPOSAL TO AMEND AND RESTATE THE CHARTER OF THE COMPANY TO ELIMINATE THE 5. Management For For SUPERMAJORITY PROVISIONS CONTEMPLATED BY THE MARYLAND GENERAL CORPORATION LAW AND THE COMPANY'S CHARTER. 6. TO APPROVE THE DIRECTORS' PROPOSAL Management For For TO AMEND THE CHARTER OF THE COMPANY

	0 0			
	TO ELIMINATE THE CLASSIFICATION OF			
	THE			
	BOARD OF DIRECTORS OF THE COMPANY			
	AND PROVIDE FOR THE ANNUAL ELECTION			
	OF ALL DIRECTORS ELECTED AT OR AFTER	)		
	THE COMPANY'S 2016 ANNUAL MEETING	<b>L</b>		
	OF			
	STOCKHOLDERS.			
	TO VOTE AND OTHERWISE REPRESENT			
	THE			
_	UNDERSIGNED ON ANY OTHER MATTER		_	_
7.	THAT MAY PROPERLY COME BEFORE THE	Managem	nent For	For
	MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, IN THE			
	DISCRETION OF THE PROXY HOLDER.			
T. ROV	VE PRICE GROUP, INC.			
Security			Meeting T	ype Annual
	Symbol TROW		-	Date 23-Apr-2015
ISIN	US74144T1088		Agenda	934130749 -
1011	00/11/11/000		rigendu	Management
Itam	Dromosol	Proposed	Vote	For/Against
Item	Proposal	by	vote	Management
1A.	ELECTION OF DIRECTOR: MARK S.	Managem	entFor	For
	BARTLETT	6		
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Managem	entFor	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Managem	ent For	For
10.	ELECTION OF DIRECTOR: DONALD B.	inunugen		101
1D.	HEBB,	Managem	nent For	For
	JR.			
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A.	Managem	nent For	For
121	HRABOWSKI, III			1.01
1F.	ELECTION OF DIRECTOR: JAMES A.C. KENNEDY	Managem	nent For	For
	ELECTION OF DIRECTOR: ROBERT F.			
1G.	MACLELLAN	Managem	nentFor	For
1H.	ELECTION OF DIRECTOR: BRIAN C. ROGER	S Managem	nent For	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J.	Managem	entFor	For
11.	SNOWE	Widnagen		101
1J.	ELECTION OF DIRECTOR: DR. ALFRED	Managem	nent For	For
	SOMMER ELECTION OF DIRECTOR: DWIGHT S.	C		
1K.	TAYLOR	Managem	nent For	For
	ELECTION OF DIRECTOR: ANNE MARIE		-	-
1L.	WHITTEMORE	Managem	nent For	For
2.	TO APPROVE, BY A NON-BINDING	Managem	entFor	For
	ADVISORY			
	VOTE, THE COMPENSATION PAID BY THE			
	COMPANY TO ITS NAMED EXECUTIVE			

	OFFICE TO RAT LLP	RS. IFY THE APPOINTMENT OF KPMG				
3.	AS OUR PUBLIC	INDEPENDENT REGISTERED		Managem	entFor	For
		NTING FIRM FOR 2015.				
	SON & JO					
Securit	-	478160104			Meeting Ty	-
Ticker	Symbol	JNJ			Meeting Da	tte 23-Apr-2015
ISIN		US4781601046			Agenda	934134761 - Management
Item	Proposal		Pro by	posed	Vote	For/Against Management
1A.	ELECTI COLEM	ON OF DIRECTOR: MARY SUE AN		Managem	entFor	For
1B.	ELECTI	ON OF DIRECTOR: D. SCOTT DAVIS		Managem	entFor	For
1C.	ELECTI	ON OF DIRECTOR: IAN E.L. DAVIS		Managem	entFor	For
1D.	ELECTI	ON OF DIRECTOR: ALEX GORSKY		Managem	entFor	For
1E.	ELECTI LINDQU	ON OF DIRECTOR: SUSAN L. JIST		Managem	entFor	For
1F.	ELECTI MCCLE	ON OF DIRECTOR: MARK B. LLAN		Managem	entFor	For
1G.	ELECTI MULCA	ON OF DIRECTOR: ANNE M. HY		Managem	entFor	For
1H.		ON OF DIRECTOR: WILLIAM D.		Managem	entFor	For
1I.		ON OF DIRECTOR: CHARLES PRINCI	Ę	Managem	entFor	For
		ON OF DIRECTOR: A. EUGENE	_	-		
1J.	WASHI			Managem	entFor	For
1 <b>K</b> .	ELECTI WILLIA	ON OF DIRECTOR: RONALD A. MS		Managem	entFor	For
2	ADVISC	DRY VOTE TO APPROVE NAMED		Маналан	ant Ean	Ese
2.	EXECU	TIVE OFFICER COMPENSATION		Managem	entFor	For
	RATIFIC	CATION OF APPOINTMENT OF				
3.		NDENT REGISTERED PUBLIC		Managem	entFor	For
		NTING FIRM FOR 2015				
		HOLDER PROPOSAL - COMMON		<u>.</u>		-
4.		POLICY REGARDING		Sharehold	er Against	For
		XTENDED DIRECTORS				
F		HOLDER PROPOSAL - ALIGNMENT		011.1.1	<b>A - - - - - - - - - -</b>	<b>D</b> - a
5.		EN CORPORATE VALUES AND		Snarenola	er Against	For
		CAL CONTRIBUTIONS HOLDER PROPOSAL - INDEPENDENT	-			
6.		CHAIRMAN	-	Sharehold	er Against	For
DIEBC		ORPORATED				
Securit	-	253651103			Meeting Ty	pe Annual
	Symbol	DBD				te 23-Apr-2015
ISIN		US2536511031			Agenda	934137781 - Management

Item	Proposal	Prop by	osed	Vote	For/Against Management
1.	DIRECTOR	•	Managem	ent	Management
1.	1 PATRICK W. ALLENDER		Wanagem	For	For
	2 PHILLIP R. COX			For	For
	3 RICHARD L. CRANDALL			For	For
	4 GALE S. FITZGERALD			For	For
	5 GARY G. GREENFIELD			For	For
	6 ANDREAS W. MATTES			For	For
	7 ROBERT S. PRATHER, JR.			For	For
	8 RAJESH K. SOIN			For	For
	9 HENRY D.G. WALLACE			For	For
	10 ALAN J. WEBER			For	For
	TO RATIFY THE APPOINTMENT OF KPMG				
	LLP				
	AS OUR INDEPENDENT REGISTERED				
2.	PUBLIC		Managem	entFor	For
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2015.				
	TO APPROVE, ON AN ADVISORY BASIS,				
3.	NAMED EXECUTIVE OFFICER		Managem	entFor	For
	COMPENSATION.				
	TO APPROVE THE DIEBOLD,				
4.	INCORPORATED ANNUAL CASH BONUS		Managem	entFor	For
	PLAN.				
	ES CORPORATION			мст	A 1
Securit	-			-	Sype Annual
licker	Symbol AES			Meeting L	Date 23-Apr-2015
ISIN	US00130H1059			Agenda	934137868 - Managamant
					Management
		Prop	osed		For/Against
Item	Proposal	by		Vote	Management
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI		Managem	entFor	For
	ELECTION OF DIRECTOR: CHARLES CLOSKI		-		
1B.	HARRINGTON		Managem	entFor	For
	ELECTION OF DIRECTOR: KRISTINA M.			_	_
1C.	JOHNSON		Managem	entFor	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	L	Managem	entFor	For
1E.	ELECTION OF DIRECTOR: HOLLY K.		Managem	entFor	For
1F.	KOEPPEL ELECTION OF DIRECTOR: PHILIP LADER		Managem		For
11 <sup>.</sup> 1G.	ELECTION OF DIRECTOR: JAMES H. MILLEI		Managem		For
	ELECTION OF DIRECTOR: JAMES II. MILLER ELECTION OF DIRECTOR: JOHN B. MORSE,		C		
1H.			Managam	entFor	For
	JR.		Managem		
1I.	JR. ELECTION OF DIRECTOR: MOISES NAIM		Managem		For
1I. 1J.	JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O.		C	entFor	For For
	JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI		Managem Managem	entFor entFor	
1J.	JR. ELECTION OF DIRECTOR: MOISES NAIM ELECTION OF DIRECTOR: CHARLES O.		Managem	entFor entFor	For

	AS AMENDED AND RESTATED.				
3.	TO RE-APPROVE THE AES CORPORATION PERFORMANCE INCENTIVE PLAN, AS AMENDED AND RESTATED.		Managem	nentFor	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE YEAR 2015.	¢	Managem	nentFor	For
5.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.		Managem	nent For	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S NONBINDING PROPOSAL TO ALLOW STOCKHOLDERS TO REQUEST		Managen	nent For	For
	SPECIAL MEETINGS OF STOCKHOLDERS. TO APPROVE, ON AN ADVISORY BASIS, THE				
7.	COMPANY'S NONBINDING PROPOSAL TO PROVIDE PROXY ACCESS FOR STOCKHOLDER-NOMINATED DIRECTOR CANDIDATES.		Managen	nent For	For
8.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO SPECIAL MEETINGS OF STOCKHOLDERS.		Sharehold	ler Against	For
9.	IF PROPERLY PRESENTED, TO VOTE ON A NONBINDING STOCKHOLDER PROPOSAL RELATING TO PROXY ACCESS.		Sharehold	ler Against	For
	RACTIVE BROKERS GROUP, INC.			МСТ	A 1
Securit Ticker	ty 45841N107 Symbol IBKR			Meeting Ty Meeting Da	ate 23-Apr-2015
ISIN	US45841N1072			Agenda	934138543 - Management
Item	Proposal	Proj by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: THOMAS PETERFFY		Managen	nentFor	For
1B.	ELECTION OF DIRECTOR: EARL H. NEMSER	2	Managen	nentFor	For
1C.	ELECTION OF DIRECTOR: MILAN GALIK		Managem		For
1D.	ELECTION OF DIRECTOR: PAUL J. BRODY		Managen	nentFor	For
1E.	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS		Managen	nentFor	For
1F.	ELECTION OF DIRECTOR: HANS R. STOLL		Managem	nentFor	For
1G.	ELECTION OF DIRECTOR: WAYNE H. WAGNER		Managem	nentFor	For

Management For

Management For

For

For

ELECTION OF DIRECTOR: RICHARD GATES

TO APPROVE, BY NONBINDING VOTE,

EXECUTIVE COMPENSATION.

1H.

2.

INDEP	CATION OF APPOINTMENT OF ENDENT REGISTERED PUBLIC JNTING FIRM OF DELOITTE & IE	Management For	For
MEDIA GENER	RAL, INC.		
Security	58441K100	Meeting 7	Гуре Annual
Ticker Symbol	MEG	Meeting I	Date 23-Apr-2015
ISIN	US58441K1007	Agenda	934139228 - Management
T. D.		Proposed	For/Against

Item	Propo	sal	by	Vote	For/Against Management
1.	DIRECTOR		Manager	nent	-
	1	J. STEWART BRYAN III		For	For
	2	DIANA F. CANTOR		For	For
	3	ROYAL W. CARSON III		For	For
	4	H.C. CHARLES DIAO		For	For
	5	DENNIS J. FITZSIMONS		For	For
	6	SOOHYUNG KIM		For	For
	7	DOUGLAS W. MCCORMICK		For	For
	8	JOHN R. MUSE		For	For
	9	WYNDHAM ROBERTSON		For	For
	10	VINCENT L. SADUSKY		For	For
	11	THOMAS J. SULLIVAN		For	For
2	THE	MEDIA GENERAL, INC. AMENDED AND	Managar	mantEar	Ear
2.	REST	ATED LONG-TERM INCENTIVE PLAN.	Manager	nentror	For
2	THE	MEDIA GENERAL, INC. EMPLOYEE	Managar	montFor	For
3.	STOC	CK PURCHASE PLAN.	Manager	nentroi	FUI
4.	THE	BOARD'S ADVISORY VOTE ON	Managar	montFor	For
4.	EXEC	CUTIVE COMPENSATION.	Management For		FUI
SENS	ENT T	ECHNOLOGIES CORPORATION			
· .		017050100			

Security81725T100Meeting Type AnnualTicker SymbolSXTMeeting Date23-Apr-2015ISINUS81725T1007Agenda $\frac{934143710}{Management}$ 

Item	Propo	sal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Managen	nent	
	1	HANK BROWN		For	For
	2	JOSEPH CARLEONE		For	For
	3	EDWARD H. CICHURSKI		For	For
	4	FERGUS M. CLYDESDALE		For	For
	5	JAMES A.D. CROFT		For	For
	6	KENNETH P. MANNING		For	For
	7	PAUL MANNING		For	For
	8	D. MCKEITHAN-GEBHARDT		For	For
	9	ELAINE R. WEDRAL		For	For
	10	ESSIE WHITELAW		For	For
2.			Managen	nentFor	For

3. 4.	PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL TO APPROVE AN AMENDMENT TO SENSIENT'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE A MAJORITY VOTING STANDARD FOR FUTURE UNCONTESTED ELECTIONS OF DIRECTORS. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2015.	Management For Management For	For
	S CAPITAL GROUP INC.		
Security	•		g Type Annual
Ticker	Symbol JNS	Meeting	g Date 24-Apr-2015
ISIN	US47102X1054	Agenda	934134886 -
			Management
Item	Proposal	Proposed Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TIMOTHY K. ARMOUR	ManagementFor	For
1 <b>B</b> .	ELECTION OF DIRECTOR: G. ANDREW COX	Management For	For
1C.	ELECTION OF DIRECTOR: JEFFREY J. DIERMEIER	Management For	For
1D.	ELECTION OF DIRECTOR: EUGENE FLOOD, JR.	Management For	For
1E.	ELECTION OF DIRECTOR: J. RICHARD FREDERICKS	Management For	For
1F.	ELECTION OF DIRECTOR: DEBORAH R. GATZEK	Management For	For
1G.	ELECTION OF DIRECTOR: SEIJI INAGAKI	<b>ManagementFor</b>	For
1H.	ELECTION OF DIRECTOR: LAWRENCE E. KOCHARD	Management For	For
1I.	ELECTION OF DIRECTOR: GLENN S. SCHAFER	Management For	For
1J.	ELECTION OF DIRECTOR: RICHARD M. WEIL	Management For	For
1 <b>K</b> .	ELECTION OF DIRECTOR: BILLIE I. WILLIAMSON	ManagementFor	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S	ManagementFor	For

	APPOINTMENT OF DELOITTE & TOUCHE		
	AS COMPANY'S INDEPENDENT AUDITOR		
	FOR FISCAL YEAR 2015 APPROVAL OF OUR NAMED EXECUTIVE		
3.	OFFICERS' COMPENSATION	<b>Management</b> For	For
	APPROVAL AND ADOPTION OF AN		
	AMENDMENT TO THE AMENDED AND		
4.	RESTATED JANUS 2010 LONG TERM	Management Against	Against
	INCENTIVE STOCK PLAN		
KELL	OGG COMPANY		
Securit	y 487836108	Meeting 7	ype Annual
Ticker	Symbol K	Meeting I	Date 24-Apr-2015
ISIN	US4878361082	Agenda	934135749 -
1011	051070501002	A gendu	Management
_		Proposed	For/Against
Item	Proposal	by Vote	Management
1.	DIRECTOR	Management	C
	1 BENJAMIN CARSON	For	For
	2 JOHN DILLON	For	For
	3 ZACHARY GUND	For	For
	4 JIM JENNESS	For	For
	5 DON KNAUSS	For	For
2.	ADVISORY RESOLUTION TO APPROVE	<b>Management</b> For	For
	EXECUTIVE COMPENSATION.	C	
	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		
3.	KELLOGG'S INDEPENDENT REGISTERED	Management For	For
5.	PUBLIC ACCOUNTING FIRM FOR FISCAL	Managementi	1 01
	YEAR 2015.		
	SHAREOWNER PROPOSAL, IF PROPERLY		
4.	PRESENTED AT THE MEETING, TO ADOPT	Shareholder Against	For
	SIMPLE MAJORITY VOTE.	C C	
WYNN	N RESORTS, LIMITED		
Securit	•		Type Contested-Annual
Ticker	Symbol WYNN	Meeting I	Date 24-Apr-2015
ISIN	US9831341071	Agenda	934138339 -
1011			Management
T4	Decreat	Proposed	For/Against
Item	Proposal	by Vote	Management
1.	DIRECTOR	Management	
	1 JOHN J. HAGENBUCH	For	For
	2 J. EDWARD VIRTUE	For	For
	TO RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT	æ	
2	REGISTERED PUBLIC ACCOUNTING FIRM	<b>Management</b> For	For
	FOR 2015.		
3	TO APPROVE AN AMENDMENT TO THE	Management For	For
-	COMPANY'S SECOND AMENDED AND		-

Securit	RESTATED ARTICLES OF INCORPORATION TO PROVIDE THE COMPANY WITH ADDITIONAL FLEXIBILITY IN MAKING DISTRIBUTIONS TO ITS STOCKHOLDERS. TO VOTE ON A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. CORPORATION by 361448103 Symbol GMT		Sharehold	er Against Meeting Ty Meeting Da	For pe Annual tte 24-Apr-2015
ISIN	US3614481030			Agenda	934140106 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	J	Managem	entFor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI		Managem	entFor	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY		Managem	entFor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM		Managem	entFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE		Managem	entFor	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND		Managem	entFor	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA		Managem	entFor	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON		Managem	entFor	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH		Managem	entFor	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015	ł	Managem	entFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION		Managem	entFor	For
	O CORPORATION			Maatina Tu	
Securit Ticker	y 315405100 Symbol FOE			Meeting Ty Meeting Da	te 24-Apr-2015
ISIN	US3154051003			Agenda	934153595 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Management
1.	DIRECTOR 1 RICHARD J. HIPPLE		Managem	ent For	For
	2 GREGORY E. HYLAND			For	For
	3 JENNIE S. HWANG, PH.D.			For	For
	4 PETER T. KONG			For	For
	5 TIMOTHY K. PISTELL			For	For

	8 8			
	6 PETER T. THOMAS		For	For
2.	MANAGEMENT PROPOSAL REGARDING A CHANGE TO THE MINIMUM SIZE OF THE		agementFor	For
3.	BOARD OF DIRECTORS. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.		agement For	For
4.	APPROVAL, IN A NON-BINDING ADVISOR VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.		agement For	For
MYEF	RS INDUSTRIES, INC.			
Securi	ty 628464109		Meeting Ty	pe Contested-Annual
Ticker	Symbol MYE		Meeting Da	te 24-Apr-2015
IODI				934184792 -
ISIN	US6284641098		Agenda	Opposition
Tearra	Dremonal	Proposed	Vata	For/Against
Item	Proposal	by	Vote	Management
01	DIRECTOR	•	agement	e
	1 PHILIP T. BLAZEK		For	For
	2 F. JACK LIEBAU, JR.		For	For
	3 BRUCE M. LISMAN		For	For
	4 MGT NOM: SARAH R COFFIN		Withheld	
	5 MGT NOM: JOHN B. CROWE		Withheld	U
	6 MGT NOM: W.A. FOLEY		Withheld	C
	7 MGT NOM: R B HEISLER JR		Withheld	U
	8 MGT NOM: JOHN C. ORR		Withheld	-
	9 MGT NOM: R.A. STEFANKO		Withheld	U
	COMPANY'S PROPOSAL TO APPROVE THE		() Itilitoita	i iguillot
02	AMENDED AND RESTATED 2008 INCENTIV		agement Against	For
02	STOCK PLAN.		gennentri igunist	1 01
	COMPANY'S PROPOSAL TO RATIFY THE			
	APPOINTMENT OF ERNST & YOUNG LLP A	AS		
03	THE COMPANY'S INDEPENDENT		agement For	For
00	REGISTERED PUBLIC ACCOUNTING FIRM			
	FOR FISCAL 2015.			
	COMPANY'S PROPOSAL TO CAST A NON-			
04	BINDING ADVISORY VOTE TO APPROVE	Mana	agement Against	For
	EXECUTIVE COMPENSATION.		8	
	TO CAST A NON-BINDING ADVISORY VOT	Έ		
0 <i>5</i>	TO APPROVE THE SHAREHOLDER			
05	PROPOSAL SUBMITTED BY GAMCO ASSE	Г Mana	agementFor	For
	MANAGEMENT, INC.			
HARL	EY-DAVIDSON, INC.			
Securi			Meeting Ty	pe Annual
	Symbol HOG			te 25-Apr-2015
	•		-	934136789 -
ISIN	US4128221086		Agenda	Management
				-

Item	Proposal		Proposed		Vote	For/Against	
1.	DIRECTOR		by	Managem	ont	Management	
1.		R. JOHN ANDERSON		Wanagem	For	For	
		RICHARD I. BEATTIE			For	For	
		MICHAEL J. CAVE			For	For	
		GEORGE H. CONRADES			For	For	
		DONALD A. JAMES			For	For	
		MATTHEW S. LEVATICH			For	For	
		SARA L. LEVINSON			For	For	
		N. THOMAS LINEBARGER			For	For	
		GEORGE L. MILES, JR.			For	For	
		JAMES A. NORLING			For	For	
		JOCHEN ZEITZ			For	For	
		VAL OF AMENDMENT TO THE			1 01	- 01	
-	RESTATED ARTICLES OF INCORPORATION				_	_	
2.	TO ALLOW FOR A MAJORITY VOTING			Managem	entFor	For	
		STANDARD IN DIRECTOR ELECTIONS.					
		VAL OF THE MATERIAL TERMS OF					
2	THE PE	RFORMANCE GOALS UNDER THE				-	
3.	HARLE	Y-DAVIDSON, INC. EMPLOYEE	ManagementFor		entFor	For	
	INCENT	LIVE PLAN.					
	APPRO	VAL, BY ADVISORY VOTE, OF THE					
4.	COMPE	INSATION OF OUR NAMED	<b>Management</b> For		For		
	EXECU	UTIVE OFFICERS.		C C			
	RATIFI	CATION OF SELECTION OF ERNST &					
F	YOUNC	YOUNG LLP, INDEPENDENT REGISTERED		ManagementFor		Esa	
5.	PUBLIC	PUBLIC ACCOUNTING FIRM, TO BE THE				For	
	AUDITO	ORS.					
GENU	INE PAR	TS COMPANY					
Securit	у	372460105		Meeting T		ype Annual	
Ticker	Symbol	GPC		Meeting Date 27-		ate 27-Apr-2015	
ISIN		US3724601055			Agenda	934132452 -	
13114		033724001035			Agenua	Management	
Item	Proposal	l	Prop	posed	Vote	For/Against	
	•		by			Management	
1.	-	DIRECTOR		Management			
		DR. MARY B. BULLOCK			For	For	
		PAUL D. DONAHUE			For	For	
		JEAN DOUVILLE			For	For	
		GARY P. FAYARD			For	For	
		THOMAS C. GALLAGHER			For	For	
		JOHN R. HOLDER			For	For	
		JOHN D. JOHNS			For	For	
		R.C. LOUDERMILK, JR.			For	For	
		WENDY B. NEEDHAM			For	For	
		JERRY W. NIX			For	For	
		GARY W. ROLLINS			For	For	
	12 I	E.JENNER WOOD III			For	For	
2.				Managem	entFor	For	

ADVISO	DRY VOTE ON EXECUTIVE							
COMPE	NSATION.							
APPRO	VAL OF 2015 INCENTIVE PLAN.	ManagementFor	For					
RATIFI	CATION OF THE SELECTION OF							
ERNST & YOUNG LLP AS THE COMPANY'S		ManagamantFor	For					
INDEPE	ENDENT AUDITORS FOR THE FISCAL	ManagementFor	FUI					
YEAR E	ENDING DECEMBER 31, 2015.							
HONEYWELL INTERNATIONAL INC.								
у	438516106	Meeting Ty	pe Annual					
Symbol	HON	Meeting Date 27-Apr-2015						
	US4385161066	Agenda	934134595 - Management					
	COMPE APPRO RATIFIO ERNST INDEPE YEAR E YWELL I	INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015. YWELL INTERNATIONAL INC. y 438516106 Symbol HON	COMPENSATION.Management ForAPPROVAL OF 2015 INCENTIVE PLAN.Management ForRATIFICATION OF THE SELECTION OFManagement ForERNST & YOUNG LLP AS THE COMPANY'SManagement ForINDEPENDENT AUDITORS FOR THE FISCALYear ENDING DECEMBER 31, 2015.YWELL INTERNATIONAL INC.Meeting Typy438516106SymbolHON					

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYE	ER Manager	nent For	For
1 <b>B</b> .	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Manager	nentFor	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Manager	ment For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Manager	nentFor	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Manager	nentFor	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Manager	nentFor	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Manager	nentFor	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Manager	nentFor	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Manager	nentFor	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Manager	nentFor	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Manager	mentFor	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Manager	mentFor	For
1 <b>M</b> .	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Manager	nentFor	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Manager	nentFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIV COMPENSATION.	E Manager	nentFor	For

4.