GABELLI MULTIMEDIA TRUST INC. Form N-PX August 25, 2014
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549
FORM N-PX
ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY
Investment Company Act file number 811-08476
The Gabelli Multimedia Trust Inc. (Exact name of registrant as specified in charter)
One Corporate Center
Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)
Bruce N. Alpert
Gabelli Funds, LLC
One Corporate Center
Rye, New York 10580-1422 (Name and address of agent for service)

Registrant's telephone number, including area code: <u>1-800-422-3554</u>

Date of fiscal year end: December 31

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

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

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Investment Company Report

PRIMUS TELECOMMUNICATIONS GROUP, INC.

741929301 Meeting Type Security Special Ticker Symbol PTGI Meeting Date 17-Jul-2013

ISIN US7419293011 Agenda 933851556 - Management

For

For/Against Item Proposal Type Vote Management

SALE PROPOSAL: TO APPROVE THE

SALE

OF OUR NORTH AMERICA RETAIL

TELECOMMUNICATIONS OPERATIONS

THE UNITED STATES AND CANADA,

CONTEMPLATED BY THE EQUITY

PURCHASE AGREEMENT BY AND AMONG PRIMUS Managemelitor 1

TELECOMMUNICATIONS GROUP,

INCORPORATED (PTGI) AND CERTAIN

OF ITS

SUBSIDIARIES AND PTUS, INC. AND

PTCAN,

INC., DATED AS OF MAY 10, 2013 AND

DESCRIBED IN THE PROXY

STATEMENT.

TRANSACTION-RELATED

COMPENSATION

ARRANGEMENTS PROPOSAL: TO

APPROVE,

ON A NON-BINDING ADVISORY BASIS,

THE

2 PAYMENT OF CERTAIN ManagemerAtbstain Against

COMPENSATION TO

THE NAMED EXECUTIVE OFFICERS OF

PTGI

IN CONNECTION WITH THE SALE

TRANSACTION, AS DESCRIBED IN THE

PROXY STATEMENT.

VODAFONE GROUP PLC

Security 92857W209 Meeting Type Annual Meeting Date Ticker Symbol VOD 23-Jul-2013

ISIN US92857W2098 Agenda 933848179 - Management

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

	3 3				
	RISK COMMITTEE AND MEMBER OF				
	THE				
	NOMINATIONS AND GOVERNANCE				
	COMMITTEE)				
	TO RE-ELECT PHILIP YEA AS A				
	DIRECTOR				
14.	(MEMBER OF THE NOMINATIONS AND GOVERNANCE COMMITTEE AND	Manageme	Ffor	For	
	MEMBER	_			
	OF THE REMUNERATION COMMITTEE	`			
	TO APPROVE A FINAL DIVIDEND OF	,			
15.	6.92	Manageme	F or	For	
13.	PENCE PER ORDINARY SHARE	wanageme	1101	1 01	
	TO APPROVE THE REMUNERATION				
	REPORT				
16.	OF THE BOARD FOR THE YEAR ENDED) Manageme	Fror	For	
	31	C			
	MARCH 2013				
17.	TO RE-APPOINT DELOITTE LLP AS	Manageme	For	For	
17.	AUDITOR	Manageme	1101	101	
	TO AUTHORISE THE AUDIT AND RISK				
18.	COMMITTEE TO DETERMINE THE	Manageme	For	For	
	REMUNERATION OF THE AUDITOR				
10	TO AUTHORISE THE DIRECTORS TO		г.	Г	
19.	ALLOT SHARES	Manageme	nor	For	
	TO AUTHORISE THE DIRECTORS TO				
S20	DIS-	Manageme	A toainst	Against	
520	APPLY PRE-EMPTION RIGHTS	Manageme	angamst	7 Igamst	
	TO AUTHORISE THE COMPANY TO				
601	PURCHASE ITS OWN SHARES	3.6	-		
S21	(SECTION 701,	Manageme	hor	For	
	COMPANIES ACT 2006)				
	TO AUTHORISE POLITICAL				
22.	DONATIONS AND	Manageme	Ffor	For	
	EXPENDITURE				
	TO AUTHORISE THE CALLING OF A				
~~~	GENERAL MEETING OTHER THAN AN		_	_	
S23	ANNUAL GENERAL MEETING ON NOT	Manageme	hor	For	
	LESS THAN 14 CLEAR DAYS! NOTICE				
IINT	THAN 14 CLEAR DAYS' NOTICE CORP.				
Security		Meet	ing Type		Special
•	Symbol TVL		ing Type		30-Jul-2013
ISIN	US5327741063	Agen	•		933855794 - Management
1011	0.500.277, 1.1000	118411			yeeseery . Hammagement
Item	Proposal	Type	Vote	For/Against	
	Proposal	<b>J</b> 1		Managemen	t
1.	TO ADOPT THE AGREEMENT AND	Manageme	For	For	
	PLAN OF				
	MERGER, DATED AS OF FEBRUARY 12.	,			

2013,

BY AND BETWEEN LIN TV CORP. AND

LIN

MEDIA LLC (AS IT MAY BE AMENDED

**FROM** 

TIME TO TIME, THE "MERGER

AGREEMENT"),

AND TO APPROVE THE

**TRANSACTIONS** 

CONTEMPLATED BY THE MERGER

AGREEMENT, INCLUDING THE

MERGER, ON

THE TERMS SET FORTH IN THE

**MERGER** 

AGREEMENT.

ELECTRONIC ARTS INC.

Security 285512109 Meeting Type Annual
Ticker Symbol EA Meeting Date 31-Jul-2013

ISIN US2855121099 Agenda 933848941 - Management

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

THE FISCAL YEAR ENDING MARCH 31,  $\,$ 

2014.

TIVO INC.

Security 888706108 Meeting Type Annual
Ticker Symbol TIVO Meeting Date 31-Jul-2013

ISIN US8887061088 Agenda 933851760 - Management

Item Proposal Type Vote For/Against Management

1A ELECTION OF DIRECTOR: WILLIAM ManagemeFor For

ELECTION OF DIRECTOR: JEFFREY

1B HINSON Managemetror For

TO RATIFY THE SELECTION OF KPMG LLP

AS THE COMPANY'S INDEPENDENT

2 REGISTERED PUBLIC ACCOUNTING Manageme<del>lf</del>or For

FIRM

FOR THE FISCAL YEAR ENDING

JANUARY 31, 2014.

TO APPROVE ON A NON-BINDING,

ADVISORY

BASIS THE COMPENSATION OF OUR

NAMED

**EXECUTIVE OFFICERS AS DISCLOSED** 

3 THE PROXIX COLATION FOR PURCHANCE Management Stain Against

THIS PROXY STATEMENT PURSUANT

TO

THE COMPENSATION DISCLOSURE

**RULES** 

OF THE SECURITIES AND EXCHANGE

COMMISSION ("SAY-ON-PAY").

FISHER COMMUNICATIONS, INC.

Security 337756209 Meeting Type Special
Ticker Symbol FSCI Meeting Date 06-Aug-2013

ISIN US3377562091 Agenda 933854475 - Management

Item Proposal Type Vote For/Against Management

TO APPROVE THE AGREEMENT AND

**PLAN** 

OF MERGER, DATED AS OF APRIL 11,

2013,

AS IT MAY BE AMENDED FROM TIME

1. TO ManagemeFror For

TIME, BY AND AMONG FISHER
COMMUNICATIONS, INC., SINCLAIR

BROADCAST GROUP, INC. AND

**SINCLAIR** 

TELEVISION OF SEATTLE, INC.

TO ADJOURN THE SPECIAL MEETING, NECESSARY OR ADVISABLE, TO **SOLICIT** 2. ADDITIONAL PROXIES IF THERE ARE Managemelitor For INSUFFICIENT VOTES AT THE TIME OF SPECIAL MEETING TO APPROVE THE AGREEMENT AND PLAN OF MERGER. TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION DISCLOSED IN THE PROXY STATEMENT THAT MAY BE PAYABLE TO FISHER 3. ManagemeFror For COMMUNICATIONS, INC.'S NAMED **EXECUTIVE OFFICERS IN** CONNECTION WITH THE CONSUMMATION OF THE MERGER. REALD INC. 75604L105 Security Meeting Type Annual Meeting Date 08-Aug-2013 Ticker Symbol RLD 933852407 - Management **ISIN** US75604L1052 Agenda For/Against Proposal Vote Item Type Management 1. **DIRECTOR** Management 1 MICHAEL V. LEWIS For For 2 P. GORDON HODGE For For TO RATIFY THE SELECTION OF ERNST YOUNG LLP AS THE COMPANY'S 2. INDEPENDENT REGISTERED PUBLIC Managemelfor For ACCOUNTING FIRM FOR ITS FISCAL **YEAR** ENDING MARCH 31, 2014. TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S 3. Managementbstain Against NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. GMM GRAMMY PUBLIC CO LTD ExtraOrdinary General Y22931110 Security Meeting Type Meeting Ticker Symbol 09-Aug-2013 Meeting Date **ISIN** Agenda 704656442 - Management TH0473010Z17 For/Against

Type

Managemelfor

Vote

Management For

Proposal

Item

1

To consider adopting the minutes of the 2013 annual general meeting of shareholders To consider approving the amendment of the company memorandum of association, article 2 regarding the company objectives to include ManagemeFor For exhibitions, expos, advertisement or public relation activities for government agencies, private entities or other organizations To consider approving the decrease of the registered capital, by BAHT 291,153, from **BAHT** 3 530,556,100 to BAHT 530,264,947, by For Manageme<del>Fror</del> eliminating 291,153 unsubscribed shares at par value of BAHT 1.00 To consider approving the amendment of the company memorandum of association, article For 4 4 ManagemeFror so that it is in accordance with the registered capital decrease To consider approving the registered capital increase, by BAHT 106,052,989, from **BAHT** 530,264,947 to BAHT 636,317,936, through Managemelfor 5 For the issuance of 106,052,989 ordinary shares at the par value of BAHT 1.00 To consider approving the amendment of the company memorandum of association, article 6 For Managemelitor in response to the increase of the registered capital To consider approving the issuance and sales 106,052,989 new ordinary shares which are to be 7 allotted and offered to the existing Managemelfor For shareholders (right offering) at a ratio of 5 existing ordinary shares for 1 new ordinary share 8 To consider approving the record date for Managemelfor For determining names of shareholders eligible for new shares subscription and the share register book closing date, in accordance with clause 225 under the securities and exchange act, B.E. 2535

(including the amendment) 9 Other business (if any) Managemer Atbstain For IN THE SITUATION WHERE THE **CHAIRMAN** OF THE MEETING SUDDENLY CHANGE THE CMMT Non-Voting AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE **THAT** AGENDA AS ABSTAIN. PLEASE NOTE THAT THIS IS A **REVISION** DUE TO RECEIPT OF ADDITIONAL COMMENT. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT Non-Voting **RETURN** THIS PROXY FORM UNLES-S YOU **DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. NASPERS LTD Security S53435103 Meeting Type **Annual General Meeting** Meeting Date Ticker Symbol 30-Aug-2013 **ISIN** Agenda 704672648 - Management ZAE000015889 For/Against Item Proposal Type Vote Management 0.1 ManagemeFror For Acceptance of annual financial statements Confirmation and approval of payment of 0.2 ManagemeFror For dividends Reappointment of PricewaterhouseCoopers 0.3 Inc. ManagemeFror For as auditor To elect the following director: Mr L N O.4.1 ManagemeFror For To elect the following director: Mr T M F 0.4.2Managemelfor For Phaswana To elect the following director: Mr B J van 0.4.3der For ManagemeFror Ross 0.4.4 To elect the following director: Mr T Vosloo ManagemeFor For To elect the following director: Adv F-A du 0.4.5Manageme<del>F</del>for For Plessis Appointment of the following audit O.5.1 committee Manageme<del>F</del>for For member: Adv F-A du Plessis Appointment of the following audit 0.5.2committee Manageme<del>F</del>tor For member: Mr B J van der Ross

	Appointment of the following audit		
O.5.3	committee	Managemelfor	For
	member: Mr J J M van Zyl		
0.6	To endorse the company's remuneration policy	Managemelitor	For
	Approval of general authority placing		
O.7	unissued	Managemelitor	For
	shares under the control of the directors	C	
0.8	Approval of issue of shares for cash	Managemelitor	For
0.9	Authorisation to implement all resolutions	ManagemeFor	For
0.5	adopted at the annual general meeting	111111111111111111111111111111111111111	1 01
	PLEASE NOTE THAT THE BELOW RESOLUTION APPROVAL OF THE		
	DEMLINED ATION OF		
CMMT	THE-NON-EXECUTIVE	Non-Voting	
	DIRECTORS FROM S.1.1 TO S1.16 ARE		
	PROPOSED FOR 31 MARCH 2014		
S.1.1	Board - chair	Managemelitor	For
S12.1	Board - member (South African resident)	Manageme <del>li</del> tor	For
S12.2	Board - member (non-South African resident	)Manageme <del>li</del> tor	For
012.2	Board - member (consultation fee for	ManagamaEtan	East
S12.3	non-South African resident)	ManagemeFor	For
S12.4	Board - member (daily fee)	Managemelfor	For
S.1.3	Audit committee - chair	Managemellor	For
S.1.4	Audit committee - member	Managemelitor	For
S.1.5	Risk committee - chair	Manageme <del>F</del> tor	For
S.1.6	Risk committee - member	Managemelitor	For
	Human resources and remuneration		
S.1.7	committee -	Managemelfor	For
	chair		
S.1.8	Human resources and remuneration committee -	ManagemeFor	For
3.1.0	member	Managementi	1.01
S.1.9	Nomination committee - chair	ManagemeFor	For
S1.10	Nomination committee - member	Managemelitor	For
S1.11	Social and ethics committee - chair	Managemelitor	For
S1.12	Social and ethics committee - member	Managemelitor	For
	Naspers representatives on the Media 24		
S1.13	safety,	Managemelitor	For
	health and environment committee		
S1.14	Trustees of group share schemes/other personnel funds	Managemelitor	For
S1.15	Media 24 pension fund - chair	ManagemeFor	For
S1.16	Media 24 pension fund - trustee	Managemelitor	For
	PLEASE NOTE THAT THE BELOW	C	
	RESOLUTION APPROVAL OF THE		
СММТ	, REMUNERATION OF	Non-Voting	
C1711711	THE-NON-EXECUTIVE	Tion roung	
	DIRECTORS FROM S1.1 TO S1.16 ARE		
	PROPOSED FOR 31 MARCH 2015		

1	DIRECTOR	Management		
Item	Proposal	Type Vote	For/Against Managemen	
		C		-
ISIN	US0677741094	Agenda		933863943 - Management
	r Symbol BKS	Meeting Date		10-Sep-2013
Secur	•	Meeting Type		Annual
D V D	company NES & NOBLE, INC.			
S.6	General authority for the company or its subsidiaries to acquire A ordinary shares in the	Managemelfor	For	
	company			
S.5	subsidiaries to acquire N ordinary shares in the	Manageme <del>h</del> tor	For	
S.4	Approve generally the provision of financial assistance in terms of section 45 General authority for the company or its	ManagemeFor	For	
S.3	Approve generally the provision of financial assistance in terms of section 44	Managemelfor	For	
S.2	of incorporation	Manageme <del>li</del> tor	For	
51.10	Amendment to clause 26 of the memorandun	•	1.01	
S1.15 S1.16	1	ManagemeFor ManagemeFor	For For	
S1.14	personnel funds	ManagemeFor	For For	
S1.13	health and environment committee	Managemelitor	For	
	Naspers representatives on the Media 24	6	-	
S1.12		Managemelitor	For	
S1.11		Managemelitor	For	
S1.10		Manageme <del>F</del> tor	For	
S.1.9	member Nomination committee - chair	Managemelitor	For	
S.1.8	Human resources and remuneration committee -	Manageme <del>F</del> tor	For	
J.1./	commutee - chair	wanagemenu	TOI	
S.1.7	Human resources and remuneration committee -	ManagemeFror	For	
S.1.6	Risk committee - member	Managemelitor	For	
S.1.5	Risk committee - chair	Managemelitor	For	
S.1.4	Audit committee - member	Managemelitor	For	
S.1.3	Audit committee - chair	Managemelitor	For	
S12.4	•	Managemelitor	For	
S12.3	non-South African resident)	ManagemeFor	For	
2122	Board - member (consultation fee for		_	
S12.2	Board - member (non-South African resident	)Manageme <del>Fror</del>	For	
S12.1		Managemelitor	For	
S.1.1	Board - chair	ManagemeFror	For	

	<ul><li>1 LEONARD RIGGIO</li><li>2 DAVID G. GOLDEN</li></ul>		For For	For For	
	3 DAVID A. WILSON		For	For	
2	ADVISORY VOTE ON EXECUTIVE	Manager	neAtbstain	Against	
2	COMPENSATION.	Widnagen	iicimostaiii	rigamst	
	RATIFICATION OF THE APPOINTMENT				
	OF				
	ERNST & YOUNG LLP, AS THE INDEPENDENT				
3	REGISTERED PUBLIC ACCOUNTANTS	Manager	neFror	For	
	OF				
	THE COMPANY FOR THE FISCAL YEAR				
	ENDING MAY 3, 2014.				
	LOCK, INC.				
Security			eting Type		Annual
	Symbol HRB		eting Date		12-Sep-2013
ISIN	US0936711052	Age	enda		933862080 - Management
				For/Against	
Item	Proposal	Type	Vote	Managemen	t
1 A	ELECTION OF DIRECTOR: PAUL J.	Managan	Etc	C	
1A	BROWN	Managen	nemor	For	
1B	ELECTION OF DIRECTOR: WILLIAM C.	Managen	ne <del>li</del> tor	For	
1D	COBB	wanagen	ilenoi	1 01	
1C	ELECTION OF DIRECTOR: MARVIN R.	Managen	nelitor	For	
	ELLISON ELECTION OF DIRECTOR: ROBERT A.				
1D	GERARD	Managen	nelitor	For	
	ELECTION OF DIRECTOR: DAVID				
1E	BAKER	Managen	nelitor	For	
	LEWIS	C			
1F	ELECTION OF DIRECTOR: VICTORIA J.	Managen	ne <del>li</del> tr	For	
11.	REICH	Managen	iiciioi	1'01	
1G	ELECTION OF DIRECTOR: BRUCE C.	Managen	nelitor	For	
	ROHDE			Гот	
1H	ELECTION OF DIRECTOR: TOM D. SEIP ELECTION OF DIRECTOR:	Managen	nenor	For	
1I	CHRISTIANNA	Managen	neFror	For	
	WOOD	1114114801		1 01	
1 <b>J</b>	ELECTION OF DIRECTOR: JAMES F.	Monogon	ooEtou	For	
1 <b>J</b>	WRIGHT	Managen	nenor	ror	
	RATIFICATION OF THE APPOINTMENT				
	OF				
2	DELOITTE & TOUCHE LLP AS THE	Manager	nelitor	For	
	COMPANY'S INDEPENDENT REGISTERED				
	PUBLIC ACCOUNTING FIRM.				
	ADVISORY APPROVAL OF THE				
	COMPANY'S	3.6	A.d		
3	NAMED EXECUTIVE OFFICER	Managen	ner <b>A</b> tbstain	Against	
	COMPENSATION.				

	Edgar i lillig. GABELEI MOL		A 111001 1	110.	NIX
4	APPROVAL OF AN AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR EXCULPATION OF DIRECTORS. APPROVAL OF AN AMENDMENT TO	Manage	me <b>F</b> ibr	For	
5	THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO ELIMINATE DIRECTOR TERM LIMITS.	Manage	meFror	For	
6	SHAREHOLDER PROPOSAL CONCERNING PRO-RATA VESTING OF EQUITY AWARDS, IF PROPERLY PRESENTED AT THE MEETING.	Shareho	lde <b>A</b> gainst	For	
Security	TWO INTERACTIVE SOFTWARE, INC.	Me	eeting Type eeting Date genda		Annual 18-Sep-2013 933863462 - Management
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	DIRECTOR	Manager	ment		
	1 STRAUSS ZELNICK		For	For	
	2 ROBERT A. BOWMAN		For	For	
	3 SUNGHWAN CHO		For	For	
				For	
			For		
	5 BRETT ICAHN		For	For	
	6 J. MOSES		For	For	
	7 JAMES L. NELSON		For	For	
	8 MICHAEL SHERESKY		For	For	
	APPROVAL OF THE AMENDMENT TO				
2	THE	3.4	A	A	
2.	TAKE-TWO INTERACTIVE SOFTWARE,	Manage	mengainsi	Against	
	INC. 2009 STOCK INCENTIVE PLAN.				
	ADVISORY VOTE TO APPROVE THE				
	COMPENSATION OF THE NAMED				
3.	EXECUTIVE	Manager	me <b>A</b> tbstain	Against	
	OFFICERS.				
	RATIFICATION OF THE APPOINTMENT				
	OF				
	ERNST & YOUNG LLP AS OUR				
	INDEPENDENT				
4	REGISTERED PUBLIC ACCOUNTING	Manager	ma <b>F</b> br	For	
4.	FIRM	ivianage	HUHUI	1.01	
	FOR THE FISCAL YEAR ENDING				
	MARCH 31, 2014.				
	∠U1 <del>1</del> .				

Security 807066105 Meeting Type Annual
Ticker Symbol SCHL Meeting Date 18-Sep-2013

ISIN US8070661058 Agenda 933865113 - Management

Item	Proposal	Type	Vote	For/Against Management
				Management

1. DIRECTOR Management

1 JAMES W. BARGE
 2 MARIANNE CAPONNETTO
 3 JOHN L. DAVIES
 For For For

JOHN WILEY & SONS, INC.

Security 968223305 Meeting Type Annual
Ticker Symbol JWB Meeting Date 19-Sep-2013

ISIN US9682233054 Agenda 933864870 - Management

Item	Proposal	Type	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	_
	1 LINDA KATEHI		For	For
	2 MATTHEW S. KISSNER		For	For
	3 EDUARDO MENASCE		For	For
	4 WILLIAM J. PESCE		For	For
	5 STEPHEN M. SMITH		For	For
	6 JESSE WILEY		For	For
	7 PETER BOOTH WILEY		For	For
	RATIFICATION OF THE APPOINTMENT	7		
2.	OF KPMG LLP AS INDEPENDENT	Managei	melitor	For

ACCOUNTANTS.

APPROVAL, ON AN ADVISORY BASIS,

OF

THE COMPENSATION OF THE NAMED Managementstatin Against

EXECUTIVE OFFICERS.

BELO CORP.

Security 080555105 Meeting Type Special
Ticker Symbol BLC Meeting Date 25-Sep-2013

ISIN US0805551050 Agenda 933869262 - Management

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

2. APPROVAL, ON AN ADVISORY (NON- ManagemerAtbstain Against

BINDING) BASIS, OF THE

CORP.

**COMPENSATION** 

THAT MAY BE PAYABLE TO THE

**NAMED** 

**EXECUTIVE OFFICERS OF THE** 

**COMPANY IN** 

CONNECTION WITH THE MERGER.

APPROVAL OF THE ADJOURNMENT OF

THE

SPECIAL MEETING TO A LATER DATE,

IF

NECESSARY OR APPROPRIATE, IF

**THERE** 

3. ARE INSUFFICIENT VOTES AT THE Management For

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE

**AGREEMENT** 

AND PLAN OF MERGER.

VIMPELCOM LTD.

Security 92719A106 Meeting Type Special
Ticker Symbol VIP Meeting Date 25-Sep-2013

ISIN US92719A1060 Agenda 933870669 - Management

TO ADOPT AMENDED AND RESTATED

1. BYE- Managementgainst Against

LAWS OF THE COMPANY.

TWENTY-FIRST CENTURY FOX, INC.

Security 90130A200 Meeting Type Annual Ticker Symbol FOX Meeting Date 18-Oct-2013

ISIN US90130A2006 Agenda 933873057 - Management

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

	_aga: :g. a, .bg.		0 0
	ELECTION OF DIRECTOR: JAMES R. MURDOCH		
1I.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Manageme <del>F</del> tor	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Managemelfor	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Managemelitor	For
1L.	ELECTION OF DIRECTOR: ALVARO URIBE	ManagemeFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme <b>F</b> or	For
	ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.		
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION. APPROVAL OF THE TWENTY-FIRST	Manageme Atbstain	Against
4.	CENTURY FOX, INC. 2013 LONG-TERM INCENTIVE PLAN. STOCKHOLDER PROPOSAL - ADOPT A	-	For
5.	POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR. STOCKHOLDER PROPOSAL -	ShareholdeAgainst	For
6.	ELIMINATE THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	ShareholdeFor	Against
7.	CITIZENSHIP CERTIFICATION - PLEASE MARK "YES" IF THE STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A U.S. STOCKHOLDER, OR MARK "NO" IF SUCH STOCK IS OWNED OF RECORD OR BENEFICIALLY BY A NON-U.S. STOCKHOLDER. IF YOU DO NOT PROVIDE A RESPONSE TO THIS ITEM 7, YOU WILL BE DEEMED TO BE A NON-U.S. STOCKHOLDER	Manageme <del>li</del> tor	
	AND THE SHARES WILL BE SUBJECT TO THE SUSPENSION OF VOTING RIGHTS UNLESS YOU ARE A STOCKHOLDER OF RECORD AS		

OF THE RECORD DATE AND YOU

PREVIOUSLY SUBMITTED A U.S.

CITIZENSHIP CERTIFICATION TO THE

COMPANY'S TRANSFER AGENT OR

AUSTRALIAN SHARE REGISTRAR.

LEAP WIRELESS INTERNATIONAL, INC.

Security 521863308 Meeting Type Special
Ticker Symbol LEAP Meeting Date 30-Oct-2013

ISIN US5218633080 Agenda 933880470 - Management

Item Proposal Type Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF JULY 12, 2013

(AS

AMENDED FROM TIME TO TIME), BY

AND

AMONG LEAP WIRELESS

01 INTERNATIONAL, ManagemeFor For

INC. ("LEAP"), AT&T INC., MARINER

ACQUISITION SUB INC., A

WHOLLY-OWNED

SUBSIDIARY OF AT&T INC., AND

LASER, INC.,

THE STOCKHOLDERS

REPRESENTATIVE.

TO APPROVE, ON AN ADVISORY (NON-

BINDING) BASIS, THE COMPENSATION

**THAT** 

MAY BE PAID OR BECOME PAYABLE

02 LEAPS NAMED EXECUTIVE OFFICERS Management For

LEA BY

LEAP THAT IS BASED ON OR THAT

OTHERWISE RELATES TO THE

MERGER.

TO APPROVE ONE OR MORE

ADJOURNMENTS OR

POSTPONEMENTS OF

THE SPECIAL MEETING TO A LATER

**DATE** 

OR TIME, IF NECESSARY OR

O3 APPROPRIATE, INCLUDING ADJOURNMENTS TO

Managemelfor

For

PERMIT

FURTHER SOLICITATION OF PROXIES

IN

FAVOR OF THE PROPOSAL TO ADOPT

THE

MERGER AGREEMENT.

PERNOD-RICARD, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 06-Nov-2013

**ISIN** FR0000120693 Agenda 704752220 - Management

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

PLEASE NOTE IN THE FRENCH

**MARKET** 

THAT THE ONLY VALID VOTE

CMMT OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF Non-Voting

"ABSTAIN"

WILL BE TREATED AS AN "AGAINST"

VOTE.

THE FOLLOWING APPLIES TO NON-

RESIDENT SHAREOWNERS ONLY:

**PROXY** 

CARDS: VOTING-INSTRUCTIONS WILL

BE

FORWARDED TO THE GLOBAL

**CUSTODIANS** 

ON THE VOTE DEADLINE-DATE. IN

CMMT CAPACITY

AS REGISTERED INTERMEDIARY, THE Non-Voting

GLOBAL CUSTODIANS WILL SIGN-THE

PROXY CARDS AND FORWARD THEM

TO

THE LOCAL CUSTODIAN. IF YOU

**REOUEST** 

MORE-INFORMATION, PLEASE

**CONTACT** 

YOUR CLIENT REPRESENTATIVE

CMMT 16 OCT 13: PLEASE NOTE THAT Non-Voting

**IMPORTANT** 

ADDITIONAL MEETING INFORMATION

**AVAILA-BLE BY** CLICKING ON THE

MATERIAL URL

LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2013/1002/201310021305066-

.pdf. PLEASE NOTE THAT THIS IS A

REVISION

DUE TO RECEIPT OF ADDITIONAL

URL: ht-

tps://balo.journal-

officiel.gouv.fr/pdf/2013/1016/201310161305162.

pdf. IF YOU-HAVE ALREADY SENT IN

**YOUR** 

VOTES, PLEASE DO NOT RETURN THIS

PROXY FORM UNLESS Y-OU DECIDE

	ТО		
	AMEND YOUR ORIGINAL INSTRUCTIONS.		
	THANK YOU.		
0.1	Approval of the corporate financial statements for	ManagemeFor	For
	the financial year ended June 30, 2013	C	
0.2	Approval of the consolidated financial statements	Managemelfor	For
	for the financial year ended June 30, 2013		
0.3	Allocation of income for the financial year ended	Managemelitor	For
	June 30, 2013 and setting the dividend		
	Approval of the regulated agreements and commitments pursuant to Articles L.225-38		
O.4	et	Managemelfor	For
	seq. of the Commercial Code Renewal of term of Mrs. Daniele Ricard as		
O.5	Director	Managemelfor	For
0.6	Renewal of term of Mr. Laurent Burelle as Director	ManagemeFor	For
0.7	Renewal of term of Mr. Michel Chambaud as	ManagamaFha	For
0.7	Director	'Manageme <del>lf</del> or	FOI
0.8	Renewal of term of Societe Paul Ricard as Director	ManagemeFor	For
0.9	Renewal of term of Mr. Anders Narvinger as	Managemelfor	For
	Director Setting the amount of attendance allowances	-	
O.10	to	Managemelfor	For
	be allocated to the Board of Directors Reviewing the components of payable or		
	awarded compensation for the 2012/2013		
O.11	financial year to Mrs. Daniele Ricard, Chairman	Managemelfor	For
	of the Board of Directors		
	Reviewing the components of payable or awarded compensation for the 2012/2013		
0.12	financial year to Mr. Pierre Pringuet, Vice-	ManagamaEtar	Бол
O.12	Chairman of the Board of Directors and	ManagemeFror	For
	Chief Executive Officer		
	Reviewing the components of payable or		
0.13	awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard,	ManagemeFror	For
	Managing		
	Director Authorization to be granted to the Board of		
O.14	Directors to trade in Company's shares	Managemelfor	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by	Managemelfor	For
	cancellation		

	of treasury shares up to 10% of share capital		
	Delegation of authority to be granted to the		
	Board		
	of Directors to decide to increase share capital		
E.16	for a maximum nominal amount of Euros 205	Manageme <del>F</del> or	For
<b>L</b> .10	million by issuing common shares and/or any	_	101
	securities giving access to capital of the		
	Company while maintaining preferential		
	subscription rights		
	Delegation of authority to be granted to the		
	Board		
	of Directors to decide to increase share		
E 17	capital	ManagamaAtaainat	Ai
E.17	for a maximum nominal amount of Euros 41 million by issuing common shares and/or any		Against
	securities giving access to capital of the		
	Company with cancellation of preferential		
	subscription rights as part of a public offer		
	Delegation of authority to be granted to the		
	Board		
	of Directors to increase the number of		
	securities		
E.18	to be issued in case of share capital increase	Managementgainst	Against
	with or without preferential subscription rights up		
	to 15% of the initial issuance carried out		
	pursuant		
	to the 16th and 17th resolutions		
	Delegation of authority to be granted to the		
	Board		
	of Directors to issue common shares and/or		
E.19	securities giving access to capital of the	ManagemeFor	For
	Company, in consideration for in-kind	C	
	contributions granted to the Company up to 10%		
	of share capital		
	Delegation of authority to be granted to the		
	Board		
	of Directors to issue common shares and/or		
	securities giving access to capital of the		
E.20	Company up to 10% of share capital with	Managemer Atgainst	Against
	cancellation of preferential subscription		
	rights in		
	case of public exchange offer initiated by the		
E.21	Company Delegation of authority to be granted to the	Managemelitor	For
1.41	Board	Managemenui	1 01
	of Directors to issue securities representing		
	debts		
	entitling to the allotment of debt securities up		

	3 3				
	to				
	Euros 5 billion				
	Delegation of authority to be granted to the				
	Board				
	of Directors to decide to increase share				
	conitol				
E.22	capital for a maximum nominal amount of Euros 20	_Manager	neFror	For	
	for a maximum nominal amount of Euros 20	3			
	million by incorporation of premiums,				
	reserves,				
	profits or otherwise				
	Delegation of authority to be granted to the				
	Board				
	of Directors to decide to increase share				
	capital up				
E.23	to 2% of share capital by issuing shares or	Manager	ne <del>li</del> tor	For	
2.20	securities giving access to capital reserved for	or		1 01	
	members of company savings plans with				
	cancellation of preferential subscription				
	rights in				
	favor of the latter				
	Amendment to Article 16 of the bylaws to				
	establish the terms for appointing Directors				
E.24	representing employees pursuant to the	Manager	neFor	For	
	provisions of the Act of June 14, 2013 on				
	employment security				
E.25	Powers to carry out all required legal	Manager	nalitr	For	
E.23	formalities	Manager	Helioi	1.01	
MERE!	DITH CORPORATION				
Securit	y 589433101	Me	eting Type		Annual
Ticker	Symbol MDP	Me	eting Date		06-Nov-2013
ISIN	US5894331017	Age	enda		933880292 - Management
					-
T4	Dan 1 1	Т	<b>X</b> 7 - 4 -	For/Against	
Item	Proposal	Type	Vote	Managemen	ıt
1.	DIRECTOR	Manager	nent	C	
	1 STEPHEN M. LACY	C	For	For	
	2 D.M. MEREDITH FRAZIER		For	For	
	3 DR. MARY SUE COLEMAN		For	For	
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	EXECUTIVE COMPENSATION				
	PROGRAM FOR				
2.	THE COMPANY'S NAMED EXECUTIVE	Manager	ne <b>A</b> tbstain	Against	
	OFFICERS AS DESCRIBED IN THIS				
	PROXY				
	STATEMENT				
3.	TO RATIFY THE APPOINTMENT OF	Monogon	no <del>li</del> te"	For	
٥.	KPMG LLP	Manager	HEHOI	1.01	
	AS THE COMPANY'S INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				

FOR THE YEAR ENDING JUNE 30, 2014

GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Security X3232T104 Meeting Type ExtraOrdinary General

Meeting 1990 Meeting

Ticker Symbol Meeting Date 07-Nov-2013

ISIN GRS419003009 Agenda 704805691 - Management

Item Proposal Type Vote For/Against Management

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 249404

DUE TO

CHANGE IN VO-TING STATUS OF

RESOLUTION 1. ALL VOTES RECEIVED

CMMT UN
THE PREVIOUS MEETING WILL B-E
Non-Voting

DISREGARDED AND YOU WILL NEED

TO

REINSTRUCT ON THIS MEETING

NOTICE.

THANK YO-U.

PLEASE NOTE IN THE EVENT THE

**MEETING** 

DOES NOT REACH QUORUM, THERE

WILL

BE AN A-REPETITIVE MEETING ON 18

**NOV** 

2013. ALSO, YOUR VOTING

CMMT INSTRUCTIONS

WILL NOT BE-CARRIED OVER TO THE Non-Voting

SECOND CALL. ALL VOTES RECEIVED

ON

THIS MEETING WILL BE

D-ISREGARDED AND

YOU WILL NEED TO REINSTRUCT ON

THE

REPETITIVE MEETING. THANK YO-U

Announcement of the election of board

members

in replacement of the resigned m-embers and

for

the remainder of their term in office.

1. announcement of the prov-isional Non-Voting

appointment of

new members of the audit committee in

replacement of th-e resigned members and

for

the remainder of their term in office

2. Determination of the number of the members Managemer For

of

the board of directors and election of the new

board of directors Appointment of the members of the audit 3. committee, in accordance with article 37, For Manageme<del>Fror</del> paragraph 1 of law no 3693/2008 Granting of leave according to article 23, paragraph 1, of law no 2190/1920 and article of the articles of association of the corporation to the members of the board of directors of the corporation and any persons who are in any involved in the management of the corporation, the general managers, the managers for their Managemelfor 4. For participation in the boards of directors or in management of the corporations of the corporate group and of the affiliated corporations, within the meaning of article 42e, paragraph 5 of law 2190/1920 and therefore, the conducting on behalf of the affiliated companies of acts falling within the corporation's objectives Granting of special leave according to article 23a of law no 2190/1920 for the conclusion of a fixedterm employment contract with the CEO and chairman of the board of directors of the 5. Managemelfor For corporation, Mr Kamil Ziegler, the approval of the basic terms thereof and the granting of an authorization to the board of directors to sign the contract Granting of special leave according to article of law no 2190/1920 for the conclusion of a fixedterm employment contract with the executive Management of 6. For member of the board of directors Mr Michal Houst, the approval of the basic terms thereof and the granting of an authorization to the board of directors to sign the contract MEDIA GENERAL, INC.

Meeting Type

Meeting Date

Special

07-Nov-2013

Security

Ticker Symbol MEG

584404107

**ISIN** US5844041070 Agenda 933885189 - Management For/Against Item Proposal Vote Type Management APPROVAL OF THE ISSUANCE OF THE SHARES OF MEDIA GENERAL **COMMON** STOCK IN CONNECTION WITH THE COMBINATION OF NEW YOUNG BROADCASTING HOLDING CO., INC. 1. ManagemeFror For **AND** MEDIA GENERAL AND THE **RECLASSIFICATION OF MEDIA GENERAL'S** SHARES OF CLASS A AND CLASS B COMMON STOCK. APPROVAL OF AN AMENDMENT TO **MEDIA** GENERAL'S ARTICLES OF **INCORPORATION** TO CLARIFY THAT ONLY HOLDERS OF Managemer or a company of the comp 2A. For CLASS B COMMON STOCK ARE **ENTITLED** TO VOTE ON THE RECLASSIFICATION. APPROVAL OF AN AMENDMENT TO **MEDIA** GENERAL'S ARTICLES OF **INCORPORATION** 2B. ManagemeFor For TO CLARIFY THE PERMISSIBILITY OF ISSUING SHARES OF NON-VOTING **COMMON** STOCK. TV AZTECA SAB DE CV Security P9423U163 Meeting Type **Ordinary General Meeting** Ticker Symbol Meeting Date 13-Nov-2013 **ISIN** MX01AZ060013 Agenda 704810995 - Management For/Against Item Proposal Type Vote Management CMMT PLEASE BE ADVISED THAT SHARES Non-Voting WITH SERIES CPO ARE COMMONLY USED **FOR** THOSE-SHARES THAT CONFER FULL VOTING RIGHTS AND CAN ONLY BE ACQUIRED BY MEXICAN-NATIONALS. SOME CASES, ISSUERS HAVE **ESTABLISHED NEUTRAL TRUSTS TO ALLOW-FOREIGN** 

INVESTORS TO PURCHASE **OTHERWISE** RESTRICTED SHARES. IN THESE-INSTANCES, THE NEUTRAL TRUST RETAINS VOTING RIGHTS OF THE SECURITY. **ONLY** SEND-VOTING INSTRUCTIONS IF THE **FINAL** BENEFICIAL OWNER IS A NATIONAL **AND** THIS-CUSTOMER IS REGISTERED OR IF THE ISSUER'S PROSPECTUS ALLOW **FOREIGN** INVESTORS-TO HOLD SHARES WITH **VOTING** RIGHTS. SHAREHOLDERS ARE **REMINDED** THAT EACH CPO OF-TV AZTECA, **S.A.B. IS 3** SHARES INTEGRATED AS FOLLOWS. SHARE. 1 SERIES 'DL'-SHARE, AND 1 SERIES 'DA' SHAR FOREIGN SHAREHOLDERS HAVE THE RIGHT TO VOTE-ONLY FOR THE SERIES 'DL' SHARES. Management No Action Declaration of the payment of dividends Designation of special delegates who will formalize the resolutions that are passed at the general meeting 5 NOV 13: PLEASE NOTE THAT ONLY MEXICAN NATIONALS HAVE VOTING **RIGHTS** AT THIS M-EETING. IF YOU ARE A **MEXICAN** CMMT NATIONAL AND WOULD LIKE TO Non-Voting **SUBMIT** YOUR VOTE ON TH-IS MEETING **PLEASE** CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU. CMMT 5 NOV 13: PLEASE NOTE THAT THIS IS Non-Voting

REVISION DUE TO ADDITION OF

COMMENT.

Ι

II

IF Y-OU HAVE ALREADY SENT IN

**YOUR** 

VOTES, PLEASE DO NOT RETURN THIS

PROXY FORM UNLES-S YOU DECIDE

TO

Proposal

AMEND YOUR ORIGINAL

INSTRUCTIONS.

THANK YOU.

MICROSOFT CORPORATION

Security 594918104 Meeting Type Annual Ticker Symbol MSFT Meeting Date 19-Nov-2013

ISIN US5949181045 Agenda 933883185 - Management

		υ			$\mathcal{E}$
Item	Proposal	Type	Vote	For/Against Managemen	t
1.	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Managem	elitor	For	
2.	ELECTION OF DIRECTOR: DINA DUBLON	Managem	eFror	For	
3.	ELECTION OF DIRECTOR: WILLIAM H. GATES	Manageme	e <b>F</b> for	For	
4.	III ELECTION OF DIRECTOR: MARIA M. KLAWE	Managem	e <b>F</b> for	For	
5.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Managem	eFror	For	
6.	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Managem	elfor	For	
7.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Managem	eFror	For	
8.	ELECTION OF DIRECTOR: HELMUT PANKE	Managem	elfor	For	
9.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Managem	eFror	For	
10.	APPROVE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN	Managem	elfor	For	
11.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Managem	e <b>A</b> tbstain	Against	
12.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2014	Managem	elior	For	
THE M	ADISON SQUARE GARDEN COMPANY				
Security	_	Mee	ting Type		Annual
•	Symbol MSG		ting Date		21-Nov-2013
ISIN	US55826P1003	Agei	_		933885583 - Management
Item	Proposal	Type	Vote	For/Against	

Type

Management

Securit Ticker	Symbol	LEWORTH Meet Meet	For For For MIDD ing Type ing Date	For For For	Annual General Meeting 22-Nov-2013
ISIN	GB0001411924	Ager	iaa		704781409 - Management
Item	Proposal	Type	Vote	For/Against Managemen	
	To receive the financial statements for the				
1	year ended 30 June 2013, together with the report	Manageme	elfor	For	
	of				
	the Directors and Auditors  To declare a final dividend for the year ended	1			
2	30	Manageme	elitor	For	
	June 2013	C			
3	To reappoint Chase Carey as a Director	Manageme		For	
4	To reappoint Tracy Clarke as a Director	Manageme		For	
5	To reappoint Jeremy Darroch as a Director	Manageme		For	
6 7	To reappoint David F. DeVoe as a Director To reappoint Nick Ferguson as a Director	Manageme		For For	
8	To reappoint Martin Gilbert as a Director	Manageme Manageme		For	
9	To reappoint Adine Grate as a Director	Manageme		For	
10	To reappoint Andrew Griffith as a Director	Manageme		For	
11	To reappoint Andy Higginson as a Director	Manageme		For	
12	To reappoint Dave Lewis as a Director	Manageme		For	
13	To reappoint James Murdoch as a Director	Manageme		For	
14	To reappoint Matthieu Pigasse as a Director	Manageme		For	
15	To reappoint Danny Rimer as a Director	Manageme		For	
16	To reappoint Arthur Siskind as a Director	Manageme		For	
17	To reappoint Andy Sukawaty as a Director	Manageme		For	
	To reappoint Deloitte LLP as Auditors of the				
18	Company and to authorise the Directors to	Manageme	-For	For	
10	agree	wanagem	ono:	101	
	their remuneration				
	To approve the report on Directors		_	_	
19	remuneration	Manageme	emor	For	
20	for the year ended 30 June 2013		г.	Г	
20	To authorise the Company and its	Manageme	enor	For	
	subsidiaries to				
	make political donations and incur political				

To authorise the Directors to allot shares   Section 551 of the Companies Act 2006   Section 551 of the Companies Act 2006   To allow the Company to hold general meetings   To authorise the Directors to make   To authorise the Directors   To autho		expenditure				
Section 551 of the Companies Act 2006 To disopply statutory pre-emption rights To allow the Company to hold general meetings?  70 allow the Company to hold general meetings?  10 advorte than annual general meetings) on 14 days' notice  10 authorise the Directors to make on-market purchases To authorise the Directors to make on-market purchases To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules To approve the British Sky Broadcasting To approve the British Sky Broadcasting Pic 2013 Sharesave Scheme Rules  BRITISH SKY BROADCASTING GROUP PLC Security 111013108  RICHE Symbol BSYBY  SISIN US1110131083  RICHE Flore THE FINANCIAL STATEMENTS  TO RECEIVE THE FINANCIAL STATEMENTS  TO BECTORS AND AUDITORS TO GETHER WITH THE REPORT OF THE DIRECTOR AND AUDITORS TO GETHER WITH THE REPORT OF THE DIRECTOR AND AUDITORS TO GEAPPOINT CHASE CAREY AS A DIRECTOR TO REAPPOINT JEREMY DARROCH AS A DIRECTOR  TO REAPPOINT JEREMY DARROCH AS A DIRECTOR TO REAPPOINT ISEEMY DARROCH AS A DIRECTOR TO REAPPOINT ISEEMY DARROCH AS A DIRECTOR TO REAPPOINT NICK FERGUSON AS A DIRECTOR AND DIRECTOR TO REAPPOINT NICK FERGUSON AS A DIRECTOR AND DIRECTOR TO REAPPOINT NICK FERGUSON AS A DIRECTOR	21	To authorise the Directors to allot shares under	Managem	elfor	For	
To allow the Company to hold general meetings?  23  (other than annual general meetings) on 14 days' notice  24  To authorise the Directors to make on-market purchases   To authorise the Directors to make  25  off-market purchases   To approve the Twenty-First Century Fox   To approve the British Sky Broadcasting   To approve the British Sky Broadcasting   Peculiar Styr BROADCASTING GROUP PLC Security   110131083  10		Section 551 of the Companies Act 2006				
Content than annual general meetings) on 14   Manage	22	To disapply statutory pre-emption rights To allow the Company to hold general	Manageme	e <b>A</b> tgainst	Against	
To authorise the Directors to make on-market   To authorise the Directors to make	23	(other than annual general meetings) on 14	Manageme	eFror	For	
To authorise the Directors to make on-market purchases To authorise the Directors to make 25 off-market purchases To approve the Twenty-First Century Fox Pornament as a related party transaction under To approve the British Sky Broadcasting To approve the British Sky Broadcasting Pol 2013 Sharesave Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 1110131083 Meeting Date Ricker Symbol BSYBY ISIN US1110131083 Meeting Date Age—to Poposal Age—to Port Management  TO RECEIVE THE FINANCIAL STATEMENTS 1 FOR THE YEAR ENDED 30 JUNE 2013, TO GETHER WITH THE REPORT OF THE DIRECTOR, TO REAPPOINT CHASE CAREY AS A DIRECTOR 1 TO REAPPOINT TRACY CLARKE AS A DIRECTOR 1 TO REAPPOINT JEREMY DARROCH AS TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR 1 TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR 1 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 1 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 2 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 3 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 4 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 5 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 6 TO REAPPOINT NICK FERGUSON AS A DIRECTOR 7 O REAPPOINT MARTIN GILBERT AS		notice				
Proposal	24	To authorise the Directors to make on-market purchases	Managem	e <del>li</del> tor	For	
Purchases   To approve the Twenty-First Century Fox   Agreement as a related party transaction   Managemeffor   For	25			Г.	<b>.</b>	
To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules To approve the British Sky Broadcasting Ple 2013 Sharesave Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108 BRITISH SKY BROADCASTING GROUP PLC Security 111013108 BRITISH SKY BROADCASTING GROUP PLC Security 111013108 BRITISH SKY BROADCASTING GROUP PLC Security 1110131083  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 110131083  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 1110131083  Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108  Meeting Type Annual Toker Indiana Passage Scheme Rules BRITISH Styre Broadcasting Type Annual Toker Indiana Passage Scheme Rules BRITISH Styre Broadcasting Type Annual Toker Indiana Passage Scheme Rules BRITISH Styre Broadcasting Type Annual Toker Indiana Passage Scheme Rules BRITISH Styre Broadcasting Type Annual Toker Indiana Passage Scheme Rules BRITISH Styre Broadcasting Type Annual Toker Indiana Passage Scheme Plot Por Port/Against Management For Port/Against Manageme	25		Managem	emor	For	
the Listing Rules To approve the British Sky Broadcasting 27 Group plc 2013 Sharesave Scheme Rules BRITISH SKY BROADCASTING GROUP PLC Security 111013108 Ticker Symbol BSYBY ISIN US1110131083  To RECEIVE THE FINANCIAL STATEMENTS  1 FOR THE YEAR ENDED 30 JUNE 2013, TOO EELARE A FINAL DIVIDEND FOR YEAR ENDED 30 JUNE 2013  3 TO REAPPOINT TRACY CLARKE AS A DIRECTOR  4 TO REAPPOINT JEREMY DARROCH AS DIRECTOR  5 A Managemefibr  1 TO REAPPOINT DAVID F. DEVOE AS A Managemefibr  5 TO REAPPOINT NICK FERGUSON AS A DIRECTOR  7 TO REAPPOINT NICK FERGUSON AS A DIRECTOR  8 DIRECTOR  8 Managemefibr  For	26	To approve the Twenty-First Century Fox	Managam	a <b>F</b> hr	For	
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Proposal		the Listing Rules				
BRITISH SKY BROADCASTING GROUP PLC  Security 111013108		· · · · · · · · · · · · · · · · · ·				
BRITISH SKY BROADCASTING GROUP PLC Security 111013108	27	•	Managem	elfor	For	
Security Ticker Symbol BSYBY       Annual Meeting Date Agenta Date 22-Nov-2013       Annual 22-Nov-2013 933886787 - Management         Item Proposal       Proposal       Type       Vote Proposal Vote Management         1 Proposal       TO RECEIVE THE FINANCIAL STATEMENTS       Proposal Proposal Vote Proposal Management         1 Proposal       Proposal Management       Management         2 Proposal		•				
Ticker Symbol BSYBY       Meeting Date Age age and a 933886787 - Management         ISIN       US1110131083       Age a						
ISIN       US1110131083       Agenda       933886787 - Management         Item       Proposal       Type       Vote       For/Against Management         Item       FOR THE YEAR ENDED 30 JUNE 2013, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS       Managemefibr       For         1 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2013       Managemefibr       For         2 THE YEAR ENDED 30 JUNE 2013       Managemefibr       For         3 DIRECTOR       Managemefibr       For         4 TO REAPPOINT TRACY CLARKE AS A DIRECTOR       Managemefibr       For         5 A DIRECTOR       Managemefibr       For         6 DIRECTOR       Managemefibr       For         7 O REAPPOINT DAVID F. DEVOE AS A DIRECTOR       Managemefibr       For         7 TO REAPPOINT NICK FERGUSON AS A DIRECTOR       Managemefibr       For         7 TO REAPPOINT MARTIN GILBERT AS A DIRECTOR       For       For		•				
Item       Proposal       Type       Vote       For/Against Management         1       TO RECEIVE THE FINANCIAL STATEMENTS       STATEMENTS       For TO REAPPOINT THE YEAR ENDED 30 JUNE 2013, TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS       Managemefibr       For         2       THE YEAR ENDED 30 JUNE 2013       Managemefibr       For         3       TO REAPPOINT CHASE CAREY AS A DIRECTOR       Managemefibr       For         4       TO REAPPOINT TRACY CLARKE AS A DIRECTOR       Managemefibr       For         5       A DIRECTOR       Managemefibr       For         6       TO REAPPOINT DAVID F. DEVOE AS A DIRECTOR       Managemefibr       For         7       TO REAPPOINT NICK FERGUSON AS A DIRECTOR       Managemefibr       For         8       TO REAPPOINT MARTIN GILBERT AS A Managemefibr       For		•		_		
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TO REAPPOINT MARTIN GILBERT AS A ManagemeFror For DIRECTOR	7	TO REAPPOINT NICK FERGUSON AS A	Managam		_	
DIRECTOR	/			For	For	
DIRECTOR		DIRECTOR	_		For	
	8	TO REAPPOINT MARTIN GILBERT AS A	_			

	TO REAPPOINT ADINE GRATE AS A DIRECTOR		
	TO REAPPOINT ANDREW GRIFFITH AS		
10	A	ManagemeFror	For
	DIRECTOR		
	TO REAPPOINT ANDY HIGGINSON AS		
11	A	Manageme <del>lf</del> tor	For
	DIRECTOR		
12	TO REAPPOINT DAVE LEWIS AS A	ManagemeFror	For
	DIRECTOR TO BE A PROINT LAMES MURDOCH AS A		
13	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	^A Manageme <del>lf</del> or	For
	TO REAPPOINT MATTHIEU PIGASSE AS		
14	A	Manageme <del>li</del> tor	For
17	DIRECTOR	Managemenor	101
	TO REAPPOINT DANNY RIMER AS A		_
15	DIRECTOR	Manageme <del>Fror</del>	For
1.6	TO REAPPOINT ARTHUR SISKIND AS A	ManagamaFfan	East
16	DIRECTOR	Managemelitor	For
	TO REAPPOINT ANDY SUKAWATY AS		
17	A	ManagemeFror	For
	DIRECTOR		
	TO REAPPOINT DELOITTE LLP AS		
	AUDITORS		
18	OF THE COMPANY AND TO	ManagemeFor	For
	AUTHORISE THE DIRECTORS TO AGREE THEIR	-	
	REMUNERATION		
	TO APPROVE THE REPORT ON		
	DIRECTORS'		
19	REMUNERATION FOR THE YEAR	ManagemeFor	For
	ENDED 30	· ·	
	JUNE 2013		
	TO AUTHORISE THE COMPANY AND		
	ITS		
20	SUBSIDIARIES TO MAKE POLITICAL	ManagemeFror	For
	DONATIONS AND INCUR POLITICAL		
	EXPENDITURE		
	TO AUTHORISE THE DIRECTORS TO		
21	ALLOT SHARES UNDER SECTION 551 OF THE	Managemelfor	For
	COMPANIES ACT 2006		
	TO DISAPPLY STATUTORY		
S22	PRE-EMPTION	ManagemerAtgainst	Against
	RIGHTS (SPECIAL RESOLUTION)	88	8
	TO ALLOW THE COMPANY TO HOLD		
	GENERAL MEETINGS (OTHER THAN		
S23	ANNUAL	Manageme <del>F</del> tor	For
323	GENERAL MEETINGS) ON 14 DAYS'	ivianagementi	1 01
	NOTICE		
	(SPECIAL RESOLUTION)		

S24	TO AUTHORISE THE DIRECTORS TO MAKE ON-MARKET PURCHASES (SPECIAL RESOLUTION) TO AUTHORISE THE DIRECTORS TO	Managemo	eFior	For	
S25	MAKE OFF-MARKET PURCHASES (SPECIAL RESOLUTION) TO APPROVE THE TWENTY-FIRST	Managemo	elitor	For	
26	CENTURY FOX AGREEMENT AS A RELATED PARTY TRANSACTION UNDER THE LISTING	Manageme	elfor	For	
27 JASMII	RULES TO APPROVE THE BRITISH SKY BROADCASTING GROUP PLC 2013 SHARESAVE SCHEME RULES NE INTERNATIONAL PUBLIC CO LTD	Manageme	elftor	For	
Security	y Y44202268	Meet	ing Type		ExtraOrdinary General Meeting
Ticker S ISIN	Symbol TH0418E10Z13	Meet Ager	ing Date		25-Nov-2013 704845607 - Management
Item	Proposal	Type	Vote	For/Against Managemen	f
СММТ	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 241164 DUE TO ADDITION OF-RESOLUTION 3 AND CHANGE IN SEQUENCE OF RESOLUTIONS. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS- MEETING NOTICE. THANK YOU. IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE	Non-Votin	ıg		
CMMT	THE AGENDA-AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. To certify the Minutes of the Annual General	Non-Votin	ıg		
1	Meeting of Shareholders for the Year 2013 held	Manageme	eFor	For	
2	on April 29, 2013 To consider and approve the entry into the Transaction of selling assets which are	Manageme	elfor	For	

related to Broadband Internet of the Company and/or Subsidiaries for Infrastructure Fund for Broadband Internet (the "Fund"), which is considered as the Disposal of Asset transactions of the Company and/or Subsidiaries To consider and approve the entry into the Transaction of granting collateral to the Fund, Managemelfor 3 For which is considered as the Disposal of Asset transactions of the Company and/or **Subsidiaries** To consider and approve the Company and/or subsidiaries to enter into the Assets Acquisition transaction in which the Company and/or its 4 Managemelitor For subsidiaries will lease all assets sold in Agenda No.2 in form of operating lease from the Fund to be used for the continuance of its business To consider and approve the Company and/or juristic persons who will be designated by the Company to subscribe for the investment 5 Managemelfor For units of the Fund in the amount of 1/3 of total investment units 6 For To consider and approve the appointment of ManagemeFor Mr. Pete Bodharamik, the Chief Executive Officer, or any person so appointed by Mr. Pete **Bodharamik** to have a power to execute any necessary actions or related actions as well as to specify change any requirement, condition including details related to and being benefits for the into the Infrastructure Fund Transaction, the Sale of Assets Transaction, the Grant of Collateral Transaction, the Lease Transaction, the Subscription of investment units Transaction, specification, the change, the details and the

value of the transaction with the Fund, related

contractual parties and others
To consider other businesses (if any)

SG1P66918738

Managementbstain Fo

For

SINGAPORE PRESS HOLDINGS LTD, SINGAPORE

Security Y7990F106 Ticker Symbol

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ISIN

Meeting Type

Annual General Meeting 29-Nov-2013

Meeting Date Agenda

704826809 - Management

Item	Proposal	Type	Vote	For/Against Management	
	PLEASE NOTE THAT SHAREHOLDERS				
	ARE	<b>X</b> Y <b>X</b> Y			
CMMT	'ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'	Non-Votii	ng		
	FOR-ALL RESOLUTIONS. THANK YOU.				
	To adopt Directors' Report and Audited				
1	Financial	Managem	e <b>F</b> for	For	
	Statements				
	To declare a final dividend of 8 cents and a				
	special dividend of 7 cents, on a tax exempt				
2	one	Managem	elitor	For	
	tier basis, in respect of the financial year ended				
	August 31, 2013				
	To re-appoint Director pursuant to Section				
3.i	153(6)	Monogom	oEto#	Eom	
3.1	of the Companies Act, Cap. 50: Cham Tao	Managem	епог	For	
	Soon				
	To re-appoint Director pursuant to Section				
3.ii	153(6) of the Companies Act. Con. 50: Sum Soon	Managem	e <b>F</b> for	For	
	of the Companies Act, Cap. 50: Sum Soon Lim				
	To re-elect Director pursuant to Articles 111				
4.i	and	Managem	elitor	For	
	112: Lee Boon Yang	C			
	To re-elect Director pursuant to Articles 111				
4.ii	and	Managem	elitor	For	
	112: Ng Ser Miang				
5	To re-elect Director pursuant to Article 115:	Manazan	. Ets. u	Ear	
3	Quek See Tiat	Managem	епог	For	
	To approve Directors' fees for the financial				
6	year	Managem	e <b>F</b> for	For	
	ending August 31, 2014	C			
	To appoint Auditors and authorise Directors				
7	to fix	Managem	elitor	For	
0	their remuneration	3.6	4.4		
8	To transact any other business	Managem	e <b>n</b> tostain	For	
9.i	To approve the Ordinary Resolution pursuant to	t Managem	e <b>l</b> ithr	For	
J.1	Section 161 of the Companies Act, Cap. 50	141anagelli	CHUI	1 01	
	zizizi roz or me companies rici, cup. 50				

To authorise Directors to grant awards and to allot and issue shares in accordance with the ManagemeFor 9.11 For provisions of the SPH Performance Share Plan To approve the renewal of the Share Buy 9.iii Back ManagemeFror For Mandate 05 NOV 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF **RESO-LUTION 2. IF YOU HAVE** CMMT ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PR-OXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. TELENAV, INC. Security 879455103 Meeting Type Annual Ticker Symbol TNAV Meeting Date 03-Dec-2013 **ISIN** US8794551031 Agenda 933887361 - Management For/Against Item Proposal Type Vote Management 1. **DIRECTOR** Management 1 SAMUEL CHEN For For 2 HON JANE (JASON) CHIU For For TO RATIFY THE APPOINTMENT OF **ERNST &** YOUNG LLP AS TELENAV'S **INDEPENDENT** 2. ManagemeFor For REGISTERED PUBLIC ACCOUNTANTS **FOR** THE FISCAL YEAR ENDING JUNE 30, 2014. LORAL SPACE & COMMUNICATIONS INC. Security 543881106 Meeting Type Annual Ticker Symbol LORL Meeting Date 09-Dec-2013 US5438811060 Agenda 933893996 - Management **ISIN** For/Against Item Proposal Type Vote Management **DIRECTOR** 1. Management 1 ARTHUR L. SIMON For For For For 2 JOHN P. STENBIT 2. For ACTING UPON A PROPOSAL TO ManagemeFror **RATIFY THE** APPOINTMENT OF DELOITTE & **TOUCHE LLP** 

AS THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE YEAR ENDING DECEMBER 31,

2013.

ACTING UPON A PROPOSAL TO

APPROVE,

ON A NON-BINDING, ADVISORY BASIS,

3. COMPENSATION OF THE COMPANY'S

NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE COMPANY'S

**PROXY** 

STATEMENT.

GRUPO TELEVISA, S.A.B.

Security 40049J206 Meeting Type Annual
Ticker Symbol TV Meeting Date 09-Dec-2013

ISIN US40049J2069 Agenda 933901806 - Management

Managemer Atbstain

Against

Item Proposal Type Vote For/Against Management

PROPOSAL IN REGARDS TO THE

**DECREE** 

I AND PAYMENT OF DIVIDENDS TO THE Managementor

SHAREHOLDERS; RESOLUTIONS

THERETO.

REVOCATION AND GRANTING OF

II POWER OF Managementor

ATTORNEY; RESOLUTIONS THERETO. APPOINTMENT OF DELEGATES WHO

WILL

III CARRY OUT AND FORMALIZE THE Managementor

RESOLUTIONS ADOPTED AT THIS

MEETING.

GRUPO TELEVISA, S.A.B.

Security 40049J206 Meeting Type Annual
Ticker Symbol TV Meeting Date 09-Dec-2013

ISIN US40049J2069 Agenda 933906414 - Management

Item Proposal Type Vote For/Against Management

PROPOSAL IN REGARDS TO THE

DECREE

I AND PAYMENT OF DIVIDENDS TO THE Managementor

SHAREHOLDERS; RESOLUTIONS

THERETO.

REVOCATION AND GRANTING OF

II POWER OF ManagemeFor

ATTORNEY; RESOLUTIONS THERETO.

III APPOINTMENT OF DELEGATES WHO Managementor

WILL

CARRY OUT AND FORMALIZE THE

#### RESOLUTIONS ADOPTED AT THIS

MEETING.

TIM PARTICIPACOES SA

Security 88706P205 Meeting Type Special
Ticker Symbol TSU Meeting Date 12-Dec-2013

ISIN US88706P2056 Agenda 933900690 - Management

Item Proposal Type Vote For/Against Management

APPROVING THE ESTABLISHMENT OF

THE

STATUTORY AUDIT COMMITTEE AND, CONSEQUENTLY, ADJUSTING THE

PROVISIONS ADDRESSING THE

1) COMPETENCE OF THE FISCAL Management For

COUNCIL,

THE SHAREHOLDERS' MEETING, THE

**BOARD** 

OF DIRECTORS AND THE BOARD OF

STATUTORY OFFICERS.

ADJUSTING THE WORDING OF THE

PROVISIONS CONCERNING THE

2) GODDON ATTENUAR DOSE OF THE Managemelitor For

CORPORATE PURPOSE OF THE

COMPANY.

TIGER MEDIA, INC.

Security G88685105 Meeting Type Annual
Ticker Symbol IDI Meeting Date 17-Dec-2013

ISIN KYG886851057 Agenda 933900929 - Management

Item Proposal Type Vote For/Against Management

1. TO ELECT MR. ROBERT FRIED AS A DIRECTOR OF THE COMPANY Manageme<del>Fi</del>or For

TO ELECT MR. CHI-CHUAN (FRANK)

2. CHEN AS ManagemeFror For

A DIRECTOR OF THE COMPANY

TO ELECT MR. YUNAN (JEFFREY) REN

3. AS A ManagemeFor For

DIRECTOR OF THE COMPANY

4. TO ELECT MR. STEVEN D. RUBIN AS A Managemelitor For

DIRECTOR OF THE COMPANY
TO ELECT MR. PETER W.H. TAN AS A

5. DIRECTOR OF THE COMPANY Management For

6. TO AMEND THE COMPANY'S Managementgainst Against

AMENDED AND

**RESTATED 2008 SHARE INCENTIVE** 

**PLAN** 

(THE "2008 PLAN") BY INCREASING

THE

NUMBER OF AUTHORIZED ORDINARY

SHARES AVAILABLE FOR GRANT

**UNDER** 

THE 2008 PLAN FROM 4,500,000

**ORDINARY** 

SHARES TO 6,000,000 ORDINARY

SHARES.

TELECOM ITALIA SPA, MILANO

Security T92778108 Meeting Type MIX

Ticker Symbol Meeting Date 20-Dec-2013

Agenda **ISIN** IT0003497168 704884281 - Management

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO MEETING ID 263800

DUE TO

CHANGE IN AG-ENDA. ALL VOTES

**RECEIVED** 

CMMT ON THE PREVIOUS MEETING WILL BE Non-Voting

DISREGARDED AND YOU W-ILL NEED

REINSTRUCT ON THIS MEETING

NOTICE.

THANK YOU.

PLEASE NOTE THAT THIS

**RESOLUTION IS A** 

SHAREHOLDER PROPOSAL: Proposal of

shareholder Findim Group S.A. to remove

from

office the Directors Aldo Minucci, Marco 0.1 Shareholde Against For

Patuano.

Cesar Alierta Izuel, Tarak Ben Ammar, Lucia

Calvosa, Massimo Egidi, Jean Paul Fitoussi,

Gabriele Galateri, Julio Linares Lopez,

Gaetano

Micciche, Renato Pagliaro, Mauro Sentinelli,

Angelo Provasoli

In the case of approval of the proposal for

removal specified in item 1 - Appointment of Managementor 0.2 For

Board of Directors - Number of Members In the case of approval of the proposal for removal specified in item 1 - Appointment of

0.3 ManagemeFror

For

Board of Directors - Length of Term In

Office

In the case of approval of the proposal for

removal specified in item 1 - Appointment of ManagemeFibr 0.4 For

the

Board of Directors - Remuneration

0.5 Non-Voting

In the case of approval of the proposal for removal specified in item 1 - Appo-intment of the **Board of Directors** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE-IS ONLY 1 VACANCY **AVAILABLE TO** BE FILLED AT THE MEETING. THE CMMT STANDING Non-Voting INSTRUC-TIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU **ARE** REQUIRED T-O VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU. In the case of approval of the proposal for removal specified in item 1 - Appointment of the Board of Directors - related and consequent resolutions: List presented by Telco SpA O.5.1 Shareholde Against For representing 22.39% of company stock capital: 1. Mr. Marco Emilio Angelo Patuano, 2. Mr. Julio Linares Lopez and 3. Mr. Stefania Bariatti In the case of approval of the proposal for removal specified in item 1 - Appointment of Board of Directors - related and consequent resolutions: List presented by Assogestioni representing 1.554% of company stock capital: 1. Shareholder Action O.5.2 Mr. Luigi Zingales, 2. Ms. Lucia Calvosa, 3. Mr. Davide Giacomo Federico Benello, 4. Ms. Francesca Cornelli, 5. Mr. Giuseppe Donagemma, 6. Ms. Maria Elena Cappello and 7. Mr. Francesco Serafini In the case of non-approval of the proposal removal specified in item 1 - Appointment of ManagemeFror For

0.6

0.7

Elio

Cosimo Catania

Angelo Provasoli as Director to replace Mr

ManagemeFror

For

In the case of non-approval of the proposal

for

removal specified in item 1 - Appointment of

a

Director to replace Mr Franco Bernabe

Elimination of the nominal value of the

ordinary

E.8 shares and savings shares. Amendment to the ManagemeFor

For

Company's Bylaws - related and consequent

resolutions

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

issue

of ordinary shares servicing conversion of

E.9 bonds

ManagemerAtgainst Against

issued by the subsidiary Telecom Italia

Finance

S.A. for an overall amount of EUR 1.3 billion

-

related and consequent resolutions

GRUPO RADIO CENTRO SAB DE CV

Security P4983X160 Meeting Type Ordinary General Meeting

Ticker Symbol Meeting Date 23-Dec-2013

ISIN MXP680051218 Agenda 704882782 - Management