Gabelli Healthcare &	k WellnessRx Trust
Form N-PX	
August 26, 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 811-22021

<u>The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust</u> (Exact name of registrant as specified in charter)

One Corporate Center

Rye, New York 10580-1422 (Address of principal executive offices) (Zip code)

Agnes Mullady

Gabelli Funds, LLC

One Corporate Center

Rye, New York 10580-1422 (Name and address of agent for service)

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

Date of fiscal year end: December 31

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

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

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

#### PROXY VOTING RECORD

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

**Investment Company Report** 

Directors in

advance to Convene and Chair a

ITO EN,LTD.

Security J25027103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 24-Jul-2014

ISIN JP3143000002 Agenda 705436625 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1	Approve Appropriation of Surplus	Managen		For	
2.1	Appoint a Director	Managen		For	
2.2	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.3	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.4	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.5	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.6	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.7	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.8	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.9	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.10	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.11	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.12	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.13	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.14	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.15	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.16	Appoint a Director	Managen	ne <b>lfio</b> r	For	
2.17	Appoint a Director	Managen	ne <b>lfio</b> r	For	
ROCK	FIELD CO.,LTD.				
Security	y J65275109		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting	Date	29-Jul-2014
ISIN	JP3984200000		Agenda		705461541 - Management

Itom	Proposal	Proposed	Vote	For/Against
Item	FToposai	by	VOLE	Management
1	Approve Appropriation of Surplus	Manage	For	
2	Amend Articles to: Allow Any	Managemenor		For
	Representative			
	Director designated by the Board of			

Security	Shareholders Meeting and a Board Meeting, Allow Board of Directors to Appoint a Chairperson, a Chairperson, a President, Executive V Presidents, Senior Managing Director Managing Directors Appoint a Director Son Corporation  y 58155Q103 Symbol MCK US58155Q1031	Vice-	Manager Manager Manager Manager Manager Manager	melfior melfior melfior melfior melfior	Date	Annual 30-Jul-2014 934050345 - Management
Item	Proposal		oposed	Vote	For/Against Managemen	<b>t</b>
1A.	ELECTION OF DIRECTOR: ANDY BRYANT	D.	Manager	me <b>lfio</b> r	For	ι
1B.	ELECTION OF DIRECTOR: WAYN BUDD	IE A.	Manager	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.		Manager	me <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: JOHN HAMMERGREN	H.	Manager	me <b>lfio</b> r	For	
1E.	ELECTION OF DIRECTOR: ALTOI IRBY III	N F.	Manager	me <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS		Managei	me <b>lno</b> r	For	
1G.	ELECTION OF DIRECTOR: MARII KNOWLES	EL.	Manager	me <b>līto</b> r	For	
1H.	ELECTION OF DIRECTOR: DAVII LAWRENCE, M.D.	O M.	Manager	me <b>lno</b> r	For	
1I.	ELECTION OF DIRECTOR: EDWA MUELLER	ARD A.	Manager	me <b>lno</b> r	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS TH COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING MARCH 21, 2015		Manager	m <b>elno</b> r	For	
3.	YEAR ENDING MARCH 31, 2015. ADVISORY VOTE ON EXECUTIV COMPENSATION.	Е	Manager	me <b>Al</b> bstair	Against	

SHAREHOLDER PROPOSAL ON **ACTION BY** 4. Shareholde Against For WRITTEN CONSENT OF SHAREHOLDERS. SHAREHOLDER PROPOSAL ON **DISCLOSURE** 5. Shareholde Against For OF POLITICAL CONTRIBUTIONS AND EXPENDITURES. SHAREHOLDER PROPOSAL ON 6. ACCELERATED VESTING OF EQUITY Shareholde Against For AWARDS. ADCARE HEALTH SYSTEMS, INC. 00650W300 Meeting Type Security Annual Ticker Symbol ADK Meeting Date 08-Aug-2014 934054545 - Management **ISIN** Agenda US00650W3007 Proposed For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management 1 CHRISTOPHER F. BROGDON For For 2 For For MICHAEL J. FOX TO RATIFY THE APPOINTMENT OF **KPMG LLP** AS THE COMPANY'S INDEPENDENT 2. REGISTERED PUBLIC ACCOUNTING Manageme**ho**r For **FIRM** FOR THE YEAR ENDING DECEMBER 31, 2014 QUALITY SYSTEMS, INC. Security 747582104 Meeting Type Annual Ticker Symbol **QSII** Meeting Date 11-Aug-2014 **ISIN** US7475821044 Agenda 934050206 - Management **Proposed** For/Against Vote Proposal Item Management by 1. DIRECTOR Management STEVEN T. PLOCHOCKI For For 1 2 For For CRAIG A. BARBAROSH 3 For For GEORGE H. BRISTOL 4 JAMES C. MALONE For For 5 For JEFFREY H. MARGOLIS For 6 **MORRIS PANNER** For For 7 D. RUSSELL PFLUEGER For For 8 SHELDON RAZIN For For 9 LANCE E. ROSENZWEIG For For ADVISORY VOTE TO APPROVE THE 2. COMPENSATION OF OUR NAMED ManagemeAbstain Against EXECUTIVE OFFICERS. 3. RATIFICATION OF THE Manageme**ho**r For APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

Manageme**Fio**r

Managemel For

Managemel For

For

For

For

**OUR** 

INDEPENDENT PUBLIC

ACCOUNTANTS FOR

THE FISCAL YEAR ENDING MARCH

31, 2015.

APPROVAL OF THE QUALITY

SYSTEMS, INC.

4. 2014 EMPLOYEE SHARE PURCHASE

PLAN.

THE J. M. SMUCKER COMPANY

Security 832696405 Meeting Type Annual Ticker Symbol Meeting Date 13-Aug-2014 SJM

Agenda 934053151 - Management **ISIN** US8326964058

Proposed For/Against Item Proposal Vote Management by

ELECTION OF DIRECTOR: VINCENT C. 1A.

**BYRD** 

ELECTION OF DIRECTOR: ELIZABETH

Manageme**ho**r 1B. **VALK** For

LONG

ELECTION OF DIRECTOR: SANDRA 1C.

**PIANALTO** 

ELECTION OF DIRECTOR: MARK T. Managemel For For

1D. **SMUCKER** 

RATIFICATION OF APPOINTMENT OF

**ERNST** 

& YOUNG LLP AS THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC Manageme**ho**r For

**ACCOUNTING FIRM FOR THE 2015** 

**FISCAL** YEAR.

ADVISORY APPROVAL OF THE

3. COMPANY'S ManagemeAbstain Against

EXECUTIVE COMPENSATION.

ADOPTION OF AN AMENDMENT TO

THE

COMPANY'S AMENDED

4. **REGULATIONS TO** Manageme**ho**r For

SET FORTH A GENERAL VOTING

**STANDARD** 

FOR ACTION BY SHAREHOLDERS.

QUESTCOR PHARMACEUTICALS, INC.

Security 74835Y101 Meeting Type Special Ticker Symbol Meeting Date **OCOR** 14-Aug-2014

Agenda 934058101 - Management **ISIN** US74835Y1010

**Proposed** For/Against Vote Item Proposal Management by

1. TO APPROVE AND ADOPT THE Manageme**ho**r For

**AGREEMENT** 

AND PLAN OF MERGER, DATED AS OF

**APRIL** 

5, 2014 (THE "MERGER AGREEMENT"),

BY

AND AMONG MALLINCKRODT PLC

("MALLINCKRODT"), QUINCY

MERGER SUB,

INC. ("MERGER SUB"), AND

**QUESTCOR** 

PHARMACEUTICALS, INC.

("QUESTCOR"),

AND TO APPROVE THE

**TRANSACTIONS** 

CONTEMPLATED BY THE MERGER ...

(DUE

TO SPACE LIMITS, SEE PROXY

**STATEMENT** 

FOR FULL PROPOSAL)

TO ADJOURN THE MEETING TO

**ANOTHER** 

DATE AND PLACE IF NECESSARY OR

APPROPRIATE TO SOLICIT

**ADDITIONAL** 

2. VOTES IF THERE ARE INSUFFICIENT

**VOTES** 

AT THE TIME OF THE QUESTCOR

**SPECIAL** 

MEETING TO APPROVE THE MERGER

**PROPOSAL** 

TO APPROVE, ON A NON-BINDING,

ADVISORY BASIS, THE

MERGER-RELATED

3. COMPENSATION OF QUESTCOR'S

**NAMED** 

**EXECUTIVE OFFICERS** 

MEDTRONIC, INC.

Security 585055106 Meeting Type Annual
Ticker Symbol MDT Meeting Date 21-Aug-2014

ISIN US5850551061 Agenda 934055232 - Management

Manageme**ho**r

ManagemeAbstain Against

For

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CCTOR	Manager	ment	_
	1	RICHARD H. ANDERSON		For	For
	2	SCOTT C. DONNELLY		For	For
	3	OMAR ISHRAK		For	For
	4	SHIRLEY ANN JACKSON PHD		For	For
	5	MICHAEL O. LEAVITT		For	For
	6	JAMES T. LENEHAN		For	For
	7	DENISE M. O'LEARY		For	For
	8	KENDALL J. POWELL		For	For

	9 ROBERT C. POZEN 10 PREETHA REDDY	For For	For For
2.	TO RATIFY APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Manageme <b>ho</b> r	For
3.	YEAR 2015. TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Manageme <b>Ab</b> stain	Against
4.	TO APPROVE THE MEDTRONIC, INC. 2014 EMPLOYEES STOCK PURCHASE PLAN. TO AMEND AND RESTATE THE	Manageme <del>li</del> or	For
5.	COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED	Manageme <del>li</del> or	For
6.	ELECTIONS. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE	Manageme <b>⊩o</b> r	For
	BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES. TO AMEND AND RESTATE THE COMPANY'S		
7.	ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY	Manageme <b>ho</b> r	For
8.	OF SHARES. TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF	Manageme <b>ho</b> r	For
	A		

#### SIMPLE MAJORITY OF SHARES.

ALERE INC.

Security 01449J105 Meeting Type Annual
Ticker Symbol ALR Meeting Date 21-Aug-2014

ISIN US01449J1051 Agenda 934058707 - Management

Item	Proposal	Pro by	pposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	•	Managen	ne <b>lno</b> r	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.		Managen	ne <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.		Managen	ne <b>līto</b> r	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY		Managen	ne <b>līto</b> r	For
1E.	ELECTION OF DIRECTOR: STEPHEN P MACMILLAN	•	Managen	ne <b>līto</b> r	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON		Managen	ne <b>līto</b> r	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.		Managen	ne <b>lio</b> r	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.		Managen	ne <b>lno</b> r	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)		Managen	ne <b>A</b> tgainst	Against
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM		Managen	ne <b>ho</b> r	For
4.	4,000,000 TO 5,000,000.  APPROVAL OF AN AMENDMENT TO OUR  CERTIFICATE OF INCORPORATION TO	)	Managen	ne <b>ls</b> or	For
т,	(DUE TO SPACE LIMITS, SEE PROXY		wanagen	I CALIUI	101
5.	STATEMENT FOR FULL PROPOSAL) RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL		Managen	ne <b>ho</b> r	For

**YEAR** 

ENDING DECEMBER 31, 2014.

APPROVAL, BY NON-BINDING VOTE,

6. OF ManagemeAbstain Against

EXECUTIVE COMPENSATION.

VITASOY INTERNATIONAL HOLDINGS LTD, TUEN MUN

Security Y93794108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 04-Sep-2014

ISIN HK0345001611 Agenda 705478510 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE HONG KONG

**MARKET** 

CMMT THAT A VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME AS A "TAKE NO

ACTION" VOTE.

PLEASE NOTE THAT THE COMPANY

**NOTICE** 

AND PROXY FORM ARE AVAILABLE

BY

CMMT CLICKING-ON THE URL LINKS:- Non-Voting

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0723/LTN20140723354.pdf-

http://www.hkexnews.hk/listedco/listconews/SEH

K/2014/0723/LTN20140723378.pdf

TO RECEIVE AND ADOPT THE

**AUDITED** 

FINANCIAL STATEMENTS AND THE

REPORTS OF THE DIRECTORS AND Managementor For

AUDITORS FOR THE YEAR ENDED

31**S**T

1

MARCH, 2014

2 TO DECLARE A FINAL DIVIDEND Management For

TO RE-ELECT MS. YVONNE MO-LING

3.A.I LO AS A Managemellior For

NON-EXECUTIVE DIRECTOR

TO RE-ELECT MR. ROBERTO

3.AII GUIDETTI AS Managementor For

AN EXECUTIVE DIRECTOR

3.B TO FIX THE REMUNERATION OF THE Management For

DIRECTORS

TO APPOINT AUDITORS AND

AUTHORISE

4 THE DIRECTORS TO FIX THEIR Management For

REMUNERATION

5.A TO GRANT AN UNCONDITIONAL Managemetion For

MANDATE

TO THE DIRECTORS TO ISSUE, ALLOT

AND

DEAL WITH ADDITIONAL SHARES OF

THE **COMPANY** TO GRANT AN UNCONDITIONAL **MANDATE** 5.B TO THE DIRECTORS TO BUY-BACK Manageme**ho**r For **SHARES** OF THE COMPANY TO ADD THE NUMBER OF SHARES **BOUGHT-**BACK PURSUANT TO RESOLUTION 5B 5.C TO Manageme**ho**r For THE NUMBER OF SHARES **AVAILABLE PURSUANT TO RESOLUTION 5A** TO APPROVE THE GRANT OF **OPTIONS TO** 5.D MR. WINSTON YAU-LAI LO UNDER ManagemeAbstain Against THE 2012 SHARE OPTION SCHEME TO ADOPT THE NEW ARTICLES OF ManagemeAbstain Against 6 **ASSOCIATION** CHINDEX INTERNATIONAL, INC. Security 169467107 Meeting Type Special Meeting Date Ticker Symbol **CHDX** 16-Sep-2014 ISIN US1694671074 Agenda 934066374 - Management **Proposed** For/Against Vote Item **Proposal** Management by TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AMENDED **AND** RESTATED AGREEMENT AND PLAN MERGER, DATED AS OF APRIL 18, 2014 (THE "AMENDED AND RESTATED MERGER 1. AGREEMENT"), AS AMENDED AS OF Manageme**ho**r For **AUGUST** 6, 2014 (AS IT MAY BE FURTHER **AMENDED** FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CHINDEX ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) 2. TO CONSIDER AND VOTE UPON A ManagemeAbstain Against PROPOSAL TO APPROVE, ON AN **ADVISORY** AND NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR

BECOME PAYABLE TO THE

COMPANY'S

NAMED EXECUTIVE OFFICERS IN

CONNECTION WITH THE PROPOSED

MERGER.

TO CONSIDER AND VOTE UPON A

PROPOSAL TO ADJOURN THE

**SPECIAL** 

MEETING, IF NECESSARY OR

**APPROPRIATE** 

IN THE OPINION OF A

SUBCOMMITTEE OF

THE TRANSACTION COMMITTEE OF

THE

3. COMPANY'S BOARD OF DIRECTORS,

SOLICIT ADDITIONAL PROXIES IF

**THERE** 

ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

CHINDEX INTERNATIONAL, INC.

Meeting Type Security 169467107 Special Meeting Date Ticker Symbol CHDX 16-Sep-2014

**ISIN** 

US1694671074 Agenda 934070284 - Management

Manageme**ho**r

Proposed For/Against Vote Item Proposal by Management

TO CONSIDER AND VOTE UPON A PROPOSAL TO ADOPT THE AMENDED

**AND** 

RESTATED AGREEMENT AND PLAN

OF

MERGER, DATED AS OF APRIL 18,

2014 (THE

"AMENDED AND RESTATED MERGER

1. AGREEMENT"), AS AMENDED AS OF Manageme**ho**r For

**AUGUST** 

6, 2014 (AS IT MAY BE FURTHER

**AMENDED** 

FROM TIME TO TIME, THE "MERGER

AGREEMENT"), BY AND AMONG

CHINDEX ...

(DUE TO SPACE LIMITS, SEE PROXY

STATEMENT FOR FULL PROPOSAL)

2. TO CONSIDER AND VOTE UPON A

PROPOSAL TO APPROVE, ON AN

**ADVISORY** 

ManagemeAbstain Against

For

AND NON-BINDING BASIS, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO THE

COMPANY'S

NAMED EXECUTIVE OFFICERS IN

CONNECTION WITH THE PROPOSED

MERGER.

TO CONSIDER AND VOTE UPON A

PROPOSAL TO ADJOURN THE

**SPECIAL** 

MEETING, IF NECESSARY OR

**APPROPRIATE** 

IN THE OPINION OF A

SUBCOMMITTEE OF

THE TRANSACTION COMMITTEE OF

THE

3. COMPANY'S BOARD OF DIRECTORS,

TO

SOLICIT ADDITIONAL PROXIES IF

**THERE** 

ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO APPROVE

THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

CONAGRA FOODS, INC.

Security 205887102 Meeting Type Annual Ticker Symbol CAG Meeting Date 19-Sep-2014

ISIN US2058871029 Agenda 934063708 - Management

Managemenor

For

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manager	nent	-
	1	MOGENS C. BAY		For	For
	2	THOMAS K. BROWN		For	For
	3	STEPHEN G. BUTLER		For	For
	4	STEVEN F. GOLDSTONE		For	For
	5	JOIE A. GREGOR		For	For
	6	RAJIVE JOHRI		For	For
	7	W.G. JURGENSEN		For	For
	8	RICHARD H. LENNY		For	For
	9	RUTH ANN MARSHALL		For	For
	10	GARY M. RODKIN		For	For
	11	ANDREW J. SCHINDLER		For	For
	12	KENNETH E. STINSON		For	For
	APPR	ROVAL OF THE CONAGRA			
2.	FOOI	OS, INC.	Manager	ne <b>At</b> gainst	Against
	2014	STOCK PLAN	_		
3.			Manager	ne <b>ho</b> r	For

	Lagar i ming. Gabem i leann	Jaic a Vi	Cilito	ו אווטכ	1031 1 01111	IVI X	
	APPROVAL OF THE CONAGRA						
	FOODS, INC.						
	2014 EXECUTIVE INCENTIVE PLAN						
	RATIFICATION OF THE						
4.	APPOINTMENT OF	Mana	agemeli	ior.	For		
••	INDEPENDENT AUDITOR	William	ageine.		1 01		
	ADVISORY VOTE TO APPROVE						
	NAMED						
5.	EXECUTIVE OFFICER	Mana	ageme	<b>A</b> bstain	Against		
	COMPENSATION						
	STOCKHOLDER PROPOSAL						
	REGARDING						
6.	BYLAW CHANGE IN REGARD TO	Share	eholde <i>l</i>	Against	For		
0.	VOTE-	Silait	Jiioidd	ugamst	101		
	COUNTING						
GENER	RAL MILLS, INC.						
Security			M	eeting T	Fyne	Annual	
•	Symbol GIS			eeting I	* *	23-Sep-2014	
ISIN	US3703341046			genda	Jaco	934064178 - Management	
15111	033703341040		ΛĘ	genda		754004176 - Management	
		Proposed	I		For/Against		
Item	Proposal	by	, 1	<b>Vote</b>	Managemer		
	ELECTION OF DIRECTOR: BRADBURY	O y			wanagemer		
1A.	H.	Mana	agemeli	anr	For		
171.	ANDERSON	iviani	igema	.101	1 01		
	ELECTION OF DIRECTOR: R. KERRY						
1B.	CLARK	Mana	ageme	<b>no</b> r	For		
	ELECTION OF DIRECTOR: PAUL						
1C.	DANOS	Mana	agemel	<b>no</b> r	For		
	ELECTION OF DIRECTOR: HENRIETTA						
1D.	H.		agemeli	anr	For		
10.	FORE	iviani	igema	.101	1 01		
	ELECTION OF DIRECTOR: RAYMOND						
1E.	V.	Mana	agemeli	anr.	For		
IL.	GILMARTIN	iviani	igema	IUI	101		
	ELECTION OF DIRECTOR: JUDITH						
1F.	RICHARDS	Mana	agemeli	anr.	For		
11.	HOPE	iviani	igema	IUI	101		
	ELECTION OF DIRECTOR: HEIDI G.						
1G.	MILLER	Mana	agemel	<b>no</b> r	For		
	ELECTION OF DIRECTOR: HILDA						
1H.	OCHOA-	Mana	agemeli	anr.	For		
111.	BRILLEMBOURG	iviani	agemen	101	1.01		
	ELECTION OF DIRECTOR: STEVE						
1I.	ODLAND	Mana	agemel	<b>no</b> r	For		
	ELECTION OF DIRECTOR: KENDALL J.						
1J.	POWELL	Mana	agemel	<b>no</b> r	For		
	ELECTION OF DIRECTOR: MICHAEL						
1K.	D. ROSE	Mana	agemel	<b>no</b> r	For		
	D. KOSE						

ManagemeFor

For

ELECTION OF DIRECTOR: ROBERT L.

1L.

**RYAN** 

ELECTION OF DIRECTOR: DOROTHY Manageme**ho**r For 1M. **TERRELL** CAST AN ADVISORY VOTE ON 2. **EXECUTIVE** ManagemeAbstain Against COMPENSATION. RATIFY THE APPOINTMENT OF KPMG LLP AS 3. GENERAL MILLS' INDEPENDENT Manageme**ho**r For REGISTERED PUBLIC ACCOUNTING FIRM. STOCKHOLDER PROPOSAL FOR ShareholdeAgainst For 4. REPORT ON PACKAGING. STOCKHOLDER PROPOSAL FOR **ELIMINATION OF GENETICALLY** 5. Shareholde Against For **MODIFIED** INGREDIENTS. MEDICAL ACTION INDUSTRIES INC. Security 58449L100 Meeting Type Special Ticker Symbol MDCI Meeting Date 29-Sep-2014 934070638 - Management **ISIN** US58449L1008 Agenda **Proposed** For/Against Vote Item **Proposal** by Management TO ADOPT THE AGREEMENT AND PLAN OF MERGER (AS IT MAY BE AMENDED TIME TO TIME, THE "MERGER AGREEMENT"), DATED AS OF JUNE 24, 2014, BY AND AMONG OWENS & MINOR, INC., A 1 **VIRGINIA** Manageme**ho**r For CORPORATION ("OWENS & MINOR"), MONGOOSE MERGER SUB INC., A **DELAWARE CORPORATION &** WHOLLY OWNED SUBSIDIARY OF OWENS & MINOR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, SPECIFIED **COMPENSATION** 2 THAT MAY BECOME PAYABLE TO ManagemeAbstain Against THE COMPANY'S NAMED EXECUTIVE **OFFICERS** 

IN CONNECTION WITH THE MERGER

TO APPROVE THE ADJOURNMENT OF

THE

SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE TO SOLICIT

**ADDITIONAL** 

3 PROXIES IF THERE ARE

Manageme**ho**r

For

**INSUFFICIENT** 

VOTES AT THE TIME OF THE SPECIAL

MEETING TO APPROVE THE

PROPOSAL TO

ADOPT THE MERGER AGREEMENT

THE PROCTER & GAMBLE COMPANY

Security 742718109 Meeting Type Annual
Ticker Symbol PG Meeting Date 14-Oct-2014

ISIN US7427181091 Agenda 934070448 - Management

		_			
Item	Proposal	Propose by	ed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Ma	nageme	e <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: KENNETH I CHENAULT	. Ma	nageme	e <b>Fio</b> r	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Ma	nageme	e <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-	Ma	nageme	e <b>Fio</b> r	For
	HELLMANN ELECTION OF DIRECTOR: A.G.				
1E.	LAFLEY ELECTION OF DIRECTOR: TERRY J.	Ma	nageme	eirior	For
1F.	LUNDGREN	Ma	nageme	e <b>lno</b> r	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Ma	nageme	e <b>lno</b> r	For
1H.	ELECTION OF DIRECTOR: MARGARET C.		nageme	e <b>lfio</b> r	For
	WHITMAN ELECTION OF DIRECTOR: MARY		ū		
1I.	AGNES	Ma	nageme	e <b>ho</b> r	For
	WILDEROTTER ELECTION OF DIRECTOR: PATRICIA			_	
1J.	A. WOERTZ	Ma	nageme	e <b>lnio</b> r	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Ma	nageme	e <b>ho</b> r	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC	Ma	nageme	<b>-Fn</b> or	For
	ACCOUNTING FIRM				
3.	APPROVE THE PROCTER & GAMBLE 2014	Ma	nageme	e <b>a</b> igainst	Against
	STOCK AND INCENTIVE COMPENSATION				

PLAN
ADVISORY VOTE ON EXECUTIVE
4. COMPENSATION (THE SAY ON PAY VOTE)

Manageme Abstain Against

SHAREHOLDER PROPOSAL - REPORT 5. ON

UNRECYCLABLE PACKAGING
SHAREHOLDER PROPOSAL - REPORT
ON

Shareholde Against For

6. ALIGNMENT BETWEEN CORPORATE VALUES

AND POLITICAL CONTRIBUTIONS

Shareholde Against For

ADCARE HEALTH SYSTEMS, INC.

Security 00650W300 Meeting Type Special Ticker Symbol ADK Meeting Date 14-Oct-2014

ISIN US00650W3007 Agenda 934075119 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE ADDITIONAL

**LEASING** 

TRANSACTIONS (AS DEFINED IN THE

**PROXY** 

STATEMENT), WHICH

1. TRANSACTIONS MAY Managementor For

CONSTITUTE THE LEASE OF ALL OR

SUBSTANTIALLY ALL OF THE

**COMPANY'S** 

PROPERTY UNDER GEORGIA LAW

("PROPOSAL 1").

APPROVAL OF THE ADJOURNMENT

OF THE

SPECIAL MEETING IN ORDER TO

SOLICIT

2. ADDITIONAL PROXIES IN FAVOR OF Management For

PROPOSAL 1, IF NECESSARY

("PROPOSAL

2").

LIBERATOR MEDICAL HOLDINGS, INC.

Security 53012L108 Meeting Type Annual
Ticker Symbol LBMH Meeting Date 20-Oct-2014

ISIN US53012L1089 Agenda 934082405 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	-
	1	MARK A. LIBRATORE		For	For
	2	JEANNETTE M. CORBETT		For	For
	3	TYLER WICK		For	For
2	RAT	IFY CROWE HORWATH LLP AS	Manage	me <b>ho</b> r	For
	INDE	EPENDENT REGISTERED PUBLIC			

		Edgar Filing: Gabelli Health	car	e & We	linessRx I	rust - Form	N-PX
	ACCOU FISCAI YEAR.	JNTING FIRM FOR THE 2014					
3	COMPI ADVIS	COMMEND EXECUTIVE ENSATION BY NON-BINDING ORY VOTE. COMMEND, BY NON-BINDING		Manage	eme <b>Ab</b> stain	Against	
4	COMPI ACT U	REQUENCY OF EXECUTIVE ENSATION VOTES. PON SUCH OTHER BUSINESS		Manago	eme <b>Ab</b> stain	Against	
5	AS MA PROPE ANNUA MEETI	RLY COME BEFORE THE AL		Manage	eme <b>At</b> bstain	Against	
SPART		RPORATION					
Security		847235108			Meeting '	Type	Annual
-	y Symbol				Meeting 1	• •	22-Oct-2014
ISIN	Symbol	US8472351084			Agenda	Daic	934081629 - Management
15111		030472331004			Agenda		934081029 - Wanagement
Item	Proposa	ıl	Pro by	oposed	Vote	For/Against Managemer	
1.1	ELECT FAST	ION OF DIRECTOR: JAMES D.		Manage	eme <b>ho</b> r	For	
1.2	ELECT HARTN	ION OF DIRECTOR: JOSEPH J. NETT		Manage	eme <b>ho</b> r	For	
1.3	ELECT KUMM	ION OF DIRECTOR: CHARLES R ETH		Manage	eme <b>ho</b> r	For	
1.4	ELECT MOLFE	ION OF DIRECTOR: DAVID P. ENTER		Manage	eme <b>ho</b> r	For	
1.5	ELECT	ION OF DIRECTOR: JAMES R.		Manage	eme <b>ho</b> r	For	
1.6		ION OF DIRECTOR: CARY B.		Manage	eme <b>ho</b> r	For	
2.	RATIFI APPOIN BDO U REGIST FOR THE CO YEAR ENDIN VOTE.	ICATION OF THE NTMENT OF SA, LLP AS INDEPENDENT FERED PUBLIC ACCOUNTANTS ORPORATION FOR THE FISCAL G JUNE 30, 2015 BY ADVISORY PROVE THE NAMED		Manago	eme <b>h</b> or	For	
3.	EXECU	TTIVE ER COMPENSATION BY AN		Manage	eme <b>Ab</b> stain	Against	
4.		PROVE AN AMENDMENT TO		Manage	eme <b>ho</b> r	For	
	CODEC	ND ATIONIC AMENIDED AND					

CORPORATION'S AMENDED AND

**RESTATED** 

CODE OF REGULATIONS TO PROVIDE

THAT

THE STATE OF OHIO WILL BE THE

**EXCLUSIVE FORUM FOR CERTAIN** 

**LEGAL** 

ACTIONS.

TO RE-APPROVE THE MATERIAL

**TERMS OF** 

THE PERFORMANCE GOALS

5. SPECIFIED IN

THE SPARTON CORPORATION 2010

LONG-

TERM STOCK INCENTIVE PLAN.

PERRIGO COMPANY PLC

Security G97822103 Meeting Type Annual
Ticker Symbol PRGO Meeting Date 04-Nov-2014

ISIN IE00BGH1M568 Agenda 934083546 - Management

Manageme**ho**r

For

19111	IE00BGH1M308	Agenda	
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Manageme <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Manageme <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: DAVID T. GIBBONS	Manageme <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: RAN GOTTFRIED	Manageme <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Manageme <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Manageme <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: GARY K. KUNKLE, JR.	Manageme <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Manageme <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Manageme <b>ho</b> r	For
1K.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Manageme <b>ho</b> r	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR FISCAL YEAR 2015	Manageme <b>ho</b> r	For
3.		Manageme <b>Ab</b> s	ain Against

AN ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE **COMPENSATION** AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF **PERRIGO** 4. COMPANY PLC TO MAKE MARKET For Manageme**Fo**r PURCHASES OF PERRIGO COMPANY PLC'S **ORDINARY SHARES** DETERMINE THE REISSUE PRICE **RANGE** 5. FOR PERRIGO COMPANY PLC Manageme**ho**r For **TREASURY SHARES** APPROVE THE CREATION OF DISTRIBUTABLE RESERVES BY **REDUCING** 6. Managemel For For SOME OR ALL OF PERRIGO COMPANY PLC'S **SHARE PREMIUM** THE ESTEE LAUDER COMPANIES INC. Security 518439104 Meeting Type Annual Meeting Date Ticker Symbol EL 14-Nov-2014 **ISIN** US5184391044 Agenda 934079636 - Management **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR: CHARLENE** For 1A. Manageme**ho**r **BARSHEFSKY** ELECTION OF DIRECTOR: WEI SUN Manageme**ho**r For 1B. CHRISTIANSON ELECTION OF DIRECTOR: FABRIZIO 1C. Manageme**ho**r For **FREDA ELECTION OF DIRECTOR: JANE** 1D. Manageme**Fo**r For **LAUDER ELECTION OF DIRECTOR: LEONARD** 1E. Manageme**Fo**r A. For **LAUDER** RATIFICATION OF APPOINTMENT OF **KPMG** 2. LLP AS INDEPENDENT AUDITORS Manageme**ho**r For FOR THE 2015 FISCAL YEAR. ADVISORY VOTE TO APPROVE 3. **EXECUTIVE** ManagemeAbstain Against COMPENSATION. COTY INC.

Meeting Type

Meeting Date

Annual

17-Nov-2014

Security

Ticker Symbol COTY

222070203

ISIN	US2220702037	A	genda		934083495 - Management
Item	Proposal	Proposed	Vote	For/Against	
	•	by		Managemen	nt
1.	DIRECTOR	Manageme		Б	
	1 LAMBERTUS J.H. BECHT		For	For	
	2 JOACHIM FABER		For	For	
	3 OLIVIER GOUDET		For	For	
	4 PETER HARF		For	For	
	5 ERHARD SCHOEWEL		For	For	
	6 ROBERT SINGER		For	For	
	7 JACK STAHL		For	For	
	APPROVAL, ON AN ADVISORY (NON-				
	BINDING) BASIS, OF AN ADVISORY				
	RESOLUTION ON THE COMPENSATION OF				
2.	COMPENSATION OF COTY INC.'S NAMED EXECUTIVE	Manageme	e <b>At</b> bstair	n Against	
	OFFICERS, AS DISCLOSED IN THE PROXY				
	STATEMENT				
	APPROVAL, ON AN ADVISORY (NON-				
	BINDING) BASIS, OF A VOTE ON THE				
	FREQUENCY OF THE ADVISORY				
	(NON-				
3.	BINDING) VOTE ON THE	Manageme	e <b>At</b> bstair	n Against	
	COMPENSATION OF				
	COTY INC.'S NAMED EXECUTIVE				
	OFFICERS				
	RATIFICATION OF THE				
	APPOINTMENT OF				
	DELOITTE & TOUCHE LLP TO SERVE				
4.	AS	Manageme	e <b>F</b> ror	For	
٠,	COTY INC.'S INDEPENDENT	Managem	CAIN!	1 01	
	AUDITORS FOR				
	FISCAL YEAR ENDING JUNE 30, 2015				
CAME	PBELL SOUP COMPANY				
Securi		Ν	leeting '	Type	Annual
	Symbol CPB		leeting	* *	19-Nov-2014
ISIN	US1344291091		genda	2	934083522 - Management
1011	0.510 1.12,10,1		-8-11-0-0		ye rooce 22 management
<b>.</b>	5	Proposed	<b>T</b> 7	For/Against	t
Item	Proposal	by	Vote	Managemen	
1	DIRECTOR	Manageme	ent		
	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	
			_	_	

For

For

8

DENISE M. MORRISON

	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
	RATII	FY APPOINTMENT OF		
2	INDE	PENDENT	ManagamaEhr	For
2	REGIS	STERED PUBLIC ACCOUNTING	Manageme <b>ho</b> r	
	FIRM			
3	CONE	DUCT AN ADVISORY VOTE ON	Manageme <b>Ab</b> stain	A goingt
3	EXEC	UTIVE COMPENSATION.	Managemenostam	Against
	RE-Al	PPROVE THE CAMPBELL SOUP		
4	COM	PANY ANNUAL INCENTIVE	Manageme <b>ho</b> r	For
	<b>PLAN</b>	•		

THE HAIN CELESTIAL GROUP, INC.

Security405217100Meeting TypeAnnualTicker SymbolHAINMeeting Date20-Nov-2014

ISIN US4052171000 Agenda 934085348 - Management

		_		
Item	Proposal	Proposed	Vote	For/Against
1	•	by	4	Management
1.	DIRECTOR	Manager		
	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	S Manager	ne <b>ho</b> r	For
	OF THE			
	HAIN CELESTIAL GROUP, INC.			
	TO APPROVE AN AMENDMENT OF			
	THE			
	AMENDED AND RESTATED			
3.	CERTIFICATE OF	Manager	ne <b>ho</b> r	For
	INCORPORATION OF THE HAIN			
	CELESTIAL			
	GROUP, INC.			
	TO APPROVE THE 2015-2019			
4.	EXECUTIVE	Manager	ne <b>ho</b> r	For
	INCENTIVE PLAN.	C		
5.	TO APPROVE, ON AN ADVISORY	Manager	ne <b>ho</b> r	For
	BASIS, THE	C		
	COMPENSATION AWARDED TO THE			
	NAMED			
	EXECUTIVE OFFICERS FOR THE			

**FISCAL** 

YEAR ENDED JUNE 30, 2014, AS SET

**FORTH** 

IN THE PROXY STATEMENT.

TO APPROVE THE AMENDED AND

RESTATED 2002 LONG TERM

6. INCENTIVE

AND STOCK AWARD PLAN.

TO RATIFY THE APPOINTMENT OF

**ERNST &** 

YOUNG LLP AS THE COMPANY'S

7. REGISTERED INDEPENDENT

ACCOUNTANTS
FOR THE FISCAL YEAR ENDING JUNE

30,

2015.

LIPOSCIENCE, INC.

Security 53630M108 Meeting Type Special

Ticker Symbol LPDX Meeting Date 20-Nov-2014

ISIN US53630M1080 Agenda 934089916 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF SEPTEMBER

24,

2014, AS IT MAY BE AMENDED FROM

TIME

1. TO TIME, BY AND AMONG

LIPOSCIENCE,

INC., LABORATORY CORPORATION

OF

AMERICA HOLDINGS, AND BEAR

ACQUISITION CORP.

TO ADJOURN THE SPECIAL MEETING,

IF

NECESSARY OR APPROPRIATE, TO

**SOLICIT** 

2. ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME

OF THE

SPECIAL MEETING TO APPROVE THE

PROPOSAL TO ADOPT THE MERGER

AGREEMENT.

3. TO APPROVE, ON A NON-BINDING

**ADVISORY** 

BASIS, "GOLDEN PARACHUTE"

COMPENSATION (AS DEFINED IN THE

REGULATIONS OF THE SECURITIES

AND

For

Managemel For

ManagemeAtgainst Against

For

Managemel For

Managemelfor For

ManagemeAbstain Against

**EXCHANGE COMMISSION) PAYABLE** 

TO

CERTAIN OF THE COMPANY'S

**EXECUTIVE** 

OFFICERS IN CONNECTION WITH THE

CONSUMMATION OF THE MERGER.

CSR PLC, CAMBRIDGE

Security G1790J103 **Ordinary General Meeting** Meeting Type

Ticker Symbol Meeting Date 04-Dec-2014

**ISIN** Agenda 705701868 - Management GB0034147388

**Proposed** For/Against Vote Item Proposal Management by For Manageme**ho**r

1 THAT: (A) THE SCHEME OF

ARRANGEMENT

DATED 12 NOVEMBER 2014 (THE

"SCHEME")

BE AND IS HEREBY APPROVED; (B)

THE

DIRECTORS OF THE COMPANY BE

AUTHORISED TO TAKE ALL SUCH

**ACTION AS** 

THEY MAY CONSIDER NECESSARY

APPROPRIATE FOR CARRYING THE

**SCHEME** 

INTO FULL EFFECT; (C) THE

**COMPANY BE** 

**RE-REGISTERED AS A PRIVATE** 

**COMPANY** 

AND THE SHARE CAPITAL OF THE

**COMPANY** 

BE REDUCED BY CANCELLING THE

**SCHEME** 

SHARES (AS DEFINED IN THE

SCHEME); (D)

SUBJECT TO AND FORTHWITH UPON

THE

REDUCTION OF SHARE CAPITAL

**REFERRED** 

TO IN PARAGRAPH (C) ABOVE AND

NOTWITHSTANDING ANYTHING TO

THE

CONTRARY IN THE ARTICLES OF

ASSOCIATION OF THE COMPANY: (I)

THE

RESERVE ARISING IN THE BOOKS OF

ACCOUNT OF THE COMPANY AS A

**RESULT** 

OF THE CANCELLATION OF THE

**SCHEME** 

SHARES BE APPLIED IN PAYING UP IN

**FULL** 

AT PAR SUCH NUMBER OF NEW

**ORDINARY** 

SHARES OF 0.1 PENCE EACH AS

**SHALL** 

**CONTD** 

CONTD BE EQUAL TO THE NUMBER

SCHEME SHARES CANCELLED,

WHICH

SHALL BE-ALLOTTED AND ISSUED,

CREDITED AS FULLY PAID, TO

**QUALCOMM** 

GLOBAL TRADING PTE.-LTD. AND/OR

NOMINEE(S) IN ACCORDANCE WITH

THE

TERMS OF THE SCHEME; AND-(II) THE

DIRECTORS OF THE COMPANY BE

**HEREBY** 

AUTHORISED PURSUANT TO AND IN-

**ACCORDANCE WITH SECTIONS 549** 

CONT

AND 551 OF THE COMPANIES ACT 2006 TO

**GIVE** 

EFFECT-TO THIS SPECIAL **RESOLUTION AND** 

ACCORDINGLY TO EFFECT THE

**ALLOTMENT** 

OF THE NEW-ORDINARY SHARES

REFERRED TO IN SUB-PARAGRAPH (I)

ABOVE; (E) THE ARTICLES

**OF-ASSOCIATION** 

OF THE COMPANY BE AMENDED ON

THE

TERMS DESCRIBED IN THE NOTICE

**OF-THE** 

GENERAL MEETING

CSR PLC, CAMBRIDGE

Security G1790J103 Meeting Type **Court Meeting** Ticker Symbol Meeting Date 04-Dec-2014

**ISIN** Agenda 705701870 - Management GB0034147388

Non-Voting

**Proposed** For/Against Item Proposal Vote Management by

CMMT PLEASE NOTE THAT ABSTAIN IS NOT Non-Voting

VALID VOTE OPTION FOR THIS

**MEETING** 

TYPE.-PLEASE CHOOSE BETWEEN

25

"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.

FOR THE PURPOSE OF CONSIDERING

1 Manageme**Fio**r For IF THOUGHT FIT, APPROVING THE

**SCHEME** 

MYRIAD GENETICS, INC.

Security Meeting Type 62855J104 Annual Ticker Symbol MYGN Meeting Date 04-Dec-2014

934087392 - Management **ISIN** Agenda US62855J1043

Proposed For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management For For 1 WALTER GILBERT, PH.D. 2

For For D.H. LANGER, M.D., J.D. For 3 LAWRENCE C. BEST For

TO APPROVE A PROPOSED

AMENDMENT TO

THE COMPANY'S 2010 EMPLOYEE, 2. ManagemeAtgainst Against

DIRECTOR AND CONSULTANT

**EOUITY** 

**INCENTIVE PLAN** 

TO RATIFY THE SELECTION OF

**ERNST &** 

YOUNG LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Manageme**ho**r For

ACCOUNTING FIRM FOR THE FISCAL

**YEAR** 

**ENDING JUNE 30, 2015** 

TO APPROVE, ON AN ADVISORY

BASIS, THE

COMPENSATION OF THE COMPANY'S ManagemeAbstain Against

4. NAMED EXECUTIVE OFFICERS, AS

DISCLOSED IN THE PROXY

**STATEMENT** 

SIGMA-ALDRICH CORPORATION

Security Meeting Type 826552101 Special Ticker Symbol Meeting Date SIAL 05-Dec-2014

Agenda 934095096 - Management ISIN US8265521018

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

THE PROPOSAL TO ADOPT THE For 1. Manageme**ho**r

AGREEMENT AND PLAN OF MERGER,

**DATED** 

AS OF SEPTEMBER 22, 2014 AND AS

AMENDED FROM TIME TO TIME (THE

"MERGER AGREEMENT"), BY AND

**AMONG** 

SIGMA-ALDRICH CORPORATION, A

DELAWARE CORPORATION ("SIGMA-

ALDRICH"), MERCK KGAA,

DARMSTADT,

GERMANY, A GERMAN

**CORPORATION WITH** 

GENERAL PARTNERS ("PARENT"),

**AND** 

MARIO II FINANCE CORP., A

**DELAWARE** 

CORPORATION AND AN INDIRECT

WHOLLY-

OWNED SUBSIDIARY OF PARENT.

THE PROPOSAL TO APPROVE, BY A

NON-

BINDING ADVISORY VOTE, THE

COMPENSATION THAT MAY BE PAID

OR

BECOME PAYABLE TO

SIGMA-ALDRICH'S

2. NAMED EXECUTIVE OFFICERS THAT

IS

BASED ON OR OTHERWISE RELATES

TO

THE MERGER CONTEMPLATED BY

THE

MERGER AGREEMENT.

THE PROPOSAL TO ADJOURN THE

**SPECIAL** 

MEETING TO A LATER DATE OR TIME

IF

NECESSARY OR APPROPRIATE,

**INCLUDING** 

TO SOLICIT ADDITIONAL PROXIES IN

3. FAVOR

OF THE PROPOSAL TO ADOPT THE

**MERGER** 

AGREEMENT IF THERE ARE

**INSUFFICIENT** 

VOTES AT THE TIME OF THE SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

UNITED NATURAL FOODS, INC.

Security 911163103 Ticker Symbol UNFI

ISIN US9111631035

ManagemeAbstain Against

Manageme**Fio**r For

Meeting Type Annual
Meeting Date 17-Dec-2014

Agenda 934093218 - Management

Item	Proposal	Proposed by	VATE	For/Against Managemen	t
1A.	ELECTION OF DIRECTOR: ANN TORREBATES	•		For	•
1B.	ELECTION OF DIRECTOR: MICHAEL S FUNK	. Managen	ne <b>lio</b> r	For	
1C.	ELECTION OF DIRECTOR: GAIL A. GRAHAM	Managen	ne <b>lfio</b> r	For	
1D.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Managen	ne <b>lno</b> r	For	
1E.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Managen	ne <b>lfio</b> r	For	
	RATIFICATION OF THE SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Managen	ne <b>ho</b> r	For	
3.	FISCAL YEAR ENDING AUGUST 1, 2015. ADVISORY APPROVAL OF OUR EXECUTIVE	Managen	ne <b>liio</b> r	For	
	COMPENSATION. APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION				
4.	AND BYLAWS TO ELIMINATE SUPERMAJORITY	Managen	ne <b>ho</b> r	For	
	VOTING PROVISIONS. APPROVAL OF AMENDMENTS TO OUR CERTIFICATE OF INCORPORATION				
5.	AND BYLAWS TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Managen S	ne <mark>ho</mark> r	For	
	STOCKHOLDER PROPOSAL ON POLICY REGARDING ACCELERATED VESTING OF	3			
6.	EQUITY AWARDS OF SENIOR EXECUTIVE OFFICERS UPON A CHANGE IN	Shareholo	de <b>A</b> gainst	For	
	CONTROL. STOCKHOLDER PROPOSAL REGARDING				
7.	INTERNAL PAY EQUITY RATIOS AND A CAP	Shareholo	de <b>A</b> gainst	For	
WALG	ON EXECUTIVE COMPENSATION. FREEN CO.				
Securit		-	Meeting T	`ype	Special

Ticker Symbol Meeting Date WAG 29-Dec-2014

934105001 - Management **ISIN** US9314221097 Agenda

For

**Proposed** For/Against Vote Proposal Item Management by

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 1. Manageme**ho**r

AS A

WHOLLY OWNED SUBSIDIARY OF

WALGREENS BOOTS ALLIANCE, INC.,

**AND** 

TO APPROVE AND ADOPT THE

REORG

MERGER AND THE REORGANIZATION

DEFINED IN THE ACCOMPANYING

**PROXY** 

STATEMENT/PROSPECTUS) (THE

"REORGANIZATION PROPOSAL").

2. TO APPROVE THE ISSUANCE, IN A Managemenor For

**PRIVATE** 

PLACEMENT, OF SHARES OF (A) IF

THE

REORGANIZATION PROPOSAL IS

**APPROVED** 

AND THE REORGANIZATION

COMPLETED,

WALGREENS BOOTS ALLIANCE, INC.

COMMON STOCK OR (B) IF THE

REORGANIZATION PROPOSAL IS NOT

APPROVED OR THE

REORGANIZATION IS

NOT OTHERWISE COMPLETED,

**WALGREEN** 

CO. COMMON STOCK, IN EITHER

**CASE TO** 

THE SELLERS (AS DEFINED IN THE

ACCOMPANYING PROXY

STATEMENT/PROSPECTUS) IN

CONNECTION

WITH THE COMPLETION OF THE STEP

29

2

ACQUISITION (AS DEFINED IN THE

...(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT OF

THE

SPECIAL MEETING, IF NECESSARY OR

APPROPRIATE, TO SOLICIT

**ADDITIONAL** 

3. PROXIES IF THERE ARE NOT

Managementor

For

**SUFFICIENT** 

VOTES TO APPROVE AND ADOPT THE

REORGANIZATION PROPOSAL OR

THE

SHARE ISSUANCE PROPOSAL.

MEDTRONIC, INC.

Security 585055106 Meeting Type Special
Ticker Symbol MDT Meeting Date 06-Jan-2015

ISIN US5850551061 Agenda 934104364 - Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE PLAN OF MERGER CONTAINED IN THE TRANSACTION

AGREEMENT, DATED AS OF JUNE 15,

2014,

AMONG MEDTRONIC, INC., COVIDIEN

PLC,

MEDTRONIC HOLDINGS LIMITED

(FORMERLY

1. KNOWN AS KALANI I LIMITED), Managementor For

MAKANI II

LIMITED, AVIATION ACQUISITION

CO., INC.

AND AVIATION MERGER SUB, LLC

**AND** 

APPROVE THE REVISED

**MEMORANDUM AND** 

ARTICLES OF ASSOCIATION OF NEW

MEDTRONIC.

TO APPROVE THE REDUCTION OF

THE

SHARE PREMIUM ACCOUNT OF

**MEDTRONIC** 

2. HOLDINGS LIMITED TO ALLOW FOR Managemelior For

THE

CREATION OF DISTRIBUTABLE

**RESERVES** 

OF MEDTRONIC HOLDINGS LIMITED.

Manageme**Fio**r

Manageme**ho**r

For

For

TO APPROVE, ON A NON-BINDING

**ADVISORY** 

BASIS, SPECIFIED COMPENSATORY

3. ARRANGEMENTS BETWEEN

MEDTRONIC,

INC. AND ITS NAMED EXECUTIVE

**OFFICERS** 

RELATING TO THE TRANSACTION.

TO APPROVE ANY MOTION TO

**ADJOURN** 

THE MEDTRONIC, INC. SPECIAL

**MEETING TO** 

ANOTHER TIME OR PLACE IF

**NECESSARY** 

OR APPROPRIATE (I) TO SOLICIT

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES AT THE TIME

OF THE

MEDTRONIC, INC. SPECIAL MEETING

TO

ADOPT THE PLAN OF MERGER

4. CONTAINED

in the transaction agreement

**AND** 

APPROVE THE REVISED

**MEMORANDUM AND** 

ARTICLES OF ASSOCIATION OF

**MEDTRONIC** 

HOLDINGS LIMITED, (II) TO PROVIDE

TO

MEDTRONIC, INC. SHAREHOLDERS IN

ADVANCE OF THE MEDTRONIC, INC.

SPECIAL MEETING ... (DUE TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

**FULL** 

PROPOSAL)

COVIDIEN PLC

Security G2554F113 Meeting Type Special Ticker Symbol COV Meeting Date 06-Jan-2015

ISIN IE00B68SQD29 Agenda 934104542 - Management

Proposed For/Against Vote Item **Proposal** Management by APPROVAL OF THE SCHEME OF Managemel For For 1. ARRANGEMENT. **CANCELLATION OF COVIDIEN SHARES** 2. Manageme**ho**r For PURSUANT TO THE SCHEME OF ARRANGEMENT. 3. DIRECTORS' AUTHORITY TO ALLOT Manageme**ho**r For SECURITIES AND APPLICATION OF

RESERVES. AMENDMENT TO ARTICLES OF 4. Manageme**Fio**r For ASSOCIATION. CREATION OF DISTRIBUTABLE 5. **RESERVES** Manageme**ho**r For OF NEW MEDTRONIC. APPROVAL ON AN ADVISORY BASIS OF SPECIFIED COMPENSATORY 6. Managemel For For ARRANGEMENTS BETWEEN **COVIDIEN AND** ITS NAMED EXECUTIVE OFFICERS. **COVIDIEN PLC** G2554F105 Meeting Type Security Special Ticker Symbol Meeting Date 06-Jan-2015 **ISIN** Agenda 934104554 - Management **Proposed** For/Against Item Proposal Vote Management by TO APPROVE THE SCHEME OF Manageme**ho**r For 1. ARRANGEMENT. CAREFUSION CORPORATION Security 14170T101 Meeting Type Special Ticker Symbol Meeting Date 21-Jan-2015 **CFN** ISIN US14170T1016 Agenda 934113705 - Management **Proposed** For/Against Vote Item **Proposal** Management by ADOPTION OF THE AGREEMENT & PLAN OF MERGER, DATED AS OF 5-OCT-2014 "MERGER AGREEMENT"), AS IT MAY BEAMENDED FROM TIME TO TIME, BY AMONG CAREFUSION CORPORATION (THE 1. "COMPANY"), A DELAWARE Manageme**ho**r For CORPORATION. BECTON, DICKINSON & COMPANY, A **NEW** JERSEY CORPORATION, & GRIFFIN SUB, INC. A DELAWARE CORPORATION & WHOLLY-OWNED SUBSIDIARY OF BECTON. DICKINSON AND COMPANY. 2. APPROVAL, BY ADVISORY Manageme**ho**r For

(NON-BINDING)

VOTE, ON CERTAIN COMPENSATION

ARRANGEMENTS FOR THE

COMPANY'S

NAMED EXECUTIVE OFFICERS IN

CONNECTION WITH THE MERGER

CONTEMPLATED BY THE MERGER

AGREEMENT.

ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF

**THERE** 

3. ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO ADOPT

THE

MERGER AGREEMENT.

GENTIVA HEALTH SERVICES, INC.

Security 37247A102 Meeting Type Special Ticker Symbol GTIV Meeting Date 22-Jan-2015

ISIN US37247A1025 Agenda 934112145 - Management

Manageme**ho**r

For

**Proposed** For/Against Item Vote Proposal Management by

ADOPTION OF THE AGREEMENT AND

**PLAN** 

OF MERGER, DATED AS OF OCTOBER

2014, AS IT MAY BE AMENDED FROM

TIME

TO TIME, AMONG GENTIVA HEALTH

SERVICES, INC., A DELAWARE

CORPORATION, KINDRED

1. HEALTHCARE, Manageme**ho**r For

INC., A DELAWARE CORPORATION,

**AND** 

KINDRED HEALTHCARE

DEVELOPMENT 2,

INC., A DELAWARE CORPORATION

AND

WHOLLY OWNED SUBSIDIARY OF

**KINDRED** 

HEALTHCARE, INC.

APPROVAL, BY ADVISORY

(NON-BINDING)

VOTE, OF CERTAIN COMPENSATION

ARRANGEMENTS FOR GENTIVA'S Manageme**ho**r For

2. **NAMED** 

**EXECUTIVE OFFICERS IN** 

**CONNECTION** 

WITH THE MERGER.

Manageme**ho**r

Manageme**ho**r

For

For

ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF

THERE

3. ARE INSUFFICIENT VOTES AT THE

TIME OF

THE SPECIAL MEETING TO ADOPT

THE

MERGER AGREEMENT.

GENTIVA HEALTH SERVICES, INC.

Security 37247A102 Meeting Type Special
Ticker Symbol GTIV Meeting Date 22-Jan-2015

ISIN US37247A1025 Agenda 934113919 - Management

Item Proposal Proposed by Vote For/Against Management

ADOPTION OF THE AGREEMENT AND

**PLAN** 

OF MERGER, DATED AS OF OCTOBER

9,

2014, AS IT MAY BE AMENDED FROM

**TIME** 

TO TIME, AMONG GENTIVA HEALTH

SERVICES, INC., A DELAWARE

CORPORATION, KINDRED

1. HEALTHCARE, Manageme**ho**r For

INC., A DELAWARE CORPORATION,

AND

KINDRED HEALTHCARE

**DEVELOPMENT 2,** 

INC., A DELAWARE CORPORATION

AND

WHOLLY OWNED SUBSIDIARY OF

**KINDRED** 

HEALTHCARE, INC.

APPROVAL, BY ADVISORY

(NON-BINDING)

VOTE, OF CERTAIN COMPENSATION

ARRANGEMENTS FOR GENTIVA'S

2. NAMED

**EXECUTIVE OFFICERS IN** 

**CONNECTION** 

WITH THE MERGER.

3. ADJOURNMENT OF THE SPECIAL Management For

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.

ENERGIZER HOLDINGS, INC.

29266R108 Meeting Type Security Annual Ticker Symbol ENR Meeting Date 26-Jan-2015

**ISIN** Agenda US29266R1086 934109530 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BILL G. ARMSTRONG	Manageme <b>ho</b> r	For
1.2	ELECTION OF DIRECTOR: J. PATRICK MULCAHY	Manageme <b>ho</b> r	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Manageme <b>Fio</b> r	For
3.	NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION	Manageme <b>ho</b> r	For

SHAREHOLDER PROPOSAL - PALM

4. OIL Shareholde Against For

**SOURCING** 

NUTRACEUTICAL INTERNATIONAL CORPORATION

Security 67060Y101 Meeting Type Annual Ticker Symbol NUTR Meeting Date 26-Jan-2015

**ISIN** US67060Y1010 Agenda 934113262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	Management	
	1 MICHAEL D. BURKE	_	For	For
	2 JAMES D. STICE		For	For
	RATIFICATION OF THE			
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS I	LLP AS		
	THE			
2.	COMPANY'S INDEPENDENT	Manager	ne <b>ho</b> r	For
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FO	R THE		
	FICCAL			

**FISCAL** 

YEAR ENDING SEPTEMBER 30, 2015. ADVISORY VOTE TO APPROVE

**NAMED** 3. **EXECUTIVE OFFICER** 

COMPENSATION.

BECTON, DICKINSON AND COMPANY

Security 075887109 Meeting Type Annual Meeting Date Ticker Symbol BDX 27-Jan-2015

**ISIN** US0758871091 Agenda 934110482 - Management

Managemenor

For

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	•	eme <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: HENRY P. BECTON, JR. ELECTION OF DIRECTOR: CATHERIN	_	eme <b>ho</b> r	For	
1C.	M. BURZIK		eme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: EDWARD F DEGRAAN	Manag	eme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: VINCENT A FORLENZA	A. Manag	eme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Manag	eme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Manag	eme <b>h</b> or	For	
1H.	ELECTION OF DIRECTOR: MARSHALI O. LARSEN		eme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Manag	eme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: JAMES F. ORR	Manag	eme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: WILLARD J OVERLOCK, JR.	I. Manag	eme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Manag	eme <b>ho</b> r	For	
1M.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Manag	eme <b>ho</b> r	For	
1N.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Manag	eme <b>ho</b> r	For	
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Manag	eme <b>ho</b> r	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manag	eme <b>ho</b> r	For	
4.	SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON ANIMAL TESTING.	Shareh	olde <b>A</b> gains	st For	
	Y BEAUTY HOLDINGS, INC.			_	
Securi	•		Meeting	. –	Annual
Ticker	Symbol SBH US79546E1047		Meeting Agenda	Date	29-Jan-2015 934108590 - Management
•			<i>U</i> = 1.44		

Item	Proposal	Proposed	Vote	For/Against Managemen	
		by	<i>I</i>		t
1.	DIRECTOR	Manage		F	
	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				
	THE PERFORMANCE GOALS				
	INCLUDED IN				
2.	THE SALLY BEAUTY HOLDINGS	Manage	mellihr	For	
2.	AMENDED	Manage	ilidiloi	1 01	
	AND RESTATED 2010 OMNIBUS				
	INCENTIVE				
	PLAN.				
	RATIFICATION OF THE SELECTION				
	OF KPMG				
	LLP AS THE CORPORATION'S				
3.	INDEPENDENT	Manage	me <b>ho</b> r	For	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR THE FISCAL YEAR 2015.				
POST 1	HOLDINGS, INC.				
Securit	<del>*</del>		Meeting		Annual
	Symbol POST		Meeting		29-Jan-2015
ISIN	US7374461041		Agenda		934108665 - Management
T.	D 1	Proposed	<b>3</b> 7. 4	For/Against	
Item	Proposal	by	Vote	Managemen	
1	DIRECTOR	Manage	ment		
	1 WILLIAM P. STIRITZ		For	For	
	2 IAWW DDOWN		1 01	1 01	
	2 JAY W. BROWN		For	For	
	3 EDWIN H. CALLISON				
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE		For	For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER		For	For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK		For For	For For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF	Manage	For For	For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5%		For For	For For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL		For For	For For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK.		For For	For For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF	Manage	For For	For For	
2	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS	Manage	For For	For For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR	Manage	For For me <b>ho</b> r	For For	
3	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC	Manage	For For me <b>ho</b> r	For For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Manage	For For me <b>ho</b> r	For For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	Manage	For For me <b>ho</b> r	For For	
	3 EDWIN H. CALLISON APPROVAL OF INCREASES IN THE NUMBER OF SHARES OF OUR COMMON STOCK ISSUABLE UPON CONVERSION OF OUR 2.5% SERIES C CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL	Manage	For For me <b>ho</b> r	For For	

ADVISORY VOTE ON EXECUTIVE COMPENSATION.

MYLAN INC.

Security 628530107 Meeting Type Special
Ticker Symbol MYL Meeting Date 29-Jan-2015

ISIN US6285301072 Agenda 934114682 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF THE AMENDED AND RESTATED BUSINESS TRANSFER AGREEMENT AND PLAN OF MERGER,

DATED AS OF NOVEMBER 4, 2014, BY AND

1. AMONG MYLAN, INC. ("MYLAN"), NEW MOON Managementor For

B.V.,

MOON OF PA INC., AND ABBOTT LABORATORIES (THE "BUSINESS

TRANSFER AGREEMENT").

APPROVAL, ON A NON-BINDING

**ADVISORY** 

BASIS, OF THE SPECIFIED

**COMPENSATORY** 

ARRANGEMENTS BETWEEN MYLAN

AND ITS

2. NAMED EXECUTIVE OFFICERS Management For

RELATING TO

THE MERGER AND THE OTHER

TRANSACTIONS CONTEMPLATED BY

THE

BUSINESS TRANSFER AGREEMENT. ADJOURNMENT OF THE SPECIAL

MEETING,

IF NECESSARY OR APPROPRIATE, TO

SOLICIT ADDITIONAL PROXIES IF

3. THERE Management For

ARE NOT SUFFICIENT VOTES TO

**APPROVE** 

THE BUSINESS TRANSFER

AGREEMENT.

INGLES MARKETS, INCORPORATED

Security 457030104 Meeting Type Annual
Ticker Symbol IMKTA Meeting Date 03-Feb-2015

ISIN US4570301048 Agenda 934111535 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 ERNEST E. FERGUSON For For

2 BRENDA S. TUDOR For STOCKHOLDER PROPOSAL ON INDEPENDENT BOARD CHAIRMAN. Shareholde gainst For

ARAMARK

Security 03852U106 Meeting Type Annual Ticker Symbol ARMK Meeting Date 03-Feb-2015

ISIN US03852U1060 Agenda 934116167 - Management

Item	Proposal	Proposed	Vote	For/Against	
Ittiii	•	by		Managemen	nt
1.	DIRECTOR	Manage	ment		
	1 ERIC J. FOSS		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	
	8 DANIEL J. HEINRICH		For	For	
	9 SANJEEV MEHRA		For	For	
	10 STEPHEN P. MURRAY		For	For	
	11 STEPHEN SADOVE		For	For	
	TO RATIFY THE APPOINTMENT OF				
	KPMG LLP				
	AS THE COMPANY'S INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Manage	me <b>lfio</b> r	For	
	FIRM	C			
	FOR THE FISCAL YEAR ENDING				
	OCTOBER 2,				
	2015.				
	TO APPROVE, IN A NON-BINDING				
2	ADVISORY		Π.	<b>.</b>	
3.	VOTE, THE COMPENSATION PAID TO	O Manager	me <b>no</b> r	For	
	THE				
	NAMED EXECUTIVE OFFICERS.				
	TO DETERMINE, IN A NON-BINDING				
	ADVISORY VOTE, WHETHER A				
	NON-BINDING				
	STOCKHOLDER VOTE TO APPROVE				
4.	THE COMPENSATION PAID TO OUR	Manage	mehtYear	For	
	NAMED EXECUTIVE OFFICERS SHOULD				
	OCCUR				
	EVERY ONE, TWO OR THREE YEARS				
CLIDM	IODICS, INC.	•			
			Mooting	Type	Annual
Securit	Symbol SRDX		Meeting Meeting		10-Feb-2015
ISIN	US8688731004		•	Date	
1911/	U30000/3100 <del>4</del>		Agenda		934113123 - Management
Item	Proposal		Vote		

		Proposed by	For/Against Managemer	
1.	DIRECTOR	Management	Managemen	ıı
1.	1 DAVID R. DANTZKER, M.D.	For	For	
	2 GARY R. MAHARAJ	For	For	
	3 TIMOTHY S. NELSON	For	For	
	SET THE NUMBER OF DIRECTORS AT			
2.	NINE	Manageme <b>ho</b> r	For	
	(9).	C		
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS SURMODICS'			
3.	INDEPENDENT	Manageme <b>ho</b> r	For	
	REGISTERED PUBLIC ACCOUNTING			
	FIRM			
	FOR FISCAL YEAR 2015.			
	TO APPROVE, IN A NON-BINDING			
4.	ADVISORY VOTE, THE COMPANY'S EXECUTIVE	Manageme <b>ho</b> r	For	
	COMPENSATION.			
COVA	NCE INC.			
Securit		Meetin	o Tyne	Special
	Symbol CVD	Meetin		18-Feb-2015
ISIN	US2228161004	Agenda	-	934120128 - Management
		8		,
Item	Proposal	Proposed by Vote	For/Against Managemer	
	TO ADOPT THE AGREEMENT AND	O y	Managemer	11
	PLAN OF			
	MERGER, DATED AS OF NOVEMBER			
	2, 2014,			
	AMONG LABORATORY			
1.	CORPORATION OF	Manageme <b>ho</b> r	For	
1.	AMERICA HOLDINGS ("LABCORP"),	Management	1.01	
	NEON			
	MERGER SUB INC., A SUBSIDIARY OF			
	LABCORP, AND COVANCE INC. (THE			
	"AGREEMENT AND PLAN OF			
	MERGER").			
	TO APPROVE, BY A NON-BINDING, ADVISORY VOTE, THE			
	COMPENSATION			
	THAT MAY BECOME PAYABLE TO			
	COVANCE'S NAMED EXECUTIVE			
2.	OFFICERS	Manageme <b>ho</b> r	For	
	IN CONNECTION WITH THE MERGER			
	CONTEMPLATED BY THE			
	AGREEMENT AND			
	PLAN OF MERGER.			
	IALAT SPA, COLLECCHIO			
PARM Securit		Meetin	g Type	

ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 27-Feb-2015

ISIN IT0003826473 Agenda 705803559 - Management

**Proposed** For/Against Vote Item **Proposal** Management by

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID

422266 DUE

TO ADDITION OF-RESOLUTIONS. ALL

**VOTES** 

CMMT RECEIVED ON THE PREVIOUS

**MEETING** 

WILL BE DISREGARDED A-ND YOU

WILL

NEED TO REINSTRUCT ON THIS

**MEETING** 

NOTICE. THANK YOU

PROPOSAL TO VERIFY AND

**ACKNOWLEDGE** 

THAT THE TEN-YEAR SUBSCRIPTION DEADLINE FOR THE SHARE CAPITAL

INCREASE ("PARAGRAPH B")

APPROVED BY

1 THE EXTRAORDINARY ManagemeAtgainst Against

SHAREHOLDERS'

MEETING ON MARCH 1, 2005 RUNS

MARCH 1, 2005 AND EXPIRES ON

MARCH 1, 2015

2 PROPOSAL, FOR THE REASONS

**EXPLAINED** 

ON THE REPORT OF THE BOARD OF DIRECTORS, PREPARED PURSUANT

ARTICLE 125 TER OF THE UNIFORM

FINANCIAL CODE, TO EXTEND BY

[FIVE]

ADDITIONAL YEARS, I.E., FROM

MARCH 1,

2015 TO [MARCH 1, 2020] THE

**OFFICIAL** 

SUBSCRIPTION DEADLINE FOR THE

**SHARE** 

CAPITAL INCREASE APPROVED BY

THE

EXTRAORDINARY SHAREHOLDERS'

MEETING OF PARMALAT S.P.A. ON

MARCH 1,

Non-Voting

ManagemeAtgainst Against

2005, FOR THE PART RESERVED FOR

THE

CHALLENGING CREDITORS, THE

CONDITIONAL CREDITORS AND THE

LATE-

FILING CREDITORS REFERRED TO IN

PARAGRAPHS "B.1.1," "B.1.2," "B.2"

AND "H"

OF THE ABOVEMENTIONED

RESOLUTION,

AND FOR ITS IMPLEMENTATION BY

THE

BOARD OF DIRECTORS, ALSO WITH

REGARD TO THE WARRANTS

REFERRED TO

IN PARAGRAPH 6 BELOW

PROPOSAL CONSISTED WITH THE

FOREGOING TERMS OF THIS

RESOLUTION,

TO AMEND ARTICLE 5) OF THE

**COMPANY** 

BYLAWS, SECOND SENTENCE OF

PARAGRAPH B) AND INSERT THE

FOLLOWING SENTENCES: A)

[OMISSIS] B)

"CARRY OUT A FURTHER CAPITAL

INCREASE THAT, AS AN EXCEPTION

TO THE

REQUIREMENTS OF ARTICLE 2441,

**SECTION** 

SIX, OF THE ITALIAN CIVIL CODE,

WILL BE

3

ISSUED WITHOUT REQUIRING

ADDITIONAL

PAID-IN CAPITAL, WILL BE

DIVISIBLE, WILL

NOT BE SUBJECT TO THE

**PREEMPTIVE** 

RIGHT OF THE SOLE SHAREHOLDER,

WILL

BE CARRIED OUT BY THE BOARD OF

DIRECTORS OVER TEN YEARS

(DEADLINE

EXTENDED FOR FIVE YEARS ON

**[FEBRUARY** 

27, 2016], AS SPECIFIED BELOW) IN

MULTIPLE INSTALLMENTS, EACH OF

WHICH

WILL ALSO BE DIVISIBLE, AND WILL

BE

EARMARKED AS FOLLOWS:"

Managementor For

[OMISSIS] C)

"THE EXTRAORDINARY

SHAREHOLDERS'

MEETING OF [FEBRUARY 27, 2015]

AGREED

TO EXTEND THE SUBSCRIPTION

**DEADLINE** 

FOR THE CAPITAL INCREASE

REFERRED TO

ABOVE, IN PARAGRAPH B) OF THIS

ARTICLE,

FOR AN ADDITIONAL 5 YEARS,

**COUNTING** 

FROM MARCH 1, 2015,

**CONSEQUENTLY** 

EXTENDING THE DURATION OF THE

POWERS DELEGATED TO THE BOARD

OF

DIRECTORS TO IMPLEMENT THE

ABOVEMENTIONED CAPITAL

**INCREASE."** 

[OMISSIS]

PROPOSAL TO REQUIRE THAT THE

SUBSCRIPTION OF THE SHARES OF

"PARMALAT S.P.A." BY PARTIES

WHO.

BECAUSE OF THE EVENTS

MENTIONED IN

SECTION 9.3, LETTERS II), III) AND IV),

OF

THE PARMALAT PROPOSAL OF

COMPOSITION WITH CREDITORS

WILL BE

RECOGNIZED AS CREDITORS OF

"PARMALAT S.P.A." AFTER MARCH 1,

2015

AND UP TO [MARCH 1, 2020], BE

**CARRIED** 

OUT NOT LATER THAN [12] MONTHS

**FROM** 

THE DATES SET FORTH IN THE

ABOVEMENTIONED SECTION 9.3,

**LETTERS** 

II), III) AND IV), OF THE PARMALAT

PROPOSAL OF COMPOSITION WITH

CREDITORS, IT BEING UNDERSTOOD

THAT

ONCE THIS DEADLINE EXPIRES THE

SUBSCRIPTION RIGHT SHALL BE

**EXTINGUISHED** 

ManagemeAtgainst Against

Managementor For

4

PROPOSAL TO PROVIDE THE BOARD

OF

**DIRECTORS WITH A MANDATE TO** 

IMPLEMENT THE FOREGOING TERMS

OF

THIS RESOLUTION AND FILE WITH

THE

COMPANY REGISTER THE UPDATED

VERSION OF THE COMPANY

BYLAWS, AS

APPROVED ABOVE

6 PROPOSAL TO PROVIDE THE BOARD

OF

DIRECTORS WITH A MANDATE TO: A)

**ADOPT** 

REGULATIONS FOR THE AWARD OF

WARRANTS ALSO TO PARTIES WHO,

BECAUSE OF THE EVENTS

**MENTIONED IN** 

SECTION 9.3, LETTERS II), III) AND IV),

OF

THE PARMALAT PROPOSAL OF

**COMPOSITION WITH CREDITORS** 

WILL BE

RECOGNIZED AS CREDITORS OF

"PARMALAT S.P.A." AFTER

DECEMBER 31,

2015 AND UP TO [MARCH 1, 2020],

AND

REQUEST THE AWARD OF THE

**WARRANTS** 

WITHIN [12] MONTHS FROM THE

FROM THE

DATES SET FORTH IN THE

ABOVEMENTIONED SECTION 9.3,

**LETTERS** 

II), III) AND IV), OF THE PARMALAT

PROPOSAL OF COMPOSITION WITH

CREDITORS, IT BEING UNDERSTOOD

**THAT** 

THE ABOVEMENTIONED

**REGULATIONS** 

SHALL SUBSTANTIVELY REFLECT

THE

CONTENT OF THE WARRANT

**REGULATIONS** 

CURRENTLY IN EFFECT, PROVIDING

THE

WARRANT SUBSCRIBERS WITH THE

RIGHT

TO EXERCISE THE SUBSCRIPTION

Manageme Atgainst Against

**RIGHTS** 

CONVEYED BY THE WARRANTS UP

TO

[MARCH 1, 2020]; B) REQUEST

LISTING OF

THE ABOVEMENTIONED WARRANTS

AND

CARRY OUT THE REQUIRED FILINGS

PURSUANT TO ARTICLE 11.1 OF THE

PARMALAT PROPOSAL OF

**COMPOSITION** 

WITH CREDITORS

#### AMERISOURCEBERGEN CORPORATION

Security 03073E105 Meeting Type Annual Ticker Symbol ABC Meeting Date 05-Mar-2015

ISIN US03073E1055 Agenda 934118642 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORNELLA BARRA		Manager	melnor	For
1B.	ELECTION OF DIRECTOR: STEVEN H. COLLIS		Manager	me <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: DOUGLAS R. CONANT		Manager	me <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: RICHARD W. GOCHNAUER		Managei	me <b>lfio</b> r	For
1E.	ELECTION OF DIRECTOR: RICHARD OF GOZON	J.	Manager	me <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: LON R. GREENBERG		Managei	me <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: JANE E. HENNEY, M.D.		Manager	me <b>līto</b> r	For
1H.	ELECTION OF DIRECTOR: KATHLEEN W. HYLE	1	Manager	me <b>h</b> or	For
1I.	ELECTION OF DIRECTOR: MICHAEL J LONG	•	Manager	me <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: HENRY W. MCGEE		Managei	melnor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.		Manager	me <b>ho</b> r	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.		Manager	me <b>lho</b> r	For

STOCKHOLDER PROPOSAL TO

PERMIT

4. STOCKHOLDER ACTION BY WRITTEN Shareholde Against For

CONSENT.

**ACTAVIS PLC** 

Security G0083B108 Meeting Type Special
Ticker Symbol ACT Meeting Date 10-Mar-2015

ISIN IE00BD1NQJ95 Agenda 934122499 - Management

Managemel For

Managemel For

For

For

For

Item Proposal Proposed by Vote For/Against Management

APPROVING THE ISSUANCE OF

**ORDINARY** 

SHARES PURSUANT TO THE

**AGREEMENT** 

AND PLAN OF MERGER, DATED

1. NOVEMBER

1. 16 2014 AMONG ACTAVIS DEC

16, 2014, AMONG ACTAVIS PLC

("ACTAVIS"),

AVOCADO ACQUISITION INC. AND

ALLERGAN, INC. (THE "ACTAVIS

**SHARE** 

ISSUANCE PROPOSAL").

APPROVING ANY MOTION TO

ADJOURN THE

**ACTAVIS EXTRAORDINARY** 

**GENERAL** 

MEETING (THE "ACTAVIS EGM"), OR

ANY

ADJOURNMENTS THEREOF, TO

**ANOTHER** 

TIME OR PLACE IF NECESSARY OR

APPROPRIATE TO, AMONG OTHER

THINGS,

SOLICIT ADDITIONAL PROXIES IF

**THERE** 

ARE INSUFFICIENT VOTES AT THE

TIME OF

THE ACTAVIS EGM TO APPROVE THE

**ACTAVIS SHARE ISSUANCE** 

PROPOSAL.

ALLERGAN, INC.

Security 018490102 Meeting Type Special
Ticker Symbol AGN Meeting Date 10-Mar-2015

ISIN US0184901025 Agenda 934122502 - Management

Manageme**ho**r

Item Proposal Proposed by Vote For/Against Management

1 TO ADOPT THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF NOVEMBER

Edgar Filing: Gabelli Healthcare & WellnessRx Trust - Form N-PX 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY 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 NECESSARY OR APPROPRIATE TO 2 Manageme**ho**r For **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 Manageme**Fio**r For **EXECUTIVE** OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER. THE COOPER COMPANIES, INC. Security 216648402 Meeting Type Annual Meeting Date Ticker Symbol COO 16-Mar-2015 **ISIN** US2166484020 Agenda 934122829 - Management **Proposed** For/Against Item Proposal Vote Management by **ELECTION OF DIRECTOR: A. THOMAS** 1A. Manageme**Fo**r For **BENDER** ELECTION OF DIRECTOR: MICHAEL 1B. H. Manageme**ho**r For **KALKSTEIN** ELECTION OF DIRECTOR: JODY S. 1C. Manageme**ho**r For LINDELL ELECTION OF DIRECTOR: GARY S. Managemel For For 1D. **PETERSMEYER ELECTION OF DIRECTOR: STEVEN** 1E. Managemel For For **ROSENBERG** ELECTION OF DIRECTOR: ALLAN E. 1F. Manageme**ho**r For RUBENSTEIN, M.D.

Manageme**Fo**r

Manageme**ho**r

For

For

ELECTION OF DIRECTOR: ROBERT S.

ELECTION OF DIRECTOR: STANLEY

1G.

1H.

**WEISS** 

ZINBERG, M.D.

RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING 2. Manageme**Fro**r For FOR THE COOPER COMPANIES, INC. **FOR** THE FISCAL YEAR ENDING OCTOBER 31, 2015. AN ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED 3. **EXECUTIVE OFFICERS AS** Manageme**ho**r For PRESENTED IN THE PROXY STATEMENT.

MALLINCKRODT PLC

Security G5785G107 Meeting Type Annual Ticker Symbol MNK Meeting Date 19-Mar-2015

ISIN IE00BBGT3753 Agenda 934120700 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH		Manager	me <b>lfio</b> r	For
1B.	ELECTION OF DIRECTOR: DON M. BAILEY		Manager	ne <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI		Manager	ne <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: J. MARTIN CARROLL		Manager	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: DIANE H. GULYAS		Manager	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: NANCY S. LURKER		Manager	ne <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: JOANN A. REED		Manager	me <b>lfio</b> r	For
1H.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL		Manager	ne <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON		Manager	ne <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU		Manager	me <b>lfio</b> r	For
1K.	ELECTION OF DIRECTOR: KNEELAND C.	)	Manager	ne <b>ho</b> r	For
1L.	YOUNGBLOOD, M.D. ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO		Manager	me <b>ho</b> r	For
2.	APPROVE, IN A NON-BINDING VOTE,		Manager	ne <b>ho</b> r	For
	THE APPOINTMENT OF THE INDEPENDENT				

AUDITORS AND TO AUTHORIZE, IN A

BINDING VOTE, THE AUDIT

**COMMITTEE TO** 

SET THE AUDITORS'

REMUNERATION.

APPROVE, IN A NON-BINDING

**ADVISORY** 

3. VOTE, THE COMPENSATION OF

Manageme**Fio**r

Manageme**ho**r

Manageme**ho**r

For

For

For

NAMED

EXECUTIVE OFFICERS.

APPROVE THE AMENDED AND

**RESTATED** 

4. MALLINCKRODT

ManagemeAtgainst Against

PHARMACEUTICALS STOCK

AND INCENTIVE PLAN.

AUTHORIZE THE COMPANY AND/OR

ANY

5. SUBSIDIARY TO MAKE MARKET

**PURCHASES** 

OF COMPANY SHARES.

AUTHORIZE THE PRICE RANGE AT

WHICH

THE COMPANY CAN REISSUE

S6. SHARES IT

Manageme**ho**r For

HOLDS AS TREASURY SHARES.

(SPECIAL

RESOLUTION).

AUTHORIZE THE BOARD TO

**DETERMINE** 

WHETHER TO HOLD THE 2016

7. ANNUAL

GENERAL MEETING OF

SHAREHOLDERS AT

A LOCATION OUTSIDE OF IRELAND.

SUNTORY BEVERAGE & FOOD LIMITED

Security J78186103 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 27-Mar-2015

ISIN JP3336560002 Agenda 705863783 - Management

Item	Proposal	Proposed by Vote	e For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Manageme <b>ho</b> r	For
2.1	Appoint a Director Torii, Nobuhiro	Manageme <b>ho</b> r	For
2.2	Appoint a Director Kakimi, Yoshihiko	Manageme <b>ho</b> r	For
2.3	Appoint a Director Kogo, Saburo	Manageme <b>ho</b> r	For
2.4	Appoint a Director Kurihara, Nobuhiro	Manageme <b>ho</b> r	For
2.5	Appoint a Director Tsuchida, Masato	Manageme <b>ho</b> r	For
2.6	Appoint a Director Kamada, Yasuhiko	Manageme <b>ho</b> r	For
2.7	Appoint a Director Hizuka, Shinichiro	Manageme <b>ho</b> r	For
2.8	Appoint a Director Inoue, Yukari	Manageme <b>ho</b> r	For

	Amend Articles to: Transition to a Company with	ý			
3	Supervisory Committee, Adopt Reduction of	Manage	eme <b>ho</b> r	For	
	Liability System for Non-Executive Directors				
4.1	Appoint a Director except as Supervisory Committee Members Torii, Nobuhiro	Manage	eme <b>ho</b> r	For	
4.2	Appoint a Director except as Supervisory Committee Members Kakimi, Yoshihiko	Manage	eme <b>ho</b> r	For	
4.3	Appoint a Director except as Supervisory Committee Members Kogo, Saburo	Manage	eme <b>lio</b> r	For	
4.4	Appoint a Director except as Supervisory Committee Members Kurihara, Nobuhiro	Manage	eme <b>ho</b> r	For	
4.5	Appoint a Director except as Supervisory Committee Members Tsuchida, Masato	Manage	eme <b>ho</b> r	For	
4.6	Appoint a Director except as Supervisory Committee Members Kamada, Yasuhiko	Manage	eme <b>lio</b> r	For	
4.7	Appoint a Director except as Supervisory Committee Members Hizuka, Shinichiro	Manage	eme <b>lfio</b> r	For	
4.8	Appoint a Director except as Supervisory Committee Members Inoue, Yukari	Manage	eme <b>ho</b> r	For	
5.1	Appoint a Director as Supervisory Committee Members Hattori, Seiichiro	Manage	eme <b>ho</b> r	For	
5.2	Appoint a Director as Supervisory Committee	Manage	eme <b>lio</b> r	For	
5.3	Members Uehara, Yukihiko Appoint a Director as Supervisory Committee	Manage	eme <del>ls</del> or	For	
5.5	Members Uchida, Harumichi Appoint a Substitute Director as	Manage	CHICAROI	101	
6	Supervisory Committee Members Amitani, Mitsuhiro	Manage	eme <b>ho</b> r	For	
7	Amend the Compensation to be received by Directors except as Supervisory Committee Members		eme <b>lio</b> r	For	
8	Amend the Compensation to be received by Directors as Supervisory Committee Members	Manage	eme <b>lfio</b> r	For	
SMITE	H & NEPHEW PLC				
Securit			Meeting	Type	Annual
	Symbol SNN		Meeting		09-Apr-2015
ISIN	US83175M2052		Agenda		934137159 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	TO RECEIVE AND ADOPT THE AUDITED	Manage	eme <b>lno</b> r		
2	ACCOUNTS	Manage	<b></b>		
2.		Manage	emenor		

REMUNERATION REPORT (EXCLUDING POLICY)  3. TO DECLARE A FINAL DIVIDEND 4. ELECTION OF DIRECTOR: VINITA BALI 5. BLECTION OF DIRECTOR: VINITA BARLOW 6. ELECTION OF DIRECTOR: OLIVIER BOHUON ELECTION OF DIRECTOR: THE RT. 7. HON BARONESS VIRGINIA BOTTOMLEY 8. ELECTION OF DIRECTOR: JULIE BROWN 9. ELECTION OF DIRECTOR: FIRE BROWN 10. ELECTION OF DIRECTOR: BRIAN LARCOMBE 11. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN 11. ELECTION OF DIRECTOR: BRIAN LARCOMBE 12. ELECTION OF DIRECTOR: JOSEPH PAPA 13. ELECTION OF DIRECTOR: ROBERTO QUARTA 14. TO APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF TO RENEW THE DIRECTORS TO RENEW THE DIRECTORS AUTHORIST TO ALLOT SHARES TO RENEW THE DIRECTORS AUTHORITY 17. ENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHERD AUTHORITY TO ALLOT SHERD AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PRE- EMPTION RIGHTS TO RENEW THE DIRECTOR LIMI		TO APPROVE THE DIRECTORS'		
POLICY) 3. TO DECLARE A FINAL DIVIDEND 4. ELECTION OF DIRECTOR: VINITA BALI 5. ELECTION OF DIRECTOR: LAN BARLOW 6. ELECTION OF DIRECTOR: OLIVIER BOHIUON ELECTION OF DIRECTOR: THE RT. 7. HON BARONESS VIRGINIA BOTTOMLEY 8. ELECTION OF DIRECTOR: JULIE BORNON 9. ELECTION OF DIRECTOR: ERIK BROWN 10. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN 11. ELECTION OF DIRECTOR: BRIAN LARCOMBE 12. ELECTION OF DIRECTOR: BRIAN LARCOMBE 14. ECTION OF DIRECTOR: BRIAN LARCOMBE 15. ELECTION OF DIRECTOR: BRIAN LARCOMBE 16. ELECTION OF DIRECTOR: OBERTO OUARTA 17. OAPPOINT THE AUDITOR TO AUTHORISE THE PEMUNERATION OF TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF TO AUTHORISE THE DIRECTORS' AUTHORITY TO ManagemeAgainst TO RENEW THE DIRECTORS' AUTHORITY TO AUTHORITY TO ManagemeAgainst TO RENEW THE DIRECTORS' AUTHORITY TO ManagemeAgainst TO RENEW THE DIRECTORS' AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY OM AKE MARKET PURCHASES OF THE COMPANY'S				
3. TO DECLARE A FINAL DIVIDEND 4. BALI 5. BARLOW 6. ELECTION OF DIRECTOR: IAN 6. BARLOW 6. ELECTION OF DIRECTOR: OLIVIER 80HUON 6. ELECTION OF DIRECTOR: THE RT. 7. HON 6. BAROWS VIRGINIA BOTTOMLEY 8. ELECTION OF DIRECTOR: BUILE 80ROWN 9. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN 10. ELECTION OF DIRECTOR: MICHAEL FRIEDMAN 11. LARCOMBE 12. ELECTION OF DIRECTOR: BRIAN 13. ELECTION OF DIRECTOR: ROBERTO QUARTA 14. TO APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO 15. DETERMINE THE REMUNERATION OF THE AUDITOR TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS' AUTHORITY 17. FOR THE DISAPPLICATION OF THE PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS' AUTHORITY 17. FOR THE DISAPPLICATION OF THE PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS' AUTHORITY 18. AUTHORITY 19. FOR THE DIRECTORS' LIMITED AUTHORITY 19. FOR THE DIRECTORS' LIMITED TO RENEW THE DIRECTORS' LIMITED TO RENEW THE DIRECTORS' LIMITED AUTHORITY 19. FOR THE DISAPPLICATION OF THE PRE- EMPTION RIGHTS TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY O MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY ON MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS 19. TO BE HELD ON 14 CLEAR DAYS' NOTICE HUMANA INC. Security 444859102 Meeting Type Annual Meeting Date  16. App-2015		(EXCLUDING		
ELECTION OF DIRECTOR: VINITA BALL  ELECTION OF DIRECTOR: IAN BARLOW  ELECTION OF DIRECTOR: OLIVIER BOHUON ELECTION OF DIRECTOR: THE RT.  HON BARONESS VIRGINIA BOTTOMLEY ELECTION OF DIRECTOR: JULIE BOWN  ELECTION OF DIRECTOR: JULIE BROWN  ELECTION OF DIRECTOR: BRIAN HORD  ELECTION OF DIRECTOR: BRIAN HARAGEMEÑO  ELECTION OF DIRECTOR: BRIAN HARAGEMEÑO  ELECTION OF DIRECTOR: JOSEPH PAPA  BELECTION OF DIRECTOR: JOSEPH PAPA  BELECTION OF DIRECTOR: ROBERTO QUARTA  TO APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO RENEW THE DIRECTORS  AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS' AUTHORITY  TO RENEW THE DIRECTORS' AUTHORITY  TO RENEW THE DIRECTORS' AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS  HELD ON 14 CLEAR DAYS' NOTICE  HUMANA INC.  Security  444859102  Meeting Type Annual Heading Type Annual Hele Top. Meeting Typ		,		
## BALL    S. BALLOW   BLECTION OF DIRECTOR: IAN   BARLOW	3.		Manageme <b>ho</b> r	
5. ELECTION OF DIRECTOR: IAN BARLOW 6. BLECTION OF DIRECTOR: OLIVIER BOHLON ELECTION OF DIRECTOR: THE RT. 7. HON BARONESS VIRGINIA BOTTOMLEY 8. BROWN 9. ELECTION OF DIRECTOR: BRIK ENGSTROM 10. ELECTION OF DIRECTOR: BRIAN LARCOMBE 12. PAPA 13. ELECTION OF DIRECTOR: JOSEPH PAPA 14. TO APPOINT THE AUDITOR TO AUTHORISE THE DIRECTORS TO 15. THE AUDITOR TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES TO RENEW THE DIRECTORS' AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS 19. TO BE HELD ON 14 CLEAR DAYS' NOTICE HUMANA INC. Security 444859102 Meeting Type Annual Managemeñor  Managemeñor	4.		Manageme <b>ho</b> r	
5. BARLOW Managementor  6. BLECTION OF DIRECTOR: OLIVIER BOHUON BLECTION OF DIRECTOR: THE RT.  7. HON Managementor  BARONESS VIRGINIA BOTTOMLEY ELECTION OF DIRECTOR: JULIE BROWN  9. ELECTION OF DIRECTOR: ERIK ENGSTROM Managementor  10. FRIEDMAN  11. LARCOMBE Managementor  12. ELECTION OF DIRECTOR: BRIAN LARCOMBE LECTION OF DIRECTOR: JOSEPH PAPA  13. QUARTA Managementor  14. TO APPOINT THE AUDITOR Managementor  TO AUTHORISE THE DIRECTORS TO  15. DETERMINE THE REMUNERATION OF THE AUDITOR ALLOT SHARES  TO RENEW THE DIRECTORS'  16. AUTHORITY TO Managementor  ALLOT SHARES  TO RENEW THE DIRECTORS'  AUTHORITY TO MAKE MARKET PIEC MANAGEMENT MANAGEME	••		Winningermerier	
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11. LARCOMBE  12. ELECTION OF DIRECTOR: JOSEPH PAPA  13. ELECTION OF DIRECTOR: ROBERTO QUARTA  14. TO APPOINT THE AUDITOR Managemeñor  15. DETERMINE THE REMUNERATION OF THE AUDITOR TO AUTHORISE THE DIRECTORS TO DETERMINE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR TO RENEW THE DIRECTORS'  16. AUTHORITY TO Managemeñor  17. FOR THE DISAPPLICATION OF THE PRE-EMPTION RIGHTS TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES TO AUTHORISE GENERAL MEETINGS  19. TO BE HELD ON 14 CLEAR DAYS' NOTICE HUMANA INC.  Security 444859102 Meeting Type Annual Ticker Symbol HUM Meeting Date 16-Apr-2015				
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Ticker Symbol HUM Meeting Date 16-Apr-2015	HUM			
ISIN US4448591028 Agenda 934132387 - Management		· ·	_	
	ISIN	US4448591028	Agenda	934132387 - Management

Item	Proposal	Propose by	ed v	ote	For/Against	
1A)	ELECTION OF DIRECTOR: KURT J. HILZINGER	•	nagemeFi	ior	For	
1B)	ELECTION OF DIRECTOR: BRUCE D. BROUSSARD	Mai	nageme <b>l</b> fi	ior	For	
1C)	ELECTION OF DIRECTOR: FRANK A. D'AMELIO	Mai	nagemeFi	ior	For	
1D)	ELECTION OF DIRECTOR: W. ROY DUNBAR	Mai	nagemeFi	ior	For	
1E)	ELECTION OF DIRECTOR: DAVID A. JONES, JR.	Mai	nageme <b>l</b> fi	ior	For	
1F)	ELECTION OF DIRECTOR: WILLIAM J. MCDONALD	Mai	nageme <b>F</b> i	ior	For	
1G)	ELECTION OF DIRECTOR: WILLIAM E MITCHELL	. Mai	nageme <mark>F</mark> i	ior	For	
1H)	ELECTION OF DIRECTOR: DAVID B. NASH,	Mai	nageme <b>l</b> fi	ior	For	
1I)	M.D. ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mai	nagemeFi	ior	For	
1J)	ELECTION OF DIRECTOR: MARISSA T PETERSON	. Ma	nageme <b>l</b> fi	ior	For	
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLI AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING		nageme <b>h</b>	ior	For	
3.	FIRM. THE APPROVAL OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE 2015 PROXY STATEMENT.	Ma	nageme <mark>Fi</mark>	ior	For	
CIGNA Securit	A CORPORATION sy 125509109		Mo	otina	Tuna	Annual
	Symbol CI			eeting eeting		22-Apr-2015
ISIN	US1255091092		Ag	enda		934136525 - Management
Item	Proposal	Propose	ed v	ote	For/Against	
1.1	ELECTION OF DIRECTOR: JOHN M. PARTRIDGE		nageme <mark>h</mark>	ior	For	
1.2	ELECTION OF DIRECTOR: JAMES E. ROGERS	Mai	nagemeFi	ior	For	
1.3	ELECTION OF DIRECTOR: ERIC C. WISEMAN	Mai	nageme <b>h</b>	ior	For	
2.	14 TOPIATA	Mai	nagemeln	or	For	

ADVISORY APPROVAL OF CIGNA'S

EXECUTIVE COMPENSATION.

RATIFICATION OF THE

APPOINTMENT OF

3. PRICEWATERHOUSECOOPERS LLP AS Manageme**ho**r For CIGNA'S INDEPENDENT REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2015.

### CALAVO GROWERS, INC.

Security 128246105 Meeting Type Annual Ticker Symbol CVGW Meeting Date 22-Apr-2015

ISIN US1282461052 Agenda 934138961 - Management

Item	Proposal			posed	Vote	For/Against Managemer	
1.	DIRECTOR		by Management			ivianagemen	it
1.	1 LECIL E	COLE		Widinago	For	For	
		E H. BARNES			For	For	
		D. HELIN			For	For	
		D M. SANDERS			For	For	
		L. BROWN			For	For	
		EL A. DIGREGORIO			For	For	
		VAN DER KAR			For	For	
		LEAVENS			For	For	
		S H. THILLE			For	For	
	10 JOHN M				For	For	
		CARBONE, JR.			For	For	
		D EDWARDS			For	For	
	13 STEVEN	N HOLLISTER			For	For	
	RATIFICATION	N OF APPOINTMENT OF					
	ERNST						
	& YOUNG LLF	AS INDEPENDENT					
2	REGISTERED I	PUBLIC ACCOUNTING		Managa		Eam	
2.	FIRM OF			Manage	memor	For	
	CALAVO GRO	WERS, INC. FOR THE					
	YEAR						
	ENDING OCTO	DBER 31, 2015					
	ADVISORY VO	OTE APPROVING THE					
	EXECUTIVE C	OMPENSATION					
3.	DISCLOSED IN	1		Manage	melfior	For	
	THE ACCOMP.	ANYING PROXY					
	STATEMENT						
JOHNS	SON & JOHNSON	N					
Securit	y 478160	0104			Meeting	Type	Annual
Ticker	Symbol JNJ				Meeting	Date	23-Apr-2015
ISIN	US478	1601046			Agenda		934134761 - Management
Item	Proposal		Pro	posed	Vote	For/Against	
Ittiii	Troposar		by		VOIC	Managemer	nt
1A.		DIRECTOR: MARY SUE		Manage	me <b>li</b> for	For	
	COLEMAN						
1B.				Manage	me <b>ho</b> r	For	

	ELECTION OF DIRECTOR: D. SCOTT DAVIS			
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Manageme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Manageme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Manageme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Manageme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Manageme <b>ho</b> r	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMBENS ATION	Manageme <del>li</del> or	For	
3.	COMPENSATION RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015	Manageme <b>Fio</b> r	For	
4.	SHAREHOLDER PROPOSAL - COMMON SENSE POLICY REGARDING OVEREYTENDED DIRECTORS	Shareholde Against	For	
5.	OVEREXTENDED DIRECTORS SHAREHOLDER PROPOSAL - ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS	Shareholde Against	For	
6.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholde Against	For	
PFIZE	R INC.			
Securit	y 717081103	Meeting 7	Гуре	Annual
Ticker	Symbol PFE	Meeting I		23-Apr-2015
ISIN	US7170811035	Agenda		934135927 - Management
Item	Proposal	Proposed Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Manageme <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Manageme <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Manageme <b>ho</b> r	For	

1D.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Manageme <b>ho</b> r	For	
	ELECTION OF DIRECTOR: JAMES M.	-		
1E.	KILTS	Manageme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: SHANTANU	Manageme <b>ho</b> r	For	
11.	NARAYEN	Management	1.01	
1.0	ELECTION OF DIRECTOR: SUZANNE			
1G.	NORA JOHNSON	Managemelnor	For	
	ELECTION OF DIRECTOR: IAN C.			
1H.	READ	Manageme <b>ho</b> r	For	
	ELECTION OF DIRECTOR: STEPHEN			
1I.	W.	Managemelnor	For	
	SANGER			
1J.	ELECTION OF DIRECTOR: JAMES C.	Managemelnor	For	
	SMITH ELECTION OF DIRECTOR: MARC	C		
1K.	TESSIER-	Manageme <b>ho</b> r	For	
111.	LAVIGNE	Tranagement	1 01	
	RATIFY THE SELECTION OF KPMG			
2	LLP AS	ManagamaRhu	For	
2.	INDEPENDENT REGISTERED PUBLIC	Managemelnor	FOI	
	ACCOUNTING FIRM FOR 2015			
_	ADVISORY APPROVAL OF		_	
3.	EXECUTIVE	Manageme <b>ho</b> r	For	
	COMPENSATION SHAREHOLDER PROPOSAL			
4.	REGARDING	Shareholde Against	For	
4.	REPORT ON LOBBYING ACTIVITIES	Sharcholuckgamst	1.01	
KELL	OGG COMPANY			
Securit		Meeting T	Type	Annual
	Symbol K	Meeting I	• •	24-Apr-2015
ISIN	US4878361082	Agenda		934135749 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manager	ment	1.141.148
	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
	ADVISORY RESOLUTION TO			
2.	APPROVE	Managei	me <b>lno</b> r	For
	EXECUTIVE COMPENSATION.			
3.	RATIFICATION OF THE	Manager	me <b>lfio</b> r	For
	APPOINTMENT OF			
	PRICEWATERHOUSECOOPERS LLP A	S		
	KELLOGG'S INDEPENDENT			
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR			

**FISCAL** 

YEAR 2015.

SHAREOWNER PROPOSAL, IF

**PROPERLY** 

4. PRESENTED AT THE MEETING, TO Shareholde Against For

**ADOPT** 

SIMPLE MAJORITY VOTE.

#### ABBOTT LABORATORIES

Security 002824100 Meeting Type Annual Ticker Symbol ABT Meeting Date 24-Apr-2015

ISIN US0028241000 Agenda 934135977 - Management

Item	Proposal	Proposed	Vote	For/Against	
1.	DIRECTOR	by Manage	mant	Managemen	11.
1.	1 R.J. ALPERN	Manage	For	For	
	2 R.S. AUSTIN		For	For	
	3 S.E. BLOUNT		For	For	
	4 W.J. FARRELL		For	For	
	5 E.M. LIDDY		For	For	
	6 N. MCKINSTRY		For	For	
	7 P.N. NOVAKOVIC		For	For	
	8 W.A. OSBORN		For	For	
	9 S.C. SCOTT III		For	For	
	10 G.F. TILTON		For	For	
	11 M.D. WHITE		For	For	
	RATIFICATION OF ERNST & YOUNG				
2.	LLP AS	Manage	me <b>ho</b> r	For	
	AUDITORS				
	SAY ON PAY - AN ADVISORY VOTE				
3.	TO	Manage	makkr	For	
3.	APPROVE EXECUTIVE	Manage	IIICIIOI	1.01	
	COMPENSATION				
	SHAREHOLDER PROPOSAL -				
4.	GENETICALLY	Shareho	lde <b>A</b> gains	t For	
	MODIFIED INGREDIENTS				
	SHAREHOLDER PROPOSAL -				
5.	INDEPENDENT	Shareho	lde <b>A</b> gains	t For	
	BOARD CHAIRMAN				
	CORPORATION				
Securi	•		Meeting		Annual
	Symbol FMC		Meeting	Date	28-Apr-2015
ISIN	US3024913036		Agenda		934149471 - Management
		_			
Item	Proposal	Proposed	Vote	For/Against	
	ELECTION OF DIRECTOR: EDUARDO	by		Managemen	11.
1A.	E.	Manage	malatr	For	
IA.	CORDEIRO	Manage	IIICINUI	POI	
	ELECTION OF DIRECTOR: G. PETER				
1B.	D'ALOIA	Manage	me <b>ho</b> r	For	
	DALOIA				

1C.		ION OF DIRECTOR: C. SCOTT		Manager	me <del>lī</del> tor	For	
	GREER						
1D.	JOHNS	ION OF DIRECTOR: K'LYNNE ON		Manager	me <b>ho</b> r	For	
1E.		ION OF DIRECTOR: PAUL J.		Manager	me <b>ls</b> tr	For	
1L.	NORRI			Wanage	ilicitoi	101	
1F.	POWEI	ION OF DIRECTOR: WILLIAM F .I.	1.	Manager	me <b>ho</b> r	For	
10		ION OF DIRECTOR: VINCENT F	₹.	Managan	E4	E	
1G.	VOLPE			Manage	menor	For	
		CATION OF THE NTMENT OF					
2.		ENDENT REGISTERED PUBLIC		Manager	me <b>ho</b> r	For	
		JNTING FIRM.					
		VAL, BY NON-BINDING VOTE.					
3.	OF	, ,		Manager	me <b>lfio</b> r	For	
	EXECU	TIVE COMPENSATION.		8			
SHIRE	E PLC						
Securi	ty	82481R106			Meeting	Type	Annual
	Symbol	SHPG			Meeting	* *	28-Apr-2015
ISIN	•	US82481R1068			Agenda		934156553 - Management
							_
Item	Proposa	1		posed	Vote	For/Agains	
	•		by		, , , ,	Managemen	nt
		CEIVE THE COMPANY'S					
1	ANNU				Ε.	<b></b>	
1.	YEAR	T AND ACCOUNTS FOR THE		Manage	memor	For	
		DECEMBED 21 2014					
		DECEMBER 31, 2014. PROVE THE DIRECTORS'					
		NERATION REPORT,					
		DING THE					
		TORS' REMUNERATION					
	POLICY						
2.		N PAGES 74 TO 101 OF THE		Manager	me <b>ho</b> r	For	
	ANNUA						
		T AND ACCOUNTS, FOR THE					
	YEAR	THE TREE CONTROL					
		DECEMBER 31, 2014.					
		PROVE THE DIRECTORS'					
		NERATION POLICY, SET OUT					
	ON	,					
	<b>PAGES</b>	78 TO 86 OF THE DIRECTORS'					
3.	REMU	NERATION REPORT, TO TAKE		Manager	me <b>ho</b> r	For	
	<b>EFFEC</b>	Γ					
	AFTER	THE END OF THE ANNUAL					
	GENER						
	MEETI	NG ON APRIL 28, 2015.					
	TO RE-	ELECT DOMINIC BLAKEMORE	E				
4.		ELECT DOMINIC BLAKEMORE	E	Manager	me <b>ho</b> r	For	

5.	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Manageme <b>ho</b> r	For
6.	TO RE-ELECT DR. STEVEN GILLIS AS A	Managemenor	For
	DIRECTOR. TO RE-ELECT DR. DAVID GINSBURG		
7.	AS A DIRECTOR.	ManagemeRor	For
8.	TO RE-ELECT DAVID KAPPLER AS A DIRECTOR.	Manageme <b>ho</b> r	For
9.	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR. TO RE-ELECT ANNE MINTO AS A	Manageme <b>ho</b> r	For
10.	DIRECTOR. TO RE-ELECT DR. FLEMMING	Managemenor	For
11.	ORNSKOV AS A DIRECTOR.	Managemenor	For
	TO RE-APPOINT DELOITTE LLP AS THE		
12.	COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT ANNUAL	Managemehor	For
	GENERAL MEETING OF THE COMPANY.		
	TO AUTHORIZE THE AUDIT, COMPLIANCE &		
13.	RISK COMMITTEE TO DETERMINE THE	Managemelnor	For
	REMUNERATION OF THE AUDITOR. THAT THE SHIRE LONG TERM		
	INCENTIVE PLAN 2015 (THE "LTIP"), THE		
	PRINCIPAL TERMS OF WHICH ARE SUMMARIZED		
	IN APPENDIX 1 TO THE NOTICE OF		
14.	ANNUAL GENERAL MEETING, AND THE RULES	Manageme <b>Ab</b> stain	Against
	WHICH ARE PRODUCED TO THE MEETING AND		
	SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE		
	APPROVED AND THE DIRECTORS BE		
	AUTHORIZED TO ESTABLISH SUCH FURTHER PLANS BASED ON THE LTIP		
	AS		
	THEY MAY CONSIDER NECESSARY IN		
	RELATION TO EMPLOYEES IN OTHER COUNTRIES, WITH SUCH		
	MODIFICATIONS AS		
	MAY BE NECESSARY OR (DUE TO		

**SPACE** 

LIMITS, SEE PROXY MATERIAL FOR

**FULL** 

PROPOSAL)

THAT THE SHIRE GLOBAL EMPLOYEE

STOCK PURCHASE PLAN (THE

"GESPP") THE

PRINCIPAL TERMS OF WHICH ARE

SUMMARIZED IN APPENDIX 1 TO THE

NOTICE OF ANNUAL GENERAL

MEETING,

AND THE RULES WHICH ARE

PRODUCED TO

THE MEETING AND SIGNED BY THE

CHAIRMAN FOR THE PURPOSES OF

IDENTIFICATION, BE APPROVED AND

THE

15. DIRECTORS BE AUTHORIZED TO

**ESTABLISH** 

FURTHER PLANS BASED ON THE

**GESPP AS** 

THEY MAY CONSIDER NECESSARY IN

RELATION TO EMPLOYEES IN OTHER

COUNTRIES, WITH SUCH

**MODIFICATIONS AS** 

MAY BE NECESSARY OR ... (DUE TO

**SPACE** 

LIMITS, SEE PROXY MATERIAL FOR

**FULL** 

PROPOSAL)

16. THAT THE AUTHORITY TO ALLOT

**RELEVANT** 

SECURITIES (AS DEFINED IN THE

COMPANY'S ARTICLES OF

**ASSOCIATION** 

(THE "ARTICLES")) CONFERRED ON

THE

**DIRECTORS BY ARTICLE 10** 

PARAGRAPH (B)

OF THE ARTICLES BE RENEWED AND

**FOR** 

THIS PURPOSE THE AUTHORIZED

ALLOTMENT AMOUNT SHALL BE: (A)

9,854,436 OF RELEVANT SECURITIES;

(B)

SOLELY IN CONNECTION WITH AN

ALLOTMENT PURSUANT TO AN

OFFER BY

WAY OF A RIGHTS ISSUE (AS

**DEFINED IN** 

THE ARTICLES, BUT ONLY IF AND TO

ManagemeAbstain Against

Manageme Abstain Against

THE

EXTENT THAT SUCH OFFER IS ... (DUE

TO

SPACE LIMITS, SEE PROXY

MATERIAL FOR

**FULL PROPOSAL**)

THAT SUBJECT TO THE PASSING OF

RESOLUTION 16, THE AUTHORITY TO

ALLOT

**EQUITY SECURITIES (AS DEFINED IN** 

THE

COMPANY'S ARTICLES) WHOLLY FOR

CASH.

CONFERRED ON THE DIRECTORS BY

ARTICLE 10 PARAGRAPH (D) OF THE

ARTICLES, BE RENEWED AND FOR

**THIS** 

PURPOSE THE NON PRE-EMPTIVE

**AMOUNT** 

17. (AS DEFINED IN THE ARTICLES)

SHALL BE

1,500,444 AND THE ALLOTMENT

**PERIOD** 

SHALL BE THE PERIOD

**COMMENCING ON** 

APRIL 28, 2015, AND ENDING ON THE

EARLIER OF JULY 27, 2016, OR THE

CONCLUSION OF THE ANNUAL

**GENERAL** 

MEETING ... (DUE TO SPACE LIMITS,

**SEE** 

PROXY MATERIAL FOR FULL

PROPOSAL)

THAT THE COMPANY BE AND IS

**HEREBY** 

**GENERALLY AND** 

UNCONDITIONALLY

AUTHORIZED: (A) PURSUANT TO

**ARTICLE 57** 

OF THE COMPANIES (JERSEY) LAW

1991 TO

18. MAKE MARKET PURCHASES OF

**ORDINARY** 

SHARES IN THE CAPITAL OF THE

COMPANY,

PROVIDED THAT: (1) THE MAXIMUM

**NUMBER** 

OF ORDINARY SHARES HEREBY

AUTHORIZED TO BE PURCHASED IS

59,126,620; (2) THE MINIMUM PRICE,

EXCLUSIVE OF ANY EXPENSES,

ManagemeAbstain Against

ManagemeAbstain Against

WHICH MAY

BE PAID FOR AN ORDINARY SHARE

IS FIVE

PENCE; (3) THE MAXIMUM PRICE,

EXCLUSIVE OF ANY EXPENSES,

WHICH MAY

BE PAID FOR AN ORDINARY ... (DUE

TO

SPACE LIMITS, SEE PROXY

MATERIAL FOR

FULL PROPOSAL)

TO APPROVE THAT A GENERAL

**MEETING OF** 

THE COMPANY, OTHER THAN AN

19. ANNUAL

GENERAL MEETING, MAY BE

CALLED ON

NOT LESS THAT 14 CLEAR DAYS'

NOTICE.

THE COCA-COLA COMPANY

Security 191216100 Meeting Type Annual
Ticker Symbol KO Meeting Date 29-Apr-2015

ISIN US1912161007 Agenda 934138163 - Management

ManagemeAtgainst Against

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN		Manager	ne <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: RONALD W	•	Manager	ne <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND		Manager	me <b>lfio</b> r	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Ţ	Manager	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: HOWARD OBUFFETT	т.	Manager	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: RICHARD M. DALEY		Manager	me <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: BARRY DILLER		Manager	me <b>lfio</b> r	For
1H.	ELECTION OF DIRECTOR: HELENE D. GAYLE		Manager	me <b>lno</b> r	For
1I.	ELECTION OF DIRECTOR: EVAN G. GREENBERG		Manager	me <b>lfio</b> r	For
1J.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN		Manager	me <b>lfio</b> r	For
1K.	ELECTION OF DIRECTOR: MUHTAR KENT		Manager	me <b>lfio</b> r	For
1L.	ELECTION OF DIRECTOR: ROBERT A. KOTICK		Manager	me <b>lno</b> r	For

	ELECTION OF DIRECTOR: MARIA			
1M.	ELENA	Managemelfor	For	
	LAGOMASINO			
1N.	ELECTION OF DIRECTOR: SAM NUNN	Manageme For	For	
10.	ELECTION OF DIRECTOR: DAVID B.	Manageme <b>ho</b> r	For	
10.	WEINBERG	Management	1.01	
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE	Managemelfor	For	
	COMPENSATION	-		
	RATIFICATION OF THE			
	APPOINTMENT OF			
3.	ERNST & YOUNG LLP AS	Manageme <b>ho</b> r	For	
	INDEPENDENT			
	AUDITORS			
	SHAREOWNER PROPOSAL			
4.	REGARDING	Shareholde Against	For	
••	PROXY ACCESS	Shareholachgamst	1 01	
	SHAREOWNER PROPOSAL			
5.	REGARDING	Shareholde Against	For	
٥.	RESTRICTED STOCK	Sharcholdengamst	101	
CTDVI	KER CORPORATION			
Securit		Meeting T	Type	Annual
	Symbol SYK	Meeting I		29-Apr-2015
ISIN	US8636671013	Agenda	Jaic	934140182 - Management
13111	0380300/1013	Agenda		934140162 - Wallagement
	Drc	posed	For/Against	
Item	Proposal	- VATA	For/Against	
Item	by		For/Against Managemer	
	by ELECTION OF DIRECTOR: HOWARD E.	vote	Managemer	
Item 1A.	ELECTION OF DIRECTOR: HOWARD E. COX,		-	
	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	vote	Managemer	
	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M.	vote	Managemer	
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Manageme <b>Fio</b> r	Managemer For	
1A. 1B.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH	Manageme <b>ho</b> r Manageme <b>ho</b> r	Managemer For For	
1A.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX,	Manageme <b>Fio</b> r	Managemer For	
1A. 1B.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Manageme <b>ho</b> r Manageme <b>ho</b> r	Managemer For For	
1A. 1B.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L.	Manageme <b>ho</b> r Manageme <b>ho</b> r	Managemer For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Managemehor  Managemehor  Managemehor	Managemer For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C.	Managemehor  Managemehor  Managemehor	Managemer For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Managemehor  Managemehor  Managemehor  Managemehor	Managemer For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A.	Managemehor  Managemehor  Managemehor  Managemehor	Managemer For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO	Managemenor Managemenor Managemenor Managemenor Managemenor	Managemer For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U.	Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor	Managemer For For For For	
1A. 1B. 1C. 1D. 1E.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET	Managemenor Managemenor Managemenor Managemenor Managemenor	Managemer For For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K.	Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor	Managemer For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor  Managemenor	Managemer For For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E.	Managemenor	Managemer For For For For For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER	Managemenor  Managemenor	Management For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER RATIFY THE APPOINTMENT OF	Managemenor	Managemer For For For For For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER RATIFY THE APPOINTMENT OF ERNST &	Managemenor  Managemenor	Management For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.  1I.	ELECTION OF DIRECTOR: HOWARD E. COX, JR. ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D. ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI ELECTION OF DIRECTOR: ALLAN C. GOLSTON ELECTION OF DIRECTOR: KEVIN A. LOBO ELECTION OF DIRECTOR: WILLIAM U. PARFET ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL ELECTION OF DIRECTOR: RONDA E. STRYKER RATIFY THE APPOINTMENT OF	Managemenor  Managemenor	Management For	

**FIRM** 

FOR 2015.

APPROVAL, IN AN ADVISORY VOTE,

OF THE

3. COMPANY'S NAMED EXECUTIVE Managemenor For

**OFFICER** 

COMPENSATION.

BIOTELEMETRY, INC.

Security 090672106 Meeting Type Annual
Ticker Symbol BEAT Meeting Date 29-Apr-2015

ISIN US0906721065 Agenda 934150157 - Management

Item	Proposal	Proposed	Vote	For/Against
пеш	Floposai	by	VOLE	Management
1.	DIRECTOR	Manager	ment	
	1 KIRK E. GORMAN		For	For
	2 ANTHONY J. CONTI		For	For
	RATIFICATION OF ERNST & YOUNG			
	LLP AS			
	THE COMPANY'S INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING	Manager	me <b>ho</b> r	For
	FIRM			
	FOR THE YEAR ENDING DECEMBER			
	31, 2015.			

HCA HOLDINGS, INC.

Security 40412C101 Meeting Type Annual Ticker Symbol HCA Meeting Date 30-Apr-2015

ISIN US40412C1018 Agenda 934141312 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manage	ment	υ
	1 R. MILTON JOHNSON		For	For
	2 ROBERT J. DENNIS		For	For
	3 NANCY-ANN DEPARLE		For	For
	4 THOMAS F. FRIST III		For	For
	5 WILLIAM R. FRIST		For	For
	6 ANN H. LAMONT		For	For
	7 JAY O. LIGHT		For	For
	8 GEOFFREY G. MEYERS		For	For
	9 MICHAEL W. MICHELSON		For	For
	10 WAYNE J. RILEY, M.D.		For	For
	11 JOHN W. ROWE, M.D.		For	For
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
	YOUNG LLP AS OUR INDEPENDENT			
2.	REGISTERED PUBLIC ACCOUNTING	Manage	me <b>ho</b> r	For
	FIRM	_		
	FOR THE YEAR ENDING DECEMBER			
	31, 2015			
3.		Manage	me <b>ho</b> r	For

ADVISORY VOTE TO APPROVE

**NAMED** 

**EXECUTIVE OFFICER** 

**COMPENSATION** 

EXACTECH, INC.

Security 30064E109 Meeting Type Annual
Ticker Symbol EXAC Meeting Date 30-Apr-2015

ISIN US30064E1091 Agenda 934144558 - Management

Item Proposal Proposed by Vote For/Against Management

1. DIRECTOR Management

1 FERN S. WATTS For For 2 W. ANDREW KRUSEN JR. For For

APPROVE THE NON-BINDING

**ADVISORY** 

2. RESOLUTION ON THE NAMED Management For

EXECUTIVE

OFFICERS' COMPENSATION

RATIFY SELECTION OF MCGLADREY

LLP AS

THE COMPANY'S PRINCIPAL

**INDEPENDENT** 

3. REGISTERED PUBLIC ACCOUNTING Managementor For

**FIRM** 

FOR FISCAL YEAR ENDING

DECEMBER 31,

2015

UNILEVER PLC

Security 904767704 Meeting Type Annual Ticker Symbol UL Meeting Date 30-Apr-2015

ISIN US9047677045 Agenda 934164055 - Management

Item Proposal Proposed by Vote For/Against Management

TO RECEIVE AND CONSIDER THE ACCOUNTS AND BALANCE SHEET

FOR THE

1. YEAR ENDED 31 DECEMBER 2014, TOGETHER WITH THE DIRECTORS' Manageme**Fio**r For

REPORT,

THE AUDITOR'S REPORT AND THE

STRATEGIC REPORT.

TO CONSIDER AND, IF THOUGHT FIT,

APPROVE THE DIRECTORS'

REMUNERATION

2. REPORT WHICH IS SET OUT ON
Managemelior For

PAGES 62

TO 77 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014.

64

3.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR P G J M POLMAN	Manageme <b>ho</b> r	For
4.	RE-ELECTION OF EXECUTIVE DIRECTOR: MR R J-M S HUET	Manageme <b>ho</b> r	For
5.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MRS L M CHA	Managemenor	For
6.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PROFESSOR L O FRESCO	Manageme <b>ho</b> r	For
7.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS A M FUDGE	Manageme <b>ho</b> r	For
8.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS M MA	Manageme <b>ho</b> r	For
9.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MS H NYASULU	Manageme <b>ho</b> r	For
10.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR J RISHTON	Manageme <b>ho</b> r	For
11.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR F SIJBESMA	Manageme <b>ho</b> r	For
12.	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: MR M TRESCHOW	Managemelnor	For
13.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR N S ANDERSEN	Manageme <b>Fio</b> r	For
14.	ELECTION OF NON-EXECUTIVE DIRECTOR: MR V COLAO	Manageme <b>Fio</b> r	For
15.	ELECTION OF NON-EXECUTIVE DIRECTOR: DR J HARTMANN TO RE-APPOINT KPMG LLP AS	Manageme <b>ho</b> r	For
16.	AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Manageme <b>ho</b> r	For
17.	BEFORE THE MEMBERS. TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR.	Manageme <b>Fio</b> r	For
18.	DIRECTORS' AUTHORITY TO ISSUE SHARES	Manageme <b>Ab</b> stain	Against
19.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Manageme <b>Ab</b> stain	Against
20.	COMPANY'S AUTHORITY TO PURCHASE ITS	Manageme <b>Ab</b> stain	Against
21.	OWN SHARES	Manageme <b>Ab</b> stain	Against

POLITICAL DONATIONS AND

**EXPENDITURE** 

22. NOTICE PERIOD FOR GENERAL ManagemeAgainst Against

MAPLE LEAF FOODS INC.

Security 564905107 Meeting Type Annual
Ticker Symbol MLFNF Meeting Date 30-Apr-2015

ISIN CA5649051078 Agenda 934178496 - Management

Item	Proposal	Proposed Vote	For/Against Management
01	DIRECTOR	Management	
	1 WILLIAM E. AZIZ	For	For
	2 W. GEOFFREY BEATTIE	For	For
	3 GREGORY A. BOLAND	For	For
	4 JOHN L. BRAGG	For	For
	5 RONALD G. CLOSE	For	For
	6 HON. DAVID L. EMERSON	For	For
	7 JEAN M. FRASER	For	For
	8 CLAUDE R. LAMOUREUX	For	For
	9 MICHAEL H. MCCAIN	For	For
	10 JAMES P. OLSON	For	For
	APPOINTMENT OF KPMG LLP, AS		
	AUDITORS		
02	OF MAPLE LEAF FOODS INC. AND	ManagamaEtu	Ean
02	AUTHORIZE THE DIRECTORS TO FIX	Manageme <b>ho</b> r	For
	THEIR		
	REMUNERATION.		
	TO APPROVE, ON AN ADVISORY AN	D	
	NON-		
02	BINDING BASIS, MAPLE LEAF FOOD	S Managara Et a	F
03	INC.'S	Manageme <b>ho</b> r	For
	APPROACH TO EXECUTIVE		
	COMPENSATION.		
ZOFT	IS INC		

ZOETIS INC.

Security 98978V103 Meeting Type Annual
Ticker Symbol ZTS Meeting Date 01-May-2015

ISIN US98978V1035 Agenda 934140295 - Management

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

PROPOSAL TO RATIFY KPMG LLP AS

ELECTION OF DIRECTOR: ABELARDO

1A.

E. BRU

**OUR** 

3. INDEPENDENT PUBLIC ACCOUNTING Managementor For

FIRM FOR 2015.

FOR 2013.

SIGMA-ALDRICH CORPORATION

Security 826552101 Meeting Type Annual

Ticker Symbol SIAL Meeting Date 05-May-2015

ISIN US8265521018 Agenda 934138909 - Management

SELECTION OF DIRECTOR: REBECCA   Managemefior   For	Item	Proposal	Proposed by	Vote	For/Agains Manageme	
BERGMAN  LLECTION OF DIRECTOR: GEORGE M. CHURCH  ELLECTION OF DIRECTOR: MICHAEL L. Managemelior For  ELLECTION OF DIRECTOR: W. LEE MCCOLLUM  ELECTION OF DIRECTOR: AVI M. Managemelior For  ELECTION OF DIRECTOR: STEVEN M. Managemelior For  ELECTION OF DIRECTOR: STEVEN M. Managemelior For  ELECTION OF DIRECTOR: J. PEDRO REINHARD  H. ELECTION OF DIRECTOR: J. PEDRO REINHARD  H. ELECTION OF DIRECTOR: D. DEAN SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  II. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF ADVISORY VOTE TO APPROVE  ADVISORY VOTE TO APPROVE  NAMED RATION  KRAFT FOODS GROUP, INC.  Security SO076Q106  Ticker Symbol REFT SOOSAL Proposed Vote For/Against  Proposed Vote For/Against		ELECTION OF DIRECTOR: REBECCA	Ž		C	
SELECTION OF DIRECTOR: GEORGE M. CHURCH   CHUR	1A.	M.	Manager	me <b>lfio</b> r	For	
III. CHURCH  IC. ELECTION OF DIRECTOR: MICHAEL L. Managemehor For  MARBERRY  ID. ELECTION OF DIRECTOR: W. LEE MCCOLLUM  IE. ELECTION OF DIRECTOR: AVI M. NASH  IF. ELECTION OF DIRECTOR: STEVEN M. PAUL  IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  III. ELECTION OF DIRECTOR: RAKESH SACHDEV  III. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106  Item Proposel Proposed Vote For/Against  Managemehior For  For  Managemehior For  For  Managemehior For  Managemehior For  Managemehior For  Managemehior For  For  For  For  For  For  For  Fo		BERGMAN				
IC. HELECTION OF DIRECTOR: MICHAEL L. Managemeñior For Managemeñior For For For Managemeñior For For Managemeñior For For For For For For For For For F	1B.		. Manager	ne <b>ho</b> r	For	
MARBERRY  ID. HLECTION OF DIRECTOR: W. LEE MCCOLLUM  IE. ELECTION OF DIRECTOR: AVI M. NASH  IF. ELECTION OF DIRECTOR: STEVEN M. PAUL  IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  IH. ELECTION OF DIRECTOR: RAKESH SACHDEV  III. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC. Security 50076Q106  Item Proposel Proposed Vote For/Against  Proposed Vote For/Against			•			
BLECTION OF DIRECTOR: W. LEE   Managemeñor   For	1C.		. Manager	me <b>ho</b> r	For	
III. MCCOLLUM  IE. ELECTION OF DIRECTOR: AVI M. NASH  IF. ELECTION OF DIRECTOR: STEVEN M. PAUL  IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  III. ELECTION OF DIRECTOR: BARKESH SACHDEV  III. ELECTION OF DIRECTOR: D. DEAN SPATZ  III. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 Agenda 934139379 - Management  Item Proposal Proposed Vote For/Against						
BLECTION OF DIRECTOR: AVI M.   Managemefior   For	1D.		Manager	ne <b>ho</b> r	For	
IE. NASH  IF. ELECTION OF DIRECTOR: STEVEN M. PAUL  IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  IH. ELECTION OF DIRECTOR: RAKESH SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE NAMED  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Item Proposal Proposal  Managemeñor For  For  Managemeñor For  Managemeñor For  For  Managemeñor For  Managemeñor For  Managemeñor For  For  Managemeñor For  For  For  For  For  For  For  Fo				_	_	
IF. PAUL  IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  IH. ELECTION OF DIRECTOR: RAKESH SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106  Meeting Type Annual Meeting Date 05-May-2015 Sequence of the proposed Sequence of th	1E.		Manager	nelfior	For	
IG. ELECTION OF DIRECTOR: J. PEDRO REINHARD  IH. SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION KRAFT FOODS GROUP, INC. Security  50076Q106  Ticker Symbol KRFT  US50076Q1067  Managemeñor For For Managemeñor For Managemeñor For Managemeñor For For Managemeñor For Managemeñor For For Managemeñor For	15	ELECTION OF DIRECTOR: STEVEN M.	Managara	E4	F	
REINHARD  IH. ELECTION OF DIRECTOR: RAKESH SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED SEXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015  ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against	IF.	PAUL	Manager	nemor	FOI	
IH. ELECTION OF DIRECTOR: RAKESH SACHDEV  II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015  ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against	1G	ELECTION OF DIRECTOR: J. PEDRO	Manager	ne <b>ls</b> or	For	
III. SACHDEV  SACHDEV  Managementor For  ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106  Ticker Symbol KRFT  Managementor For  For  Accounting Firm For Such Advisory  Managementor For  Managementor For  Managementor For  Managementor For  Managementor For  For  Accounting Firm For  Managementor For  Accounting Firm Managementor For  Managementor For  Managementor For  Managementor For  For  Accounting Firm For  Accounting Firm For  Managementor For  Managementor For  For  Accounting Firm Managementor For  Accounting Firm Managementor For  Accounting Firm For  Accounting For  Accounting Firm For  Accoun	10.		Wallager	IICIIOI	101	
II. ELECTION OF DIRECTOR: D. DEAN SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Item Proposed Vote For/Against	1H.		Manager	me <b>lfio</b> r	For	
II. SPATZ  IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN  RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC. Security 50076Q106 Ticker Symbol KRFT Managemehor For  For  Managemehor For  For  For  For  For  For  For  Fo						
IJ. ELECTION OF DIRECTOR: BARRETT A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION KRAFT FOODS GROUP, INC. Security 50076Q106 Ticker Symbol KRFT ManagemeFior For ManagemeFior For ManagemeFior For ManagemeFior For For For Annual Meeting Type Annual Meeting Date 05-May-2015 Agenda 934139379 - Management	1I.		Manager	ne <b>Fio</b> r	For	
A. TOAN RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S Management For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED Management For EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual O5-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against						
RATIFICATION OF THE APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S Managemelior For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED Managemelior For EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC. Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management	1J.		Manager	ne <b>ho</b> r	For	
APPOINTMENT OF  2. KPMG LLP AS THE COMPANY'S Managemeñor For INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED Managemeñor For EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against						
2. KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against						
INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015 ADVISORY VOTE TO APPROVE  3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC. Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management	2.		Manager	me <b>ho</b> r	For	
ADVISORY VOTE TO APPROVE  NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106 Ticker Symbol KRFT US50076Q1067 Meeting Type Annual Meeting Date 05-May-2015 Agenda 934139379 - Management  Proposed  Proposed Vote  For/Against		INDEPENDENT REGISTERED PUBLIC	C			
3. NAMED EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC.  Security 50076Q106  Ticker Symbol KRFT ISIN US50076Q1067  Proposed  Proposed  ManagemeFior For  Meeting Type Annual Meeting Date 05-May-2015 Agenda 934139379 - Management		ACCOUNTING FIRM FOR 2015				
EXECUTIVE OFFICER COMPENSATION  KRAFT FOODS GROUP, INC. Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Proposed Vote For/Against						
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KRAFT FOODS GROUP, INC.  Security 50076Q106 Meeting Type Annual Ticker Symbol KRFT Meeting Date 05-May-2015 ISIN US50076Q1067 Agenda 934139379 - Management  Proposed Vote For/Against						
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by Vote Management	T4	Duamanal	Proposed	Vate	For/Agains	t
	item	Proposal	•	vote	_	

Manageme**Fio**r

For

1B.	ELECTION OF DIRECTOR: JOHN T.	Mana	ngeme <b>ho</b> r	For	
ID.	CAHILL ELECTION OF DIRECTOR: L. KEVIN	Iviani	igemeno	1.01	
1C.	COX	Mana	ngeme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: MYRA M. HART	Mana	ngeme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: PETER B. HENRY	Mana	ngeme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mana	ngeme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mana	ngeme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mana	ngeme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Mana	ngeme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mana	ngeme <b>ho</b> r	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mana	ageme <b>ho</b> r	For	
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2015.	S Mana	ngeme <b>h</b> ør	For	
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO EGG-LAYING CHICKENS.	Share	eholde <b>A</b> gainst	For	
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION REPORTING.	Share	eholde <b>A</b> gainst	For	
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING REPORTING.	Share	eholde <b>A</b> gainst	For	
7.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY REPORTING.	Share	eholde <b>A</b> gainst	For	
	OL-MYERS SQUIBB COMPANY				
Securit	·		Meeting T		Annual
ISIN	Symbol BMY US1101221083		Meeting D Agenda	rate	05-May-2015 934145536 - Management
		Duomaaa	- I	Earl A sain -	<del>-</del>
Item	Proposal	Proposed by	VATA	For/Against Managemer	
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI		ngeme <b>ho</b> r	For	

	ELECTION OF DIDECTOR, C				
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Manageme <b>ho</b> r	For		
	ELECTION OF DIRECTOR: L.B.				
1C)	CAMPBELL	Manageme <b>Fo</b> r	For		
	ELECTION OF DIRECTOR: L.H.				
1D)	GLIMCHER,	Manageme <b>ho</b> r	For		
,	M.D.				
15)	ELECTION OF DIRECTOR: M.	Managara	F		
1E)	GROBSTEIN	Managemelnor	For		
1F)	ELECTION OF DIRECTOR: A.J. LACY	Manageme <b>ho</b> r	For		
	ELECTION OF DIRECTOR: T.J. LYNCH,				
1G)	JR.,	Manageme <b>ho</b> r	For		
	M.D.				
1H)	ELECTION OF DIRECTOR: D.C.	Manageme <b>ho</b> r	For		
	PALIWAL ELECTION OF DIRECTOR: V.L. SATO,	-			
1I)	PH.D.	Manageme <b>ho</b> r	For		
	ELECTION OF DIRECTOR: G.L.				
1J)	STORCH STORCH	Manageme <b>ho</b> r	For		
177)	ELECTION OF DIRECTOR: T.D. WEST,	N			
1K)	JR.	Manageme <b>ho</b> r	For		
	ADVISORY VOTE TO APPROVE THE				
2.	COMPENSATION OF OUR NAMED	Manageme <b>ho</b> r	For		
	EXECUTIVE OFFICERS				
	RATIFICATION OF THE				
3.	APPOINTMENT OF	Manageme <b>ho</b> r	For		
	INDEPENDENT REGISTERED PUBLIC	8			
	ACCOUNTING FIRM				
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION -	Manageme <b>ho</b> r	For		
4.	EXCLUSIVE FORUM PROVISION	Managemenoi	гог		
	APPROVAL OF AMENDMENT TO				
	CERTIFICATE OF INCORPORATION -				
5.	SUPERMAJORITY PROVISIONS -	Manageme <b>ho</b> r	For		
	PREFERRED STOCKHOLDERS				
6	SHAREHOLDER ACTION BY WRITTEN	Chaushalda Assina	4 Fan		
6.	CONSENT	Shareholde Agains	st ror		
BAXT	ER INTERNATIONAL INC.				
Securi	•	Meeting		Annual	
	Symbol BAX	Meeting	Date	05-May-2015	
ISIN	US0718131099	Agenda		934146615 - Management	
		Proposed Vata	For/Agains	•	
Item	Proposal	by Vote	Managemen		
	ELECTION OF DIRECTOR: UMA	бу	Managemen	iit	
1A.	CHOWDHRY,	Manageme <b>ho</b> r	For		
	PH.D.	111111111111111111111111111111111111111	1 01		
	ELECTION OF DIRECTOR: JAMES R.				
1B.	GAVIN	Manageme <b>ho</b> r	For		
	III, M.D., PH.D.				
1C.		Manageme <b>ho</b> r	For		

	_agar r migr dabom r roam	<b>о</b>	0 0. 1101.			,	
	ELECTION OF DIRECTOR: PETER S.						
	HELLMAN						
1D.	ELECTION OF DIRECTOR: K.J. STORM		Manage	melnor	For		
	RATIFICATION OF INDEPENDENT						
2.	REGISTERED PUBLIC ACCOUNTING			Manageme <b>ho</b> r			
2.	FIRM		Manage	IIICIIOI	For		
	APPROVAL OF NAMED EXECUTIVE						
2	OFFICER		Manageme <b>ho</b> r		Eom		
3.			Manage	menor	For		
4	COMPENSATION			<b>.</b>			
4.	APPROVAL OF 2015 INCENTIVE PLAN		Manage	me <b>At</b> gainst	Against		
5.	SHAREHOLDER PROPOSAL - LIMIT		Shareho	lde <b>A</b> gainst	For		
	ACCELERATED EXECUTIVE PAY		Simi Giro i Guina				
	SHAREHOLDER PROPOSAL -						
6.	INDEPENDENT		Shareho	lde <b>A</b> gainst	For		
	BOARD CHAIRMAN						
BOST	ON SCIENTIFIC CORPORATION						
Securit	ty 101137107			Meeting '	Гуре	Annual	
Ticker	Symbol BSX			Meeting 1		05-May-2015	
ISIN	US1011371077		Agenda			934147934 - Management	
				8			
_		Pro	posed		For/Against		
Item	Proposal	by	P	Vote	Managemer		
	ELECTION OF DIRECTOR: NELDA J.	- 5					
1A.	CONNORS		Manageme For		For		
	ELECTION OF DIRECTOR: CHARLES J.						
1B.	DOCKENDORFF		Managemelfor		For		
	ELECTION OF DIRECTOR: KRISTINA						
10	M.		Managa	E4	Ean		
1C.			Manageme <b>ho</b> r		For		
	JOHNSON						
1D.	ELECTION OF DIRECTOR: EDWARD J.		Manage	me <b>ho</b> r	For		
	LUDWIG						
1E.	ELECTION OF DIRECTOR: STEPHEN P.		Manage	me <b>lf</b> or	For		
12.	MACMILLAN		Managemaner		1 01		
1F.	ELECTION OF DIRECTOR: MICHAEL F.		Manage	me <b>h</b> or	For		
11.	MAHONEY		manage	manor	1 01		
1G.	ELECTION OF DIRECTOR: ERNEST		Managa	nageme <b>ho</b> r	For		
10.	MARIO		Manage	manu	1.01		
111	ELECTION OF DIRECTOR: N.J.		Manageme <b>ho</b> r		Eom		
1H.	NICHOLAS, JR.				For		
1.7	ELECTION OF DIRECTOR: PETE M.		1.7	Γ.	Е		
1I.	NICHOLAS		Manage	memor	For		
	ELECTION OF DIRECTOR: DAVID J.				_		
1J.	ROUX		Manage	melnor	For		
	ELECTION OF DIRECTOR: JOHN E.						
1K.	SUNUNU		Manage	melnor	For		
	TO CONSIDER AND VOTE UPON AN						
	ADVISORY VOTE TO APPROVE						
2.	NAMED		Manageme <b>ho</b> r		For		
۷.			ivianage	11101101	1.01		
	EXECUTIVE OFFICER						
2	COMPENSATION.		Mana		Eo.		
3.			Manage	memor	For		

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2015 FISCAL YEAR. TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL SUBMITTED BY

4. THE PEOPLE FOR THE ETHICAL TREATMENT

Shareholde Against For

OF ANIMALS CONCERNING

ACCOUNTABILITY IN ANIMAL USE.

ZIMMER HOLDINGS, INC.

Security 98956P102 Meeting Type Annual
Ticker Symbol ZMH Meeting Date 05-May-2015

ISIN US98956P1021 Agenda 934149534 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Manageme <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Manageme Fior	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Manageme <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Manageme <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	. Manageme <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Managemehor	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Managemehor	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Managemehor	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Managemelior	For
2.	APPROVE THE AMENDED STOCK PLAN FOR NON-EMPLOYEE DIRECTORS	Managemellor	For
3.	APPROVE THE AMENDED AND RESTATED DEFERRED COMPENSATION PLAN FOR	Managemellior	For
4.	NON-EMPLOYEE DIRECTORS	Managemehor	For

ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS

5. PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR 2015

EXPRESS SCRIPTS HOLDING COMPANY

Security 30219G108 Meeting Type Annual Ticker Symbol ESRX Meeting Date 06-May-2015

ISIN US30219G1085 Agenda 934145156 - Management

Manageme**ho**r

For

15111	033021701003	Agenda			737	
Item	Proposal	Proposed by	Vote	For/Against Management	t	
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Manage	me <b>ho</b> r	For		
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Manage	me <b>ho</b> r	For		
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Manage	me <b>ho</b> r	For		
1D.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	Manage	me <b>ho</b> r	For		
1E.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Manage	me <b>ho</b> r	For		
1F.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Manage	me <b>ho</b> r	For		
1G.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Manage	me <b>ho</b> r	For		
1H.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Manage	me <b>h</b> or	For		
1I.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Manage	me <b>h</b> or	For		
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Manage	me <b>ho</b> r	For		
1K.	ELECTION OF DIRECTOR: WILLIAM L ROPER, MD, MPH	. Manage	me <b>ho</b> r	For		
1L.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Manage	me <b>ho</b> r	For		
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Manage	me <b>ho</b> r	For		
3.	PUBLIC ACCOUNTANTS FOR 2015.	Manage	me <b>ho</b> r	For		

		o o					
	TO API	PROVE, BY NON-BINDING					
	VOTE,						
	EXECU	TIVE COMPENSATION.					
	STOCK	HOLDER PROPOSAL					
4	REGAR	RDING		C1 1	1.1.4	F	
4.	POLITI	CAL DISCLOSURE AND		Snareno	lde <b>A</b> gainst	For	
	ACCOU	JNTABILITY.					
		HOLDER PROPOSAL					
5.		RDING AN		Shareho	lde <b>A</b> gainst	For	
0.		ENDENT BOARD CHAIRMAN.		21141-0110	104118411194	1 01	
HOSPI	RA, INC						
Securit	•	441060100			Meeting 7	Гуре	Annual
	Symbol				Meeting I		06-May-2015
ISIN	Symoor	US4410601003			Agenda	Juic	934149510 - Management
10111		C54110001003			rigenda		754147510 Wanagement
			Pro	posed		For/Against	
Item	Proposa	1	by	орозец	Vote	Managemen	
	FLECT	ION OF DIRECTOR: IRVING W.	0 y			wanagemen	
1A.	BAILE			Manage	me <b>ls</b> or	For	
174.	II	1,		wanage	manoi	101	
		ION OF DIRECTOR: F. MICHAEL					
1B.	BALL	ION OF DIRECTOR, I', MICHAEL	_	Manage	me <b>ho</b> r	For	
		ION OF DIRECTOR: BARBARA					
1C.		ION OF DIRECTOR, BARBARA		Managa		Eom	
IC.	L. BOWLI	7.0		Manage	menor	For	
1D.		ION OF DIRECTOR: WILLIAM G	•	Manage	me <b>ho</b> r	For	
	DEMPS			_			
1E.		ION OF DIRECTOR: DENNIS M.		Manage	me <b>ho</b> r	For	
	FENTO			_			
1F.		ION OF DIRECTOR: ROGER W.		Manage	me <b>ho</b> r	For	
	HALE	ION OF DIDECTOR, HEIMO VON	r				
1G.		ION OF DIRECTOR: HEINO VON	l	Manage	me <b>ho</b> r	For	
		OZYNSKI					
1H.		ION OF DIRECTOR: JACQUE J.		Manage	me <b>ho</b> r	For	
	SOKOL			C			
1I.		ION OF DIRECTOR: JOHN C.		Manage	me <b>ho</b> r	For	
	STALE			C			
1J.		ION OF DIRECTOR: MARK F.		Manage	me <b>ho</b> r	For	
	WHEEI						
_		ORY RESOLUTION TO			_	_	
2.	APPRO			Manage	me <b>ho</b> r	For	
		TIVE COMPENSATION.					
		FIFY THE APPOINTMENT OF					
	DELOI						
3.		CHE LLP AS AUDITORS FOR		Manage	me <b>ho</b> r	For	
	HOSPII						
	FOR 20						
		CHOLDER PROPOSAL -					
4.	WRITT			Shareho	lde <b>A</b> gainst	For	
	CONSE						
INTED	NIATION	IAL ELAVODO & EDACDANCEO	TNIC	7			

INTERNATIONAL FLAVORS & FRAGRANCES INC.

Security 459506101 Meeting Type Annual Ticker Symbol IFF Meeting Date 06-May-2015

ISIN US4595061015 Agenda 934149990 - Management

1011	05 1070 001010			1 1501144		75 11 17770	1vianagement
Item	Proposal	Pro by	posed	Vote	For/Against Managemen		
	ELECTION OF DIRECTOR: MARCELLO	•			υ		
1A.	V.		Manager	ne <b>l</b> nor	For		
	BOTTOLI		1,141111801		1 01		
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK		Manager	ne <b>ho</b> r	For		
1C.	ELECTION OF DIRECTOR: MICHAEL I DUCKER	٠.	Manager	nelfior	For		
1D.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.		Manager	ne <b>ho</b> r	For		
1E.	ELECTION OF DIRECTOR: JOHN F. FERRARO		Manager	ne <b>ho</b> r	For		
1F.	ELECTION OF DIRECTOR: ANDREAS FIBIG		Manager	ne <b>ho</b> r	For		
1G.	ELECTION OF DIRECTOR: CHRISTINA GOLD	<u>.</u>	Manager	ne <b>ho</b> r	For		
1H.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.		Manager	ne <b>ho</b> r	For		
1I.	ELECTION OF DIRECTOR: KATHERIN M. HUDSON	E	Manager	ne <b>h</b> or	For		
1J.	ELECTION OF DIRECTOR: DALE F. MORRISON		Manager	ne <b>h</b> or	For		
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015		Manager	ne <b>lño</b> r	For		
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN 2014.		Manager	ne <b>lio</b> r	For		
4.	TO APPROVE THE INTERNATIONAL FLAVORS & FRAGRANCES INC. 2015 STOCK AWARD AND INCENTIVE PLAN.		Manager	ne <b>ho</b> r	For		
PEPSIO	CO, INC.						
Securit	<del>*</del>			Meeting	Type	Annual	
Ticker	Symbol PEP			Meeting	Date	06-May-201	
ISIN	US7134481081			Agenda		934150854 -	- Management
Item	Proposal	Pro	posed	Vote	For/Against		
ItCIII	Proposal	by		v Ole	Managemen	ıt	
1A.			Manager	ne <b>lfi</b> or	For		

	ELECT BROW	ION OF DIRECTOR: SHONA L.			
1B.		ION OF DIRECTOR: GEORGE W.	Manageme <b>ho</b> r	For	
1C.		ION OF DIRECTOR: IAN M.	Manageme <b>ho</b> r	For	
1D.	ELECT. DUBLO	ION OF DIRECTOR: DINA ON	Manageme <b>ho</b> r	For	
1E.	FAIRH		Manageme <b>ho</b> r	For	
1F.	ELECT W. FISHER	ION OF DIRECTOR: RICHARD	Manageme <b>ho</b> r	For	
1G.		ION OF DIRECTOR: ALBERTO	Manageme <b>ho</b> r	For	
1H.		ION OF DIRECTOR: WILLIAM R.	Manageme <b>ho</b> r	For	
1I.	ELECT: NOOYI	ION OF DIRECTOR: INDRA K.	Manageme <b>ho</b> r	For	
1J.	PAGE	ION OF DIRECTOR: DAVID C.	Manageme <b>ho</b> r	For	
1K.	POHLA		Manageme <b>ho</b> r	For	
1L.	TROTT		Manageme <b>ho</b> r	For	
1M.	VASEL	ION OF DIRECTOR: DANIEL LA	Manageme <b>Fio</b> r	For	
1N.	WEISS		Manageme <b>ho</b> r	For	
2.	APPOIN KPMG INDEPI ACCOU	CATION OF THE NTMENT OF LLP AS THE COMPANY'S ENDENT REGISTERED PUBLIC JNTANTS FOR FISCAL YEAR	Manageme <b>Fio</b> r	For	
3.	2015. ADVISO COMPA	ORY APPROVAL OF THE	Manageme <b>ho</b> r	For	
4.	ESTAB	TIVE COMPENSATION. LISH BOARD COMMITTEE ON INABILITY.	Shareholde Against		
5.	POLICY ACCEL	Y REGARDING LIMIT ON ERATED VESTING OF EQUITY	Shareholde Against	For	
6.	AWAR REPOR NEONI	T ON MINIMIZING IMPACTS OF	Shareholde Against	For	
		CTS, INC.	Mastin - T	k.m.a	A mayo1
Securit Ticker	symbol	054303102 AVP	Meeting T Meeting D		Annual 06-May-2015
ISIN	5,111001	US0543031027	Agenda	·uic	934155272 - Management
Item	Proposa	1	Vote		

		Proposed		For/Against	
1.	DIRECTOR	by Manag	am ant	Managemen	ι
1.	1 DOUGLAS R. CONANT	Manag	For	For	
	2 W. DON CORNWELL		For	For	
	3 V. ANN HAILEY		For	For	
	4 NANCY KILLEFER		For	For	
	5 SUSAN J. KROPF		For	For	
	6 MARIA ELENA LAGOMASINO		For	For	
	7 SARA MATHEW		For	For	
	8 HELEN MCCLUSKEY		For	For	
	9 SHERI MCCOY		For	For	
	10 CHARLES H. NOSKI		For	For	
	11 GARY M. RODKIN		For	For	
	12 PAULA STERN		For	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manag	eme <b>ho</b> r	For	
	COMPENSATION.				
	APPROVAL OF AMENDED AND				
3.	RESTATED	Manag	eme <b>ho</b> r	For	
	2013 STOCK INCENTIVE PLAN.	_			
	RATIFICATION OF THE				
4.	APPOINTMENT OF	Monog	ama <b>la</b> tr	For	
4.	INDEPENDENT REGISTERED PUBLIC	Manag	eme <b>ho</b> r	гог	
	ACCOUNTING FIRM.				
	SHAREHOLDER PROPOSAL ON				
5.	PROXY	Shareh	olde <b>A</b> gainst	For	
	ACCESS.				
	ER'S-LANCE, INC.				
Securi	•		Meeting 7		Annual
	Symbol LNCE		Meeting I	Date	06-May-2015
ISIN	US8335511049		Agenda		934174727 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemen	
1.	DIRECTOR	Manag	ement	8	
	1 JEFFREY A. ATKINS		For	For	
	2 PETER P. BRUBAKER		For	For	
	3 LAWRENCE V. JACKSON		For	For	
	4 CARL E. LEE, JR.		For	For	
	5 DAVID C. MORAN		For	For	
	6 ISAIAH TIDWELL		For	For	
	ADVISORY VOTE TO APPROVE				
2.	EXECUTIVE	Manag	eme <b>ho</b> r	For	
	COMPENSATION.	_			
	RATIFY SELECTION OF				
3.	PRICEWATERHOUSECOOPERS LLP AS	Manag	eme <b>h</b> or	For	
3.	INDEPENDENT PUBLIC ACCOUNTING	i wanag	CITICINUI	1.01	
	FIRM.				
	CCH & DWIGHT CO., INC.				
Securi	ty 171340102		Meeting 7	Гуре	Annual

Ticker ISIN	Symbol CHD US1713401024			Meeting l Agenda	Date	07-May-2015 934146730 - Management
Item	Proposal	Prop by	osed	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: T. ROSIE ALBRIGHT	•	Manage	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: RAVICHANDRA K. SALIGRAM	I	Manage	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: ROBERT K SHEARER		Manage	me <b>ho</b> r	For	
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. RATIFICATION OF THE	1	Manage	me <b>ho</b> r	For	
3.	APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.		Manage	me <b>lio</b> r	For	
	JDE MEDICAL, INC. ty 790849103			Maatina '	Trues	Annual
Securi Ticker	Symbol STJ			Meeting Meeting	• •	07-May-2015
ISIN	US7908491035			Agenda		934147340 - Management
Item	Proposal	_	osed	Vote	For/Against	
Teem	ELECTION OF DIRECTOR: JOHN W.	by		Vote	Managemen	nt
1A.	BROWN	1	Manage	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: DANIEL J. STARKS	I	Manage	me <b>ho</b> r	For	
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.		Manage	me <b>ho</b> r	For	
	TO APPROVE THE ST. JUDE MEDICAL INC.	<u>_</u> ,				
3.	AMENDED AND RESTATED MANAGEMENT	l	Manage	me <b>ho</b> r	For	
4.	INCENTIVE COMPENSATION PLAN. TO APPROVE AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BYLAWS TO DECLASSIFY OUR		Manage	m <b>elfiø</b> r	For	
	BOARD OF DIRECTORS. TO RATIFY THE APPOINTMENT OF ERNST &					
5.	YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	I	Manage	me <b>ho</b> r	For	
6.		\$	Shareho	lde <b>A</b> gainst	For	

TO ACT ON A SHAREHOLDER

**PROPOSAL** 

REGARDING PROXY ACCESS IF

**PROPERLY** 

PRESENTED AT THE MEETING.

### CVS HEALTH CORPORATION

Security 126650100 Meeting Type Annual
Ticker Symbol CVS Meeting Date 07-May-2015

ISIN US1266501006 Agenda 934148102 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	·	Managen	ne <b>lfio</b> r	For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II		Managen	ne <b>lno</b> r	For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX		Managen	ne <b>lno</b> r	For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE		Managen	ne <b>lno</b> r	For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN		Managen	ne <b>Fio</b> r	For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE		Managen	ne <b>lfi</b> or	For
1G.	ELECTION OF DIRECTOR: LARRY J. MERLO		Managen	ne <b>Fio</b> r	For
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON		Managen	ne <b>lno</b> r	For
1I.	ELECTION OF DIRECTOR: RICHARD J SWIFT	•	Managen	ne <b>lfo</b> r	For
1J.	ELECTION OF DIRECTOR: WILLIAM C WELDON	· ·	Managen	ne <b>lfi</b> or	For
1K.	ELECTION OF DIRECTOR: TONY L. WHITE		Managen	ne <b>lfo</b> r	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2015		Managen	ne <b>Fio</b> r	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.		Managen	ne <b>lfi</b> or	For
4.	PROPOSAL TO APPROVE PERFORMANCE CRITERIA IN THE COMPANY'S 2010 INCENTIVE COMPENSATION PLAN.		Managen	ne <b>lfi</b> or	For
5.	STOCKHOLDER PROPOSAL REGARDING CONGRUENCY OF CORPORATE		Sharehold	de <b>A</b> gainst	For

#### **VALUES**

### AND POLITICAL CONTRIBUTIONS.

#### TENET HEALTHCARE CORPORATION

Meeting Type 88033G407 Security Annual Ticker Symbol THC Meeting Date 07-May-2015

**ISIN** US88033G4073 Agenda 934152442 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Manageme <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Manageme <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: EDWARD A KANGAS	Manageme <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Manageme <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: FREDA C. LEWIS- HALL	Manageme <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: RICHARD R PETTINGILL	A. Manageme <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: RONALD A RITTENMEYER	. Manageme <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: TAMMY ROMO	Manageme <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Manageme <b>ho</b> r	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme <b>ho</b> r	For
3.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2015.	Manageme <b>ho</b> r	For
Securit	AN HOSPITALITY PROPERTIES, INC. 78377T107	Meeting	Type Annual
	Symbol RHP	Meeting	• •

07-May-2015 Ticker Symbol RHP Meeting Date

Agenda **ISIN** US78377T1079 934164649 - Management

Proposed For/Against Vote Item Proposal Management by ELECTION OF DIRECTOR: MICHAEL J. 1A. Manageme**ho**r For **BENDER** 

1B.	ELECTION OF DIRECTOR: E.K.	Manageme <b>ho</b> r	For	
1C.	GAYLORD II ELECTION OF DIRECTOR: D. RALPH	Manageme <b>ho</b> r	For	
1D.	HORN ELECTION OF DIRECTOR: ELLEN	Manageme <b>ho</b> r	For	
1E.	LEVINE ELECTION OF DIRECTOR: PATRICK Q.	Manageme <b>ho</b> r	For	
1F.	MOORE ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: COLIN V. REED	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Manageme <b>ho</b> r	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme <b>ho</b> r	For	
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL	Manageme <b>ho</b> r	For	
	YEAR 2015. HT WATCHERS INTERNATIONAL, INC.			
Securit	HT WATCHERS INTERNATIONAL, INC. ty 948626106	Meetin	- • •	Annual
Securit	HT WATCHERS INTERNATIONAL, INC.	Meeting Meeting Agenda	g Date	Annual 07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061	Meetin Agenda Proposed	g Date	07-May-2015 934198614 - Management
Securit Ticker	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal	Meeting Agenda Proposed by Vote	g Date	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal DIRECTOR	Meeting Agenda Proposed by Vote Management	g Date For/Agains Manageme	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal DIRECTOR 1 DENIS F. KELLY	Proposed by Management For	For/Agains Manageme	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC	Proposed by Management For For	For/Agains Manageme  For For	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI	Proposed by Management For	For/Agains Manageme	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI TO RATIFY THE SELECTION OF	Proposed by  Management For For For	For/Agains Manageme  For For	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW	Proposed by  Management For For For	For/Agains Manageme  For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	Proposed by  Management For For For	For/Agains Manageme  For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC. ty 948626106 Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW US9486261061  Proposal  DIRECTOR 1 DENIS F. KELLY 2 SACHA LAINOVIC 3 CHRISTOPHER J. SOBECKI TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW	Proposed by Management For For	For/Agains Manageme  For For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106 Symbol WTW	Meeting Agendar Agendar Proposed by Vote by Management For For For Managemelior	For/Agains Manageme For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106  Symbol WTW	Proposed by Management For For	For/Agains Manageme For For For	07-May-2015 934198614 - Management
Securit Ticker ISIN Item 1.	HT WATCHERS INTERNATIONAL, INC.  ty 948626106 Symbol WTW	Meeting Agendar Agendar Proposed by Vote by Management For For For Managemelior	For/Agains Manageme For For For	07-May-2015 934198614 - Management

### COLGATE-PALMOLIVE COMPANY

Security194162103Meeting TypeAnnualTicker SymbolCLMeeting Date08-May-2015

ISIN US1941621039 Agenda 934146665 - Management

Item	Proposa	ıl	Pro by	oposed	Vote	For/Agains	
1A.	ELECT BILBR	ION OF DIRECTOR: JOHN P. EY	- 3	Managen	ne <b>ho</b> r	For	
1B.	ELECT CAHIL	ION OF DIRECTOR: JOHN T. L		Managen	ne <b>lno</b> r	For	
1C.	ELECT	TON OF DIRECTOR: IAN COOK		Managen	ne <b>ho</b> r	For	
1D.	ELECT GAYLE	ION OF DIRECTOR: HELENE D.		Managen	nelfior	For	
1E.	ELECT HANC	ION OF DIRECTOR: ELLEN M. OCK		Managen	ne <b>ho</b> r	For	
1F.	ELECT KOGAI	TON OF DIRECTOR: RICHARD J. N	•	Managen	ne <b>ho</b> r	For	
1G.	ELECT LEWIS	ION OF DIRECTOR: DELANO E.		Managen	ne <b>ho</b> r	For	
1H.		ION OF DIRECTOR: MICHAEL E	3.	Managen	ne <b>lfio</b> r	For	
1I.		ION OF DIRECTOR: J. PEDRO ARD		Managen	ne <b>lfio</b> r	For	
1J.		ION OF DIRECTOR: STEPHEN I.		Managen	ne <b>ho</b> r	For	
2.	PRICEV COLGA REGIST		S	Managen	ne <b>lno</b> r	For	
3.	ADVIS COMPI	C ACCOUNTING FIRM. ORY VOTE ON EXECUTIVE ENSATION.		Managen	ne <b>lno</b> r	For	
	CRIP, INC	C. 09069N108			Mooting	Tuna	Annual
Securit Ticker	Symbol	BIOS			Meeting Meeting	• •	11-May-2015
ISIN	5 9 111001	US09069N1081			Agenda	Dute	934188841 - Management

Item	Propo	osal	Proposed by	Vote	For/Against Management
1.	DIRE	CTOR	Manager	nent	Č
	1	RICHARD M. SMITH		For	For
	2	CHARLOTTE W. COLLINS		Withh	eld Against
	3	DAVID W. GOLDING		For	For
	4	MICHAEL GOLDSTEIN		For	For
	5	MYRON Z. HOLUBIAK		For	For
	6	YON Y. JORDEN		Withh	eld Against
	7	TRICIA H. NGUYEN		Withh	eld Against
	8	R. CARTER PATE		For	For
	9	STUART A. SAMUELS		Withh	eld Against
2.			Manager	ne <b>ho</b> r	For

APPROVAL OF (A) THE ISSUANCE OF

SHARES OF THE COMPANY'S

**COMMON** 

STOCK THAT WOULD CAUSE A

**HOLDER TO** 

BENEFICIALLY OWN 20% OR MORE

OF THE

**OUTSTANDING SHARES OF COMMON** 

STOCK UPON THE CONVERSION OF

THE

COMPANY'S CURRENT AND FUTURE

OUTSTANDING SHARES OF SERIES A

CONVERTIBLE PREFERRED STOCK,

(B) THE

ABILITY TO VOTE WITH 20% OR ...

(DUE TO

SPACE LIMITS, SEE PROXY

STATEMENT FOR

FULL PROPOSAL)

RATIFICATION OF THE

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S

3. INDEPENDENT REGISTERED PUBLIC Management For

ACCOUNTING FIRM FOR THE FISCAL

**YEAR** 

ENDING DECEMBER 31, 2015.

ADVISORY VOTE TO APPROVE THE

4. COMPANY'S EXECUTIVE Management For

COMPENSATION.

**VWR CORPORATION** 

Security 91843L103 Meeting Type Annual Ticker Symbol VWR Meeting Date 12-May-2015

ISIN US91843L1035 Agenda 934188207 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1.	DIRECTOR	Management	
	1 NICHOLAS W. ALEXOS	For	For
	2 ROBERT P. DECRESCE	For	For
	3 CARLOS DEL SALTO	For	For
	RATIFICATION OF APPOINTMENT OF		
	KPMG		
	LLP AS THE COMPANY'S		
2.	INDEPENDENT	Manageme <b>ho</b> r	For
	REGISTERED PUBLIC ACCOUNTING		
	FIRM		
	FOR 2015.		
	ADVISORY VOTE TO APPROVE		
3.	NAMED	Manageme <b>ho</b> r	For
	EXECUTIVE COMPENSATION.	-	
4.		ManagemehtYea	r For

ADVISORY VOTE ON THE

FREQUENCY OF

THE ADVISORY APPROVAL OF

NAMED

**EXECUTIVE OFFICER** 

COMPENSATION.

ANTHEM, INC.

1.1

**DAVIS** 

Security 036752103 Meeting Type Annual Ticker Symbol ANTM Meeting Date 13-May-2015

ISIN US0367521038 Agenda 934156060 - Management

Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: JULIE A. HILL	Manage	eme <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: RAMIRO G. PERU	Manage	eme <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: JOHN H. SHORT	Manage	eme <b>ho</b> r	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Manage	eme <b>ho</b> r	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Manage	eme <b>ho</b> r	For	
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shareho	olde <del>lr</del> or		
5.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL TO AMEND THE BY-LAWS OF ANTHEM, INC. TO ALLOW PROXY ACCESS BY SHAREHOLDERS.	Shareho	olde <b>A</b> gains	t For	
DEAN	FOODS COMPANY				
Securit	•		Meeting		Annual
	Symbol DF		Meeting	Date	13-May-2015
ISIN	US2423702032		Agenda		934160336 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.1	ELECTION OF DIRECTOR: TOM C.	Manage	eme <b>lfo</b> r	For	

For

Manageme**Fio**r

	Edgar Filing: Gabelli Health	care & WellnessRx	Trust - Form N-PX
1.2	ELECTION OF DIRECTOR: JANET HILL	Manageme <b>ho</b> r	For
1.3	ELECTION OF DIRECTOR: J. WAYNE MAILLOUX	Manageme <b>ho</b> r	For
1.4	ELECTION OF DIRECTOR: JOHN R. MUSE	Manageme <b>ho</b> r	For
1.5	ELECTION OF DIRECTOR: HECTOR M. NEVARES	Manageme <b>ho</b> r	For
1.6	ELECTION OF DIRECTOR: GREGG A. TANNER	Manageme <b>ho</b> r	For
1.7	ELECTION OF DIRECTOR: JIM L. TURNER	Manageme <b>ho</b> r	For
1.8	ELECTION OF DIRECTOR: ROBERT T. WISEMAN	Manageme <b>ho</b> r	For
	RATIFICATION OF THE APPOINTMENT OF		
2.	DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT PUBLIC	Manageme <b>ho</b> r	For
3.	ACCOUNTING FIRM ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION	Manageme <b>ho</b> r	For
	STOCKHOLDER PROPOSAL		_
4.	REGARDING GMO REPORTING	Shareholde Again	nst For
LABC	RATORY CORP. OF AMERICA HOLDING	S	
Securi	ty 50540R409	Meeting	g Type Annual
	Symbol LH	Meeting	•
ISIN	US50540R4092	Agenda	934164548 - Management
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: JEAN-LUC	M	T.
	BELINGARD	Manageme <b>ho</b> r	For
1C.	BELINGARD ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D.	Manageme <b>ho</b> r	For
1C. 1D.	ELECTION OF DIRECTOR: D. GARY	C	
	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG,	Manageme <del>ho</del> r	For
1D.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG	ManagemeFior  ManagemeFior	For For
1D. 1E.	ELECTION OF DIRECTOR: D. GARY GILLILAND, M.D., PH.D. ELECTION OF DIRECTOR: DAVID P. KING ELECTION OF DIRECTOR: GARHENG KONG, M.D., PH.D. ELECTION OF DIRECTOR: ROBERT E.	Managemehor  Managemehor  Managemehor	For For

Manageme**Fio**r

Managemelfor

Manageme**Fio**r

For

For

For

ELECTION OF DIRECTOR: ADAM H.

TO APPROVE, BY NON-BINDING

ELECTION OF DIRECTOR: R. SANDERS

**SCHECHTER** 

VOTE,

WILLIAMS, M.D.

1H.

1I.

2.

Manageme**ho**r

For

EXECUTIVE COMPENSATION.

RATIFICATION OF THE

APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

LABORATORY CORPORATION OF 3.

**AMERICA HOLDINGS' INDEPENDENT** 

**REGISTERED** 

PUBLIC ACCOUNTING FIRM FOR 2015.

HOSPIRA, INC.

Security 441060100 Meeting Type Special Ticker Symbol HSP Meeting Date 13-May-2015

934191292 - Management US4410601003 Agenda **ISIN** 

**Proposed** For/Against Item Proposal Vote Management by

THE PROPOSAL TO ADOPT THE

AGREEMENT AND PLAN OF MERGER,

**DATED** 

FEBRUARY 5, 2015, AMONG PFIZER

INC.,

PERKINS HOLDING COMPANY, A 1. Manageme**ho**r For

WHOLLY

OWNED SUBSIDIARY OF PFIZER INC.,

AND

HOSPIRA, INC., AS IT MAY BE

**AMENDED** 

FROM TIME TO TIME.

THE PROPOSAL TO APPROVE, BY

NON-

BINDING ADVISORY VOTE,

**COMPENSATION** 

THAT WILL OR MAY BECOME

**PAYABLE BY** 

2. Managemel For For HOSPIRA, INC. TO ITS NAMED

**EXECUTIVE** 

OFFICERS IN CONNECTION WITH THE

MERGER CONTEMPLATED BY THE

**MERGER** 

AGREEMENT.

3. THE PROPOSAL TO APPROVE ONE OR Manageme**Fo**r For

MORE ADJOURNMENTS OF THE

**SPECIAL** 

MEETING TO A LATER DATE OR

**DATES IF** 

NECESSARY OR APPROPRIATE TO

**SOLICIT** 

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT VOTES TO ADOPT THE

MERGER AGREEMENT AT THE TIME

OF THE

### SPECIAL MEETING.

AMGEN INC.

Security 031162100 Meeting Type Annual Ticker Symbol AMGN Meeting Date 14-May-2015

ISIN US0311621009 Agenda 934153672 - Management

Item	Proposal	Prop	posed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE ELECTION OF DIRECTOR: MR. ERANK		Managen	ne <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.		Managen	ne <b>lfio</b> r	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY		Managen	ne <b>lio</b> r	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL		Managen	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN		Managen	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT		Managen	ne <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND		Managen	ne <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON		Managen	ne <b>lio</b> r	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER		Managen	ne <b>lio</b> r	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS ELECTION OF DIRECTOR: MS. JUDITH		Managen	ne <b>ho</b> r	For
1K.	C. PELHAM		Managen	ne <b>ho</b> r	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR		Managen	ne <b>ho</b> r	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS		Managen	ne <b>ho</b> r	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING		Managen	ne <b>h</b> or	For

DECEMBER 31,

2015.

ADVISORY VOTE TO APPROVE OUR 3. Managemenor For EXECUTIVE COMPENSATION.

STOCKHOLDER PROPOSAL (VOTE

4. Shareholde Against For TABULATION).

THE WHITEWAVE FOODS COMPANY

Security 966244105 Meeting Type Annual Meeting Date Ticker Symbol WWAV 14-May-2015

US9662441057 **ISIN** Agenda 934157670 - Management

**Proposed** For/Against Vote Item Proposal Management by

ELECTION OF DIRECTOR: MARY E. For 1.1

Manageme**Fio**r MINNICK

ELECTION OF DIRECTOR: DOREEN A. 1.2 Manageme**Fio**r For

**WRIGHT** PROPOSAL TO APPROVE THE

**AMENDMENT** AND RESTATEMENT OF THE

WHITEWAVE ManagemeAtgainst Against

2. FOODS COMPANY 2012 STOCK

**INCENTIVE** 

PLAN.

PROPOSAL TO RATIFY THE

**APPOINTMENT** Manageme**ho**r For

3. OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR 2015.

GREATBATCH, INC.

39153L106 Security Meeting Type Annual Ticker Symbol GB Meeting Date 14-May-2015

**ISIN** US39153L1061 Agenda 934189538 - Management

Item	Prop	osal	Proposed by	Vote	For/Against Management
1.	DIRE	ECTOR	Manage	ment	C
	1	PAMELA G. BAILEY		For	For
	2	ANTHONY P. BIHL III		For	For
	3	JOSEPH W. DZIEDZIC		For	For
	4	THOMAS J. HOOK		For	For
	5	DR. JOSEPH A. MILLER JR		For	For
	6	BILL R. SANFORD		For	For
	7	PETER H. SODERBERG		For	For
	8	WILLIAM B. SUMMERS, JR.		For	For
2.	RAT	IFY THE APPOINTMENT OF	Manage	me <b>ho</b> r	For
	DEL	OITTE &			
	TOU	CHE LLP AS THE INDEPENDENT			
	REG	ISTERED PUBLIC ACCOUNTING			
	FIRN	Л			
	FOR	GREATBATCH, INC. FOR FISCAL			
	YEA	R			

2015.

APPROVE BY NON-BINDING

**ADVISORY VOTE** 

3. THE COMPENSATION OF Management For

GREATBATCH,

INC.'S NAMED EXECUTIVE OFFICERS.

AETNA INC.

Security 00817Y108 Meeting Type Annual Ticker Symbol AET Meeting Date 15-May-2015

ISIN US00817Y1082 Agenda 934160146 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	)	Managen	ne <b>lfio</b> r	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI		Managen	ne <b>Fio</b> r	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK		Managen	ne <b>līto</b> r	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN		Managen	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.		Managen	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH		Managen	ne <b>lfio</b> r	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN FRANKLIN		Managen	ne <b>lfo</b> r	For
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN		Managen	ne <b>lfo</b> r	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK		Managen	ne <b>lfo</b> r	For
1J.	ELECTION OF DIRECTOR: RICHARD J. HARRINGTON		Managen	ne <b>lfo</b> r	For
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG		Managen	ne <b>Fro</b> r	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE		Managen	ne <b>Fro</b> r	For
1M.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE		Managen	ne <b>lfio</b> r	For
2.	APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	7	Managen	ne <b>l</b> for	For
3.	APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION ON A NON-BINDING ADVISORY BASIS		Managen	ne <b>lho</b> r	For
4A.	SHAREHOLDER PROPOSAL ON POLITICAL CONTRIBUTIONS-DISCLOSURE		Shareholo	de <b>A</b> gainst	For

SHAREHOLDER PROPOSAL ON

4B. **EXECUTIVES** Shareholde Against For

TO RETAIN SIGNIFICANT STOCK

BOULDER BRANDS, INC.

Security 101405108 Meeting Type Annual Ticker Symbol **BDBD** Meeting Date 19-May-2015

**ISIN** US1014051080 Agenda 934177230 - Management

**Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: R. DEAN 1A. Manageme**Fo**r For **HOLLIS** ELECTION OF DIRECTOR: THOMAS K. 1B. Manageme**Fio**r For **MCINERNEY** PROPOSAL TO APPROVE, ON AN **ADVISORY** BASIS, OUR NAMED EXECUTIVE 2. Managemel For For **OFFICER** COMPENSATION. PROPOSAL TO APPROVE THE **BOULDER** 3. BRANDS, INC. THIRD AMENDED AND Managemel For For RESTATED STOCK AND AWARDS

PLAN.

PROPOSAL TO APPROVE THE

**SECOND** 

4. AMENDED AND RESTATED BOULDER Managemel For For

BRANDS, INC. FINANCIAL INCENTIVE

PLAN.

PROPOSAL TO RATIFY THE

**APPOINTMENT** 

OF ERNST & YOUNG LLP AS THE Managemel For For

5. COMPANY'S INDEPENDENT

REGISTERED

PUBLIC ACCOUNTING FIRM FOR 2015.

MONDELEZ INTERNATIONAL, INC.

Security 609207105 Meeting Type Annual Ticker Symbol Meeting Date **MDLZ** 20-May-2015

**ISIN** Agenda 934153773 - Management US6092071058

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Manageme <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Manageme <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Manageme <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Manageme <b>ho</b> r	For
1E.		Manageme <b>ho</b> r	For

	Lugar i iling. Gabelli ricaltii	car	S & VVCII	IICSSI IX I	iust i oiiii	IN I A
	ELECTION OF DIRECTOR: JORGE S. MESQUITA					
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER		Manage	me <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: NELSON PELTZ		Manage	me <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS		Manage	me <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD		Manage	me <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT		Manage	me <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: RUTH J. SIMMONS		Manage	me <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER		Manage	me <b>h</b> or	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.		Manage	me <b>ho</b> r	For	
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING	S	Manage	me <del>li</del> or	For	
4.	DECEMBER 31, 2015. SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.		Shareho	lde <b>A</b> gainst	For	
THERN	MO FISHER SCIENTIFIC INC.					
Securit	y 883556102			Meeting 7	* *	Annual
	Symbol TMO			Meeting I	Date	20-May-2015
ISIN	US8835561023			Agenda		934172785 - Management
Item	Proposal	Pro by	posed	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: MARC N. CASPER		Manage	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: NELSON J. CHAI		Manage	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS		Manage	me <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: TYLER JACKS		Manage	me <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT		Manage	me <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH		Manage	me <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: JIM P. MANZI		Manage	me <b>ho</b> r	For	
1 T T			Managa		Eom	

Manageme**ho**r

For

1H.

	3 3				
	ELECTION OF DIRECTOR: WILLIAM OF PARRETT	<b>3</b> .			
1I.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Managemelli	<b>o</b> r	For	
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Managemelio	<b>o</b> r	For	
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Managemen	<b>o</b> r	For	
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Managemelfic	<b>o</b> r	For	
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP A THE COMPANY'S INDEPENDENT AUDITORS FOR 2015	S Manageme <del>h</del> e	<b>o</b> r	For	
INVEN	NTURE FOODS INC				
Securit	y 461212102	Me	eting T	Гуре	Annual
Ticker	Symbol SNAK	Me	eting I	Date	20-May-2015
ISIN	US4612121024	Age	enda		934195252 - Management
Item	Proposal	Proposed V	ote	For/Against Managemer	
	•	by	ote	For/Against Managemen	
Item 1.	DIRECTOR	by Management	ote t	Managemen	
	DIRECTOR 1 ASHTON D. ASENSIO	by Management Fo	ote t or	Managemer For	
	DIRECTOR 1 ASHTON D. ASENSIO 2 TIMOTHY A. COLE	by Management Fo	ote t or or	Managemer For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON	by Management Fo	ote t or or or	Managemer  For For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS	by Management Fo	t or or or or	Managemer  For For For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT	by Management For	t or or or or	Managemer  For For For For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL	by Management For	ote t or or or or or or	Managemer  For For For For For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS	by Management For	t or or or or	Managemer  For For For For For	
	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL	by Management For	t or or or or or or or or	For For For For For For For	
1.	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.	by Management For	t or or or or or or or or	For For For For For For For	
1.	DIRECTOR  1 ASHTON D. ASENSIO 2 TIMOTHY A. COLE 3 MACON BRYCE EDMONSON 4 HAROLD S. EDWARDS 5 PAUL J. LAPADAT 6 TERRY MCDANIEL 7 DAVID L. MEYERS APPROVE THE INVENTURE FOODS,	by Management For For For For ManagemeA	t or or or or or or or or	For For For For For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.	by Management For For For For ManagemeA	t or or or or or or or	For For For For For Against	
1.	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS	by Management For For For For ManagemeA	t or or or or or or or	For For For For For For For	
<ol> <li>2.</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS  LLP AS	by Management For For For For ManagemeA	t or or or or or or or	For For For For For Against	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS  LLP AS  INDEPENDENT REGISTERED PUBLIC	by Management For For For For ManagemeA	t or or or or or or or	For For For For For Against	
<ol> <li>2.</li> <li>3.</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  PPER SNAPPLE GROUP,INC.	by Management For	t or or or or or or or	For For For For Against	
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>DR PE Securit</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  PPER SNAPPLE GROUP,INC.	by Management For	t or	Management For For For For For Against For	nt
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>DR PE Securit</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN.  RATIFY SELECTION OF MOSS ADAMS  LLP AS  INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.  PPER SNAPPLE GROUP,INC.  y 26138E109	by Management For For For For Managemeant S Managemeant Meanagemeant M	t or tgainst	Management For For For For For Against For	Annual
<ol> <li>2.</li> <li>3.</li> <li>DR PE Securit Ticker</li> </ol>	DIRECTOR  1 ASHTON D. ASENSIO  2 TIMOTHY A. COLE  3 MACON BRYCE EDMONSON  4 HAROLD S. EDWARDS  5 PAUL J. LAPADAT  6 TERRY MCDANIEL  7 DAVID L. MEYERS  APPROVE THE INVENTURE FOODS, INC.  2015 EQUITY INCENTIVE PLAN. RATIFY SELECTION OF MOSS ADAMS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. PPER SNAPPLE GROUP,INC.  y 26138E109 Symbol DPS	Management For For For For For For Management  Management  Management  Med Med Age	t or or or or or or or or or fgainst	Management For For For For For Against For	Annual 21-May-2015 934167001 - Management

1B	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Managemenor	For
1C	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Manageme <b>Fro</b> r	For
1D	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Manageme <b>ho</b> r	For
1E	ELECTION OF DIRECTOR: RONALD G. ROGERS	Managemenor	For
1F	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Managemenor	For
1G	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Manageme <b>ho</b> r	For
1H	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Manageme <b>ho</b> r	For
1I	ELECTION OF DIRECTOR: LARRY D. YOUNG	Manageme <b>ho</b> r	For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2015.	Manageme <b>ho</b> r	For
3	TO APPROVE ADVISORY RESOLUTION REGARDING EXECUTIVE COMPENSATION: RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO 2014, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES AND REGULATIONS OF THE SEC, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND THE NARRATIVE DISCUSSION, IS HEREBY APPROVED. TO CONSIDER AND ACT UPON A	Manageme <b>ho</b> r	For
4	STOCKHOLDER PROPOSAL REGARDING COMPREHENSIVE STRATEGY FOR RECYCLING OF BEVERAGE CONTAINERS.	Shareholde Against	For
5	TO CONSIDER AND ACT UPON A STOCKHOLDER PROPOSAL REGARDING	Shareholde Against	For

### SUGAR SUPPLY CHAIN RISKS.

GNC HOLDINGS INC.

THE

CEMPRA, INC. 2011 EQUITY

Security 36191G107 Meeting Type Annual Ticker Symbol GNC Meeting Date 21-May-2015

ISIN US36191G1076 Agenda 934171593 - Management

		Proposed		For/Against	
Item	Proposal	by	Vote	Managemer	
1.	DIRECTOR	Manage	ement		
	1 MICHAEL G. ARCHBOLD	C	For	For	
	2 JEFFREY P. BERGER		For	For	
	3 ALAN D. FELDMAN		For	For	
	4 MICHAEL F. HINES		For	For	
	5 AMY B. LANE		For	For	
	6 PHILIP E. MALLOTT		For	For	
	7 ROBERT F. MORAN		For	For	
	8 C. SCOTT O'HARA		For	For	
	9 RICHARD J. WALLACE		For	For	
	THE APPROVAL, BY NON-BINDING				
	VOTE, OF				
	THE COMPENSATION PAID TO THE				
2	COMPANY'S NAMED EXECUTIVE	Manage	melfor	For	
2	OFFICERS	Manage	IIICIIIUI	1.01	
	IN 2014, AS DISCLOSED IN THE				
	PROXY				
	MATERIALS				
	APPROVAL OF THE ADOPTION OF				
	THE				
3	COMPANY'S AMENDED AND	Manage	meAtgainst	t Against	
	RESTATED 2015				
	STOCK AND INCENTIVE PLAN				
	THE RATIFICATION OF THE				
	APPOINTMENT				
4	OF PRICEWATERHOUSECOOPERS LL	P Manage	melfior	For	
	AS	υ			
	INDEPENDENT AUDITORS FOR THE				
CEMP	COMPANY'S 2015 FISCAL YEAR				
	PRA, INC.		3.6	T	A 1
Securit			Meeting '		Annual
	Symbol CEMP		Meeting 1	Date	21-May-2015
ISIN	US15130J1097		Agenda		934198967 - Management
		Proposed		For/Against	
Item	Proposal	by	Vote	Managemer	
1.	DIRECTOR	Manage	ment	Managemen	ıt
1.	1 MICHAEL R. DOUGHERTY	ivianage	For	For	
	2 P. FERNANDES, PH.D.		For	For	
	3 DAVID GILL		For	For	
2.	TO APPROVE THE AMENDMENT TO	Manage	me <b>A</b> tgainst		
ے.		171anage			

**INCENTIVE PLAN** 

TO (I) INCREASE THE NUMBER OF

**SHARES** 

OF STOCK RESERVED FOR ISSUANCE

THEREUNDER FROM 3,342,105 TO

4,842,105

SHARES, AND (II) PROVIDE A 4%

**AUTOMATIC** 

ANNUAL INCREASE IN THE NUMBER

OF

SHARES OF COMMON STOCK

**RESERVED** 

FOR ISSUANCE .. (DUE TO SPACE

LIMITS,

SEE PROXY STATEMENT FOR FULL

PROPOSAL).

THE RATIFICATION OF

PRICEWATERHOUSECOOPERS LLP AS

THE

3. INDEPENDENT REGISTERED PUBLIC

ACCOUNTING FIRM FOR THE FISCAL

**YEAR** 

ENDING DECEMBER 31, 2015.

MERCK & CO., INC.

Security 58933Y105 Meeting Type Annual
Ticker Symbol MRK Meeting Date 26-May-2015

ISIN US58933Y1055 Agenda 934177393 - Management

Manageme**ho**r

For

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN		Manager	me <b>lfio</b> r	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH		Manager	me <b>lfio</b> r	For
1C.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER		Manager	ne <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	,	Manager	ne <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: WILLIAM B HARRISON JR.		Manager	ne <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER		Manager	ne <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS		Manager	me <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS		Manager	ne <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: PATRICIA F RUSSO		Manager	me <b>lfio</b> r	For
1J.			Manager	ne <b>ho</b> r	For

	Edgar i lillig. Gabelli i lealtii	care	J G VVCII	111000	11/1	1031 101111	IV I X
	ELECTION OF DIRECTOR: CRAIG B.						
	THOMPSON						
	ELECTION OF DIRECTOR: WENDELL						
1K.	P.		Manage	me <b>Fi</b> o	r	For	
111.	WEEKS		manage	TITCE TO	•	101	
	ELECTION OF DIRECTOR: PETER C.						
1L.	WENDELL		Manage	mellio	r	For	
	ADVISORY VOTE TO APPROVE						
2.	EXECUTIVE EXECUTIVE		Manage	maFh		For	
۷.	COMPENSATION.		Manage	III CIII U	1	1.01	
	RATIFICATION OF THE						
	APPOINTMENT OF						
	THE COMPANY'S INDEPENDENT						
3.	REGISTERED PUBLIC ACCOUNTING		Manage	mellio	r	For	
	FIRM						
	FOR 2015.						
4	PROPOSAL TO AMEND AND RESTATE THE	,	Managa	E4		East	
4.			Manage	memo	Γ	For	
	2010 INCENTIVE STOCK PLAN.						
_	PROPOSAL TO AMEND AND RESTATE	,	M	E4		F	
5.	THE		Manage	memo	Γ	For	
	EXECUTIVE INCENTIVE PLAN.						
	SHAREHOLDER PROPOSAL						
6.	CONCERNING		Shareho	ldeAg	ainst	For	
	SHAREHOLDERS' RIGHT TO ACT BY						
	WRITTEN CONSENT.						
	SHAREHOLDER PROPOSAL						
7.	CONCERNING		Shareho	ldeAg	ainst	For	
	ACCELERATED VESTING OF EQUITY				,		
	AWARDS.						
	IINA, INC.					<b>.</b>	
Securit	<del></del>				ting ]	• •	Annual
	Symbol ILMN				ting I	Date	27-May-2015
ISIN	US4523271090			Agei	nda		934174602 - Management
		_	•				
Item	Proposal		posed	Vo	te	For/Against	
	•	by				Managemen	t
1A.	ELECTION OF DIRECTOR: A. BLAINE		Manage	me <b>lio</b>	r	For	
	BOWMAN						
	ELECTION OF DIRECTOR: KARIN					_	
1B.	EASTHAM,		Manage	melnio	r	For	
	CPA						
1C.	ELECTION OF DIRECTOR: JAY T.		Manage	me <b>lio</b>	r	For	
10.	FLATLEY		111411480		-	1 01	
1D.	ELECTION OF DIRECTOR: JEFFREY T.		Manage	me <b>F</b> o	r	For	
	HUBER				-		
1E.	ELECTION OF DIRECTOR: WILLIAM H		Manage	me <b>l</b> no	r	For	
	RASTETTER, PH.D.		_				
2.	TO RATIFY THE APPOINTMENT OF		Manage	me <b>ho</b>	r	For	
	ERNST &						

YOUNG LLP AS OUR INDEPENDENT

	REGISTERED PUBLIC ACCOUNTING				
	FIRM				
	FOR THE FISCAL YEAR ENDING				
	JANUARY 3,				
	2016				
	TO APPROVE, ON AN ADVISORY				
	BASIS, THE				
	COMPENSATION OF THE NAMED				
3.	EXECUTIVE	Manage	emelnor	For	
	OFFICERS AS DISCLOSED IN THE				
	PROXY				
	STATEMENT				
	TO APPROVE THE ILLUMINA, INC.				
4.	2015	Manage	me∆toains	st Against	
т.	STOCK AND INCENTIVE PLAN	Manage	inca <b>n</b> gains	st Agamst	
KIND	RED HEALTHCARE, INC.				
Securi	•		Meeting	Type	Annual
			Meeting		
	•		•	Date	27-May-2015
ISIN	US4945801037		Agenda		934177785 - Management
		Proposed		For/Agains	<b>t</b>
Item	Proposal		Vote	Managemen	
	ELECTION OF DIRECTOR: JOEL	by		Managemen	iit
1A.		Manage	eme <b>lfio</b> r	For	
	ACKERMAN				
1D	ELECTION OF DIRECTOR: JONATHAN		Г.	Г	
1B.	D.	Manage	ememor	For	
	BLUM				
1.0	ELECTION OF DIRECTOR: BENJAMIN	3.6	<b></b>		
1C.	A.	Manage	emelnor	For	
	BREIER				
1D.	ELECTION OF DIRECTOR: THOMAS P.	Manage	eme <b>lfio</b> r	For	
	COOPER, M.D.				
1E.	ELECTION OF DIRECTOR: PAUL J.	Manage	eme <b>lfi</b> or	For	
	DIAZ				
	ELECTION OF DIRECTOR: HEYWARD				
1F.	R.	Manage	emelnor	For	
	DONIGAN				
1G.	ELECTION OF DIRECTOR: RICHARD	Manage	me <b>li</b> or	For	
10.	GOODMAN	Wanage	IIICIIOI	101	
	ELECTION OF DIRECTOR:				
1H.	CHRISTOPHER T.	Manage	eme <b>ho</b> r	For	
	HJELM				
	ELECTION OF DIRECTOR: FREDERICK				
1I.	J.	Manage	eme <b>lfio</b> r	For	
	KLEISNER				
	ELECTION OF DIRECTOR: JOHN H.				
1J.	SHORT,	Manage	emelnor	For	
	PH.D.			-	
4.4.	ELECTION OF DIRECTOR: PHYLLIS R.		_	_	
1K.	YALE	Manage	emelnor	For	
2.		Manage	eme <b>lfio</b> r	For	
•				<del>-</del> -	

PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM. PROPOSAL TO AMEND AND RESTATE THE

3. KINDRED HEALTHCARE, INC. 2012
EQUITY
PLAN FOR NON-EMPLOYEE
DIRECTORS.
PROPOSAL TO RATIFY THE
APPOINTMENT

Managementor For

OF PRICEWATERHOUSECOOPERS LLP AS

4. THE COMPANY'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING
FIRM
FOR FISCAL YEAR 2015.

Managementor For

WALGREENS BOOTS ALLIANCE

Security 931427108 Meeting Type Annual
Ticker Symbol WBA Meeting Date 28-May-2015

ISIN US9314271084 Agenda 934190202 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK		Manage	me <b>ho</b> r	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER		Manage	me <b>ho</b> r	For
1C.	ELECTION OF DIRECTOR: STEVEN A. DAVIS		Manage	me <b>ho</b> r	For
1D.	ELECTION OF DIRECTOR: WILLIAM C FOOTE	  -	Manage	me <b>ho</b> r	For
1E.	ELECTION OF DIRECTOR: GINGER L. GRAHAM		Manage	me <b>ho</b> r	For
1F.	ELECTION OF DIRECTOR: JOHN A. LEDERER		Manage	me <b>ho</b> r	For
1G.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY		Manage	me <b>ho</b> r	For
1H.	ELECTION OF DIRECTOR: STEFANO PESSINA		Manage	me <b>ho</b> r	For
1I.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN		Manage	me <b>ho</b> r	For
1J.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER		Manage	me <b>ho</b> r	For
1K.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING		Manage	me <b>ho</b> r	For
1L.	ELECTION OF DIRECTOR: JAMES A. SKINNER		Manage	me <b>ho</b> r	For
2.			Manage	me <b>lno</b> r	For

	_aga: : iiiig: daboiii : idaiiiida:	0 0 110			
	ADVISORY VOTE TO APPROVE				
	NAMED				
	EXECUTIVE OFFICER				
	COMPENSATION.				
	RATIFY THE APPOINTMENT OF				
	DELOITTE &				
3.	TOUCHE LLP AS WALGREENS BOOTS	Manage	me <b>h</b> or	For	
٥.	ALLIANCE, INC.'S INDEPENDENT	manage	IIICAICI	1 01	
	REGISTERED PUBLIC ACCOUNTING				
	FIRM.				
	STOCKHOLDER PROPOSAL				
_	REGARDING AN			_	
4.	EXECUTIVE EQUITY RETENTION	Shareho	lde <b>A</b> gainst	For	
	POLICY.				
	STOCKHOLDER PROPOSAL				
	REGARDING				
5.	ACCELERATED VESTING OF EQUITY	Shareho	lde <b>A</b> gainst	For	
	AWARDS OF SENIOR EXECUTIVES		8		
	UPON A				
	CHANGE IN CONTROL.				
	STOCKHOLDER PROPOSAL				
6.	REGARDING	Shareho	lde <b>A</b> gainst	For	
	PROXY ACCESS.		-		
	STOCKHOLDER PROPOSAL				
	REGARDING				
7.	LINKING EXECUTIVE PAY TO	Shareho	lde <b>A</b> gainst	For	
, ·	PERFORMANCE	Shareno	radingamst	1 01	
	ON SUSTAINABILITY GOALS.				
INTER					
	DHEALTH GROUP INCORPORATED		N	Б	A 1
Security			Meeting 7		Annual
	Symbol UNH		Meeting I	<b>Date</b>	01-Jun-2015
ISIN	US91324P1021		Agenda		934196280 - Management
Item	Proposal	oposed	Vote	For/Against	
псш	by		VOLE	Managemen	t
1 4	ELECTION OF DIRECTOR: WILLIAM C.	3.4	Ε.	<b>.</b>	
1A.	BALLARD, JR.	Manage	memor	For	
	ELECTION OF DIRECTOR: EDSON				
1B.	BUENO,	Manage	me <b>h</b> or	For	
15.	M.D.	Manage	IIICIIOI	1 01	
	ELECTION OF DIRECTOR: RICHARD T.				
1C.		Manage	me <b>ho</b> r	For	
	BURKE				
1D.	ELECTION OF DIRECTOR: ROBERT J.	Manage	me <b>ho</b> r	For	
	DARRETTA				
1E.	ELECTION OF DIRECTOR: STEPHEN J.	Manage	me <b>h</b> or	For	
112,	HEMSLEY	manage	11101101	101	
1 F	ELECTION OF DIRECTOR: MICHELE J.	Managa	maletr	For	
1F.	HOOPER	Manage	11101101	1.01	
1.0	ELECTION OF DIRECTOR: RODGER A.	Mana		For	
1G.	LAWSON	Manage	menor	For	
1H.		Manage	me <b>ho</b> r	For	
		$\mathcal{C}^{-}$			

ELECTION OF DIRECTOR: GLENN M. **RENWICK** ELECTION OF DIRECTOR: KENNETH I. 1I. SHINE, Manageme**ho**r For M.D. ELECTION OF DIRECTOR: GAIL R. 1J. Manageme**ho**r For WILENSKY, PH.D. ADVISORY APPROVAL OF THE 2. Manageme**Fo**r For **COMPANY'S** EXECUTIVE COMPENSATION. APPROVAL OF AMENDMENTS TO THE 3. 2011 ManagemeAtgainst Against STOCK INCENTIVE PLAN. APPROVAL OF REINCORPORATION OF THE 4. Manageme**Fo**r For COMPANY FROM MINNESOTA TO DELAWARE. RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC 5. Manageme**ho**r For ACCOUNTING FIRM FOR THE **COMPANY FOR** THE YEAR ENDING DECEMBER 31, THE SHAREHOLDER PROPOSAL SET **FORTH** IN THE PROXY STATEMENT REQUESTING A POLICY REQUIRING AN 6. Shareholde Against For **INDEPENDENT** BOARD CHAIR, IF PROPERLY **PRESENTED** AT THE 2015 ANNUAL MEETING OF SHAREHOLDERS. VITAMIN SHOPPE, INC. Security 92849E101 Meeting Type Annual Ticker Symbol VSI Meeting Date 03-Jun-2015 **ISIN** Agenda US92849E1010 934194503 - Management Proposed For/Against Item **Proposal** Vote Management by ELECTION OF DIRECTOR: B. MICHAEL 1A Manageme**ho**r For **BECKER** ELECTION OF DIRECTOR: JOHN D. 1B Manageme**ho**r For **BOWLIN** ELECTION OF DIRECTOR: CATHERINE 1C Manageme**ho**r For **BUGGELN** 1D ELECTION OF DIRECTOR: DEBORAH Manageme**ho**r For

M.

	DERBY					
1E	ELECTION OF DIRECTOR: JOHN H.		Manage	me <del>lli</del> or	For	
	EDMONDSON		1,1,1,1,1,0,0		1 01	
1F	ELECTION OF DIRECTOR: DAVID H.		Manage	melfior	For	
	EDWAB					
1G	ELECTION OF DIRECTOR: RICHARD L	•	Manage	melfior	For	
	MARKEE					
1H	ELECTION OF DIRECTOR: RICHARD L		Manage	me <b>ho</b> r	For	
	PERKAL		υ			
1I	ELECTION OF DIRECTOR: BETH M.		Manage	me <b>ho</b> r	For	
	PRITCHARD					
1J	ELECTION OF DIRECTOR: COLIN		Manage	me <b>ho</b> r	For	
	WATTS		_			
	ADVISORY VOTE TO APPROVE NAMED					
2	EXECUTIVE OFFICER		Manage	me <b>ho</b> r	For	
	COMPENSATION.					
	APPROVAL OF THE INTERNAL					
	REVENUE					
	CODE SECTION162(M)-COMPLIANT					
	VITAMIN					
3	SHOPPE, INC. COVERED EMPLOYEE		Manage	me <b>ho</b> r	For	
	PERFORMANCE-BASED					
	COMPENSATION					
	PLAN					
	RATIFICATION OF THE					
	APPOINTMENT OF					
4	DELOITTE & TOUCHE LLP AS OUR		Manage	me <b>ho</b> r	For	
	INDEPENDENT REGISTERED PUBLIC		C			
	ACCOUNTING FIRM					
CST B	RANDS, INC.					
Securit	y 12646R105			Meeting	Type	Annual
Ticker	Symbol CST			Meeting	Date	04-Jun-2015
ISIN	US12646R1059			Agenda		934192927 - Management
Item	Proposal	Pro	oposed	Vote	For/Against	
ItCIII	-	by		Voic	Managemen	t
1.1	ELECTION OF DIRECTOR: DONNA M.		Manage	me <b>li</b> or	For	
1.1	BOLES		Manage	manor	1 01	
	ELECTION OF DIRECTOR: KIMBERLY					
1.2	S.		Manage	me <b>ho</b> r	For	
	LUBEL					
	ELECTION OF DIRECTOR: MICHAEL			_	_	
1.3	H.		Manage	melnor	For	
2	WARGOTZ			Ε.	Г	
2.	TO RATIFY THE SELECTION OF		Manage	ine <b>no</b> r	For	
	KPMG, LLP					
	AS CST BRANDS' INDEPENDENT					
	REGISTERED PUBLIC ACCOUNTING FIRM					
	FOR THE FISCAL YEAR ENDING					
	TOK THE TROCKE TEXTS ENDING					

**DECEMBER** 

31, 2015.

TO APPROVE, ON AN ADVISORY,

NON-

BINDING BASIS, THE COMPENSATION

OF

3. Manageme**Fo**r For **OUR NAMED EXECUTIVE OFFICERS** 

AS

PRESENTED IN THE PROXY

STATEMENT.

**OPHTHOTECH CORP** 

683745103 Meeting Type Security Annual Meeting Date 04-Jun-2015 Ticker Symbol OPHT

**ISIN** US6837451037 Agenda 934220613 - Management

**Proposed** For/Against Vote Item **Proposal** Management by 1. **DIRECTOR** Management

1 **AXEL BOLTE** For For SAMIR C. PATEL, M.D. For For

TO RATIFY THE SELECTION OF

**ERNST &** 

YOUNG LLP AS OPHTHOTECH'S

2. INDEPENDENT REGISTERED PUBLIC For Manageme**ho**r

ACCOUNTING FIRM FOR THE FISCAL

ELECTION OF DIRECTOR: CATHERINE

**YEAR** 

ENDING DECEMBER 31, 2015

**ACTAVIS PLC** 

1G.

M.

Security G0083B108 Meeting Type Annual Meeting Date Ticker Symbol **ACT** 05-Jun-2015

**ISIN** IE00BD1NQJ95 Agenda 934199286 - Management

Manageme**ho**r

For

**Proposed** For/Against Item Proposal Vote Management by ELECTION OF DIRECTOR: PAUL M. 1A. Manageme**Fo**r For **BISARO** ELECTION OF DIRECTOR: NESLI 1B. Manageme**ho**r For BASGOZ, M.D. ELECTION OF DIRECTOR: JAMES H. 1C. Manageme**ho**r For **BLOEM ELECTION OF DIRECTOR:** 1D. CHRISTOPHER W. Manageme**ho**r For **BODINE ELECTION OF DIRECTOR:** 1E. CHRISTOPHER J. For Manageme**ho**r **COUGHLIN** ELECTION OF DIRECTOR: MICHAEL R. 1F. Manageme**Fo**r For **GALLAGHER** 

	VI EMA		
	KLEMA ELECTION OF DIRECTOR: PETER J.		
1H.	MCDONNELL, M.D.	Manageme For	For
	ELECTION OF DIRECTOR: PATRICK J.		
1I.	O'SULLIVAN	Manageme <b>ho</b> r	For
	ELECTION OF DIRECTOR: BRENTON		
1J.	L.	Manageme <b>ho</b> r	For
	SAUNDERS	C	
117	ELECTION OF DIRECTOR: RONALD R.	ManagamaEtu	Бан
1K.	TAYLOR	Manageme <b>ho</b> r	For
1L.	ELECTION OF DIRECTOR: FRED G.	Manageme <b>ho</b> r	For
IL.	WEISS	Management	1.01
	TO APPROVE, IN A NON-BINDING		
2.	VOTE,	Manageme <b>ho</b> r	For
	NAMED EXECUTIVE OFFICER	111111111111111111111111111111111111111	101
	COMPENSATION.		
	TO RATIFY, IN A NON-BINDING VOTE,		
	THE APPOINTMENT OF		
	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS		
	THE		
	COMPANY'S INDEPENDENT		
	REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR THE		
	FISCAL		
2	YEAR ENDING DECEMBER 31, 2015	M E	For
3.	AND TO	Manageme <b>ho</b> r	For
	AUTHORIZE, IN A BINDING VOTE,		
	THE		
	BOARD OF DIRECTORS, ACTING		
	THROUGH		
	THE AUDIT AND COMPLIANCE		
	COMMITTEE,		
	TO DETERMINE		
	PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.		
	TO PASS A SPECIAL RESOLUTION TO		
	APPROVE, SUBJECT TO THE		
	APPROVAL OF		
	THE REGISTRAR OF COMPANIES IN		_
4.	IRELAND, THE CHANGE IN NAME OF	Manageme <b>ho</b> r	For
	THE		
	COMPANY FROM ACTAVIS PLC TO		
	ALLERGAN PLC.		
	TO APPROVE THE AMENDED AND		
5.	RESTATED 2013 INCENTIVE AWARD	Manageme <b>ho</b> r	For
٠.	PLAN	1.141145011141141	1 01
	OF ACTAVIS PLC.	01 1 11 4 1	_
6.	TO VOTE ON A SHAREHOLDER	Shareholde Against	For
	PROPOSAL  PEOLIESTING THE COMPANY TO		
	REQUESTING THE COMPANY TO		

ShareholdeAgainst For

For

For

Managemenor

**ISSUE A** 

SUSTAINABILITY REPORT.

TO VOTE ON A SHAREHOLDER

**PROPOSAL** 

REQUESTING THE COMPANY TO

7. ADOPT

SUCH SHAREHOLDER'S POLICY

REGARDING

EXECUTIVE STOCK RETENTION.

FLOWERS FOODS, INC.

Security 343498101 Meeting Type Annual
Ticker Symbol FLO Meeting Date 05-Jun-2015

ISIN US3434981011 Agenda 934200750 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE

**DECLASSIFICATION** 

AMENDMENTS TO PROVIDE THAT,

1. BEGINNING IN 2017, ALL DIRECTORS

Management For

WILL

BE ELECTED ON AN ANNUAL BASIS

FOR A

TERM OF ONE YEAR.

ELECTION OF DIRECTOR TO SERVE

FOR 1

YEAR TERM: JOE E. BEVERLY (IF THE

**DECLASSIFICATION AMENDMENTS** 

2A. ARE NOT Managemelior For

APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL

MEETING FOR 2018).

ELECTION OF DIRECTOR TO SERVE

FOR 1

YEAR TERM: AMOS R. MCMULLIAN

(IF THE

2B. DECLASSIFICATION AMENDMENTS

Managemenor

ARE NOT

APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL

MEETING FOR 2018).

2C. ELECTION OF DIRECTOR TO SERVE

EOD 1

FOR 1

YEAR TERM: J.V. SHIELDS, JR. (IF THE DECLASSIFICATION AMENDMENTS

ARE NOT

APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL

**MEETING** 

FOR 2018). ELECTION OF DIRECTOR TO SERVE FOR 1 YEAR TERM: DAVID V. SINGER (IF **DECLASSIFICATION AMENDMENTS** 2D. For Managemenor ARE NOT APPROVED, NOMINEE AS CLASS II DIRECTOR UNTIL THE ANNUAL **MEETING** FOR 2018). ELECTION OF DIRECTOR TO SERVE YEAR TERM: JAMES T. SPEAR (IF THE **DECLASSIFICATION AMENDMENTS** 2E. ARE NOT Manageme**ho**r For APPROVED, NOMINEE AS A CLASS III DIRECTOR UNTIL THE ANNUAL **MEETING** FOR 2016). TO APPROVE BY ADVISORY VOTE THE 3. Manageme**ho**r For COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC 4. Manageme**Fio**r For ACCOUNTING FIRM FOR FLOWERS FOODS. INC. FOR THE FISCAL YEAR ENDING JANUARY 2, 2016. SHAREHOLDER PROPOSAL REGARDING THE VESTING OF EQUITY AWARDS OF 5. EXECUTIVE OFFICERS UPON A Shareholde Against For **CHANGE OF** CONTROL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING. SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER APPROVAL OF **CERTAIN** 6. **FUTURE SEVERANCE AGREEMENTS** Shareholde Against For

MEETING. TRINITY BIOTECH PLC

SENIOR EXECUTIVES, IF PROPERLY

PRESENTED AT THE ANNUAL

896438306 Meeting Type Security Annual Ticker Symbol Meeting Date **TRIB** 05-Jun-2015

Agenda **ISIN** US8964383066 934226348 - Management

Proposed For/Against Vote Item Proposal by Management

TO RECEIVE AND CONSIDER THE

**FINANCIAL** 

STATEMENTS OF THE COMPANY FOR

THE

1. For YEAR ENDED DECEMBER 31, 2014 Manageme**ho**r

TOGETHER WITH THE REPORTS OF

THE

**DIRECTORS' AND AUDITOR'S** 

THEREIN.

TO RE-ELECT AS A DIRECTOR MR.

**DENIS** 

**BURGER WHO RETIRES BY** 

2. ROTATION AND, Manageme**ho**r For

BEING ELIGIBLE, OFFERS HIMSELF

FOR RE-

ELECTION.

TO AUTHORISE THE BOARD OF

**DIRECTORS** 3.

Managemel For For TO FIX THE AUDITOR'S

REMUNERATION.

TO CONSIDER AND, IF THOUGHT FIT,

**PASS** 

THE FOLLOWING RESOLUTION AS AN

ORDINARY RESOLUTION: "THAT A

**FINAL** 

**DIVIDEND BE AND IS HEREBY** 

**DECLARED IN** 

RESPECT OF THE FINANCIAL YEAR

**ENDED** 

31 DECEMBER 2014 AND SUCH

4. **DIVIDEND IS** Manageme**ho**r For

TO BE PAID AT THE RATE OF US

\$0.055 PER

"A" ORDINARY SHARE (BEING THE

EQUIVALENT OF US\$0.22 PER ADS)

TO THE

HOLDERS OF "A" ORDINARY SHARES

ON

THE REGISTER OF MEMBERS AT

**CLOSE OF** 

BUSINESS ON 9 JUNE 2015."

5. TO CONSIDER AND, IF THOUGHT FIT, Manageme**Fio**r For

**PASS** 

THE FOLLOWING RESOLUTION AS A

SPECIAL RESOLUTION: "THAT THE

COMPANY AND/OR A SUBSIDIARY

(AS SUCH

EXPRESSION IS DEFINED BY SECTION

155.

**COMPANIES ACT 1963 AS EXTENDED** 

BY

**REGULATION 4 OF THE EUROPEAN** 

COMMUNITIES (PUBLIC LIMITED

**COMPANIES** 

SUBSIDIARIES) REGULATIONS 1997)

(AND.

FROM ITS COMMENCEMENT, AS

**DEFINED IN** 

THE COMPANIES ACT 2014) OF THE

**COMPANY BE GENERALLY** 

**AUTHORIZED TO** 

MAKE ONE OR MORE OVERSEAS

**MARKET** 

PURCHASES (WITHIN THE MEANING

OF

SECTION 212 OF THE ... (DUE TO

**SPACE** 

LIMITS, SEE PROXY MATERIAL FOR

**FULL** 

PROPOSAL)

TO CONSIDER AND, IF THOUGHT FIT,

**PASS** 

THE FOLLOWING RESOLUTION AS A

SPECIAL RESOLUTION: "THAT,

**SUBJECT TO** 

THE PASSING OF RESOLUTION 5

**ABOVE** 

AND TO THE PROVISIONS OF THE

COMPANIES ACT 1990 (AS AMENDED)

**FOR** 

6.

THE PURPOSES OF SECTION 209 OF

THE

COMPANIES ACT 1990 (AND, FROM

11S

COMMENCEMENT, SECTION 109 OF

THE

COMPANIES ACT 2014), THE RE-ISSUE

PRICE RANGE AT WHICH A

**TREASURY** 

SHARE (AS DEFINED BY THE SAID

**SECTION** 

209) (AND, FROM ITS

COMMENCEMENT,

**SECTION 1078 OF THE COMPANIES** 

ACT 2014

FOR THE ... (DUE TO SPACE LIMITS,

Managementor For

**SEE** 

PROXY MATERIAL FOR FULL

PROPOSAL)

ACHAOGEN, INC.

Security 004449104 Meeting Type Annual Ticker Symbol **AKAO** Meeting Date 10-Jun-2015

**ISIN** US0044491043 Agenda 934204912 - Management

**Proposed** For/Against Vote Item **Proposal** Management by

1 **DIRECTOR** Management

> 1 JOHN W. SMITHER For For 2 ALAN B. COLOWICK For For

TO RATIFY THE SELECTION, BY THE

AUDIT

COMMITTEE OF THE COMPANY'S

**BOARD OF** 

DIRECTORS, OF ERNST & YOUNG LLP

AS 2 Managemelfior For THE COMPANY'S INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

**FIRM** 

FOR THE FISCAL YEAR ENDING

**DECEMBER** 

31, 2015

TETRAPHASE PHARMACEUTICALS, INC.

Security 88165N105 Meeting Type Annual TTPH Meeting Date Ticker Symbol 10-Jun-2015

**ISIN** US88165N1054 Agenda 934208364 - Management

Proposed For/Against Vote Item **Proposal** Management by Management

1. DIRECTOR

> For 1 JEFFREY CHODAKEWITZ For 2 For For **GERRI HENWOOD** 3 **GUY MACDONALD** For For

THE RATIFICATION OF THE

**APPOINTMENT** 

OF ERNST & YOUNG LLP AS OUR

2. INDEPENDENT REGISTERED PUBLIC Manageme**ho**r For

ACCOUNTING FIRM FOR THE FISCAL

**YEAR** 

ENDING DECEMBER 31, 2015.

NUVASIVE, INC.

670704105 Meeting Type Security Annual Ticker Symbol **NUVA** Meeting Date 12-Jun-2015

**ISIN** US6707041058 Agenda 934211284 - Management

Proposed For/Against Proposal Vote Item Management by

For 1A. Manageme**Fo**r

	0 0			
	ELECTION OF DIRECTOR: VICKIE L.			
	CAPPS			
	ELECTION OF DIRECTOR: PETER C.			
1B.	FARRELL, PH.D., AM	Manageme <b>Fio</b> r	For	
1C.	ELECTION OF DIRECTOR: LESLEY H.	Manageme <b>Fio</b> r	For	
	HOWE	C		
	APPROVAL OF A NON-BINDING			
	ADVISORY			
	RESOLUTION REGARDING THE			
2	COMPENSATION OF THE COMPANY'S	M E	Г	
2.	NAMED EXECUTIVE OFFICERS FOR	Manageme <b>ho</b> r	For	
	THE			
	FISCAL YEAR ENDED DECEMBER 31,			
	2014.			
	TO RATIFY THE APPOINTMENT OF			
	ERNST &			
	YOUNG LLP AS THE COMPANY'S		-	
3.	INDEPENDENT REGISTERED PUBLIC	Manageme <b>ho</b> r	For	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR			
	ENDING DECEMBER 31, 2015.			
NEOG	ENOMICS, INC.			
Securit	y 64049M209	Meeting T	Type	Annual
	Symbol NEO	Meeting D		12-Jun-2015
ISIN	US64049M2098	Agenda		934231438 - Management
		$\mathcal{E}$		8
	1		For/Against	
Item	Proposal	Proposed Vote	For/Against	
Item	Proposal	Proposed Vote	For/Against Managemen	
	ELECTION OF DIRECTOR: DOUGLAS	Proposed Vote	Managemen	
Item	ELECTION OF DIRECTOR: DOUGLAS M.	Proposed Vote	-	
	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Proposed Vote	Managemen	
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C.	Proposed Vote  Oy  Manageme <b>ho</b> r	Managemen For	
	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT	Proposed Vote	Managemen	
1A. 1B.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C.	Proposed Vote by Manageme <b>ho</b> r  Manageme <b>ho</b> r	Managemen For For	
1A.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES	Proposed Vote  Oy  Manageme <b>ho</b> r	Managemen For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON	Proposed Vote  Managemelior  Managemelior  Managemelior	Managemen For For For	
1A. 1B.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND	Proposed Vote by Manageme <b>ho</b> r  Manageme <b>ho</b> r	Managemen For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP	Proposed Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: DOUGLAS M. VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J.	Proposed Vote  Managemelior  Managemelior  Managemelior	Managemen For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON	Proposed Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K.	Proposed Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For	
1A.  1B.  1C.  1D.  1E.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER	Proposed Vote  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For For	
1A.  1B.  1C.  1D.  1E.  1F.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A.	Proposed Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For For For For	
1A.  1B.  1C.  1D.  1E.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT	Proposed Vote  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior  Managemelior	Managemen For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A.	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT	Proposed Vote  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor  Managemehor	Managemen For For For For For For	
1A.  1B.  1C.  1D.  1E.  1F.  1G.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L.	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH AMENDMENT OF THE AMENDED AND	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN. TO	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN. TO APPROVE THAT THE COMPANY'S	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	
1A.  1B.  1C.  1D.  1E.  1F.  1G.  1H.	ELECTION OF DIRECTOR: DOUGLAS M.  VANOORT ELECTION OF DIRECTOR: STEVEN C. JONES ELECTION OF DIRECTOR: KEVIN C. JOHNSON ELECTION OF DIRECTOR: RAYMOND R. HIPP ELECTION OF DIRECTOR: WILLIAM J. ROBISON ELECTION OF DIRECTOR: BRUCE K. CROWTHER ELECTION OF DIRECTOR: LYNN A. TETRAULT ELECTION OF DIRECTOR: ALISON L. HANNAH AMENDMENT OF THE AMENDED AND RESTATED EQUITY INCENTIVE PLAN. TO	Proposed Vote  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior  ManagemeFior	Managemen  For  For  For  For  For  For  For  Fo	

PLAN BE

AMENDED TO ADD 2,500,000 SHARES

OF

THE COMPANY'S COMMON STOCK TO

THE

RESERVE AVAILABLE FOR NEW

AWARDS.

ICU MEDICAL, INC.

Security 44930G107 Meeting Type Annual
Ticker Symbol ICUI Meeting Date 15-Jun-2015

ISIN US44930G1076 Agenda 934227542 - Management

Item	Proposal	Proposed	Vote	For/Against	
псш	Toposai	by	VOIC	Management	
1.	DIRECTOR	Manager	nent		
	1 VIVEK JAIN		For	For	
	2 JACK W. BROWN		For	For	
	3 JOHN J. CONNORS, ESQ.		For	For	
	4 DAVID C. GREENBERG		For	For	
	5 JOSEPH R. SAUCEDO		For	For	
	6 RICHARD H. SHERMAN, MD.		For	For	
	TO RATIFY THE SELECTION OF				
2.	DELOITTE &	Managan	Manageme <b>ho</b> r		
۷.	TOUCHE LLP AS AUDITORS FOR THE	Manager	Henor	For	
	COMPANY UNTIL DECEMBER 2015.				
	TO APPROVE NAMED EXECUTIVE				
2	OFFICER			F	
3.	COMPENSATION ON AN ADVISORY	Manager	For		
	BASIS.				

CAREDX, INC.

Security 14167L103 Meeting Type Annual Ticker Symbol CDNA Meeting Date 16-Jun-2015

ISIN US14167L1035 Agenda 934210814 - Management

ISIN	US1416/L1035		Agenda		934210814 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemer	
1.	DIRECTOR	Manage	ment	_	
	1 G.W. BICKERSTAFF, III		For	For	
	2 RALPH SNYDERMAN		For	For	
	TO RATIFY THE APPOINTMENT OF				
	ERNST &				
	YOUNG LLP AS OUR INDEPENDENT				
2.	REGISTERED PUBLIC ACCOUNTING	Manage	me <b>li</b> hr	For	
۷.	FIRM	Wanage	IIICIIOI	101	
	FOR OUR FISCAL YEAR ENDING				
	DECEMBER				
	31, 2015				
DAVIT	TA HEALTHCARE PARTNERS, INC.				
Securit	y 23918K108		Meeting	Type	Annual
				_	

Ticker Symbol DVA Meeting Date 16-Jun-2015
ISIN US23918K1088 Agenda 934215965 - Management

Item	Proposal	Pro by	oposed	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: PAMELA M ARWAY		Manage	me <b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG		Manage	me <b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON		Manage	me <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: PAUL J. DIAZ		Manage	me <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: PETER T. GRAUER		Manage	me <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: JOHN M. NEHRA		Manage	me <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: WILLIAM L ROPER	•	Manage	me <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: KENT J. THIRY		Manage	me <b>h</b> or	For	
1I.	ELECTION OF DIRECTOR: ROGER J. VALINE		Manage	me <b>ho</b> r	For	
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL		Manage	me <b>h</b> ør	For	
3.	YEAR 2015. ADVISORY VOTE ON EXECUTIVE COMPENSATION. STOCKHOLDER PROPOSAL		Manage	me <b>ho</b> r	For	
4.	REGARDING PROXY ACCESS.		Shareho	lde <b>A</b> gainst	For	
CUTE	RA, INC.					
Securit	•			Meeting '	Туре	Annual
Ticker	Symbol CUTR			Meeting 1	Date	17-Jun-2015
ISIN	US2321091082			Agenda		934213062 - Management
Item	Proposal	Pro by	oposed	Vote	For/Against Managemen	
1.	DIRECTOR	O y	Manage	ment	wanagemer	
	1 DAVID B. APFELBERG		C	For	For	
	2 TIMOTHY J. O'SHEA			For	For	
	RATIFICATION OF BDO USA, LLP AS OUR					
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		Manage	me <b>ho</b> r	For	
3.	ENDING DECEMBER 31, 2015. APPROVAL OF OUR AMENDED AND RESTATED 2004 EQUITY INCENTIVE		Manage	me <b>At</b> gainst	Against	

PLAN.

NON-BINDING ADVISORY VOTE ON

THE

4. COMPENSATION OF OUR NAMED Management For

EXECUTIVE OFFICERS.

ORTHOFIX INTERNATIONAL N.V.

Security N6748L102 Meeting Type Annual Ticker Symbol OFIX Meeting Date 18-Jun-2015

ISIN ANN6748L1027 Agenda 934220889 - Management

Item	Proposal	Pro by	posed	Vote	For/Against Managemer	
1.	DIRECTOR	O y	Manager	nent	Winnagemen	
1.	1 LUKE FAULSTICK		manager	For	For	
	2 JAMES F. HINRICHS			For	For	
	3 GUY J. JORDAN			For	For	
	4 ANTHONY F. MARTIN			For	For	
	5 BRADLEY R. MASON			For	For	
	6 RONALD A. MATRICARIA			For	For	
	7 MARIA SAINZ			For	For	
	APPROVAL OF THE CONSOLIDATED			1.01	1'01	
	BALANCE SHEET AND					
	CONSOLIDATED					
	STATEMENT OF OPERATIONS AT					
2.	AND FOR		Manager	ne <b>ho</b> r	For	
	THE FISCAL YEAR ENDED					
	DECEMBER 31,					
	2014.					
	APPROVAL OF AMENDMENT TO 2012					
	LONG-					
	TERM INCENTIVE PLAN TO, AMONG					
3.	OTHER		Manager	ne <b>At</b> gains	t Against	
	THINGS, INCREASE THE NUMBER OF					
	AUTHORIZED SHARES.					
	APPROVAL OF AN ADVISORY AND					
	NON-					
4.	BINDING RESOLUTION ON		Manager	no <b>le</b> tr	For	
4.	EXECUTIVE		Manager	Handi	1.01	
	COMPENSATION.					
HEMD	Y SCHEIN, INC.					
Securit	•			Meeting	Typo	Annual
	Symbol HSIC			Meeting 1		22-Jun-2015
ISIN	US8064071025			Agenda	Date	934215333 - Management
13114	038004071023			Agenua		934213333 - Management
		Pro	posed		For/Against	
Item	Proposal	by	posed	Vote	Managemer	
	ELECTION OF DIRECTOR: BARRY J.	Jy				••
1A.	ALPERIN		Manager	ne <b>ho</b> r	For	
	ELECTION OF DIRECTOR: LAWRENCE	₹.				
1B.	S.	_	Manager	ne <b>lī</b> tor	For	
12.	BACOW, PH.D.		Tranago.		101	
	2120011,111121					

1C.	ELECTION OF DIRECTOR: GERALD A. BENJAMIN	Manageme <b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: STANLEY M. BERGMAN	Manageme <b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: JAMES P. BRESLAWSKI	Manageme <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: PAUL BRONS	Manageme <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: DONALD J. KABAT	Manageme <b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	Manageme <b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: NORMAN S. MATTHEWS	Manageme <b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: MARK E. MLOTEK	Manageme <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: STEVEN PALADINO	Manageme <b>ho</b> r	For	
1L.	ELECTION OF DIRECTOR: CAROL RAPHAEL	Manageme <b>ho</b> r	For	
1M.	ELECTION OF DIRECTOR: E. DIANNE REKOW, DDS, PH.D.	Manageme <b>ho</b> r	For	
1N.	ELECTION OF DIRECTOR: BRADLEY T.	Manageme <b>ho</b> r	For	
10	SHEARES, PH.D. ELECTION OF DIRECTOR: LOUIS W.	M F	Г	
10.	SULLIVAN, M.D. PROPOSAL TO AMEND AND RESTATE	Manageme <b>ho</b> r	For	
	THE COMPANY'S 1996 NON-EMPLOYEE			
2.	DIRECTOR STOCK INCENTIVE PLAN (TO BE	Manageme <b>ho</b> r	For	
	RENAMED THE 2015 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN).			
	PROPOSAL TO APPROVE, BY NON-BINDING			
3.	VOTE, THE 2014 COMPENSATION PAID TO	Manageme <b>ho</b> r	For	
	THE COMPANY'S NAMED EXECUTIVE OFFICERS.			
	PROPOSAL TO RATIFY THE SELECTION OF			
4.	BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme <b>ho</b> r	For	
4.	ACCOUNTING FIRM FOR THE FISCAL YEAR	Wanagemenor	1'01	
<b></b>	ENDING DECEMBER 26, 2015.			
	KROGER CO.		<b></b>	, .
Securi	· •	Meeting '		Annual
Ticker	Symbol KR	Meeting	Date	25-Jun-2015

ISIN	US5010441013	A	genda		934224697 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: NORA A. AUFREITER	Manageme	<b>ho</b> r	For	
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Manageme	<b>ho</b> r	For	
1C.	ELECTION OF DIRECTOR: SUSAN J. KROPF	Manageme	<b>ho</b> r	For	
1D.	ELECTION OF DIRECTOR: DAVID B. LEWIS	Manageme	<b>ho</b> r	For	
1E.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Manageme	e <b>ho</b> r	For	
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Manageme	e <b>ho</b> r	For	
1G.	ELECTION OF DIRECTOR: CLYDE R. MOORE	Manageme	<b>ho</b> r	For	
1H.	ELECTION OF DIRECTOR: SUSAN M. PHILLIPS	Manageme	<b>ho</b> r	For	
1I.	ELECTION OF DIRECTOR: JAMES A. RUNDE	Manageme	<b>ho</b> r	For	
1J.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Manageme	e <b>ho</b> r	For	
1K.	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS ADVISORY VOTE TO APPROVE	Manageme	e <b>ho</b> r	For	
2.	EXECUTIVE COMPENSATION	Manageme	<b>Fno</b> r	For	
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP, AS AUDITORS.	Manageme	e <b>h</b> or	For	
4.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO PUBLISH A REPORT ON HUMAN RIGHTS RISKS OF OPERATIONS AND SUPPLY CHAIN.	Shareholde	<b>A</b> gainst	For	
5.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT ASSESSING THE ENVIRONMENTAL IMPACTS OF USING UNRECYCLABLE PACKAGING FOR PRIVATE LABEL BRANDS.	Shareholde			
6.	A SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO ISSUE A REPORT	Shareholde	¥Agaınst	For	

REGARDING OPTIONS TO REDUCE OR ELIMINATE ANTIBIOTIC USE IN THE PRODUCTION OF PRIVATE LABEL MEATS.

CT	GN	TA.	T	TI	ומ	$\Gamma$ C
	-	NА			ĸ	· . •

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

Registrant The Gabelli Healthcare & Wellness<sup>Rx</sup> Trust

By (Signature and Title)\*\_/s/Agnes Mullady

Agnes Mullady, Principal Executive Officer and Principal Financial Officer

Date 8/5/15

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