GABELLI GLOBAL UTILIT	ГҮ & INCOME TRUST
Form N-PX	
August 25, 2016	

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 811-21529

<u>The Gabelli Global Utility & Income 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)

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2015 – June 30, 2016

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, 2015 TO JUNE 30, 2016

ProxyEdge

Meeting Date Range: 07/01/2015 - 06/30/2016 Report Date: 07/05/2016

The Gabelli Global Utility & Income Trust

Investment Company Report

PETROLEO BRASILEIRO S.A. - PETROBRAS

OLIVEIRA LIMA PAPATHANASIADIS.

Security	71654V408	Meeting Type	Special
Ticker Symbol	PBR	Meeting Date	01-Jul-2015
ISIN	US71654V4086	Agenda	934252545 - Management

			1V1
Item	Proposal AMENDMENT PROPOSAL OF	Proposed by Vote	For/Against Management
1.	PETROBRAS ARTICLES OF INCORPORATION (SEE ENCLOSURE FOR DETAILS).	ManagementAbstain	Against
2.	CONSOLIDATION OF THE ARTICLES OF INCORPORATION TO REFLECT THE APPROVED CHANGES.	ManagementAbstain	Against
3A.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE CONTROLLING SHAREHOLDERS. ELECTION OF SUBSTITUTE MEMBER OF	ManagementFor	For
3B.	ELECTION OF SUBSTITUTE MEMBER OF THE BOARD OF DIRECTORS: APPOINTED BY THE MINORITY SHAREHOLDERS: FRANCISCO PETROS	ManagementFor	For

Management Abstain

Against

INCREASE IN GLOBAL REMUNERATION

OF

PETROBRAS'S MANAGEMENT TO HOLD,

WITHIN

THE OVERALL LIMIT SET BY THE

4. GENERAL MEETING OF SHAREHOLDERS ON

04.29.2015, THE

NEW COMPOSITION OF THE BOARD OF

DIRECTORS

AND ITS ADVISORY COMMITTEES.

AZZ INC.

ISIN

GB00B1FH8J72

Item	Proposal	Proposed Vote	For/Agains	st
псш	•	by	Manageme	ent
1.	DIRECTOR	Management		
	1 DANIEL E. BERCE	For	For	
	2 MARTIN C. BOWEN	For	For	
	3 DR. H. KIRK DOWNEY	For	For	
	4 DANIEL R. FEEHAN	For	For	
	5 THOMAS E. FERGUSON	For	For	
	6 PETER A. HEGEDUS	For	For	
	7 KEVERN R. JOYCE	For	For	
	8 STEPHEN E. PIRNAT	For	For	
	APPROVAL OF THE AMENDED AND			
2.	RESTATED	ManagementFor	For	
	CERTIFICATE OF FORMATION.			
	RE-APPROVAL OF THE MATERIAL			
3.	TERMS OF THE	ManagementFor	For	
	SENIOR MANAGEMENT BONUS PLAN.			
	APPROVAL OF ADVISORY VOTE ON			
4.	AZZ'S	ManagementFor	For	
	EXECUTIVE COMPENSATION.			
	APPROVAL OF THE FREQUENCY TO			
5.	VOTE ON AZZ'S	Management1 Year	For	
	EXECUTIVE COMPENSATION.			
	RATIFICATION OF THE APPOINTMENT			
	OF BDO USA,			
	LLP AS AZZ'S INDEPENDENT			
6.	REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			
	FEBRUARY 29, 2016.			
SEVE	RN TRENT PLC, COVENTRY			
Securi	ty G8056D159	Meeting	g Type	Annual General Meeting
Ticker	Symbol	Meeting	g Date	15-Jul-2015

Agenda

706280524 -Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1	TO RECEIVE THE REPORTS AND ACCOUNTS	ManagementFor	For	
	TO APPROVE THE DIRECTORS'			
	REMUNERATION			
2	REPORT, OTHER THAN THE PART	ManagementFor	For	
	CONTAINING THE			
	DIRECTORS' REMUNERATION POLICY			
3	TO APPROVE THE DIRECTORS' REMUNERATION	ManagementFor	For	
3	POLICY	Wallage mention	1'01	
	TO DECLARE A FINAL ORDINARY			
	DIVIDEND IN			
	RESPECT OF THE YEAR ENDED 31			
4	MARCH 2015 OF	ManagementFor	For	
	50.94 PENCE FOR EACH ORDINARY			
	SHARE OF 97 17			
5	/19 PENCE TO APPOINT JAMES BOWLING	ManagamantFor	For	
5 6	TO REAPPOINT JOHN COGHLAN	ManagementFor ManagementFor	For	
7	TO REAPPOINT ANDREW DUFF	Management For	For	
8	TO REAPPOINT GORDON FRYETT	ManagementFor	For	
9	TO REAPPOINT OLIVIA GARFIELD	ManagementFor	For	
10	TO REAPPOINT MARTIN LAMB	ManagementFor	For	
11	TO REAPPOINT PHILIP REMNANT	ManagementFor	For	
12	TO REAPPOINT DR ANGELA STRANK	ManagementFor	For	
13	TO REAPPOINT DELOITTE LLP AS	ManagementFor	For	
13	AUDITOR	-	1 01	
	TO AUTHORISE THE AUDIT COMMITTEE	Ξ		
1.4	OF THE		-	
14	BOARD TO DETERMINE THE	ManagementFor	For	
	REMUNERATION OF THE AUDITOR			
15	TO AUTHORISE POLITICAL DONATIONS	ManagementFor	For	
	TO AUTHORISE ALLOTMENT OF	9		
16	SHARES	ManagementAbstain	Against	
17	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementAgainst	Against	
18	TO AUTHORISE PURCHASE OF OWN SHARES	ManagementAbstain	Against	
	TO REDUCE NOTICE PERIOD FOR			
19	GENERAL	ManagementAgainst	Against	
1)	MEETINGS	WanagementAgamst	Agamst	
BT GR	OUP PLC			
Securit		Meeting	Туре	Annual
	Symbol BT	Meeting	• •	15-Jul-2015
ISIN	US05577E1010	Agenda		934247099 - Management
				ivianagement

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	REPORT AND ACCOUNTS	ManagementFor	For	ont.
2.	ANNUAL REMUNERATION REPORT	ManagementFor	For	
3.	FINAL DIVIDEND	ManagementFor	For	
<i>4</i> .	RE-ELECT SIR MICHAEL RAKE	Management For	For	
5.	RE-ELECT GAVIN PATTERSON	Management For	For	
6.	RE-ELECT TONY CHANMUGAM	Management For	For	
7.	RE-ELECT TONY BALL	Management For	For	
8.	RE-ELECT IAIN CONN	ManagementFor	For	
9.	RE-ELECT PHIL HODKINSON	ManagementFor	For	
). 10.	RE-ELECT KAREN RICHARDSON	ManagementFor	For	
11.	RE-ELECT NICK ROSE	Management For	For	
12.	RE-ELECT JASMINE WHITBREAD	ManagementFor	For	
13.	ELECT ISABEL HUDSON	Management For	For	
14.	AUDITORS' RE-APPOINTMENT	Management For	For	
15.	AUDITORS' REMUNERATION	Management For	For	
16.	AUTHORITY TO ALLOT SHARES	Management Abstair		
10.	AUTHORITY TO ALLOT SHARES FOR	WanagementAostan	i Agamst	
17.	CASH	ManagementAbstair	n Against	
	(SPECIAL RESOLUTION)	111111111111111111111111111111111111111	1 18411131	
	AUTHORITY TO PURCHASE OWN			
18.	SHARES (SPECIAL	ManagementAbstair	n Against	
10.	RESOLUTION)	111111111111111111111111111111111111111	1 18411131	
	ARTICLES OF ASSOCIATION (SPECIAL			
19.	RESOLUTION)	ManagementAbstair	n Against	
	14 DAYS' NOTICE OF MEETINGS			
20.	(SPECIAL	ManagementAgains	t Against	
	RESOLUTION)	111411484111411111111111111111111111111	1 18411131	
21.	POLITICAL DONATIONS	ManagementAbstair	n Against	
	LECTRICA CORPORACION, SA, ALCOBAN	•	8	
			_	ExtraOrdinary General
Security			g Type	Meeting
Ticker	Symbol	Meetin	g Date	17-Jul-2015
ISIN	ES0173093115	Agend	a	706277969 -
		_		Management
		Proposed Vata	For/Agains	e t
Item	Proposal	by Vote	Manageme	
	REPORT ON THE PROCESS OF SPLITTING	•	Manageme	JIII.
	POSITIONS OF CHAIRMAN OF THE	J		
	BOARD AND THE-			
1	CHIEF EXECUTIVE OFFICER (CEO) OF	Non-Voting		
	THE			
	COMPANY			
	INCREASE AND SETTING OF NUMBER			
2	OF	ManagementFor	For	
4	DIRECTORS IN THE COMPANY	ivianagementi oi	1.01	
3	APPOINTMENT OF MR. JUAN	ManagementFor	For	
J	FRANCISCO LASALA	141anagementi Oi	1 01	
	THE HOLDOO LANDING			

BERNAD AS EXECUTIVE DIRECTOR OF

THE

COMPANY

DELEGATION OF POWERS FOR THE

FULL

4 IMPLEMENTATION OF THE

ManagementFor

For

AT THE EXTRAORDINARY GENERAL

SHAREHOLDERS' MEETING

RESOLUTIONS ADOPTED

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

A SE-COND

CALL ON 18 JUL 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL REMAIN

V-ALID FOR

ALL CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU.

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Security G1839G102 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 21-Jul-2015 ISIN GB00B5KKT968 Agenda $\begin{array}{c} \text{Meeting Date} \\ \text{Agenda} \end{array}$ Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Managemen	tFor	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Managemen	tFor	For
3	TO RE-ELECT SIR RICHARD LAPTHORNE CBE	Managemen	tFor	For
4	TO RE-ELECT SIMON BALL	Managemen	tFor	For
5	TO ELECT JOHN RISLEY	Managemen	tFor	For
6	TO RE-ELECT PHIL BENTLEY	Managemen	tFor	For
7	TO RE-ELECT PERLEY MCBRIDE	Managemen	tFor	For
8	TO RE-ELECT MARK HAMLIN	Managemen	tFor	For
9	TO ELECT BRENDAN PADDICK	Managemen	tFor	For
10	TO RE-ELECT ALISON PLATT	Managemen	tFor	For
11	TO ELECT BARBARA THORALFSSON	Managemen	tFor	For
12	TO RE-ELECT IAN TYLER	Managemen	tFor	For
13	TO ELECT THAD YORK	Managemen	tFor	For
14	TO APPOINT KPMG LLP AS THE AUDITOR	Managemen	tFor	For
	TO AUTHORISE THE DIRECTORS TO SET			
15	THE REMUNERATION OF THE AUDITOR	Managemen	tFor	For
16	TO DECLARE A FINAL DIVIDEND	Managemen	tFor	For

Edgar Filling. GABELLI GEOBAL O	TILITI & INO	OIVIL II	11001 10	11111111
TO GIVE AUTHORITY TO ALLOT SHARES	ManagementF	or	For	
	•	Against	Against	
GENERAL MEETING OF SHAREHOLDERS ON NOT	S Management A	Against	Against	
	_		_	
5		_		Annual
Symbol NGG	N	leeting	Date	21-Jul-2015
US6362743006	A	Agenda		934250262 - Management
Proposal	Proposed Vo	ote	_	
TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	ManagementF	or	For	
TO DECLARE A FINAL DIVIDEND			For	
TO RE-ELECT SIR PETER GERSHON			For	
TO RE-ELECT STEVE HOLLIDAY	•		For	
			For	
			For	
	•			
	-		For	
	-		For	
	-			
	-			
	•			
	ManagementF	or	For	
PRICEWATERHOUSECOOPERS LLP		or	For	
		or	For	
	Trianagement:		101	
TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	ManagementF	or	For	
TO AUTHORISE THE DIRECTORS TO				
ALLOT	Management A	Abstain	Against	
ORDINARY SHARES	_			
TO DISAPPLY PRE-EMPTION RIGHTS				
(SPECIAL	Management A	Against	Against	
RESOLUTION)				
TO AUTHORISE THE COMPANY TO				
PURCHASE ITS	Management A	Abstain	Against	
·			50111100	
RESOLUTION)				
•	TO GIVE AUTHORITY TO ALLOT SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALIA A GENERAL MEETING OF SHAREHOLDERS ON NOT LESS THAN 14 CLEAR DAYS NOTICE DIVAL GRID PLC y 636274300 Symbol NGG US6362743006 Proposal TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE A FINAL DIVIDEND TO RE-ELECT SIR PETER GERSHON TO RE-ELECT STEVE HOLLIDAY TO RE-ELECT JOHN PETTIGREW TO ELECT DEAN SEAVERS TO RE-ELECT HORA MEAD BROWNELL TO RE-ELECT HORA MEAD BROWNELL TO RE-ELECT THERESE ESPERDY TO RE-ELECT THERESE ESPERDY TO RE-ELECT MARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION) TO AUTHORISE THE COMPANY TO	TO GIVE AUTHORITY TO ALLOT SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OF SHAREHOLDERS Management A ON NOT LESS THAN 14 CLEAR DAYS NOTICE DNAL GRID PLC y 636274300 Symbol NGG US6362743006 Proposal TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE A FINAL DIVIDEND TO RE-ELECT SIR PETER GERSHON TO RE-ELECT STEVE HOLLIDAY Management Management Management TO RE-ELECT ANDREW BONFIELD TO RE-ELECT JOHN PETTIGREW TO ELECT DEAN SEAVERS TO RE-ELECT NORA MEAD BROWNELL TO RE-ELECT HORES ESPERDY TO RE-ELECT HORES ESPERDY TO RE-ELECT HORES ESPERDY TO RE-ELECT THERESE ESPERDY TO RE-ELECT HARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO RE-ELECT MARK WILLIAMSON TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO ALTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO ALTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION TO AUTHORISE THE DIRECTORS TO Management A	TO GIVE AUTHORITY TO ALLOT SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OF SHAREHOLDERS Management Against ON NOT LESS THAN 14 CLEAR DAYS NOTICE ONAL GRID PLC y 636274300 Symbol NGG US6362743006 Proposal TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS TO DECLARE A FINAL DIVIDEND TO RE-ELECT SIR PETER GERSHON TO RE-ELECT STEVE HOLLIDAY TO RE-ELECT ANDREW BONFIELD TO RE-ELECT JOHN PETTIGREW ManagementFor Mana	SHARES TO DISAPPLY PRE-EMPTION RIGHTS TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OF SHAREHOLDERS ManagementAgainst ON NOT LESS THAN 14 CLEAR DAYS NOTICE DIAL GRID PLC Sy 636274300 Proposal Meeting Type Meeting Date Against Por/Agains ManagementFor For For/Agains ManagementFor For Proposal ManagementFor For Management

ManagementAgainst Against

20.

TO AUTHORISE THE DIRECTORS TO

HOLD

GENERAL MEETINGS ON 14 WORKING

DAYS'

NOTICE (SPECIAL RESOLUTION)

SKY DEUTSCHLAND AG, UNTERFOEHRING

Security D6997G102 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 22-Jul-2015

ISIN DE000SKYD000 Agenda 706269962 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT BY JUDGEMENT OF

OLG

COLOGNE RENDERED ON JUNE 6, 2012,

ANY SHA-

REHOLDER WHO HOLDS AN

AGGREGATE TOTAL OF

3 PERCENT OR MORE OF THE

OUTSTANDING-

SHARE CAPITAL MUST REGISTER

UNDER THEIR

BENEFICIAL OWNER DETAILS BEFORE

THE AP-

PROPRIATE DEADLINE TO BE ABLE TO

VOTE.

FAILURE TO COMPLY WITH THE

DECLARATION-

REQUIREMENTS AS STIPULATED IN

SECTION 21 OF

THE SECURITIES TRADE ACT (WPHG) Non-Voting

MA-Y

PREVENT THE SHAREHOLDER FROM

VOTING AT

THE GENERAL MEETINGS. THEREFORE,

YOUR-

CUSTODIAN MAY REQUEST THAT WE

REGISTER

BENEFICIAL OWNER DATA FOR ALL

VOTED AC-

COUNTS WITH THE RESPECTIVE SUB

CUSTODIAN.

IF YOU REQUIRE FURTHER

INFORMATION W-

HETHER OR NOT SUCH BO

REGISTRATION WILL BE

CONDUCTED FOR YOUR CUSTODIANS

ACCOU-NTS,

PLEASE CONTACT YOUR CSR.

THE SUB CUSTODIANS HAVE ADVISED

THAT VOTED

SHARES ARE NOT BLOCKED FOR

TRADING-

PURPOSES I.E. THEY ARE ONLY

UNAVAILABLE FOR

SETTLEMENT. REGISTERED SHARES

WILL-BE

DEREGISTERED AT THE

DEREGISTRATION DATE BY

THE SUB CUSTODIANS. IN ORDER TO-

DELIVER/SETTLE A VOTED POSITION

BEFORE THE

DEREGISTRATION DATE A VOTING

INSTR-UCTION

CANCELLATION AND

DE-REGISTRATION REQUEST

NEEDS TO BE SENT TO YOUR CSR O-R

CUSTODIAN.

PLEASE CONTACT YOUR CSR FOR

FURTHER

INFORMATION.

THE VOTE/REGISTRATION DEADLINE

AS

DISPLAYED ON PROXYEDGE IS SUBJECT

TO

CHANGE-AND WILL BE UPDATED AS

SOON AS

BROADRIDGE RECEIVES

CONFIRMATION FROM

Non-Voting

THE SUB C-USTODIANS REGARDING

THEIR

INSTRUCTION DEADLINE. FOR ANY

QUERIES

PLEASE CONTACT-YOUR CLIENT

SERVICES

REPRESENTATIVE.

ACCORDING TO GERMAN LAW, IN CASE Non-Voting

OF

SPECIFIC CONFLICTS OF INTEREST IN

CONNECTI-

ON WITH SPECIFIC ITEMS OF THE

AGENDA FOR

THE GENERAL MEETING YOU ARE NOT

ENTIT-LED

TO EXERCISE YOUR VOTING RIGHTS.

FURTHER,

YOUR VOTING RIGHT MIGHT BE

EXCLUD-ED WHEN

YOUR SHARE IN VOTING RIGHTS HAS

REACHED

Non-Voting

CERTAIN THRESHOLDS AND YOU

HAV-E NOT

COMPLIED WITH ANY OF YOUR

MANDATORY

VOTING RIGHTS NOTIFICATIONS

PURSUANT-TO

THE GERMAN SECURITIES TRADING

ACT (WHPG).

FOR QUESTIONS IN THIS REGARD

PLE-ASE

CONTACT YOUR CLIENT SERVICE

REPRESENTATIVE FOR CLARIFICATION.

IF YOU DO

NO-T HAVE ANY INDICATION

REGARDING SUCH

CONFLICT OF INTEREST, OR ANOTHER

EXCLUSIO-N

FROM VOTING, PLEASE SUBMIT YOUR

VOTE AS

USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

07 JUL 2015. FURTHER INFORMATION

ON C-

OUNTER PROPOSALS CAN BE FOUND

DIRECTLY ON

THE ISSUER'S WEBSITE (PLEASE REFER

T-O THE

MATERIAL URL SECTION OF THE

APPLICATION). IF

YOU WISH TO ACT ON THESE IT-EMS,

Non-Voting

YOU WILL

NEED TO REQUEST A MEETING ATTEND

AND VOTE

YOUR SHARES DIRECTLY A-T THE

COMPANY'S

MEETING. COUNTER PROPOSALS

CANNOT BE

REFLECTED IN THE BALLOT O-N

PROXYEDGE.

1. RESOLUTION ON THE TRANSFER OF ManagementNo

COMPANY Action

SHARES TO THE MAJORITY

SHAREHOLDER ALL

SHARES OF THE COMPANY HELD BY ITS

MINORITY

SHAREHOLDERS SHALL BE

TRANSFERRED TO SKY

GERMAN HOLDINGS GMBH, WHICH

HOLDS MORE

THAN 95 PCT. OF THE COMPANY'S

SHARE CAPITAL,

AGAINST CASH CONSIDERATION OF

EUR 6.68 PER

REGISTERED NO-PAR SHARE

UNITED UTILITIES GROUP PLC, WARRINGTON

Security G92755100 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 24-Jul-2015 706283253 -

ISIN GB00B39J2M42 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For
2	TO DECLARE A FINAL DIVIDEND OF 25.14P PER ORDINARY SHARE	ManagementFor	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For
4	TO REAPPOINT DR JOHN MCADAM AS A DIRECTOR	ManagementFor	For
5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR	ManagementFor	For
6	TO REAPPOINT DR CATHERINE BELL AS A DIRECTOR	ManagementFor	For
7	TO ELECT STEPHEN CARTER AS A DIRECTOR	ManagementFor	For
8	TO REAPPOINT MARK CLARE AS A DIRECTOR	ManagementFor	For
9	TO REAPPOINT RUSS HOULDEN AS A DIRECTOR	ManagementFor	For
10	TO REAPPOINT BRIAN MAY AS A DIRECTOR	ManagementFor	For
11	TO REAPPOINT SARA WELLER AS A DIRECTOR	ManagementFor	For
12	TO REAPPOINT KPMG LLP AS THE AUDITOR	ManagementFor	For
13	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITOR'S REMUNERATION	ManagementFor	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementAbstain	Against

15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Managemen	ntAgainst	Against	
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES TO AUTHORISE THE DIRECTORS TO	Managemen	ntAbstain	Against	
17	CALL GENERAL MEETINGS ON NOT LESS THAN 14 WORKING DAYS' NOTICE	Managemer	ntAgainst	Against	
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	Managemei	ntFor	For	
VODA	FONE GROUP PLC				
Securit			Meeting	Type	Annual
Ticker	Symbol VOD		Meeting	Date	28-Jul-2015
ISIN	US92857W3088		Agenda		934256024 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR	Managemer	ntFor	For	
	ENDED 31 MARCH 2015 TO RE-ELECT GERARD KLEISTERLEE AS	}			
2.	A	Managemen	ntFor	For	
3.	DIRECTOR TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Managemen	ntFor	For	
4.	TO RE-ELECT NICK READ AS A	Managemer	ntFor	For	
	DIRECTOR TO RE-ELECT SIR CRISPIN DAVIS AS A				
5.	DIRECTOR	Managemen	ntFor	For	
6.	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES	Managemer	ntFor	For	
7.	OF ASSOCIATION TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Managemei	ntFor	For	
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Managemei	ntFor	For	
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Managemen	ntFor	For	
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Managemen	ntFor	For	
11.	ZIIIZOTOR	Managemen	ntFor	For	

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12.	TO RE-ELECT NICK LAND AS A DIRECTOR TO RE-ELECT PHILIP YEA AS A	ManagementFor	For	
12.	DIRECTOR TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER		roi	
13.	ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	ManagementFor	For	
14.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015 TO REAPPOINT	ManagementFor	For	
15.	PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For	
16.	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	ManagementFor	For	
17.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementAbstai	n Against	
18.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementAgains	st Against	
19.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementAbstai	n Against	
20.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE TO AUTHORISE THE COMPANY TO CALL	ManagementAbstai	n Against	
21.	GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR		st Against	
DAII (DAYS' NOTICE (SPECIAL RESOLUTION) CORPORATION			
Security Ticker S	696429307		ng Type ng Date	Special 28-Jul-2015
ISIN	US6964293079	Agend	a	934256884 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	

THE PROPOSAL TO ADOPT THE

AGREEMENT AND

PLAN OF MERGER, DATED AS OF 5/12/15

(AS IT MAY

BE AMENDED FROM TIME TO TIME, THE

"MERGER

AGREEMENT"), AMONG PALL

CORPORATION, A

NEW YORK CORP- ORATION ("PALL"),

ManagementFor

For

CORPORATION, A DELAWARE

CORPORATION

("DANAHER"), AND PENTAGON MERGER

SUB, INC.,

DANAHER

A NEW YORK CORPORATION AND AN

INDIRECT

WHOLLY OWNED SUBSIDIARY OF

DANAHER.

THE PROPOSAL TO APPROVE, BY A

NON-BINDING

ADVISORY VOTE, THE SPECIFIED

COMPENSATION

ARRANGEMENTS DISCLOSED IN THE

ACCOMPANYING PROXY STATEMENT

02 THAT WILL OR MAY BECOME PAYABLE TO PALL'S

ManagementFor For

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

CONSUMMATION OF THE MERGER

CONTEMPLATED

BY THE MERGER AGREEMENT.

THE PROPOSAL TO APPROVE THE

ADJOURNMENT

OF THE SPECIAL MEETING IF

NECESSARY OR

APPROPRIATE IN THE VIEW OF THE

PALL BOARD

OF DIRECTORS, INCLUDING TO SOLICIT ManagementFor

For

ADDITIONAL PROXIES IF THERE ARE

NOT

SUFFICIENT VOTES AT THE TIME OF

THE SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

GDF SUEZ S.A, COURBEVOIE

Security F42768105 Meeting Type ExtraOrdinary General

Ticker Symbol Meeting Date Meeting 29-Jul-2015

ISIN FR0010208488 Agenda Agenda 706288582 - Management

Non-Voting

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES DIRECTLY

WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE
DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE.

PLEASE NOTE THAT IMPORTANT

ADDITIONAL

MEETING INFORMATION IS AVAILABLE

CMMT BY-CLICKING Non-Voting

ON THE MATERIAL URL

LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf

MODIFICATION OF THE CORPORATE

NAME TO

1 ENGIE AND CONSEQUENTIAL ManagementFor For

AMENDMENT TO THE

BYLAWS: ARTICLE 3

POWERS TO CARRY OUT THE GENERAL

2 MEETING'S

DECISIONS AND ALL LEGAL

FORMALITIES

GDF SUEZ

Security 36160B105 Meeting Type Special
Ticker Symbol GDFZY Meeting Date 29-Jul-2015
ISIN US36160B1052 Agenda 934259626 - Management

ManagementFor

For

Proposed For/Against Vote Item **Proposal** by Management MODIFICATION OF THE CORPORATE NAME AND 1. CORRESPONDING AMENDMENT TO ManagementFor For ARTICLE 3 OF THE BYLAWS POWERS TO IMPLEMENT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' 2. ManagementFor For MEETING AND TO PERFORM THE RELATED **FORMALITIES GDF SUEZ** Security 36160B105 Meeting Type Special Meeting Date Ticker Symbol **GDFZY** 29-Jul-2015 934262990 -**ISIN** US36160B1052 Agenda Management Proposed For/Against Item Vote **Proposal** Management by MODIFICATION OF THE CORPORATE NAME AND 1. CORRESPONDING AMENDMENT TO ManagementFor For ARTICLE 3 OF THE BYLAWS POWERS TO IMPLEMENT THE **RESOLUTIONS** ADOPTED BY THE SHAREHOLDERS' 2. ManagementFor For **MEETING AND** TO PERFORM THE RELATED **FORMALITIES** PHAROL SGPS, SA, LISBONNE Security X6454E135 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 31-Jul-2015 706306734 -**ISIN** PTPTC0AM0009 Agenda Management For/Against **Proposed** Vote Item Proposal Management by CMMT PLEASE NOTE THAT VOTING IN Non-Voting **PORTUGUESE** MEETINGS REQUIRES THE DISCLOSURE BENEFICIAL OWNER INFORMATION, **THROUGH DECLARATIONS OF PARTICIPATION** AND-VOTING. BROADRIDGE WILL DISCLOSE THE **BENEFICIAL**

OWNER INFORMATION FOR

YOUR-VOTED

ACCOUNTS. ADDITIONALLY,

PORTUGUESE LAW

DOES NOT PERMIT

BENEFICIAL-OWNERS TO VOTE

INCONSISTENTLY ACROSS THEIR

HOLDINGS.

OPPOSING VOTES MAY BE-REJECTED

SUMMARILY

BY THE COMPANY HOLDING THIS

BALLOT. PLEASE

CONTACT YOUR-CLIENT SERVICE

REPRESENTATIVE FOR FURTHER

DETAILS.

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

A-SECOND

CALL ON 17 AUG 2015. CONSEQUENTLY,

CMMT YOUR

Non-Voting

VOTING INSTRUCTIONS WILL-REMAIN

VALID FOR

ALL CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU.

TO DELIBERATE, IN ACCORDANCE

WITH ARTICLES

72 ET. SEQ. OF THE PORTUGUESE

COMPANIES

CODE, ON FILING A LIABILITY CLAIM

AGAINST ANY

MEMBER OF THE BOARD OF

DIRECTORS, ELECTED

FOR THE THREE-YEAR PERIOD OF

2012/2014, WHO

HAS VIOLATED LEGAL, FIDUCIARY

AND/ OR

1

STATUTORY DUTIES, AMONG OTHERS, Management Action

EITHER BY

ACTION OR BY OMISSION, FOR THE

DAMAGES

CAUSED TO THE COMPANY AS A

CONSEQUENCE

AND/OR RELATED WITH THE

INVESTMENTS IN DEBT

INSTRUMENTS ISSUED BY ENTITIES OF

THE

ESPIRITO SANTO GROUP (GRUPO

ESPIRITO SANTO

OR "GES")

03 JUL 2015: PLEASE NOTE THAT THE

MEETING

TYPE HAS CHANGED FROM EGM TO

AGM. IF-YOU

CMMT PLEASE DO. Non-Voting

PLEASE DO

NOT VOTE AGAIN UNLESS YOU DECI-DE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

SPRINT CORPORATION

Item

Proposal

Security 85207U105 Meeting Type Annual Ticker Symbol S Meeting Date 07-Aug-2015

ISIN US85207U1051 Agenda 934251199 - Management

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management		
	1 NIKESH ARORA	For	For	
	2 ROBERT BENNETT	For	For	
	3 GORDON BETHUNE	For	For	
	4 MARCELO CLAURE	For	For	
	5 RONALD FISHER	For	For	
	6 JULIUS GENACHOWSKI	For	For	
	7 ADM. MICHAEL MULLEN	For	For	
	8 MASAYOSHI SON	For	For	
	9 SARA MARTINEZ TUCKER	For	For	
	TO RATIFY THE APPOINTMENT OF			
	DELOITTE &			
	TOUCHE LLP AS THE INDEPENDEN	IT		
2.	REGISTERED	ManagementFor	For	
۷.	PUBLIC ACCOUNTING FIRM OF SPI	KINI	1.01	
	CORPORATION FOR THE YEAR EN	DING		
	MARCH 31,			
	2016.			
	ADVISORY APPROVAL OF THE			
3.	COMPANY'S NAMED	ManagementFor	For	
	EXECUTIVE OFFICER COMPENSAT	ION.		
	TO APPROVE THE COMPANY'S 201:	5		
4.	OMNIBUS	ManagementFor	For	
	INCENTIVE PLAN.			
DATA	ANG INTERNATIONAL POWER GENER	RATION CO LTD, BEIJ		
Securi	ty Y20020106	Meetir	ng Type	ExtraOrdinary General Meeting
Ticker	Symbol	Meetir	Meeting Date 14-Aug	
ISIN	CNE1000002Z3	Agend	a	706300706 - Management

Proposed

by

Vote

For/Against

Management

PLEASE NOTE THAT THE COMPANY **NOTICE AND** PROXY FORM ARE AVAILABLE BY **CLICKING-ON THE** CMMT URL LINKS:-Non-Voting http://www.hkexnews.hk/listedco/listconews/sehk/2015/0 629/LTN201506291316.pdfhttp://www.hkexnews.hk/listedco/listconews/sehk/2015/0 629/LTN201506291301.pdf PLEASE NOTE IN THE HONG KONG MARKET THAT A CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting TREATED-THE SAME AS A "TAKE NO ACTION" VOTE TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": PROVISION OF ManagementFor 1.1 For ENTRUSTED LOAN TO DUOLUN COAL **CHEMICAL COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": PROVISION OF ManagementFor 1.2 For ENTRUSTED LOAN TO XILINHAOTE **MINING COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MR. 2.1 ManagementFor For LUO ZHONGWEI TO HOLD THE OFFICE AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MR. LIU ManagementFor 2.2 For HUANGSONG TO HOLD THE OFFICE AS AN INDEPENDENT NONEXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD 2.3 ManagementFor For

TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MR. JIANG FUXIU TO HOLD THE OFFICE AS AN **INDEPENDENT** NONEXECUTIVE DIRECTOR OF THE **EIGHTH** SESSION OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MR. 2.4 DONG HEYI TO ManagementFor For CEASE TO HOLD THE OFFICE AS A **NON-EXECUTIVE** DIRECTOR OF THE EIGHTH SESSION OF THE **BOARD** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MR. YE 2.5 YANSHENG ManagementFor For TO CEASE TO HOLD THE OFFICE AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH **SESSION** OF THE BOARD TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ADJUSTMENTS OF **INDEPENDENT** DIRECTORS OF THE COMPANY": MS. 2.6 ZHAO JIE TO ManagementFor For CEASE TO HOLD THE OFFICE AS A **NON-EXECUTIVE** DIRECTOR OF THE EIGHTH SESSION OF THE **BOARD** CMMT 02 JUL 2015: PLEASE NOTE THAT THIS IS Non-Voting REVISION DUE TO CHANGE IN THE RECORD D-ATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS

Y-OU

DECIDE TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

OMNICARE, INC.

Security 681904108 Meeting Type Special
Ticker Symbol OCR Meeting Date 18-Aug-2015

934263702 -

ISIN US6819041087 Agenda Management

Item Proposal Proposed by Vote For/Against Management

TO ADOPT THE AGREEMENT AND PLAN

OF

MERGER, DATED AS OF MAY 20, 2015,

AS IT MAY BE

AMENDED FROM TIME TO TIME, BY

AND AMONG

OMNICARE, INC., A DELAWARE

CORPORATION, CVS

1. PHARMACY, INC., A RHODE ISLAND ManagementFor For

CORPORATION,

AND TREE MERGER SUB, INC., A

DELAWARE

CORPORATION AND WHOLLY OWNED

SUBSIDIARY

OF CVS ...(DUE TO SPACE LIMITS, SEE

PROXY

STATEMENT FOR FULL PROPOSAL).

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING, IF NECESSARY OR

ADVISABLE, TO

2. SOLICIT ADDITIONAL PROXIES IF
ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SPECIAL

MEETING TO ADOPT THE MERGER

AGREEMENT.

TO APPROVE, ON AN ADVISORY

(NON-BINDING)

BASIS, THE "GOLDEN PARACHUTE"

COMPENSATION THAT MAY BE

PAYABLE TO

3. OMNICARE'S NAMED EXECUTIVE ManagementFor For

OFFICERS IN

CONNECTION WITH THE

CONSUMMATION OF THE

MERGER.

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security 419870100 Meeting Type Annual
Ticker Symbol HE Meeting Date 20-Aug-2015

ISIN		US4198701009		Agenda		934255971 - Management
Item	Proposa		Proposed by	Vote	For/Agains Manageme	
1.	DIREC		Manageme			
		CONSTANCE H. LAU		For	For	
		A. MAURICE MYERS		For	For	
		JAMES K. SCOTT		For	For	
2.	EXECU	ORY VOTE TO APPROVE HEI'S	Managama	ntEon	For	
۷.		ENSATION	Manageme	пигоп	гог	
		THE APPOINTMENT OF				
		WATERHOUSECOOPERS LLP AS				
	HEI'S		3.6			
3.	INDEP	ENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOL	JNTING				
	FIRM F	OR 2015				
MOBII	LE TELE	SYSTEMS PJSC				
Securit	•	607409109		Meeting		Special
Ticker	Symbol	MBT		Meeting	Date	25-Aug-2015
ISIN		US6074091090		Agenda		934266645 - Management
Item	Proposa	1	Proposed by	Vote	For/Agains Manageme	
	PROCE MTS PJ	DURE FOR CONDUCTING THE	•			
		ORDINARY GENERAL MEETING				
	_	HOLDERS. EFFECTIVE				
		MBER 6, 2013,				
1.		ERS OF RUSSIAN SECURITIES ARE	Manageme	ntFor	For	
	REQUI		δ			
	-	CLOSE THEIR NAME, ADDRESS				
	NUMBI	ER OR				
		S AND THE MANNER OF THE				
	VOTE A					
		TION TO VOTING.				
		S PJSC REORGANIZATION IN				
2.1	FORM	OF ER OF COMSTAR-REGIONS CJSC	Managama	ntFor	For	
2.1	INTO M		Manageme	пигоп	гог	
		ANNEX NO.1).				
	•	S PJSC REORGANIZATION IN				
	FORM (
		ER OF "PENZA-GSM" JSC,				
2.2	"SMAR	TS-IVANOVO"	Manageme	ntFor	For	
	•	ND "SMARTS-UFA" JSC INTO MTS				
	PJSC					
	(ANNE	X NO.2).				

AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF 3.1 ManagementFor For CONSOLIDATION OF **COMSTAR-REGIONS WITH MTS** PJSC (ANNEX NO.3). AMEND MTS PJSC CHARTER DUE TO REORGANIZATION OF MTS PJSC IN THE FORM OF CONSOLIDATION OF "PENZA-GSM" JSC, ManagementFor 3.2 For "SMARTS-IVANOVO" JSC AND "SMARTS-UFA" JSC WITH MTS PJSC (ANNEX NO.4). KOREA ELECTRIC POWER CORPORATION Security 500631106 Meeting Type Special Meeting Date Ticker Symbol 27-Aug-2015 **KEP** 934270377 -**ISIN** US5006311063 Agenda Management Proposed For/Against Item Vote **Proposal** Management by ELECTION OF STANDING DIRECTOR: 4.1 ManagementFor For KIM, SI-HO ELECTION OF STANDING DIRECTOR: 4.2 PARK, SUNG-ManagementFor For **CHUL** ELECTION OF STANDING DIRECTOR: 4.3 HYUN, SANG-ManagementFor For **KWON** KONINKLIJKE KPN NV, DEN HAAG ExtraOrdinary General Meeting Type Security N4297B146 Meeting 11-Sep-2015 Meeting Date Ticker Symbol 706347211 -ISIN NL0000009082 Agenda Management **Proposed** For/Against Proposal Vote Item Management by 1 **OPEN MEETING** Non-Voting APPROVE INTERIM DIVIDEND FROM 2 ManagementFor For DISTRIBUTABLE RESERVES **INSERT ARTICLE 32.3 RE: AUTHORIZE BOARD TO** DISTRIBUTE INTERIM DIVIDENDS FROM ManagementFor 3 For DISTRIBUTABLE RESERVES **CLOSE MEETING** 4 Non-Voting CMMT 31 JUL 2015: PLEASE NOTE THAT THE Non-Voting

MEETING

EGM. IF-YOU

TYPE HAS CHANGED FROM SGM TO

HAVE ALREADY SENT IN YOUR VOTES,

PLEASE DO

NOT VOTE AGAIN UNLESS YOU DECI-DE

TO AMEND

YOUR ORIGINAL INSTRUCTIONS.

THANK YOU.

PEABODY ENERGY CORPORATION

Security 704549104 Meeting Type Special Ticker Symbol Meeting Date 16-Sep-2015 BTU 934270911 -

ISIN US7045491047 Agenda Management

Proposed For/Against Item Proposal Vote Management by

APPROVAL OF ADOPTION OF AN

AMENDMENT TO

OUR THIRD AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION (AS 1. ManagementFor For

DESCRIBED IN PEABODY'S PROXY STATEMENT FOR

THE

SPECIAL MEETING).

APPROVAL OF AN ADJOURNMENT OF

THE SPECIAL

MEETING, FROM TIME TO TIME, IF

NECESSARY OR

ADVISABLE (AS DETERMINED BY

PEABODY), TO 2. ManagementFor For

SOLICIT ADDITIONAL PROXIES IN THE

EVENT

THERE ARE NOT SUFFICIENT VOTES AT

THE TIME

OF THE SPECIAL MEETING TO APPROVE

PROPOSAL 1.

CHARTER COMMUNICATIONS, INC.

Security 16117M305 Meeting Type Special Ticker Symbol **CHTR** Meeting Date 21-Sep-2015 934272698 -**ISIN** US16117M3051 Agenda Management

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

1. For TO APPROVE THE ADOPTION OF THE ManagementFor

AGREEMENT

AND PLAN OF MERGERS, DATED AS OF

MAY 23,

2015 (AS MAY BE AMENDED, THE

"MERGER

AGREEMENT"), AMONG CHARTER, TIME

WARNER

CABLE INC. ("TWC"), CCH I, LLC ("NEW

For

CHARTER"),

NINA CORPORATION I, INC., NINA

COMPANY II, LLC

("MERGER SUBSIDIARY TWO") AND

NINA COMPANY

III, LLC ("MERGER SUBSIDIARY

THREE"), PURSUANT

TO WHICH, AMONG OTHER THINGS, (I)

TWC WILL BE

MERGED WITH AND INTO MERGER

SUBSIDIARY

TWO, WITH MERGER SUBSIDIARY TWO

CONTINUING AS THE SURVIVING ...(DUE

TO SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL)

TO APPROVE THE ISSUANCE OF CLASS

A COMMON

STOCK, PAR VALUE \$0.001 PER SHARE,

OF NEW

2. CHARTER IN CONNECTION WITH THE ManagementFor

MERGERS

CONTEMPLATED BY THE MERGER

AGREEMENT

(THE "TWC TRANSACTIONS")

3. TO APPROVE THE ISSUANCE OF (I) A Management For For

NEWLY

CREATED CLASS B COMMON STOCK,

PAR VALUE

\$0.001 PER SHARE, OF NEW CHARTER

OR

CHARTER, AS APPLICABLE, AND (II)

COMMON UNITS

AND PREFERRED UNITS OF CHARTER

COMMUNICATIONS HOLDINGS, LLC

(INCLUDING

SHARES OF CLASS A COMMON STOCK

OF NEW

CHARTER OR CHARTER, AS

APPLICABLE, WHICH

MAY BE ISSUED UPON CONVERSION OR

EXCHANGE OF SUCH COMMON UNITS

OR

PREFERRED UNITS), IN EACH CASE IN

CONNECTION WITH THE

TRANSACTIONS

CONTEMPLATED BY THE

CONTRIBUTION

AGREEMENT WITH

ADVANCE/NEWHOUSE

PARTNERSHIP ("A/N")

TO APPROVE THE STOCKHOLDERS

AGREEMENT

WITH A/N AND LIBERTY BROADBAND

CORPORATION ("LIBERTY

BROADBAND")

(INCLUDING THE ISSUANCE OF SHARES

OF NEW

CHARTER OR CHARTER CLASS A

4. COMMON STOCK

ManagementFor For

TO LIBERTY BROADBAND

THEREUNDER), THE

INVESTMENT AGREEMENT WITH

LIBERTY

BROADBAND (INCLUDING THE

ISSUANCE OF NEW

CHARTER CLASS A COMMON STOCK TO

LIBERTY

BROADBAND THEREUNDER), THE

CONTRIBUTION

AGREEMENT WITH LIBERTY

BROADBAND AND

LIBERTY INTERACTIVE CORPORATION

("LIBERTY

INTERACTIVE") AND OTHER ...(DUE TO

SPACE

LIMITS, SEE PROXY STATEMENT FOR

FULL

PROPOSAL)

5. TO APPROVE THE ADOPTION OF THE

ManagementFor

For

AMENDED

AND RESTATED CERTIFICATE OF

INCORPORATION

(WHICH WILL INCLUDE THE CREATION

OF THE NEW

CLASS OF CLASS B COMMON STOCK OF

NEW

CHARTER OR CHARTER, AS

APPLICABLE) THAT

WILL EITHER BE THE AMENDED AND

RESTATED

CERTIFICATE OF INCORPORATION OF

NEW

CHARTER IF THE TWC TRANSACTIONS

ARE

CONSUMMATED OR THE AMENDED

AND RESTATED

CERTIFICATE OF INCORPORATION OF

CHARTER IF

THE TWC TRANSACTIONS ARE NOT

CONSUMMATED BUT THE

TRANSACTIONS WITH A/N

ARE CONSUMMATED

TO APPROVE SEPARATELY A FEATURE

OF THE

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION OF NEW CHARTER OR

CHARTER,

AS APPLICABLE, THAT WILL PROVIDE

THAT THE

SPECIAL APPROVAL REQUIREMENTS

FOR CERTAIN

BUSINESS COMBINATION

TRANSACTIONS 6.

ManagementFor For CONTAINED IN ARTICLE EIGHTH OF

CHARTER'S

EXISTING CERTIFICATE OF

INCORPORATION WILL

ONLY BE EFFECTIVE UPON THE

TERMINATION OF

THE CONTRIBUTION AGREEMENT WITH

A/N AND

WILL NOT APPLY TO ANY

TRANSACTION AGREED

OR CONSUMMATED PRIOR TO SUCH

TIME

TO APPROVE SEPARATELY A FEATURE

OF THE

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION OF NEW CHARTER OR

CHARTER,

AS APPLICABLE, THAT WILL SET FORTH

7. THE SIZE ManagementFor For

AND COMPOSITION REQUIREMENTS

FOR THE

BOARD OF DIRECTORS THAT ARE

REQUIRED BY

THE STOCKHOLDERS AGREEMENT

WITH LIBERTY

BROADBAND AND A/N

8. TO APPROVE SEPARATELY A FEATURE ManagementFor For

OF THE

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION OF NEW CHARTER OR

CHARTER,

AS APPLICABLE, THAT WILL SPECIFY

STANDARDS

FOR DECISIONS BY THE BOARD OF

DIRECTORS

THAT ARE REQUIRED BY THE

STOCKHOLDERS

AGREEMENT WITH LIBERTY

BROADBAND AND A/N

TO APPROVE SEPARATELY A FEATURE

OF THE

AMENDED AND RESTATED

CERTIFICATE OF

INCORPORATION OF NEW CHARTER OR

CHARTER,

AS APPLICABLE, THAT WILL PROVIDE 9.

FOR CERTAIN

ManagementFor

For

For

VOTING RESTRICTIONS ON LIBERTY

BROADBAND

AND A/N AS REQUIRED BY THE

STOCKHOLDERS

AGREEMENT WITH LIBERTY

BROADBAND AND A/N

TO APPROVE, ON AN ADVISORY

(NON-BINDING)

BASIS, CERTAIN SPECIFIED

COMPENSATION THAT

10. WILL OR MAY BE PAID BY CHARTER TO ManagementFor

ITS NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH THE

TRANSACTIONS

DIAGEO PLC, LONDON

Security G42089113 Meeting Type **Annual General Meeting**

Ticker Symbol Meeting Date 23-Sep-2015 706365310 -**ISIN** GB0002374006 Agenda Management

Item	Proposal	Proposed by Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
2	APPROVE REMUNERATION REPORT	ManagementFor	For
3	APPROVE FINAL DIVIDEND	ManagementFor	For
4	RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	ManagementFor	For
	RE-ELECT LORD DAVIES OF ABERSOCH		
5	AS	ManagementFor	For
	DIRECTOR		
6	RE-ELECT HO KWONPING AS DIRECTOR	ManagementFor	For
7	RE-ELECT BETSY HOLDEN AS DIRECTOR	ManagementFor	For
8	RE-ELECT DR FRANZ HUMER AS DIRECTOR	ManagementFor	For
9		ManagementFor	For

	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR				
10	RE-ELECT NICOLA MENDELSOHN AS DIRECTOR	Managemer	ntFor	For	
11	RE-ELECT IVAN MENEZES AS DIRECTOR	R Managemer	ntFor	For	
12	RE-ELECT PHILIP SCOTT AS DIRECTOR	Managemer		For	
13	RE-ELECT ALAN STEWART AS DIRECTOR	Managemen		For	
	APPOINT PRICEWATERHOUSECOOPERS				
14	LLP AS	Managemen	ıtFor	For	
	AUDITORS				
	AUTHORISE BOARD TO FIX				
15	REMUNERATION OF	Managemen	ıtFor	For	
	AUDITORS				
	AUTHORISE ISSUE OF EQUITY WITH				
16	PRE-EMPTIVE	Managemen	ıtFor	For	
	RIGHTS				
	AUTHORISE ISSUE OF EQUITY WITHOUT				
17	PRE-	Managemen	ıtAgainst	Against	
	EMPTIVE RIGHTS				
	AUTHORISE MARKET PURCHASE OF		_	_	
18	ORDINARY	Managemen	ıtFor	For	
	SHARES				
4.0	AUTHORISE EU POLITICAL DONATIONS		_	_	
19	AND	Managemen	itFor	For	
LIDED	EXPENDITURE				
	TY BROADBAND CORPORATION		Mastina	Т	Carain1
Security			Meeting '		Special
11cker	Symbol LBRDB		Meeting 1	Date	23-Sep-2015 934269425 -
ISIN	US5303072061		Agenda		Management
					Wanagement
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	A PROPOSAL (THE "SHARE ISSUANCE PROPOSAL")	Managemer	ntFor	For	
	TO APPROVE THE ISSUANCE OF SHARES	S			
	OF LIBERTY BROADBAND CORPORATION'S	•			
	SERIES C	•			
	COMMON STOCK PURSUANT TO THE				
	TERMS OF				
	CERTAIN AMENDED AND RESTATED				
	INVESTMENT				
	AGREEMENTS ENTERED INTO BY				
	LIBERTY				
	BROADBAND CORPORATION WITH				
	VARIOUS VARIOUS				
	INVESTORS AND AN AMENDED AND				
	RESTATED				
	(DUE TO SPACE LIMITS, SEE PROXY				

STATEMENT

FOR FULL PROPOSAL).

A PROPOSAL TO AUTHORIZE THE

ADJOURNMENT

OF THE SPECIAL MEETING BY LIBERTY

BROADBAND CORPORATION TO PERMIT

FURTHER

SOLICITATION OF PROXIES, IF

2. NECESSARY OR ManagementFor For

APPROPRIATE, IF SUFFICIENT VOTES

ARE NOT

REPRESENTED AT THE SPECIAL

MEETING TO

APPROVE THE SHARE ISSUANCE

PROPOSAL.

DIAGEO PLC

Security25243Q205Meeting TypeAnnualTicker SymbolDEOMeeting Date23-Sep-2015ISINUS25243Q2057Agenda934270745 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	REPORT AND ACCOUNTS 2015.	ManagementFor	For
2.	DIRECTORS' REMUNERATION REPORT 2015.	ManagementFor	For
3.	DECLARATION OF FINAL DIVIDEND. RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR.	ManagementFor	For
4.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF LORD DAVIES AS A DIRECTOR.	ManagementFor	For
5.	(AUDIT, NOMINATION, REMUNERATION COMMITTEE(CHAIRMAN OF THE COMMITTEE)) RE-ELECTION OF HO KWONPING AS A DIRECTOR.	ManagementFor	For
6.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE) RE-ELECTION OF BD HOLDEN AS A DIRECTOR.	ManagementFor	For
7.	(AUDIT, NOMINATION & REMUNERATION COMMITTEE)	ManagementFor	For
8.	RE-ELECTION OF DR FB HUMER AS A DIRECTOR. (NOMINATION COMMITTEE(CHAIRMAN OF THE	ManagementFor	For

		Edgar Filling. GABELLI GLOBAL U	IILIII A IIV	ICOME 15	1031 - F01	III IN-FA
	COMMI	TTEE))				
		CTION OF D MAHLAN AS A				
9.	DIRECT		Managemen	ntFor	For	
,,		JTIVE COMMITTEE)	1,		101	
		CTION OF NS MENDELSOHN AS A				
		OR. (AUDIT, NOMINATION &				
10.		ERATION	Managemen	ntFor	For	
	COMMI					
		CTION OF I MENEZES AS A				
	DIRECT					
11.		TTIVE COMMITTEE(CHAIRMAN	Managemer	ntFor	For	
11.	OF THE	•	TVIUTUS CITTO		101	
	COMMI					
		CTION OF PG SCOTT AS A				
	DIRECT					
		(CHAIRMAN OF THE		_		
12.	COMMI		Managemen	ntFor	For	
		ATION, REMUNERATION				
	COMMI					
		CTION OF AJH STEWART AS A				
1.0	DIDECT	YOD.	3.5	_	_	
13.	(AUDIT	, NOMINATION, REMUNERATION	ManagementFor		For	
	COMMI	TTEE)				
14.	APPOIN	TMENT OF AUDITOR.	Managemer	ntFor	For	
15.	REMUN	IERATION OF AUDITOR.	Managemen	ntFor	For	
16.	AUTHO	RITY TO ALLOT SHARES.	ManagementFor		For	
17.	DISAPP	LICATION OF PRE-EMPTION	Managamar	nt A gainst	Against	
17.	RIGHTS	S.	ManagementAgainst		Agamst	
		RITY TO PURCHASE OWN				
18.	ORDINA		ManagementFor		For	
	SHARES					
		RITY TO MAKE POLITICAL				
	DONATIONS					
19.		R TO INCUR POLITICAL	ManagementFor		For	
	EXPENDITURE IN THE					
~	EU.					
	RAL MIL			3.6	-	
Security		370334104		Meeting 7		Annual
Ticker	Symbol	GIS		Meeting I	Jate	29-Sep-2015
ISIN		US3703341046		Agenda		934268067 -
						Management
_	_		Proposed		For/Agains	İ
Item	Proposal		by	VOTA	Managemen	
1.4.	ELECTI	ON OF DIRECTOR: BRADBURY H.	•			
1A)	ANDER		Managemen	ntFor	For	
1D\		ON OF DIRECTOR: R. KERRY	ManagementFor		E.c.	
1B)	CLARK				For	
1C)	ELECTION OF DIRECTOR: DAVID M.		ManagementFor		For	
1C)	CORDA		_			
1D)	ELECTI	ON OF DIRECTOR: PAUL DANOS	Managemen	ntFor	For	

1E)	ELECTION OF DIRECTOR: HENRIETTA H	· Managaman	4Ean	East	
1E)	FORE	Managemen	itror	For	
1F)	ELECTION OF DIRECTOR: HEIDI G. MILLER	Managemen	ntFor	For	
1G)	ELECTION OF DIRECTOR: STEVE ODLAND	Managemen	ntFor	For	
1H)	ELECTION OF DIRECTOR: KENDALL J. POWELL	Managemen	ntFor	For	
1I)	ELECTION OF DIRECTOR: MICHAEL D. ROSE	Managemen	ntFor	For	
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	Managemen	ntFor	For	
1K)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	Managemen	ntFor	For	
2.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Managemen	ntFor	For	
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemen	ntFor	For	
MOBII	LE TELESYSTEMS PJSC				
Securit	y 607409109		Meeting 7	Гуре	Special
Tieker	Symbol MBT		Meeting 1	Data	20 Can 2015
TICKEI	Symbol MBT		Meeting	Date	30-Sep-2015
ISIN	US6074091090		Agenda	Date	934277636 - Management
		Proposed by		For/Agains	934277636 - Management
ISIN	Proposal PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) UPON THE 1ST HALF	by	Agenda Vote		934277636 - Management
ISIN Item 01 02	Proposal PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2015 RESULTS.	Managemen	Agenda Vote	For/Agains Manageme Against	934277636 - Management
ISIN Item 01 02	Proposal PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL SHAREHOLDERS MEETING. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING. ON MTS PJSC DISTRIBUTION OF PROFIT (PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2015 RESULTS. ROCTER & GAMBLE COMPANY	Managemen	Agenda Vote	For/Agains Manageme Against	934277636 - Management

ISIN	US7427181091		Agenda		934272787 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND- HELLMANN	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: TERRY J.	Managemen	ntFor	For	
1H.	LUNDGREN ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Managemen	ntFor	For	
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Managemen	ntFor	For	
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	ntFor	For	
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Managemen	ntFor	For	
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shareholder	r Against	For	
	DISC, INCORPORATED				
Security Ticker	y 901476101 Symbol TWIN		Meeting Meeting		Annual 23-Oct-2015
ISIN	US9014761012		Agenda		934282168 - Management
Item	Proposal DIRECTOR	Proposed by Managemen	Vote nt	For/Against Managemen	

1 DAVID B. RAYBURN For For 2 JANET P. GIESSELMAN For For

ADVISE APPROVAL OF THE

2. COMPENSATION OF ManagementFor For

THE NAMED EXECUTIVE OFFICERS.

RATIFY THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

OUR

3. INDEPENDENT AUDITORS FOR THE ManagementFor For

FISCAL YEAR

ENDING JUNE 30, 2016.

APPROVAL OF AMENDED AND

RESTATED TWIN

DISC, INCORPORATED 2010 LONG-TERM

INCENTIVE

4. COMPENSATION PLAN FOR PURPOSES ManagementFor For

OF

SECTION 162(M) OF THE INTERNAL

REVENUE

CODE.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security Y20020106 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 29-Oct-2015

706482609 -

ISIN CNE1000002Z3 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 525900 DUE TO ADDITION

OF-

RESOLUTIONS. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED AN-D

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE TREATED Non-Voting

T-HE SAME

AS A "TAKE NO ACTION" VOTE

CMMT 14 OCT 2015: PLEASE NOTE THAT THE Non-Voting

COMPANY

NOTICE AND PROXY FORM ARE

AVAILABLE-BY

CLICKING ON THE URL LINKS:

http://www.hkexnews.hk/listedco/listconews/SEHK/-

	2015/1013/LTN20151013645.pdf AND		
	http://www.hkexnews.hk/listedco/listconews/S	E-	
	HK/2015/1013/LTN20151013655.pdf AND		
	http://www.hkexnews.hk/listedco/listconews-		
	/SEHK/2015/0911/LTN20150911560.pdf		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	ON ENTERING INTO THE LEASING AND		
1	FACTORING	ManagementFor	For
1	BUSINESS COOPERATION AGREEMENT	Managementroi	гог
	WITH		
	SHANGHAI DATANG FINANCIAL LEASE		
	CO., LTD		
	THE PROVISION OF GUARANTEE FOR		
	FINANCIAL		
	LEASE OF ZHEJIANG DATANG		
2.1	INTERNATIONAL	ManagementFor	For
	JIANGSHAN XINCHENG THERMAL		
	POWER		
	COMPANY LIMITED		
	THE PROVISION OF GUARANTEE FOR		
	FINANCIAL		
2.2	LEASE OF YUNNAN DATANG	M (F	Г
2.2	INTERNATIONAL	ManagementFor	For
	HONGHE ELECTRIC POWER GENERATION		
	COMPANY LIMITED		
	THE PROVISION OF GUARANTEE FOR		
	FINANCIAL		
	LEASE OF YUNNAN DATANG		
2.3	INTERNATIONAL	ManagementFor	For
2.5	WENSHAN HYDROPOWER	Wanagementi oi	1 01
	DEVELOPMENT		
	COMPANY LIMITED		
	THE PROVISION OF GUARANTEE FOR		
	FINANCIAL		
	LEASE OF YUNNAN DATANG		
2.4	INTERNATIONAL	ManagementFor	For
	MENGYEJIANG HYDROPOWER		
	DEVELOPMENT		
	COMPANY LIMITED		
	THE PROVISION OF GUARANTEE FOR		
	FINANCIAL		
	LEASE OF YUNNAN DATANG		
2.5	INTERNATIONAL	ManagementFor	For
	NALAN HYDROPOWER DEVELOPMENT		
	COMPANY		
	LIMITED		_
2.6	THE PROVISION OF GUARANTEE FOR	ManagementFor	For
	FINANCIAL		
	LEASE OF NINGXIA DATANG		

INTERNATIONAL

QINGTONGXIA WIND POWER COMPANY

LIMITED

TO CONSIDER AND APPROVE THE

"PROPOSAL OF

THE ADJUSTMENTS IN DIRECTORS OF Management Abstain Against

THE

COMPANY

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON ADJUSTMENTS IN RELEVANT

4 UNDERTAKINGS Management Abstain Against

BY THE CONTROLLING SHAREHOLDER

OF THE

COMPANY

14 OCT 2015: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO MODIFICATION OF

THE TE-XT OF

COMMENT. IF YOU HAVE ALREADY

CMMT SENT IN YOUR Non-Voting

VOTES FOR MID: 538044, PLEASE-DO

NOT VOTE

AGAIN UNLESS YOU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS. THANK-YOU.

DISH NETWORK CORPORATION

Security 25470M109 Meeting Type Annual
Ticker Symbol DISH Meeting Date 03-Nov-2015
ISIN US25470M1099 Agenda 934279844 - Management

Item	Proposal	Proposed Vote	For/Against
псш	Toposai	by	Management
1.	DIRECTOR	Management	
	1 GEORGE R. BROKAW	For	For
	2 JAMES DEFRANCO	For	For
	3 CANTEY M. ERGEN	For	For
	4 CHARLES W. ERGEN	For	For
	5 STEVEN R. GOODBARN	For	For
	6 CHARLES M. LILLIS	For	For
	7 AFSHIN MOHEBBI	For	For
	8 DAVID K. MOSKOWITZ	For	For
	9 TOM A. ORTOLF	For	For
	10 CARL E. VOGEL	For	For
2.	TO RATIFY THE APPOINTMENT OF	ManagementFor	For
	KPMG LLP AS		
	OUR INDEPENDENT REGISTERED		
	PUBLIC		
	ACCOUNTING FIRM FOR THE FISCAL		
	YEAR ENDING		

ManagementFor

For

04-Nov-2015

DECEMBER 31, 2015.
TO AMEND OUR AMENDED AND RESTATED
ARTICLES OF INCORPORATION TO

DESIGNATE AN
EXCLUSIVE FORUM FOR CERTAIN
LEGAL ACTIONS.

SKY PLC, ISLEWORTH

Security G8212B105 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date

ISIN GB0001411924 Agenda 706448950 - Management

Proposed For/Against Vote Item Proposal Management by TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER 1 ManagementFor For WITH THE REPORT OF THE DIRECTORS AND **AUDITORS** TO DECLARE A FINAL DIVIDEND FOR 2 THE YEAR ManagementFor For **ENDED 30 JUNE 2015** TO APPROVE THE DIRECTORS REMUNERATION ManagementFor 3 For REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY TO REAPPOINT NICK FERGUSON AS A ManagementFor For 4 **DIRECTOR** TO REAPPOINT JEREMY DARROCH AS A 5 ManagementFor For **DIRECTOR** TO REAPPOINT ANDREW GRIFFITH AS A ManagementFor For 6 **DIRECTOR** TO REAPPOINT TRACY CLARKE AS A 7 ManagementFor For **DIRECTOR** TO REAPPOINT MARTIN GILBERT AS A 8 ManagementFor For DIRECTOR TO REAPPOINT ADINE GRATE AS A 9 ManagementFor For **DIRECTOR** TO REAPPOINT DAVE LEWIS AS A 10 ManagementFor For **DIRECTOR** TO REAPPOINT MATTHIEU PIGASSE AS 11 ManagementFor Α For **DIRECTOR** TO REAPPOINT ANDY SUKAWATY AS A 12 ManagementFor For DIRECTOR TO REAPPOINT CHASE CAREY AS A 13 ManagementFor For **DIRECTOR** TO REAPPOINT JAMES MURDOCH AS A 14 ManagementFor For **DIRECTOR**

TO REAPPOINT DELOITTE LLP AS **AUDITORS OF** THE COMPANY AND TO AUTHORISE 15 THE AUDIT ManagementFor For COMMITTEE OF THE BOARD TO AGREE **THEIR** REMUNERATION TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL 16 ManagementFor For **DONATIONS** AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE DIRECTORS TO **ALLOT SHARES** 17 ManagementFor For **UNDER SECTION 551 OF THE COMPANIES ACT 2006** TO DISAPPLY STATUTORY 18 PRE-EMPTION RIGHTS ManagementAgainst Against SPECIAL RESOLUTION TO ALLOW THE COMPANY TO HOLD **GENERAL** MEETINGS OTHER THAN ANNUAL 19 ManagementAgainst Against **GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL** RESOLUTION PHAROL SGPS, SA, LISBONNE ExtraOrdinary General X6454E135 Meeting Type Security Meeting 04-Nov-2015 Ticker Symbol Meeting Date 706482508 -**ISIN** PTPTC0AM0009 Agenda Management For/Against **Proposed** Vote Item **Proposal** Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 535549 DUE TO ADDITION **RESOLUTION NO. 2. ALL VOTES** CMMT RECEIVED ON THE Non-Voting PREVIOUS MEETING WILL BE **DISREGAR-DED AND** YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PLEASE NOTE THAT VOTING IN Non-Voting **PORTUGUESE** MEETINGS REQUIRES THE DISCLOSURE OF BENE-FICIAL OWNER INFORMATION,

THROUGH

DECLARATIONS OF PARTICIPATION

AND VOTING.

BR-OADRIDGE WILL DISCLOSE THE

BENEFICIAL

OWNER INFORMATION FOR YOUR

VOTED

ACCOUNT-S. ADDITIONALLY,

PORTUGUESE LAW

DOES NOT PERMIT BENEFICIAL

OWNERS TO VOTE

INCO-NSISTENTLY ACROSS THEIR

HOLDINGS.

OPPOSING VOTES MAY BE REJECTED

SUMMARILY

BY-THE COMPANY HOLDING THIS

BALLOT. PLEASE

CONTACT YOUR CLIENT SERVICE

REPRESENTA-

TIVE FOR FURTHER DETAILS.

TO RESOLVE ON THE ACQUISITION AND

1 DISPOSAL Management Action

OF OWN SHARES

TO RESOLVE ON THE RATIFICATION OF

THE CO-

OPTION OF THE DIRECTORS MARIA DO

2 ROSARIO Management Action

PINTO-CORREIA AND ANDRE CARDOSO

DE

MENESES NAVARRO

PERNOD RICARD SA, PARIS

Security F72027109 Meeting Type MIX

Ticker Symbol Meeting Date 06-Nov-2015

ISIN FR0000120693 Agenda 706456096 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

CMMT THE FOLLOWING APPLIES TO Non-Voting

SHAREHOLDERS

THAT DO NOT HOLD SHARES DIRECTLY

WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE **DEADLINE** DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE. 21 OCT 2015: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2015/1002/201510021504663.pdf. THIS-IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL **CMMT** Non-Voting LINK:-https://balo.journalofficiel.gouv.fr/pdf/2015/1021/201510211504783.pdf. IF-YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS **YOU-DECIDE** TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED ON JUNE 30, 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED JUNE 30, 2015 AND SETTING THE ManagementFor For DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE 0.4 APPROVAL OF THE REGULATED ManagementFor For AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38

	2090 ·		
	ET SEQ. OF THE COMMERCIAL CODE APPROVAL OF THE REGULATED		
	COMMITMENT		
	PURSUANT TO ARTICLE L.225-42-1 OF		
0.5	THE	ManagementFor	For
0.5	COMMERCIAL CODE IN FAVOR OF MR.	withing ements of	1 01
	ALEXANDRE		
	RICARD		
	RATIFICATION OF THE COOPTATION OF		
0.6	MRS.	ManagementFor	For
0.0	VERONICA VARGAS AS DIRECTOR	Wanagement of	1 01
	RENEWAL OF TERM OF MRS. NICOLE		
O.7	BOUTON AS	ManagementFor	For
017	DIRECTOR	ivimingement of	1 01
	APPOINTMENT OF MRS. KORY		
0.8	SORENSON AS	ManagementFor	For
	DIRECTOR		
	APPOINTMENT OF THE COMPANY CBA		
	AS DEPUTY		
0.9	STATUTORY AUDITOR, REPLACING MR.	ManagementFor	For
	PATRICK	C	
	DE CAMBOURG		
	SETTING THE ANNUAL AMOUNT OF		
	ATTENDANCE		
O.10	ALLOWANCES TO BE ALLOCATED TO	ManagamantEar	For
0.10	THE	ManagementFor	гог
	MEMBERS OF THE BOARD OF		
	DIRECTORS		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
	OR PAID DURING THE 2014/2015		
	FINANCIAL YEAR		
O.11	TO MR. ALEXANDRE RICARD AS	ManagementFor	For
	PRESIDENT AND		
	CEO SINCE FEBRUARY 11, 2015 AND		
	PREVIOUSLY		
	AS MANAGING DIRECTOR		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.12	OR PAID DURING THE 2014/2015	Managara	F
O.12	FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO	ManagementFor	For
	UNTIL		
0.13	FEBRUARY 11, 2015 ADVISORY REVIEW OF THE	ManagamantEar	For
0.13	COMPENSATION OWED	ManagementFor	гог
	OR PAID DURING THE 2014/2015		
	FINANCIAL YEAR		
	TO MRS. DANIELE RICARD AS		
	CHAIRMAN OF THE		
	BOARD OF DIRECTORS UNTIL		

FEBRUARY 11, 2015 AUTHORIZATION TO BE GRANTED TO THE BOARD 0.14 ManagementFor For OF DIRECTORS TO TRADE IN **COMPANY'S SHARES** AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE E.15 ManagementFor **CAPITAL BY** For **CANCELLATION OF TREASURY SHARES UP TO 10%** OF SHARE CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE SHARE CAPITAL FOR A **MAXIMUM** NOMINAL AMOUNT OF 135 MILLION E.16 **EUROS BY** ManagementFor For ISSUING COMMON SHARES AND/OR **ANY** SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING **PREFERENTIAL** SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A **MAXIMUM** NOMINAL AMOUNT OF 41 MILLION **EUROS BY** E.17 ManagementAbstain **Against** ISSUING COMMON SHARES AND/OR **ANY** SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS VIA A PUBLIC **OFFERING** E.18 DELEGATION OF AUTHORITY TO BE Management Abstain **Against GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED

OUT WITH OR

WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH **RESOLUTIONS** UP TO 15% OF THE INITIAL ISSUANCE DELEGATION OF POWERS TO BE **GRANTED TO THE** BOARD OF DIRECTORS TO CARRY OUT THE **ISSUANCE OF COMMON SHARES** AND/OR E.19 SECURITIES GIVING ACCESS TO ManagementFor For CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE **COMPANY UP** TO 10% OF THE SHARES CAPITAL DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO ISSUE **COMMON** SHARES AND/OR SECURITIES GIVING **ACCESS TO** CAPITAL OF THE COMPANY UP TO 10% E.20 Management Abstain Against **OF SHARE** CAPITAL WITH CANCELLATION OF **PREFERENTIAL** SUBSCRIPTION RIGHTS IN CASE OF **PUBLIC** EXCHANGE OFFER INITIATED BY THE **COMPANY** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE INCREASE SHARE CAPITAL FOR A E.21 ManagementFor **MAXIMUM** For NOMINAL AMOUNT OF 135 MILLION **EUROS BY** INCORPORATION OF RESERVES, PROFITS. PREMIUMS OR OTHERWISE E.22 AUTHORIZATION TO BE GRANTED TO ManagementAbstain Against THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND **CORPORATE** OFFICERS OF THE COMPANY AND

Management Abstain

Against

COMPANIES OF

THE GROUP

AUTHORIZATION TO BE GRANTED TO

THE BOARD

OF DIRECTORS TO GRANT COMPANY'S

ISSUABLE

SHARE SUBSCRIPTION OPTIONS OR

E.23 **EXISTING**

SHARE PURCHASE OPTIONS TO

EMPLOYEES AND

CORPORATE OFFICERS OF THE

COMPANY AND

COMPANIES OF THE GROUP

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

TO

INCREASE SHARE CAPITAL UP TO 2%

BY ISSUING

SHARES OR SECURITIES GIVING

E.24 **ACCESS TO** ManagementAbstain Against

CAPITAL RESERVED FOR MEMBERS OF

COMPANY

SAVINGS PLANS WITH CANCELLATION

PREFERENTIAL SUBSCRIPTION RIGHTS

IN FAVOR

OF THE LATTER

COMPLIANCE OF ARTICLE 33 I OF THE

BYLAWS

WITH THE LEGAL AND REGULATORY

PROVISIONS

REGARDING THE DATE LISTING THE E.25

PERSONS

ENTITLED TO ATTEND GENERAL

MEETINGS OF

SHAREHOLDERS CALLED THE "RECORD

DATE"

POWERS TO CARRY OUT ALL LEGAL E.26

FORMALITIES

Security 001204106

Ticker Symbol GAS

AGL RESOURCES INC.

ISIN US0012041069 ManagementFor For

ManagementFor

ManagementFor

Meeting Type Special

For

For

Meeting Date 19-Nov-2015

934290610 -

Agenda Management

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

1. PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER, DATED AUGUST 23,

ManagementFor

For

For

2015, BY

AND AMONG THE SOUTHERN

COMPANY, AMS

CORP. AND AGL RESOURCES INC.

PROPOSAL TO APPROVE A

NON-BINDING,

ADVISORY PROPOSAL TO APPROVE THE

COMPENSATION THAT MAY BE PAID OR

MAY

2. BECOME PAYABLE TO THE COMPANY'S

NAMED

EXECUTIVE OFFICERS IN CONNECTION

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF ManagementFor

THERE ARE INSUFFICIENT VOTES AT

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE MERGER

AGREEMENT.

CHR. HANSEN HOLDING A/S

Security K1830B107 Meeting Type Annual General Meeting

Non-Voting

Ticker Symbol Meeting Date 26-Nov-2015 ISIN DK0060227585 Agenda 706543041 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT IN THE MAJORITY OF MEETINGS THE

VOTES ARE

CAST WITH THE REGISTRAR WHO

WILL-FOLLOW

CLIENT INSTRUCTIONS. IN A SMALL

PERCENTAGE

OF MEETINGS THERE IS NO-REGISTRAR

AND

CLIENTS VOTES MAY BE CAST BY THE

CHAIRMAN

OF THE BOARD OR A-BOARD MEMBER

AS PROXY.

CLIENTS CAN ONLY EXPECT THEM TO

ACCEPT

PRO-MANAGEMENT-VOTES. THE ONLY

WAY TO

Management

Management

Action

GUARANTEE THAT ABSTAIN AND/OR **AGAINST** VOTES ARE-REPRESENTED AT THE **MEETING IS TO** SEND YOUR OWN REPRESENTATIVE OR **ATTEND** THE-MEETING IN PERSON. THE SUB **CUSTODIAN** BANKS OFFER REPRESENTATION **SERVICES FOR-**AN ADDED FEE IF REQUESTED. THANK YOU PLEASE BE ADVISED THAT SPLIT AND **PARTIAL VOTING IS NOT AUTHORISED FOR** A-BENEFICIAL CMMT OWNER IN THE DANISH MARKET. Non-Voting PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR **FURTHER** INFORMATION. IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE PLEASE NOTE THAT SHAREHOLDERS **ARE** ALLOWED TO VOTE 'IN FAVOR' OR CMMT 'ABSTAIN'-ONLY Non-Voting FOR RESOLUTION NUMBERS "6A, 6B.A TO 6B.F AND 7.A ". THANK YOU REPORT ON THE COMPANY'S Non-Voting **ACTIVITIES** APPROVAL OF THE 2014/15 ANNUAL Management Action **REPORT** RESOLUTION ON THE APPROPRIATION **OF PROFIT**

1

2

3

4

OR COVERING OF LOSS

	DECISION ON REMUNERATION OF		No		
	MEMBERS OF		Action		
	THE BOARD OF DIRECTORS				
	AMENDMENT OF THE COMPANY'S				
	OVERALL				
~ .	GUIDELINES FOR INCENTIVE-BASED	3.6	No		
5.A	REMUNERATION FOR CHR. HANSEN	Managemen	t Action		
	HOLDING A/S'				
	MANAGEMENT				
	RE-ELECTION OF CHAIRMAN OF THE				
6.A	BOARD OF	Managemen	No		
U.A	DIRECTORS: OLE ANDERSEN	Managemen	Action		
CD 4	RE-ELECTION OF OTHER MEMBER OF	3.6	No		
6B.A	THE BOARD	Managemen	Action		
	OF DIRECTORS: FREDERIC STEVENIN				
	RE-ELECTION OF OTHER MEMBER OF		No		
6B.B	THE BOARD	Managemen	Action		
	OF DIRECTORS: MARK WILSON		7 ICTION		
	RE-ELECTION OF OTHER MEMBER OF		No		
6B.C	THE BOARD	Managemen	Action		
	OF DIRECTORS: SOREN CARLSEN	_	Action		
	RE-ELECTION OF OTHER MEMBER OF				
6B.D	THE BOARD	Managemen	No It		
	OF DIRECTORS: DOMINIQUE REINICHE	\mathcal{E}	Action		
	RE-ELECTION OF OTHER MEMBER OF				
	THE BOARD		No		
6B.E	OF DIRECTORS: TIINA	Managemen	Action		
	MATTILA-SANDHOLM		Action		
(D.E	RE-ELECTION OF OTHER MEMBER OF	M	No		
6B.F	THE BOARD	Managemen	Action		
	OF DIRECTORS: KRISTIAN VILLUMSEN				
	RE-ELECTION OF				
7.A	PRICEWATERHOUSECOOPERS	Managemen	No		
,	STATSAUTORISERET	ivianagemen	Action		
	REVISIONSPARTNERSELSKAB				
	AUTHORIZATION OF THE CHAIRMAN OF	7	No		
8	THE	Managemen	Action		
	ANNUAL GENERAL MEETING		Action		
COMC	AST CORPORATION				
Security	y 20030N200		Meeting	Type	Special
-	Symbol CMCSK		Meeting		10-Dec-2015
					934300144 -
ISIN	US20030N2009		Agenda		Management
_		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
1.	VOTE ON A PROPOSAL TO AMEND AND		ıtFor	For	
	RESTATE	Turing Critici	01	101	
	OUR AMENDED AND RESTATED				
	ARTICLES OF				
	INCORPORATION AS DESCRIBED IN THE	,			
	INCORFORATION AS DESCRIDED IN THE	4			

ACCOMPANYING PROXY STATEMENT,

AND IN

CONNECTION THEREWITH, TO

RECLASSIFY EACH

ISSUED SHARE OF OUR CLASS A

SPECIAL

COMMON STOCK INTO ONE SHARE OF

CLASS A

COMMON STOCK

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Special
Ticker Symbol KEP Meeting Date 10-Dec-2015
934309700 -

ISIN US5006311063 Agenda Agenda Management

Item Proposal Proposed by Vote For/Against Management

ELECTION OF A STANDING DIRECTOR:

1. RYU, ManagementFor For

HYANG-REOL

TELECOM ITALIA SPA, MILANO

Security T92778108 Meeting Type MIX

Ticker Symbol Meeting Date 15-Dec-2015 706580784 -

ISIN IT0003497168 Agenda Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 554357 DUE TO RECEIPT OF-ADDITIONAL RESOLUTIONS 0.1 TO 0.4.

ALL VOTES

CMMT RECEIVED ON THE PREVIOUS Non-Voting

MEETING-WILL BE

DISREGARDED AND YOU WILL NEED TO

REINSTRUCT ON THIS MEETING

NOTICE.-THANK

YOU

E.1 TO CONVERT SAVING SHARES INTO ManagementFor For

ORDINARY

SHARES: (I) GRANTING TO THE

HOLDERS OF

SAVING SHARES THE RIGHT TO

RECEIVE ONE

ORDINARY SHARE IN EXCHANGE FOR

EACH

SAVING SHARE HELD PLUS A CASH

PAYMENT, AND

(II) THE MANDATORY CONVERSION OF

THE SAVING

SHARES RESULTING AT THE CLOSURE

OF THE

VOLUNTARY CONVERSION PERIOD, AS

PER POINT

(I), INTO ORDINARY SHARES WITH NO

CASH

COMPENSATION. AMENDMENTS TO

ARTICLES 5, 6

(SHARE CAPITAL), 14 (BOARD OF

DIRECTORS), 18

AND 20 (SHAREHOLDERS MEETING) OF

THE

COMPANY'S BYLAWS. RESOLUTIONS

RELATED

THERETO

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: REDETERMINATION OF THE

0.1 NUMBER Shareholder Against For

OF MEMBERS OF THE BOARD OF

DIRECTORS

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: APPOINTMENT OF NEW

DIRECTORS TO

SUPPLEMENT THE NUMERICAL

0.2 Shareholder Against For **COMPOSITION OF**

THE BOARD OF DIRECTORS AS

ESTABLISHED BY

THE SHAREHOLDERS' MEETING

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: REDETERMINATION OF THE Shareholder Against

0.3 REMUNERATION OF THE BOARD OF

DIRECTORS

PLEASE NOTE THIS IS A SHAREHOLDER

PROPOSAL: AUTHORISATION

0.4 **PURSUANT TO** Shareholder Against For

ARTICLE 2390 OF THE ITALIAN CIVIL

CODE

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840

101/NPS 265782.PDF

PEPCO HOLDINGS, INC.

Security 713291102 Meeting Type Annual Ticker Symbol POM Meeting Date 16-Dec-2015 934294644 -

ISIN US7132911022 Agenda Management

Item Proposal Vote

		Proposed by	For/Again Manageme	
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	ManagementFor	For	
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	ManagementFor	For	
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	ManagementFor	For	
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	ManagementFor	For	
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	ManagementFor	For	
1F	ELECTION OF DIRECTOR: LAWRENCE NUSSDORF	C. ManagementFor	For	
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	ManagementFor	For	
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	ManagementFor	For	
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	ManagementFor	For	
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S	ManagementFor	For	
	EXECUTIVE COMPENSATION. A PROPOSAL TO RATIFY THE			
	APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOAR OF	RD		
2	DIRECTORS, OF	M (F	Б	
3	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED	ManagementFor	For	
	PUBLIC ACCOUNTING FIRM OF PEPCO			
	HOLDINGS, INC. FOR 2015.			
	ERON INTERNATIONAL CORPORATION			
Securit	•	Meeting Meeting	- • •	Special
ISIN	Symbol CAM US13342B1052	Agenda		17-Dec-2015 934304318 -
13111	US13342B1032	Agenda	L	Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
1.	TO ADOPT THE AGREEMENT AND PLA OF	•	For	
	MERGER, DATED AS OF AUGUST 25, 2015, AMONG			
	SCHLUMBERGER HOLDINGS			
	CORPORATION, AN INDIRECT WHOLLY-OWNED			

SUBSIDIARY OF

SCHLUMBERGER LIMITED, RAIN

MERGER SUB LLC,

A DIRECT WHOLLY-OWNED

SUBSIDIARY OF

SCHLUMBERGER HOLDINGS CORP.,

SCHLUMBERGER LIMITED AND

CAMERON

INTERNATIONAL CORPORATION, AS

SUCH

AGREEMENT MAY BE AMENDED FROM

TIME TO

TIME.

TO APPROVE, BY NON-BINDING,

ADVISORY VOTE,

THE COMPENSATION THAT MAY

BECOME PAYABLE

TO CAMERON INTERNATIONAL

2. CORPORATION'S ManagementFor For

NAMED EXECUTIVE OFFICERS IN

CONNECTION

WITH THE MERGER CONTEMPLATED BY

THE

AGREEMENT AND PLAN OF MERGER.

TO APPROVE THE ADJOURNMENT OF

THE SPECIAL

MEETING OF STOCKHOLDERS, IF

NECESSARY, TO

SOLICIT ADDITIONAL PROXIES IF

3. THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE

PROPOSAL

TO ADOPT THE MERGER AGREEMENT

AT THE TIME

OF THE SPECIAL MEETING OF

STOCKHOLDERS.

ENERSIS AMERICAS S.A.

Security 29274F104 Meeting Type Special
Ticker Symbol ENI Meeting Date 18-Dec-2015

ManagementFor

For

 $\begin{array}{ccc} \text{ISIN} & \text{US29274F1049} & \text{Agenda} & \begin{array}{c} 934307819 - \\ & \text{Management} \end{array} \end{array}$

Item Proposal Proposed by Vote For/Against Management

3. APPROVE, PURSUANT TO THE TERMS ManagementFor For

OF TITLE IX

OF THE CHILEAN COMPANIES ACT, LAW

18,046 AND

PARAGRAPH 1 OF TITLE IX OF THE

CHILEAN

COMPANIES ACT REGULATIONS,

SUBJECT TO THE

CONDITIONS PRECEDENT LISTED IN

PARAGRAPH 4

BELOW, THE PROPOSAL TO EFFECT THE

SPIN-OFF

BY THE COMPANY (BY MEANS OF A

DEMERGER) OF

ENERSIS CHILE (THE "SPIN-OFF"). THE

CORPORATION, ENERSIS CHILE, WILL

BE

GOVERNED BY TITLE XII OF D.L. 3500

AND WOULD

BE ALLOCATED THE EQUITY

INTERESTS, ASSETS

AND THE ASSOCIATED ...(DUE TO SPACE

LIMITS,

SEE PROXY MATERIAL FOR FULL

PROPOSAL).

APPROVE THAT THE SPIN-OFF WILL BE

SUBJECT

TO CONDITIONS PRECEDENT

INCLUDING, THAT

THE MINUTES OF THE

EXTRAORDINARY

SHAREHOLDERS' MEETINGS THAT

APPROVE THE

SPIN-OFFS OF ENDESA CHILE AND

CHILECTRA

HAVE BEEN PROPERLY RECORDED AS A

PUBLIC

DEED, AND THE EXCERPTS HAVE BEEN
ManagementFor 4.

REGISTERED AND PUBLISHED DULY

For

AND TIMELY IN

ACCORDANCE WITH THE LAW.

ADDITIONALLY,

UNDER ARTICLE 5 IN CONJUNCTION

WITH ARTICLE

148, BOTH UNDER THE CHILEAN

COMPANIES ACT

REGULATIONS, APPROVE THAT THE

SPIN-OFF

...(DUE TO SPACE LIMITS, SEE PROXY

MATERIAL

FOR FULL PROPOSAL).

5. AUTHORIZE THE BOARD OF DIRECTORS ManagementFor For

OF

ENERSIS TO GRANT THE NECESSARY

POWERS TO

SIGN ONE OR MORE DOCUMENTS THAT

ARE

NECESSARY OR APPROPRIATE TO **COMPLY WITH** THE CONDITIONS PRECEDENT TO WHICH THE SPIN-OFF IS SUBJECT, AND RECORD **PROPERTY** SUBJECT TO REGISTRATION THAT WILL ASSIGNED TO ENERSIS CHILE, AND ANY **OTHER** STATEMENT THAT IS CONSIDERED **NECESSARY** FOR THIS PURPOSE, AND ESPECIALLY TO GRANT A DECLARATORY PUBLIC DEED AT THE LATEST WITHIN 10 CALENDAR DAYS ...(DUE TO **SPACE** LIMITS, SEE PROXY MATERIAL FOR **FULL** PROPOSAL). APPROVE THE REDUCTION OF THE CAPITAL OF ENERSIS AS A RESULT OF THE SPIN-OFF, AND THE 6. DISTRIBUTION OF CORPORATE ASSETS ManagementFor For **BETWEEN** THE DIVIDED COMPANY AND THE **CREATED** COMPANY. APPROVE CHANGES IN THE BY-LAWS OF ENERSIS. WHICH REFLECT THE SPIN-OFF AS 7. ManagementFor For WELL AS THE CONSEQUENT REDUCTION OF CAPITAL, MODIFYING CERTAIN ITEMS. APPOINT THE INTERIM BOARD OF **DIRECTORS OF** 8. ENERSIS CHILE ACCORDING TO ManagementFor For ARTICLE 50 BIS OF SECURITIES MARKET LAW. APPROVE THE BY-LAWS OF THE **COMPANY** RESULTING FROM THE SPIN-OFF, ENERSIS CHILE, WHICH IN ITS PERMANENT PROVISIONS ManagementFor 9. For **DIFFER** FROM THOSE OF ENERSIS IN CERTAIN AREAS. 10. APPROVE THE NUMBER OF ENERSIS ManagementFor For **CHILE**

SHARES TO BE RECEIVED BY ENERSIS

SHAREHOLDERS IN CONNECTION WITH

THE SPIN-

OFF.

DESIGNATE THE EXTERNAL AUDIT

12. FIRM FOR ManagementFor For

ENERSIS CHILE.

DESIGNATE THE ACCOUNT INSPECTORS

AND

13. DEPUTY ACCOUNT INSPECTORS FOR ManagementFor For

ENERSIS

CHILE.

INSTRUCT THE BOARD OF DIRECTORS

OF ENERSIS

CHILE THAT UPON EFFECTIVENESS OF

THE SPIN-

OFF OR AS SOON AS PRACTICABLE

THEREAFTER

IT SHOULD APPLY FOR THE

REGISTRATION OF THE

16. NEW COMPANY AND THEIR ManagementFor For

RESPECTIVE SHARES

WITH THE SVS AND THE SECURITIES

AND

EXCHANGE COMMISSION OF THE

UNITED STATES

OF AMERICA, AND THE STOCK

EXCHANGES WHERE

ITS SHARES ARE TRADED.

INSTRUCT THE BOARD OF DIRECTORS

OF ENERSIS

17. CHILE, TO APPROVE THE POWERS OF ManagementFor For

ATTORNEY

OF THE COMPANY.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security Y20020106 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 22-Dec-2015

ISIN CNE1000002Z3 Agenda 706585734 - Management

Item Proposal Proposed by Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 554153 DUE TO ADDITION

OF-

RESOLUTION 3. ALL VOTES RECEIVED

ON THE

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE

CMMT 04 DEC 2015: DELETION OF COMMENT Non-Voting

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON IMPLEMENTATION OF TRANSFER OF

1 **DESULFURISATION ASSETS AND/OR** ManagementFor For

DENITRIFICATION ASSETS BY SOME

POWER

PLANTS OF THE COMPANY"

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE ABSORPTION AND MERGER OF

2 ManagementFor THREE For

WHOLLY-OWNED SUBSIDIARIES OF THE

COMPANY

BY THE COMPANY"

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE PROVISION OF GUARANTEE ON

3 THE ManagementFor For

FINANCING OF DATANG ENERGY AND

CHEMICAL

COMPANY LIMITED"

03 DEC 2015: PLEASE NOTE THAT THE

COMPANY

NOTICE AND PROXY FORM ARE

CMMT AVAILABLE-BY Non-Voting

CLICKING ON THE URL LINKS:-

http://www.hkexnews.hk/listedco/listconews/sehk/2015/1

202/LTN201512021279.pdf,

04 DEC 2015: PLEASE NOTE THAT THIS IS

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

COMMENT AND DELETION OF

COMMENT. IF YOU

CMMT Non-Voting HAVE ALREADY SENT IN YOUR-VOTES

FOR MID:

568505, PLEASE DO NOT VOTE AGAIN

UNLESS YOU

DECIDE TO AMEND-YOUR ORIGINAL

INSTRUCTIONS. THANK YOU.

ENEL S.P.A., ROMA

Security T3679P115 Meeting Type

ExtraOrdinary General

Meeting

Ticker Symbol Meeting Date 11-Jan-2016 ISIN IT0003128367 Agenda Agenda 706563168 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE NON-PROPORTIONAL

PARTIAL

SPIN OFF PLAN OF ENEL GREEN POWER

SPA IN

FAVOR OF ENEL SPA AS PER ART.

2506-BIS,

1 CLAUSE 4, OF THE ITALIAN CIVIL CODE, ManagementFor For

RELATED

AMENDMENTS TO THE ART. 5 OF THE

(STOCK

CAPITAL) BY-LAWS. RESOLUTIONS

RELATED

THERETO

HUANENG POWER INTERNATIONAL, INC.

Security 443304100 Meeting Type Special
Ticker Symbol HNP Meeting Date 12-Jan-2016
ISIN US4433041005 Agenda 934314446 Management

by

Vote

Management

Proposed For/Against

TO CONSIDER AND APPROVE THE

"RESOLUTION

Proposal

Item

REGARDING THE 2016 CONTINUING

CONNECTED

TRANSACTIONS BETWEEN THE

1. COMPANY AND ManagementFor

HUANENG GROUP", INCLUDING

HUANENG GROUP

FRAMEWORK AGREEMENT AND THE

TRANSACTION CAPS THEREOF.

TO CONSIDER AND APPROVE THE

"RESOLUTION

REGARDING THE CONNECTED

TRANSACTION ON

FINANCE LEASING AND LEASEBACK BY

2. HUANENG ManagementFor For

PINGLIANG POWER GENERATION

LIMITED

COMPANY, THE CONTROLLED

SUBSIDIARY OF THE

COMPANY".

For

TO CONSIDER AND APPROVE THE

"RESOLUTION

REGARDING THE CONNECTED

TRANSACTIONS ON FINANCE LEASING AND LEASEBACK BY ManagementFor

THE

CONTROLLED SUBSIDIARIES OF THE

COMPANY".

COGECO INC.

Item	Droposal	Proposed	Vote	For/Agains	t
пеш	Proposal	by	vote	Manageme	nt
01	DIRECTOR	Manageme	nt		
	1 LOUIS AUDET		For	For	
	2 MARY-ANN BELL		For	For	
	3 ELISABETTA BIGSBY		For	For	
	4 JAMES C. CHERRY		For	For	
	5 PIERRE L. COMTOIS		For	For	
	6 CLAUDE A. GARCIA		For	For	
	7 NORMAND LEGAULT		For	For	
	8 DAVID MCAUSLAND		For	For	
	9 JAN PEETERS		For	For	
	APPOINT DELOITTE LLP, CHARTERED				
	ACCOUNTANTS, AS AUDITORS AND				
02	AUTHORIZE	Manageme	ntFor	For	
02	THE BOARD OF DIRECTORS TO FIX	Manageme	IIII OI	1.01	
	THEIR				
	REMUNERATION.				
	THE BOARD OF DIRECTORS OF THE				
	CORPORATION				
	RECOMMEND VOTING FOR THE				
03	ADVISORY	Manageme	ntFor	For	
	RESOLUTION ACCEPTING THE BOARD'S				
	APPROACH				
	TO EXECUTIVE COMPENSATION.				
	THE BOARD OF DIRECTORS OF THE				
	CORPORATION				
04	RECOMMEND VOTING AGAINST	Shareholde	er Against	For	
	SHAREHOLDER				
	PROPOSAL A-1.				
	THE BOARD OF DIRECTORS OF THE				
	CORPORATION				
05	RECOMMEND VOTING AGAINST	Shareholde	er Against	For	
	SHAREHOLDER				
	PROPOSAL A-2.				
	IONT NATURAL GAS COMPANY, INC.				
Securit	ry 720186105		Meeting	Type	Special

Ticker Symbol PNY Meeting Date 22-Jan-2016

ISIN US7201861058 Agenda 934314345 - Management

Item Proposal Proposed by Vote For/Against Management

PROPOSAL TO APPROVE THE

AGREEMENT AND

PLAN OF MERGER, DATED OCTOBER 24,

2015 (THE

"MERGER AGREEMENT"), BY AND

AMONG DUKE

ENERGY CORPORATION, A DELAWARE

CORPORATION ("DUKE ENERGY"),

FOREST

1. SUBSIDIARY, INC., A NEWLY FORMED ManagementFor For

NORTH

CAROLINA CORPORATION THAT IS A

DIRECT,

WHOLLY-OWNED SUBSIDIARY OF DUKE

ENERGY

("MERGER SUB"), AND PIEDMONT

NATURAL GAS

COMPANY, INC., A NORTH CAROLINA

CORPORATION (THE "COMPANY").

PROPOSAL TO APPROVE A

NON-BINDING.

ADVISORY PROPOSAL TO APPROVE THE

COMPENSATION THAT MAY BE PAID OR

MAY

2. BECOME PAYABLE TO THE COMPANY'S ManagementFor For

EXECUTIVE OFFICERS IN CONNECTION

WITH, OR

FOLLOWING, THE CONSUMMATION OF

THE

MERGER.

PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

 \cap R

APPROPRIATE, TO SOLICIT ADDITIONAL

3. PROXIES IF ManagementFor For

THERE ARE INSUFFICIENT VOTES AT

THE TIME OF

THE SPECIAL MEETING TO APPROVE

THE MERGER

AGREEMENT.

ROYAL DUTCH SHELL PLC

Security 780259206 Meeting Type Annual
Ticker Symbol RDSA Meeting Date 27-Jan-2016

ISIN	US7802592060		Agenda		934317252 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	TO APPROVE THE ACQUISITION OF BG GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING. L DUTCH SHELL PLC	Manageme	ntFor	For	
Security			Meeting Meeting		Annual 27-Jan-2016
ISIN	US7802592060		Agenda		934319573 - Management
Item	Proposal TO APPROVE THE ACQUISITION OF BG	Proposed by	Vote	For/Agains Manageme	
1.	GROUP PLC BY THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE NOTICE OF GENERAL MEETING.	Manageme	ntFor	For	
Security	ORPORATION y 902681105		Meeting		Annual
ISIN	Symbol UGI US9026811052		Meeting Agenda	Date	28-Jan-2016 934310739 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF DIRECTOR: M.S. BORT	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: R.W. GOCHNAUER	Manageme	ntFor	For	
1.3	ELECTION OF DIRECTOR: F.S. HERMANCE	Manageme	ntFor	For	
1.4	ELECTION OF DIRECTOR: E.E. JONES	Manageme	ntFor	For	
1.5	ELECTION OF DIRECTOR: A. POL	Manageme	ntFor	For	
1.6	ELECTION OF DIRECTOR: M.O. SCHLANGER	Manageme	ntFor	For	
1.7	ELECTION OF DIRECTOR: J.B. STALLINGS, JR.	Manageme	ntFor	For	
1.8	ELECTION OF DIRECTOR: R.B. VINCENT	Manageme	ntFor	For	
1.9	ELECTION OF DIRECTOR: J.L. WALSH PROPOSAL TO APPROVE RESOLUTION	Manageme	ntFor	For	
2.	ON EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF	Manageme	ntFor	For	

ERNST & YOUNG LLP AS OUR

INDEPENDENT

REGISTERED PUBLIC ACCOUNTING

FIRM.

THE LACLEDE GROUP, INC.

Security	505597104	Meeting Type	Annual
Ticker Symbol	LG	Meeting Date	28-Jan-2016
ISIN	US5055971049	Agenda	934311503 -
10111	003033711047	7 Igenda	Management

Item	Proposal	Proposed by	For/Against Management
1.	DIRECTOR	Management	
	1 BRENDA D. NEWBERRY	For	For
	2 SUZANNE SITHERWOOD	For	For
	3 MARY ANN VAN LOKEREN	For	For
	REAPPROVE THE LACLEDE GROUP		
2.	ANNUAL	ManagementFor	For
	INCENTIVE PLAN, AS AMENDED.		
	RATIFY THE APPOINTMENT OF		
	DELOITTE &		

3. TOUCHE LLP AS OUR INDEPENDENT REGISTERED ManagementFor For

PUBLIC ACCOUNTANT FOR THE 2016 FISCAL YEAR.

ATMOS ENERGY CORPORATION

Security	049560105	Meeting Type	Annual
Ticker Symbol	ATO	Meeting Date	03-Feb-2016
ISIN	US0495601058	Agenda	934314129 - Management
			Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT W. BEST	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KIM R. COCKLIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: RICHARD W. DOUGLAS	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RUBEN E. ESQUIVEL	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD K. GORDON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT C. GRABLE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. HAEFNER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: THOMAS C. MEREDITH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: NANCY K. QUINN	ManagementFor	For

	ELECTION OF DIRECTOR, DICHARD A				
1J.	ELECTION OF DIRECTOR: RICHARD A. SAMPSON	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: STEPHEN R. SPRINGER	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: RICHARD WARE II	Managemen	ntFor	For	
2.	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG- TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN	Manageme	ntFor	For	
3.	FOR AN ADDITIONAL FIVE YEARS. PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS. PROPOSAL TO RATIFY THE	Managemen	ntFor	For	
4.	APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Manageme	ntFor	For	
5.	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2015 ("SAY-ON-PAY").	Managemen	ntFor	For	
6.	PROPOSAL FOR AN ADVISORY VOTE ON FREQUENCY OF VOTE ON SAY-ON- PAY IN FUTURE YEARS ("SAY-ON-FREQUENCY").	Manageme	nt1 Year	For	
Security	A ELECTRIC POWER CORPORATION		Meeting T		Special 22-Feb-2016
ISIN	US5006311063		Agenda		934328421 - Management
Item	Proposal ELECTION OF PRESIDENT AND GEO.	Proposed by	VOIE	For/Agains Managemen	t
1.	ELECTION OF PRESIDENT AND CEO: CHO, HWAN-	Managemen	ntFor	For	
AIRGA	EIK AS, INC.				

		Droposed	For/A gainst
Item	Proposal	Proposed by Vote	For/Against Management
	A PROPOSAL TO ADOPT THE		1.1umagement
	AGREEMENT AND		
	PLAN OF MERGER (AS IT MAY BE		
	AMENDED FROM		
	TIME TO TIME, "THE MERGER		
	AGREEMENT"),		
	DATED AS OF NOVEMBER 17, 2015, BY		
	AND AMONG		
1.	AIRGAS, INC., A CORPORATION	ManagementFor	For
	ORGANIZED UNDER		
	THE LAWS OF DELAWARE (THE		
	"COMPANY"), L'AIR		
	LIQUIDE, S.A., A SOCIETE ANONYME		
	ORGANIZED		
	(DUE TO SPACE LIMITS, SEE PROXY STATEMENT		
	FOR FULL PROPOSAL)		
	A PROPOSAL TO APPROVE, ON AN		
	ADVISORY		
	(NON-BINDING) BASIS, SPECIFIED		
	COMPENSATION		
	THAT MAY BE PAID OR BECOME		
	PAYABLE TO THE		
	COMPANY'S PRINCIPAL EXECUTIVE		
	OFFICERS,		
2.	PRINCIPAL FINANCIAL OFFICER AND	ManagementFor	For
	THREE MOST		
	HIGHLY COMPENSATED EXECUTIVE		
	OFFICERS		
	OTHER THAN THE PRINCIPAL		
	EXECUTIVE		
	OFFICERS AND PRINCIPAL FINANCIAL OFFICER IN		
	CONNECTION WITH THE MERGER.		
3.	A PROPOSAL TO APPROVE THE	ManagementFor	For
5.	ADJOURNMENT OF	Wanagementi oi	1 01
	THE SPECIAL MEETING, IF NECESSARY		
	OR		
	APPROPRIATE, INCLUDING 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.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security Y20020106 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 26-Feb-2016

ISIN CNE1000002Z3 Agenda 706661217 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 579284 DUE TO ADDITION

OF-

RESOLUTION. ALL VOTES RECEIVED ON

CMMT THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT VOTE OF "ABSTAIN" WILL BE Non-Voting

TREATED-THE SAME

AS A "TAKE NO ACTION" VOTE

03 FEB 2016: PLEASE NOTE THAT THE

COMPANY

NOTICE AND PROXY FORM ARE

AVAILABLE-BY

CLICKING ON THE URL LINKS:-

CMMT http://www.hkexnews.hk/listedco/listconews/sell/kg201/6/10ng

202/LTN201602021270.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

202/LTN201602021266.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/sehk/2016/0

111/LTN20160111913.pdf

1.1 TO CONSIDER AND APPROVE THE ManagementFor For

"RESOLUTION

ON THE COMPANY'S SALES AND

PURCHASE OF

COAL CHEMICAL PRODUCTS FOR 2016":

THE

EXTENSION OF THE TERM OF THE

"FRAMEWORK

AGREEMENT OF SALE OF NATURAL

GAS" ENTERED

INTO BETWEEN ENERGY AND

CHEMICAL

MARKETING COMPANY AND KEQI

COAL-BASED GAS COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S SALES AND **PURCHASE OF** COAL CHEMICAL PRODUCTS FOR 2016": THE EXTENSION OF THE TERM OF THE 1.2 "SALE AND ManagementFor For PURCHASE CONTRACT OF CHEMICAL **PRODUCTS** (KEQI)" ENTERED INTO BETWEEN **ENERGY AND** CHEMICAL MARKETING COMPANY AND **KEQI COAL-BASED GAS COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE COMPANY'S SALES AND **PURCHASE OF** COAL CHEMICAL PRODUCTS FOR 2016": THE EXTENSION OF THE TERM OF THE 1.3 "SALE AND ManagementFor For PURCHASE CONTRACT OF CHEMICAL **PRODUCTS** (DUOLUN)" ENTERED INTO BETWEEN **ENERGY AND** CHEMICAL MARKETING COMPANY AND **DUOLUN** COAL CHEMICAL COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF GUARANTEE ON 2 ManagementFor THE For FINANCING OF CERTAIN ENTITIES OF THE COMPANY" TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE 3.1 **ENTRUSTED** ManagementFor For LOANS OF RMB6 BILLION UNDER THE **ENTRUSTED** LOAN FRAMEWORK AGREEMENT (DUOLUN) TO DUOLUN COAL CHEMICAL COMPANY 3.2 ManagementFor For

TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE **ENTRUSTED** LOANS OF RMB4 BILLION UNDER THE **ENTRUSTED** LOAN FRAMEWORK AGREEMENT (RENEWABLE RESOURCE) TO RENEWABLE RESOURCE **COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE 3.3 ManagementFor For **ENTRUSTED** LOANS OF RMB160 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO **RENEWABLE** RESOURCE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE ManagementFor 3.4 For **ENTRUSTED** LOANS OF RMB100 MILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO **RENEWABLE** RESOURCE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE PROVISION OF ENTRUSTED LOANS TO CERTAIN SUBSIDIARIES": TO PROVIDE 3.5 ManagementFor For **ENTRUSTED** LOANS OF RMB1.1 BILLION UNDER THE ENTRUSTED LOAN AGREEMENT TO **RENEWABLE** RESOURCE COMPANY 4.1 TO CONSIDER AND APPROVE THE ManagementFor For "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY **BEIJING** DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER THE COAL

PURCHASE AND SALE FRAMEWORK **AGREEMENT** (BEIJING) ENTERED INTO BETWEEN THE **COMPANY** AND BEIJING DATANG FUEL COMPANY AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY **BEIJING** DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER ManagementFor 4.2 For THE COAL PURCHASE AND SALE FRAMEWORK **AGREEMENT** (INNER MONGOLIA) ENTERED INTO BETWEEN THE COMPANY AND INNER MONGOLIA FUEL **COMPANY** AND ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE SUPPLY OF COAL TO CERTAIN ENTERPRISES OF THE COMPANY BY **BEIJING** DATANG FUEL COMPANY AND ITS SUBSIDIARIES IN 2016": THE PURCHASE OF COAL UNDER 4.3 ManagementFor For THE COAL PURCHASE AND SALE FRAMEWORK **AGREEMENT** (CHAOZHOU) ENTERED INTO BETWEEN THE COMPANY AND CHAOZHOU FUEL **COMPANY AND** ITS ANNUAL CAP TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ENGAGEMENT OF CHINA NATIONAL WATER **RESOURCES & ELECTRIC POWER** 5 ManagementFor For **MATERIALS &** EQUIPMENT CO., LTD. FOR **CENTRALISED** PURCHASE OF PROJECT CONSTRUCTION MATERIALS IN 2016" 6.1 TO CONSIDER AND APPROVE THE ManagementFor For "RESOLUTION

ON THE ADJUSTMENT OF DIRECTOR OF

THE

COMPANY": THE APPOINTMENT OF MR.

ZHU

SHAOWEN AS A DIRECTOR OF THE

EIGHTH

SESSION OF THE BOARD

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE ADJUSTMENT OF DIRECTOR OF

THE

6.2 COMPANY": THE RESIGNATION OF MR. ManagementFor For

YANG

WENCHUN AS A DIRECTOR OF THE

EIGHTH

SESSION OF THE BOARD

TO CONSIDER AND APPROVE THE

7 "RESOLUTION ManagementFor For

ON THE PROVISION FOR IMPAIRMENT" 03 FEB 2016: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

COMMENT. IF YOU HAVE ALREADY

CMMT SENT IN YOUR Non-Voting

VOTES FOR MID: 586211,-PLEASE DO

NOT VOTE

AGAIN UNLESS YOU DECIDE TO AMEND

YOUR

ORIGINAL-INSTRUCTIONS. THANK YOU.

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Special
Ticker Symbol MBT Meeting Date 29-Feb-2016
ISIN US6074091090 Agenda 934323154 Management

Item Proposal Proposed by Vote For/Against Management

1. ON PROCEDURE FOR CONDUCTING THE ManagementFor For

EXTRAORDINARY GENERAL MEETING

OF

SHAREHOLDERS OF MTS PJSC.

EFFECTIVE

NOVEMBER 6, 2013, HOLDERS OF

RUSSIAN

SECURITIES ARE REQUIRED TO

DISCLOSE THEIR

NAME, ADDRESS NUMBER OR SHARES

AND THE

MANNER OF THE VOTE AS A

CONDITION TO

2.3.NATIO Security	VOTING. ON REORGANIZATION OF MTS PJSC IN FORM OF MERGER OF THE SUBSIDIARY INTO MTS PJSC. ON INTRODUCTION OF AMENDMENTS TO THE CHARTER OF MTS PJSC. ONAL FUEL GAS COMPANY (y) 636180101	S Manageme Manageme		For For Type	Annual
-	Symbol NFG	Meeting Date			10-Mar-2016
ISIN	US6361801011	Agenda		934323065 - Management	
Item	Proposal	by Vote Manager		For/Agains Manageme	
1.	DIRECTOR 1 DAVID C CARROLL	Manageme		East	
	 DAVID C. CARROLL JOSEPH N. JAGGERS 		For For	For For	
	3 DAVID F. SMITH		For	For	
	4 CRAIG G. MATTHEWS		For	For	
	ADVISORY APPROVAL OF NAMED		1 01	101	
2.	EXECUTIVE	Manageme	ntFor	For	
	OFFICER COMPENSATION AMENDMENT AND REAPPROVAL OF THE 2009 NON-				
3.	EMPLOYEE DIRECTOR EQUITY COMPENSATION	Manageme	ntFor	For	
4.	PLAN RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016	Manageme	ntFor	For	
5.	STOCKHOLDER PROPOSAL	Shareholde	r Against	For	
PIEDMONT NATURAL GAS COMPANY, INC. Security 720186105 Ticker Symbol PNY		C		17-Mar-2016	
ISIN	US7201861058	Agenda			934325475 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme			
	1 MR. GARY A. GARFIELD*		For	For	
	2 DR. FRANKIE T JONES SR*		For	For	
	3 MS. VICKI MCELREATH*		For	For	
	4 MR. THOMAS E. SKAINS* 5 MR. PHILLIP D. WRIGHT*		For	For	
	5 MR. PHILLIP D. WRIGHT*		For	For	

For MR. THOMAS M. PASHLEY# For RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S 2. ManagementFor For **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016. ADVISORY VOTE TO APPROVE NAMED 3. ManagementFor For **EXECUTIVE** OFFICER COMPENSATION. APPROVAL OF THE COMPANY'S AMENDED AND ManagementFor For 4. RESTATED INCENTIVE COMPENSATION PLAN. ENAGAS SA, MADRID Ordinary General Security E41759106 Meeting Type Meeting Ticker Symbol Meeting Date 18-Mar-2016 706746712 -**ISIN** ES0130960018 Agenda Management **Proposed** For/Against Item Vote Proposal Management by TO EXAMINE AND, IF APPROPRIATE, APPROVE THE 2015 FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF **CHANGES IN** 1 EQUITY, CASH FLOW STATEMENT AND ManagementFor For **NOTES TO** THE FINANCIAL STATEMENTS) AND **MANAGEMENT** REPORT OF ENAGAS S.A. AND ITS **CONSOLIDATED GROUP** TO APPROVE, IF APPLICABLE, THE **PROPOSED** 2 ManagementFor For DISTRIBUTION OF ENAGAS, S.A.'S NET **INCOME FOR** THE 2015 FINANCIAL YEAR TO APPROVE, IF APPROPRIATE, THE PERFORMANCE OF THE BOARD OF 3 ManagementFor For **DIRECTORS OF** ENAGAS, S.A. IN 2015 TO APPOINT ERNST & YOUNG, S.L. AS **AUDITOR OF** 4 ENAGAS, S.A. AND ITS CONSOLIDATED ManagementFor For **GROUP FOR** 2016, 2017 AND 2018

TO RE-ELECT SOCIEDAD ESTATAL DE PARTICIPACIONES INDUSTRIALES (SEPI) AS DIRECTOR FOR THE FOUR-YEAR TERM **PROVIDED** 5 FOR IN THE ARTICLES OF ASSOCIATION. Management For For **SOCIEDAD** ESTATAL DE PARTICIPACIONES **INDUSTRIALES** (SEPI) WILL SERVE AS PROPRIETARY **DIRECTOR** TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 3 ("REGISTERED OFFICE, **BRANCHES AND** ELECTRONIC SITE") TO ADAPT IT TO 6.1 ManagementFor For THE NEW WORDING GIVEN IN ARTICLE 285.2 OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 9/2015 OF 25 MAY ON EMERGENCY **INSOLVENCY MEASURES** TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 23 ("EXCEPTIONAL CONVENING") AND OF ARTICLE 50 ("APPOINTMENT OF AUDITORS") TO 6.2 ManagementFor For ADAPT THEM TO THE NEW WORDING **GIVEN IN** ARTICLES 169, 265 AND 266 OF THE **SPANISH** LIMITED LIABILITY COMPANIES LAW BY VIRTUE OF LAW 15/2015 OF 2 JULY ON VOLUNTARY **JURISDICTION** 6.3 TO AMEND ARTICLES 3, 23, 44, 45 AND 50ManagementFor For OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 44 ("AUDIT AND COMPLIANCE COMMITTEE") TO ADAPT IT TO THE PROVISIONS OF EU REGULATION NO. 527/2014 OF 16 APRIL AND TO THE WORDING GIVEN IN ARTICLE 529

QUATERDECIES OF THE SPANISH LIMITED LIABILITY COMPANIES LAW BY VIRTUE **OF AUDIT** LAW 22/2015 OF 20 JULY TO AMEND ARTICLES 3, 23, 44, 45 AND 50 OF THE ARTICLES OF ASSOCIATION: AMENDMENT TO ARTICLE 45 ("APPOINTMENTS, REMUNERATION AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE") TO ENABLE THE BOARD OF DIRECTORS TO RESOLVE, WHERE 6.4 APPLICABLE, ManagementFor For THE SEPARATION OF THAT COMMITTEE INTO TWO COMMITTEES IN ACCORDANCE WITH THE GOOD **GOVERNANCE CODE** RECOMMENDATIONS ANNOUNCED BY THE SPANISH **NATIONAL** SECURITIES MARKET COMMISSION (CNMV) TO APPROVE, FOR THE PURPOSE OF **ARTICLE 529** NOVODECIES OF THE SPANISH LIMITED 7 ManagementFor LIABILITY For COMPANIES LAW, THE DIRECTOR REMUNERATION POLICY FOR 2016, 2017 AND 2018 TO APPROVE, FOR THE PURPOSE OF **ARTICLE 219** OF THE SPANISH LIMITED LIABILITY **COMPANIES** LAW, A LONG-TERM INCENTIVE PLAN **THAT** INCLUDES DISTRIBUTING SHARES, WHICH WILL BE 8 Management Abstain Against APPLICABLE TO THE EXECUTIVE DIRECTORS, THE MEMBERS OF THE MANAGEMENT **COMMITTEE AND** THE MANAGEMENT PERSONNEL OF **BOTH THE** COMPANY AND ITS GROUP OF **COMPANIES** 9 TO SUBMIT THE ANNUAL REPORT ON ManagementFor For DIRECTORS'

REMUNERATION REFERRED TO IN

ARTICLE 541

TER OF THE SPANISH LIMITED

LIABILITY

COMPANIES LAW TO AN ADVISORY

VOTE

TO DELEGATE THE BOARD OF

DIRECTORS, FOR A

MAXIMUM OF FIVE YEARS AND WITH

EXPRESS

REPLACEMENT POWERS, THE POWER

TO RESOLVE

10 ISSUING, ONE OR MORE TIMES, ANY ManagementFor

or For

ManagementAgainst

Against

FIXED-INCOME

SECURITIES OR ANALOGOUS SIMPLE

OR SECURED

DEBT INSTRUMENTS FOR A MAXIMUM

OF 5 BILLION

EUROS (5,000,000,000 EUROS)

TO DELEGATE TO THE BOARD OF

DIRECTORS, FOR

A MAXIMUM OF FIVE YEARS AND WITH

EXPRESS

REPLACEMENT POWERS, THE POWER

TO RESOLVE

ISSUING, ONE OR MORE TIMES, ANY

FIXED-INCOME

SECURITIES OR ANALOGOUS

CONVERTIBLE DEBT

INSTRUMENTS OR THOSE WHICH GIVE

THE RIGHT

11

TO SUBSCRIBE TO COMPANY SHARES

OR WHICH

CAN BE EXCHANGED OR GIVE THE

RIGHT TO BUY

SHARES OF THE COMPANY OR OF

OTHER

COMPANIES, FOR A MAXIMUM OF ONE

BILLION

EUROS (1.000.000.000 EUROS); AND TO

INCREASE

SHARE CAPITAL BY THE NECESSARY

AMOUNT AND

EXCLUDE, WHERE APPLICABLE, THE

PRE-EMPTIVE

SUBSCRIPTION RIGHT UP TO A LIMIT OF

20% OF

SHARE CAPITAL AT THE TIME OF THIS

DELEGATION

OF POWERS

12 Non-Voting

73

TO DRAFT A REPORT, WHICH IS NOT

SUBJECT TO

VOTE, ON AMENDMENTS TO THE

"RULES-AND

REGULATIONS OF THE ORGANISATION

AND

FUNCTIONING OF THE BOARD OF

DIRECTORS-OF

ENAGAS, S.A." INTRODUCED SINCE THE

LAST

GENERAL MEETING OF

SHAREHOLDERS-FOR

PURPOSES OF ADAPTING THEM TO THE

AMENDMENTS INTRODUCED TO THE

SPANISH-

LIMITED LIABILITY COMPANIES LAW

BY VIRTUE OF

AUDIT LAW 22/2015 OF 20 JULY AND-TO

THE GOOD

GOVERNANCE CODE

RECOMMENDATIONS

ESTABLISHED BY THE

SPANISH-NATIONAL

SECURITIES MARKET COMMISSION

(CNMV)

TO DELEGATE AUTHORISATION TO

SUPPLEMENT,

DEVELOP, IMPLEMENT, RECTIFY AND

13 FORMALISE ManagementFor

THE RESOLUTIONS ADOPTED AT THE

GENERAL

MEETING

SK TELECOM CO., LTD.

Security 78440P108 Meeting Type Annual
Ticker Symbol SKM Meeting Date 18-Mar-2016

ISIN US78440P1084 Agenda Agenda 934334145 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF FINANCIAL STATEMENTS

FOR THE

32ND FISCAL YEAR (FROM JANUARY 1,

2015 TO

1. DECEMBER 31, 2015) AS SET FORTH IN

ITEM 1 OF

THE COMPANY'S AGENDA ENCLOSED

HEREWITH.

2. APPROVAL OF AMENDMENTS TO THE

ARTICLES OF

INCORPORATION AS SET FORTH IN

ManagementFor

ManagementAbstain

For

74

ITEM 2 OF THE

COMPANY'S AGENDA ENCLOSED

HEREWITH.

ELECTION OF AN EXECUTIVE

3.1 DIRECTOR: CHO, DAE ManagementFor

SIK (INSIDE DIRECTOR)

ELECTION OF AN EXECUTIVE

3.2 DIRECTOR: OH, DAE ManagementFor

SHICK (OUTSIDE DIRECTOR)

APPROVAL OF THE ELECTION OF A

MEMBER OF

THE AUDIT COMMITTEE AS SET FORTH

4. ManagementFor IN ITEM 4

OF THE COMPANY'S AGENDA

ENCLOSED

HEREWITH: OH, DAE SHICK.

APPROVAL OF THE CEILING AMOUNT

OF THE

REMUNERATION FOR DIRECTORS.

5. *PROPOSED **ManagementAbstain**

CEILING AMOUNT OF THE

REMUNERATION FOR

DIRECTORS IS KRW 12 BILLION.

APPROVAL OF THE AMENDMENT TO

THE

REMUNERATION POLICY FOR

EXECUTIVES.

6. *PROPOSED TOP LEVEL MANAGEMENT ManagementFor

(CHAIRMAN,

VICE-CHAIRMAN AND CEO LEVEL)

PAYOUT RATE

DECREASED FROM 6.0 OR 5.5 TO 4.0

KOREA ELECTRIC POWER CORPORATION

Security 500631106 Meeting Type Annual Ticker Symbol KEP Meeting Date 22-Mar-2016 934344057 -

ISIN US5006311063 Agenda Management

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

APPROVAL OF FINANCIAL STATEMENTS

4.1 FOR THE ManagementFor For

FISCAL YEAR 2015

APPROVAL OF THE CEILING AMOUNT

ManagementFor

4.2 REMUNERATION FOR DIRECTORS IN

2016

TURKCELL ILETISIM HIZMETLERI A.S.

Security 900111204 Meeting Type Annual Ticker Symbol Meeting Date TKC 29-Mar-2016

For

ISIN US9001112047 Agenda

934337406 -Management

Item	Proposal	Proposed by Vote	For/Against Management
2.	AUTHORIZING THE PRESIDENCY BOARD TO SIGN THE MINUTES OF THE MEETING. READING, DISCUSSION AND APPROVAL OF THE TURKISH COMMERCIAL CODE AND CAPITAL	ManagementFor	For
5.	MARKETS BOARD BALANCE SHEETS AND PROFITS/LOSS STATEMENTS RELATING TO FISCAL YEAR 2015. RELEASE OF THE BOARD MEMBERS INDIVIDUALLY	ManagementFor	For
6.	FROM THE ACTIVITIES AND OPERATIONS OF THE COMPANY PERTAINING TO THE YEAR 2015. DISCUSSION OF AND DECISION ON BOARD OF	ManagementFor	For
7.	DIRECTORS' PROPOSAL ON COMPANY'S DONATION POLICY; SUBMITTING THE SAME TO THE APPROVAL OF SHAREHOLDERS. INFORMING THE GENERAL ASSEMBLY ON THE DONATION AND CONTRIBUTIONS MADE IN 2015;	ManagementFor	For
8.	DISCUSSION OF AND DECISION ON BOARD OF DIRECTORS' PROPOSAL CONCERNING DETERMINATION OF DONATION LIMIT TO BE MADE IN 2016, STARTING FROM THE FISCAL YEAR 2016.	ManagementFor	For
9.	SUBJECT TO THE APPROVAL OF THE MINISTRY OF CUSTOMS AND TRADE AND CAPITAL MARKETS BOARD; DISCUSSION OF AND DECISION ON THE AMENDMENT OF ARTICLES 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 24, 25 AND 26 OF THE	ManagementFor	For

ARTICLES OF ASSOCIATION OF THE COMPANY. ELECTION OF NEW BOARD MEMBERS IN ACCORDANCE WITH RELATED LEGISLATION AND DETERMINATION OF THE NEWLY 10. ManagementFor For **ELECTED BOARD** MEMBERS' TERM OF OFFICE IF THERE WILL BE ANY NEW ELECTION. **DETERMINATION OF THE** 11. REMUNERATION OF THE ManagementFor For BOARD OF DIRECTORS MEMBERS. DISCUSSION OF AND APPROVAL OF THE **ELECTION** OF THE INDEPENDENT AUDIT FIRM APPOINTED BY THE BOARD OF DIRECTORS PURSUANT TO TURKISH COMMERCIAL CODE AND THE ManagementFor 12. For **CAPITAL** MARKETS LEGISLATION FOR AUDITING OF THE ACCOUNTS AND FINANCIALS OF THE YEAR 2016. DISCUSSION OF AND DECISION ON **BOARD OF** DIRECTORS' PROPOSAL ON SHARE **BUYBACK PLAN** AND AUTHORIZING THE BOARD OF **DIRECTORS** 13. FOR CARRYING OUT SHARE BUYBACK ManagementFor For IN LINE WITH THE MENTIONED PLAN, WITHIN THE SCOPE OF THE COMMUNIQUE ON BUY-BACKED **SHARES** (NUMBERED II-22.1). 14. DECISION PERMITTING THE BOARD ManagementFor For MEMBERS TO, DIRECTLY OR ON BEHALF OF OTHERS, **BE ACTIVE** IN AREAS FALLING WITHIN OR OUTSIDE THE SCOPE OF THE COMPANY'S OPERATIONS AND TO PARTICIPATE IN COMPANIES OPERATING IN THE SAME BUSINESS AND TO PERFORM OTHER ACTS IN **COMPLIANCE WITH ARTICLES 395 AND**

396 OF THE TURKISH COMMERCIAL CODE. DISCUSSION OF AND DECISION ON THE DISTRIBUTION OF DIVIDEND FOR THE **YEAR 2015** 15. ManagementFor For AND DETERMINATION OF THE **DIVIDEND** DISTRIBUTION DATE. GLOBAL TELECOM HOLDING S.A.E., CAIRO Meeting Type Security 37953P202 MIX Ticker Symbol Meeting Date 31-Mar-2016 706799826 -**ISIN** US37953P2020 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by RATIFYING THE BOARD OF DIRECTORS' **REPORT** REGARDING THE COMPANY'S 0.1 Management **ACTIVITIES FOR THE** Action FISCAL YEAR ENDED DECEMBER 31, 2015 RATIFYING THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR 0.2 Management **ENDED** Action **DECEMBER 31, 2015** RATIFYING THE AUDITOR'S REPORT FOR THE 0.3 Management FISCAL YEAR ENDED DECEMBER 31, Action 2015 APPROVING THE APPOINTMENT OF THE COMPANY'S AUDITOR AND 0.4 **DETERMINING HIS FEES** Management Action FOR THE FISCAL YEAR ENDING **DECEMBER 31, 2016** RATIFYING THE CHANGES THAT HAVE No 0.5 **BEEN MADE** Management Action TO THE BOARD OF DIRECTORS TO DATE RELEASING THE LIABILITY OF THE **CHAIRMAN &** 0.6 THE BOARD MEMBERS FOR THE FISCAL Management Action ENDED DECEMBER 31, 2015 DETERMINING THE REMUNERATION ALLOWANCES OF BOARD MEMBERS 0.7 Management FOR THE Action FISCAL YEAR ENDING DECEMBER 31,

ManagementNo

Action

2016

DIRECTORS TO

AUTHORIZING THE BOARD OF

0.8

DONATE DURING THE FISCAL YEAR

ENDING

DECEMBER 31, 2016

CONSIDERING TRANSACTIONS WITH

RELEVANT

RELATED PARTIES, INCLUDING: A.

AUTHORIZING

THE AMENDMENT OF THE COMPANY'S

EXISTING

SHAREHOLDER LOAN FROM

VIMPELCOM

AMSTERDAM B.V. BY AMENDING ITS

INTEREST

RATE TO A RATE NOT GREATER THAN

11.5% PER

ANNUM. B. AUTHORIZING THE ENTRY

BY THE

COMPANY INTO A NEW UNSECURED

REVOLVING

CREDIT FACILITY AGREEMENT WITH

VIMPELCOM

HOLDINGS B.V. TO PROVIDE THE

COMPANY WITH

AN ADDITIONAL LINE OF LIQUIDITY OF

UP TO USD

200 MILLION IN PRINCIPAL AMOUNT, 0.9

Management No Action

BEARING

INTEREST ON FUNDS DRAWN DOWN AT

AN

INTEREST RATE NOT GREATER THAN

11.5% PER

ANNUM, WITH A COMMITMENT FEE

PAYABLE ON

AMOUNTS NOT DRAWN DOWN OF NOT

GREATER

THAN 0.30% PER ANNUM, AND WITH A

MATURITY

OF NOT MORE THAN SEVEN YEARS

FROM THE

DATE IT IS ENTERED INTO. C.

AUTHORIZING THE

COMPANY TO BORROW FROM ITS

WHOLLY OWNED

SUBSIDIARY GTH FINANCE B.V. ("GTH

FINANCE")

FUNDS IN A PRINCIPAL AMOUNT OF

NOT MORE

THAN USD 1,200,000,000 (ONE BILLION

HUNDRED MILLION DOLLARS), SUCH

LOAN FROM

GTH FINANCE TO BE AT AN INTEREST

RATE (WITH

INTEREST INCLUDING AMOUNTS FOR

RECOVERY

BY GTH FINANCE OF INTEREST PLUS A

MARGIN TO

REFLECT COSTS AND EXPENSES) NOT

GREATER

THAN 11.5% PER ANNUM, WITH A

MATURITY OF

NOT MORE THAN SEVEN YEARS FROM

THE DATE IT

IS ENTERED INTO. D. CONSIDERING

AND

APPROVING ANY OTHER ITEMS

RELATING TO THIS

MATTER

CONSIDERING AMENDING ARTICLE (38)

E.1 OF THE

Management Action STATUTES OF THE COMPANY

SWISSCOM AG, ITTIGEN

H8398N104 Security

Meeting Type **Annual General Meeting**

Non-Voting

Ticker Symbol Meeting Date 06-Apr-2016 706753779 -**ISIN** CH0008742519 Agenda Management

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

CMMT PART 2 OF THIS MEETING IS FOR

VOTING ON

AGENDA AND MEETING

ATTENDANCE-REQUESTS

ONLY. PLEASE ENSURE THAT YOU

HAVE FIRST

VOTED IN FAVOUR OF

THE-REGISTRATION OF

SHARES IN PART 1 OF THE MEETING. IT

IS A

MARKET REQUIREMENT-FOR

MEETINGS OF THIS

TYPE THAT THE SHARES ARE

REGISTERED AND

MOVED TO A-REGISTERED LOCATION

AT THE CSD,

AND SPECIFIC POLICIES AT THE

INDIVIDUAL-SUB-

CUSTODIANS MAY VARY. UPON

RECEIPT OF THE

VOTE INSTRUCTION, IT IS

POSSIBLE-THAT A

MARKER MAY BE PLACED ON YOUR

	SHARES TO	
	ALLOW FOR RECONCILIATION AND-RE-	
	REGISTRATION FOLLOWING A TRADE.	
	THEREFORE	
	WHILST THIS DOES NOT PREVENT	
	THE-TRADING	
	OF SHARES, ANY THAT ARE	
	REGISTERED MUST BE	
	FIRST DEREGISTERED IF-REQUIRED FOR	3
	SETTLEMENT. DEREGISTRATION CAN	
	AFFECT THE	
	VOTING RIGHTS OF THOSE-SHARES. IF	
	YOU HAVE	
	CONCERNS REGARDING YOUR	
	ACCOUNTS,	
	PLEASE CONTACT YOUR-CLIENT REPRESENTATIVE	
	REPORT OF THE FINANCIAL YEAR 2015:	
	APPROVAL	
	OF THE MANAGEMENT COMMENTARY,	
	FINANCIAL	
1.1	STATEMENTS OF SWISSCOM LTD AND	Management No.
1.1	THE	Action
	CONSOLIDATED FINANCIAL	
	STATEMENTS FOR THE	
	FINANCIAL YEAR 2015	
	REPORT OF THE FINANCIAL YEAR 2015:	
1.0	CONSULTATIVE VOTE ON THE	No
1.2	REMUNERATION	Management Action
	REPORT 2015	
	APPROPRIATION OF THE RETAINED	No
2	EARNINGS 2015	Management Action
	AND DECLARATION OF DIVIDEND	Action
	DISCHARGE OF THE MEMBERS OF THE	
3	BOARD OF	Management No.
J	DIRECTORS AND THE GROUP	Action
	EXECUTIVE BOARD	
	ELECTION TO THE BOARD OF	No
4.1	DIRECTORS: RE-	Management Action
	ELECTION OF FRANK ESSER	
4.0	ELECTION TO THE BOARD OF	No
4.2	DIRECTORS: RE- ELECTION OF BARBARA FREI	Management No Action
	ELECTION OF BARBARA FREI ELECTION TO THE BOARD OF	
	DIRECTORS: RE-	No
4.3	ELECTION OF CATHERINE	Management Action
	MUEHLEMANN	Action
	ELECTION TO THE BOARD OF	
4.4	DIRECTORS: RE-	Management No
	ELECTION OF THEOPHIL SCHLATTER	Action
4.5		Management
		~

	9 9		
	ELECTION TO THE BOARD OF		No
	DIRECTORS:		Action
	ELECTION OF ROLAND ABT		
	ELECTION TO THE BOARD OF		
1.0	DIRECTORS:		No
4.6	ELECTION OF VALERIE BERSET	Managemen	Action
	BIRCHER		
	ELECTION TO THE BOARD OF		
4.7	DIRECTORS:	Managemen	No .t
,	ELECTION OF ALAIN CARRUPT		Action
	ELECTION TO THE BOARD OF		
4.8	DIRECTORS: RE-	Managemen	No
	ELECTION OF HANSUELI LOOSLI	ivianagemen.	Action
	ELECTION TO THE BOARD OF		
	DIRECTORS: RE-		No
4.9	ELECTION OF HANSUELI LOOSLI AS	Managemen	t Action
	CHAIRMAN		Action
	ELECTION TO THE REMUNERATION		
5.1	COMMITTEE:	Managaman	No
5.1	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Managemen	Action
	ELECTION OF FRANK ESSER		
<i>5</i> 0	ELECTION TO THE REMUNERATION	3.4	No
5.2	COMMITTEE:	Managemen	Action
	RE-ELECTION OF BARBARA FREI		
	ELECTION TO THE REMUNERATION		No
5.3	COMMITTEE:	Managemen	Action
	RE-ELECTION OF HANSUELI LOOSLI		11001011
	ELECTION TO THE REMUNERATION		No
5.4	COMMITTEE:	Managemen	Action
	RE-ELECTION OF THEOPHIL SCHLATTE	R	retion
	ELECTION TO THE REMUNERATION		No
5.5	COMMITTEE:	Managemen	Action
	RE-ELECTION OF HANS WERDER		Action
	APPROVAL OF THE TOTAL		
	REMUNERATION OF THE		Ma
6.1	MEMBERS OF THE BOARD OF	Managemen	No It A
	DIRECTORS FOR		Action
	2017		
	APPROVAL OF THE TOTAL		
	REMUNERATION OF THE		
6.2	MEMBERS OF THE GROUP EXECUTIVE	Managemen	No .t
0.2	BOARD FOR	1,1411484111411	Action
	2017		
	RE-ELECTION OF THE INDEPENDENT		
	PROXY /		
7	ANWALTSKANZLEI REBER	Managemen	No
,	RECHTSANWAELTE,	ivianagemen	Action
	•		
	ZURICH DE ELECTION OF THE STATISTORY		
0	RE-ELECTION OF THE STATUTORY	3.4	No
8	AUDITORS /	Managemen	Action
	KPMG AG, MURI B. BERN		
SWISS	SCOM LTD.		

Item	Proposal	Proposed by Vote	For/Against Management			
	APPROVAL OF THE MANAGEMENT					
	COMMENTARY,					
	FINANCIAL STATEMENTS OF SWISSCOM					
1.1	LTD. AND	ManagementFor	For			
	THE CONSOLIDATED FINANCIAL					
	STATEMENTS FOR					
	THE FINANCIAL YEAR 2015					
1.2	CONSULTATIVE VOTE ON THE REMUNERATION	ManagamantFor	For			
1.2	REPORT 2015	ManagementFor	ror			
	APPROPRIATION OF THE RETAINED					
2.	EARNINGS 2015	ManagementFor	For			
4.	AND DECLARATION OF DIVIDEND	with a general of	1 01			
	DISCHARGE OF THE MEMBERS OF THE					
2	BOARD OF					
3.	DIRECTORS AND THE GROUP	ManagementFor	For			
	EXECUTIVE BOARD					
	RE-ELECTION OF FRANK ESSER TO THE					
4.1	BOARD OF	ManagementFor	For			
	DIRECTORS					
	RE-ELECTION OF BARBARA FREI TO					
4.2	THE BOARD OF	ManagementFor	For			
	DIRECTORS					
4.0	RE-ELECTION OF CATHERINE					
4.3	MUHLEMANN TO THE	ManagementFor	For			
	BOARD OF DIRECTORS	•				
4.4	RE-ELECTION OF THEOPHIL SCHLATTER TO THE		For			
4.4	BOARD OF DIRECTORS	ManagementFor	гог			
	ELECTION OF ROLAND ABT TO THE					
4.5	BOARD OF	ManagementFor	For			
	DIRECTORS	Tranagement of	1 01			
	ELECTION OF VALERIE BERSET					
4.6	BIRCHER TO THE	ManagementFor	For			
	BOARD OF DIRECTORS	C				
	ELECTION OF ALAIN CARRUPT TO THE					
4.7	BOARD OF	ManagementFor	For			
	DIRECTORS					
	RE-ELECTION OF HANSUELI LOOSLI TO					
4.8	THE BOARD	ManagementFor	For			
	OF DIRECTORS					
4.9	RE-ELECTION OF HANSUELI LOOSLI AS	ManagementFor	For			
	CHAIRMAN					
5.1		ManagementFor	For			

	3 3				
	ELECTION OF FRANK ESSER TO THE REMUNERATION COMMITTEE				
	RE-ELECTION OF BARBARA FREI TO				
5.2	THE	Manageme	entFor	For	
	REMUNERATION COMMITTEE	C			
	RE-ELECTION OF HANSUELI LOOSLI TO				
5.3	THE	Manageme	entFor	For	
	REMUNERATION COMMITTEE				
	RE-ELECTION OF THEOPHIL SCHLATTER		_	_	
5.4	TO THE	Manageme	entFor	For	
	REMUNERATION COMMITTEE				
5.5	RE-ELECTION OF HANS WERDER TO THE	Managama	nt For	For	
5.5	REMUNERATION COMMITTEE	Manageme	птог	гог	
	APPROVAL OF THE TOTAL				
	REMUNERATION OF THE				
6.1	MEMBERS OF THE BOARD OF	Manageme	entFor	For	
	DIRECTORS FOR	C			
	2017				
	APPROVAL OF THE TOTAL				
	REMUNERATION OF THE				
6.2	MEMBERS OF THE GROUP EXECUTIVE	Manageme	entFor	For	
	BOARD FOR				
	2017 RE-ELECTION OF THE INDEPENDENT				
7.	PROXY	Manageme	entFor	For	
	RE-ELECTION OF THE STATUTORY				
8.	AUDITORS	Manageme	entFor	For	
NEST	LE SA, CHAM UND VEVEY				
Securi	ty H57312649		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting	Date	07-Apr-2016
ISIN	CH0038863350		Agenda		706751446 -
1011			1 18011010		Management
Item	Proposal	Proposed	Vote	For/Again	
	•	by		Managem	ent
CMM	T PART 2 OF THIS MEETING IS FOR	Non-Votin	g		
	VOTING ON				
	AGENDA AND MEETING				
	ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU				
	HAVE FIRST				
	VOTED IN FAVOUR OF				
	THE-REGISTRATION OF				
	SHARES IN PART 1 OF THE MEETING. IT				
	IS A				
	MARKET REQUIREMENT-FOR				
	MEETINGS OF THIS				
	TYPE THAT THE SHARES ARE				
	REGISTERED AND				
	MOVED TO A-REGISTERED LOCATION				

	AT THE CSD, AND SPECIFIC POLICIES AT THE		
	INDIVIDUAL-SUB-		
	CUSTODIANS MAY VARY. UPON		
	RECEIPT OF THE		
	VOTE INSTRUCTION, IT IS		
	POSSIBLE-THAT A		
	MARKER MAY BE PLACED ON YOUR		
	SHARES TO		
	ALLOW FOR RECONCILIATION AND-RE-		
	REGISTRATION FOLLOWING A TRADE.		
	THEREFORE		
	WHILST THIS DOES NOT PREVENT		
	THE-TRADING		
	OF SHARES, ANY THAT ARE		
	REGISTERED MUST BE		
	FIRST DEREGISTERED IF-REQUIRED FOR		
	SETTLEMENT. DEREGISTRATION CAN		
	AFFECT THE		
	VOTING RIGHTS OF THOSE-SHARES. IF		
	YOU HAVE		
	CONCERNS REGARDING YOUR		
	ACCOUNTS,		
	PLEASE CONTACT YOUR-CLIENT		
	REPRESENTATIVE		
	APPROVAL OF THE ANNUAL REVIEW, THE		
	FINANCIAL STATEMENTS OF NESTLE		
1.1	S.A. AND THE	Managamant	No
1.1	CONSOLIDATED FINANCIAL	Management	Action
	STATEMENTS OF THE		
	NESTLE GROUP FOR 2015		
	ACCEPTANCE OF THE COMPENSATION		
1.2	REPORT	Management	No
1.2	2015 (ADVISORY VOTE)	Management	Action
	DISCHARGE TO THE MEMBERS OF THE		
2	BOARD OF	Management	No
_	DIRECTORS AND OF THE MANAGEMENT	_	Action
	APPROPRIATION OF PROFIT RESULTING		
	FROM THE		
_	BALANCE SHEET OF NESTLE S.A.		No
3	(PROPOSED	Management	Action
	DIVIDEND) FOR THE FINANCIAL YEAR		
	2015		
	RE-ELECTION TO THE BOARD OF		
4.1.1	DIRECTORS: MR	Management	No
	PETER BRABECK-LETMATHE	υ	Action
	RE-ELECTION TO THE BOARD OF		N.T.
4.1.2	DIRECTORS: MR	Management	No
	PAUL BULCKE		Action
4.1.3		Management	
		-	

	RE-ELECTION TO THE BOARD OF DIRECTORS: MR	No Ac	tion
4.1.4	ANDREAS KOOPMANN RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Management Ac	tion
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	${\rm Management}_{\rm Ac}^{\rm No}$	tion
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	${\rm Management}_{\rm Ac}^{\rm No}$	tion
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	${\rm Management}_{\rm Ac}^{\rm No}$	tion
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management Ac	tion
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN RE-ELECTION TO THE BOARD OF	Management Ac	tion
41.10	DIRECTORS: MR HENRI DE CASTRIES RE-ELECTION TO THE BOARD OF	Management Ac	tion
41.11	DIRECTORS: MS EVA CHENG RE-ELECTION TO THE BOARD OF	Management Ac	
41.12	DIRECTORS: MS RUTH K. ONIANG'O RE-ELECTION TO THE BOARD OF		tion
41.13	DIRECTORS: MR PATRICK AEBISCHER ELECTION OF THE CHAIRMAN OF THE		tion
4.2	BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE ELECTION OF MEMBER OF THE	Management Ac	tion
4.3.1	COMPENSATION COMMITTEE: MR BEAT W. HESS ELECTION OF MEMBER OF THE	$Management \\ \\ Ac \\$	tion
4.3.2	COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN ELECTION OF MEMBER OF THE		tion
4.3.3	COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH ELECTION OF MEMBER OF THE	No	tion
4.3.4	COMPENSATION COMMITTEE: MR PATRICK AEBISCHER ELECTION OF THE STATUTORY	Management Ac Management No	tion
	AUDITORS: KPMG	Ac	tion

SA, GENEVA BRANCH ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN 4.5 Management DREYER, Action ATTORNEYS-AT-LAW APPROVAL OF THE COMPENSATION OF 5.1 THE BOARD Management Action OF DIRECTORS APPROVAL OF THE COMPENSATION OF 5.2 Management Action **EXECUTIVE BOARD** CAPITAL REDUCTION (BY **CANCELLATION OF** Management 6 SHARES) IN THE EVENT OF ANY YET UNKNOWN **NEW OR** MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO **VOTE AS** FOLLOWS: (YES = VOTE IN FAVOUR OF 7 Shareholder Action ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE **AGAINST** ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL IBERDROLA SA, BILBAO Ordinary General E6165F166 Meeting Type Security Meeting Ticker Symbol Meeting Date 08-Apr-2016 706715868 -**ISIN** ES0144580Y14 Agenda Management For/Against **Proposed** Vote Proposal Item Management by CMMT PLEASE NOTE IN THE EVENT THE Non-Voting MEETING DOES NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 09 APR 2016. CONSEQUENTLY, **YOUR VOTING INSTRUCTIONS WILL-REMAIN VALID FOR** ALL CALLS UNLESS THE AGENDA IS

AMENDED.

THANK YOU SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY-PROXY, OR BY CMMT LONG-DISTANCE VOTING, SHALL BE Non-Voting **ENTITLED TO** RECEIVE AN ATTENDANCE-PREMIUM OF 0.005 **EURO GROSS PER SHARE** APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE **ANNUAL** ACCOUNTS OF THE COMPANY ManagementFor 1 For **CONSOLIDATED** WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015 APPROVAL OF THE INDIVIDUAL **MANAGEMENT** REPORTS OF THE COMPANY AND OF THE 2 MANAGEMENT REPORTS OF THE ManagementFor For **COMPANY** CONSOLIDATED WITH THOSE OF ITS **SUBSIDIARIES** FOR FINANCIAL YEAR 2015 APPROVAL OF THE MANAGEMENT AND **ACTIVITIES** 3 OF THE BOARD OF DIRECTORS DURING ManagementFor For **FINANCIAL** YEAR 2015 RE-ELECTION OF ERNST & YOUNG, S.L. AUDITOR OF THE COMPANY AND OF ITSManagementFor 4 For CONSOLIDATED GROUP FOR FINANCIAL **YEAR 2016** APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF ManagementFor 5 For **DIVIDENDS FOR FINANCIAL YEAR 2015** APPROVAL OF TWO INCREASES IN ManagementFor For 6.A SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO **NEW** EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE **ALLOCATION** OF NEW SHARES TO THE

SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING **AMOUNTS: A FIRST** INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET **VALUE OF 855 MILLION EUROS** APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO **NEW** EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" ManagementFor For SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A SECOND INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM **REFERENCE** MARKET VALUE OF 985 MILLION EUROS. EACH OF THE INCREASES PROVIDES FOR: (I) AN **OFFER TO** THE SHAREHOLDERS OF THE **ACQUISITION OF** THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE, AND (II) **DELEGATION** OF POWERS TO THE BOARD OF

DIRECTORS, WITH

EXPRESS POWER OF SUBSTITUTION.

INCLUDING,

AMONG OTHERS, THE POWER TO SET

6.B

THE DATE

ON WHICH THE INCREASES MUST BE IMPLEMENTED AND TO AMEND THE

ARTICLE OF

THE BY-LAWS SETTING THE SHARE

CAPITAL

7 AUTHORISATION TO THE BOARD OF

DIRECTORS,

WITH EXPRESS POWER OF

SUBSTITUTION, TO

INCREASE THE SHARE CAPITAL UPON

THE TERMS

ManagementFor For

AND WITHIN THE LIMITS SET OUT IN

SECTION

297.1.B) OF THE COMPANIES ACT, WITH

THE

POWER TO EXCLUDE PRE-EMPTIVE

RIGHTS,

LIMITED TO A MAXIMUM NOMINAL

AMOUNT OF 20 %

OF THE SHARE CAPITAL, INCLUDING

SUCH

AMOUNT AS MAY ARISE FROM THE

APPROVAL AND

IMPLEMENTATION OF THE PROPOSED

RESOLUTION SET FORTH IN ITEM 8 OF

THE

AGENDA

8 AUTHORISATION TO THE BOARD OF ManagementFor For

DIRECTORS,

WITH EXPRESS POWER OF

SUBSTITUTION, FOR A

TERM OF FIVE YEARS, TO ISSUE

DEBENTURES OR

BONDS THAT ARE EXCHANGEABLE FOR

AND/OR

CONVERTIBLE INTO SHARES OF THE

COMPANY OR

OF OTHER COMPANIES AND WARRANTS

ON

NEWLY-ISSUED OR OUTSTANDING

SHARES OF THE

COMPANY OR OF OTHER COMPANIES,

WITH A

MAXIMUM LIMIT OF FIVE BILLION

EUROS. THE

AUTHORISATION INCLUDES THE

DELEGATION OF

SUCH POWERS AS MAY BE REQUIRED

TO: (I)

DETERMINE THE BASIS FOR AND

TERMS AND

CONDITIONS APPLICABLE TO THE

CONVERSION,

EXCHANGE, OR EXERCISE; (II)

INCREASE SHARE

CAPITAL TO THE EXTENT REQUIRED TO

ACCOMMODATE REQUESTS FOR

CONVERSION:

AND (III) EXCLUDE THE PRE-EMPTIVE

RIGHTS OF

THE SHAREHOLDERS IN CONNECTION

WITH THE

ISSUES, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, **INCLUDING SUCH** AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 7 OF THE **AGENDA** RE-ELECTION OF MR INIGO VICTOR DE **ORIOL** 9A ManagementFor For IBARRA, AS OTHER EXTERNAL **DIRECTOR** RE-ELECTION OF MS INES MACHO 9B STADLER, AS ManagementFor For INDEPENDENT DIRECTOR RE-ELECTION OF MR BRAULIO MEDEL 9C CAMARA, AS ManagementFor For INDEPENDENT DIRECTOR **RE-ELECTION OF MS SAMANTHA** 9D ManagementFor For BARBER, AS INDEPENDENT DIRECTOR APPOINTMENT OF MR XABIER 9E SAGREDO ORMAZA, ManagementFor For AS OTHER EXTERNAL DIRECTOR AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 2, 3, 5, 6, 7, 8, 9, AND 32, TO FORMALISE THE INCLUSION OF THE MISSION. VISION, AND VALUES OF THE IBERDROLA GROUP WITHIN THE CORPORATE GOVERNANCE Management Abstain 10A **SYSTEM** AND TO STRESS THE COMPANY'S **COMMITMENT TO** ITS CORPORATE VALUES, TO SOCIAL RETURN, AND TO THE ENGAGEMENT OF ALL STAKEHOLDERS, AND CREATION OF A NEW PRELIMINARY TITLE 10B AMENDMENT OF THE FOLLOWING ManagementAbstain Against ARTICLES OF THE BY-LAWS: ARTICLE 12, TO REFER TO THE INDIRECT PARTICIPATION OF THE **SHAREHOLDERS** OF IBERDROLA, S.A. IN THE OTHER

COMPANIES OF THE IBERDROLA GROUP, AND RESTRUCTURING OF TITLE I AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 34, 37, 38, 39, 40, 41, 42, 43, 44, AND 45, TO CLARIFY THE DISTRIBUTION OF 10C THE POWERS OF THE APPOINTMENTS Management Abstain **Against COMMITTEE** AND OF THE REMUNERATION COMMITTEE, AND TO MAKE OTHER IMPROVEMENTS OF A **TECHNICAL NATURE** AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 1, 6, 13, AND 14, TO FORMALISE THE COMPANY'S **COMMITMENT** 11A Management Abstain Against TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE **ENVIRONMENTALLY-FRIENDLY** CHANNELS OF COMMUNICATION AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, Management Abstain 11B Against TO REGULATE THE GIFT FOR THE **GENERAL** SHAREHOLDERS' MEETING AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 11C ManagementAbstain Against 22 AND 32, TO MAKE IMPROVEMENTS OF A **TECHNICAL NATURE** APPROVAL OF A REDUCTION IN SHARE ManagementFor 12 For **CAPITAL BY** MEANS OF THE RETIREMENT OF 157,197,000 OWN

SHARES REPRESENTING 2.46 % OF THE **SHARE** CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO, AMONG OTHER THINGS, AMEND THE ARTICLE OF THE BY-LAWS **SETTING** THE SHARE CAPITAL **DELEGATION OF POWERS TO** FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, ManagementFor For AND FOR THE INTERPRETATION, CORRECTION, **AND** SUPPLEMENTATION THEREOF, **FURTHER** ELABORATION THEREON, AND REGISTRATION **THEREOF** CONSULTATIVE VOTE REGARDING THE **ANNUAL** DIRECTOR REMUNERATION REPORT ManagementFor For **FOR** FINANCIAL YEAR 2015 **IBERDROLA SA** Security 450737101 Meeting Type Annual Ticker Symbol Meeting Date 08-Apr-2016 **IBDRY** 934336389 -**ISIN** US4507371015 Agenda Management **Proposed** For/Against **Proposal** Vote Management by PLEASE SEE THE ENCLOSED AGENDA **FOR** INFORMATION ON THE ITEMS TO BE **ManagementAbstain VOTED ON** FOR THE GENERAL SHAREHOLDERS' **MEETING** PLEASE SEE THE ENCLOSED AGENDA **ManagementAbstain FOR**

13

14

Item

1

2

INFORMATION ON THE ITEMS TO BE

FOR THE GENERAL SHAREHOLDERS'

VOTED ON

	20ga: 1 milg: 0/12221 0/202/12 0	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
3	FOR INFORMATION ON THE ITEMS TO BE	ManagementAbstain
3	VOTED ON FOR THE GENERAL SHAREHOLDERS'	WanagementAostam
	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR	
4	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
5	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
6A	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR INFORMATION ON THE ITEMS TO BE	
6B	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
7	FOR INFORMATION ON THE ITEMS TO BE	ManaganantAlasta
7	VOTED ON FOR THE GENERAL SHAREHOLDERS'	ManagementAbstain
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
8	FOR INFORMATION ON THE ITEMS TO BE	ManagementAbstain
	VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	S
	PLEASE SEE THE ENCLOSED AGENDA FOR	
9A	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
9B	PLEASE SEE THE ENCLOSED AGENDA FOR	ManagementAbstain

	INFORMATION ON THE ITEMS TO BE	
	VOTED ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
9C	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
9D	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
9E	INFORMATION ON THE ITEMS TO BE	ManagementAbstain
)L	VOTED ON	WanagementAostani
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
104	INFORMATION ON THE ITEMS TO BE	M
10A	VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS' MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
10B	INFORMATION ON THE ITEMS TO BE	ManagementAbstain
	VOTED ON FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA	
	FOR	
10C	INFORMATION ON THE ITEMS TO BE VOTED ON	ManagementAbstain
	FOR THE GENERAL SHAREHOLDERS'	
	MEETING	
	PLEASE SEE THE ENCLOSED AGENDA FOR	
11A	INFORMATION ON THE ITEMS TO BE	ManagementAbstain
IIA	VOTED ON	ManagementAostam
	FOR THE GENERAL SHAREHOLDERS'	
11B	MEETING PLEASE SEE THE ENCLOSED AGENDA	ManagementAbstain
עוו	FOR	management tosum
	INFORMATION ON THE ITEMS TO BE	
	VOTED ON	
	FOR THE GENERAL SHAREHOLDERS'	

	Edgar Filling. GABELLI GLOBAL C	TILITI Q II	NOCIVIL	111001 10	1111 IN 1 X
11C	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING PLEASE SEE THE ENCLOSED AGENDA	Manageme	entAbstair	1	
12	FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS'	Manageme	entAbstair	1	
13	MEETING PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entAbstair	1	
14	PLEASE SEE THE ENCLOSED AGENDA FOR INFORMATION ON THE ITEMS TO BE VOTED ON FOR THE GENERAL SHAREHOLDERS' MEETING	Manageme	entAbstair	1	
OTTER	R TAIL CORPORATION				
Security			Meetin	g Type	Annual
	Symbol OTTR		Meetin		11-Apr-2016
ISIN	US6896481032		Agenda	ı	934329649 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	ent		
	1 STEVEN L. FRITZE		For	For	
	2 KATHRYN O. JOHNSON		For	For	
	3 TIMOTHY J. O'KEEFE TO RATIFY THE APPOINTMENT OF DELOITTE &		For	For	
2.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	Manageme	entFor	For	
min s	YEAR 2016	TON			
Security	ANK OF NEW YORK MELLON CORPORAT y 064058100	ION	Mootin	a Type	Annual
	Symbol BK		Meeting Meeting		12-Apr-2016
ISIN	US0640581007		Agenda		934344095 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	

1A.	ELECTION OF DIRECTOR: NICHOLAS M.	ManagementFor	For	
	DONOFRIO ELECTION OF DIRECTOR: JOSEPH J.	-		
1B.	ECHEVARRIA	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: CATHERINE A REIN	"ManagementFor	For	
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III ADVISORY RESOLUTION TO APPROVE	ManagementFor	For	
2.	THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For	
3.	OFFICERS. APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	ManagementFor	For	
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	ManagementFor	For	
5. KONII	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN. NKLIJKE KPN NV, DEN HAAG	Shareholder Against	For	
Securit	y N4297B146	Meeting		Annual General Meeting
	Symbol	Meeting		13-Apr-2016 706726138 -
ISIN	NL0000009082	Agenda		Management
Item	Proposal	Proposed by Vote	For/Again Manageme	
1	OPEN MEETING	Non-Voting	υ	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-	Non-Voting		

	20ga: 1 mig. 6, 12221 6262, 12 6				
	BOARD MEMBERS				
	ADOPT FINANCIAL STATEMENTS AND				
4	STATUTORY	Managemen	ıtFor	For	
	REPORTS	C			
	RECEIVE EXPLANATION ON COMPANY'S	S			
5	FINANCIAL	Non-Voting			
	AND DIVIDEND POLICY	8			
_	APPROVE DIVIDENDS OF EUR 0.114 PER			_	
6	SHARE	Managemen	ıtFor	For	
	DECREASE SHARE CAPITAL WITH				
7	REPAYMENT TO	Managemen	tFor	For	
·	SHAREHOLDERS	8			
_	APPROVE DISCHARGE OF			_	
8	MANAGEMENT BOARD	Managemen	ıtFor	For	
_	APPROVE DISCHARGE OF SUPERVISORY	·		_	
9	BOARD	Managemen	ıtFor	For	
	RATIFY ERNST YOUNG ACCOUNTANTS				
10	LLP AS	Managemen	tFor	For	
10	AUDITORS	geiiie		1 01	
	OPPORTUNITY TO MAKE				
11	RECOMMENDATIONS	Non-Voting			
	RE-ELECT P.A.M. VAN BOMMEL TO				
12	SUPERVISORY	Managemen	tFor	For	
12	BOARD	Trianagemen.		101	
	ANNOUNCE VACANCIES ON THE				
13	BOARD	Non-Voting			
	AUTHORIZE REPURCHASE OF UP TO 10				
14	PERCENT	Managemen	tFor	For	
	OF ISSUED SHARE CAPITAL	Wanagemen	111 01	101	
	APPROVE CANCELLATION OF				
15	REPURCHASED	Managemen	tFor	For	
13	SHARES	Wanagemen	111 01	101	
	GRANT BOARD AUTHORITY TO ISSUE				
16	SHARES UP	Managemen	tFor	For	
10	TO 10 PERCENT OF ISSUED CAPITAL	wanagemen	111 01	101	
	AUTHORIZE BOARD TO EXCLUDE				
17	PREEMPTIVE	Managemen	t Against	Against	
1,7	RIGHTS FROM SHARE ISSUANCES	Wanagemen	ti igamst	7 iguilist	
18	CLOSE MEETING	Non-Voting			
	JND AG, WIEN	Tion voing			
Security			Meeting 7	Гvne	Annual General Meeting
Ticker S			Meeting I	• •	13-Apr-2016
					706766803 -
ISIN	AT0000746409		Agenda		Management
_	_	Proposed		For/Against	t
Item	Proposal	by	VOTE	Managemei	
CMMT	16 MAR 2016: PLEASE NOTE THAT THE	Non-Voting			
	MEETING				
	TYPE WAS CHANGED FROM OGM TO				
	AGMIF YOU				

HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIO601537NS. **THANK** YOU. PRESENTATION OF THE APPROVED 2015 **ANNUAL** FINANCIAL STATEMENTS **INCLUDING-MANAGEMENT** REPORT AND THE CORPORATE **GOVERNANCE** REPORT, THE CONSOLIDATED-FINANCIAL 1 Non-Voting STATEMENTS INCLUDING THE GROUP MANAGEMENT REPORT, THE PROPOSAL FOR-THE DISTRIBUTION OF PROFITS AND THE REPORT OF THE SUPERVISORY BOARD FOR-FINANCIAL YEAR 2015 RESOLUTION ON THE APPROPRIATION OF THE NET No PROFIT REPORTED IN THE 2015 ANNUAL Management Action 2 **FINANCIAL STATEMENTS** RESOLUTION ON THE APPROVAL OF THE MEMBERS 3 OF THE EXECUTIVE BOARD FOR Management FINANCIAL YEAR 2015 RESOLUTION ON THE APPROVAL OF THE MEMBERS OF THE SUPERVISORY BOARD FOR Management 4 Action **FINANCIAL YEAR 2015** APPOINTMENT OF THE AUDITOR AND 5 THE GROUP Management **AUDITOR FOR FINANCIAL YEAR 2016** PLEASE NOTE THAT THE MEETING HAS **BEEN SET** UP USING THE RECORD DATE 01 APR-2016 WHICH CMMT AT THIS TIME WE ARE UNABLE TO Non-Voting SYSTEMATICALLY UPDATE. THE TRUE-RECORD DATE FOR THIS MEETING IS 03 APR 2016. **THANK** YOU

RED ELECTRICA CORPORACION, SA, ALCOBANDAS

Security E42807102 Meeting Type Ordinary General

Ticker Symbol Meeting Date 14-Apr-2016

706726936 -

ISIN ES0173093115 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE EVENT THE

MEETING DOES

NOT REACH QUORUM, THERE WILL BE

A-SECOND

CALL ON 15 APRIL 2016 AT 12:30.

CMMT CONSEQUENTLY, Non-Voting

YOUR VOTING INSTRUCTIONS-WILL

REMAIN VALID

FOR ALL CALLS UNLESS THE AGENDA

IS AMENDED. THANK YOU.

EXAMINATION AND APPROVAL, AS THE

CASE MAY

BE, OF THE FINANCIAL STATEMENTS

(BALANCE

SHEET, INCOME STATEMENT,

STATEMENT OF

CHANGES IN TOTAL EQUITY,

STATEMENT OF

1 RECOGNIZED INCOME AND EXPENSE, ManagementFor For

CASH FLOW

STATEMENT, AND NOTES TO

FINANCIAL

STATEMENTS) AND THE MANAGEMENT

REPORT

FOR RED ELECTRICA CORPORACION,

S.A. FOR THE

YEAR ENDED 31 DECEMBER 2015

2 EXAMINATION AND APPROVAL, AS THE ManagementFor For

CASE MAY

BE, OF THE CONSOLIDATED FINANCIAL

STATEMENTS (CONSOLIDATED

STATEMENT OF

FINANCIAL POSITION, CONSOLIDATED

INCOME

STATEMENT, CONSOLIDATED OVERALL

INCOME

STATEMENT, CONSOLIDATED

STATEMENT OF

CHANGES IN EQUITY, CONSOLIDATED

CASH FLOW

STATEMENT, AND NOTES TO THE

	CONSOLIDATED		
	FINANCIAL STATEMENT) AND THE		
	CONSOLIDATED		
	MANAGEMENT REPORT OF THE		
	CONSOLIDATED		
	GROUP OF RED ELECTRICA		
	CORPORACION, S.A.,		
	AND SUBSIDIARY COMPANIES FOR THE YEAR		
	ENDED 31 DECEMBER 2015		
	EXAMINATION AND APPROVAL, AS THE		
	CASE MAY		
	BE, OF THE APPLICATION OF THE		
3	RESULT OF RED	ManagementFor	For
3	ELECTRICA CORPORACION, S.A., FOR	ivianagementi oi	1 01
	THE YEAR		
	ENDED 31 DECEMBER 2015		
	EXAMINATION AND APPROVAL, AS THE		
	CASE MAY		
	BE, OF MANAGEMENT BY THE BOARD		
4	OF	ManagementFor	For
	DIRECTORS OF RED ELECTRICA	C	
	CORPORACION,		
	S.A. DURING THE 2015 FINANCIAL YEAR		
	RE-ELECTION AS DIRECTOR OF MR.		
	JOSE		
5.1	FOLGADO BLANCO, CLASSIFIED AS	ManagementFor	For
	"OTHER		
	EXTERNAL"		
	RE-ELECTION OF MR. FERNANDO		
5.2	FERNANDEZ	ManagementFor	For
	MENDEZ DE ANDES AS PROPRIETARY DIRECTOR		
	RATIFICATION AND APPOINTMENT OF		
	MR. JOSE		
5.3	ANGEL PARTEARROYO MARTIN AS	ManagementFor	For
5.5	PROPRIETARY	Management of	1 01
	DIRECTOR		
	RE-ELECTION OF MS. CARMEN GOMEZ		
	DE		
5.4	BARREDA TOUS DE MONSALVE AS	ManagementFor	For
	INDEPENDENT	C	
	DIRECTOR		
	APPOINTMENT OF MR. AGUSTIN CONDE		
5.5	BAJEN AS	ManagementFor	For
	INDEPENDENT DIRECTOR		
	RE-ELECTION OF THE AUDITING FIRM		
	OF THE		
6	PARENT COMPANY AND	ManagementFor	For
	CONSOLIDATED GROUP:		
	KPMG		

SPLITTING OF THE COMPANY SHARES BYREDUCING THEIR FACE VALUE OF TWO EUROS (2 EUR) TO FIFTY CENTS OF A EURO (0.50EUR) PER SHARE, GRANTING FOUR NEW SHARES FOR EACH FORMER SHARE, WITHOUT CHANGING THE SHARE 7 CAPITAL FIGURE; CONSEQUENT ManagementFor For AMENDMENT OF ARTICLE 5.1 OF THE CORPORATE **BY-LAWS AND DELEGATION OF THE NECESSARY** POWERS TO THE BOARD OF DIRECTORS IN ORDER TO **ENFORCE** THIS RESOLUTION, WITH EXPRESS **POWERS OF REPLACEMENT** REMUNERATION PAID TO THE BOARD OF **DIRECTORS OF THE COMPANY:** 8.1 **AMENDED** ManagementFor For DIRECTORS REMUNERATION POLICY OF **RED** ELECTRICA CORPORACION, S.A. APPROVAL OF THE REMUNERATION PAID TO THE BOARD OF DIRECTORS OF RED 8.2 **ELECTRICA** ManagementFor For CORPORACTION, S.A. FOR THE 2016 **FINANCIAL YEAR** REMUNERATION PAID TO THE BOARD **DIRECTORS OF THE COMPANY:** 8.3 ManagementFor APPROVAL OF THE For ANNUAL DIRECTORS REMUNERATION REPORT OF RED ELECTRICA CORPORACION, S.A. 9 PARTIAL AMENDMENT OF A ManagementAbstain Against **RESOLUTION TO** APPROVE A PAYMENT PLAN FOR EMPLOYEES, **EXECUTIVE DIRECTORS AND** MANAGERS OF THE COMPANY AND RED ELECTRICA GROUP COMPANIES IN SPAIN, APPROVED BY THE

COMPANY'S ANNUAL GENERAL **MEETING OF** SHAREHOLDERS HELD ON 15 APRIL 2015 (POINT 10.2 OF THE GENERAL MEETING AGENDA) DELEGATION FOR THE FULL **EXECUTION OF THE** 10 RESOLUTIONS ADOPTED AT THE ManagementFor For ANNUAL GENERAL MEETING OF SHAREHOLDERS INFORMATION TO THE ANNUAL **GENERAL MEETING** OF SHAREHOLDERS ON THE 2015 11 ANNUAL-Non-Voting CORPORATE GOVERNANCE REPORT OF **RED** ELECTRICA CORPORACION, S.A CMMT 10 MAR 2016: DELETION OF THE Non-Voting **COMMENT** BP P.L.C. Meeting Type Security 055622104 Annual Meeting Date Ticker Symbol BP 14-Apr-2016 934333206 -**ISIN** US0556221044 Agenda Management **Proposed** For/Against Vote Item **Proposal** Management by TO RECEIVE THE DIRECTORS' ANNUAL 1. **REPORT** ManagementFor For AND ACCOUNTS. TO RECEIVE AND APPROVE THE 2. ManagementFor For **DIRECTORS'** REMUNERATION REPORT. TO RE-ELECT MR R W DUDLEY AS A 3. ManagementFor For DIRECTOR. TO RE-ELECT DR B GILVARY AS A 4. ManagementFor For DIRECTOR. TO RE-ELECT MR P M ANDERSON AS A 5. ManagementFor For DIRECTOR. TO RE-ELECT MR A BOECKMANN AS A 6. ManagementFor For DIRECTOR. TO RE-ELECT ADMIRAL F L BOWMAN 7. AS A ManagementFor For DIRECTOR. TO RE-ELECT MRS C B CARROLL AS A ManagementFor For 8. DIRECTOR. TO RE-ELECT MR I E L DAVIS AS A 9. ManagementFor For DIRECTOR.

ManagementFor

For

10.

TO RE-ELECT PROFESSOR DAME ANN

DOWLING AS

	3 3				
	A DIRECTOR.				
1.1	TO RE-ELECT MR B R NELSON AS A	M			
11.	DIRECTOR.	ManagementFor	r	For	
	TO ELECT MRS P R REYNOLDS AS A			_	
12.	DIRECTOR.	ManagementFor	r	For	
	TO ELECT SIR JOHN SAWERS AS A				
13.	DIRECTOR.	ManagementFor	r	For	
	TO RE-ELECT MR A B SHILSTON AS A				
14.	DIRECTOR.	ManagementFor	r	For	
15.	TO RE-ELECT MR C-H SVANBERG AS A	ManagementFor	r	For	
	DIRECTOR.	,			
	TO REAPPOINT ERNST & YOUNG LLP AS	5			
4.0	AUDITORS			_	
16.	AND TO AUTHORIZE THE DIRECTORS	ManagementFor	r	For	
	TO FIX THEIR				
	REMUNERATION.	_			
	TO GIVE LIMITED AUTHORITY TO MAK	E			
17.	POLITICAL	ManagementFor	r	For	
- / ·	DONATIONS AND INCUR POLITICAL	1/14/14/54/114/14/1	-	1 01	
	EXPENDITURE.				
	TO GIVE LIMITED AUTHORITY TO				
18.	ALLOT SHARES UP	ManagementFor	r	For	
	TO A SPECIFIED AMOUNT.				
	SPECIAL RESOLUTION: TO GIVE				
	AUTHORITY TO				
19.	ALLOT A LIMITED NUMBER OF SHARES	ManagementAg	ainst	Against	
	FOR CASH				
	FREE OF PRE-EMPTION RIGHTS.				
	SPECIAL RESOLUTION: TO GIVE				
	LIMITED				
20.	AUTHORITY FOR THE PURCHASE OF ITS	S ManagementFor	r	For	
	OWN				
	SHARES BY THE COMPANY.				
	SPECIAL RESOLUTION: TO AUTHORIZE				
	THE				
	CALLING OF GENERAL MEETINGS				
21.	(EXCLUDING	ManagementAg	ainst	Against	
	ANNUAL GENERAL MEETINGS) BY				
	NOTICE OF AT				
	LEAST 14 CLEAR DAYS.				
M&T I	BANK CORPORATION				
Securit	•		eting T		Annual
Ticker	Symbol MTB	Me	eting I	Oate	19-Apr-2016
ISIN	US55261F1049	Ασ	enda		934339246 -
10111	000000111017	118	J1144		Management
		D 1		F /4 :	
Item	Proposal	Proposed Vote	ρ	For/Agains	
	•	by		Manageme	nt
1.	DIRECTOR	Management		г.	
	1 BRENT D. BAIRD	For		For	
	2 C. ANGELA BONTEMPO	For	Γ	For	

		Edgai i liling. GABELLI GEOBAL O	TILITI Q II	· COIVIL		
	3	ROBERT T. BRADY		For	For	
	4	T.J. CUNNINGHAM III		For	For	
	5	MARK J. CZARNECKI		For	For	
	6	GARY N. GEISEL		For	For	
	7	RICHARD A. GROSSI		For	For	
	8	JOHN D. HAWKE, JR.		For	For	
	9	PATRICK W.E. HODGSON		For	For	
	10	RICHARD G. KING		For	For	
	11	NEWTON P.S. MERRILL		For	For	
	12	MELINDA R. RICH		For	For	
	13	ROBERT E. SADLER, JR.		For	For	
	14	DENIS J. SALAMONE		For	For	
	15	HERBERT L. WASHINGTON		For	For	
	16	ROBERT G. WILMERS		For	For	
	TO AF	PPROVE THE COMPENSATION OF				
2	M&T	BANK	Managaman	.4Eon	Ear	
2.	CORP	ORATION'S NAMED EXECUTIVE	Managemen	ııror	For	
	OFFIC	CERS.				
	TO RA	ATIFY THE APPOINTMENT OF				
	PRICE	EWATERHOUSECOOPERS LLP AS				
	THE					
2	INDE	PENDENT REGISTERED PUBLIC	Managaman	.4Eon	For	
3.	ACCC	UNTING	Managemen	ILFOI	FOI	
	FIRM	OF M&T BANK CORPORATION FOR	₹			
	THE Y	EAR				
	ENDI	NG DECEMBER 31, 2016.				
PUBLI		NG DECEMBER 31, 2016. VICE ENTERPRISE GROUP INC.				
PUBLI Securit	IC SERV			Meetii	ng Type	Annual
Securit	IC SERV	VICE ENTERPRISE GROUP INC. 744573106			ng Type ng Date	Annual 19-Apr-2016
Securit Ticker	IC SERV ty	VICE ENTERPRISE GROUP INC. 744573106 PEG		Meetin	ng Date	
Securit	IC SERV ty	VICE ENTERPRISE GROUP INC. 744573106			ng Date	19-Apr-2016
Securit Ticker	IC SERV ty	VICE ENTERPRISE GROUP INC. 744573106 PEG		Meetin	ng Date la	19-Apr-2016 934344211 - Management
Securit Ticker ISIN	IC SERV ty Symbol	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067	Proposed	Meetin Agend	ng Date la For/Agai	19-Apr-2016 934344211 - Management
Securit Ticker ISIN	IC SERV ty Symbol Propos	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067	Proposed by	Meetin	ng Date la	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item	IC SERV ty Symbol Propos ELEC	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 sal TION OF DIRECTOR: WILLIE A.	by	Meetin Agend Vote	ng Date la For/Agai Manager	19-Apr-2016 934344211 - Management
Securit Ticker ISIN	IC SERV ty Symbol Propos ELEC DEES	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 sal TION OF DIRECTOR: WILLIE A. E	•	Meetin Agend Vote	ng Date la For/Agai	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A.	IC SERV ty Symbol Propos ELEC DEES! ELEC	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. E TION OF DIRECTOR: ALBERT R.	by Managemen	Meetin Agend Vote ntFor	ng Date la For/Agai Manager For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item	Propose ELEC' ELEC' GAMI	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. E FION OF DIRECTOR: ALBERT R. PER, JR.	by	Meetin Agend Vote ntFor	ng Date la For/Agai Manager	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B.	Propose ELEC' GAMIELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. E FION OF DIRECTOR: ALBERT R. PER, JR. FION OF DIRECTOR: WILLIAM V.	Management Management	Meetin Agend Vote ntFor ntFor	ng Date la For/Agai Manager For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A.	Propose ELEC' GAMI ELEC' HICKI	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. E TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY	by Managemen	Meetin Agend Vote ntFor ntFor	ng Date la For/Agai Manager For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B.	Propose ELEC' GAMI ELEC' HICKI ELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. E FION OF DIRECTOR: ALBERT R. PER, JR. FION OF DIRECTOR: WILLIAM V. EY FION OF DIRECTOR: RALPH IZZO	by Management Manageme	Meetin Agend Vote htFor htFor htFor	ng Date la For/Agai Manager For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Propose ELEC' GAMI ELEC' HICKI ELEC' ELEC' ELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. E FION OF DIRECTOR: ALBERT R. PER, JR. FION OF DIRECTOR: WILLIAM V. EY FION OF DIRECTOR: RALPH IZZO FION OF DIRECTOR: SHIRLEY ANN	Management	Meetin Agend Vote htFor htFor htFor	For/Agai Manager For For For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACKI	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. EE TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY TION OF DIRECTOR: RALPH IZZO TION OF DIRECTOR: SHIRLEY ANN SON	Management	Meeting Agence Vote at For at	For/Agai Manager For For For For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACKI ELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. E TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY TION OF DIRECTOR: RALPH IZZO TION OF DIRECTOR: SHIRLEY ANN SON TION OF DIRECTOR: DAVID LILLEY	Management	Meeting Agence Vote at For at	For/Agai Manager For For For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACKI ELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. EE TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY TION OF DIRECTOR: RALPH IZZO TION OF DIRECTOR: SHIRLEY ANN SON	Management	Meeting Agence Vote IntFor Int	For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACKI ELEC' JACKI ELEC' RENY	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. EE FION OF DIRECTOR: ALBERT R. PER, JR. FION OF DIRECTOR: WILLIAM V. EY FION OF DIRECTOR: RALPH IZZO FION OF DIRECTOR: SHIRLEY ANN SON FION OF DIRECTOR: DAVID LILLEY FION OF DIRECTOR: THOMAS A. II	Management	Meeting Agence Vote IntFor Int	For/Agai Manager For For For For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACKI ELEC' JACKI ELEC' RENY	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal FION OF DIRECTOR: WILLIE A. E FION OF DIRECTOR: ALBERT R. PER, JR. FION OF DIRECTOR: WILLIAM V. EY FION OF DIRECTOR: RALPH IZZO FION OF DIRECTOR: SHIRLEY ANN SON FION OF DIRECTOR: DAVID LILLEY FION OF DIRECTOR: THOMAS A.	Management	Meeting Agence Vote IntForuntF	For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Propose ELEC' DEES' ELEC' GAMI ELEC' HICKI ELEC' JACK' ELEC' FELEC' SHIN ELEC'	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. E TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY TION OF DIRECTOR: RALPH IZZO TION OF DIRECTOR: SHIRLEY ANN SON TION OF DIRECTOR: DAVID LILLEY TION OF DIRECTOR: THOMAS A. I TION OF DIRECTOR: HAK CHEOL TION OF DIRECTOR: RICHARD J.	Management	Meeting Agence Vote IntForuntF	For/Agai Manager For For For For For For For	19-Apr-2016 934344211 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F. 1G.	Propose ELEC' GAMI ELEC' HICKI ELEC' JACK' ELEC' JACK' ELEC' FELEC' SHIN	VICE ENTERPRISE GROUP INC. 744573106 PEG US7445731067 Sal TION OF DIRECTOR: WILLIE A. E TION OF DIRECTOR: ALBERT R. PER, JR. TION OF DIRECTOR: WILLIAM V. EY TION OF DIRECTOR: RALPH IZZO TION OF DIRECTOR: SHIRLEY ANN SON TION OF DIRECTOR: DAVID LILLEY TION OF DIRECTOR: THOMAS A. I TION OF DIRECTOR: HAK CHEOL TION OF DIRECTOR: RICHARD J.	Management	Meeting Agence Vote IntFor	For/Agai Manager For For For For For For For For For Fo	19-Apr-2016 934344211 - Management

ELECTION OF DIRECTOR: SUSAN

TOMASKY

ELECTION OF DIRECTOR: ALFRED W. 1K.

ZOLLAR

ADVISORY VOTE ON THE APPROVAL OF

2. **EXECUTIVE** ManagementFor

ManagementFor

For

For

COMPENSATION

RATIFICATION OF THE APPOINTMENT

OF DELOITTE

3. & TOUCHE LLP AS INDEPENDENT ManagementFor

For

AUDITOR FOR THE YEAR 2016

EDP-ENERGIAS DE PORTUGAL, S.A.

Security 268353109 Ticker Symbol

EDPFY

US2683531097

Meeting Type Meeting Date

Annual 19-Apr-2016

Agenda

Vote

934372347 -Management

Item **Proposal**

ISIN

Proposed

For/Against Management

by

RESOLVE ON THE APPROVAL OF THE

INDIVIDUAL

AND CONSOLIDATED ACCOUNTS'

REPORTING

DOCUMENTS FOR 2015, INCLUDING THE

GLOBAL

MANAGEMENT REPORT (WHICH

INCORPORATES A

CHAPTER REGARDING CORPORATE

GOVERNANCE), THE INDIVIDUAL AND

CONSOLIDATED ACCOUNTS, THE

ANNUAL REPORT

1. AND THE OPINION OF THE GENERAL

AND

SUPERVISORY BOARD (THAT

INTEGRATES THE

ANNUAL REPORT OF THE FINANCIAL

MATTERS

COMMITTEE/AUDIT COMMITTEE) AND

THE

AUDITORS' REPORT ON THE

INDIVIDUAL AND

CONSOLIDATED FINANCIAL

STATEMENTS.

RESOLVE ON THE ALLOCATION OF

PROFITS IN

2. **RELATION TO THE 2015 FINANCIAL**

YEAR.

3A. GENERAL APPRAISAL OF THE

EXECUTIVE BOARD

OF DIRECTORS, UNDER ARTICLE 455 OF

ManagementFor

ManagementFor

ManagementFor

ManagementFor

THE

PORTUGUESE COMPANIES CODE.

GENERAL APPRAISAL OF THE GENERAL

AND

3B. SUPERVISORY BOARD, UNDER ARTICLE ManagementFor

455 OF

THE PORTUGUESE COMPANIES CODE.

GENERAL APPRAISAL OF THE

STATUTORY

3C. AUDITOR, UNDER ARTICLE 455 OF THE ManagementFor

PORTUGUESE COMPANIES CODE.
RESOLVE ON THE GRANTING OF

AUTHORIZATION

TO THE EXECUTIVE BOARD OF

4. DIRECTORS FOR ManagementFor

THE ACQUISITION AND SALE OF OWN

SHARES BY

EDP AND SUBSIDIARIES OF EDP.

RESOLVE ON THE GRANTING OF

AUTHORIZATION

TO THE EXECUTIVE BOARD OF

5. DIRECTORS FOR ManagementFor

THE ACQUISITION AND SALE OF OWN

BONDS BY

EDP AND SUBSIDIARIES OF EDP.

RESOLVE ON THE REMUNERATION

POLICY OF THE

MEMBERS OF THE EXECUTIVE BOARD

OF

6. DIRECTORS PRESENTED BY THE

REMUNERATIONS

COMMITTEE OF THE GENERAL AND

SUPERVISORY

BOARD.

RESOLVE ON THE REMUNERATION

POLICY OF THE

MEMBERS OF THE OTHER CORPORATE

BODIES

7. PRESENTED BY THE REMUNERATIONS ManagementFor

COMMITTEE

ELECTED BY THE GENERAL

SHAREHOLDERS'

MEETING.

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

Security 02364W105

Ticker Symbol AMX

ISIN

US02364W1053

Meeting Type Annual

Meeting Date 19-Apr-2016

934392173 -

Agenda Management

Item Proposal Proposed by Vote For/Against Management

APPOINTMENT OR, AS THE CASE MAY

BE,

REELECTION OF THE MEMBERS OF THE

BOARD OF

I. DIRECTORS OF THE COMPANY THAT

THE HOLDERS

ManagementAbstain

OF THE SERIES "L" SHARES ARE

ENTITLED TO

APPOINT. ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF, APPLICABLE, FORMALIZE THE

II. RESOLUTIONS ManagementFor

ADOPTED BY THE MEETING. ADOPTION

OF

RESOLUTIONS THEREON.

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security B6951K109 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 20-Apr-2016 706806710 -

ISIN BE0003810273 Agenda Management

Item Proposal Proposed by Vote For/Against Management

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) MAY BE REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

Non-Voting

POA, MAY CAUSE YOUR INSTRUCTIONS

TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

EXAMINATION OF THE ANNUAL

REPORTS OF THE

BOARD OF DIRECTORS OF PROXIMUS

SA-UNDER

1 PUBLIC LAW WITH REGARD TO THE Non-Voting

ANNUAL

ACCOUNTS AND THE

CONSOLIDATED-ANNUAL

ACCOUNTS AT 31 DECEMBER 2015

EXAMINATION OF THE REPORTS OF THE

BOARD OF

AUDITORS OF PROXIMUS SA

UNDER-PUBLIC LAW

2 WITH REGARD TO THE ANNUAL

ACCOUNTS AND OF

THE AUDITOR WITH REGARD-TO THE

CONSOLIDATED ANNUAL ACCOUNTS

AT 31

DECEMBER 2015

EXAMINATION OF THE INFORMATION

3 PROVIDED BY Non-Voting

THE JOINT COMMITTEE

EXAMINATION OF THE CONSOLIDATED

4 ANNUAL Non-Voting

ACCOUNTS AT 31 DECEMBER 2015

5 APPROVAL OF THE ANNUAL ACCOUNTS Management No

OF Action

PROXIMUS SA UNDER PUBLIC LAW AT

31

DECEMBER 2015. MOTION FOR A

RESOLUTION:

APPROVAL OF THE ANNUAL ACCOUNTS

WITH

REGARD TO THE FINANCIAL YEAR

CLOSED ON 31

DECEMBER 2015, INCLUDING THE

FOLLOWING

ALLOCATION OF THE RESULTS(AS

SPECIFIED) FOR

2015, THE GROSS DIVIDEND AMOUNTS

TO EUR 1.50

PER SHARE, ENTITLING

SHAREHOLDERS TO A

DIVIDEND NET OF WITHHOLDING TAX

OF EUR 1.105

PER SHARE, OF WHICH AN INTERIM

DIVIDEND OF

EUR 0.50 (EUR 0.375 PER SHARE NET OF

WITHHOLDING TAX) WAS ALREADY

PAID OUT ON 11

DECEMBER 2015; THIS MEANS THAT A

GROSS

DIVIDEND OF EUR 1.00 PER SHARE (EUR

0.73 PER

SHARE NET OF WITHHOLDING TAX)

WILL BE PAID

ON 29 APRIL 2016. THE EX-DIVIDEND

DATE IS FIXED

ON 27 APRIL 2016, THE RECORD DATE IS

28 APRIL

2016

6

APPROVAL OF THE REMUNERATION

REPORT.

MOTION FOR A RESOLUTION:

Management No Action

APPROVAL OF THE

REMUNERATION REPORT

GRANTING OF A DISCHARGE TO THE

MEMBERS OF

THE BOARD OF DIRECTORS. MOTION

FOR A

RESOLUTION: GRANTING OF A

DISCHARGE TO THE

Management No Action

MEMBERS OF THE BOARD OF

DIRECTORS FOR THE

EXERCISE OF THEIR MANDATE DURING

THE

FINANCIAL YEAR CLOSED ON 31

DECEMBER 2015

GRANTING OF A SPECIAL DISCHARGE

TO THE

MEMBERS OF THE BOARD OF

DIRECTORS WHOSE

MANDATE ENDED ON 15 APRIL 2015

AND 25

SEPTEMBER 2015. MOTION FOR A

RESOLUTION:

8 GRANTING OF A SPECIAL DISCHARGE

Management No.

TO MR.

JOZEF CORNU FOR THE EXERCISE OF

HIS

MANDATE UNTIL 15 APRIL 2015 AND TO

MR. THEO

DILISSEN FOR THE EXERCISE OF HIS

MANDATE

UNTIL 25 SEPTEMBER 2015

Management

9

GRANTING OF A DISCHARGE TO THE No MEMBERS OF Action

THE BOARD OF AUDITORS. MOTION

FOR A

RESOLUTION: GRANTING OF A

DISCHARGE TO THE

MEMBERS OF THE BOARD OF AUDITORS

FOR THE

EXERCISE OF THEIR MANDATE DURING

THE

FINANCIAL YEAR CLOSED ON 31

DECEMBER 2015

GRANTING OF A SPECIAL DISCHARGE

TO MR.

ROMAIN LESAGE FOR THE EXERCISE OF

HIS

MANDATE AS MEMBER OF THE BOARD

OF

10

AUDITORS UNTIL 31 MARCH

2015. MOTION FOR A Management Action RESOLUTION: GRANTING OF A SPECIAL

DISCHARGE TO MR ROMAIN LESAGE

FOR THE

EXERCISE OF THIS MANDATE AS

MEMBER OF THE

BOARD OF AUDITORS UNTIL 31 MARCH

2015

GRANTING OF A DISCHARGE TO THE

AUDITOR FOR

THE CONSOLIDATED ACCOUNTS OF

THE

PROXIMUS GROUP. MOTION FOR A

RESOLUTION:

GRANTING OF A DISCHARGE TO THE

AUDITOR

DELOITTE STATUTORY AUDITORS SC Management Action SFD SCRL,

REPRESENTED BY MR. GEERT

VERSTRAETEN AND

MR. NICO HOUTHAEVE, FOR THE

EXERCISE OF

THEIR MANDATE DURING THE

FINANCIAL YEAR

CLOSED ON 31 DECEMBER 2015

12 APPOINTMENT OF NEW BOARD ManagementNo MEMBERS. MOTION Action

FOR A RESOLUTION: TO APPOINT MRS.

TANUJA

RANDERY AND MR. LUC VAN DEN

HOVE ON

NOMINATION BY THE BOARD OF

111

DIRECTORS AFTER

RECOMMENDATION OF THE

NOMINATION AND

REMUNERATION COMMITTEE, AS

BOARD MEMBERS

FOR A PERIOD WHICH WILL EXPIRE AT

THE

ANNUAL GENERAL MEETING OF 2020

APPOINTMENT OF THE AUDITOR IN

CHARGE OF

CERTIFYING THE ACCOUNTS FOR

PROXIMUS SA OF

PUBLIC LAW MOTION FOR A

RESOLUTION: TO

APPOINT DELOITTE

BEDRIJFSREVISOREN/REVISEURS

D'ENTREPRISES

SC SFD SCRL, REPRESENTED BY MR.

13 MICHEL

Management No

DENAYER AND CDP PETIT & CO SPRL,

REPRESENTED BY MR. DAMIEN PETIT,

FOR THE

STATUTORY AUDIT MANDATE OF

PROXIMUS SA OF

PUBLIC LAW FOR A PERIOD OF SIX

YEARS FOR AN

ANNUAL AUDIT FEE OF 226,850 EUR (TO

BE

INDEXED ANNUALLY)

APPOINTMENT OF THE AUDITOR IN

CHARGE OF

CERTIFYING THE CONSOLIDATED

ACCOUNTS FOR

THE PROXIMUS GROUP. MOTION FOR A

RESOLUTION: TO APPOINT DELOITTE

BEDRIJFSREVSIOREN/REVISEURS

D'ENTREPRISES

 ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$

SC SFD SCRL, REPRESENTED BY MR.

MICHEL

DENAYER AND MR. NICO HOUTHAEVE,

FOR A

PERIOD OF THREE YEARS FOR AN

ANNUAL AUDIT

FEE OF 306,126 EUR (TO BE INDEXED

ANNUALLY)

15 ACKNOWLEDGMENT APPOINTMENT OF Non-Voting

A MEMBER

OF THE BOARD OF AUDITORS OF

PROXIMUS-SA OF

PUBLIC LAW. THE ANNUAL GENERAL

MEETING

TAKES NOTE OF THE DECISION OF-THE

"COUR DES

COMPTES" TAKEN ON 20 JANUARY 2016,

REGARDING THE REAPPOINTMENT-AS

OF 10

FEBRUARY 2016 OF MR. PIERRE RION AS

MEMBER

OF THE BOARD OF AUDITORS-OF

PROXIMUS SA OF

PUBLIC LAW

16 MISCELLANEOUS Non-Voting

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Security B6951K109 Meeting Type ExtraOrdinary General Meeting

Ticker Symbol Meeting Date 20-Apr-2016 706813258 -

ISIN BE0003810273 Agenda Management

Item Proposal Proposed by Vote For/Against Management

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) MAY BE REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS

TO-BE

REJECTED. IF YOU HAVE ANY

OUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

1 PROPOSAL TO IMPLEMENT THE

ManagementNo

Action

PROVISIONS OF

THE LAW OF 16 DECEMBER 2015

AMENDING THE

LAW OF 21 MARCH 1991 CONCERNING

THE

REORGANIZATION OF CERTAIN

ECONOMIC PUBLIC

COMPANIES, AS PUBLISHED IN THE

APPENDIXES

TO THE BELGIAN OFFICIAL GAZETTE OF

12

JANUARY 2016 (ENTRY INTO EFFECT ON

12

JANUARY 2016). THE IMPLEMENTATION

WILL BE

EVIDENCED BY THE NEW TEXT OF THE

BYLAWS TO

BE ADOPTED, AND CONCERNS, AMONG

OTHER

THINGS, THE FOLLOWING: A.

REFERENCE TO THE

COMPETITIVE SECTOR IN WHICH

PROXIMUS

OPERATES; B. AMENDMENT OF THE

PROVISIONS

REGARDING THE APPOINTMENT AND

DISMISSAL OF

DIRECTORS, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS AND THE CHIEF EXECUTIVE

OFFICER;

C. AMENDMENT TO THE PROVISIONS

ON THE TERM

OF THE CHIEF EXECUTIVE OFFICER'S

MANDATE; D.

DELETION OF THE PROVISIONS ON THE

MANAGEMENT COMMITTEE; E.

DELETION OF

CERTAIN LIMITATIONS ON THE

DELEGATION

AUTHORITY OF THE BOARD OF

DIRECTORS; F.

DELETION OF THE UNILATERAL RIGHTS

OF THE

GOVERNMENT TO INTERVENE IN AND

SUPERVISE

THE OPERATIONS OF THE COMPANY,

WHICH

INCLUDES THE ABANDONMENT OF THE

MANDATE

OF THE GOVERNMENT

COMMISSIONER; G.

REFERENCE TO THE POSSIBILITY OF

THE BELGIAN

GOVERNMENT TO DECREASE ITS

EQUITY STAKE IN

THE COMPANY'S SHARE CAPITAL TO

LESS THAN

50% PLUS ONE SHARE. PURSUANT TO

THIS

DECISION, PROPOSAL TO AMEND THE

BYLAWS AS

PER THE NEW TEXT OF THE BYLAWS TO

BE

ADOPTED

2 PROPOSAL FOR VARIOUS

ManagementNo

Action

AMENDMENTS TO THE

BYLAWS TO SIMPLIFY THE

MANAGEMENT AND

OPERATIONS OF THE COMPANY AND TO

IMPROVE

THE CORPORATE GOVERNANCE AND,

AMONG

OTHER THINGS: A. REDUCE THE

MAXIMUM

NUMBER OF MEMBERS OF THE BOARD

OF

DIRECTORS TO FOURTEEN; B.

SHORTENING OF

THE DURATION OF THE MANDATE OF

NEW

DIRECTORS FROM SIX TO FOUR

YEARS; C.

INTRODUCTION OF THE PRINCIPLE

THAT ALL

DIRECTORS ARE APPOINTED BY THE

GENERAL

MEETING UPON PROPOSAL BY THE

BOARD OF

DIRECTORS BASED ON THE CANDIDATE

DIRECTORS THAT ARE PROPOSED BY

THE

NOMINATION AND REMUNERATION

COMMITTEE.

THE LATTER TAKES THE PRINCIPLE OF

REASONABLE REPRESENTATION OF

SIGNIFICANT

STABLE SHAREHOLDERS INTO

ACCOUNT.

SHAREHOLDERS HOLDING AT LEAST

TWENTY-FIVE

PER CENT (25%) OF THE SHARES IN THE

COMPANY,

HAVE THE RIGHT TO NOMINATE

DIRECTORS AND

THIS PRO RATA TO THEIR

SHAREHOLDING; D.

AMENDMENT OF THE PROVISIONS

REGARDING THE

REPLACEMENT OF THE CHAIRMAN OF

THE BOARD

OF DIRECTORS IF HE OR SHE IS

PREVENTED FROM

ATTENDING A MEETING; E.

INTRODUCTION OF THE

POSSIBILITY TO KEEP THE REGISTER OF

REGISTERED SHARES IN ELECTRONIC

FORMAT.

PURSUANT TO THIS DECISION,

PROPOSAL TO

AMEND THE BYLAWS AS PER THE NEW

TEXT OF

THE BYLAWS TO BE ADOPTED

PROPOSAL FOR VARIOUS

AMENDMENTS TO THE

3 BYLAWS TO IMPROVE THE

READABILITY OF THE **BYLAWS**

4 PROPOSAL TO CHANGE THE

COMPANY'S

CORPORATE OBJECT TO INCLUDE

CURRENT AND

FUTURE TECHNOLOGICAL

DEVELOPMENTS AND

SERVICES AND OTHER, MORE

GENERAL, ACTS

THAT ARE DIRECTLY OR INDIRECTLY

LINKED TO

THE CORPORATE OBJECT. PURSUANT

TO THIS

DECISION, PROPOSAL TO AMEND

ARTICLE 3 OF

THE BYLAWS BY INSERTING THE TEXT:

"5 DEGREE

THE DELIVERY OF ICT AND DIGITAL

SERVICES. THE

COMPANY MAY CARRY OUT ALL

COMMERCIAL,

FINANCIAL, TECHNOLOGICAL AND

OTHER ACTS

THAT ARE DIRECTLY OR INDIRECTLY

Management No Action

ManagementNo

Action

LINKED TO

ITS CORPORATE OBJECT OR WHICH ARE

USEFUL

FOR ACHIEVING THIS OBJECT

PROPOSAL TO RENEW THE POWER OF

THE BOARD

OF DIRECTORS, FOR A FIVE-YEAR TERM

AS FROM

THE DATE OF NOTIFICATION OF THE

AMENDMENT

TO THESE BYLAWS BY THE GENERAL

MEETING OF

20 APRIL 2016, TO INCREASE THE

COMPANY'S

SHARE CAPITAL IN ONE OR MORE

TRANSACTIONS

Management No

WITH A MAXIMUM OF EUR

200,000,000.00,

PURSUANT TO SECTION 1 OF ARTICLE 5

OF THE

5

BYLAWS. PURSUANT TO THIS

DECISION,

PROPOSAL TO AMEND ARTICLE 5,

SECTION 2 OF

THE BYLAWS AS FOLLOWS: REPLACE

"16 APRIL

2014" BY "20 APRIL 2016"

6 PROPOSAL TO RENEW THE POWER OF ManagementNo

THE BOARD

Action

OF DIRECTORS, FOR A PERIOD OF

THREE YEARS

STARTING FROM THE DAY OF THIS

AMENDMENT TO

THE BYLAWS BY THE GENERAL

MEETING OF 20

APRIL 2016, TO INCREASE THE

COMPANY'S

CAPITAL, IN ANY AND ALL FORMS,

INCLUDING A

CAPITAL INCREASE WHEREBY THE

PRE-EMPTIVE

RIGHTS OF SHAREHOLDERS ARE

RESTRICTED OR

WITHDRAWN, EVEN AFTER RECEIPT BY

 THE

COMPANY OF A NOTIFICATION FROM

THE FSMA OF

A TAKEOVER BID FOR THE COMPANY'S

SHARES.

WHERE THIS IS THE CASE, HOWEVER,

THE CAPITAL

INCREASE MUST COMPLY WITH THE

ADDITIONAL

TERMS AND CONDITIONS THAT ARE

APPLICABLE IN

SUCH CIRCUMSTANCES, AS LAID DOWN

IN ARTICLE

607 OF THE BELGIAN COMPANIES CODE.

PURSUANT TO THIS DECISION,

PROPOSAL TO

AMEND ARTICLE 5, SECTION 3,

SUBSECTION 2 OF

THE BYLAWS AS FOLLOWS: REPLACE

"16 APRIL

2014" BY "20 APRIL 2016"

PROPOSAL TO RENEW THE POWER OF

THE BOARD

OF DIRECTORS TO ACQUIRE, WITHIN

THE LIMITS

SET BY LAW, THE MAXIMUM NUMBER

OF SHARES

PERMITTED BY LAW, WITHIN A

FIVE-YEAR PERIOD,

STARTING ON 20 APRIL 2016. THE PRICE

OF SUCH

SHARES MUST NOT BE HIGHER THAN

5% ABOVE

THE HIGHEST CLOSING PRICE IN THE

7 30-DAY

Management No Action

TRADING PERIOD PRECEDING THE

TRANSACTION,

AND NOT BE LOWER THAN 10% BELOW

THE

LOWEST CLOSING PRICE IN THE SAME

30-DAY

TRADING PERIOD. PURSUANT TO THIS

DECISION,

PROPOSAL TO AMEND ARTICLE 13,

SUBSECTION 2

OF THE BYLAWS AS FOLLOWS:

REPLACE "16 APRIL

2014" BY "20 APRIL 2016"

8 PROPOSAL TO RENEW THE POWER OF ManagementNo

THE BOARD

Action

OF DIRECTORS TO ACQUIRE OR

TRANSFER THE

MAXIMUM NUMBER OF SHARES

PERMITTED BY

LAW IN CASE SUCH ACQUISITION OR

TRANSFER IS

NECESSARY TO PREVENT ANY

IMMINENT AND

SERIOUS PREJUDICE TO THE COMPANY.

THIS

MANDATE IS GRANTED FOR A PERIOD

OF THREE

YEARS STARTING ON THE DATE THAT

THIS

AMENDMENT TO THE BYLAWS BY THE

GENERAL

MEETING OF 20 APRIL 2016 IS

PUBLISHED IN THE

APPENDIXES TO THE BELGIAN

OFFICIAL GAZETTE.

PURSUANT TO THIS DECISION,

PROPOSAL TO

AMEND ARTICLE 13, SUBSECTION 4 OF

THE

BYLAWS AS FOLLOWS: REPLACE "16

APRIL 2014"

BY "20 APRIL 2016"

PROPOSAL TO GRANT EACH DIRECTOR

OF THE

COMPANY, ACTING ALONE, THE POWER

9.A TO DRAFT

 $Management \stackrel{No}{.}$

THE COORDINATION OF THE BYLAWS

AND TO

EXECUTE THE DECISIONS TAKEN

PROPOSAL TO GRANT ALL POWERS TO

THE

SECRETARY GENERAL, WITH THE

POWER OF

SUBSTITUTION, FOR THE PURPOSE OF

UNDERTAKING THE FORMALITIES AT

AN

ENTERPRISE COUNTER WITH RESPECT

TO

REGISTERING/AMENDING THE DATA IN

Management Action

9.B CROSSROADS BANK OF ENTERPRISES.

AND.

WHERE APPLICABLE, AT THE VAT

AUTHORITY, AND

TO MAKE AVAILABLE TO THE

SHAREHOLDERS AN

UNOFFICIAL COORDINATED VERSION

OF THE

BYLAWS ON THE WEBSITE OF THE

COMPANY

(WWW.PROXIMUS.COM)

NORTHWESTERN CORPORATION

668074305 Security

Ticker Symbol NWE

Meeting Type Meeting Date

Annual

20-Apr-2016

ISIN	US6680743050	Agenda	934334335 - Management
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					Widnagement
T4	D	Proposed	X 7 - 4 -	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Manageme	ent		
	1 STEPHEN P. ADIK		For	For	
	2 DOROTHY M. BRADLEY		For	For	
	3 E. LINN DRAPER JR.		For	For	
	4 DANA J. DYKHOUSE		For	For	
	5 JAN R. HORSFALL		For	For	
	6 JULIA L. JOHNSON		For	For	
	7 ROBERT C. ROWE		For	For	
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
2.	& TOUCHE LLP AS THE COMPANY'S	Manageme	entFor	For	
	INDEPENDENT PECISTERED BURLIC ACCOUNTING	C			
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR 2016.				
3.	ADVISORY VOTE ON THE COMPENSATION FOR OUR	Managama	ntEor	For	
3.	NAMED EXECUTIVE OFFICERS.	Manageme	шгог	гог	
	APPROVAL OF THE AMENDMENT OF				
	THE DIRECTOR				
4.	REMOVAL PROVISION OF OUR	Manageme	entFor	For	
т.	CERTIFICATE OF	Manageme	anti Oi	101	
	INCORPORATION.				
LIBER	TY GLOBAL PLC				
Securit			Meeting	Type	Special
	Symbol LBTYA		Meeting		20-Apr-2016
			_	,	934351646 -
ISIN	GB00B8W67662		Agenda		Management
					C
T4	Duamanal	Proposed	Vata	For/Agains	st
Item	Proposal	by	Vote	Manageme	
1.	"SHARE ISSUANCE PROPOSAL": TO	Manageme	entFor	For	
	APPROVE THE				
	ISSUANCE OF LIBERTY GLOBAL CLASS				
	A AND				
	CLASS C ORDINARY SHARES AND				
	LILAC CLASS A				
	AND CLASS C ORDINARY SHARES TO				
	SHAREHOLDERS OF CABLE & WIRELESS	S			
	COMMUNICATIONS PLC ("CWC") IN				
	CONNECTION				
	WITH THE PROPOSED ACQUISITION BY				
	LIBERTY CLORAL PLC OF ALL THE ORDINARY				
	GLOBAL PLC OF ALL THE ORDINARY				
	SHARES OF				
	CWC ON THE TERMS SET FORTH IN THE				
	PROXY				

For

STATEMENT

"SUBSTANTIAL PROPERTY

TRANSACTION

PROPOSAL": TO APPROVE THE

ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY

SHARES OF

CWC HELD BY COLUMBUS HOLDING

LLC, AN

ENTITY THAT OWNS APPROXIMATELY

2. 13% OF THE ManagementFor

CWC SHARES AND IS CONTROLLED BY

JOHN C.

MALONE, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS OF LIBERTY GLOBAL, IN

THE

ACQUISITION BY LIBERTY GLOBAL OF

ALL THE

ORDINARY SHARES OF CWC

"ADJOURNMENT PROPOSAL": TO

APPROVE THE

ADJOURNMENT OF THE MEETING FOR A

PERIOD

OF NOT MORE THAN 10 BUSINESS DAYS,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SUCH

ADJOURNMENT TO APPROVE THE

SHARE

ISSUANCE PROPOSAL AND THE

SUBSTANTIAL

PROPERTY TRANSACTION PROPOSAL

LIBERTY GLOBAL PLC

Security G5480U138 Meeting Type Special
Ticker Symbol LILA Meeting Date 20-Apr-2016
934351646 -

ISIN GB00BTC0M714 Agenda 934351646 - Management

Item Proposal Proposed by Vote For/Against Management

1. "SHARE ISSUANCE PROPOSAL": TO ManagementFor For

APPROVE THE

ISSUANCE OF LIBERTY GLOBAL CLASS

A AND

CLASS C ORDINARY SHARES AND

LILAC CLASS A

AND CLASS C ORDINARY SHARES TO

SHAREHOLDERS OF CABLE & WIRELESS

COMMUNICATIONS PLC ("CWC") IN

CONNECTION

WITH THE PROPOSED ACQUISITION BY

LIBERTY

GLOBAL PLC OF ALL THE ORDINARY

SHARES OF

CWC ON THE TERMS SET FORTH IN THE

PROXY

STATEMENT

"SUBSTANTIAL PROPERTY

TRANSACTION

PROPOSAL": TO APPROVE THE

ACQUISITION BY

LIBERTY GLOBAL OF THE ORDINARY

SHARES OF

CWC HELD BY COLUMBUS HOLDING

LLC, AN

ENTITY THAT OWNS APPROXIMATELY

2. 13% OF THE ManagementFor For

CWC SHARES AND IS CONTROLLED BY

JOHN C.

MALONE, THE CHAIRMAN OF THE

BOARD OF

DIRECTORS OF LIBERTY GLOBAL, IN

THE

ACQUISITION BY LIBERTY GLOBAL OF

ALL THE

ORDINARY SHARES OF CWC

"ADJOURNMENT PROPOSAL": TO

APPROVE THE

ADJOURNMENT OF THE MEETING FOR A

PERIOD

OF NOT MORE THAN 10 BUSINESS DAYS,

IF

NECESSARY OR APPROPRIATE, TO

SOLICIT

3. ADDITIONAL PROXIES IN THE EVENT ManagementFor For

THERE ARE

INSUFFICIENT VOTES AT THE TIME OF

SUCH

ADJOURNMENT TO APPROVE THE

SHARE

ISSUANCE PROPOSAL AND THE

SUBSTANTIAL

PROPERTY TRANSACTION PROPOSAL

BOUYGUES, PARIS

Security F11487125 Meeting Type MIX

Ticker Symbol Meeting Date 21-Apr-2016

ISIN FR0000120503 Agenda

706725376 -Management

Proposed For/Against Proposal Vote Item Management by

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

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CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES DIRECTLY

WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

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REPRESENTATIVE

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VOTES.

PLEASE DO NOT VOTE AGAIN UNLESS

YOU-DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

	Edgar Filling. GABELLI GLOBAL O	TILITI & INCOME	111001
O.1	YOU. APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE CONSOLIDATED	ManagementFor	For
O.2	FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2015	ManagementFor	For
O.3	FINANCIAL YEAR ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND APPROVAL OF REGULATED	ManagementFor	For
O.4	AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL	ManagementFor	For
O.5	CODE APPROVAL OF A REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE FOR MR OLIVIER BOUYGUES FAVOURABLE REVIEW OF THE	ManagementFor	For
O.6	COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.7	FAVOURABLE REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR PATRICK KRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MRS COLETTE LEWINER AS DIRECTOR RENEWAL OF THE TERM OF MRS	ManagementFor	For
O.10	ROSE-MARIE VAN LERBERGHE AS DIRECTOR	ManagementFor	For
O.11	RENEWAL OF THE TERM OF SCDM AS DIRECTOR RENEWAL OF THE TERM OF MRS	ManagementFor	For
O.12	SANDRA NOMBRET AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	ManagementFor	For

	RENEWAL OF THE TERM OF MRS MICHELE VILAIN		
O.13	AS DIRECTOR REPRESENTING THE	ManagementFor	For
	SHAREHOLDING EMPLOYEES		
	APPOINTMENT OF MR OLIVIER		
O.14	BOUYGUES AS	ManagementFor	For
	DIRECTOR	C	
	APPOINTMENT OF SCDM		
O.15	PARTICIPATIONS AS	ManagementFor	For
	DIRECTOR		
	APPOINTMENT OF MRS CLARA		
O.16	GAYMARD AS	ManagementFor	For
	DIRECTOR		
O.17	RENEWAL OF THE TERM OF MAZARS AS	ManagementFor	For
	STATUTORY AUDITOR		
0.10	RENEWAL OF THE TERM OF MR	M	Б
O.18	PHILIPPE	ManagementFor	For
	CASTAGNAC AS DEPUTY AUDITOR		
	AUTHORISATION TO BE GRANTED TO THE BOARD		
	OF DIRECTORS TO ALLOW THE		
O.19	COMPANY TO	ManagementFor	For
	INTERVENE IN RELATION TO ITS OWN		
	SHARES		
	AUTHORISATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO REDUCE THE SHARE		
E.20	CAPITAL BY	ManagementFor	For
	THE CANCELLATION OF OWN SHARES	C	
	HELD BY		
	THE COMPANY		
	AUTHORISATION GRANTED TO THE		
	BOARD OF		
	DIRECTORS TO PROCEED WITH FREELY		
	ALLOCATING EXISTING SHARES OR		
	SHARES TO BE		
	ISSUED, WITH THE WAIVER OF		
E.21	SHAREHOLDERS TO	ManagementAgainst	Against
	THEIR PREEMPTIVE SUBSCRIPTION RIGHT, FOR		
	THE BENEFIT OF EMPLOYEES OR		
	EXECUTIVE		
	OFFICERS OF THE COMPANY OR OF		
	ASSOCIATED		
	COMPANIES		
E.22	DELEGATION OF AUTHORITY GRANTED	Management Against	Against
	TO THE	<i>5</i> . <i>6</i> <u></u>	<i>O</i>
	BOARD OF DIRECTORS TO INCREASE		
	THE SHARE		
	CAPITAL, WITH CANCELLATION OF THE		
	PREEMPTIVE SUBSCRIPTION RIGHT OF		

For

For

Management

SHAREHOLDERS, FOR THE BENEFIT OF

EMPLOYEES OR EXECUTIVE OFFICERS

OF THE

COMPANY OR OF ASSOCIATED

COMPANIES

ADHERING TO A COMPANY SAVINGS

PLAN

DELEGATION OF AUTHORITY GRANTED

TO THE

BOARD OF DIRECTORS TO ISSUE SHARE

E.23 SUBSCRIPTION WARRANTS DURING ManagementFor

PUBLIC OFFER

PERIODS RELATING TO THE COMPANY'S

SECURITIES

POWERS TO CARRY OUT ALL LEGAL

E.24 ManagementFor **FORMALITIES**

VIVENDI SA, PARIS

F97982106 Meeting Type MIX Security

Ticker Symbol Meeting Date 21-Apr-2016 706732915 -**ISIN** FR0000127771 Agenda

Non-Voting

Proposed For/Against Item Vote Proposal Management by

PLEASE NOTE IN THE FRENCH MARKET

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FRENCH CUSTODIAN: PROXY CARDS:

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INSTRUCTIONS WILL BE FORWARDED

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GLOBAL CUSTODIANS ON THE VOTE

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REPRESENTATIVE

126

30 MAR 2016: PLEASE NOTE THAT **IMPORTANT** ADDITIONAL MEETING INFORMATION **IS-AVAILABLE** BY CLICKING ON THE MATERIAL URL LINK:https://balo.journalofficiel.gouv.fr/pdf/2016/0304/201603041600697.pdf.-REVISION DUE TO ADDITION OF URL LINK:-CMMT http://www.journal-Non-Voting officiel.gouv.fr//pdf/2016/0330/201603301601049.pdf AND-MODIFICATION OF THE TEXT OF RESOLUTION O.4. IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE ANNUAL REPORTS 0.1 FINANCIAL STATEMENTS FOR THE 2015 ManagementFor For FINANCIAL **YEAR** APPROVAL OF THE CONSOLIDATED FINANCIAL 0.2 STATEMENTS AND REPORTS FOR THE ManagementFor For 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION 0.3 ManagementFor For TO THE REGULATED AGREEMENTS AND **COMMITMENTS ALLOCATION OF INCOME FOR THE 2015 FINANCIAL** 0.4 YEAR, SETTING OF THE DIVIDEND AND ManagementFor For ITS PAYMENT DATE: EUR 3.00 PER SHARE ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR ARNAUD DE 0.5 ManagementFor PUYFONTAINE, For CHAIRMAN OF THE BOARD, FOR THE 2015 FINANCIAL YEAR 0.6 ADVISORY REVIEW OF THE ManagementFor For **COMPENSATION OWED**

OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR STEPHANE ROUSSEL, 0.7 ManagementFor For MEMBER OF THE BOARD, FOR THE 2015 FINANCIAL **YEAR** ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR FREDERIC CREPIN. 0.8 ManagementFor For MEMBER OF THE BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE **COMPENSATION OWED** OR PAID TO MR SIMON GILLHAM, 0.9 MEMBER OF THE ManagementFor For BOARD AS FROM 10 NOVEMBER 2015, FOR THE 2015 FINANCIAL YEAR APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, 0.10 UNDER THE ManagementFor For COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE FOR THE BENEFIT OF MR FREDERIC CREPIN 0.11 APPROVAL OF THE SPECIAL REPORT OF ManagementFor For THE STATUTORY AUDITORS IN APPLICATION OF ARTICLE L.225-88 OF THE COMMERCIAL CODE IN RELATION TO THE COMMITMENT, UNDER THE COLLECTIVE ADDITIONAL PENSION PLAN WITH DEFINED BENEFITS, SET FORTH IN ARTICLE L.225-90-1 OF THE COMMERCIAL CODE, MADE

FOR THE BENEFIT OF MR SIMON GILLHAM RATIFICATION OF THE CO-OPTATION **OF MRS** 0.12CATHIA LAWSON HALL AS A MEMBER ManagementFor For OF THE SUPERVISORY BOARD REAPPOINTMENT OF MR PHILIPPE 0.13 DONNET AS A ManagementFor For MEMBER OF THE SUPERVISORY BOARD REALLOCATION OF SHARES ACQUIRED WITHIN THE CONTEXT OF THE SHARE BUYBACK 0.14 **PROGRAMME** ManagementAbstain Against AUTHORISED BY THE GENERAL **MEETING ON 17 APRIL 2015** AUTHORISATION TO BE GRANTED TO THE BOARD 0.15OF DIRECTORS FOR THE COMPANY TO Management Abstain Against **PURCHASE** ITS OWN SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE E.16 **CAPITAL** ManagementAbstain Against THROUGH THE CANCELLATION OF **TREASURY SHARES** DELEGATION GRANTED TO THE BOARD DIRECTORS TO INCREASE CAPITAL, WITH THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING COMMON E.17 **SHARES** ManagementAbstain Against OR ANY OTHER SECURITIES GRANTING **ACCESS TO** THE COMPANY'S EQUITY SECURITIES WITHIN THE LIMIT OF A 750 MILLION EUROS NOMINAL CEILING DELEGATION GRANTED TO THE BOARD ManagementFor E.18 For OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE LIMITS OF 5% OF CAPITAL AND THE CEILING SET FORTH

IN THE TERMS OF THE SEVENTEENTH RESOLUTION, TO REMUNERATE IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GRANTING **ACCESS** TO EQUITY SECURITIES OF THIRD-PARTY COMPANIES, OUTSIDE OF A PUBLIC **EXCHANGE OFFER** AUTHORISATION GRANTED TO THE **BOARD OF** DIRECTORS TO PROCEED WITH THE **CONDITIONAL** OR UNCONDITIONAL ALLOCATION OF **EXISTING OR** FUTURE SHARES TO EMPLOYEES OF THE E.19 Management Abstain **Against** COMPANY AND RELATED COMPANIES AND TO EXECUTIVE OFFICERS, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE EVENT OF THE ALLOCATION OF NEW SHARES DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES AND** E.20 Management Abstain Against RETIRED STAFF WHO BELONG TO A **GROUP** SAVINGS PLAN, WITHOUT RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF **SHAREHOLDERS** E.21 DELEGATION GRANTED TO THE BOARD Management Abstain **Against** OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF **EMPLOYEES OF** FOREIGN SUBSIDIARIES OF VIVENDI WHO BELONG TO A GROUP SAVINGS PLAN AND TO

IMPLEMENT

ANY EQUIVALENT TOOLS, WITHOUT

RETENTION OF

THE PREEMPTIVE SUBSCRIPTION RIGHT

OF

Ticker Symbol

SHAREHOLDERS

E.22 POWERS TO CARRY OUT ALL LEGAL

E.22 FORMALITIES

ManagementFor For

HEINEKEN NV, AMSTERDAM

Security N39427211 Meeting Type Annual General Meeting

Meeting Date 21-Apr-2016

ISIN NL0000009165 Agenda 706756193 - Management

Item	Proposal	Proposed	Vote	For/Agains	
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	by Non-Voting	5	Wanagemen	iit
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT- BOARD MEMBERS	Non-Voting	5		
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Managemer	ntFor	For	
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	5		
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	Managemer	ntFor	For	
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Managemer	ntFor	For	
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Managemer	ntFor	For	
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Managemer	ntFor	For	
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Managemer	ntFor	For	
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	Managemer	ntAgainst	Against	
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	Managemer	ntFor	For	
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	Managemer	ntFor	For	
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	Managemer	ntFor	For	
VEOL	IA ENVIRONNEMENT SA, PARIS				
Securit Ticker	sy F9686M107 Symbol		Meeting Meeting		MIX 21-Apr-2016

ISIN FR0000124141 Agenda 706775725 - Management

Item Proposal Proposed by Vote For/Against Management

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GLOBAL CUSTODIANS ON THE VOTE

. ... DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED-

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YOU-DECIDE

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	TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK		
	YOU. APPROVAL OF THE CORPORATE FINANCIAL		
O.1	STATEMENTS FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
	STATEMENTS FOR THE 2015 FINANCIAL YEAR APPROVAL OF EXPENDITURE AND FEES PURSUANT	J	
O.3	TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	ManagementFor	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	ManagementFor	For
	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING		
O.5	CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING	ManagementFor	For
	MR ANTOINE FREROT) RENEWAL OF THE TERM OF MR		
O.6	JACQUES ASCHENBROICH AS DIRECTOR RENEWAL OF THE TERM OF MRS	ManagementFor	For
O.7	NATHALIE RACHOU AS DIRECTOR	ManagementFor	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	ManagementFor	For
	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL		
O.10	YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR	ManagementFor	For
	ANTOINE FREROT, CHIEF EXECUTIVE OFFICER AUTHORISATION TO BE GRANTED TO		
O.11	THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	ManagementFor	For
E.12		ManagementFor	For

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON

INCREASING THE CAPITAL BY ISSUING

SHARES

AND/OR SECURITIES GRANTING

IMMEDIATE OR

DEFERRED ACCESS TO THE CAPITAL,

WITH

RETENTION OF THE PREEMPTIVE

SUBSCRIPTION

RIGHT TO SHARES

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON

INCREASING THE CAPITAL BY ISSUING

SHARES

E.13 AND/OR SECURITIES GRANTING

ManagementAgainst Against

IMMEDIATE OR

DEFERRED ACCESS TO THE CAPITAL,

WITHOUT

THE PREEMPTIVE SUBSCRIPTION RIGHT

BY WAY

OF PUBLIC OFFER

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON

INCREASING THE CAPITAL BY ISSUING

SHARES

AND/OR SECURITIES GRANTING

IMMEDIATE OR

E.14 DEFERRED ACCESS TO THE CAPITAL BY Management Against Against

MEANS OF

PRIVATE PLACEMENT PURSUANT TO

ARTICLE

L.411-2, SECTION II OF THE FRENCH

MONETARY

AND FINANCIAL CODE, WITHOUT THE

PREEMPTIVE

SUBSCRIPTION RIGHT

E.15 AUTHORISATION GRANTED TO THE Management Against Against

BOARD OF

DIRECTORS TO DECIDE UPON ISSUING,

WITHOUT

THE PREEMPTIVE SUBSCRIPTION

RIGHT, SHARES

AND/OR SECURITIES GRANTING

IMMEDIATE OR

DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS FOR THE **PURPOSE OF** INCREASING THE NUMBER OF E.16 ManagementAgainst Against SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL **INCREASE** WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS FOR THE **PURPOSE OF** E.17 DECIDING UPON INCREASING SHARE ManagementFor For **CAPITAL BY** THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON** INCREASING THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR SECURITIES E.18 **GRANTING** ManagementAgainst Against IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS **SCHEMES** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON** INCREASING THE SHARE CAPITAL BY **ISSUING** SHARES AND/OR SECURITIES E.19 ManagementAgainst Against GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR

A CERTAIN

CATEGORY OF PERSONS

AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR **SHARES** TO BE ISSUED, FOR THE BENEFIT OF **SALARIED** E.20 EMPLOYEES OF THE GROUP AND ManagementAgainst Against **EXECUTIVE** OFFICERS OF THE COMPANY OR **CERTAIN** PERSONS AMONG THEM, INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT AUTHORISATION GRANTED TO THE **BOARD OF** E.21 DIRECTORS TO REDUCE THE CAPITAL ManagementFor For BY**CANCELLING TREASURY SHARES** POWERS TO CARRY OUT ALL LEGAL OE.22 ManagementFor For **FORMALITIES** GENTING SINGAPORE PLC Meeting Type Security G3825Q102 **Annual General Meeting** Meeting Date Ticker Symbol 21-Apr-2016 706841512 -**ISIN** GB0043620292 Agenda Management **Proposed** For/Against Vote Item Proposal Management by TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY ManagementFor For 1 SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY **PURSUANT TO** 2 ManagementFor For ARTICLE 16.6 OF THE ARTICLES OF **ASSOCIATION** OF THE COMPANY: MR KOH SEOW **CHUAN** TO RE-ELECT THE FOLLOWING PERSONS AS DIRECTORS OF THE COMPANY 3 **PURSUANT TO** ManagementFor For ARTICLE 16.6 OF THE ARTICLES OF **ASSOCIATION** OF THE COMPANY: MR TAN HEE TECK

		0 0			
4	DIRECT OF SGD THE	ROVE THE PAYMENT OF FORS' FEES 847,500 (2014: SGD826,500) FOR CIAL YEAR ENDED 31 DECEMBER	ManagementFor	For	
5	TO APP DIRECT IN ARR FOR A T AMOUN FINANC DECEM	ROVE THE PAYMENT OF FORS' FEES EARS ON QUARTERLY BASIS, FOTAL NT OF UP TO SGD915,500 FOR THE CIAL YEAR ENDING 31 BER 2016 APPOINT	ManagementFor	For	
6	LLP, SIN	AUTHORISE THE DIRECTORS	ManagementFor	For	
7	PROPOS PROPOS	ERATION SED SHARE ISSUE MANDATE SED MODIFICATIONS TO, AND	ManagementFor	For	
8	INTERE	NERAL MANDATE FOR STED	ManagementFor	For	
9	PROPOS BUY-BA MANDA		ManagementFor	For	
10	RULES GENTIN SHARE	OF THE IG SINGAPORE PERFORMANCE E ("PERFORMANCE SHARE	Management Abstain	Against	
11	PROPOS DURAT PERFOR	SED EXTENSION OF THE ION OF THE RMANCE SHARE SCHEME SED PARTICIPATION OF TAN SRI	ManagementAbstain	Against	
12	LIM KO	K N THE PERFORMANCE SHARE	ManagementAbstain	Against	
13 THE AL	PROPOS SRI LIM KOK TH	SED GRANT OF AWARDS TO TAN I IAY	ManagementAbstain	Against	
		ORATION	3.6	,	A 1
Security		00130H105	Meeting T		Annual
Ticker S ISIN	5y111001	AES US00130H1059	Meeting D Agenda	vale	21-Apr-2016 934334284 - Management

Item	Proposal	Proposed by Vote	For/Again Managem	
1A.	ELECTION OF DIRECTOR: ANDRES GLUSKI	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPEL	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: PHILIP LADE	R ManagementFor	For	
1G.	ELECTION OF DIRECTOR: JAMES H. MILLER	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MOISES NAIN	I ManagementFor	For	
1J.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	ManagementFor	For	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR 2016 TO APPROVE, ON AN ADVISORY BASIS		For	
3.	THE COMPANY'S EXECUTIVE	ManagementFor	For	
4.	COMPENSATION. IF PROPERLY PRESENTED, A NONBINDING STOCKHOLDER PROPOSAL SEEKING A REPORT ON COMPANY POLICIES AND TECHNOLOGICAL ADVANCES.	Shareholder Agains	st For	
DIEBC	LD, INCORPORATED			
Securit	y 253651103	Meetin	ng Type	Annual
Ticker	Symbol DBD	Meetin	ng Date	21-Apr-2016
ISIN	US2536511031	Agend	la	934337254 - Management
Item	Proposal	Proposed by Vote	For/Again Managem	
1.	DIRECTOR	Management	Managem	CIIt
1.	1 PATRICK W. ALLENDER	For	For	
	2 PHILLIP R. COX	For	For	
	3 RICHARD L. CRANDALL	For	For	
	4 GALE S. FITZGERALD	For	For	
	5 GARY G. GREENFIELD	For	For	
	6 ANDREAS W. MATTES	For	For	

	3 3				
	7 ROBERT S. PRATHER, JR.		For	For	
	8 RAJESH K. SOIN		For	For	
	9 HENRY D.G. WALLACE		For	For	
	10 ALAN J. WEBER		For	For	
	TO RATIFY THE APPOINTMENT OF		101	1 01	
	KPMG LLP AS				
2	OUR INDEPENDENT REGISTERED		Æ	Г	
2.	PUBLIC	Managemen	tFor	For	
	ACCOUNTING FIRM FOR THE YEAR				
	ENDING				
	DECEMBER 31, 2016.				
	TO APPROVE, ON AN ADVISORY BASIS,				
3.	NAMED	Managemen	tFor	For	
	EXECUTIVE OFFICER COMPENSATION.				
ABB L	TD				
Security	y 000375204		Meeting 7	Гуре	Annual
	Symbol ABB		Meeting 1		21-Apr-2016
			C		934359111 -
ISIN	US0003752047		Agenda		Management
					Management
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Manageme	
	APPROVAL OF THE MANAGEMENT	бу		Manageme	III.
	REPORT, THE				
1.	CONSOLIDATED FINANCIAL	Managemen	tFor	For	
	STATEMENTS AND THE				
	ANNUAL FINANCIAL STATEMENTS FOR				
	2015				
2.	CONSULTATIVE VOTE ON THE 2015	Managemen	tFor	For	
2.	COMPENSATION REPORT	Wanagemen	11 01	1 01	
	DISCHARGE OF THE BOARD OF				
2	DIRECTORS AND	Managaman	4E-a-	F	
3.	THE PERSONS ENTRUSTED WITH	Managemen	lfor	For	
	MANAGEMENT				
4.	APPROPRIATION OF EARNINGS	Managemen	tFor	For	
	CAPITAL REDUCTION THROUGH				
	CANCELLATION OF				
5.	SHARES REPURCHASED UNDER THE	Managemen	tFor	For	
5.	SHARE	Wanagemen	11 01	1 01	
	BUYBACK PROGRAM				
•	CAPITAL REDUCTION THROUGH		Æ	Г	
6.	NOMINAL VALUE	Managemen	tror	For	
	REPAYMENT				
	AMENDMENT TO THE ARTICLES OF				
7.	INCORPORATION RELATED TO THE	Managemen	tFor	For	
, .	CAPITAL	wanagemen	11 01	1 01	
	REDUCTION				
8A.	BINDING VOTE ON THE MAXIMUM	Managemen	tAbstain	Against	
	AGGREGATE				
	AMOUNT OF COMPENSATION OF THE				
	MEMBERS OF				

	THE BOARD OF DIRECTORS FOR THE		
	NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL		
	GENERAL	_	
	MEETING TO THE 2017 ANNUAL		
	GENERAL MEETING		
	BINDING VOTE ON THE MAXIMUM		
	AGGREGATE		
	AMOUNT OF COMPENSATION OF THE		
8B.	MEMBERS OF	ManagementAbstain	Against
	THE EXECUTIVE COMMITTEE FOR THE	C	C
	FOLLOWING		
	FINANCIAL YEAR, I.E. 2017		
9A.	ELECTION OF DIRECTOR: MATTI	ManagementFor	For
9A.	ALAHUHTA	Managementroi	гог
9B.	ELECTION OF DIRECTOR: DAVID	ManagementFor	For
<i>э</i> D .	CONSTABLE	Wanagementro	1.01
	ELECTION OF DIRECTOR: FREDERICO		
9C.	FLEURY	ManagementFor	For
	CURADO		
9D.	ELECTION OF DIRECTOR: ROBYN	ManagementFor	For
	DENHOLM	8	
9E.	ELECTION OF DIRECTOR: LOUIS R.	ManagementFor	For
	HUGHES	C	
9F.	ELECTION OF DIRECTOR: DAVID	ManagementFor	For
9G.	MELINE ELECTION OF DIRECTOR: SATISH PAI	ManagementFor	For
90.	ELECTION OF DIRECTOR: MICHEL DE	Managementroi	
9H.	ROSEN	ManagementFor	For
	ELECTION OF DIRECTOR: JACOB		
9I.	WALLENBERG	ManagementFor	For
9J.	ELECTION OF DIRECTOR: YING YEH	ManagementFor	For
	ELECTION OF DIRECTOR AND		
9K.	CHAIRMAN: PETER	ManagementFor	For
	VOSER	C	
	ELECTION TO THE COMPENSATION		
10A	COMMITTEE:	ManagementFor	For
	DAVID CONSTABLE		
	ELECTION TO THE COMPENSATION		
10B	COMMITTEE:	ManagementFor	For
	FREDERICO FLEURY CURADO		
	ELECTION TO THE COMPENSATION		
10C	COMMITTEE:	ManagementFor	For
	MICHEL DE ROSEN		
100	ELECTION TO THE COMPENSATION		-
10D	COMMITTEE:	ManagementFor	For
	YING YEH		
1.1	RE-ELECTION OF THE INDEPENDENT	ManagamentE	Ec.
11.	PROXY, DR. HANS ZEHNDER	ManagementFor	For
12.	ΠΑΙΙΟ ΖΕΠΙΝΡΈΚ	ManagementFor	For
14.		ManagementFor	1.01

RE-ELECTION OF THE AUDITORS, ERNST

& YOUNG

AG

IN CASE OF ADDITIONAL OR

ALTERNATIVE

PROPOSALS TO THE PUBLISHED

AGENDA ITEMS

13. DURING THE ANNUAL GENERAL

ManagementAbstain Against

MEETING OR OF

NEW AGENDA ITEMS, I AUTHORIZE THE

INDEPENDENT PROXY TO ACT AS

FOLLOWS

GATX CORPORATION

Item	Proposal	Proposed by Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ANNE L. ARVIA	ManagementFor	For
1.2	ELECTION OF DIRECTOR: ERNST A. HABERLI	ManagementFor	For
1.3	ELECTION OF DIRECTOR: BRIAN A. KENNEY	ManagementFor	For
1.4	ELECTION OF DIRECTOR: JAMES B. REAM	ManagementFor	For
1.5	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	ManagementFor	For
1.6	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND	ManagementFor	For
1.7	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1.8	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	ManagementFor	For
KORE	A ELECTRIC POWER CORPORATION		
	500631106	Meetin	g Type Sne

Security 500631106 Meeting Type Special
Ticker Symbol KEP Meeting Date 25-Apr-2016

ISIN	US5006311063		Agenda		934387792 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
4.1	ELECTION OF A STANDING DIRECTOR CANDIDATE: LEE, SUNG-HAN ELECTION OF A STANDING DIRECTOR	Managemen	ntFor	For	
4.2	AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: LEE, SUNG-HAN	Managemen	ntFor	For	
4.3	ELECTION OF A NON-STANDING DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE CANDIDATE: CHO, JEON-HYEOK	Managemen	ntFor	For	
	SA SA, MADRID				
Securit Ticker	y E41222113 Symbol		Meeting Meeting	• •	Annual General Meeting 26-Apr-2016
ISIN	ES0130670112		Agenda		706776068 - Management
Item	Proposal	Proposed	Vote	For/Against	
	Γ 28 MAR 2016: DELETION OF COMMENT	by Non-Voting	<u>)</u>	Managemen	nt
1	ANNUAL ACCOUNTS APPROVAL	Managemen	No		
2	APPROVAL OF THE BOARD OF DIRECTORS MANAGEMENT	Managemen	No		
3	SOCIAL MANAGEMENT APPROVAL	Managemen	nt No Action		
4	APPLICATION OF RESULT APPROVAL	Managemen	nt No Action		
5.1	BY-LAWS AMENDMENT: ART 4	Managemen	nt No Action		
5.2	BY-LAWS AMENDMENT: ART 17	Managemen	nt No Action		
5.3	BY-LAWS AMENDMENT: ART 41	Managemen			
5.4	BY-LAWS AMENDMENT: ART 52, ART 58		No		
5.5	BY-LAWS AMENDMENT: ART 65	Managemen	nt No Action		
6.1	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 1	Managemen	No		
6.2	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 8	Managemen	nt No Action		

Management

6.3

	•				
	REGULATIONS OF GENERAL MEETING AMENDMENT: ART 11	No Action			
7	RETRIBUTION POLICY REPORT	Management No			
8	RETRIBUTION OF DIRECTORS APPROVAL	Management Action Management Action			
9	SHARES RETRIBUTION	Management Action			
10	DELEGATION OF FACULTIES	Management Action			
Securit Ticker	THE PNC FINANCIAL SERVICES GROUP, INC. Security 693475105 Ticker Symbol PNC		Meeting Meeting		Annual 26-Apr-2016 934337672 -
ISIN	US6934751057		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Manageme	agementFor For		
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	ManagementFor For		For	
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor Fo		For	
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	ManagementFor		For	
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	ManagementFor		For	
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor		For	
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagementFor F		For	
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	ManagementFor		For	
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	ManagementFor		For	
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor		For	
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor		For	
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF	Manageme	ntFor	For	
	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC				

	ACCOUNTING FIRM FOR 2016.				
3.	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	ManagementFor	For		
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For		
	RA ENERGY CORP	Markin	. T	A 1	
Security 847560109 Ticker Symbol SE		Meeting Type Meeting Date		Annual 26-Apr-2016	
•				934339842 -	
ISIN	US8475601097	Agenda	a	Management	
Item	Proposal	Proposed by Vote	For/Agains Management		
1A.	ELECTION OF DIRECTOR: GREGORY L. EBEL	ManagementFor	For		
1B.	ELECTION OF DIRECTOR: F. ANTHONY COMPER	ManagementFor	For		
1C.	ELECTION OF DIRECTOR: AUSTIN A. ADAMS	ManagementFor	For		
1D.	ELECTION OF DIRECTOR: JOSEPH ALVARADO	ManagementFor	For		
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	ManagementFor	For		
1F.	ELECTION OF DIRECTOR: CLARENCE P. CAZALOT	ManagementFor	For		
1G.	JR ELECTION OF DIRECTOR: PETER B. HAMILTON	ManagementFor	For		
1H.	ELECTION OF DIRECTOR: MIRANDA C. HUBBS	ManagementFor	For		
1I.	ELECTION OF DIRECTOR: MICHAEL MCSHANE	ManagementFor	For		
1J.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	ManagementFor	For		
1K.	ELECTION OF DIRECTOR: MICHAEL E.J. PHELPS	ManagementFor	For		
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	ManagementFor	For		
3.	APPROVAL OF SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS	ManagementFor	For		
٠.	AMENDED AND RESTATED.				
4.	APPROVAL OF SPECTRA ENERGY CORP	ManagementFor	For		

EXECUTIVE SHORT-TERM INCENTIVE

	Edgar Filing: GABELLI GLOBAL U	TILITY & IN	COME T	RUST - Fo	rm N-PX
5.	PLAN, AS AMENDED AND RESTATED. AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION. SHAREHOLDER PROPOSAL	Managemen	ntFor	For	
6.	CONCERNING DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shareholder	Against	For	
7.	SHAREHOLDER PROPOSAL CONCERNING DISCLOSURE OF LOBBYING ACTIVITIES	Shareholder	· Against	For	
AMER	ICAN ELECTRIC POWER COMPANY, INC.				
Security	y 025537101		Meeting	Type	Annual
Ticker	Symbol AEP		Meeting	Date	26-Apr-2016
ISIN	US0255371017		Agenda		934340958 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Managemen	ntFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Managemen	ntFor	For	
	& TOUCHE LLP AS THE COMPANY'S INDEPENDENT				
	REGISTERED PUBLIC ACCOUNTING				
	FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31,				

2016.

ADVISORY APPROVAL OF THE

3. COMPANY'S ManagementFor For

EXECUTIVE COMPENSATION.

CHARTER COMMUNICATIONS, INC.

Security 16117M305 Meeting Type Annual **CHTR**

Ticker Symbol Meeting Date 26-Apr-2016 934343132 -US16117M3051 Aganda

nagement

ISIN	US16117M3051	Agenda	Mana
Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	ManagementFor	For
1B.	ELECTION OF DIRECTOR: MICHAEL P. HUSEBY	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	ManagementFor	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	ManagementFor	For
1H.	ELECTION OF DIRECTOR: BALAN NAIR	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	ManagementFor	For
2.	TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE PERFORMANCE PLAN.	ManagementFor	For
3.	AN AMENDMENT INCREASING THE NUMBER OF SHARES IN THE COMPANY'S 2009 STOCH INCENTIVE PLAN AND INCREASING ANNUAL GRANT LIMITS.	X ManagementAgainst	Against

THE RATIFICATION OF THE

APPOINTMENT OF

KPMG LLP AS THE COMPANY'S

4. **INDEPENDENT** ManagementFor For

REGISTERED PUBLIC ACCOUNTING

FIRM FOR THE

YEAR ENDED DECEMBER 31, 2016.

BLACK HILLS CORPORATION

Security 092113109 Meeting Type Annual 26-Apr-2016 Ticker Symbol Meeting Date **BKH ISIN** US0921131092 Agenda

934348625 -Management

Item	Proposal	Proposed	Vote	For/Agains	
	-	by		Manageme	ent
1.	DIRECTOR	Manageme		_	
	1 GARY L. PECHOTA		For	For	
	2 MARK A. SCHOBER		For	For	
	3 THOMAS J. ZELLER		For	For	
	AUTHORIZATION OF AN INCREASE IN				
	BLACK HILLS			_	
2.	CORPORATION'S AUTHORIZED	Manageme	ntFor	For	
	INDEBTEDNESS				
	FROM \$4 BILLION TO \$8 BILLION				
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
2	& TOUCHE LLP TO SERVE AS BLACK	M	4T	F	
3.	HILLS	Manageme	ntror	For	
	CORPORATION'S INDEPENDENT				
	REGISTERED				
	PUBLIC ACCOUNTING FIRM FOR 2016.				
4	ADVISORY RESOLUTION TO APPROVE EXECUTIVE	Managama	mtEon	For	
4.	COMPENSATION.	Manageme	HILFOR	ror	
TELEN					
Securit	NET GROUP HOLDING NV, MECHELEN by B89957110		Mooting	Type	Annual Canaral Macting
	Symbol		Meeting Meeting		Annual General Meeting 27-Apr-2016
TICKCI	Symbol		Miccuit	Baic	21-Apr-2010
					706824542 -
ISIN	BE0003826436		Agenda		706824542 - Management
ISIN	BE0003826436		Agenda		706824542 - Management
		Proposed		For/Agains	Management
ISIN Item	Proposal	Proposed by	Agenda Vote		Management
	Proposal MARKET RULES REQUIRE DISCLOSURE	-		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF	by		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR	by		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL	by		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT	by		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE	by		For/Agains	Management
	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED	by		For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE	by S	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH	by	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE.	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER	by R	Vote	For/Agains	Management
Item	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR	by R	Vote	For/Agains	Management
Item CMM7	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED	by Non-Votin	Vote	For/Agains	Management
Item CMM7	Proposal MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR	by R	Vote	For/Agains	Management

A BENEFICIAL OWNER SIGNED POWER OF-ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD **OF-DIRECTORS** AND THE REPORT OF THE STATUTORY Non-Voting **AUDITOR** ON THE STATUTORY FINANCIAL-STATEMENTS FOR THE FISCAL YEAR ENDED ON **DECEMBER 31, 2015** APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR **ENDED ON** $Management \stackrel{No}{.}$ DECEMBER 31, 2015, INCLUDING THE **ALLOCATION** OF THE RESULT AS PROPOSED BY THE **BOARD OF DIRECTORS** COMMUNICATION OF AND DISCUSSION ON THE ANNUAL REPORT OF THE BOARD **OF-DIRECTORS** AND THE REPORT OF THE STATUTORY **AUDITOR** Non-Voting ON THE CONSOLIDATED-FINANCIAL **STATEMENTS** FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2015 APPROVAL OF THE REMUNERATION $Management \stackrel{No}{.}$ REPORT FOR THE FISCAL YEAR ENDED ON **DECEMBER 31, 2015** COMMUNICATION OF AND DISCUSSION Non-Voting ON THE

1

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5

CONSOLIDATED FINANCIAL STATEMENTS FOR-THE

FISCAL YEAR ENDED ON DECEMBER 31, 2015 TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, 6.1A FOR THE Management EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: BERT DE GRAEVE (IDW **CONSULT** BVBA) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management No YEAR ENDED ON DECEMBER 31, 2015, 6.1B FOR THE EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: MICHEL DELLOYE (CYTINDUS NV) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, 6.1C FOR THE Management Action EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: STEFAN DESCHEEMAEKER (SDS INVEST NV) TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015, 6.1D Management FOR THE Action EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: JO VAN BIESBROECK (JOVB BVBA) 6.1E TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action DIRECTOR WHO IS IN OFFICE DURING THE FISCAL YEAR ENDED ON DECEMBER 31, 2015,

FOR THE

EXERCISE OF THEIR MANDATE DURING

SAID FISCAL YEAR: CHRISTIANE FRANCK TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management No 6.1F YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: JOHN PORTER TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL $Management \stackrel{No}{.}$ 6.1G YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: CHARLES H. BRACKEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL 6.1H YEAR ENDED ON DECEMBER 31, 2015, Management FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: DIEDERIK KARSTEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 6.1I YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING FISCAL YEAR: BALAN NAIR TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management 6.1JYEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: MANUEL KOHNSTAMM 6.1K TO GRANT DISCHARGE FROM ManagementNo LIABILITY TO THE Action DIRECTOR WHO IS IN OFFICE DURING THE FISCAL

YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: JIM RYAN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL ${\rm Management} {\rm \substack{No\\ Action}}$ 6.1L YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FISCAL YEAR: ANGELA MCMULLEN TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO IS IN OFFICE DURING THE FISCAL Management Action 6.1M YEAR ENDED ON DECEMBER 31, 2015, FOR THE EXERCISE OF THEIR MANDATE DURING **SAID** FISCAL YEAR: SUZANNE SCHOETTGER TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MR. BALAN NAIR WHO WAS IN OFFICE **DURING THE** FISCAL YEAR ENDING ON DECEMBER 6.2 Management Action UNTIL HIS VOLUNTARY RESIGNATION FEBRUARY 9, 2016, FOR THE EXERCISE OF HIS MANDATE DURING SAID PERIOD TO GRANT DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR FOR THE $Management\overset{No}{.}$ 7 **EXERCISE OF HIS** MANDATE DURING THE FISCAL YEAR **ENDED ON DECEMBER 31, 2015** ManagementNo 8.A CONFIRMATION OF APPOINTMENT. **UPON** Action NOMINATION IN ACCORDANCE WITH ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION, OF JOVB BVBA (WITH PERMANENT REPRESENTATIVE JO VAN BIESBROECK) AS "INDEPENDENT

DIRECTOR", IN THE MEANING OF

ARTICLE 526TER

OF THE BELGIAN COMPANY CODE,

PROVISION 2.3

OF THE BELGIAN CORPORATE

GOVERNANCE CODE

AND THE ARTICLES OF ASSOCIATION

OF THE

COMPANY, FOR A TERM OF 3 YEARS,

WITH

IMMEDIATE EFFECT AND UNTIL THE

CLOSING OF

THE GENERAL SHAREHOLDERS'

MEETING OF 2019

CONFIRMATION OF APPOINTMENT,

UPON

NOMINATION IN ACCORDANCE WITH

ARTICLE 18.1

(II) OF THE ARTICLES OF ASSOCIATION,

OF MRS.

8.B SUZANNE SCHOETTGER, FOR A TERM

Management Action

OF 4 YEARS,

WITH IMMEDIATE EFFECT AND UNTIL

THE CLOSING

OF THE GENERAL SHAREHOLDERS'

MEETING OF

2020

CONFIRMATION APPOINTMENT, UPON

NOMINATION

IN ACCORDANCE WITH ARTICLE 18.1 (II)

OF THE

ARTICLES OF ASSOCIATION, OF MRS.

8.C DANA

Management Action

STRONG, FOR A TERM OF 4 YEARS, WITH

IMMEDIATE EFFECT AND UNTIL THE

CLOSING OF

THE GENERAL SHAREHOLDERS'

MEETING OF 2020

RE-APPOINTMENT, UPON NOMINATION

IN

ACCORDANCE WITH ARTICLE 18.1 (II)

OF THE

ARTICLES OF ASSOCIATION, OF MR.

8.D CHARLIE

BRACKEN, FOR A TERM OF 4 YEARS,

WITH

IMMEDIATE EFFECT AND UNTIL THE

CLOSING OF

THE GENERAL SHAREHOLDERS'

MEETING OF 2020

Management No Action

THE MANDATES OF THE DIRECTORS

APPOINTED IN

ACCORDANCE WITH ITEM 8(A) UP TO

(D) OF THE

AGENDA, ARE REMUNERATED IN

8.E ACCORDANCE

Management No Action

WITH THE RESOLUTIONS OF THE

GENERAL

SHAREHOLDERS' MEETING OF APRIL 28,

2010 AND

APRIL 24, 2013

APPROVAL, IN AS FAR AS NEEDED AND APPLICABLE, IN ACCORDANCE WITH

ARTICLE 556

OF THE BELGIAN COMPANY CODE, OF

THE TERMS

AND CONDITIONS OF THE

PERFORMANCE SHARES

PLANS AND/OR SHARE OPTION PLANS

TO

(SELECTED) EMPLOYEES ISSUED BY

9 THE COMPANY, WHICH MAY GRANT RIGHTS Management

LAction

THAT

EITHER COULD HAVE AN IMPACT ON

THE

COMPANY'S EQUITY OR COULD GIVE

RISE TO A

LIABILITY OR OBLIGATION OF THE

COMPANY IN

CASE OF A CHANGE OF CONTROL OVER

THE

COMPANY

SNAM S.P.A., SAN DONATO MILANESE

Security T8578N103 Meeting Type Ordinary General

Ticker Symbol Meeting Date 27-Apr-2016
ISIN IT0003153415 Agenda Meeting Date 706873228 - Management

Proposed Vote For/Against Management

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 609806 DUE TO RECEIPT

OF-LIST OF

Proposal

CANDIDATES. ALL VOTES RECEIVED ON

THE

Item

PREVIOUS MEETING WILL

BE-DISREGARDED AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING NOTICE. THANK YOU PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING CMMT ON THE-URL Non-Voting LINK:https://materials.proxyvote.com/approved/99999z/198401 01/nps_275666.pdf SNAM S.P.A. FINANCIAL STATEMENTS **AS AT 31 DECEMBER 2015. CONSOLIDATED** FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. REPORTS 1 ManagementFor For OF THE DIRECTORS, THE BOARD OF **STATUTORY** AUDITORS AND THE INDEPENDENT AUDITORS. RELATED AND CONSEQUENT **RESOLUTIONS** ALLOCATION OF THE PERIOD'S PROFITS 2 AND ManagementFor For **DIVIDEND DISTRIBUTION** POLICY ON REMUNERATION PURSUANT 3 ARTICLE 123-TER OF LEGISLATIVE ManagementFor For DECREE NO. 58 OF 24 FEBRUARY 1998 DETERMINATION OF THE NUMBER OF 4 MEMBERS OF ManagementFor For THE BOARD OF DIRECTORS DETERMINATION OF THE TERM OF 5 OFFICE OF ManagementFor For **DIRECTORS** PLEASE NOTE THAT ALTHOUGH THERE SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE **AVAILABLE** TO BE FILLED AT THE MEETING. THE-STANDING **CMMT** Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU **ARE** REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU PLEASE NOTE THAT THIS RESOLUTION Shareholder For 6.1 Against IS A

SHAREHOLDER PROPOSAL:

APPOINTMENT OF THE

MEMBERS OF THE BOARD OF

DIRECTORS: TO

APPOINT BOARD OF DIRECTORS'. LIST

PRESENTED

BY CDP RETI S.P.A., OWNER OF 28.9PCT

OF STOCK

CAPITAL: CARLO MALACARNE

(CHAIRMAN); MARCO

ALVERA'; ALESSANDRO TONETTI;

YUNPENG HE:

MONICA DE VIRGILIIS; LUCIA

MORSELLI

6.2 PLEASE NOTE THAT THIS RESOLUTION Shareholder No

IS A Action

SHAREHOLDER PROPOSAL:

APPOINTMENT OF THE

MEMBERS OF THE BOARD OF

DIRECTORS: TO

APPOINT BOARD OF DIRECTORS'. LIST

PRESENTED

BY ABERDEEN ASSET MANAGEMENT

PLC, APG

ASSET MANAGEMENT N.V., ANIMA SGR

S.P.A.,ARCA

S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON

CAPITAL

S.G.R. S.P.A., EURIZON CAPITAL SA,

FIDEURAM

ASSET MANAGEMENT (IRELAND)

LIMITED,

INTERFUND SICAV, GENERALI

INVESTMENTS

EUROPE SGR S.P.A., FIL INVESTMENTS

INTERNATIONAL - FID FDS-ITALY E FID

FDS -

EUROPEAN DIVIDEND;

LEGALANDGENERAL

INVESTMENT MANAGEMENT LIMITED -

LEGAL AND

GENERAL ASSURANCE (PENSIONS

MANAGEMENT)

LIMITED; MEDIOLANUM GESTIONE

FONDI SGRPA,

MEDIOLANUM INTERNATIONAL FUNDS

LIMITED -

CHALLENGE FUNDS - CHALLENGE

ITALIAN EQUITY,

PIONEER ASSET MANAGEMENT SA,

PIONEER

INVESTMENT MANAGEMENT SGRPA E **UBI** PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: ELISABETTA OLIVERI; SABRINA BRUNO; FRANCESCO GORI PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST **PRESENTED** Shareholder 6.3 BY INARCASSA - CASSA NAZIONALE DI Action PREVIDENZA ED ASSISTENZA PER GLI INGEGNERI ED ARCHITETTI LIBERI PROFESSIONISTI, OWNER OF 0.549PCT OF THE STOCK CAPITAL: **GIUSEPPE** SANTORO; FRANCO FIETTA APPOINTMENT OF THE CHAIRMAN OF 7 THE BOARD ManagementFor For OF DIRECTORS **DETERMINATION OF THE** REMUNERATION OF THE 8 ManagementFor For MEMBERS OF THE BOARD OF **DIRECTORS** PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE **ON-THIS** RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS-MEETING WILL **CMMT** Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES **MUST BE** EITHER AGAINST OR-ABSTAIN THANK YOU 9.1 PLEASE NOTE THAT THIS RESOLUTION Shareholder For Against IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE

MEMBERS OF THE BOARD OF

STATUTORY

AUDITORS: TO APPOINT INTERNAL

AUDITORS. LIST

PRESENTED BY CDP RETI S.P.A., OWNER

OF

28.9PCT OF STOCK CAPITAL: EFFECTIVE AUDITORS: LEO AMATO; MARIA LUISA

MOSCONI;

ALTERNATE AUDITOR: MARIA

GIMIGLIANO

9.2 PLEASE NOTE THAT THIS RESOLUTION Shareholder Abstain Against

IS A

SHAREHOLDER PROPOSAL:

APPOINTMENT OF THE

MEMBERS OF THE BOARD OF

STATUTORY

AUDITORS: TO APPOINT INTERNAL

AUDITORS. LIST

PRESENTED BY ABERDEEN ASSET

MANAGEMENT

PLC, APG ASSET MANAGEMENT

N.V., ANIMA SGR

S.P.A., ARCA S.G.R. S.P.A., ETICA SGR

S.P.A.,

EURIZON CAPITAL S.G.R. S.P.A.,

EURIZON CAPITAL

SA, FIDEURAM ASSET MANAGEMENT

(IRELAND)

LIMITED, INTERFUND SICAV, GENERALI

INVESTMENTS EUROPE SGR S.P.A., FIL

INVESTMENTS INTERNATIONAL - FID

FDS - ITALY E

FID FDS - EUROPEAN DIVIDEND;

LEGALANDGENERAL INVESTMENT

MANAGEMENT

LIMITED-LEGAL AND GENERAL

ASSURANCE

(PENSIONS MANAGEMENT) LIMITED;

MEDIOLANUM

GESTIONE FONDI SGRPA, MEDIOLANUM

INTERNATIONAL FUNDS LIMITED -

CHALLENGE

FUNDS - CHALLENGE ITALIAN EQUITY,

PIONEER

ASSET MANAGEMENT SA, PIONEER

INVESTMENT

MANAGEMENT SGRPA E UBI

PRAMERICA OWNER

OF 2.073PCT OF THE STOCK CAPITAL:

EFFECTIVE

AUDITOR: MASSIMO GATTO;

ALTERNATE AUDITOR: SONIA FERRERO	
APPOINTMENT OF THE CHAIRMAN OF THE BOARD ManagementFor For OF STATUTORY AUDITORS DETERMINATION OF THE	
REMUNERATION OF THE 11 CHAIRMAN AND THE MEMBERS OF THE ManagementFor For BOARD OF STATUTORY AUDITORS	
GENERAL ELECTRIC COMPANY	
Security 369604103 Meeting Type Annual Ticker Symbol GE Meeting Date 27-Apr-20	016
ISIN US3696041033 Agenda 93434153 Managem	

Item	Proposal	Proposed by Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	ManagementFor	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	ManagementFor	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	ManagementFor	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	ManagementFor	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	ManagementFor	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	ManagementFor	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	ManagementFor	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	ManagementFor	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	ManagementFor	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	ManagementFor	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	ManagementFor	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	ManagementFor	For

		Edgar Filling. GABELLI GEOBAL O	TILITI & II	NOOIVIL I	11001 101	111111 / /
	RATIFI	CATION OF KPMG AS				
B2		ENDENT	Manageme	ntFor	For	
		OR FOR 2016				
C1		ING REPORT	Shareholde	r Against	For	
C2		ENDENT CHAIR	Shareholde	•	For	
C3		LAND PRINCIPLES	Shareholde		For	
C4		LATIVE VOTING	Shareholde		For	
C5		RMANCE-BASED OPTIONS	Shareholde		For	
C6		N RIGHTS REPORT	Shareholde	_	For	
SJW C		VICTORIA NEL ORI	Silarenoiae	1 1 1 guillist	101	
Security		784305104		Meeting	Type	Annual
•	Symbol	SJW		Meeting		27-Apr-2016
	o y moor					934345744 -
ISIN		US7843051043		Agenda		Management
						wanagement
			Proposed		For/Agains	t t
Item	Proposal		by	Vote	Manageme	
1.	DIRECT	TOR	Manageme	nt	wanageme	iii
1.		K. ARMSTRONG	ivianageme	For	For	
		W.J. BISHOP		For	For	
		D.R. KING		For	For	
		D. MAN		For	For	
		D.B. MORE		For	For	
		R.B. MOSKOVITZ		For	For	
		G.E. MOSS		For	For	
		V.R. ROTH		For	For	
		R.A. VAN VALER		For	For	
		THE APPOINTMENT OF KPMG		гог	гог	
	LLP AS					
2.		ENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOU					
		F THE COMPANY FOR FISCAL				
a	YEAR 2					
		NNEMENT COMPANY, PARIS			-	
Security	•	F4984P118		Meeting		MIX
Ticker	Symbol			Meeting	Date	28-Apr-2016
ISIN		FR0010613471		Agenda		706712963 -
				8		Management
Item	Proposal		Proposed	Vote	For/Agains	
	-		by		Manageme	nt
		E NOTE IN THE FRENCH MARKET				
	THAT T					
~		VALID VOTE OPTIONS ARE				
CMMT	"FOR"-A		Non-Voting	g		
		IST" A VOTE OF "ABSTAIN" WILL				
	BE TRE					
~		"AGAINST" VOTE.				
CMMT		LLOWING APPLIES TO	Non-Voting	g		
		HOLDERS	-			
	THAT D	OO NOT HOLD SHARES DIRECTLY				

WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE **DEADLINE** DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL **CUSTODIANS WILL** SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE **CONTACT-YOUR CLIENT** REPRESENTATIVE PLEASE NOTE THAT IMPORTANT **ADDITIONAL** MEETING INFORMATION IS AVAILABLE CMMT BY-CLICKING Non-Voting ON THE MATERIAL URL LINK:-https://balo.journalofficiel.gouv.fr/pdf/2016/0226/201602261600612.pdf APPROVAL OF THE CORPORATE **FINANCIAL** 0.1 STATEMENTS FOR THE FINANCIAL ManagementFor For YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED **FINANCIAL** 0.2 STATEMENTS FOR THE FINANCIAL For ManagementFor YEAR ENDED 31 DECEMBER 2015 ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 0.3 ENDED 31 DECEMBER 2015 AND ManagementFor For SETTING OF THE **DIVIDEND** RENEWAL OF THE TERM OF MR 0.4 ManagementFor For **GERARD** MESTRALLET'S ROLE OF DIRECTOR RENEWAL OF THE TERM OF MR 0.5 **JEAN-LOUIS** ManagementFor For CHAUSSADE'S ROLE OF DIRECTOR RENEWAL OF THE TERM OF MS 0.6 ManagementFor For **DELPHINE** ERNOTTE CUNCI'S ROLE OF DIRECTOR RENEWAL OF THE TERM OF MR ISIDRO 0.7 **FAINE** ManagementFor For CASAS' ROLE OF DIRECTOR

O.8	RATIFICATION OF THE CO-OPTATION OF MS JUDITH HARTMANN AS DIRECTOR	ManagementFor	For
O.9	RATIFICATION OF THE CO-OPTATION OF MR PIERRE MONGIN AS DIRECTOR	ManagementFor	For
O.10	APPOINTMENT OF MS MIRIEM BENSALAH CHAQROUNS AS DIRECTOR	ManagementFor	For
O.11	APPOINTMENT OF MS BELEN GARIJO AS DIRECTOR APPOINTMENT OF MR GUILLAUME	ManagementFor	For
O.12	THIVOLLE AS DIRECTOR, REPRESENTING SHAREHOLDER EMPLOYEES	ManagementFor	For
O.13	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE COMMERCIAL CODE	ManagementFor	For
O.14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015	ManagementFor E	For
O.15	FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
O.16	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES MODIFICATION OF ARTICLE 2 OF THE	ManagementFor	For
E.17	COMPANY BY- LAWS WITH A VIEW TO CHANGING THE COMPANY	ManagementFor	For
E.18	NAME MODIFICATION OF ARTICLE 11 OF THE COMPANY BY-LAWS WITH A VIEW TO CHANGING THE AGE LIMIT FOR THE PERFORMANCE OF DUTIES OF THE PRESIDENT OF THE BOARD OF	ManagementFor	For

DIRECTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE E.19 **CAPITAL** ManagementFor For BY CANCELLING THE COMPANY'S **TREASURY SHARES** AUTHORISATION TO BE GRANTED TO THE BOARD E.20 OF DIRECTORS TO PROCEED WITH ManagementAbstain **Against FREELY** ALLOCATING PERFORMANCE SHARES DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE **CAPITAL BY ISSUING SHARES OR SECURITIES GRANTING** E.21 ACCESS TO THE CAPITAL RESERVED ManagementAgainst Against FOR THE MEMBERS OF THE COMPANY SAVINGS **SCHEME** WITH CANCELLATION OF THE **PREEMPTIVE** SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF SAID MEMBERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE **CAPITAL** WITH CANCELLATION OF THE **PREEMPTIVE** SUBSCRIPTION RIGHT OF E.22 SHAREHOLDERS FOR ManagementAgainst Against THE BENEFIT OF ONE OR MORE **CATEGORIES OF** NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING **AND** INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ **GROUP** E.23 AUTHORISATION TO BE GRANTED TO ManagementAbstain Against

THE BOARD

OF DIRECTORS TO PROCEED WITH

FREELY

ALLOCATING SHARES AS PART OF AN

EMPLOYEE

SHAREHOLDING SCHEME

POWERS TO CARRY OUT ALL LEGAL E.24

ManagementFor For **FORMALITIES**

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Meeting Type Security G1839G102 **Court Meeting** Ticker Symbol Meeting Date 28-Apr-2016

706817458 -**ISIN** GB00B5KKT968 Agenda Management

Proposed For/Against Vote Item Proposal Management by

PLEASE NOTE THAT ABSTAIN IS NOT A

VALID VOTE

OPTION FOR THIS MEETING

TYPE.-PLEASE

CHOOSE BETWEEN "FOR" AND

"AGAINST" ONLY.

CMMT Non-Voting SHOULD YOU CHOOSE TO

VOTE-ABSTAIN FOR THIS

MEETING THEN YOUR VOTE WILL BE

DISREGARDED BY THE ISSUER

OR-ISSUERS

AGENT.

TO APPROVE THE SCHEME OF

1 ARRANGEMENT ManagementFor For

DATED 22 MARCH 2016

HERA S.P.A., BOLOGNA

Security T5250M106 Meeting Type MIX

Ticker Symbol Meeting Date 28-Apr-2016 706824578 -

ISIN IT0001250932 Agenda Management

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

0.1 FINANCIAL STATEMENTS AS OF 31 ManagementNo Action **DECEMBER**

2015, DIRECTORS' REPORT, PROPOSAL

TO

DISTRIBUTE PROFITS AND REPORT OF

THE BOARD

OF STATUTORY AUDITORS AND

INDEPENDENT

AUDITORS: RELATED AND

CONSEQUENT

RESOLUTIONS PRESENTATION OF THE

CONSOLIDATED FINANCIAL

STATEMENTS AT 31

Management No Action

Management

DECEMBER 2015

PRESENTATION OF THE CORPORATE

GOVERNANCE REPORT AND

NON-BINDING 0.2 RESOLUTION CONCERNING

REMUNERATION

POLICY

RENEWAL OF THE AUTHORISATION TO

PURCHASE

TREASURY SHARES AND PROCEDURES

0.3 **FOR**

ARRANGEMENT OF THE SAME:

RELATED AND

CONSEQUENT RESOLUTIONS

AMENDMENT OF ARTICLE 4 OF THE

ARTICLES OF

E.1 ASSOCIATION: RELATED AND Management Action

CONSEQUENT RESOLUTIONS

29 MAR 2016: PLEASE NOTE THAT THIS

REVISION DUE TO RECEIPT OF

RECORD-DATE AND

RECEIPT OF ITALIAN AGENDA URL

CMMT LINK. IF YOU

Non-Voting HAVE ALREADY SENT IN YOUR-VOTES.

PLEASE DO

NOT VOTE AGAIN UNLESS YOU DECIDE

TO AMEND

YOUR ORIGINAL-INSTRUCTIONS.

THANK YOU.

29 MAR 2016: PLEASE NOTE THAT THE

ITALIAN

LANGUAGE AGENDA IS AVAILABLE

CMMT BY-CLICKING ON Non-Voting

THE URL LINK:-

https://materials.proxyvote.com/Approved/99999Z/19840

101/AR 277281.PDF

CABLE & WIRELESS COMMUNICATIONS PLC, LONDON

Ordinary General Security G1839G102 Meeting Type

Meeting Meeting Date 28-Apr-2016 Ticker Symbol 706903627 -

ISIN GB00B5KKT968 Agenda Management

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

CMMT PLEASE NOTE THAT THIS IS AN Non-Voting

AMENDMENT TO

MEETING ID 615187 DUE TO DELETION

OF-

RESOLUTION. ALL VOTES RECEIVED ON

THE

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

1 THAT: (A) FOR THE PURPOSE OF GIVING ManagementFor For

EFFECT

TO THE SCHEME OF ARRANGEMENT

DATED 22

MARCH 2016 BETWEEN THE COMPANY

AND THE

HOLDERS OF SCHEME SHARES (AS

DEFINED IN

THE SAID SCHEME OF ARRANGEMENT),

A PRINT OF

WHICH HAS BEEN PRODUCED TO THIS

MEETING

AND FOR THE PURPOSES OF

IDENTIFICATION HAS

BEEN SIGNED BY THE CHAIRMAN OF

THIS

MEETING, IN ITS ORIGINAL FORM OR

WITH OR

SUBJECT TO ANY MODIFICATION,

ADDITION OR

CONDITION AGREED BY THE COMPANY

AND

LIBERTY GLOBAL PIC ("LIBERTY

GLOBAL") AND

APPROVED OR IMPOSED BY THE COURT

(THE

"SCHEME") THE DIRECTORS OF THE

COMPANY (OR

A DULY AUTHORISED COMMITTEE

THEREOF) BE

AUTHORISED TO TAKE ALL SUCH

ACTION AS THEY

MAY CONSIDER NECESSARY OR

APPROPRIATE

FOR CARRYING THE SCHEME INTO

EFFECT; AND

(B) WITH EFFECT FROM THE PASSING

OF THIS

RESOLUTION, THE ARTICLES OF

ASSOCIATION OF

THE COMPANY BE AND AMENDED BY

THE

ADOPTION AND INCLUSION OF THE

FOLLOWING

NEW ARTICLE 152: "152 SHARES NOT

SUBJECT TO

THE SCHEME OF ARRANGEMENT (I) IN

THIS

ARTICLE, REFERENCES TO THE

"SCHEME" ARE TO

THE SCHEME OF ARRANGEMENT

BETWEEN THE

COMPANY AND THE HOLDERS OF

SCHEME SHARES

(AS DEFINED IN THE SCHEME) DATED 22

MARCH

2016 (WITH OR SUBJECT TO ANY

MODIFICATION,

ADDITION OR CONDITION APPROVED

OR IMPOSED

BY THE COURT AND AGREED BY THE

COMPANY

AND LIBERTY GLOBAL PIC ("LIBERTY

GLOBAL"))

UNDER PART 26 OF THE COMPANIES

ACT 2006 AND

(SAVE AS DEFINED IN THIS ARTICLE)

TERMS

DEFINED IN THE SCHEME SHALL HAVE

THE SAME

MEANINGS IN THIS ARTICLE. (II)

NOTWITHSTANDING ANY OTHER

PROVISION OF

THESE ARTICLES, IF THE COMPANY

ISSUES ANY

ORDINARY SHARES (OTHER THAN TO

ANY MEMBER

OF THE LIBERTY GLOBAL GROUP OR A

NOMINEE

FOR ANY OF THEM (EACH A "LIBERTY

GLOBAL

COMPANY")) ON OR AFTER THE DATE

OF THE

ADOPTION OF THIS ARTICLE AND PRIOR

TO THE

SCHEME RECORD TIME, SUCH

ORDINARY SHARES

SHALL BE ISSUED SUBJECT TO THE

TERMS OF THE

SCHEME (AND SHALL BE SCHEME

SHARES FOR

THE PURPOSES THEREOF) AND THE

HOLDER OR

HOLDERS OF SUCH ORDINARY SHARES

SHALL BE

BOUND BY THE SCHEME

ACCORDINGLY. (III)

SUBJECT TO THE SCHEME BECOMING

EFFECTIVE,

IF ANY ORDINARY SHARES ARE ISSUED

TO ANY

PERSON (A "NEW SHARE RECIPIENT")

(OTHER

THAN UNDER THE SCHEME OR TO A

LIBERTY

GLOBAL COMPANY) AFTER THE

SCHEME RECORD

TIME (THE "POST-SCHEME SHARES")

THEY SHALL

BE IMMEDIATELY TRANSFERRED TO

LIBERTY

GLOBAL OR ITS NOMINEE(S) IN

CONSIDERATION OF

AND CONDITIONAL ON THE ISSUE TO

THE NEW

SHARE RECIPIENT OF SUCH NUMBER OF

NEW

LIBERTY GLOBAL ORDINARY SHARES

OR NEW

LILAC ORDINARY SHARES (THE

"CONSIDERATION

SHARES") (TOGETHER WITH PAYMENT

OF ANY

CASH IN RESPECT OF FRACTIONAL

ENTITLEMENTS) AS THAT NEW SHARE

RECIPIENT

WOULD HAVE BEEN ENTITLED TO IF

EACH POST-

SCHEME SHARE TRANSFERRED TO

LIBERTY

GLOBAL HEREUNDER HAD BEEN A

SCHEME SHARE;

PROVIDED THAT IF, IN RESPECT OF ANY

NEW

SHARE RECIPIENT WITH A REGISTERED

ADDRESS

IN A JURISDICTION OUTSIDE THE

UNITED

KINGDOM, OR WHOM THE COMPANY

REASONABLY

BELIEVES TO BE A CITIZEN, RESIDENT

OR

NATIONAL OF A JURISDICTION

OUTSIDE THE

UNITED KINGDOM, THE COMPANY IS

ADVISED THAT

THE ALLOTMENT AND/OR ISSUE OF

CONSIDERATION SHARES PURSUANT

TO THIS

ARTICLE WOULD OR MAY INFRINGE

THE LAWS OF

SUCH JURISDICTION, OR WOULD OR

MAY REQUIRE

THE COMPANY OR LIBERTY GLOBAL TO

COMPLY

WITH ANY GOVERNMENTAL OR OTHER

CONSENT

OR ANY REGISTRATION, FILING OR

OTHER

FORMALITY WHICH THE COMPANY

REGARDS AS

UNDULY ONEROUS, THE COMPANY

MAY, IN ITS

SOLE DISCRETION, DETERMINE THAT

SUCH

CONSIDERATION SHARES SHALL BE

SOLD, IN

WHICH EVENT THE COMPANY SHALL

APPOINT A

PERSON TO ACT PURSUANT TO THIS

ARTICLE AND

SUCH PERSON SHALL BE AUTHORISED

ON BEHALF

OF SUCH HOLDER TO PROCURE THAT

ANY

CONSIDERATION SHARES IN RESPECT

OF WHICH

THE COMPANY HAS MADE SUCH

DETERMINATION

SHALL, AS SOON AS PRACTICABLE

FOLLOWING

THE ALLOTMENT, ISSUE OR TRANSFER

OF SUCH

CONSIDERATION SHARES, BE SOLD. (IV)

THE

CONSIDERATION SHARES ALLOTTED

AND ISSUED

OR TRANSFERRED TO A NEW SHARE

RECIPIENT

PURSUANT TO PARAGRAPH (III) OF THIS

ARTICLE

152 SHALL BE CREDITED AS FULLY

PAID AND

SHALL RANK PARI PASSU IN ALL

RESPECTS WITH

ALL OTHER LIBERTY GLOBAL

ORDINARY SHARES

OR LILAC ORDINARY SHARES (AS

APPLICABLE) IN

ISSUE AT THAT TIME (OTHER THAN AS

REGARDS

ANY DIVIDEND OR OTHER

DISTRIBUTION PAYABLE

BY REFERENCE TO A RECORD DATE

PRECEDING

THE DATE OF ALLOTMENT) AND SHALL

BE SUBJECT

TO THE ARTICLES OF ASSOCIATION OF

LIBERTY

GLOBAL. (V) THE NUMBER OF

ORDINARY SHARES

IN LIBERTY GLOBAL OR LILAC (AS

APPLICABLE) TO

BE ALLOTTED AND ISSUED OR

TRANSFERRED TO

THE NEW SHARE RECIPIENT PURSUANT

TO

PARAGRAPH (III) OF THIS ARTICLE 152

MAY BE

ADJUSTED BY THE DIRECTORS IN SUCH

MANNER

AS THE COMPANY'S AUDITOR MAY

DETERMINE ON

ANY REORGANISATION OF OR

MATERIAL

ALTERATION TO THE SHARE CAPITAL

OF THE

COMPANY OR OF LIBERTY GLOBAL

AFTER THE

CLOSE OF BUSINESS ON THE EFFECTIVE

DATE (AS

DEFINED IN THE SCHEME). (VI) THE

AGGREGATE

NUMBER OF POST-SCHEME SHARES TO

WHICH A

NEW SHARE RECIPIENT IS ENTITLED

UNDER

PARAGRAPH (III) OF THIS ARTICLE 152

SHALL IN

EACH CASE BE ROUNDED DOWN TO

THE NEAREST

WHOLE NUMBER. NO FRACTION OF A

POST-

SCHEME SHARE SHALL BE ALLOTTED

TO ANY NEW

SHARE RECIPIENT, BUT ALL FRACTIONS

TO WHICH,

BUT FOR THIS PARAGRAPH (VI), NEW

SHARE

RECIPIENTS WOULD HAVE BEEN

ENTITLED, SHALL

BE AGGREGATED, ALLOTTED, ISSUED

AND SOLD IN

THE MARKET AS SOON AS

PRACTICABLE AFTER

THE ISSUE OF THE RELEVANT WHOLE

POST-

SCHEME SHARES, AND THE NET

PROCEEDS OF

THE SALE (AFTER DEALING COSTS)

SHALL BE PAID

TO THE NEW SHARE RECIPIENTS

ENTITLED

THERETO IN DUE PROPORTIONS WITHIN

FOURTEEN DAYS OF THE SALE. (VII) TO

GIVE

EFFECT TO ANY SUCH TRANSFER

REQUIRED BY

THIS ARTICLE 152, THE COMPANY MAY

APPOINT

ANY PERSON AS ATTORNEY TO

EXECUTE A FORM

OF TRANSFER ON BEHALF OF ANY NEW

SHARE

RECIPIENT IN FAVOUR OF LIBERTY

GLOBAL (OR ITS

NOMINEES(S)) AND TO AGREE FOR AND

ON

BEHALF OF THE NEW SHARE RECIPIENT

TO

BECOME A MEMBER OF LIBERTY

GLOBAL. THE

COMPANY MAY GIVE A GOOD RECEIPT

FOR THE

CONSIDERATION FOR THE POST-

SCHEME SHARES

AND MAY REGISTER LIBERTY GLOBAL

AND/OR ITS

NOMINEE(S) AS HOLDER THEREOF AND

ISSUE TO

IT CERTIFICATES FOR THE SAME. THE

COMPANY

SHALL NOT BE OBLIGED TO ISSUE A

CERTIFICATE

TO THE NEW SHARE RECIPIENT FOR

THE POST-

SCHEME SHARES. PENDING THE

REGISTRATION OF

LIBERTY GLOBAL (OR ITS NOMINEE(S))

AS THE

HOLDER OF ANY SHARE TO BE

TRANSFERRED

PURSUANT TO THIS ARTICLE 152,

LIBERTY GLOBAL

SHALL BE EMPOWERED TO APPOINT A

PERSON

NOMINATED BY THE DIRECTORS TO

ACT AS

ATTORNEY ON BEHALF OF EACH

HOLDER OF ANY

SUCH SHARE IN ACCORDANCE WITH

SUCH

DIRECTIONS AS LIBERTY GLOBAL MAY

GIVE IN

RELATION TO ANY DEALINGS WITH OR

DISPOSAL

OF SUCH SHARE (OR ANY INTEREST

THEREIN),

EXERCISING ANY RIGHTS ATTACHED

THERETO OR

RECEIVING ANY DISTRIBUTION OR

OTHER BENEFIT

ACCRUING OR PAYABLE IN RESPECT

THEREOF

AND THE REGISTERED HOLDER OF

SUCH SHARE

SHALL EXERCISE ALL RIGHTS

ATTACHING

THERETO IN ACCORDANCE WITH THE

DIRECTIONS

OF LIBERTY GLOBAL BUT NOT

OTHERWISE. (VIII)

NOTWITHSTANDING ANY OTHER

PROVISION OF

THESE ARTICLES, NEITHER THE

COMPANY NOR

THE DIRECTORS SHALL REGISTER THE

TRANSFER

OF ANY SCHEME SHARES EFFECTED

BETWEEN

THE SCHEME RECORD TIME AND THE

EFFECTIVE

DATE (BOTH AS DEFINED IN THE

SCHEME)."

TELESITES SAB DE CV

Security P90355127

Ticker Symbol

ISIN MX01SI080020

Meeting Type Meeting Date

Agenda

Special General Meeting

28-Apr-2016 706927653 -Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	PRESENTATION OF THE PROPOSAL TO CONVERT THE SERIES L SHARES, WITH A LIMITED	·		wanageme	AIL.
1	VOTE, INTO COMMON SHARES FROM THE NEW, UNIFIED B1 SERIES, AS WELL AS THE AMENDMENT OF THE CORPORATE BYLAWS OF THE	Manageme	ntAbstain	Against	
	COMPANY. RESOLUTIONS IN THIS REGARD RATIFICATION OF THE PROVISIONAL MEMBERS OF				
2	THE BOARD OF DIRECTORS WHO WERE DESIGNATED BY THE BOARD OF DIRECTORS OF	Manageme	ntAbstain	Against	
	THE COMPANY. RESOLUTIONS IN THIS REGARD DESIGNATION OF DELEGATES TO CARRY OUT AND				
3	FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING.	Manageme	ntAbstain	Against	
	RESOLUTIONS IN THIS REGARD 19 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO				
СММТ	SGMIF YOU HAVE ALREADY SENT IN YOUR VOTES	Non-Voting	g		
	NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.				
101111	THANK YOU.				
Securit	SON & JOHNSON y 478160104		Meeting	Type	Annual
Ticker	Symbol JNJ		Meeting		28-Apr-2016 934340984 -
ISIN	US4781601046		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Manageme	ntFor	For	

1D.	ELECTION OF DIRECTOR: ALEX GORSKY	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	ManagementFor	For	
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For	
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	ManagementFor	For	
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shareholder Against	For	
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shareholder Against	For	
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE SHAREHOLDER PROPOSAL -	Shareholder Against	For	
7.	TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shareholder Against	For	
NRG E	NERGY, INC.			
Securit	y 629377508	Meeting	Type	Annual
Ticker	Symbol NRG	Meeting	Date	28-Apr-2016
ISIN	US6293775085	Agenda		934342318 - Management
Item	Proposal	Proposed by Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: E. SPENCER ABRAHAM	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: KIRBYJON H. CALDWELL	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: LAWRENCE S. COBEN	ManagementFor	For	
1D.		ManagementFor	For	

	ELECTION OF DIRECTOR: HOWARD E. COSGROVE		
1E.	ELECTION OF DIRECTOR: TERRY G.	ManagamantEan	For
IE.	DALLAS	ManagementFor	FOI
1F.	ELECTION OF DIRECTOR: MAURICIO GUTIERREZ	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. HANTKE	ManagementFor	For
177	ELECTION OF DIRECTOR: PAUL W.	M .T	Г
1H.	HOBBY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: EDWARD R. MULLER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANNE C.	ManagementFor	For
13.	SCHAUMBURG	Munugementi oi	101
1K.	ELECTION OF DIRECTOR: EVAN J. SILVERSTEIN	ManagementFor	For
1.7	ELECTION OF DIRECTOR: THOMAS H.	M	_
1L.	WEIDEMEYER	ManagementFor	For
1M.	ELECTION OF DIRECTOR: WALTER R.	ManagementFor	For
1111	YOUNG	Training error of	1 01
	TO RE-APPROVE THE PERFORMANCE GOALS		
	UNDER THE NRG ENERGY, INC.		
	AMENDED AND		
	RESTATED LONG-TERM INCENTIVE		
2.	PLAN SOLELY	ManagementFor	For
	FOR PURPOSE OF SECTION 162(M) OF		
	THE		
	INTERNAL REVENUE CODE OF 1986, AS		
	AMENDED.		
	TO APPROVE, ON AN ADVISORY BASIS,		
2	THE		_
3.	COMPENSATION OF THE COMPANY'S	ManagementFor	For
	NAMED EXECUTIVE OFFICERS.		
	TO RATIFY THE APPOINTMENT OF		
	KPMG LLP AS		
	THE COMPANY'S INDEPENDENT		_
4.	REGISTERED	ManagementFor	For
	PUBLIC ACCOUNTING FIRM FOR FISCAL	1	
	YEAR 2016.		
	TO VOTE ON A STOCKHOLDER		
	PROPOSAL		
5.	REGARDING PROXY ACCESS, IF	Shareholder For	
	PROPERLY		
6	PRESENTED AT THE MEETING. TO VOTE ON A STOCKHOLDER	Charabaldan Assinat	Ea-
6.	PROPOSAL	Shareholder Against	For
	REGARDING DISCLOSURE OF		
	POLITICAL		
	EXPENDITURES, IF PROPERLY		

PRESENTED AT THE

MEETING.

THE EMPIRE DISTRICT ELECTRIC COMPAN	\mathbf{v}
THE EMPIRE DISTRICT ELECTRIC COMPAN	1

Security	291641108	Meeting Type	Annual
Ticker Symbol	EDE	Meeting Date	28-Apr-2016
ISIN	US2916411083	Agenda	934344122 - Management

					Transage Transage
Item	Proposal	Proposed by	Vote	For/Against Managemen	
1.	DIRECTOR	Manageme	nt	-	
	1 ROSS C. HARTLEY		For	For	
	2 HERBERT J. SCHMIDT		For	For	
	3 C. JAMES SULLIVAN		For	For	
	TO RATIFY THE APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	EMPIRE'S				
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
2.	ACCOUNTING	Manageme	1111 01	101	
	FIRM FOR THE FISCAL YEAR ENDING				
	DECEMBER				
	31, 2016.				
	TO VOTE UPON A NON-BINDING				
	ADVISORY				
2	PROPOSAL TO APPROVE THE	M	4T	F	
3.	COMPENSATION OF	Manageme	ntror	For	
	OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED				
	IN THIS PROXY STATEMENT.				
AMER	EN CORPORATION				
Securit			Meeting	Type	Annual
	Symbol AEE		Meeting		28-Apr-2016
•		93434			934345415 -
ISIN	US0236081024		Agenda		Management
					C
Itama	Duamagal	Proposed	Mata	For/Agains	t
Item	Proposal	by	Vote	Managemen	nt
1A.	ELECTION OF DIRECTOR: WARNER L.	Manageme	ntFor	For	
IA.	BAXTER	Manageme	IIII OI	1.01	
1B.	ELECTION OF DIRECTOR: CATHERINE S.	Manageme	ntFor	For	
10.	BRUNE	Manageme	iiti Oi	101	
1C.	ELECTION OF DIRECTOR: J. EDWARD	Manageme	ntFor	For	
10.	COLEMAN	Wanageme	iiti oi	1 01	
1D.	ELECTION OF DIRECTOR: ELLEN M.	Manageme	ntFor	For	
12.	FITZSIMMONS	Tranageme	1111 01	1 01	
1E.	ELECTION OF DIRECTOR: RAFAEL	Manageme	ntFor	For	
	FLORES				
1F.	ELECTION OF DIRECTOR: WALTER J.	Manageme	ntFor	For	
	GALVIN	<i>C</i> -			
	ELECTION OF DIDECTOR DIGILARS I				
1G.	ELECTION OF DIRECTOR: RICHARD J. HARSHMAN	Manageme	ntFor	For	

1H.	ELECTION OF DIRECTOR: GAYLE P. W. JACKSON	Managemen	tFor	For	
1I.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Managemen	tFor	For	
1J.	ELECTION OF DIRECTOR: STEVEN H. LIPSTEIN	Managemen	tFor	For	
1K.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	Managemen	tFor	For	
2.	NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT	F Managemen	tFor	For	
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Managemen	tFor	For	
4.	SHAREHOLDER PROPOSAL RELATING TO A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.		Against	For	
5.	SHAREHOLDER PROPOSAL REGARDING ADOPTING A SENIOR EXECUTIVE SHARE RETENTION POLICY.	Shareholder	Against	For	
BCE IN	NC.				
Securit	y 05534B760		Meeting T	Гуре	Annual
Ticker	Symbol BCE		Meeting I	Date	28-Apr-2016
ISIN	CA05534B7604		Agenda		934350985 - Management

Item	Propo	sal	Proposed by	Vote	For/Against Management
01	DIRE	CTOR	Manageme	ent	
	1	B.K. ALLEN		For	For
	2	R.A. BRENNEMAN		For	For
	3	S. BROCHU		For	For
	4	R.E. BROWN		For	For
	5	G.A. COPE		For	For
	6	D.F. DENISON		For	For
	7	R.P. DEXTER		For	For
	8	I. GREENBERG		For	For
	9	K. LEE		For	For
	10	M.F. LEROUX		For	For
	11	G.M. NIXON		For	For
	12	C. ROVINESCU		For	For
	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For

02	APPOINTMENT OF DELOITTE LLP AS AUDITORS. ADVISORY RESOLUTION ON	Managemer	ntFor	For	
03	EXECUTIVE COMPENSATION AS DESCRIBED IN THE	Managemer	ntFor	For	
4A	MANAGEMENT PROXY CIRCULAR. PROPOSAL NO. 1: FEMALE REPRESENTATION IN	Shareholder	r Against	For	
4B	SENIOR MANAGEMENT PROPOSAL NO. 2: RECONSTITUTION OF COMPENSATION COMMITTEE	Shareholder	r Against	For	
THE L	ACLEDE GROUP, INC.				
Securit			Meeting	Type	Special
	Symbol LG		Meeting		28-Apr-2016
ISIN	US5055971049		Agenda		934355086 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
	APPROVE AN AMENDMENT TO OUR ARTICLES OF	- 3			
1.	INCORPORATION TO CHANGE OUR NAME TO SPIRE	Managemen	ntFor	For	
CCAN	INC.				
	A CORPORATION		Mastina	Т	A
	Security 80589M102		Meeting Type Annual Meeting Date 28-Apr-		
			Meeting	l)ate	$28-\Delta nr-2016$
	Symbol SCG			Date	28-Apr-2016 934366306 -
ISIN	US80589M1027		Agenda	Date	28-Apr-2016 934366306 - Management
		D 1			934366306 - Management
		Proposed		For/Agains	934366306 - Management
ISIN Item	US80589M1027 Proposal	by	Agenda Vote		934366306 - Management
ISIN	US80589M1027 Proposal DIRECTOR	•	Agenda Vote	For/Agains Manageme	934366306 - Management
ISIN Item	US80589M1027 Proposal DIRECTOR 1 GREGORY E. ALIFF	by	Agenda Vote nt For	For/Agains Manageme For	934366306 - Management
ISIN Item	US80589M1027 Proposal DIRECTOR	by	Agenda Vote	For/Agains Manageme	934366306 - Management
ISIN Item	US80589M1027 Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER	by	Agenda Vote nt For For	For/Agains Manageme For For	934366306 - Management
ISIN Item	US80589M1027 Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF	by	Agenda Vote It For For For	For/Agains Manageme For For For	934366306 - Management
ISIN Item 1.	US80589M1027 Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE	by Managemer	Agenda Vote nt For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by	Agenda Vote nt For For For For	For/Agains Manageme For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO	by Managemer	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR	by Managemen	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION	by Managemen	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT	by Managemen	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT ANNUAL	by Managemen	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management
ISIN Item 1.	Proposal DIRECTOR 1 GREGORY E. ALIFF 2 SHARON A. DECKER 3 KEVIN B. MARSH 4 JAMES M. MICALI APPROVAL OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVAL OF AN AMENDMENT TO AND RESTATEMENT OF THE DIRECTOR COMPENSATION AND DEFERRAL PLAN TO IMPLEMENT	by Managemen	Agenda Vote It For For For For For	For/Agains Manageme For For For For	934366306 - Management

PARTICIPANT EACH YEAR. APPROVAL OF AN AMENDMENT TO **AND** RESTATEMENT OF THE DIRECTOR **COMPENSATION** AND DEFERRAL PLAN TO INCREASE 4. ManagementFor For THE NUMBER OF SHARES THAT MAY BE RESERVED **FOR** ISSUANCE UNDER THE PLAN. APPROVAL OF BOARD-PROPOSED **AMENDMENTS** TO OUR ARTICLES OF INCORPORATION TO 5. DECLASSIFY THE BOARD OF For ManagementFor **DIRECTORS AND** PROVIDE FOR THE ANNUAL ELECTION OF ALL DIRECTORS. ENERSIS AMERICAS S.A. 29274F104 Meeting Type Security Annual Meeting Date Ticker Symbol ENI 28-Apr-2016 934379947 -**ISIN** US29274F1049 Agenda Management Proposed For/Against Vote Item **Proposal** Management by APPROVAL OF THE ANNUAL REPORT, **FINANCIAL** STATEMENTS AND REPORTS OF THE **EXTERNAL A**1 ManagementFor For AUDITORS AND ACCOUNT INSPECTORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2015. PROFIT DISTRIBUTION FOR THE PERIOD A2 **AND** ManagementFor For DIVIDEND PAYMENT. ELECTION OF THE BOARD OF A3 ManagementFor For DIRECTORS. SETTING THE DIRECTORS' A4 ManagementFor For COMPENSATION. SETTING THE COMPENSATION OF THE **DIRECTORS'** A5 COMMITTEE AND THE APPROVAL OF ManagementFor For ITS 2016 BUDGET. A7 APPOINTMENT OF AN EXTERNAL For ManagementFor **AUDITING FIRM** GOVERNED BY TITLE XXVIII OF THE

	_aga: :g: a/ t2: a_22/ t2_2					
	SECURITIES					
	MARKET LAW 18,045.					
	ELECTION OF TWO ACCOUNT					
	INCRECTORS AND					
A8	THEIR ALTERNATES, AS WELL AS THEIR	ManagementFor	For			
	COMPENSATION.	•				
	APPOINTMENT OF RISK RATING					
A9	AGENCIES.	ManagementFor	For			
4.10	APPROVAL OF THE INVESTMENT AND	1	_			
A10	FINANCING	ManagementFor	For			
	POLICY.					
	OTHER MATTERS OF INTEREST AND					
A14	COMPETENCE	ManagementAbstain				
A17	OF THE ORDINARY SHAREHOLDERS'	WanagementAostam				
	MEETING.					
	ADOPTION OF ALL THE OTHER					
	RESOLUTIONS					
A15	NEEDED FOR THE PROPER	ManagementFor	For			
	IMPLEMENTATION OF					
	THE ABOVE MENTIONED RESOLUTIONS.					
	PROFIT DISTRIBUTION FOR THE PERIOD					
C1	AND	ManagementFor	For			
CI	DIVIDEND PAYMENT.	Wanagement of	1.01			
C2	ELECTION OF THE BOARD OF	ManagementFor	For			
	DIRECTORS.					
C3	SETTING THE DIRECTORS'	ManagementFor	For			
	COMPENSATION.	1/1mingement of	1 01			
	SETTING THE COMPENSATION OF THE					
	DIRECTORS'					
C4	COMMITTEE AND THE APPROVAL OF	ManagementFor	For			
	ITS 2016					
	BUDGET.					
	APPOINTMENT OF AN EXTERNAL					
	AUDITING FIRM					
C5	GOVERNED BY TITLE XXVIII OF THE	ManagementFor	For			
CS	SECURITIES SECURITIES	wanagement of	1 01			
	MARKET LAW 18,045.					
	ELECTION OF TWO ACCOUNT					
	INCRECTORS AND					
C6	INSPECTORS AND THEIR ALTERNATES, AS WELL AS THEIR	ManagementFor	For			
	THEIR ALTERNATES, AS WELL AS THEIR	(
	COMPENSATION.					
C7	APPOINTMENT OF RISK RATING	ManagementFor	For			
0,	AGENCIES.	1,1mingement of	1 01			
	APPROVAL OF THE INVESTMENT AND					
C8	FINANCING	ManagementAbstain				
	POLICY.					
	OTHER MATTERS OF INTEREST AND					
C12	COMPETENCE	Managana (A1 ()				
C12	OF THE ORDINARY SHAREHOLDERS'	ManagementAbstain				
	MEETING.					
C13		ManagementFor	For			
013			1 01			

ADOPTION OF ALL THE OTHER

RESOLUTIONS

NEEDED FOR THE PROPER

IMPLEMENTATION OF

THE ABOVE MENTIONED RESOLUTIONS.

PETROLEO BRASILEIRO S.A. - PETROBRAS

Security71654V408Meeting TypeSpecialTicker SymbolPBRMeeting Date28-Apr-2016ISINUS71654V4086Agenda934390395 -
Management

Proposed For/Against Item **Proposal** Vote Management by AMENDMENT PROPOSAL OF E1 PETROBRAS'S BY-ManagementAbstain Against LAW. CONSOLIDATION OF THE BY-LAW TO E2 REFLECT THE ManagementAbstain Against APPROVED CHANGES. ADJUSTMENT OF PETROBRAS WAIVER SUBSCRIPTION OF NEW SHARES ISSUED Management Abstain E3 Against LOGUM LOGISTICA S.A. ON MARCH 09, 2016. TO ANALYZE MANAGEMENT ACCOUNTS, DISCUSS AND VOTE REPORT, FINANCIAL 01 ManagementFor For STATEMENTS AND FISCAL BOARD'S REPORT OF FISCAL **YEAR OF 2015** ELECTION OF THE MEMBERS OF THE **BOARD OF** O2A DIRECTORS: APPOINTED BY THE ManagementFor For CONTROLLING SHAREHOLDER. ELECTION OF THE MEMBERS OF THE **BOARD OF** DIRECTORS: APPOINTED BY THE **MINORITY** O2B SHAREHOLDERS. I) WALTER MENDES ManagementFor For DE OLIVEIRA FILHO (PRINCIPAL) & ROBERTO DA **CUNHA** CASTELLO BRANCO (ALTERNATE) ELECTION OF CHAIRMAN OF THE O3 For **BOARD OF** ManagementFor DIRECTORS. ELECTION OF THE MEMBERS OF THE O4A ManagementFor For **FISCAL** COUNCIL AND THEIR RESPECTIVE

ManagementFor

For

For

SUBSTITUTES: A)

APPOINTED BY THE CONTROLLING

SHAREHOLDER

ELECTION OF THE MEMBERS OF THE

FISCAL

COUNCIL AND THEIR .. (DUE TO SPACE O₄B

LIMITS, SEE

PROXY MATERIAL FOR FULL

PROPOSAL)

ESTABLISHMENT OF THE

COMPENSATION OF

O5 MANAGEMENT AND EFFECTIVE ManagementFor

MEMBERS OF THE

FISCAL COUNCIL

GRUPO TELEVISA, S.A.B.

Meeting Type Security 40049J206 Annual

Meeting Date Ticker Symbol 28-Apr-2016 TV

934396599 -**ISIN** US40049J2069 Agenda Management

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

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS OF

THE BOARD

OF DIRECTORS TO BE APPOINTED AT

THIS

L1. **Management Abstain** MEETING PURSUANT TO ARTICLES

TWENTY SIXTH,

TWENTY SEVENTH AND OTHER

APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

APPOINTMENT OF DELEGATES TO

CARRY OUT AND

L2. FORMALIZE THE RESOLUTIONS ManagementAbstain

ADOPTED AT THIS

MEETING.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS OF

THE BOARD

OF DIRECTORS TO BE APPOINTED AT

D1. MEETING PURSUANT TO ARTICLES

TWENTY SIXTH,

TWENTY SEVENTH AND OTHER

APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

ManagementAbstain

APPOINTMENT OF DELEGATES TO **CARRY OUT AND** D2. FORMALIZE THE RESOLUTIONS ManagementAbstain ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain RESOLUTIONS REGARDING THE **ACTIONS TAKEN** BY THE BOARD OF DIRECTORS, THE **COMMITTEES** AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE Management Abstain AB2 COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE **ALLOCATION OF** AB3 FINAL RESULTS FOR THE YEAR ENDED Management Abstain DECEMBER 31, 2015. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES **MARKET** AB4 ManagementAbstain LAW; AND (II) THE REPORT ON THE **POLICIES AND** RESOLUTIONS ADOPTED BY THE **BOARD OF** DIRECTORS OF THE COMPANY,

REGARDING THE

SHARES.

AS THE

AB5

ACQUISITION AND SALE OF SUCH

APPOINTMENT AND/OR RATIFICATION, ManagementAbstain

CASE MAY BE, OF THE MEMBERS THAT

SHALL

CONFORM THE BOARD OF DIRECTORS,

THE

SECRETARY AND OFFICERS OF THE

COMPANY.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS THAT AB6

SHALL

ManagementAbstain

Meeting Type

Annual

Management

CONFORM THE EXECUTIVE

COMMITTEE.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE CHAIRMAN OF AB7

AND CORPORATE PRACTICES

THE AUDIT

ManagementAbstain

COMMITTEE.

COMPENSATION TO THE MEMBERS OF

THE BOARD

OF DIRECTORS, OF THE EXECUTIVE

COMMITTEE,

AB8 ManagementAbstain OF THE AUDIT AND CORPORATE

PRACTICES

COMMITTEE, AS WELL AS TO THE

SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL CARRY

AB9 OUT AND FORMALIZE THE ManagementAbstain

RESOLUTIONS ADOPTED

AT THIS MEETING.

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV Meeting Date 28-Apr-2016

934401124 -ISIN US40049J2069 Agenda

Proposed For/Against Vote Item Proposal Management by

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS OF

THE BOARD

OF DIRECTORS TO BE APPOINTED AT

L1. ManagementAbstain MEETING PURSUANT TO ARTICLES

TWENTY SIXTH,

TWENTY SEVENTH AND OTHER

APPLICABLE

ARTICLES OF THE CORPORATE

BY-LAWS.

ManagementAbstain

APPOINTMENT OF DELEGATES TO **CARRY OUT AND** L2. FORMALIZE THE RESOLUTIONS ManagementAbstain ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS D1. ManagementAbstain MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER **APPLICABLE** ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND D2. FORMALIZE THE RESOLUTIONS ManagementAbstain **ADOPTED AT THIS** MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE AB1 YEAR ENDED ON DECEMBER 31, 2015 ManagementAbstain **AND** RESOLUTIONS REGARDING THE **ACTIONS TAKEN** BY THE BOARD OF DIRECTORS, THE **COMMITTEES** AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE ManagementAbstain AB2 COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE **ALLOCATION OF** AB3 FINAL RESULTS FOR THE YEAR ENDED Management Abstain ON

DECEMBER 31, 2015.

AB4

RESOLUTION REGARDING (I) THE

AMOUNT THAT

MAY BE ALLOCATED TO THE

REPURCHASE OF

SHARES OF THE COMPANY PURSUANT

TO ARTICLE

56, PARAGRAPH IV OF THE SECURITIES

MARKET

LAW; AND (II) THE REPORT ON THE

POLICIES AND

RESOLUTIONS ADOPTED BY THE

BOARD OF

DIRECTORS OF THE COMPANY,

REGARDING THE

ACQUISITION AND SALE OF SUCH

SHARES.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS THAT

SHALL AB5

ManagementAbstain

CONFORM THE BOARD OF DIRECTORS,

THE

SECRETARY AND OFFICERS OF THE

COMPANY.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE MEMBERS THAT ManagementAbstain AB6

SHALL

CONFORM THE EXECUTIVE

COMMITTEE.

APPOINTMENT AND/OR RATIFICATION,

AS THE

CASE MAY BE, OF THE CHAIRMAN OF AB7

THE AUDIT

Management Abstain

AND CORPORATE PRACTICES

COMMITTEE.

COMPENSATION TO THE MEMBERS OF

THE BOARD

OF DIRECTORS, OF THE EXECUTIVE

COMMITTEE,

OF THE AUDIT AND CORPORATE

ManagementAbstain

ManagementAbstain

PRACTICES

AB8

COMMITTEE, AS WELL AS TO THE

SECRETARY.

APPOINTMENT OF DELEGATES WHO

WILL CARRY

AB9 OUT AND FORMALIZE THE

RESOLUTIONS ADOPTED

AT THIS MEETING.

DAVIDE CAMPARI ISCRITTE NEL

Security ADPV32373 Meeting Type

Ordinary General

Meeting

Ticker Symbol 29-Apr-2016 Meeting Date 706914896 -**ISIN** ICMTV0000062 Agenda Management

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

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 622662 DUE TO SPLIT OF-RESOLUTIONS. ALL VOTES RECEIVED

CMMT ON THE Non-Voting PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

PLEASE NOTE THAT THE ITALIAN

LANGUAGE

AGENDA IS AVAILABLE BY CLICKING

CMMT ON THE-URL Non-Voting

LINK:-

HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/

99999Z/19840101/NPS 275672.PDF

TO APPROVE THE BALANCE SHEET AS

OF 31

1 **DECEMBER 2015, RESOLUTIONS** ManagementFor For

RELATED THERETO

PLEASE NOTE THAT ALTHOUGH THERE

ARE 3

SLATES TO BE ELECTED AS BOARD OF-DIRECTORS, THERE IS ONLY 1 SLATE

AVAILABLE

TO BE FILLED AT THE MEETING.

THE-STANDING

CMMT Non-Voting INSTRUCTIONS FOR THIS MEETING

WILL BE

DISABLED AND, IF YOU CHOOSE,-YOU

REQUIRED TO VOTE FOR ONLY 1 SLATE

OF THE 3

SLATES. THANK YOU

2.1.1 PLEASE NOTE THAT THIS RESOLUTION Shareholder For Against

IS A

SHAREHOLDER PROPOSAL: TO APPOINT

THE

BOARD OF DIRECTORS. LIST

PRESENTED BY

ALICROS S.P.A., REPRESENTING THE

51% OF THE

STOCK CAPITAL: LUCA GARAVOGLIA,

ROBERT

KUNZE-CONCEWITZ, PAOLO

MARCHESINI,

STEFANO SACCARDI, EUGENIO

BARCELLONA,

THOMAS INGELFINGER, MARCO P.

PERELLI-CIPPO,

ANNALISA ELIA LOUSTAU, CATHERINE

GERARDIN

VAUTRIN, CAMILLA CIONINI-VISANI,

FRANCESCA

TARABBO

PLEASE NOTE THAT THIS RESOLUTION

SHAREHOLDER PROPOSAL: TO APPOINT

THE

BOARD OF DIRECTORS. LIST 2.1.2

Shareholder No Action

PRESENTED BY CEDAR ROCK COMPANIES,

REPRESENTING ABOUT

THE 10% OF THE STOCK CAPITAL:

KAREN GUERRA

PLEASE NOTE THAT THIS RESOLUTION

IS A

SHAREHOLDER PROPOSAL: TO APPOINT

THE

BOARD OF DIRECTORS. LIST

PRESENTED BY ANIMA

SGR S.P.A., ARCA SGR S.P.A., ETICA SGR

EURIZON CAPITAL SGR S.P.A., EURIZON Shareholder 2.1.3

CAPITAL

SA, FIL INVESTMENT MANAGEMENT

LIMITED - FID

FDS - ITALY, FIDEURAM INVESTIMENTI

SGR S.P.A.,

FIDEURAM ASSET MANAGEMENT

(IRELAND),

INTERFUND SICAV, KAIROS PARTNERS

SGR S.P.A.,

MEDIOLANUM GESTIONE FONDI SGRPA,

MEDIOLANUM INTERNATIONAL FUNDS

LIMITED-

CHALLENGE FUNDS - CHALLENGE

ITALIAN EQUITY,

PIONEER ASSET MANAGEMENT SA AND

PIONEER

INVESTMENT MANAGEMENT SGRPA.

REPRESENTING THE 1,124% OF THE

STOCK CAPITAL: GIOVANNI CAVALLINI TO APPOINT THE CHAIRMAN OF THE 2.2 **BOARD OF** ManagementFor For **DIRECTORS** TO STATE THE EMOLUMENT OF THE 2.3 **BOARD OF** ManagementFor For **DIRECTORS** PLEASE NOTE THAT ALTHOUGH THERE OPTIONS TO INDICATE A PREFERENCE **ON-THIS** RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR CMMT THIS-MEETING WILL Non-Voting BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR-ONLY 1 OF THE 3 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR-ABSTAIN THANK YOU PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BYALICROS S.P.A, REPRESENTING THE 51% OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: Shareholder For 3.1.1 Against **ENRICO** COLOMBO, CHIARA LAZZARINI, **ALESSANDRA** MASALA, ALTERNATE AUDITORS: PIERA TULA, GIOVANNI BANDERA, ALESSANDRO **PORCU** 3.1.2 PLEASE NOTE THAT THIS RESOLUTION Shareholder Abstain Against SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY CEDAR ROCK COMPANIES, REPRESENTING ABOUT THE 10% OF THE STOCK CAPITAL:

EFFECTIVE AUDITOR:

PELLEGRINO LIBROIA, ALTERNATE

AUDITOR: GRAZIANO GALLO PLEASE NOTE THAT THIS RESOLUTION SHAREHOLDER PROPOSAL: TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ANIMA SGR S.P.A., ARCA SGR S.P.A., ETICA SGR EURIZON CAPITAL SGR S.P.A., EURIZON **CAPITAL** SA, FIL INVESTMENT MANAGEMENT LIMITED - FID FDS - ITALY, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), 3.1.3 Shareholder Abstain Against INTERFUND SICAV, KAIROS PARTNERS SGR S.P.A., MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA AND **PIONEER** INVESTMENT MANAGEMENT SGRPA, REPRESENTING THE 1,124% OF THE **STOCK CAPITAL: EFFECTIVE AUDITOR:** GIACOMO BUGNA ALTERNATE AUDITOR: ELENA **SPAGNOL** TO STATE THE INTERNAL AUDITORS' 3.2 ManagementFor For **EMOLUMENT** TO APPROVE THE REWARDING REPORT IN AS PER 4 ARTICLE 123-TER OF THE LEGISLATIVE ManagementFor For **DECREE** N.58/98 TO APPROVE THE STOCK OPTION PLAN AS PER 5 ARTICLE 114-BIS OF THE LEGISLATIVE Management Abstain Against DECREE N. 58/98 TO AUTHORIZE THE PURCHASE AND/OR 6 DISPOSAL ManagementAbstain **Against** OF OWN SHARES

AT&T INC. Security

00206R102

189

Meeting Type

Annual

Ticker Symbol T Meeting Date 29-Apr-2016
ISIN US00206R1023 Agenda 934335969 - Management

				C
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	ManagementFor	For	
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	ManagementFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For	
4.	APPROVAL OF 2016 INCENTIVE PLAN.	ManagementFor	For	
5.	POLITICAL SPENDING REPORT.	Shareholder Again	ist For	
6.	LOBBYING REPORT.	Shareholder Again	ist For	
7.	INDEPENDENT BOARD CHAIRMAN.	Shareholder Again	ist For	
CINCI	NNATI BELL INC.	-		
Securit	y 171871106	Meeti	ng Type	Annual
Ticker	Symbol CBB	Meeti	ng Date	29-Apr-2016
ISIN	US1718711062	Agend	da	934342940 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor	For	
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor	For	

4.0	ELECTION OF DIRECTOR: CRAIG F.		_	-	
1C	MAIER	Managemen	ntFor	For	
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managemen	ntFor	For	
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Managemen	ntFor	For	
1F	ELECTION OF DIRECTOR: LYNN A.	Managemen	ntFor	For	
	WENTWORTH ELECTION OF DIRECTOR: MARTIN J.				
1G	YUDKOVITZ	Managemen	ntFor	For	
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	Managemer	ntFor	For	
1I	ELECTION OF DIRECTOR: THEODORE H.	Managemen	ntFor	For	
	TORBECK ADVISORY APPROVAL OF THE	C			
2.	COMPANY'S	Managemer	ntFor	For	
	EXECUTIVE COMPENSATION.	C			
	APPROVE AN AMENDMENT TO THE				
3.	CINCINNATI BELL INC. 2007 STOCK OPTION PLAN	Managemer	at For	For	
3.	FOR NON-	Managemen	iti oi	1.01	
	EMPLOYEE DIRECTORS.				
	RE-APPROVAL OF THE MATERIAL				
	TERMS OF THE				
4.	PERFORMANCE GOALS UNDER THE CINCINNATI	Managemen	ntFor	For	
	BELL INC. 2011 SHORT-TERM INCENTIVE	Ξ			
	PLAN.				
	RATIFY THE APPOINTMENT OF				
	DELOITTE & TOUCHE LLP AS INDEPENDENT				
5.	REGISTERED	Managemen	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR FISCAL	<u>.</u>			
	2016.				
	NNATI BELL INC.		Maatina '	Trino	A mmy ol
•	y 171871403 Symbol CBBPRB		Meeting Meeting		Annual 29-Apr-2016
					934342940 -
ISIN	US1718714033		Agenda		Management
		Proposed		For/Agains	et
Item	Proposal	by	Vote	Manageme	
1A	ELECTION OF DIRECTOR: PHILLIP R.	Managemer	ntFor	For	
171	COX	Wanagemen		1 01	
1B	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	Managemen	ntFor	For	
1.0	ELECTION OF DIRECTOR: CRAIG F.	3.6			
1C	MAIER	Managemen	ntFor	For	
1D	ELECTION OF DIRECTOR: RUSSEL P. MAYER	Managemen	ntFor	For	
1E	ELECTION OF DIRECTOR: JOHN W. ECK	Managemen	ntFor	For	
1F	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	Managemen	ntFor	For	

1G	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For	
1H	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For	
1I	ELECTION OF DIRECTOR: THEODORE H.	_	For	
11	TORBECK	Managementror	ror	
	ADVISORY APPROVAL OF THE		_	
2.	COMPANY'S	ManagementFor	For	
	EXECUTIVE COMPENSATION.			
	APPROVE AN AMENDMENT TO THE			
3.	CINCINNATI BELL INC. 2007 STOCK OPTION PLAN	ManagamantFor	For	
3.	FOR NON-	ManagementFor	ги	
	EMPLOYEE DIRECTORS.			
	RE-APPROVAL OF THE MATERIAL			
	TERMS OF THE			
4	PERFORMANCE GOALS UNDER THE	M (F	Г	
4.	CINCINNATI	ManagementFor	For	
	BELL INC. 2011 SHORT-TERM INCENTIVE	Ξ		
	PLAN.			
	RATIFY THE APPOINTMENT OF			
	DELOITTE &			
5.	TOUCHE LLP AS INDEPENDENT	ManagementFor	For	
	REGISTERED	_		
	PUBLIC ACCOUNTING FIRM FOR FISCAL			
	2016.			
INTED		C		
	NATIONAL FLAVORS & FRAGRANCES IN		Type	Annual
Security	NATIONAL FLAVORS & FRAGRANCES IN y 459506101	Meeting '		Annual 02-May-2016
Security Ticker	NATIONAL FLAVORS & FRAGRANCES IN y 459506101 Symbol IFF	Meeting Meeting		Annual 02-May-2016 934347572 -
Security	NATIONAL FLAVORS & FRAGRANCES IN y 459506101	Meeting '		02-May-2016 934347572 -
Security Ticker	NATIONAL FLAVORS & FRAGRANCES IN y 459506101 Symbol IFF	Meeting Meeting		02-May-2016
Security Ticker	NATIONAL FLAVORS & FRAGRANCES IN y 459506101 Symbol IFF US4595061015	Meeting Meeting Agenda Proposed		02-May-2016 934347572 - Management
Security Ticker	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal	Meeting Meeting Agenda Proposed by Vote	Date	02-May-2016 934347572 - Management
Security Ticker S ISIN	NATIONAL FLAVORS & FRAGRANCES IN y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V.	Meeting Meeting Agenda Proposed by Vote	Date For/Agains Managemen	02-May-2016 934347572 - Management
Security Ticker	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Meeting Meeting Agenda Proposed by Vote	Date For/Agains	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA	Meeting Meeting Agenda Proposed by Vote ManagementFor	For/Agains Management	02-May-2016 934347572 - Management
Security Ticker S ISIN	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK	Meeting Meeting Agenda Proposed by Vote	Date For/Agains Managemen	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L.	Meeting Meeting Agenda Proposed by Vote ManagementFor	For/Agains Management	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A. 1B.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Meeting Meeting Agenda Proposed by Vote ManagementFor ManagementFor	For/Agains Management For For	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A. 1B.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R.	Meeting Meeting Agenda Proposed by Vote ManagementFor ManagementFor	For/Agains Management For For	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A. 1B.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Meeting Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Management For For	02-May-2016 934347572 - Management
Security Ticker States ISIN Item 1A. 1B. 1C. 1D.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For	02-May-2016 934347572 - Management
Security Ticker S ISIN Item 1A. 1B.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON,	Meeting Meeting Agenda Proposed by Vote ManagementFor ManagementFor ManagementFor	For/Agains Management For For	02-May-2016 934347572 - Management
Security Ticker Striker Strike	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For For For	02-May-2016 934347572 - Management
Security Ticker States ISIN Item 1A. 1B. 1C. 1D.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For	02-May-2016 934347572 - Management
Security Ticker States ISIN Item 1A. 1B. 1C. 1D. 1E.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: JOHN F.	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For For For	02-May-2016 934347572 - Management
Security Ticker Striker Strike	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: JOHN F. FERRARO ELECTION OF DIRECTOR: ANDREAS FIBIG	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For For For	02-May-2016 934347572 - Management
Security Ticker Striker Strike	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: JOHN F. FERARO ELECTION OF DIRECTOR: ANDREAS FIBIG ELECTION OF DIRECTOR: CHRISTINA	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For For For For For For	02-May-2016 934347572 - Management
Security Ticker States ISIN Item 1A. 1B. 1C. 1D. 1E.	NATIONAL FLAVORS & FRAGRANCES INC y 459506101 Symbol IFF US4595061015 Proposal ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI ELECTION OF DIRECTOR: DR. LINDA BUCK ELECTION OF DIRECTOR: MICHAEL L. DUCKER ELECTION OF DIRECTOR: DAVID R. EPSTEIN ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR. ELECTION OF DIRECTOR: JOHN F. FERRARO ELECTION OF DIRECTOR: ANDREAS FIBIG	Proposed by Vote ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	For/Agains Management For For For For For For	02-May-2016 934347572 - Management

	Eugai Filling. GABELLI GLOBAL C	יוו א ז וובווו	ICOIVIE I	1001 - 60	III IN-FA
	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR. ELECTION OF DIRECTOR: KATHERINE				
1 J .	M. HUDSON	Managemen	ntFor	For	
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	Managemen	ntFor	For	
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS				
2.	THE	Manageme	ntFor	For	
۷.	COMPANY'S INDEPENDENT REGISTERED PUBLIC	Manageme	iti oi	1 01	
	ACCOUNTING FIRM FOR 2016				
	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE				
3.	COMPANY'S NAMED	Managemen	ntFor	For	
DISH N	EXECUTIVE OFFICERS IN 2015. ETWORK CORPORATION				
Security	25470M109		Meeting	Type	Annual
Ticker S			Meeting		02-May-2016
ISIN	US25470M1099		Agenda		934347899 - Management
		Proposed		For/Agains	f
Item	Proposal	by	Vote	Manageme	
1.	DIRECTOR	Managemen	nt		
	1 GEORGE R. BROKAW		For	For	
	2 JAMES DEFRANCO		For	For	
	3 CANTEY M. ERGEN		For	For	
	4 CHARLES W. ERGEN		For	For	
	5 STEVEN R. GOODBARN		For	For	
	6 CHARLES M. LILLIS		For	For	
	7 AFSHIN MOHEBBI		For	For	
	8 DAVID K. MOSKOWITZ		For	For	
	9 TOM A. ORTOLF		For	For	
	10 CARL E. VOGEL TO RATIFY THE APPOINTMENT OF		For	For	
	KPMG LLP AS				
	OUR INDEPENDENT REGISTERED				
2.	PUBLIC	Managemen	ntFor	For	
2.	ACCOUNTING FIRM FOR THE FISCAL	Managemen	itti Oi	101	
	YEAR ENDING				
	DECEMBER 31, 2016.				
ENGIE	SA, COURBEVOIE				
Security	•		Meeting	Type	MIX
Ticker S			Meeting		03-May-2016
ISIN	FR0010208488		Agenda		706777793 - Management
Itarr	Duamagal	Proposed	Vota	For/Agains	t
Item	Proposal	by	Vote	Manageme	
CMMT		Non-Voting	g		

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

"FOR"-AND

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES DIRECTLY

WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE

DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

18 APR 2016: PLEASE NOTE THAT

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf.-

REVISION DUE TO RECEIPT OF

ADDITIONAL URL

CMMT LINK:-https://balo.journal-

Non-Voting

Non-Voting

officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf.

AND-MODIFICATION OF THE TEXT OF

RESOLUTION

O.3. IF YOU HAVE ALREADY SENT IN

YOUR-VOTES,

PLEASE DO NOT VOTE AGAIN UNLESS

YOU DECIDE

TO AMEND YOUR

ORIGINAL-INSTRUCTIONS. THANK

YOU.

O.1 APPROVAL OF THE TRANSACTIONS

ManagementFor

For

AND ANNUAL

CORPORATE FINANCIAL STATEMENTS

	Edgar Filling. GABELLI GLOBAL O	TILITI & INCOME	111001
	FOR THE		
	FINANCIAL YEAR 2015		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL	ManagementFor	For
	STATEMENTS FOR THE FINANCIAL		
	YEAR 2015		
	ALLOCATION OF INCOME AND		
0.2	FIXATION OF THE	M	Г
O.3	DIVIDEND FOR THE FINANCIAL YEAR	ManagementFor	For
	2015: EUR 1 PER SHARE		
	APPROVAL OF THE REGULATED		
	AGREEMENTS AND		
0.4	COMMITMENTS PURSUANT TO ARTICLE	ManagementFor	For
0.4	L.225-38 OF	a with a general of	1 01
	THE FRENCH COMMERCIAL CODE		
	APPROVAL OF THE COMMITMENT AND		
	WAIVER		
	RELATING TO THE RETIREMENT OF		
0.5	MRS. ISABELLE	ManagamantFan	Ean
0.5	KOCHER, DEPUTY GENERAL MANAGER	, ManagementFor	For
	PURSUANT		
	TO ARTICLE L.225-42-1 OF THE FRENCH		
	COMMERCIAL CODE		
	AUTHORISATION TO BE GRANTED TO		
0.6	THE BOARD	ManagementFor	For
0.0	OF DIRECTORS TO DEAL IN COMPANY	Tranagoment of	101
	SHARES		
0.7	RENEWAL OF TERM OF MR GERARD	M de	-
O.7	MESTRALLET	ManagementFor	For
	AS DIRECTOR		
0.8	RENEWAL OF THE TERM OF MRS. ISABELLE	ManagamantFor	For
0.8	KOCHER AS DIRECTOR	ManagementFor	гог
	APPOINTMENT OF SIR PETER RICKETTS		
0.9	AS	ManagementFor	For
0.5	DIRECTOR	Wanagement of	101
	APPOINTMENT OF MR FABRICE		
O.10	BREGIER AS	ManagementFor	For
	DIRECTOR	C	
	REVIEW OF THE COMPENSATION OWED		
	OR		
	ALLOCATED TO MR GERARD		
O.11	MESTRALLET, CHIEF	ManagementFor	For
	EXECUTIVE OFFICER FOR THE		
	FINANCIAL YEAR		
0.15	2015		_
O.12	REVIEW OF THE COMPENSATION OWED	ManagementFor	For
	OR		
	ALLOCATED TO MRS ISABELLE		
	KOCHER DEPUTY		

GENERAL MANAGER, FOR THE FINANCIAL YEAR

2015

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON (I)

ISSUANCE OF COMMON SHARES

AND/OR ALL

SECURITIES GRANTING ACCESS TO

COMPANY

E.13 CAPITAL AND/OR COMPANY

ManagementFor

For

SUBSIDIARIES, AND/OR
(II) THE ISSUANCE OF SECURITIES

GRANTING

ACCESS TO DEBT SECURITIES (USABLE

ONLY

OUTSIDE OF PERIODS OF PUBLIC

OFFER), WITH

PRE-EMPTIVE SUBSCRIPTION RIGHTS

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON (I)

THE ISSUANCE OF COMMON SHARES

AND/OR ALL

SECURITIES GRANTING ACCESS TO

COMPANY

CAPITAL AND/OR COMPANY

E.14 SUBSIDIARIES, AND/OR

ManagementAgainst Against

(II) THE ISSUANCE OF SECURITIES

GRANTING

ACCESS TO DEBT SECURITIES (USABLE

ONLY

OUTSIDE OF PERIODS OF PUBLIC

OFFER), WITH

CANCELLATION OF PRE-EMPTIVE

SUBSCRIPTION

RIGHTS

E.15 DELEGATION OF AUTHORITY TO BE

ManagementAgainst Against

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON

ISSUING VARIOUS COMMON SHARES

ΟR

SECURITIES WITH CANCELLATION OF

PRE-EMPTIVE

SUBSCRIPTION RIGHTS, WITHIN THE

CONTEXT OF

AN OFFER PURSUANT TO ARTICLE

L.411-2 OF THE

FRENCH MONETARY AND FINANCIAL

CODE

(USABLE ONLY OUTSIDE OF PERIODS

OF PUBLIC

OFFER

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS TO

INCREASE THE

NUMBER OF SECURITIES TO BE ISSUED

IN THE

CASE OF ISSUING SECURITIES WITH OR

WITHOUT

E.16 PRE-EMPTIVE SUBSCRIPTION RIGHTS, Management Against Against

PURSUANT

TO THE 13TH, 14TH AND 15TH

RESOLUTIONS.

WITHIN A LIMIT OF 15% OF THE INITIAL

ISSUES

(USABLE ONLY OUTSIDE OF PERIODS

OF PUBLIC

OFFER

DELEGATION OF AUTHORITY TO BE

GRANTED TO

THE BOARD OF DIRECTORS FOR THE

ISSUANCE OF

VARIOUS COMMON SHARES AND/OR

SECURITIES

E.17 TO REMUNERATE SECURITIES ManagementFor For

CONTRIBUTED TO

THE COMPANY TO A MAXIMUM OF 10%

OF SHARE

CAPITAL (USABLE ONLY OUTSIDE OF

PERIODS OF

PUBLIC OFFER

E.18 DELEGATION OF AUTHORITY TO BE ManagementFor For

GRANTED TO

THE BOARD OF DIRECTORS TO DECIDE

UPON (I)

ISSUANCE OF COMMON SHARES

AND/OR ALL

SECURITIES GRANTING ACCESS TO

COMPANY

CAPITAL AND/OR COMPANY

SUBSIDIARIES, AND/OR

(II) THE ISSUANCE OF SECURITIES

GRANTING

ACCESS TO DEBT SECURITIES (USABLE

ONI V

WITHIN PERIODS OF PUBLIC OFFER),

WITH PRE-

EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO **COMPANY** E.19 CAPITAL AND/OR COMPANY ManagementAgainst Against SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES **GRANTING** ACCESS TO DEBT SECURITIES (USABLE WITHIN PERIODS OF PUBLIC OFFER), **WITHOUT** PRE-EMPTIVE SUBSCRIPTION RIGHTS DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON** ISSUING VARIOUS COMMON SHARES SECURITIES WITH CANCELLATION OF PRE-EMPTIVE E.20 ManagementAgainst Against SUBSCRIPTION RIGHTS, WITHIN THE **CONTEXT OF** AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL **CODE** (USABLE ONLY WITHIN PERIODS OF **PUBLIC OFFER** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO **INCREASE THE** NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR **WITHOUT** E.21 ManagementAgainst Against PRE-EMPTIVE SUBSCRIPTION RIGHTS, **PURSUANT** TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL **ISSUE** (USABLE ONLY WITHIN PERIODS OF **PUBLIC OFFER** E.22 ManagementFor For

DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE **SECURITIES** CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON AN** INCREASE IN CAPITAL THROUGH ISSUE **OF SHARES** OR SECURITIES GRANTING ACCESS TO E.23 **CAPITAL** ManagementAgainst Against SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE **GROUP SAVINGS SCHEME** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON AN** INCREASE IN THE CAPITAL THROUGH **ISSUE OF** SHARES OR SECURITIES GRANTING **ACCESS TO** CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE E.24 ManagementAgainst Against **SUBSCRIPTION** RIGHTS, IN FAVOUR OF ANY ENTITY WITH **EXCLUSIVE PURCHASE, POSSESSION AND** TRANSFER OF SHARES OR OTHER **FINANCIAL** INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE **PLAN**

ManagementFor

For

E.25

LIMIT OF THE OVERALL CEILING FOR **DELEGATIONS** OF IMMEDIATE AND/OR FUTURE **CAPITAL INCREASES** DELEGATION OF AUTHORITY TO BE **GRANTED TO** THE BOARD OF DIRECTORS TO DECIDE **UPON** INCREASING CAPITAL THROUGH E.26 **INCORPORATION** ManagementFor For OF PREMIUMS, RESERVES, PROFITS OR **OTHERS** (USABLE ONLY OUTSIDE OF PERIODS **OF PUBLIC OFFER** DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO DECIDE UPON AN **INCREASE IN** CAPITAL THROUGH INCORPORATION E.27 ManagementFor For OF PREMIUMS, RESERVES, PROFITS OR **OTHERS** (USABLE ONLY WITHIN PERIODS OF **PUBLIC OFFER** AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL E.28 ManagementFor **THROUGH** For CANCELLATION OF TREASURY SHARES **HELD BY** THE COMPANY AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF. ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE E.29 ManagementFor For GROUP COMPANIES (WITH THE **EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE)** OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE **PLAN** E.30 AUTHORISATION TO BE GRANTED TO ManagementFor For THE BOARD

		ECTORS TO FREELY ALLOCAT	Е			
	SHARE	S IN				
	FAVOU	R OF CERTAIN ENGIE GROUP				
	EMPLO	YEES				
		XECUTIVE OFFICERS (WITH TH	E			
	EXCEP	TION				
	OF ENC	GIE COMPANY EXECUTIVE				
	OFFICE	ERS)				
E.31	AMENI	DMENT OF ARTICLE 13.5 OF TH	E Manageme	nt A hatain	Against	
E.31	BY-LAV	WS	Manageme	IIIAUStaiii	Agamst	
	AMENI	DMENT OF ARTICLE 16 SECTION	N			
	2,					
E.32	"CHAIR	RMAN AND VICE-CHAIRMAN O	F Manageme	ntFor	For	
	THE BO	DARD				
	OF DIR	ECTORS" FROM THE BY-LAWS				
	POWER	RS TO EXECUTE THE DECISION	S			
	OF THE	3				
E.33	MEETI	NG AND TO CARRY OUT ALL	Manageme	ntFor	For	
	LEGAL		_			
	FORMA	ALITIES				
GREAT	Γ PLAINS	S ENERGY INCORPORATED				
Security	y	391164100		Meeting '	Type	Annual
	Symbol	GXP		Meeting 1		03-May-2016
ICINI	•	1102011741005		۸ 1		934346998 -
ISIN		US3911641005		Agenda		Management
			Proposed		For/Agains	ot.

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY BASSHAM	For		For
	2 DAVID L. BODDE		For	For
	3 RANDALL C. FERGUSON, JR		For	For
	4 GARY D. FORSEE		For	For
	5 SCOTT D. GRIMES		For	For
	6 THOMAS D. HYDE		For	For
	7 JAMES A. MITCHELL		For	For
	8 ANN D. MURTLOW		For	For
	9 JOHN J. SHERMAN		For	For
	TO APPROVE, ON A NON-BINDING			
	ADVISORY BASIS,			
2.	THE 2015 COMPENSATION OF THE	Manageme	entFor	For
	COMPANY'S			
	NAMED EXECUTIVE OFFICERS.			
	TO APPROVE THE COMPANY'S			
3.	AMENDED LONG-	Manageme	entFor	For
	TERM INCENTIVE PLAN.			
4.	TO RATIFY THE APPOINTMENT OF	Manageme	entFor	For
	DELOITTE &			
	TOUCHE LLP AS THE COMPANY'S			
	INDEPENDENT			
	REGISTERED PUBLIC ACCOUNTING			

FIRM FOR 2016.

COTT	CORPOR.	ATION
COLL	CURFUR	AIION

Security	22163N106	Meeting Type	Annual
Ticker Symbol	COT	Meeting Date	03-May-2016
ISIN	CA22163N1069	Agenda	934348740 - Management

			-		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme	nt		
	1 MARK BENADIBA		For	For	
	2 JERRY FOWDEN		For	For	
	3 DAVID T. GIBBONS		For	For	
	4 STEPHEN H. HALPERIN		For	For	
	5 BETTY JANE HESS		For	For	
	6 GREGORY MONAHAN		For	For	
	7 MARIO PILOZZI		For	For	
	8 ANDREW PROZES		For	For	
	9 ERIC ROSENFELD		For	For	
	10 GRAHAM SAVAGE		For	For	
	APPOINTMENT OF				
	PRICEWATERHOUSECOOPERS				
2.	LLP AS INDEPENDENT REGISTERED	Manageme	ntFor	For	
	CERTIFIED				
	PUBLIC ACCOUNTING FIRM.				
	APPROVAL, ON A NON-BINDING				
	ADVISORY BASIS,				
3.	OF THE COMPENSATION OF COTT	Manageme	ntFor	For	
	CORPORATION'S				
	NAMED EXECUTIVE OFFICERS.				
ENER	GEN CORPORATION				
Securit			Meeting		Annual
Ticker	Symbol EGN		Meeting	Date	03-May-2016
ISIN	US29265N1081		Agenda		934350517 -
15111	03272031(1001		rigenau		Management
Item	Proposal	Proposed	Vote	For/Agains	
ItCIII	•	by	Voic	Manageme	nt
1.1	ELECTION OF DIRECTOR: T. MICHAEL GOODRICH	Manageme	ntFor	For	
1.2	ELECTION OF DIRECTOR: JAY GRINNEY ELECTION OF DIRECTOR: FRANCES	Manageme	ntFor	For	
1.3	POWELL	Manageme	ntFor	For	
	HAWES				
	RATIFICATION OF THE APPOINTMENT				
	OF THE				
2.	INDEPENDENT REGISTERED PUBLIC	Manageme	ntFor	For	
	ACCOUNTING	8	~ = * =	= *-	
	FIRM.				
3.	APPROVAL OF THE AMENDMENT AND	Manageme	ntFor	For	
	RESTATEMENT OF, AND PERFORMANCE	•	-	-	
	,				

GOALS UNDER, ENERGEN'S STOCK INCENTIVE PLAN. APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO EXECUTIVE ManagementFor 4. For COMPENSATION. SHAREHOLDER PROPOSAL - METHANE 5. **GAS** Shareholder Against For **EMISSIONS REPORT ENGIE** Security 29286D105 Meeting Type Annual Meeting Date Ticker Symbol **ENGIY** 03-May-2016 934378173 -**ISIN** US29286D1054 Agenda Management Proposed For/Against Proposal Vote Item Management by APPROVAL OF TRANSACTIONS AND THE PARENT 1. **COMPANY FINANCIAL STATEMENTS** ManagementFor For FOR FISCAL YEAR 2015 (1ST RESOLUTION) APPROVAL OF THE CONSOLIDATED **FINANCIAL** 2. STATEMENTS FOR FISCAL YEAR 2015 ManagementFor For (2ND RESOLUTION) APPROPRIATION OF NET INCOME AND DECLARATION OF DIVIDEND FOR 3. ManagementFor For FISCAL YEAR 2015 (3RD RESOLUTION) APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE 4. ManagementFor L. 225-38 For OF THE FRENCH COMMERCIAL CODE (4TH RESOLUTION) APPROVAL OF A COMMITMENT AND **WAIVER** RELATING TO THE RETIREMENT **BENEFITS OF** ISABELLE KOCHER, DEPUTY CEO AND 5. ManagementFor For OPERATING OFFICER, PURSUANT TO ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE (5TH RESOLUTION) 6.

ManagementFor

For

	_agag. a, .b a_2		
	AUTHORIZATION OF THE BOARD OF		
	DIRECTORS TO		
	TRADE IN THE COMPANY'S SHARES		
	(6TH		
	RESOLUTION)		
	REAPPOINTMENT OF A DIRECTOR		
7.	(GERARD	ManagementFor	For
	MESTRALLET) (7TH RESOLUTION)		
0	REAPPOINTMENT OF A DIRECTOR		_
8.	(ISABELLE	ManagementFor	For
	KOCHER) (8TH RESOLUTION)		
0	APPOINTMENT OF SIR PETER RICKETTS	Managarate	F
9.	AS A	ManagementFor	For
	DIRECTOR (9TH RESOLUTION) APPOINTMENT OF FABRICE BREGIER AS	1	
10.	A	ManagementFor	For
10.	DIRECTOR (10TH RESOLUTION)	Managementroi	гог
	CONSULTATION ON THE COMPONENTS		
	OF		
	COMPENSATION DUE OR AWARDED		
	FOR 2015 TO		
11.	GERARD MESTRALLET, CHAIRMAN	ManagementFor	For
	AND CHIEF		
	EXECUTIVE OFFICER (11TH		
	RESOLUTION)		
	CONSULTATION ON THE COMPONENTS		
	OF		
	COMPENSATION DUE OR AWARDED		
12.	FOR 2015 TO	ManagamantFan	E.
12.	ISABELLE KOCHER, DEPUTY CEO AND	ManagementFor	For
	CHIEF		
	OPERATING OFFICER (12TH		
	RESOLUTION)		
	DELEGATION OF AUTHORITY TO THE		
	BOARD OF		
	DIRECTORS TO (I) ISSUE COMMON		
	SHARES		
	AND/OR SHARE EQUIVALENTS OF THE		
	COMPANY		
	AND/OR SUBSIDIARIES OF THE		
10	COMPANY, AND/OR	3.6	
13.	(II) ISSUE SECURITIES ENTITLING THE	ManagementAbstain	Against
	ALLOCATION OF DEPT INSTRUMENTS, WITH		
	OF DEBT INSTRUMENTS, WITH PREFERENTIAL		
	SUBSCRIPTION RIGHTS MAINTAINED		
	(USABLE		
	ONLY OUTSIDE OF PERIODS OF A		
	PUBLIC TENDER		
	OFFER / 13TH RESOLUTION)		
14.		Management Abstain	Against
			-0

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR ANY SHARE EQUIVALENTS OF

THE

COMPANY AND/ OR SUBSIDIARIES OF

THE

COMPANY, AND/OR (II) ISSUE

SECURITIES

ENTITLING THE ALLOCATION OF DEBT

INSTRUMENTS, WITH PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED

(USABLE ONLY

OUTSIDE OF PERIODS OF A PUBLIC

TENDER OFFER

/ 14TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE COMMON SHARES

OR

OTHER SECURITIES, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED, IN THE

15. CONTEXT Management Abstain OF AN OFFER GOVERNED BY ARTICLE

L. 411-2 II OF

THE FRENCH MONETARY AND

FINANCIAL CODE

(USABLE ONLY OUTSIDE OF PERIODS

OF A PUBLIC

TENDER OFFER / 15TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO INCREASE THE NUMBER

OF

16.

SHARES OR OTHER SECURITIES TO BE

ISSUED IN

THE EVENT OF A SECURITIES ISSUE,

WITH OR

WITHOUT PREFERENTIAL

ManagementAbstain Against

Against

SUBSCRIPTION RIGHTS,

IN APPLICATION OF THE 13TH, 14TH

AND 15TH

RESOLUTIONS, WITHIN THE LIMIT OF

15% OF THE

INITIAL ISSUE (USABLE ONLY OUTSIDE

OF PERIODS

OF A PUBLIC TENDER OFFER / 16TH

RESOLUTION)

17. ManagementAbstain Against

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE SHARES AND/OR

OTHER

SECURITIES IN CONSIDERATION FOR

CONTRIBUTIONS OF SECURITIES TO

THF

COMPANY, WITHIN THE LIMIT OF 10%

OF THE

SHARE CAPITAL (USABLE ONLY

OUTSIDE OF

PERIODS OF A PUBLIC TENDER OFFER /

17TH

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR SHARE EQUIVALENTS OF THE

COMPANY

AND/OR SUBSIDIARIES OF THE

COMPANY, AND/OR

18. (II) ISSUE SECURITIES ENTITLING THE Management Abstain Agains

ALLOCATION

OF DEBT INSTRUMENTS, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS MAINTAINED

(USABLE

ONLY DURING PERIODS OF A PUBLIC

TENDER

OFFER / 18TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR SHARE EQUIVALENTS OF THE

COMPANY

AND/OR SUBSIDIARIES OF THE

COMPANY, AND/OR

19. (II) ISSUE SECURITIES ENTITLING THE Management Abstain Against

ALLOCATION

OF DEBT INSTRUMENTS, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED

(USABLE ONLY

DURING PERIODS OF A PUBLIC TENDER

OFFER /

19TH RESOLUTION)

20. DELEGATION OF AUTHORITY TO THE Management Abstain Against

BOARD OF

DIRECTORS TO ISSUE COMMON SHARES

OR

OTHER SECURITIES, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED, IN THE

CONTEXT

OF AN OFFER GOVERNED BY ARTICLE

L. 411-2 II OF

THE FRENCH MONETARY AND

FINANCIAL CODE

(USABLE ONLY DURING PERIODS OF A

PUBLIC

TENDER OFFER / 20TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO INCREASE THE NUMBER

OF

SHARES OR OTHER SECURITIES TO BE

ISSUED IN

THE EVENT OF A SECURITIES ISSUE,

WITH OR

. WITHOUT PREFERENTIAL

21. SUBSCRIPTION RIGHTS,

IN APPLICATION OF THE 18TH, 19TH

AND 20TH

RESOLUTIONS, WITHIN THE LIMIT OF

15% OF THE

INITIAL ISSUE (USABLE ONLY DURING

PERIODS OF

A PUBLIC TENDER OFFER / 21ST

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE SHARES AND/OR

OTHER

SECURITIES IN CONSIDERATION FOR

CONTRIBUTIONS OF SECURITIES TO

22. THE

COMPANY, WITHIN THE LIMIT OF 10%

OF THE

SHARE CAPITAL (USABLE ONLY

DURING PERIODS

OF A PUBLIC TENDER OFFER / 22ND

RESOLUTION)

23. DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

ISSUING SHARES OR SECURITIES

GIVING ACCESS

TO EQUITY SECURITIES TO BE ISSUED,

WITH

ManagementAbstain Against

ManagementAbstain Against

ManagementAbstain Against

PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, FOR THE BENEFIT OF ENGIE GROUP **EMPLOYEE** SAVINGS PLAN MEMBERS (23RD RESOLUTION) DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE SHARE **CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS** TO EQUITY SECURITIES TO BE ISSUED, **WITH** PREFERENTIAL SUBSCRIPTION RIGHTS **WAIVED** RESERVED FOR THE BENEFIT OF ANY 24. **ENTITY** Management Abstain **Against** WHOSE EXCLUSIVE PURPOSE IS TO PURCHASE, HOLD AND DISPOSE OF SHARES OR **OTHER** FINANCIAL INSTRUMENTS AS PART OF THE IMPLEMENTATION OF AN **INTERNATIONAL** EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE **GROUP (24TH RESOLUTION)** LIMITATION OF THE OVERALL CEILING OF **AUTHORIZATIONS FOR IMMEDIATE** 25. ManagementAbstain Against AND/OR FUTURE CAPITAL INCREASES (25TH RESOLUTION) DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE SHARE **CAPITAL BY** CAPITALIZING PREMIUMS, RESERVES, 26. **EARNINGS** ManagementAbstain Against OR OTHER ACCOUNTING ITEMS (USABLE ONLY OUTSIDE OF PERIODS OF A PUBLIC TENDER OFFER / 26TH RESOLUTION) 27. DELEGATION OF AUTHORITY TO THE ManagementAbstain Against **BOARD OF** DIRECTORS TO INCREASE THE SHARE **CAPITAL BY** CAPITALIZING PREMIUMS, RESERVES,

EARNINGS OR OTHER ACCOUNTING ITEMS (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 27TH RESOLUTION) AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 28. REDUCE THE SHARE CAPITAL BY ManagementAbstain Against **CANCELING** TREASURY SHARES (28TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO ALL **EMPLOYEES** AND OFFICERS OF ENGIE GROUP **COMPANIES** (EXCEPT FOR THE EXECUTIVE 29. **CORPORATE** Management Abstain Against OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN **INTERNATIONAL** EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE **GROUP (29TH RESOLUTION)** AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** AWARD BONUS SHARES TO SOME **EMPLOYEES** AND OFFICERS OF ENGIE GROUP 30. **COMPANIES** Management Abstain Against (WITH THE EXCEPTION OF EXECUTIVE **CORPORATE** OFFICERS OF THE ENGIE COMPANY) (30TH RESOLUTION) AMENDMENT OF ARTICLE 13.5 OF THE **COMPANY** BYLAWS TO BRING IT INTO LINE WITH PROVISIONS OF THE ORDER OF JUNE 13, 2015 31. CONCERNING THE TIME NECESSARY ManagementFor For FOR **DIRECTORS REPRESENTING EMPLOYEES TO** FULFILL THE DUTIES OF THEIR OFFICE (31ST RESOLUTION) 32. ManagementFor For

AMENDMENT OF ARTICLE 16

PARAGRAPH 2 OF THE

COMPANY BYLAWS (CHAIRMAN AND

VICE-

CHAIRMAN OF THE BOARD OF

DIRECTORS) IN

ORDER TO CHANGE THE AGE LIMIT FOR

SERVICE

AS CHAIRMAN OF THE BOARD OF

DIRECTORS

(32ND RESOLUTION)

POWERS TO IMPLEMENT THE

RESOLUTIONS

ADOPTED BY THE GENERAL

33. SHAREHOLDERS'

MEETING AND TO PERFORM THE

RELATED

FORMALITIES (33RD RESOLUTION)

ENGIE

Security 29286D105 Meeting Type Annual

Ticker Symbol ENGIY Meeting Date 03-May-2016

ManagementFor

For

ISIN US29286D1054 Agenda Agenda 934404954 - Management

Item Proposal Proposed by Vote For/Against Management

APPROVAL OF TRANSACTIONS AND

THE PARENT

1. COMPANY FINANCIAL STATEMENTS ManagementFor For

FOR FISCAL

YEAR 2015 (1ST RESOLUTION)

APPROVAL OF THE CONSOLIDATED

FINANCIAL

2. STATEMENTS FOR FISCAL YEAR 2015 ManagementFor For

(2ND

RESOLUTION)

APPROPRIATION OF NET INCOME AND

3. DECLARATION OF DIVIDEND FOR ManagementFor For

FISCAL YEAR 2015

(3RD RESOLUTION)

APPROVAL OF REGULATED

AGREEMENTS AND

COMMITMENTS PURSUANT TO ARTICLE

4. L. 225-38 ManagementFor For

OF THE FRENCH COMMERCIAL CODE

(4TH

RESOLUTION)

5. APPROVAL OF A COMMITMENT AND ManagementFor For

WAIVER

RELATING TO THE RETIREMENT

BENEFITS OF

	ISABELLE KOCHER, DEPUTY CEO AND		
	CHIEF OPERATING OFFICER, PURSUANT TO		
	ARTICLE L.		
	225-42-1 OF THE FRENCH COMMERCIAL		
	CODE (5TH		
	RESOLUTION)		
	AUTHORIZATION OF THE BOARD OF		
	DIRECTORS TO	M 45	-
6.	TRADE IN THE COMPANY'S SHARES	ManagementFor	For
	(6TH		
	RESOLUTION) REAPPOINTMENT OF A DIRECTOR		
7.	(GERARD	ManagamantEar	For
7.	MESTRALLET) (7TH RESOLUTION)	ManagementFor	гог
	REAPPOINTMENT OF A DIRECTOR		
8.	(ISABELLE	ManagementFor	For
0.	KOCHER) (8TH RESOLUTION)	Wanagementi oi	1 01
	APPOINTMENT OF SIR PETER RICKETTS		
9.	AS A	ManagementFor	For
	DIRECTOR (9TH RESOLUTION)	1714114841141141 01	1 01
	APPOINTMENT OF FABRICE BREGIER AS	5	
10.	A	ManagementFor	For
	DIRECTOR (10TH RESOLUTION)	C	
	CONSULTATION ON THE COMPONENTS		
	OF		
	COMPENSATION DUE OR AWARDED		
11.	FOR 2015 TO	ManagementFor	For
11.	GERARD MESTRALLET, CHAIRMAN	Wanagementi oi	1 01
	AND CHIEF		
	EXECUTIVE OFFICER (11TH		
	RESOLUTION)		
	CONSULTATION ON THE COMPONENTS		
	OF COMPENSATION DUE OR AWARDED		
	FOR 2015 TO		
12.	ISABELLE KOCHER, DEPUTY CEO AND	ManagementFor	For
	CHIEF		
	OPERATING OFFICER (12TH		
	RESOLUTION)		
13.	DELEGATION OF AUTHORITY TO THE	ManagementAbstain	Against
	BOARD OF		
	DIRECTORS TO (I) ISSUE COMMON		
	SHARES		
	AND/OR SHARE EQUIVALENTS OF THE		
	COMPANY		
	AND/OR SUBSIDIARIES OF THE		
	COMPANY, AND/OR		
	(II) ISSUE SECURITIES ENTITLING THE		
	ALLOCATION		
	OF DEBT INSTRUMENTS, WITH		

PREFERENTIAL

SUBSCRIPTION RIGHTS MAINTAINED

(USABLE

ONLY OUTSIDE OF PERIODS OF A

PUBLIC TENDER

OFFER / 13TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR ANY SHARE EQUIVALENTS OF

THE

COMPANY AND/ OR SUBSIDIARIES OF

THE

14. COMPANY, AND/OR (II) ISSUE

ManagementAbstain Against

ManagementAbstain

Against

SECURITIES

ENTITLING THE ALLOCATION OF DEBT

INSTRUMENTS, WITH PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED

(USABLE ONLY

OUTSIDE OF PERIODS OF A PUBLIC

TENDER OFFER

/ 14TH RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE COMMON SHARES

OR

OTHER SECURITIES, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED, IN THE

15. CONTEXT
OF AN OFFER GOVERNED BY ARTICLE

L. 411-2 II OF

THE FRENCH MONETARY AND

FINANCIAL CODE

(USABLE ONLY OUTSIDE OF PERIODS

OF A PUBLIC

TENDER OFFER / 15TH RESOLUTION)

16. DELEGATION OF AUTHORITY TO THE Management Abstain Against

BOARD OF

DIRECTORS TO INCREASE THE NUMBER

OF

SHARES OR OTHER SECURITIES TO BE

ISSUED IN

THE EVENT OF A SECURITIES ISSUE,

WITH OR

WITHOUT PREFERENTIAL

SUBSCRIPTION RIGHTS,

IN APPLICATION OF THE 13TH, 14TH

AND 15TH

RESOLUTIONS, WITHIN THE LIMIT OF

15% OF THE

INITIAL ISSUE (USABLE ONLY OUTSIDE

OF PERIODS

OF A PUBLIC TENDER OFFER / 16TH

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO ISSUE SHARES AND/OR

OTHER

SECURITIES IN CONSIDERATION FOR

CONTRIBUTIONS OF SECURITIES TO

17. THE

COMPANY, WITHIN THE LIMIT OF 10%

OF THE

SHARE CAPITAL (USABLE ONLY

OUTSIDE OF

PERIODS OF A PUBLIC TENDER OFFER /

17TH

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR SHARE EQUIVALENTS OF THE

COMPANY

AND/OR SUBSIDIARIES OF THE

COMPANY, AND/OR

18. (II) ISSUE SECURITIES ENTITLING THE Management Abstain

ALLOCATION

OF DEBT INSTRUMENTS, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS MAINTAINED

(USABLE

ONLY DURING PERIODS OF A PUBLIC

TENDER

OFFER / 18TH RESOLUTION)

19. DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO (I) ISSUE COMMON

SHARES

AND/OR SHARE EQUIVALENTS OF THE

COMPANY

AND/OR SUBSIDIARIES OF THE

COMPANY, AND/OR

(II) ISSUE SECURITIES ENTITLING THE

ALLOCATION

OF DEBT INSTRUMENTS, WITH

PREFERENTIAL

SUBSCRIPTION RIGHTS WAIVED

(USABLE ONLY

DURING PERIODS OF A PUBLIC TENDER

ManagementAbstain Against

Management Abstain

Against

Against

OFFER / 19TH RESOLUTION) DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE COMMON SHARES OR OTHER SECURITIES, WITH **PREFERENTIAL** SUBSCRIPTION RIGHTS WAIVED, IN THE 20. **CONTEXT** ManagementAbstain Against OF AN OFFER GOVERNED BY ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING PERIODS OF A **PUBLIC** TENDER OFFER / 20TH RESOLUTION) DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE NUMBER SHARES OR OTHER SECURITIES TO BE ISSUED IN THE EVENT OF A SECURITIES ISSUE, WITH OR WITHOUT PREFERENTIAL 21. ManagementAbstain Against SUBSCRIPTION RIGHTS. IN APPLICATION OF THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN THE LIMIT OF **15% OF THE** INITIAL ISSUE (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 21ST RESOLUTION) DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO ISSUE SHARES AND/OR **OTHER** SECURITIES IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES TO 22. THE Management Abstain Against COMPANY, WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY **DURING PERIODS** OF A PUBLIC TENDER OFFER / 22ND RESOLUTION) 23. DELEGATION OF AUTHORITY TO THE ManagementAbstain Against **BOARD OF** DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

ISSUING SHARES OR SECURITIES

GIVING ACCESS

TO EQUITY SECURITIES TO BE ISSUED,

WITH

PREFERENTIAL SUBSCRIPTION RIGHTS

WAIVED,

FOR THE BENEFIT OF ENGIE GROUP

EMPLOYEE

SAVINGS PLAN MEMBERS (23RD

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

ISSUING SHARES OR SECURITIES

GIVING ACCESS

TO EQUITY SECURITIES TO BE ISSUED,

WITH

PREFERENTIAL SUBSCRIPTION RIGHTS

WAIVED

RESERVED FOR THE BENEFIT OF ANY

24. ENTITY

WHOSE EXCLUSIVE PURPOSE IS TO

DVD GVV GE

PURCHASE,

HOLD AND DISPOSE OF SHARES OR

OTHER

FINANCIAL INSTRUMENTS AS PART OF

THE

IMPLEMENTATION OF AN

INTERNATIONAL

EMPLOYEE SHAREHOLDING PLAN OF

THE ENGIE

GROUP (24TH RESOLUTION)

LIMITATION OF THE OVERALL CEILING

OF

26.

25. AUTHORIZATIONS FOR IMMEDIATE

AND/OR

FUTURE CAPITAL INCREASES (25TH

RESOLUTION)

DELEGATION OF AUTHORITY TO THE

BOARD OF

DIRECTORS TO INCREASE THE SHARE

CAPITAL BY

EARNINGS

CAPITALIZING PREMIUMS, RESERVES,

OR OTHER ACCOUNTING ITEMS

(USABLE ONLY

OUTSIDE OF PERIODS OF A PUBLIC

TENDER OFFER

/ 26TH RESOLUTION)

ManagementAbstain Against

Management Abstain

Against

ManagementAbstain Against

DELEGATION OF AUTHORITY TO THE **BOARD OF** DIRECTORS TO INCREASE THE SHARE **CAPITAL BY** CAPITALIZING PREMIUMS, RESERVES, 27. **EARNINGS** ManagementAbstain Against OR OTHER ACCOUNTING ITEMS (USABLE ONLY DURING PERIODS OF A PUBLIC TENDER OFFER / 27TH RESOLUTION) AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 28. REDUCE THE SHARE CAPITAL BY Management Abstain **Against CANCELING** TREASURY SHARES (28TH RESOLUTION) AUTHORIZATION FOR THE BOARD OF **DIRECTORS** TO AWARD BONUS SHARES TO ALL **EMPLOYEES** AND OFFICERS OF ENGIE GROUP **COMPANIES** (EXCEPT FOR THE EXECUTIVE 29. **CORPORATE** Management Abstain Against OFFICERS OF THE ENGIE COMPANY) AND TO EMPLOYEES PARTICIPATING IN AN **INTERNATIONAL** EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE **GROUP (29TH RESOLUTION)** AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES TO SOME **EMPLOYEES** AND OFFICERS OF ENGIE GROUP 30. **COMPANIES** ManagementAbstain Against (WITH THE EXCEPTION OF EXECUTIVE **CORPORATE** OFFICERS OF THE ENGIE COMPANY) (30TH RESOLUTION) AMENDMENT OF ARTICLE 13.5 OF THE ManagementFor 31. For **COMPANY** BYLAWS TO BRING IT INTO LINE WITH THE PROVISIONS OF THE ORDER OF JUNE 13, 2015 CONCERNING THE TIME NECESSARY **FOR**

DIRECTORS REPRESENTING

EMPLOYEES TO

FULFILL THE DUTIES OF THEIR OFFICE

(31ST

RESOLUTION)

AMENDMENT OF ARTICLE 16

PARAGRAPH 2 OF THE

COMPANY BYLAWS (CHAIRMAN AND

VICE-

CHAIRMAN OF THE BOARD OF

32. DIRECTORS) IN

ManagementFor

For

ORDER TO CHANGE THE AGE LIMIT FOR

SERVICE

AS CHAIRMAN OF THE BOARD OF

DIRECTORS

(32ND RESOLUTION)

POWERS TO IMPLEMENT THE

RESOLUTIONS

ADOPTED BY THE GENERAL

33. For SHAREHOLDERS' ManagementFor

MEETING AND TO PERFORM THE

RELATED

FORMALITIES (33RD RESOLUTION)

MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security G57848106 Meeting Type **Annual General Meeting**

Meeting Date Ticker Symbol 04-May-2016 706887582 -**ISIN** BMG578481068 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by TO RECEIVE AND CONSIDER THE **FINANCIAL** STATEMENTS AND THE INDEPENDENT **AUDITORS** 1 ManagementFor For REPORT FOR THE YEAR ENDED 31ST **DECEMBER** 2015, AND TO DECLARE A FINAL **DIVIDEND** TO RE-ELECT STUART DICKIE AS A

2 ManagementFor For **DIRECTOR**

TO RE-ELECT LORD LEACH OF FAIR

3 FORD AS A ManagementFor For

DIRECTOR

TO RE-ELECT A.J.L. NIGHTINGALE AS A ManagementFor 4 For **DIRECTOR**

TO RE-ELECT JEREMY PARR AS A

ManagementFor For **DIRECTOR**

TO RE-ELECT LORD POWELL OF

6 BAYSWATER AS A For ManagementFor

DIRECTOR

5

7 ManagementFor For

TO RE-ELECT JAMES RILEY AS A **DIRECTOR** TO RE-ELECT LORD SASSOON AS A 8 ManagementFor For DIRECTOR TO RE-APPOINT THE AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX 9 ManagementFor For **THEIR** REMUNERATION THAT, A. THE EXERCISE BY THE **DIRECTORS** DURING THE RELEVANT PERIOD OF ALL **POWERS** OF THE COMPANY TO ALLOT OR ISSUE **SHARES** AND TO MAKE AND GRANT OFFERS, **AGREEMENTS** AND OPTIONS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, ISSUED OR DISPOSED OF DURING OR AFTER THE END OF THE **RELEVANT** PERIOD UP TO AN AGGREGATE NOMINAL AMOUNT OF USD20.9 MILLION, BE AND IS **HEREBY** GENERALLY AND UNCONDITIONALLY APPROVED, 10 Management Abstain Against AND, B. THE AGGREGATE NOMINAL AMOUNT OF SHARE CAPITAL ALLOTTED OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ALLOTTED WHOLLY FOR CASH BY THE DIRECTORS PURSUANT TO THE APPROVAL IN PARAGRAPH A, OTHERWISE THAN PURSUANT TO A RIGHTS ISSUE, OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE BASED LONG TERM

INCENTIVE PLANS, SHALL NOT EXCEED USD3.1

MILLION, AND

THE SAID APPROVAL SHALL BE

LIMITED

ACCORDINGLY

CMMT 13 APR 2016: PLEASE NOTE THAT THIS IS Non-Voting

REVISION DUE TO REMOVAL OF

RECORD-DATE

AND CHANGE IN BLOCKING. IF YOU

HAVE ALREADY

SENT IN YOUR VOTES, PLEASE-DO NOT

VOTE

AGAIN UNLESS YOU DECIDE TO AMEND

YOUR

ORIGINAL INSTRUCTIONS.-THANK YOU.

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Security	419870100	Meeting Type	Annual
Ticker Symbol	HE	Meeting Date	04-May-2016
ISIN	US4198701009	Agenda	934339068 - Management

						-
Itam	Dronoco	1	Proposed	Vote	For/Agains	st
Item	Proposa	1	by	vote	Manageme	ent
1.	DIRECT	ΓOR	Manageme	ent		
	1 7	ΓHOMAS B. FARGO		For	For	
	2 I	KELVIN H. TAKETA		For	For	
	3 J	EFFREY N. WATANABE		For	For	
	ADVIS0	ORY VOTE TO APPROVE HEI'S				
2.	EXECU	TIVE	Manageme	entFor	For	
	COMPE	ENSATION				
	RATIFY	THE APPOINTMENT OF				
	PRICEV	VATERHOUSECOOPERS LLP AS				
3.	HEI'S		Managama	mtEon	For	
3.	INDEPE	ENDENT REGISTERED PUBLIC	Manageme	пигог	FOI	
	ACCOU	UNTING				
	FIRM F	OR 2016				
ECHO!	STAR CC	DRPORATION				
Securit	y	278768106		Meetin	ng Type	Annual
Ticker	Symbol	SATS		Meetin	ng Date	04-May-2016
ISIN		US2787681061		Agend	a	934340263 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Manageme	ent	
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
2.	TO RATIFY THE APPOINTMENT OF	Manageme	entFor	For
	KPMG LLP AS	_		
	OUR INDEPENDENT REGISTERED			
	PUBLIC			
	ACCOUNTING FIRM FOR THE FISCAL			
	YEAR ENDING			

DECEMBER 31, 2016.

TO AMEND OUR ARTICLES OF

INCORPORATION TO

3. DESIGNATE AN EXCLUSIVE FORUM FOR ManagementFor CERTAIN

LEGAL ACTIONS.

EVERSOURCE ENERGY

ISIN US30040W1080 Agenda Agenda Management

Item	Proposa	al	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	TOR	Management Management			III
1.		JOHN S. CLARKESON	Wanageme	For	For	
		COTTON M. CLEVELAND		For	For	
		SANFORD CLOUD, JR.		For	For	
		JAMES S. DISTASIO		For	For	
		FRANCIS A. DOYLE		For	For	
		CHARLES K. GIFFORD		For	For	
		PAUL A. LA CAMERA		For	For	
		KENNETH R. LEIBLER		For	For	
		THOMAS J. MAY		For	For	
	10	WILLIAM C. VAN FAASEN		For	For	
	11	FREDERICA M. WILLIAMS		For	For	
	12	DENNIS R. WRAASE		For	For	
	TO CO	NSIDER AN ADVISORY PROPOSAL				
2	APPRO	OVING THE COMPENSATION OF	Managama	4	East	
2.	OUR N	IAMED	Manageme	entror	For	
	EXECU	JTIVE OFFICERS.				
	TO RA	TIFY THE SELECTION OF				
	DELOI	TTE &				
3.	TOUCI	HE LLP AS THE INDEPENDENT	Manageme	entFor	For	
	REGIS '	TERED				
		C ACCOUNTING FIRM FOR 2016.				
		INOLOGIES, INC.				
Securit	ty	686688102		Meeting	• •	Annual
Ticker	Symbol	ORA		Meeting	Date	04-May-2016
ISIN		US6866881021		Agenda		934351280 -
10111		C5000001021		rigenau		Management
Item	Proposa	al	Proposed	Vote	For/Agains	
	_		by		Manageme	nt
1A.		TION OF DIRECTOR: GILLON BECK	-		For	
1B.		TION OF DIRECTOR: DAN FALK	Manageme		For	
2.		TIFY THE SELECTION OF	Manageme	entFor	For	
		WATERHOUSECOOPERS LLP AS				
		ENDENT AUDITORS OF THE				
	COMP	ANY FOR				

ITS FISCAL YEAR ENDING DECEMBER

31, 2016.

SOUTHWEST GAS CORPORATION

		Proposed		For/Again	.et
Item	Proposal	by	Vote	Managem	
1.	DIRECTOR	Manageme	ent	Managem	CIIt
1.	1 ROBERT L. BOUGHNER	Manageme	For	For	
	2 JOSE A. CARDENAS		For	For	
	3 THOMAS E. CHESTNUT		For	For	
	4 STEPHEN C. COMER		For	For	
	5 LEROY C. HANNEMAN, JR.		For	For	
	6 JOHN P. HESTER		For	For	
	7 ANNE L. MARIUCCI		For	For	
	8 MICHAEL J. MELARKEY		For	For	
	9 A. RANDALL THOMAN		For	For	
	10 THOMAS A. THOMAS		For	For	
	11 TERRENCE L. WRIGHT		For	For	
	TO AMEND AND REAPPROVE THE				
2.	COMPANY'S	Manageme	entFor	For	
	RESTRICTED STOCK/UNIT PLAN.				
	TO APPROVE AN AMENDMENT TO THE				
	COMPANY'S				
2	BYLAWS TO REDUCE THE UPPER AND	M	4E	F	
3.	LOWER	Manageme	entror	For	
	LIMITS OF THE RANGE OF REQUIRED				
	DIRECTORS.				
	TO APPROVE, ON AN ADVISORY BASIS,				
4	THE	Monogomo	ntEon	Ean	
4.	COMPANY'S EXECUTIVE	Manageme	entror	For	
	COMPENSATION.				
	TO RATIFY THE SELECTION OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
5.	INDEPENDENT REGISTERED PUBLIC	Manageme	entFor	For	
	ACCOUNTING				
	FIRM FOR THE COMPANY FOR FISCAL				
	YEAR 2016.				
CHES	APEAKE UTILITIES CORPORATION				
Securit	y 165303108		Meeting	g Type	Annual
Ticker	Symbol CPK		Meeting	g Date	04-May-2016
ISIN	US1653031088		Agenda	•	934376232 -
15111	031033031000		Agenda	ı	Management
Item	Proposal	Proposed	Vote	For/Again	
		by		Managem	ent
1.	DIRECTOR	Manageme			
	1 EUGENE H. BAYARD		For	For	

2 PAUL L. MADDOCK, JR. For For 3 MICHAEL P. MCMASTERS For For

CAST A NON-BINDING ADVISORY VOTE

TO RATIFY

THE APPOINTMENT OF THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC ManagementFor For

ACCOUNTING

FIRM, BAKER TILLY VIRCHOW KRAUSE,

LLP

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 05-May-2016

ISIN GB00B63H8491 Agenda 706837450 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015) ManagementFor	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	ManagementFor	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	ManagementFor	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	ManagementFor	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	ManagementFor	For
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	ManagementFor	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF	ManagementFor	For

	ŭ ŭ				
	THE COMPANY				
	TO RE-ELECT SIR FRANK CHAPMAN AS				
11	A	Manageme	ntFor	For	
	DIRECTOR OF THE COMPANY				
	TO RE-ELECT LEE HSIEN YANG AS A				
12	DIRECTOR OF	Manageme	ntFor	For	
	THE COMPANY	_			
	TO RE-ELECT JOHN MCADAM AS A				
13	DIRECTOR OF	Manageme	ntFor	For	
	THE COMPANY				
	TO RE-ELECT COLIN SMITH CBE AS A				
14	DIRECTOR OF	Manageme	ntFor	For	
	THE COMPANY	_			
	TO RE-ELECT DAVID SMITH AS A				
15	DIRECTOR OF THE	Manageme	ntFor	For	
	COMPANY				
	TO RE-ELECT JASMIN STAIBLIN AS A				
16	DIRECTOR OF	Manageme	ntFor	For	
	THE COMPANY	C			
	TO RE-APPOINT KPMG LLP AS THE				
17	COMPANY'S	Manageme	ntFor	For	
	AUDITOR	C			
	TO AUTHORISE THE AUDIT				
	COMMITTEE, ON				
18	BEHALF OF THE BOARD, TO	Manageme	ntFor	For	
	DETERMINE THE	C			
	AUDITOR'S REMUNERATION				
4.0	TO AUTHORISE PAYMENTS TO		_	_	
19	SHAREHOLDERS	Manageme	ntFor	For	
	TO AUTHORISE POLITICAL DONATIONS				
20	AND	Manageme	ntFor	For	
	POLITICAL EXPENDITURE	C			
	TO AUTHORISE THE DIRECTORS TO		_	_	
21	ALLOT SHARES	Manageme	ntFor	For	
22	TO DISAPPLY PRE-EMPTION RIGHTS	Manageme	ntAgainst	Against	
	TO AUTHORISE THE COMPANY TO	8		8	
23	PURCHASE ITS	Manageme	ntFor	For	
	OWN ORDINARY SHARES				
JARDI	NE STRATEGIC HOLDINGS LTD (BERMUD	AS). HAMI	LTO		
Security	•	,,	Meeting	Type	Annual General Meeting
	Symbol		Meeting	• I	05-May-2016
	•		C		706896199 -
ISIN	BMG507641022		Agenda		Management
Itare	Dranagal	Proposed	Vote	For/Agains	t
Item	Proposal	by	Vote	Manageme	
1	TO RECEIVE AND CONSIDER THE	Manageme	ntFor	For	
	FINANCIAL	<u>-</u> '			
	STATEMENTS AND THE INDEPENDENT				
	AUDITORS'				
	REPORT FOR THE YEAR ENDED 31ST				

	DECEMBER 2015, AND TO DECLARE A FINAL		
	DIVIDEND		
	TO RE-ELECT CHARLES ALLEN-JONES		
2	AS A	ManagementFor	For
	DIRECTOR		
3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	ManagementFor	For
4	TO RE-ELECT PERCY WEATHERALL AS A DIRECTOR	ManagementFor	For
	TO RE-APPOINT THE AUDITORS AND TO		
5	AUTHORIZE THE DIRECTORS TO FIX	ManagementFor	For
3	THEIR	Wanagementi oi	1 01
	REMUNERATION THE EXERCISE BY THE	N/	
6	THAT: (A) THE EXERCISE BY THE DIRECTORS	ManagementAbstain	Against
	DURING THE RELEVANT PERIOD (FOR		
	THE		
	PURPOSES OF THIS RESOLUTION,		
	'RELEVANT		
	PERIOD' BEING THE PERIOD FROM THE		
	PASSING		
	OF THIS RESOLUTION UNTIL THE EARLIER OF THE		
	CONCLUSION OF THE NEXT ANNUAL		
	GENERAL		
	MEETING, OR THE EXPIRATION OF THE		
	PERIOD		
	WITHIN WHICH SUCH MEETING IS		
	REQUIRED BY	Ţ	
	LAW TO BE HELD, OR THE REVOCATION OR	V	
	VARIATION OF THIS RESOLUTION BY		
	AN ORDINARY		
	RESOLUTION OF THE SHAREHOLDERS		
	OF THE		
	COMPANY IN GENERAL MEETING) OF		
	ALL POWERS OF THE COMPANY TO ALLOT OR ISSUE		
	SHARES		
	AND TO MAKE AND GRANT OFFERS,		
	AGREEMENTS		
	AND OPTIONS WHICH WOULD OR		
	MIGHT REQUIRE		
	SHARES TO BE ALLOTTED, ISSUED OR		
	DISPOSED OF DURING OR AFTER THE END OF THE		
	OF DURING OR AFTER THE END OF THE RELEVANT		
	PERIOD UP TO AN AGGREGATE		
	NOMINAL AMOUNT		
	OF USD 18.6 MILLION, BE AND IS		

HEREBY

GENERALLY AND UNCONDITIONALLY

APPROVED

AND (B) THE AGGREGATE NOMINAL

AMOUNT OF

SHARE CAPITAL ALLOTTED OR AGREED

CONDITIONALLY OR

UNCONDITIONALLY TO BE

ALLOTTED WHOLLY FOR CASH

(WHETHER

PURSUANT TO AN OPTION OR

OTHERWISE) BY THE

DIRECTORS PURSUANT TO THE

APPROVAL IN

PARAGRAPH (A), OTHERWISE THAN

PURSUANT TO

A RIGHTS ISSUE (FOR THE PURPOSES OF

THIS

RESOLUTION, 'RIGHTS ISSUE' BEING AN

OFFER OF

SHARES OR OTHER SECURITIES TO

HOLDERS OF

SHARES OR OTHER SECURITIES ON THE

REGISTER

ON A FIXED RECORD DATE IN

PROPORTION TO

THEIR THEN HOLDINGS OF SUCH

SHARES OR

OTHER SECURITIES OR OTHERWISE IN

ACCORDANCE WITH THE RIGHTS

ATTACHING

THERETO (SUBJECT TO SUCH

EXCLUSIONS OR

OTHER ARRANGEMENTS AS THE

DIRECTORS MAY

DEEM NECESSARY OR EXPEDIENT IN

RELATION TO

FRACTIONAL ENTITLEMENTS OR

LEGAL OR

PRACTICAL PROBLEMS UNDER THE

LAWS OF, OR

THE REQUIREMENTS OF ANY

RECOGNIZED

REGULATORY BODY OR ANY STOCK

EXCHANGE IN,

ANY TERRITORY)), SHALL NOT EXCEED

USD 2.7

MILLION, AND THE SAID APPROVAL

SHALL BE

LIMITED ACCORDINGLY

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Securit Ticker	ty G50736100 Symbol		Meeting Meeting		Annual General Meeting 05-May-2016
ISIN	BMG507361001		Agenda		706911953 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2015 AND TO DECLARE A FINAL	Manageme	ntFor	For	
2	DIVIDEND TO REELECT LORD LEACH OF FAIRFORD AS A DIRECTOR	Manageme	ntFor	For	
3	TO REELECT MARK GREENBERG AS A DIRECTOR	Manageme	ntFor	For	
4	TO REELECT JEREMY PARR AS A DIRECTOR	Manageme	ntFor	For	
5	TO REELECT LORD SASSOON AS A DIRECTOR	Manageme	ntFor	For	
6	TO REELECT JOHN R. WITT AS A DIRECTOR TO RE APPOINT THE AUDITORS AND TO	Manageme	ntFor	For	
7	AUTHORIZE THE DIRECTORS TO FIX THEIR	Manageme	ntFor	For	
8 VED17	REMUNERATION TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES ZON COMMUNICATIONS INC.) Manageme	ntAbstain	Against	
Securit			Meeting Meeting		Annual 05-May-2016
ISIN	US92343V1044		Agenda		934342712 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Manageme	ntFor	For	

1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Managemen	ntFor	For	
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Managemen	ntFor	For	
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Managemen	ntFor	For	
	RATIFICATION OF APPOINTMENT OF				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Managemen	ntFor	For	
	ADVISORY VOTE TO APPROVE				
3.	EXECUTIVE COMPENSATION	Managemen	ntFor	For	
4.	RENEWABLE ENERGY TARGETS	Shareholder	Against	For	
5.	INDIRECT POLITICAL SPENDING REPORT	Shareholder	Against	For	
6.	LOBBYING ACTIVITIES REPORT	Shareholder	Against	For	
7.	INDEPENDENT CHAIR POLICY	Shareholder	-	For	
8.	SEVERANCE APPROVAL POLICY	Shareholder		For	
			_		
9.	STOCK RETENTION POLICY	Shareholder	Against	For	
	O-PITTSBURGH CORPORATION		3.6	TD.	. 1
Securit	•		Meeting		Annual
Ticker	Symbol AP		Meeting	Date	05-May-2016
ISIN	US0320371034		Agenda		934345376 - Management
		Droposad		Earl Agains	·+
Item	Proposal	Proposed	Vote	For/Agains	
1	DIDECTOR	by Managaman	.4	Manageme	ent
1.	DIRECTOR	Managemen		F	
	1 LEONARD M. CARROLL		For	For	
	2 LAURENCE E. PAUL		For	For	
	3 ERNEST G. SIDDONS		For	For	
	4 J. FREDRIK STROMHOLM		For	For	
	TO APPROVE, IN A NON-BINDING VOTE,				
	THE		_	_	
2.	COMPENSATION OF THE NAMED	Managemer	itFor	For	
	EXECUTIVE				
	OFFICERS.				
	TO APPROVE THE AMPCO-PITTSBURGH				
3.	CORPORATION 2016 OMNIBUS	Managemen	ntAgainst	Against	
	INCENTIVE PLAN.		_	_	
4.	TO RATIFY THE APPOINTMENT OF	Managemer	ntFor	For	
	DELOITTE &				
	TOUCHE LLP AS THE INDEPENDENT				
	REGISTERED				

PUBLIC ACCOUNTING FIRM FOR 2016.

WEC	ENERGY	GROUP.	INC.

Item

Proposal

Security	92939U106	Meeting Type	Annual
Ticker Symbol	WEC	Meeting Date	05-May-2016
ISIN	US92939U1060	Agenda	934345720 - Management

December 1 December 1	
Item Proposal Proposed by Vote For/Against Management	
1A. ELECTION OF DIRECTOR: JOHN F. ManagementFor For	
1B. ELECTION OF DIRECTOR: BARBARA L. ManagementFor For	
1C. ELECTION OF DIRECTOR: WILLIAM J. ManagementFor For	
1D. ELECTION OF DIRECTOR: ALBERT J. ManagementFor For	
1E. ELECTION OF DIRECTOR: PATRICIA W. ManagementFor For	
1F. ELECTION OF DIRECTOR: CURT S. ManagementFor For	
1G. ELECTION OF DIRECTOR: THOMAS J. ManagementFor For	
1H. ELECTION OF DIRECTOR: PAUL W. ManagementFor For	
1I. ELECTION OF DIRECTOR: GALE E. KLAPPA ManagementFor For	
1J. ELECTION OF DIRECTOR: HENRY W. KNUEPPEL ManagementFor For	
1K. ELECTION OF DIRECTOR: ALLEN L. ManagementFor For	
1L. ELECTION OF DIRECTOR: ULICE PAYNE, ManagementFor For JR.	
1M. ELECTION OF DIRECTOR: MARY ELLEN ManagementFor For	
RATIFICATION OF DELOITTE & TOUCHE 2. LLP AS ManagementFor For	
INDEPENDENT AUDITORS FOR 2016. ADVISORY VOTE ON COMPENSATION	
3. OF THE ManagementFor For NAMED EXECUTIVE OFFICERS.	
STOCKHOLDER PROPOSAL REGARDING 4. PROXY Shareholder Against For	
ACCESS.	
DUKE ENERGY CORPORATION	1
Ç 71	nual
·	May-2016
ISIN 11826441C2044 Agenda	1351177 - nagement

Vote

			Proposed		For/Agains	
1.	DIREC	CT∩D	by Managemen	nt	Manageme	nı
1.	1	MICHAEL J. ANGELAKIS	Managemen	For	For	
	2	MICHAEL G. BROWNING		For	For	
	3	DANIEL R. DIMICCO		For	For	
	4	JOHN H. FORSGREN		For	For	
	5	LYNN J. GOOD		For	For	
	6	ANN MAYNARD GRAY		For	For	
	7	JOHN T. HERRON		For	For	
	8	JAMES B. HYLER, JR.		For	For	
	9	WILLIAM E. KENNARD		For	For	
	10	E. MARIE MCKEE		For	For	
	11	CHARLES W. MOORMAN IV		For	For	
	12	CARLOS A. SALADRIGAS		For	For	
	RATIF	FICATION OF DELOITTE & TOUCHE	<u>C</u>			
	LLP A	S				
2.	DUKE	ENERGY CORPORATION'S	Managemen	nt For	For	
۷.	INDE	PENDENT	Managemen	1111101	1'01	
	REGIS	STERED PUBLIC ACCOUNTING				
		FOR 2016				
		SORY VOTE TO APPROVE DUKE				
	ENER					
3.		ORATION'S NAMED EXECUTIVE	Managemen	ntFor	For	
	OFFIC					
		PENSATION				
		EHOLDER PROPOSAL REGARDING				
		NATION OF SUPERMAJORITY				
4.	VOTI		Shareholde	r Against	For	
		ISIONS IN DUKE ENERGY		C		
		ORATION'S IFICATE OF INCORPORATION				
		EHOLDER PROPOSAL REGARDING				
5.	LOBB		Shareholde	r Against	For	
5.		NSES DISCLOSURE	Sharcholde	Agamst	1'01	
RYMA		PITALITY PROPERTIES, INC.				
Securit		78377T107		Meeting	Type	Annual
	Symbol			Meeting		05-May-2016
	2)111001				2	934361609 -
ISIN		US78377T1079		Agenda		Management
T4	D	1	Proposed	Vate	For/Agains	st
Item	Propos	aı	by	Vote	Manageme	ent
1 A	ELEC	ΓΙΟΝ OF DIRECTOR: MICHAEL J.	Managama	ntEon	For	
1A.	BEND	ER	Managemen	ntror	FOI	
1 D	ELEC	ΓΙΟΝ OF DIRECTOR: RACHNA	Managama	ntEon	F	
1B.	BHAS		Managemen	IIτOI	For	
1C.		ΓΙΟΝ OF DIRECTOR: WILLIAM F.	Managemen	ntFor	For	
10.		RTY, IV	ivianageme	nti Oi	1 01	
1D.		ΓΙΟΝ OF DIRECTOR: ELLEN	Managemen	ntFor	For	
	LEVIN	NE .	1,1ullugoillo	01	1 01	

10	ELECTION OF DIRECTOR: PATRICK Q.	Managaratea	F	
1E.	MOORE	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: COLIN V. REED	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL D. ROSE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	ManagementFor	For	
	TO APPROVE, ON AN ADVISORY BASIS,			
2.	THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For	
3.	TO APPROVE THE 2016 OMNIBUS INCENTIVE PLAN.	ManagementFor	For	
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	ManagementFor	For	
NA TOTA	FISCAL YEAR 2016.			
	ONAL INTERSTATE CORPORATION	Maatina '	Truno	A mmus 1
Securit Ticker	sy 63654U100 Symbol NATL	Meeting Meeting I		Annual 05-May-2016
	· · ·	8		
ISIN	US63654U1007	Agenda		934368502 -
ISIN	US63654U1007	Agenda		Management
		Proposed Vote	For/Agains	Management
ISIN Item	Proposal	-	For/Agains Manageme	Management
Item	Proposal ELECTION OF CLASS II DIRECTOR:	Proposed by Vote	Manageme	Management
	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER	Proposed Vote	-	Management
Item 1A.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I.	Proposed by Vote ManagementFor	Manageme For	Management
Item	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN	Proposed by Vote	Manageme	Management
Item 1A.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I.	Proposed by Vote ManagementFor	Manageme For	Management
Item 1A.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J.	Proposed by Vote ManagementFor	Manageme For	Management
Item 1A. 1B.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER	Proposed by Vote ManagementFor ManagementFor	Manageme For	Management
Item 1A. 1B. 1C.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR:	Proposed by Vote ManagementFor ManagementFor ManagementFor	Manageme For For	Management
Item 1A. 1B.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER	Proposed by Vote ManagementFor ManagementFor	Manageme For	Management
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR:	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	Management
Item 1A. 1B. 1C.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR: ALAN R.	Proposed by Vote ManagementFor ManagementFor ManagementFor	Manageme For For	Management
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR:	Proposed by Vote by ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR: ALAN R. SPACHMAN RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Proposed by Vote by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR: ALAN R. SPACHMAN RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC	Proposed by Vote by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	Management
Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF CLASS II DIRECTOR: RONALD J. BRICHLER ELECTION OF CLASS II DIRECTOR: I. JOHN CHOLNOKY ELECTION OF CLASS II DIRECTOR: PATRICK J. DENZER ELECTION OF CLASS II DIRECTOR: ANTHONY J. MERCURIO ELECTION OF CLASS II DIRECTOR: ALAN R. SPACHMAN RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT	Proposed by Vote by Vote by ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	Management

DECEMBER 31, 2016.

SAY ON PAY - ADVISORY APPROVAL OF

3. COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

FORTIS INC.

				-
Item	Proposal	Proposed	Vote	For/Against
Ω1	-	by Managama	4	Management
01	DIRECTOR 1 TRACEY C. BALL	Manageme	ent For	For
	2 PIERRE J. BLOUIN		For	For
	3 PETER E. CASE		For	For
	4 MAURA J. CLARK		For	For
	5 MARGARITA K. DILLEY		For	For
	6 IDA J. GOODREAU		For	For
	7 DOUGLAS J. HAUGHEY		For	For
	8 R. HARRY MCWATTERS		For	For
	9 RONALD D. MUNKLEY		For	For
	10 DAVID G. NORRIS		For	For
	11 BARRY V. PERRY		For	For
	12 JO MARK ZUREL		For	For
	APPOINTMENT OF AUDITORS AND			
	AUTHORIZATION			
02	OF DIRECTORS TO FIX THE AUDITORS'	Managama	nntEon	Ear
02	REMUNERATION AS DESCRIBED IN THE	Manageme	entror	For
	MANAGEMENT INFORMATION			
	CIRCULAR.			
	APPROVAL OF THE ADVISORY AND			
	NON-BINDING			
	RESOLUTION ON THE APPROACH TO			
03	EXECUTIVE	Manageme	entFor	For
	COMPENSATION AS DESCRIBED IN THE			
	MANAGEMENT INFORMATION			
	CIRCULAR.		_	_
04	APPROVAL OF THE ISSUANCE OF UP TO	Manageme	entFor	For
	117			
	MILLION COMMON SHARES OF FORTIS,			
	FORMING			
	PART OF THE CONSIDERATION TO BE			
	PAID IN			
	CONNECTION WITH THE ACQUISITION BY AN			
	INDIRECT SUBSIDIARY OF FORTIS OF			
	ALL THE			
	ISSUED AND OUTSTANDING COMMON			
	IDDULU AND OUTSTAINDING COMMON			

STOCK OF

ITC HOLDINGS CORP. ("ITC") PURSUANT

TO THE

TERMS OF AN AGREEMENT AND PLAN

OF MERGER

DATED AS OF 9 FEBRUARY 2016

ENTERED INTO

BETWEEN, AMONG OTHERS, FORTIS

AND ITC.

FORTIS INC.

Security	349553107	Meeting Type	Annual and Special Meeting
Ticker Symbol	FRTSF	Meeting Date	05-May-2016
ISIN	CA3495531079	Agenda	934374973 -
13111	CA3493331079	Ageilua	Management

Item	Proposal	Proposed Vote	For/Against
01	DIRECTOR	by Management	Management
01	1 TRACEY C. BALL	For	For
	2 PIERRE J. BLOUIN	For	For
	3 PETER E. CASE	For	For
	4 MAURA J. CLARK	For	For
	5 MARGARITA K. DILLEY	For	For
	6 IDA J. GOODREAU	For	For
	7 DOUGLAS J. HAUGHEY	For	For
	8 R. HARRY MCWATTERS	For	For
	9 RONALD D. MUNKLEY	For	For
	10 DAVID G. NORRIS	For	For
	11 BARRY V. PERRY	For	For
	12 JO MARK ZUREL	For	For
	APPOINTMENT OF AUDITORS AND	1 01	1 01
	AUTHORIZATION		
	OF DIRECTORS TO FIX THE AUDITORS'		_
02	REMUNERATION AS DESCRIBED IN THI	E ManagementFor	For
	MANAGEMENT INFORMATION	_	
	CIRCULAR.		
	APPROVAL OF THE ADVISORY AND		
	NON-BINDING		
	RESOLUTION ON THE APPROACH TO		
03	EXECUTIVE	ManagementFor	For
	COMPENSATION AS DESCRIBED IN THE	•	
	MANAGEMENT INFORMATION		
	CIRCULAR.		
04	APPROVAL OF THE ISSUANCE OF UP TO) ManagementFor	For
	117	C	
	MILLION COMMON SHARES OF FORTIS	,	
	FORMING		
	PART OF THE CONSIDERATION TO BE		
	PAID IN		
	CONNECTION WITH THE ACQUISITION		

BY AN

INDIRECT SUBSIDIARY OF FORTIS OF

ALL THE

ISSUED AND OUTSTANDING COMMON

STOCK OF

ITC HOLDINGS CORP. ("ITC") PURSUANT

TO THE

TERMS OF AN AGREEMENT AND PLAN

OF MERGER

DATED AS OF 9 FEBRUARY 2016

ENTERED INTO

BETWEEN, AMONG OTHERS, FORTIS

AND ITC.

AQUA AMERICA, INC.

Security 03836W103 Meeting Type Annual
Ticker Symbol WTR Meeting Date 06-May-2016
934346873 -

ISIN US03836W1036 Agenda Management

Item 1.	Proposal DIRECTOR 1 CHRISTOPHER H. FRANKLIN 2 NICHOLAS DEBENEDICTIS 3 CAROLYN J. BURKE 4 RICHARD H. GLANTON	Proposed by Manageme	For For For	For/Against Management For For For For	
	5 LON R. GREENBERG		For	For	
	6 WILLIAM P. HANKOWSKY		For	For	
	7 WENDELL F. HOLLAND		For	For	
	8 ELLEN T. RUFF TO CONSIDER AND TAKE ACTION ON		For	For	
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE 2016 FISCAL YEAR.	Manageme	ntFor	For	
	TO CONSIDER AND TAKE ACTION ON AN ADVISORY VOTE ON THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR 2015, AS DISCLOSED IN THIS PROXY STATEMENT. S & MINOR, INC.	Manageme		For	Annual
Security	y 690732102		Meeting	Type	Annual

Ticker Symbol Meeting Date **OMI** 06-May-2016 934352434 -**ISIN** US6907321029 Agenda Management Proposed For/Against Vote Item **Proposal** by Management ELECTION OF DIRECTOR: STUART M. 1A. ManagementFor For **ESSIG** ELECTION OF DIRECTOR: JOHN W. 1B. ManagementFor For **GERDELMAN** ELECTION OF DIRECTOR: LEMUEL E. 1C. ManagementFor For LEWIS ELECTION OF DIRECTOR: MARTHA H. 1D. ManagementFor For **MARSH** ELECTION OF DIRECTOR: EDDIE N. 1E. ManagementFor For MOORE, JR. ELECTION OF DIRECTOR: P. CODY 1F. ManagementFor For **PHIPPS** ELECTION OF DIRECTOR: JAMES E. 1G. ManagementFor For **ROGERS** ELECTION OF DIRECTOR: DAVID S. 1H. ManagementFor For **SIMMONS** ELECTION OF DIRECTOR: ROBERT C. 1I. ManagementFor For **SLEDD** ELECTION OF DIRECTOR: CRAIG R. 1J. ManagementFor For **SMITH** ELECTION OF DIRECTOR: ANNE MARIE 1K. ManagementFor For WHITTEMORE VOTE TO RATIFY KPMG LLP AS THE COMPANY'S 2. INDEPENDENT PUBLIC ACCOUNTING ManagementFor For FIRM FOR 2016.

ADVISORY VOTE ON EXECUTIVE 3. ManagementFor For COMPENSATION.

ADVISORY VOTE ON THE FREQUENCY

4. SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.

ACCIONA SA, MADRID

Security Meeting Type E0008Z109 **Annual General Meeting** Meeting Date Ticker Symbol 09-May-2016

Management1 Year

For

706911066 -ISIN ES0125220311 Agenda Management

Proposed For/Against Vote Item **Proposal** Management by APPROVE CONSOLIDATED AND 1 **STANDALONE** For ManagementFor FINANCIAL STATEMENTS

2 APPROVE DISCHARGE OF BOARD For ManagementFor

3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	ManagementFor	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	ManagementFor	For
5.1	RE-ELECT JUAN CARLOS GARAY IBARGARAY AS DIRECTOR	ManagementFor	For
5.2	RE-ELECT BELN VILLALONGA MORENS AS DIRECTOR	ManagementFor	For
6.1	AMEND ARTICLE 5 RE: REGISTERED OFFICE AND BRANCHES	ManagementAbstain	Against
6.2	AMEND ARTICLE 13 RE: POWER TO CALL GENERAL MEETINGS	ManagementAbstain	Against
6.3	AMEND ARTICLE 40 RE: BOARD COMMITTEES	ManagementAbstain	Against
6.4	AMEND ARTICLE 40 BIS RE: FUNCTIONS OF THE AUDIT COMMITTEE	ManagementAbstain	Against
6.5	AMEND ARTICLE 7 OF GENERAL MEETING REGULATIONS RE: NOTICE OF MEETING	ManagementAbstain	Against
7	AUTHORIZE INCREASE IN CAPITAL UP TO 50 PERCENT VIA ISSUANCE OF EQUITY OR EQUITY- LINKED SECURITIES, EXCLUDING PREEMPTIVE	ManagementAbstain	Against
8	RIGHTS OF UP TO 20 PERCENT AUTHORIZE ISSUANCE OF NON CONVERTIBLE AND/OR CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES UP TO EUR 3 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL	ManagementAbstain	Against
9.1	RECEIVE REPORT ON SHARE PLAN GRANT AND PERFORMANCE SHARES FOR 2014-2019	ManagementAbstain	Against
9.2	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	ManagementAbstain	Against
10	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	ManagementAbstain	Against
11	ADVISORY VOTE ON REMUNERATION REPORT	ManagementFor	For
12		ManagementFor	For

APPROVE CORPORATE SOCIAL RESPONSIBILITY **REPORT** AUTHORIZE COMPANY TO CALL EGM 13 WITH 15 DAYS' ManagementAgainst Against **NOTICE** AUTHORIZE BOARD TO RATIFY AND 14 ManagementFor For **EXECUTE** APPROVED RESOLUTIONS 11 APR 2016: PLEASE NOTE IN THE **EVENT THE** MEETING DOES NOT REACH QUORUM,-THERE WILL CMMT BE A SECOND CALL ON 10 MAY 2016. Non-Voting CONSEQUENTLY, YOUR **VOTING-INSTRUCTIONS** WILL REMAIN VALID FOR ALL CALLS **UNLESS THE** AGENDA IS AMENDED.-THANK YOU. 11 APR 2016: PLEASE NOTE THAT THIS REVISION DUE TO RECEIPT OF **QUORUM-**CMMT COMMENT. IF YOU HAVE ALREADY Non-Voting SENT IN YOUR VOTES, PLEASE DO NOT VOTE **AGAIN-UNLESS YOU** DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. CONOCOPHILLIPS Security 20825C104 Meeting Type Annual Meeting Date 10-May-2016 Ticker Symbol COP 934347039 -**ISIN** Agenda US20825C1045 Management **Proposed** For/Against **Proposal** Vote Item Management by ELECTION OF DIRECTOR: RICHARD L. 1A. ManagementFor For ARMITAGE ELECTION OF DIRECTOR: RICHARD H. 1B. ManagementFor For **AUCHINLECK** ELECTION OF DIRECTOR: CHARLES E. 1C. ManagementFor For **BUNCH** ELECTION OF DIRECTOR: JAMES E. 1D. ManagementFor For COPELAND, JR. ELECTION OF DIRECTOR: JOHN V. 1E. ManagementFor For **FARACI** ELECTION OF DIRECTOR: JODY L. 1F. ManagementFor For **FREEMAN**

ManagementFor

For

ELECTION OF DIRECTOR: GAY HUEY

1G.

EVANS

1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	ManagementFor	For	
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For	
3.	ADVISORY APPROVAL OF EXECUTIVE	ManagementFor	For	
4.	COMPENSATION. REPORT ON LOBBYING EXPENDITURES.		For	
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shareholder Against	For	
ALLET	E, INC.			
Security Ticker		Meeting Meeting		Annual 10-May-2016
ISIN	US0185223007	Agenda		934354111 -
		8		Management
Item	Proposal	Proposed by Vote	For/Against Managemen	
Item 1A.	Proposal ELECTION OF DIRECTOR: KATHRYN W. DINDO	^ VOTE	•	
	ELECTION OF DIRECTOR: KATHRYN W.	by Vote	Managemen	
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W.	by Vote ManagementFor	Managemen For	
1A. 1B.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G.	by Vote ManagementFor ManagementFor	Managemen For For	
1A. 1B. 1C.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S.	ManagementFor ManagementFor ManagementFor	Managemen For For	
1A. 1B. 1C. 1D.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S. HAINES, JR. ELECTION OF DIRECTOR: ALAN R.	ManagementFor ManagementFor ManagementFor ManagementFor	Managemen For For For	
1A.1B.1C.1D.1E.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S. HAINES, JR. ELECTION OF DIRECTOR: ALAN R. HODNIK ELECTION OF DIRECTOR: JAMES J.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For	
1A.1B.1C.1D.1E.1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S. HAINES, JR. ELECTION OF DIRECTOR: ALAN R. HODNIK ELECTION OF DIRECTOR: JAMES J. HOOLIHAN ELECTION OF DIRECTOR: HEIDI E.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For	
1A. 1B. 1C. 1D. 1E. 1F.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S. HAINES, JR. ELECTION OF DIRECTOR: ALAN R. HODNIK ELECTION OF DIRECTOR: JAMES J. HOOLIHAN ELECTION OF DIRECTOR: HEIDI E. JIMMERSON ELECTION OF DIRECTOR: MADELEINE	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Management For For For For For For For	
1A. 1B. 1C. 1D. 1E. 1F. 1G.	ELECTION OF DIRECTOR: KATHRYN W. DINDO ELECTION OF DIRECTOR: SIDNEY W. EMERY, JR. ELECTION OF DIRECTOR: GEORGE G. GOLDFARB ELECTION OF DIRECTOR: JAMES S. HAINES, JR. ELECTION OF DIRECTOR: ALAN R. HODNIK ELECTION OF DIRECTOR: JAMES J. HOOLIHAN ELECTION OF DIRECTOR: HEIDI E. JIMMERSON ELECTION OF DIRECTOR: MADELEINE W. LUDLOW ELECTION OF DIRECTOR: DOUGLAS C.	ManagementFor	Management For For For For For For For For For	

RATIFICATION OF THE APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS

3. ALLETE'S ManagementFor For

INDEPENDENT REGISTERED PUBLIC

ACCOUNTING

FIRM FOR 2016.

ANADARKO PETROLEUM CORPORATION

Security 032511107 Meeting Type Annual
Ticker Symbol APC Meeting Date 10-May-2016

ISIN US0325111070 Agenda 934356343 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	ManagementFor	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: SEAN GOURLEY	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: R. A. WALKER RATIFICATION OF APPOINTMENT OF	ManagementFor	For
2.	KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
	APPROVE AN AMENDMENT AND RESTATEMENT OF THE ANADARKO PETROLEUM		
3.	CORPORATION 2012 OMNIBUS INCENTIVE COMPENSATION	ManagementFor	For
	PLAN. ADVISORY VOTE TO APPROVE NAMED		
4.	EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL - REPORT ON CARBON RISK.	Shareholder Against	For

DOMINION RESOURCES, INC.

1011	00207.001007	1.801100		Management
Item	Proposal	Proposed by Vote	For/Agains	
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	ManagementFor	For	
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	ManagementFor	For	
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	ManagementFor	For	
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	ManagementFor	For	
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	ManagementFor	For	
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	ManagementFor	For	
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	ManagementFor	For	
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE	ManagementFor	For	
4.	COMPENSATION (SAY ON PAY) REPORT ON LOBBYING	Shareholder Against	t For	
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A	Shareholder Against	t For	
6.	CERTIFICATE FOR NORTH ANNA 3 RIGHT TO ACT BY WRITTEN CONSENT	Shareholder Against	t For	
7.	REQUIRED NOMINATION OF DIRECTOR WITH	Shareholder Against	t For	
8.	ENVIRONMENTAL EXPERTISE REPORT ON THE FINANCIAL RISKS TO DOMINION	Shareholder Against	t For	
	POSED BY CLIMATE CHANGE REPORT ON IMPACT OF CLIMATE	· ·		
9.	CHANGE DRIVEN TECHNOLOGY CHANGES	Shareholder Against	t For	
XYLE	M INC.			
Securit	y 98419M100	Meeting	g Type	Annual
Ticker	Symbol XYL	Meetin	g Date	11-May-2016

ISIN	US98419M1009	Agenda		934358094 - Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	ManagementFor	For	
1C.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	ManagementFor	For	
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	ManagementFor	For	
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For	
NISOU	IRCE INC.			
Securit		Meeting	g Type	Annual
	Symbol NI	Meeting		11-May-2016
ISIN	US65473P1057	Agenda		934368425 - Management
Item	Proposal	Proposed Vote	Б /А :	
1A.		by	For/Agains Manageme	
	ELECTION OF DIRECTOR: RICHARD A. ABDOO	ManagementFor ManagementFor	_	
1B.		-	Manageme	
	ABDOO ELECTION OF DIRECTOR: ARISTIDES S.	ManagementFor	Manageme For	
1B.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S.	ManagementFor ManagementFor	Manageme For For	
1B. 1C.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. DEVEYDT ELECTION OF DIRECTOR: JOSEPH HAMROCK ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor ManagementFor ManagementFor	Manageme For For	
1B. 1C. 1D.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. DEVEYDT ELECTION OF DIRECTOR: JOSEPH HAMROCK ELECTION OF DIRECTOR: DEBORAH A. HENRETTA ELECTION OF DIRECTOR: MICHAEL E. JESANIS	ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For	
1B. 1C. 1D. 1E.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. DEVEYDT ELECTION OF DIRECTOR: JOSEPH HAMROCK ELECTION OF DIRECTOR: DEBORAH A. HENRETTA ELECTION OF DIRECTOR: MICHAEL E.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For	
1B. 1C. 1D. 1E. 1F.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. DEVEYDT ELECTION OF DIRECTOR: JOSEPH HAMROCK ELECTION OF DIRECTOR: DEBORAH A. HENRETTA ELECTION OF DIRECTOR: MICHAEL E. JESANIS ELECTION OF DIRECTOR: KEVIN T. KABAT ELECTION OF DIRECTOR: RICHARD L. THOMPSON	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For	
1B. 1C. 1D. 1E. 1F. 1G.	ABDOO ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS ELECTION OF DIRECTOR: WAYNE S. DEVEYDT ELECTION OF DIRECTOR: JOSEPH HAMROCK ELECTION OF DIRECTOR: DEBORAH A. HENRETTA ELECTION OF DIRECTOR: MICHAEL E. JESANIS ELECTION OF DIRECTOR: KEVIN T. KABAT ELECTION OF DIRECTOR: RICHARD L.	ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor ManagementFor	Manageme For For For For For For	

3.	DELOIT TOUCH INDEPE	E LLP AS THE COMPANY'S	Managemen	tFor	For	
4.	PROPOS REGARI CONTRI	DING REPORTS ON POLITICAL IBUTIONS.	Shareholder	Against	For	
5.	PROPOS REGARI EQUITY	DING A SENIOR EXECUTIVE	Shareholder	Against	For	
6.	PROPOS REGARI OF EQU	DING ACCELERATED VESTING ITY OS OF SENIOR EXECUTIVES UPON IGE	Shareholder J	Against	For	
CONSO	IN CON L ENER					
Security	1	20854P109		Meeting T	ype	Annual
Ticker S	Symbol	CNX		Meeting D	ate	11-May-2016

		D 1		T
Item	Proposal	Proposed	Vote	For/Against
пст	Tioposai	by	Vote	Management
1.	DIRECTOR	Manageme	nt	
	1 NICHOLAS J. DEIULIIS		For	For
	2 ALVIN R. CARPENTER		For	For
	3 WILLIAM E. DAVIS		For	For
	4 MAUREEN E. LALLY-GREEN		For	For
	5 GREGORY A. LANHAM		For	For
	6 BERNARD LANIGAN, JR.		For	For
	7 JOHN T. MILLS		For	For
	8 JOSEPH P. PLATT		For	For
	9 WILLIAM P. POWELL		For	For
	10 EDWIN S. ROBERSON		For	For
	11 WILLIAM N. THORNDIKE JR		For	For
	RATIFICATION OF ANTICIPATED			
2	SELECTION OF	ManagementFor		Г
2.	INDEPENDENT AUDITOR: ERNST &			For
	YOUNG LLP.			
	APPROVAL OF COMPENSATION PAID IN			
2	2015 TO	ManagementFor For		
3.	CONSOL ENERGY INC.'S NAMED			For
	EXECUTIVES.			

ADOPT THE AMENDED AND RESTATED ManagementFor

ISIN

4.

CONSOL

US20854P1093

934368843 -

Management

Agenda

For

ENERGY INC. EQUITY INCENTIVE PLAN. A SHAREHOLDER PROPOSAL 5. **REGARDING PROXY** Shareholder Against For ACCESS. A SHAREHOLDER PROPOSAL 6. REGARDING Shareholder Against For LOBBYING ACTIVITIES. TELEFONICA, S.A. 879382208 Meeting Type Security Annual Ticker Symbol **TEF** Meeting Date 11-May-2016 934406908 -**ISIN** US8793822086 Agenda Management For/Against **Proposed** Vote Item Proposal Management by APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH 1. ManagementFor For TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015. APPROVAL OF THE PROPOSED **ALLOCATION OF** 2. THE PROFITS/LOSSES OF TELEFONICA, ManagementFor For S.A. FOR FISCAL YEAR 2015. APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. 3. ManagementFor For **DURING** FISCAL YEAR 2015. RE-ELECTION OF MR. ISIDRO FAINE ManagementFor For 4A. **CASAS AS** PROPRIETARY DIRECTOR. RE-ELECTION OF MR. JULIO LINARES 4B. ManagementFor For LOPEZ AS OTHER EXTERNAL DIRECTOR. RE-ELECTION OF MR. PETER ERSKINE 4C. ManagementFor For INDEPENDENT DIRECTOR. RE-ELECTION OF MR. ANTONIO 4D. ManagementFor For **MASSANELL** LAVILLA AS PROPRIETARY DIRECTOR. RATIFICATION AND APPOINTMENT OF 4E. ManagementFor For MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR. RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT ManagementFor

4F.

DIRECTOR.

For

	Eugai Filling. GABELLI GLOBAL U	TILITY & INCOME IF	1031
	RATIFICATION AND APPOINTMENT OF MR. JOSE		
4G.	JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR.	ManagementFor	For
4H.	RATIFICATION AND APPOINTMENT OF MR. PETER LOSCHER AS INDEPENDENT DIRECTOR.	ManagementFor	For
	RATIFICATION AND APPOINTMENT OF MR. JUAN		
4I.	IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR.	ManagementFor	For
5.	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR	ManagementFor	For
	2016. APPOINTMENT OF THE AUDITOR FOR	aramagement of	101
6.	FISCAL YEARS 2017, 2018 AND 2019.	ManagementFor	For
	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY		
	MEANS OF THE CANCELLATION OF		
	SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING		
	THE RIGHT		
7.	OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS	ManagementAbstain	
	FROM THE CLOSING OF THE SALE OF		
	TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM		
	(O2 UK). DISTRIBUTION OF DIVIDENDS IN THE		
	FIRST HALF		
8A.	OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES.	ManagementAbstain	
8B.	SHAREHOLDER COMPENSATION IN THE SECOND	ManagementAbstain	
	HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF		
	AN INCREASE IN SHARE CAPITAL WITH A CHARGE		
	TO RESERVES BY SUCH AMOUNT AS MAY BE		
	DETERMINED PURSUANT TO THE		
	TERMS AND CONDITIONS OF THE RESOLUTION,		
	THROUGH THE ISSUANCE OF NEW ORDINARY SHARES		
	HAVING A		

PAR VALUE OF ONE EURO AND WITH **PROVISION** FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR **FREE** ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE **INCREASE IN SHARE** ...(DUE TO SPACE LIMITS, SEE PROXY **MATERIAL** FOR FULL PROPOSAL). **DELEGATION OF POWERS TO** FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE 9. ManagementFor For RESOLUTIONS ADOPTED BY THE **SHAREHOLDERS** AT THE GENERAL SHAREHOLDERS' MEETING. **CONSULTATIVE VOTE ON THE 2015 ANNUAL** 10. ManagementFor For REPORT ON DIRECTORS' REMUNERATION. ENI S.P.A., ROMA Ordinary General Meeting Type Security T3643A145 Meeting Ticker Symbol Meeting Date 12-May-2016 706888281 -**ISIN** IT0003132476 Agenda Management Proposed For/Against Item Vote Proposal Management by **BALANCE SHEET AS OF 31 DECEMBER** 2015 OF ENI SPA. RESOLUTIONS RELATED THERETO. TO PRESENT CONSOLIDATED BALANCE 1 ManagementFor For SHEET AS OF 31 DECEMBER 2015. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS **REPORTS** 2 NET INCOME ALLOCATION ManagementFor For TO APPOINT ONE DIRECTOR AS PER 3 ManagementFor For ART.2386 OF CIVIL CODE: ALESSANDRO PROFUMO REWARDING REPORT (IST SECTION):

ManagementFor

For

4

REWARDING

POLICY

CMMT 08 APR 2016: DELETION OF COMMENT Non-Voting

25 APR 2016: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO MODIFICATION OF

THE-TEXT OF

RESOLUTION 3. IF YOU HAVE ALREADY

CMMT SENT IN Non-Voting

YOUR VOTES, PLEASE DO NOT-VOTE

AGAIN

UNLESS YOU DECIDE TO AMEND YOUR

ORIGINAL

INSTRUCTIONS. THANK YOU.

05379B107

APACHE CORPORATION

Security

Security037411105Meeting TypeAnnualTicker SymbolAPAMeeting Date12-May-2016ISINUS0374111054Agenda934348562 - Management

Item	Proposal	Proposed by Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	ManagementFor	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	ManagementFor	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	ManagementFor	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	ManagementFor	For
5.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS	ManagementFor	For
6.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS	ManagementFor	For
7.	APPROVAL OF APACHE'S 2016 OMNIBUS COMPENSATION PLAN A CORP.	ManagementFor	For
11 1101	A COM.		

Ticker Symbol	AVA	Meeting I	Date 12-May-2016
ISIN	US05379B1070	Agenda	934355581 - Management
		Proposed	For/Against

Meeting Type

Annual

Item	Proposal	by Vote	Management
1A.	ELECTION OF DIRECTOR: ERIK J. ANDERSON	ManagementFor	For
1B.	ELECTION OF DIRECTOR: KRISTIANNE BLAKE	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DONALD C. BURKE	ManagementFor	For

15	ELECTION OF DIRECTOR: JOHN F.				
1D.	KELLY	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: REBECCA A. KLEIN	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: SCOTT L. MORRIS	Managemei	ntFor	For	
1G.	ELECTION OF DIRECTOR: MARC F. RACICOT	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: HEIDI B. STANLEY	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: R. JOHN TAYLOR	Managemen	ntFor	For	
1J.	ELECTION OF DIRECTOR: JANET D. WIDMANN	Managemen	ntFor	For	
	AMENDMENT OF THE COMPANY'S RESTATED				
2.	ARTICLES OF INCORPORATION TO REDUCE	Managemen	ntFor	For	
	CERTAIN SHAREHOLDER APPROVAL REQUIREMENTS				
	RATIFICATION OF THE APPOINTMENT				
2	OF DELOITTE & TOUCHE LLP AS THE COMPANY'S		4E	г	
3.	INDEPENDENT	Managemer	ntFor	For	
	REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016				
	ADVISORY (NON-BINDING) VOTE ON				
4.	EXECUTIVE	Managemen	ntFor	For	
	COMPENSATION IF PRESENTED, CONSIDERATION OF A				
	SHAREHOLDER PROPOSAL TO REQUEST				
	THE				
	BOARD TO TAKE THE STEPS				
5.	NECESSARY TO	Shareholder	r Against	For	
	AMEND THE ARTICLES AND BYLAWS TO REDUCE				
	CERTAIN SHAREHOLDER APPROVAL				
	REQUIREMENTS				
MANI	TOBA TELECOM SERVICES INC.				
Security			Meeting		Annual
Ticker	Symbol MOBAF		Meeting	Date	12-May-2016
ISIN	CA5634861093		Agenda		934376523 - Management
Item	Proposal	Proposed	Vote	For/Agains	
01	DIRECTOR	by Managemer	nt	Manageme	Πι
01	1 JAY A. FORBES	1vIunugenie	For	For	
	2 N. ASHLEIGH EVERETT		For	For	
	3 BARBARA H. FRASER		For	For	
	4 JUDI A. HAND		For	For	

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	3 3		
	5 GREGORY J. HANSON	For Fo	or
	6 KISHORE KAPOOR	For Fo	or
	7 DAVID G. LEITH	For Fo	or
	8 H. SANFORD RILEY	For Fo	
	9 D. SAMUEL SCHELLENBERG	For Fo	
	10 CAROL M. STEPHENSON	For Fo	or
	APPOINT ERNST & YOUNG LLP,		
	CHARTERED		
	PROFESSIONAL ACCOUNTANTS, AS AUDITOR OF		
02	THE COMPANY TO SERVE UNTIL THE NEXT ANNUAL	ManagementFor Fo	or
	GENERAL MEETING AT A		
	REMUNERATION TO BE		
	DETERMINED BY THE BOARD OF DIRECTORS.		
	RESOLVED, ON AN ADVISORY BASIS		
	AND NOT TO		
	DIMINISH THE ROLE AND		
	RESPONSIBILITIES OF		
	THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE		
	APPROACH TO		
03	EXECUTIVE COMPENSATION	ManagementFor Fo	nr.
03	DISCLOSED IN THE	Wanagementi of)1
	COMPANY'S INFORMATION CIRCULAR		
	MADE		
	AVAILABLE IN ADVANCE OF THE 2016		
	ANNUAL		
	GENERAL MEETING OF		
	SHAREHOLDERS.		
ORAS	COM TELECOM MEDIA AND TECHNOLOG	Y HOLDING	
Securit	cy 68555D206	Meeting Type	Ordinary General
	•	wiceting Type	Meeting
Ticker	Symbol	Meeting Date	<u> </u>
ISIN	US68555D2062	Agenda	707035641 -
15111	0000333D2002	7 igenda	Management
Item	Proposal	Vote	/Against
100111	•	by Ma	nagement
	REVIEWING THE BOARD OF DIRECTORS		
	REPORT		
1	ON THE COMPANY'S ACTIVITY IN THE	ManagementFor Fo	or
	FISCAL YEAR		
	ENDING ON 31/12/2015		
	RATIFYING THE REPORT OF THE		
2	AUDITOR	Managarat Ear	
2	REGARDING THE FINANCIALS FOR THE	ManagementFor Fo	DΓ
	FISCAL VEAR ENDING ON 21/12/2015		
2	YEAR ENDING ON 31/12/2015	ManagamantEau	or.
3		ManagementFor Fo)1

RATIFYING THE STANDALONE AND **CONSOLIDATED** FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING ON 31/12/2015, AND RATIFYING THE GENERAL BUDGET AND INCOME STATEMENT FOR THE SAME PERIOD DISCHARGING THE CHAIRMAN AND **ALL MEMBERS** OF THE BOARD OF DIRECTORS FOR 4 ManagementFor For THEIR SERVICES DURING THE FISCAL YEAR **ENDING ON** 31/12/2015 RATIFYING THE STRUCTURE OF THE 5 COMPANY'S ManagementFor For **BOARD OF DIRECTORS** DETERMINING THE REMUNERATION ALLOWANCES OF THE MEMBERS OF BOARD OF 6 DIRECTORS AND THE MEMBERS OF THE ManagementFor For COMMITTEE FOR THE FISCAL YEAR **ENDING ON** 31/12/2016 APPOINTING THE AUDITOR FOR THE FISCAL YEAR 7 ENDING ON 31/12/2016 AND ManagementFor For **DETERMINING ITS** ANNUAL FEES RATIFYING THE BOARD OF DIRECTORS' RESOLUTIONS DURING THE FISCAL 8 ManagementFor For YEAR ENDING ON 31/12/2015 9 DELEGATING THE BOARD OF Management Abstain Against **DIRECTORS TO** ENTER INTO LOAN AND MORTGAGE **AGREEMENTS** AS WELL AS THE ISSUANCE OF **TENDERS** GUARANTEES TO THE COMPANY AND SUBSIDIARIES WHERE THE COMPANY IS CONTROLLING SHAREHOLDER AND **RATIFYING** RELATED PARTY AGREEMENTS THAT THE

	Edgar Filing: GABELLI GLOBAL U	IILIIY & II	ACOME I	RUSI - For	m N-PX
10	COMPANY HAS CONCLUDED DURING THE FISCAL YEAR ENDING ON 31/12/2015 RATIFYING THE DONATIONS MADE DURING THE FISCAL YEAR ENDING ON 31/12/2015 AND AUTHORIZING THE BOARD OF DIRECTORS WITH THE DONATIONS DURING THE FISCAL YEAR ENDING ON 31/12/2016	Manageme	entAbstain	Against	
	OLIDATED EDISON, INC.		Mastina	Т	A
Securit Ticker	ty 209115104 Symbol ED		Meeting Meeting	· ·	Annual 16-May-2016
	·		C	Date	934358804 -
ISIN	US2091151041		Agenda		Management
					-
Item	Proposal	Proposed	Vote	For/Against	
	-	by		Managemen	nt
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Manageme	ntFor	For	
	ELECTION OF DIRECTOR: GEORGE				
1B.	CAMPBELL, JR.	Manageme	entFor	For	
. ~	ELECTION OF DIRECTOR: MICHAEL J.			_	
1C.	DEL GIUDICE	Manageme	entFor	For	
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Manageme	entFor	For	
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Manageme	entFor	For	
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Manageme	entFor	For	
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Manageme	entFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Manageme	entFor	For	
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Manageme	entFor	For	
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Manageme	entFor	For	
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Manageme	entFor	For	
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Manageme	entFor	For	
	COM INTERNATIONAL CELLULAR SA, LU	XEMBOUR			
Securit	•		Meeting	• •	Annual General Meeting
Ticker	Symbol		Meeting	Date	17-May-2016
ISIN	SE0001174970		Agenda		706959030 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO ELECT THE CHAIRMAN OF THE AGM AND TO	•		
1	EMPOWER THE CHAIRMAN OF THE AGM. TO		No	
1	APPOINT THE OTHER MEMBERS OF THE BUREAU	Managemen	nt Action	
	OF THE MEETING: MR. ALEXANDER KOCH			
	TO RECEIVE THE MANAGEMENT REPORT(S) OF THE			
	BOARD OF DIRECTORS (RAPPORT			
2	DE-GESTION) AND THE REPORT(S) OF THE EXTERNAL	Non-Voting	<u> </u>	
	AUDITOR ON THE ANNUAL ACCOUNTS AND-THE	3,000	>	
	CONSOLIDATED ACCOUNTS FOR THE FINANCIAL			
	YEAR ENDED 31 DECEMBER 2015 TO APPROVE THE ANNUAL ACCOUNTS			
2	AND THE	Managana	No	
3	CONSOLIDATED ACCOUNTS FOR THE YEAR ENDED	Managemen	Action	
	31 DECEMBER 2015 TO ALLOCATE THE RESULTS OF THE			
	YEAR ENDED 31 DECEMBER 2015. ON A PARENT			
	COMPANY BASIS, MILLICOM GENERATED A LOSS		No	
4	OF USD 401,394,955, WHICH IS PROPOSED TO BE	Managemen	Action	
	ALLOCATED TO THE PROFIT OR LOSS			
	BROUGHT FORWARD ACCOUNT OF MILLICOM			
5	TO APPROVE THE DISTRIBUTION BY MILLICOM OF A	Managemen	ntNo Action	
	DIVIDEND IN A TOTAL AMOUNT OF USD 264,870,970.32 TO THE SHAREHOLDERS)		
	OF MILLICOM PRO RATA TO THE PAID-UP			
	PAR VALUE OF THEIR SHAREHOLDING IN			
	MILLICOM,			
	CORRESPONDING TO A DIVIDEND OF USD 2.64 PER			
	SHARE (OTHER THAN THE TREASURY SHARES)			
	AND TO ACKNOWLEDGE AND CONFIRM THAT			

	MILLICOM HAS SUFFICIENT AVAILABLE
	FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION
	TO DISCHARGE ALL THE CURRENT
	DIRECTORS OF
	MILLICOM FOR THE PERFORMANCE OF
6	THEIR Management No
O	MANDATES DURING THE FINANCIAL Action
	YEAR ENDED
	31 DECEMBER 2015
_	TO SET THE NUMBER OF DIRECTORS AT Management Action
7	EIGHT (8) Management Action
	TO RE-ELECT MR. TOMAS ELIASSON AS
	A
	DIRECTOR FOR A TERM ENDING ON THE
8	DAY OF Management Action
	THE NEXT ANNUAL GENERAL MEETING Action
	TO TAKE
	PLACE IN 2017 (THE "2017 AGM")
	TO RE-ELECT MR. LORENZO GRABAU
	AS A No
9	DIRECTOR FOR A TERM ENDING ON THEManagement
	DAY OF
	THE 2017 AGM
	TO RE-ELECT MR. ALEJANDRO SANTO
10	DOMINGO AS A DIRECTOR FOR A TERM ENDING ON Management
10	A DIRECTOR FOR A TERM ENDING ON Management Action THE DAY OF
	THE 2017 AGM
	TO RE-ELECT MR. ODILON ALMEIDA AS
	A
11	DIRECTOR FOR A TERM ENDING ON THE Management No
	DAY OF Action
	THE 2017 AGM
	TO ELECT MR. THOMAS BOARDMAN AS
	A NEW
12	DIRECTOR FOR A TERM ENDING ON THEManagement Action
	DAY OF
	THE 2017 AGM
	TO ELECT MS. JANET DAVIDSON AS A
	NEW No
13	DIRECTOR FOR A TERM ENDING ON THEManagement
	DAY OF
	THE 2017 AGM
	TO ELECT MR. JOSE MIGUEL GARCIA
1.4	FERNANDEZ AS A NEW DIRECTOR FOR A TERM Management No
14	AS A NEW DIRECTOR FOR A TERM ENDING ON THE Management Action
	DAY OF THE 2017 AGM
15	TO ELECT MR. SIMON DUFFY AS A NEW ManagementNo
10	DIRECTOR Action

	FOR A TERM ENDING ON THE DAY OF THE 2017	
	AGM	
	TO ELECT MR. THOMAS BOARDMAN AS CHAIRMAN	
16		Management No Action
	TERM	7 ICHOII
	ENDING ON THE DAY OF THE 2017 AGM	
	TO APPROVE THE DIRECTORS'	
	FEE-BASED	
	COMPENSATION, AMOUNTING TO SEK 5,725,000	
	(2015: SEK 5,025,000) FOR THE PERIOD	
	FROM THE	
	AGM TO THE 2017 AGM AND	
	SHAREBASED	
	COMPENSATION, AMOUNTING TO SEK	
	3,800,000	
	(UNCHANGED) FOR THE PERIOD FROM	
17	THE AGM	Management
1 /	TO THE 2017 AGM, SUCH SHARES TO BE	Action
	PROVIDED	
	FROM THE COMPANY'S TREASURY	
	SHARES OR	
	ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S	
	AUTHORISED SHARE CAPITAL TO BE	
	FULLY PAID-	
	UP OUT OF THE AVAILABLE RESERVES	
	I.E. FOR NIL	
	CONSIDERATION FROM THE RELEVANT	
	DIRECTORS	
	TO RE-ELECT ERNST & YOUNG S.A.,	
	LUXEMBOURG	
18	AS THE EXTERNAL AUDITOR OF	Management No.
	MILLICOM FOR A	Action
	TERM ENDING ON THE DAY OF THE 2017 AGM	
	TO ADDDONE THE EXTERNAL	
19	AUDITOR'S	Management No Action
1)	COMPENSATION	Action
	TO APPROVE A PROCEDURE ON THE	
	APPOINTMENT OF THE NOMINATION	
20	COMMITTEE	Management No Action
20	AND DETERMINATION OF THE	Action
	ASSIGNMENT OF THE	
	NOMINATION COMMITTEE	
21		ManagementNo
	AUTHORISE THE	Action
	BOARD OF DIRECTORS, AT ANY TIME BETWEEN 17	
	DEIWEENI/	

MAY 2016 AND THE DAY OF THE 2017

AGM,

PROVIDED THE REQUIRED LEVELS OF

DISTRIBUTABLE RESERVES ARE MET

BY MILLICOM

AT THAT TIME, EITHER DIRECTLY OR

THROUGH A

SUBSIDIARY OR A THIRD PARTY, TO

ENGAGE IN A

SHARE REPURCHASE PLAN OF

MILLICOM'S

SHARES TO BE CARRIED OUT FOR ALL

PURPOSES

ALLOWED OR WHICH WOULD BECOME

AUTHORISED BY THE LAWS AND

REGULATIONS IN

FORCE, AND IN PARTICULAR THE

LUXEMBOURG

LAW OF 10 AUGUST 1915 ON

COMMERCIAL

COMPANIES, AS AMENDED (THE "1915

LAW") AND IN

ACCORDANCE WITH THE OBJECTIVES,

CONDITIONS, AND RESTRICTIONS AS

PROVIDED BY

THE EUROPEAN COMMISSION

REGULATION NO.

2273/2003 OF 22 DECEMBER 2003 (THE

"SHARE

REPURCHASE PLAN") BY USING ITS

AVAILABLE

CASH RESERVES IN AN AMOUNT NOT

EXCEEDING

THE LOWER OF (I) TEN PERCENT (10%)

OF

MILLICOM'S OUTSTANDING SHARE

CAPITAL AS OF

THE DATE OF THE AGM (I.E.,

APPROXIMATING A

MAXIMUM OF 10,173,921 SHARES

CORRESPONDING

TO USD 15,260,881 IN NOMINAL VALUE)

OR (II) THE

THEN AVAILABLE AMOUNT OF

MILLICOM'S

DISTRIBUTABLE RESERVES ON A

PARENT

COMPANY BASIS, IN THE OPEN MARKET

ON OTC

US, NASDAQ STOCKHOLM OR ANY

OTHER

RECOGNISED ALTERNATIVE TRADING

PLATFORM,

AT AN ACQUISITION PRICE WHICH MAY

NOT BE

LESS THAN SEK 50 PER SHARE NOR

EXCEED THE

HIGHER OF (X) THE PUBLISHED BID

THAT IS THE

HIGHEST CURRENT INDEPENDENT

PUBLISHED BID

ON A GIVEN DATE OR (Y) THE LAST

INDEPENDENT

TRANSACTION PRICE QUOTED OR

REPORTED IN

THE CONSOLIDATED SYSTEM ON THE

SAME DATE.

REGARDLESS OF THE MARKET OR

EXCHANGE

INVOLVED, PROVIDED, HOWEVER,

THAT WHEN

SHARES ARE REPURCHASED ON THE

NASDAO

STOCKHOLM, THE PRICE SHALL BE

WITHIN THE

REGISTERED INTERVAL FOR THE

SHARE PRICE

PREVAILING AT ANY TIME (THE SO

CALLED

SPREAD), THAT IS, THE INTERVAL

BETWEEN THE

HIGHEST BUYING RATE AND THE

LOWEST SELLING

RATE. (B) TO APPROVE THE BOARD OF

DIRECTORS'

PROPOSAL TO GIVE JOINT AUTHORITY

TO

MILLICOM'S CHIEF EXECUTIVE OFFICER

AND THE

CHAIRMAN OF THE BOARD OF

DIRECTORS (AT THE

TIME ANY SUCH ACTION IS TAKEN) TO

(I) DECIDE,

WITHIN THE LIMITS OF THE

AUTHORIZATION SET

OUT IN (A) ABOVE, THE TIMING AND

CONDITIONS

OF ANY MILLICOM SHARE

REPURCHASE PLAN

ACCORDING TO MARKET CONDITIONS

AND (II) GIVE

A MANDATE ON BEHALF OF MILLICOM

TO ONE OR

MORE DESIGNATED BROKER-DEALERS

TO

IMPLEMENT THE SHARE REPURCHASE

PLAN. (C)

TO AUTHORISE MILLICOM, AT THE

DISCRETION OF

THE BOARD OF DIRECTORS, IN THE

EVENT THE

SHARE REPURCHASE PLAN IS DONE

THROUGH A

SUBSIDIARY OR A THIRD PARTY, TO

PURCHASE

THE BOUGHT BACK MILLICOM SHARES

FROM SUCH

SUBSIDIARY OR THIRD PARTY. (D) TO

AUTHORISE

MILLICOM, AT THE DISCRETION OF THE

BOARD OF

DIRECTORS, TO PAY FOR THE BOUGHT

BACK

MILLICOM SHARES USING THE THEN

AVAILABLE

RESERVES. (E) TO AUTHORISE

MILLICOM, AT THE

DISCRETION OF THE BOARD OF

DIRECTORS, TO (I)

TRANSFER ALL OR PART OF THE

PURCHASED

MILLICOM SHARES TO EMPLOYEES OF

THE

MILLICOM GROUP IN CONNECTION

WITH ANY

EXISTING OR FUTURE MILLICOM

LONG-TERM

INCENTIVE PLAN, AND/OR (II) USE THE

PURCHASED

SHARES AS CONSIDERATION FOR

MERGER AND

ACQUISITION PURPOSES, INCLUDING

JOINT

VENTURES AND THE BUY-OUT OF

MINORITY

INTERESTS IN MILLICOM'S

SUBSIDIARIES, AS THE

CASE MAY BE, IN ACCORDANCE WITH

THE LIMITS

SET OUT IN ARTICLES 49-2, 49-3, 49-4,

49-5 AND 49-6

OF THE 1915 LAW. (F) TO FURTHER

GRANT ALL

POWERS TO THE BOARD OF DIRECTORS

WITH THE

OPTION OF SUB-DELEGATION TO

IMPLEMENT THE

ABOVE AUTHORIZATION, CONCLUDE

ALL

AGREEMENTS, CARRY OUT ALL

FORMALITIES AND

MAKE ALL DECLARATIONS WITH

REGARD TO ALL

AUTHORITIES AND, GENERALLY, DO

ALL THAT IS

NECESSARY FOR THE EXECUTION OF

ANY

DECISIONS MADE IN CONNECTION

WITH THIS

AUTHORIZATION

TO APPROVE THE GUIDELINES FOR

22 REMUNERATION OF SENIOR

Management Action

MANAGEMENT

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE

Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH

Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING

Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS

TO-BE

REJECTED. IF YOU HAVE ANY

QUESTIONS, PLEASE

CONTACT YOUR CLIENT SERVICE-

REPRESENTATIVE

MILLICOM INTERNATIONAL CELLULAR SA, LUXEMBOURG

Security L6388F128 Meeting Type ExtraOrdinary General

Meeting Meeting

Ticker Symbol Meeting Date 17-May-2016

ISIN SE0001174970 Agenda 706959042 - Management

Item Proposal Proposed by Vote For/Against Management

AN ABSTAIN VOTE CAN HAVE THE

SAME EFFECT AS

AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF

PARTICIPANTS TO

PASS A RESOLUTION

MARKET RULES REQUIRE DISCLOSURE

OF

BENEFICIAL OWNER INFORMATION FOR

ALL

VOTED-ACCOUNTS. IF AN ACCOUNT

HAS MULTIPLE

BENEFICIAL OWNERS, YOU WILL NEED

TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting

BENEFICIAL OWNER

NAME, ADDRESS AND SHARE-POSITION

TO YOUR

CLIENT SERVICE REPRESENTATIVE.

THIS

INFORMATION IS REQUIRED-IN ORDER

FOR YOUR

VOTE TO BE LODGED

CMMT IMPORTANT MARKET PROCESSING Non-Voting

REQUIREMENT:

A BENEFICIAL OWNER SIGNED POWER

OF-

ATTORNEY (POA) IS REQUIRED IN

ORDER TO

LODGE AND EXECUTE YOUR VOTING-

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A

POA, MAY CAUSE YOUR INSTRUCTIONS

TO-BE REJECTED. IF YOU HAVE ANY **QUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-REPRESENTATIVE TO ELECT THE CHAIRMAN OF THE EGM AND TO EMPOWER THE CHAIRMAN OF THE EGM APPOINT THE OTHER MEMBERS OF THE **BUREAU**: MILLICOM'S NOMINATION COMMITTEE 1 **PROPOSES** MR. ALEXANDER KOCH, ATTORNEY AT LAW (RECHTSANWALT), WITH PROFESSIONAL ADDRESS IN LUXEMBOURG, TO PRESIDE OVER THE EGM TO CHANGE THE DATE ON WHICH THE COMPANY'S ANNUAL GENERAL MEETING SHALL BE HELD TO $Management \stackrel{No}{.}$ THE FIRST THURSDAY OF MAY EACH 2 YEAR AND TO AMEND ARTICLE 19 OF THE COMPANY'S **ARTICLES** OF ASSOCIATION (THE "ARTICLES") **ACCORDINGLY** TO CHANGE THE SIGNING POWERS IN RELATION TO COPIES OR EXTRACTS OF **RESOLUTIONS OF** THE BOARD OF DIRECTORS SO AS TO **EMPOWER** THE CHAIRMAN, ANY CHAIRMAN OF THE RELEVANT ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ 3 MEETING OF THE BOARD OF **DIRECTORS AND ANY** TWO MEMBERS OF THE BOARD OF **DIRECTORS IN** THIS RESPECT AND TO AMEND ARTICLE PARAGRAPH 2 OF THE ARTICLES ACCORDINGLY MGE ENERGY, INC. Security 55277P104 Meeting Type Annual Ticker Symbol MGEE Meeting Date 17-May-2016 934362269 -**ISIN** US55277P1049 Agenda

Management

			D 1	100	F /4 :	
Item	Propos	al	Proposed by	Vote	For/Agains Manageme	
1.	DIREC	CTOR	Manageme	nt	C	
	1	F. CURTIS HASTINGS	C	For	For	
	2	JAMES L. POSSIN		For	For	
	3	MARK D. BUGHER		For	For	
	-	FY THE APPOINTMENT OF				
		WATERHOUSECOOPERS LLP FOR				
2.	FISCA		Manageme	ntFor	For	
	YEAR					
EMER		RPORATED				
Securit	y	290876101		Meetin	g Type	Annual and Special Meeting
Ticker	Symbol	EMRAF		Meetin	g Date	17-May-2016
ISIN		CA2908761018		Agenda	a	934390131 -
10111		C/12/00/01010		Agende	ı	Management
			Droposad		For/Agoing	+
Item	Propos	al	Proposed	Vote	For/Agains	
01	DIREC	CTOD	by Managama	.nt	Manageme	III
01	DIKEC	SYLVIA D. CHROMINSKA	Manageme	For	For	
	2	HENRY E. DEMONE		For	For	
	3	ALLAN L. EDGEWORTH		For	For	
	4	JAMES D. EISENHAUER		For	For	
	5	C. G. HUSKILSON		For	For	
	6	J. WAYNE LEONARD		For	For	
	7	B. LYNN LOEWEN		For	For	
	8	JOHN T. MCLENNAN		For	For	
	9	DONALD A. PETHER		For	For	
	10	ANDREA S. ROSEN		For	For	
	11	RICHARD P. SERGEL		For	For	
	12	M. JACQUELINE SHEPPARD		For	For	
		INTMENT OF ERNST & YOUNG LLF	•	1 01	101	
02	AS	in the interest of Electric El	Manageme	entFor	For	
02	AUDI	TORS	Wanageme	iiti oi	101	
		ORIZE DIRECTORS TO ESTABLISH				
	AUDI					
03		AS REQUIRED PURSUANT TO THE	Manageme	ntFor	For	
03		PANIES	wanageme	iiti oi	1 01	
		NOVA SCOTIA))				
		IDER AND APPROVE, ON AN				
		SORY BASIS,				
		OLUTION ON EMERA'S APPROACH	ī			
	TO	ole non on linear on nonen				
04		UTIVE COMPENSATION AS	Manageme	ntFor	For	
		OSED IN THE				
		AGEMENT INFORMATION				
	CIRCU					
05		IDER AND APPROVE THE	Manageme	entFor	For	
0.5		IDER AND ATTROVE THE IDMENTS TO	171ullugellle	1101 01	101	
		RESTATEMENT OF THE ARTICLES				
	, 10 1					

OF

ASSOCIATION, WITH OR WITHOUT

VARIATION AS

MAY BE APPROVED AT THE MEETING.

PINNACLE WEST CAPITAL CORPORATION

Item	Proposa	1	Proposed by	Vote	For/Again Manageme	
1.	DIREC	ΓOR	Manageme	ent		
		DONALD E. BRANDT		For	For	
		DENIS A. CORTESE, M.D.		For	For	
		RICHARD P. FOX		For	For	
	4 1	MICHAEL L. GALLAGHER		For	For	
	5 1	ROY A. HERBERGER JR PHD		For	For	
	6 1	DALE E. KLEIN, PH.D.		For	For	
	7 1	HUMBERTO S. LOPEZ		For	For	
	8 1	KATHRYN L. MUNRO		For	For	
	9 1	BRUCE J. NORDSTROM		For	For	
	10 I	DAVID P. WAGENER		For	For	
	VOTE (ON AN ADVISORY RESOLUTION				
	TO APF	PROVE				
2.	EXECU	TIVE COMPENSATION AS	Manageme	entFor	For	
	DISCLO	OSED IN THE				
	2016 PF	ROXY STATEMENT.				
	RATIFY	THE APPOINTMENT OF THE				
	COMPA					
3.		ENDENT ACCOUNTANTS FOR TH	E Manageme	entFor	For	
	YEAR					
		G DECEMBER 31, 2016.				
		ON THE APPROVAL OF A				
		HOLDER				
		SAL REGARDING A REPORT ON				
4.	POLITI		Shareholde	er Against	For	
		ING, IF PROPERLY PRESENTED A	T			
	THE					
VCEL	MEETI					
	ENERGY			M	Т	A
Securit		98389B100		Meeting		Annual
Hicker	Symbol	XEL		Meeting	Date	18-May-2016
ISIN		US98389B1008		Agenda		934363172 -
						Management
_			Proposed		For/Again	st
Item	Proposa	l	by	Vote	Manageme	
1.4	ELECT	ION OF DIRECTOR: GAIL K.	•	4E		
1A.	BOUDF	REAUX	Manageme	entror	For	
1B.			Manageme	entFor	For	

	3 3			
	ELECTION OF DIRECTOR: RICHARD K.			
10	DAVIS	Managara	F	
1C.	ELECTION OF DIRECTOR: BEN FOWKE ELECTION OF DIRECTOR: RICHARD T.	ManagementFor	For	
1D.	O'BRIEN	ManagementFor	For	
	ELECTION OF DIRECTOR: CHRISTOPHER	2		
1E.	J.	ManagementFor	For	
	POLICINSKI			
1F.	ELECTION OF DIRECTOR: JAMES T. PROKOPANKO	ManagementFor	For	
10	ELECTION OF DIRECTOR: A. PATRICIA	Managara	F	
1G.	SAMPSON	ManagementFor	For	
1H.	ELECTION OF DIRECTOR: JAMES J.	ManagementFor	For	
	SHEPPARD ELECTION OF DIRECTOR: DAVID A.	C		
1I.	WESTERLUND	ManagementFor	For	
1.T	ELECTION OF DIRECTOR: KIM	M T	Б	
1J.	WILLIAMS	ManagementFor	For	
1K.	ELECTION OF DIRECTOR: TIMOTHY V.	ManagementFor	For	
	WOLF COMPANY PROPOSAL TO APPROVE, ON	C		
	AN			
2.	ADVISORY BASIS, EXECUTIVE	ManagementFor	For	
	COMPENSATION			
	COMPANY PROPOSAL TO RATIFY THE			
	APPOINTMENT OF DELOITTE & TOUCHE LLP AS	Ġ		
3.	XCEL ENERGY INC.'S INDEPENDENT	ManagementFor	For	
	REGISTERED			
	PUBLIC ACCOUNTING FIRM FOR 2016			
	SHAREHOLDER PROPOSAL ON THE			
4.	SEPARATION OF THE ROLES OF THE CHAIRMAN AND	Sharahaldar Aga	inst For	
4.	CHIEF	Shareholder Aga.	ilist 1'01	
	EXECUTIVE OFFICER			
	BURTON COMPANY			
Security			ting Type	Annual
Ticker	Symbol HAL	Mee	ting Date	18-May-2016 934373274 -
ISIN	US4062161017	Age	nda	Management
Item	Proposal	Proposed by Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	ManagementFor	For	
1B.	ELECTION OF DIRECTOR: A.M. BENNET	Γ Management For	For	
1C.	ELECTION OF DIRECTOR: J.R. BOYD	ManagementFor	For	
1D.	ELECTION OF DIRECTOR: M. CARROLL	ManagementFor	For	
1E. 1F.	ELECTION OF DIRECTOR: N.K. DICCIANI ELECTION OF DIRECTOR: M.S. GERBER	ManagementFor ManagementFor	For For	
1G.	ELLCTION OF DIRECTOR, W.S. UERDER	ManagementFor	For	

	Eugai Filling. GABELLI GLOBAL U	IILIII A IIV	COME	1031 - F01	III IN-FA
	ELECTION OF DIRECTOR: J.C. GRUBISICH				
1H.	ELECTION OF DIRECTOR: D.J. LESAR	Managemen	tFor	For	
1II.	ELECTION OF DIRECTOR: R.A. MALONE	Managemen		For	
1J.	ELECTION OF DIRECTOR: J.L. MARTIN	Managemen		For	
1K.	ELECTION OF DIRECTOR: J.A. MILLER	Managemen		For	
1L.	ELECTION OF DIRECTOR: D.L. REED	Managemen		For	
	PROPOSAL FOR RATIFICATION OF THE				
2.	SELECTION	Managemen	tFor	For	
	OF AUDITORS.	C			
	ADVISORY APPROVAL OF THE				
3.	COMPANY'S	Managemen	tFor	For	
	EXECUTIVE COMPENSATION.				
THE H	ARTFORD FINANCIAL SVCS GROUP, INC.				
Security	416515104		Meeting 7	Гуре	Annual
Ticker S	Symbol HIG		Meeting I	Date	18-May-2016
ISIN	US4165151048		Agenda		934373464 -
13111	034103131046		Agenda		Management
Item	Proposal	Proposed	VAIA	For/Against	
	•	by		Managemen	nt
1A.	ELECTION OF DIRECTOR: ROBERT B.	Managemen	tFor	For	
	ALLARDICE, III	C			
1B.	ELECTION OF DIRECTOR: TREVOR	Managemen	tFor	For	
	FETTER	C			
1C.	ELECTION OF DIRECTOR: KATHRYN A.	Managemen	tFor	For	
	MIKELLS	C			
1D.	ELECTION OF DIRECTOR: MICHAEL G.	Managemen	tFor	For	
	MORRIS				
1E.	ELECTION OF DIRECTOR: THOMAS A.	Managemen	tFor	For	
	RENYI ELECTION OF DIRECTOR: JULIE G.				
1F.	RICHARDSON	Managemen	tFor	For	
	ELECTION OF DIRECTOR: TERESA W.				
1G.	ROSEBOROUGH	Managemen	tFor	For	
	ELECTION OF DIRECTOR: VIRGINIA P.				
1H.	RUESTERHOLZ	Managemen	tFor	For	
	ELECTION OF DIRECTOR: CHARLES B.				
1I.	STRAUSS	Managemen	tFor	For	
	ELECTION OF DIRECTOR: CHRISTOPHER				
1J.	J. SWIFT	Managemen	tFor	For	
	ELECTION OF DIRECTOR: H. PATRICK				
1K.	SWYGERT	Managemen	tFor	For	
	RATIFICATION OF THE APPOINTMENT				
	OF DELOITTE				
	& TOUCHE LLP AS THE INDEPENDENT				
	REGISTERED				
2.	PUBLIC ACCOUNTING FIRM OF THE	Managemen	tFor	For	
	COMPANY FOR				
	THE FISCAL YEAR ENDING DECEMBER				
	31, 2016				
	J1, 2010				

MANAGEMENT PROPOSAL TO

APPROVE, ON A

NON-BINDING ADVISORY BASIS, THE

3. COMPENSATION OF THE COMPANY'S ManagementFor For

EXECUTIVE OFFICERS AS DISCLOSED IN

THE

COMPANY'S PROXY STATEMENT

MANAGEMENT PROPOSAL TO SELECT,

ON A NON-

BINDING, ADVISORY BASIS, THE

4. PREFERRED Management 1 Year For

FREQUENCY FOR THE ADVISORY VOTE

ON NAMED

EXECUTIVE OFFICER COMPENSATION

CENTURYLINK, INC.

Security156700106Meeting TypeAnnualTicker SymbolCTLMeeting Date18-May-2016ISINUS1567001060Agenda934374620 - Management

			D 1		T /	
Item	Proposa	ıl	Proposed	Vote	For/Agains	
1	DIREC'	TOD.	by Managama	nt	Manageme	ent
1		MARTHA H. BEJAR	Manageme	For	For	
		VIRGINIA BOULET		For	For	
		PETER C. BROWN		For	For	
				For		
		W. BRUCE HANKS			For	
		MARY L. LANDRIEU		For	For	
		GREGORY J. MCCRAY		For	For	
		WILLIAM A. OWENS		For	For	
		HARVEY P. PERRY		For	For	
		GLEN F. POST, III		For	For	
		MICHAEL J. ROBERTS		For	For	
		LAURIE A. SIEGEL		For	For	
		Y THE APPOINTMENT OF KPMG				
2	LLP AS	SOUR	Manageme	ntFor	For	
	INDEP	ENDENT AUDITOR FOR 2016.				
	APPRO	OVE AN AMENDMENT TO OUR 201	1			
3	EQUIT	Y	Manageme	ntFor	For	
	INCEN	TIVE PLAN.				
	ADVIS	ORY VOTE TO APPROVE OUR				
4	EXECU	JTIVE	Manageme	ntFor	For	
	COMPI	ENSATION.				
	SHARE	EHOLDER PROPOSAL REGARDING	ł			
5	EQUIT	Y	Shareholde	r Against	For	
	RETEN			C		
NATIO	ONAL OI	LWELL VARCO, INC.				
Securi		637071101		Meeting	Type	Annual
	Symbol	NOV		Meeting		18-May-2016
ISIN	<i>J</i> - 3-	US6370711011		Agenda		.

934386093 -Management

Item	Proposal	Proposed	Vote	For/Against	
100111	ELECTION OF DIRECTOR: CLAY C.	by	, 300	Managemei	nt
1A.	WILLIAMS	Managemen	ntFor	For	
1B.	ELECTION OF DIRECTOR: GREG L. ARMSTRONG	Managemen	ntFor	For	
1C.	ELECTION OF DIRECTOR: MARCELA E. DONADIO	Managemen	ntFor	For	
1D.	ELECTION OF DIRECTOR: BEN A. GUILL	Managemen	ntFor	For	
1E.	ELECTION OF DIRECTOR: JAMES T. HACKETT	Managemen	ntFor	For	
1F.	ELECTION OF DIRECTOR: DAVID D. HARRISON	Managemen	ntFor	For	
1G.	ELECTION OF DIRECTOR: ROGER L. JARVIS	Managemen	ntFor	For	
1H.	ELECTION OF DIRECTOR: ERIC L. MATTSON	Managemen	ntFor	For	
1I.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Managemen	ntFor	For	
2.	RATIFICATION OF INDEPENDENT AUDITORS	Managemen	ntFor	For	
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE	Managemen	ntFor	For	
4.	OFFICERS APPROVE AMENDMENTS TO THE NATIONAL	Manageme	ntAgainst	Against	
	OILWELL VARCO, INC. LONG-TERM INCENTIVE PLAN				
TELEI	FONICA DEUTSCHLAND HOLDING AG, MU	IENCHEN			
Securit	•		Meeting	Type	Annual General Meeting
Ticker	Symbol		Meeting	Date	19-May-2016
ISIN	DE000A1J5RX9		Agenda		706888661 - Management
Item	Proposal	Proposed by	Vote	For/Against Managemen	
	PLEASE NOTE THAT FOLLOWING THE	Non-Voting	g	ε	
	AMENDMENT TO BARAGRAPH 21 OF THE				
	TO PARAGRAPH 21 OF THE SECURITIES-TRADE				
	ACT ON 9TH JULY 2015 AND THE				
	OVER-RULING OF				
	THE DISTRICT COURT IN-COLOGNE				

JUDGMENT

PROCESS HAS

FROM 6TH JUNE 2012 THE VOTING

NOW CHANGED WITH-REGARD TO THE

GERMAN

REGISTERED SHARES. AS A RESULT, IT

IS NOW

THE-RESPONSIBILITY OF THE

END-INVESTOR (I.E.

FINAL BENEFICIARY) AND NOT

THE-INTERMEDIARY

TO DISCLOSE RESPECTIVE FINAL

BENEFICIARY

VOTING RIGHTS THEREFORE-THE

CUSTODIAN

BANK / AGENT IN THE MARKET WILL

BE SENDING

THE VOTING DIRECTLY-TO MARKET

AND IT IS THE

END INVESTORS RESPONSIBILITY TO

ENSURE THE-

REGISTRATION ELEMENT IS COMPLETE

WITH THE

ISSUER DIRECTLY, SHOULD THEY

HOLD-MORE

THAN 3 % OF THE TOTAL SHARE

CAPITAL

THE VOTE/REGISTRATION DEADLINE

AS

DISPLAYED ON PROXYEDGE IS SUBJECT

TO

CHANGE-AND WILL BE UPDATED AS

SOON AS

BROADRIDGE RECEIVES

CONFIRMATION FROM Non-Voting

THE SUB-CUSTODIANS REGARDING

THEIR

INSTRUCTION DEADLINE. FOR ANY

OUERIES

PLEASE-CONTACT YOUR CLIENT

SERVICES

REPRESENTATIVE

ACCORDING TO GERMAN LAW, IN CASE Non-Voting

OF

SPECIFIC CONFLICTS OF INTEREST IN-

CONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

VOTING

RIGHTS. FURTHER, YOUR VOTING

RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN

VOTING RIGHTS

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

HAVE NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WHPG). FOR-QUESTIONS IN THIS

REGARD

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE-FOR CLARIFICATION.

IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH

CONFLICT-OF INTEREST, OR ANOTHER

EXCLUSION

FROM VOTING, PLEASE SUBMIT YOUR

VOTE AS-

USUAL. THANK YOU

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

04.05.2016. FURTHER INFORMATION

ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY

ON THE

ISSUER'S WEBSITE (PLEASE REFER-TO

THE

MATERIAL URL SECTION OF THE

APPLICATION). IF

YOU WISH TO ACT ON THESE-ITEMS.

Non-Voting

YOU WILL

NEED TO REQUEST A MEETING ATTEND

AND VOTE

YOUR SHARES-DIRECTLY AT THE

COMPANY'S

MEETING. COUNTER PROPOSALS

CANNOT BE

REFLECTED IN-THE BALLOT ON

PROXYEDGE

1. SUBMISSION OF THE ADOPTED ANNUAL Non-Voting

FINANCIAL

STATEMENTS OF

TELEFONICA-DEUTSCHLAND

HOLDING AG AND THE APPROVED

CONSOLIDATED

FINANCIAL STATEMENTS-INCLUDING

THE

CONSOLIDATED MANAGEMENT

REPORT, EACH AS

OF 31 DECEMBER 2015,-THE DESCRIPTIVE REPORT OF THE MANAGEMENT BOARD **PURSUANT TO** SECTION 289 PARA.-4, 315 PARA. 4 OF THE GERMAN COMMERCIAL ACT ("HGB") AND THE REPORT OF THE-SUPERVISORY BOARD FOR THE **FINANCIAL YEAR 2015** RESOLUTION ON APPROPRIATION OF $Management \stackrel{No}{.}$ **BALANCE** 2. SHEET PROFIT: EUR 0.24 FOR EACH Action **SHARE** RESOLUTION ON THE DISCHARGE OF 3. Management MEMBERS OF THE MANAGEMENT Action **BOARD** RESOLUTION ON THE DISCHARGE OF Management No 4. Action MEMBERS OF THE SUPERVISORY **BOARD** RESOLUTION ON THE APPOINTMENT OF AUDITOR AND THE GROUP AUDITOR AS WELL AS $Management \stackrel{No}{.}$ 5. THE AUDITOR FOR A POTENTIAL **REVIEW OF THE** HALF-YEAR FINANCIAL REPORT: ERNST & YOUNG **GMBH** RESOLUTION ON AUTHORIZATION FOR THE ACQUISITION AND USE OF OWN Management No 6. SHARES WITH THE OPTION OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION RIGHTS RESOLUTION ON CANCELLATION OF THE **AUTHORIZED CAPITAL 2012/I, CREATION OF NEW** AUTHORIZED CAPITAL 2016/I WITH THE 7. Management **OPTION OF** Action **EXCLUDING SHAREHOLDERS' SUBSCRIPTION** RIGHT AND RESPECTIVE AMENDMENT TO THE ARTICLES OF ASSOCIATION 8. Management

ELECTION OF A MEMBER OF THE No **SUPERVISORY** Action

BOARD: PETER ERSKINE

AREVA - SOCIETE DES PARTICIPATIONS DU CO

Ordinary General Security F0379H125 Meeting Type Meeting

19-May-2016 Ticker Symbol Meeting Date 706928275 -

ISIN Agenda FR0011027143 Management

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

PLEASE NOTE IN THE FRENCH MARKET

THAT THE

ONLY VALID VOTE OPTIONS ARE

CMMT "FOR"-AND Non-Voting

"AGAINST" A VOTE OF "ABSTAIN" WILL

BE TREATED

AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO

SHAREHOLDERS

THAT DO NOT HOLD SHARES DIRECTLY

WITH A-

FRENCH CUSTODIAN: PROXY CARDS:

VOTING

INSTRUCTIONS WILL BE FORWARDED

TO THE-

GLOBAL CUSTODIANS ON THE VOTE

CMMT DEADLINE Non-Voting DATE. IN CAPACITY AS REGISTERED-

INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL

SIGN THE PROXY CARDS AND

FORWARD-THEM TO

THE LOCAL CUSTODIAN. IF YOU

REQUEST MORE

INFORMATION, PLEASE

CONTACT-YOUR CLIENT

REPRESENTATIVE

CMMT 04 MAY 2016: PLEASE NOTE THAT Non-Voting

IMPORTANT

ADDITIONAL MEETING INFORMATION

IS-AVAILABLE

BY CLICKING ON THE MATERIAL URL

LINK:-

https://balo.journal-

officiel.gouv.fr/pdf/2016/0413/201604131601282.pdf.-

REVISION DUE TO RECEIPT OF

ADDITIONAL URL

LINK:-https://balo.journal-

officiel.gouv.fr/pdf/2016/0504/201605041601796.pdf.

	IF- YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE FINANCIAL		
1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF THE CONSOLIDATED FINANCIAL	ManagementFor	For
2	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	ManagementFor	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH	ManagementFor	For
4	COMMERCIAL CODE PERTAINING TO A CAPITAL AND INDUSTRIAL PARTNERSHIP BETWEEN EDF SA AND AREVA SA DATED 30 JULY 2015 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH	ManagementFor	For
5	COMMERCIAL CODE PERTAINING TO THE AMENDMENT OF THE LETTER OF SUPPORT FROM AREVA SA TO ITS SUBSIDIARY AREVA TA DATED 2 JULY 2015 APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH	ManagementFor	For
6	COMMERCIAL CODE PERTAINING TO DEBT WAIVER BY AREVA SA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA DATED 2 JULY 2015	ManagementFor	For

	20ga: 1 mig. 6/12221 6/202/12 0		
7	APPROVAL OF AN AGREEMENT SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE PERTAINING TO DEBT WAIVER BY AREVA SA FOR THE BENEFIT OF ITS SUBSIDIARY AREVA TA DATED 17 DECEMBER 2015	ManagementFor	For
8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE KNOCHE, AS A MEMBER OF THE BOARD OF DIRECTORS AND DEPUTY GENERAL MANAGER UP TO 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR	ManagementFor	For
9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER WANTZ AND MR PIERRE AUBOUIN AS MEMBERS OF THE BOARD OF DIRECTORS AND ASSISTANT MANAGING DIRECTORS UP TO 8 JANUARY 2015, FOR THE 2015	ManagementFor	For
10	FINANCIAL YEAR ENDED ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE VARIN AS PRESIDENT OF THE BOARD OF DIRECTORS FROM 8 JANUARY 2015, FOR THE 2015 FINANCIAL YEAR ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
11	OR PAID TO MR PHILIPPE KNOCHE, AS MANAGING DIRECTOR FROM 8 JANUARY 2015, FOR THE 2015	ManagementFor	For
12	FINANCIAL YEAR AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	ManagementAbstain	Against
13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
COMC	AST CORPORATION		

Security 20030N101 Meeting Type Annual Ticker Symbol CMCSA Meeting Date 19-May-2016 934357460 -**ISIN** US20030N1019 Agenda Management

Item	Proposal	Proposed Vote	For/Agains	
1.	DIRECTOR	by Monogoment	Manageme	nt
1.	1 KENNETH J. BACON	Management For	For	
	2 MADELINE S. BELL	For	For	
	3 SHELDON M. BONOVITZ	For	For	
	4 EDWARD D. BREEN	For	For	
	5 JOSEPH J. COLLINS	For	For	
	6 GERALD L. HASSELL	For	For	
	7 JEFFREY A. HONICKMAN	For	For	
	8 EDUARDO MESTRE	For	For	
	9 BRIAN L. ROBERTS	For	For	
	10 JOHNATHAN A. RODGERS	For	For	
	11 DR. JUDITH RODIN	For	For	
2	RATIFICATION OF THE APPOINTMENT		.	
2.	OF OUR	ManagementFor	For	
	INDEPENDENT AUDITORS			
_	APPROVAL OF OUR AMENDED AND			
3.	RESTATED 2002	ManagementAgainst	Against	
	RESTRICTED STOCK PLAN			
	APPROVAL OF OUR AMENDED AND			
4.	RESTATED 2003	ManagementAgainst	Against	
	STOCK OPTION PLAN			
	APPROVAL OF THE AMENDED AND			
	RESTATED			
5.	COMCAST CORPORATION 2002	ManagementFor	For	
	EMPLOYEE STOCK			
	PURCHASE PLAN			
	APPROVAL OF THE AMENDED AND			
	RESTATED			
6.	COMCAST- NBCUNIVERSAL 2011	ManagementFor	For	
	EMPLOYEE STOCK			
	PURCHASE PLAN			
7.	TO PROVIDE A LOBBYING REPORT	Shareholder Against	For	
	TO PROHIBIT ACCELERATED VESTIN			
8.	OF STOCK	Shareholder Against	For	
	UPON A CHANGE IN CONTROL	·		
0	TO REQUIRE AN INDEPENDENT BOAR	D	.	
9.	CHAIRMAN	Shareholder Against	For	
10.	TO STOP 100-TO-ONE VOTING POWER	Shareholder For	Against	
	AR ENERGY, INC.		C	
Securit	•	Meeting	Type	Annual
	Symbol WR	Meeting		19-May-2016
	·		****	934360532 -
ISIN	US95709T1007	Agenda		Management

Item	Proposal	Proposed Vote	For/Again	nst	
псш		by	Managem	nent	
1.	DIRECTOR	Management			
	1 RICHARD L. HAWLEY	For	For		
	2 B. ANTHONY ISAAC	For	For		
	3 S. CARL SODERSTROM, JR.	For	For		
2	ADVISORY VOTE TO APPROVE NAMED				
2.	EXECUTIVE	ManagementFor	For		
	OFFICER COMPENSATION.	NE.			
	RATIFICATION AND CONFIRMATION C)F			
3.	DELOITTE &	ManagamantFor	For		
3.	TOUCHE LLP AS OUR INDEPENDENT REGISTERED	ManagementFor	For		
	PUBLIC ACCOUNTING FIRM FOR 2016.				
	APPROVAL OF AN AMENDMENT TO OU	TD			
	LONG	JK			
	TERM INCENTIVE AND SHARE AWARD)			
	PLAN, AS				
4.	AMENDED AND RESTATED, AND TO	ManagementFor	For		
••	RE-APPROVE	ivianagementi oi	101		
	THE MATERIAL TERMS OF THE				
	PERFORMANCE				
	GOALS UNDER THE PLAN.				
	APPROVAL OF THE SHAREHOLDER				
	PROPOSAL				
5.	REQUIRING A REPORT ON OUR	Chamahaldan Assim	rt Eon		
3.	STRATEGIES	Shareholder Agains	st For		
	SURROUNDING DISTRIBUTED				
	GENERATION.				
	ENERGY CORP.				
Securit	· •		ng Type	Annual	
Ticker	Symbol OGE	Meetir	ng Date	19-May-2016	
ISIN	US6708371033	Agend	а	934362358 -	
1011	0,507,000,1000	1 180114		Management	
		Duomasad	Earl A sair	act	
Item	Proposal	Proposed Vote	For/Again Managem		
1.	DIRECTOR	by Management	Managen	lent	
1.	1 FRANK A. BOZICH	For	For		
	2 JAMES H. BRANDI	For	For		
	3 LUKE R. CORBETT	For	For		
	4 JOHN D. GROENDYKE	For	For		
	5 DAVID L. HAUSER	For	For		
	6 KIRK HUMPHREYS	For	For		
	7 ROBERT O. LORENZ	For	For		
	8 JUDY R. MCREYNOLDS	For	For		
	9 SHEILA G. TALTON	For	For		
	10 SEAN TRAUSCHKE	For	For		

RATIFICATION OF THE APPOINTMENT ManagementFor

2.

OF ERNST &

YOUNG LLP AS THE COMPANY'S

For

	Edgai Filling. GABELLI GLOBAL O	IILIII A II	NCOIVIE I	NUST - FUI	III IN-FA
	PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2016.				
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. AMENDMENT OF THE COMPANY'S RESTATED	Manageme	ntFor	For	
4.	CERTIFICATE OF INCORPORATION TO ELIMINATE	Manageme	ntFor	For	
5. NEXTI	SUPERMAJORITY VOTING PROVISIONS. SHAREHOLDER PROPOSAL REGARDING DISTRIBUTED GENERATION. ERA ENERGY, INC.	Shareholde	r Against	For	
Securit	•		Meeting Meeting	• •	Annual 19-May-2016
ISIN	US65339F1012		Agenda		934364681 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Manageme	ntFor	For	
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Manageme	ntFor	For	
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Manageme	ntFor	For	
3.	I IIVII I OK 2010	Manageme	ntFor	For	

APPROVAL, BY NON-BINDING

ADVISORY VOTE, OF

NEXTERA ENERGY'S COMPENSATION

OF ITS

NAMED EXECUTIVE OFFICERS AS

DISCLOSED IN

THE PROXY STATEMENT

APPROVAL OF THE MATERIAL TERMS

FOR

PAYMENT OF PERFORMANCE-BASED

COMPENSATION UNDER THE NEXTERA

ManagementFor For

4. ENERGY.

INC. AMENDED AND RESTATED 2011

LONG TERM

INCENTIVE PLAN

A PROPOSAL BY THE COMPTROLLER OF

THE

STATE OF NEW YORK, THOMAS P.

DINAPOLI,

5. ENTITLED "POLITICAL CONTRIBUTION

Shareholder Against For

DISCLOSURE" TO REQUEST

SEMIANNUAL REPORTS

DISCLOSING POLITICAL CONTRIBUTION

POLICIES

AND EXPENDITURES

A PROPOSAL BY MYRA YOUNG

ENTITLED

"SHAREHOLDER PROXY ACCESS" TO

REQUEST

6. THE NEXTERA ENERGY BOARD OF

Shareholder Against For

DIRECTORS TO

ADOPT, AND PRESENT FOR

SHAREHOLDER

APPROVAL, A "PROXY ACCESS" BYLAW

A PROPOSAL BY ALAN FARAGO AND

LISA VERSACI

ENTITLED "REPORT ON RANGE OF

PROJECTED SEA

LEVEL RISE/CLIMATE CHANGE

, IMPACTS" TO

Shareholder Against For

7. REQUEST AN ANNUAL REPORT OF

MATERIAL RISKS

AND COSTS OF SEA LEVEL RISE TO

COMPANY

OPERATIONS, FACILITIES AND

MARKETS

LEVEL 3 COMMUNICATIONS, INC.

Security 52729N308 Meeting Type Annual

Ticker Symbol LVLT Meeting Date 19-May-2016

ISIN US52729N3089 Agenda 934374428 - Management

Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Manageme	ntFor	For	ant
1B.	ELLIS, JR. ELECTION OF DIRECTOR: JEFF K. STOREY	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: STEVEN T. CLONTZ	Manageme	ntFor	For	
1E.	ELECTION OF DIRECTOR: IRENE M. ESTEVES	Manageme	ntFor	For	
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	Manageme	ntFor	For	
1G.	ELECTION OF DIRECTOR: SPENCER B. HAYS	Manageme	ntFor	For	
1H.	ELECTION OF DIRECTOR: MICHAEL J. MAHONEY	Manageme	ntFor	For	
1I.	ELECTION OF DIRECTOR: KEVIN W. MOONEY	Manageme	ntFor	For	
1J.	ELECTION OF DIRECTOR: PETER SEAH LIM HUAT	Manageme	ntFor	For	
1K.	ELECTION OF DIRECTOR: PETER VAN OPPEN	Manageme	ntFor	For	
2.	TO APPROVE, ON AN ADVISORY BASIS, THE NAMED EXECUTIVE OFFICER EXECUTIVE COMPENSATION.	Manageme	ntFor	For	
3.	TO APPROVE AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION(SEPROXY STATEMENT FOR FULL PROPOSAL). TO RATIFY OUR BY-LAW PROVIDING	EManageme	ntFor	For	
4.	THAT DELAWARE IS THE EXCLUSIVE FORUM FOR	Manageme	ntFor	For	
5. DEUTS	CERTAIN LEGAL ACTIONS. TO RATIFY THE APPOINTMENT OF OUR INDEPENDENT AUDITOR. SCHE BANK AG	Manageme	ntFor	For	
Securit			Meeting Meeting		Annual 19-May-2016
ISIN	DE0005140008		Agenda	Duic	934407950 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	st
2.	APPROPRIATION OF DISTRIBUTABLE PROFIT	Manageme	ntFor	For	

3A.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JOHN CRYAN	ManagementFor	For
3B.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: JURGEN FITSCHEN	ManagementFor	For
3C.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: ANSHUMAN JAIN	ManagementFor N	For
3D.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEFAN KRAUSE	ManagementFor	For
3E.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STEPHAN LEITHNER	ManagementFor	For
3F.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: STUART WILSON LEWIS	ManagementFor	For
3G.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: SYLVIE MATHERAT	ManagementFor	For
3Н.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT BOARD FOR THE 2015 FINANCIAL YEAR: RAINER NESKE	ManagementFor	For
3I.	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT	ManagementFor	For

	3 8		
	BOARD FOR THE 2015 FINANCIAL YEAR: HENRY RITCHOTTE		
	RATIFICATION OF THE ACTS OF MANAGEMENT OF		
3J.	THE MEMBER OF THE MANAGEMENT BOARD FOR	ManagementFor	For
	THE 2015 FINANCIAL YEAR: KARL VON ROHR		
	RATIFICATION OF THE ACTS OF MANAGEMENT OF THE MEMBER OF THE MANAGEMENT		
3K.	THE MEMBER OF THE MANAGEMENT BOARD FOR	ManagementFor	For
	THE 2015 FINANCIAL YEAR: MARCUS SCHENCK RATIFICATION OF THE ACTS OF		
	MANAGEMENT OF THE MEMBER OF THE MANAGEMENT		
3L.	BOARD FOR THE 2015 FINANCIAL YEAR: CHRISTIAN	ManagementFor	For
	SEWING RATIFICATION OF THE ACTS OF		
4.	MANAGEMENT OF THE MEMBERS OF THE SUPERVISORY	ManagementFor	For
т.	BOARD FOR THE 2015 FINANCIAL YEAR	ivianagementi oi	1 01
5.	ELECTION OF THE AUDITOR FOR THE 2016	ManagementFor	For
	FINANCIAL YEAR, INTERIM ACCOUNTS AUTHORIZATION TO ACQUIRE OWN	in in the second of	2 01
	SHARES PURSUANT TO SECTION 71 (1) NO. 8		
6.	STOCK CORPORATION ACT AS WELL AS FOR	Management Abstain	Against
	THEIR USE WITH THE POSSIBLE EXCLUSION OF	C	υ
	PREEMPTIVE RIGHTS		
	AUTHORIZATION TO USE DERIVATIVES WITHIN THE		
7.	FRAMEWORK OF THE PURCHASE OF OWN SHARES	ManagementAbstain	Against
	PURSUANT TO SECTION 71 (1) NO. 8 STOCK		
	CORPORATION ACT APPROVAL OF THE REMUNERATION		
8.	SYSTEM FOR THE MEMBERS OF THE MANAGEMENT	ManagementFor	For
9A.	BOARD ELECTION TO THE SUPERVISORY BOARD:	ManagementFor	For
	DUAND.		

	_aga: :g. a, .b a				
9B.	KATHERINE GARRETT-COX ELECTION TO THE SUPERVISORY BOARD: RICHARD MEDDINGS APPROVAL OF THE SETTLEMENT	Manageme	ntFor	For	
10.	AGREEMENTS WITH DR. BREUER AND THE D&O INSURANCE PROVIDERS	Manageme	ntFor	For	
11.	SPECIAL AUDIT OF THE ANNUAL FINANCIAL STATEMENTS 2011 - 2015 SPECIAL AUDIT OF CLAIMS FOR	Shareholde	r For	Against	
12.	DAMAGES AGAINST MANAGEMENT BODY MEMBERS 2011 -	Shareholde	r For	Against	
13.	2015 SPECIAL AUDIT OF DEUTSCHE POSTBANK AG SPECIAL AUDIT OF THE CONSOLIDATED	Shareholde	r For	Against	
14.	FINANCIAL	Shareholde	r For	Against	
Security Ticker	COUNTERMOTION 1 COUNTERMOTION 2 COUNTERMOTION 3 COUNTERMOTION 4 COUNTERMOTION 5 COUNTERMOTION 6 COUNTERMOTION 7 COUNTERMOTION 8 COUNTERMOTION 9 COUNTERMOTION 10 COUNTERMOTION 11 COUNTERMOTION 12 COUNTERMOTION 13 COUNTERMOTION 14 OLDMAN SACHS GROUP, INC. y 38141G104 Symbol GS	Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer Managemer	ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain ntAbstain		Annual 20-May-2016 934373717 -
ISIN	US38141G1040		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Manageme	ntFor	For	
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Manageme	ntFor	For	
1C.	ELECTION OF DIRECTOR: GARY D. COHN	Manageme	ntFor	For	
1D.	ELECTION OF DIRECTOR: MARK FLAHERTY	Manageme	ntFor	For	

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II. ELECTION OF DIRECTOR: PETER OPPENHEIMER IJ. SPAR SAR IK. ELECTION OF DIRECTOR: DEBORA L. SPAR IK. ELECTION OF DIRECTOR: MARK E. TUCKER IL. VICKER IL. ELECTION OF DIRECTOR: DAVID A. ManagementFor For VINIAR IM. ELECTION OF DIRECTOR: MARK O. ManagementFor For VINIAR IM. ELECTION OF DIRECTOR: MARK O. ManagementFor For VINIAR ELECTION OF DIRECTOR:	1H		Managemen	tFor	For	
11. OPPENHEIMER ELECTION OF DIRECTOR: DEBORA L. SPAR 1K. ELECTION OF DIRECTOR: MARK E. TUCKER 1L. VINIAR ELECTION OF DIRECTOR: DAVID A. WINKELMAN ADVISORY VOTE TO APPROVE 2. EXECUTIVE COMPENSATION (SAY ON PAY) RATHFICATION OF PRICEWATERHOUSECOOPERS 3. LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 SHAREHOLDER PROPOSAL TO CHANGE THE VOTE SHAREHOLDER PROPOSAL TO CHANGE THE VOTE 5. COUNTING STANDARD FOR SHAREHOLDER PROPOSAL TO REQUIRE 6. AN INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Proposed 111.		Trianagemen		101		
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IL. VINIAR ELECTION OF DIRECTOR: MARK O. WINKELMAN ADVISORY VOTE TO APPROVE 2. EXECUTIVE	1K.	TUCKER	Managemen	tror	For	
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SHAREHOLDER PROPOSAL TO PROHIBIT VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE SHAREHOLDER PROPOSAL TO CHANGE THE VOTE 5. COUNTING STANDARD FOR SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Ticker Symbol SE0000164600 Shareholder Against For Meeting Type Annual General Meeting Type Annual General Meeting Todes Agenda Proposed For/Against						
4. VESTING OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE SHAREHOLDER PROPOSAL TO CHANGE THE VOTE 5. COUNTING STANDARD FOR SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Ticker Symbol SE0000164600 Westing Type Annual General Meeting Type Annual General Meeting Tokes Agenda Proposed For/Against			7			
4. OF EQUITY AWARDS UPON ENTERING GOVERNMENT SERVICE SHAREHOLDER PROPOSAL TO CHANGE THE VOTE 5. COUNTING STANDARD FOR SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For Mareholder Against For Shareholder Against For Shareholder Against For Shareholder Against For Shareholder Against For Against For Shareholder Against For Non Shareholder Against For Shareholder Against For Shareholder Against For Non Shareholder Against For Shareholder Against For Non Shareholder Aga						
GOVERNMENT SERVICE SHAREHOLDER PROPOSAL TO CHANGE THE VOTE 5. COUNTING STANDARD FOR Shareholder Against For SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 Toker Symbol Agenda For/Against	4.		Shareholder	Against	For	
THE VOTE 5. COUNTING STANDARD FOR Shareholder Against For SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 TISIN SE0000164600 Proposed For/Against		7				
5. COUNTING STANDARD FOR Shareholder Against For SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Proposed For/Against						
SHAREHOLDER PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Agenda For/Against	_		01 1 11			
PROPOSALS SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Agenda For/Against	5.		Shareholder	Against	For	
SHAREHOLDER PROPOSAL TO REQUIRE 6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Agenda For/Against						
6. AN Shareholder Against For INDEPENDENT BOARD CHAIRMAN INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 706980427 - Management Proposed For/Against						
INVESTMENT AB KINNEVIK, STOCKHOLM Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Agenda For/Against	6.	~		Against	For	
Security W4832D128 Meeting Type Annual General Meeting Ticker Symbol Meeting Date 23-May-2016 ISIN SE0000164600 Agenda For/Against		INDEPENDENT BOARD CHAIRMAN				
Ticker Symbol ISIN SE0000164600 Meeting Date 23-May-2016 706980427 - Management Proposed For/Against						
ISIN SE0000164600 Agenda 706980427 - Management Proposed For/Against		•		_	• •	_
ISIN SE0000164600 Agenda Management Proposed For/Against	Ticker	Symbol		Meeting I	Jate	•
Proposed For/Against	ISIN	SE0000164600		Agenda		
Proposed For/Against						
Item Pronocal Vote	Item	Proposal	Proposed	Vote	For/Against	
by Management			•		Managemen	nt
CMMT AN ABSTAIN VOTE CAN HAVE THE Non-Voting	CMMT		Non-Voting			
SAME EFFECT AS AN AGAINST VOTE IF THE						
MEETING-REQUIRE						
APPROVAL FROM MAJORITY OF		~				

PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE BENEFICIAL OWNER INFORMATION FOR **ALL** VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE CMMT THE BREAKDOWN OF EACH Non-Voting BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. **THIS** INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED IMPORTANT MARKET PROCESSING **REQUIREMENT:** A BENEFICIAL OWNER SIGNED POWER ATTORNEY (POA) IS REQUIRED IN **ORDER TO** LODGE AND EXECUTE YOUR VOTING-CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY **OUESTIONS, PLEASE** CONTACT YOUR CLIENT SERVICE-**REPRESENTATIVE** OPENING OF THE ANNUAL GENERAL 1 Non-Voting **MEETING** ELECTION OF CHAIRMAN OF THE 2 **ANNUAL** Non-Voting GENERAL MEETING: WILHELM LUNING PREPARATION AND APPROVAL OF THE 3 **VOTING** Non-Voting LIST APPROVAL OF THE AGENDA 4 Non-Voting ELECTION OF ONE OR TWO PERSONS TO 5 Non-Voting AND VERIFY THE MINUTES DETERMINATION OF WHETHER THE ANNUAL 6 Non-Voting GENERAL MEETING HAS BEEN DULY **CONVENED** 7 Non-Voting

	3 3	
	REMARKS BY THE CHAIRMAN OF THE	
	BOARD	
	PRESENTATION BY THE CHIEF	
8	EXECUTIVE	Non-Voting
	OFFICER	
	PRESENTATION OF THE PARENT	
	COMPANY'S	
	ANNUAL REPORT AND THE AUDITOR'S	
9	REPORT-	Non-Voting
	AND OF THE GROUP ANNUAL REPORT	
	AND THE	
	GROUP AUDITOR'S REPORT	
	RESOLUTION ON THE ADOPTION OF	
	THE PROFIT	
10	AND LOSS STATEMENT AND THE BALANCE SHEET	No
10	AND OF THE GROUP PROFIT AND LOSS	Management Action
	STATEMENT AND THE GROUP BALANCE	1
	SHEET	,
	RESOLUTION ON THE PROPOSED	
	TREATMENT OF	
	THE COMPANY'S EARNINGS AS STATED	. No
11	IN THE	Management Action
	ADOPTED BALANCE SHEET: SEK 7.75	Action
	PER SHARE	
	RESOLUTION ON THE DISCHARGE OF	
	LIABILITY OF	
12	THE MEMBERS OF THE BOARD AND THE	Management No
	CHIEF	Action
	EXECUTIVE OFFICER	
	DETERMINATION OF THE NUMBER OF	27
13	MEMBERS OF	Management No.
	THE BOARD: NINE MEMBERS	Action
	DETERMINATION OF THE	Ma
14	REMUNERATION TO THE	Management No
	BOARD AND THE AUDITOR	Action
	ELECTION OF BOARD MEMBER: TOM	
	BOARDMAN	No
15.A	(RE-ELECTION, PROPOSED BY THE	Management No Action
	NOMINATION	Action
	COMMITTEE)	
	ELECTION OF BOARD MEMBER:	
	ANDERS BORG (RE-	No
15.B	ELECTION, PROPOSED BY THE	Management
	NOMINATION	7 ICHOII
	COMMITTEE)	
	ELECTION OF BOARD MEMBER: DAME	
4	AMELIA	No No
15.C	FAWCETT (RE-ELECTION, PROPOSED BY	Management
	THE NOW THAT I CONTRACTOR IN THE CONTRACTOR IN T	
	NOMINATION COMMITTEE)	

	Edgal I lillig. GABELLI GEOBAL O	ILLIT A INCOME I
125	ELECTION OF BOARD MEMBER: WILHELM	No
15.D	KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management Action
15.E		$Management \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\$
15.F	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: JOHN SHAKESHAFT (RE-ELECTION, PROPOSED BY THE	Management No Action
2012	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER:	Action
15.G	BITHE	Management No Action
15.H	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: LOTHAR LANZ (NEW ELECTION, PROPOSED BY THE	Management No Action
13.11	NOMINATION COMMITTEE) ELECTION OF BOARD MEMBER: MARIO	Action
15.I	QUEIROZ (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management No Action
16	ELECTION OF THE CHAIRMAN OF THE BOARD: TOM	${\rm Management}_{{\rm Action}}^{{\rm No}}$
17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING GUIDELINES	Management No Action
18	FOR REMUNERATION FOR SENIOR EXECUTIVES	Management Action
19.A	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: ADOPTION OF AN INCENTIVE PROGRAMME	Management No Action
19.B	RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C	$Management \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\$
19.C	SHARES RESOLUTION REGARDING INCENTIVE PROGRAMME, INCLUDING RESOLUTION	ManagementNo Action

	_aga: :g. a, t2 a_2_, t2_ a		
	REGARDING: AUTHORISATION FOR THE BOARD TO		
	RESOLVE TO REPURCHASE CLASS C SHARES		
	RESOLUTION REGARDING INCENTIVE		
19.D	PROGRAMME, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN CLASS	Management	No Action
	B SHARES		
• 0	RESOLUTION TO AUTHORISE THE BOARD TO		No
20	RESOLVE ON REPURCHASE OF OWN	Management	Action
	SHARES RESOLUTION TO REDUCE THE SHARE		
	CAPITAL BY		No
21	WAY OF CANCELLATION OF REPURCHASED	Management	Action
	SHARES		
	RESOLUTION ON SHARE REDEMPTION PROGRAM		NT -
22.A	COMPRISING THE FOLLOWING	Management	No Action
	RESOLUTION: SHARE SPLIT 2:1		
	RESOLUTION ON SHARE REDEMPTION PROGRAM		
	COMPRISING THE FOLLOWING		No
22.B	RESOLUTION: REDUCTION OF THE SHARE CAPITAL	Management	Action
	THROUGH		
	REDEMPTION OF SHARES RESOLUTION ON SHARE REDEMPTION		
	PROGRAM		
	COMPRISING THE FOLLOWING RESOLUTION:		
22.C	INCREASE OF THE SHARE CAPITAL	Management	No Action
	THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF	•	1011011
	NEW		
	SHARES RESOLUTION REGARDING OFFER ON		
23	RECLASSIFICATION OF CLASS A	Management	No
	SHARES INTO CLASS B SHARES		Action
24	RESOLUTION ON AMENDMENTS OF THE ARTICLES	Managamant	No
24	OF ASSOCIATION: SECTION 1	Management	Action
	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS		
CMMT	25.A TO 25.R	Non-Voting	
25.A	AND 26 RESOLUTION REGARDING	Management	No
23.71	SHAREHOLDER	•	Action

THORWALD ARVIDSSON'S PROPOSAL: ADOPT A ZERO TOLERANCE POLICY REGARDING **ACCIDENTS** AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: **INSTRUCT** Management Action 25.B THE BOARD TO SET UP A WORKING **GROUP TO** IMPLEMENT THIS ZERO TOLERANCE **POLICY** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: **SUBMIT A** REPORT OF THE RESULTS IN WRITING ${\rm Management}^{\hbox{No}}_{\hbox{Action}}$ EACH YEAR 25.C TO THE ANNUAL GENERAL MEETING. AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL **REPORT** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: ADOPT A Management No VISION ON ABSOLUTE EQUALITY 25.D BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN **BOTH THE** COMPANY AND ITS PORTFOLIO **COMPANIES** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO SET UP A WORKING **GROUP WITH** Management No 25.E THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR DEVELOPMENT BOTH REGARDING **EQUALITY AND ETHNICITY** 25.F Management

RESOLUTION REGARDING
SHAREHOLDER
Action
THORWALD ARVIDSSON'S
PROPOSAL: SUBMIT A
REPORT IN WRITING EACH YEAR TO
THE ANNUAL

GENERAL MEETING, AS A SUGGESTION,

BY

INCLUDING THE REPORT IN THE

PRINTED VERSION

OF THE ANNUAL REPORT RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSAL: INSTRUCT

25.G THE BOARD TO TAKE NECESSARY Management Action

ACTIONS TO

SET-UP A SHAREHOLDERS'

ASSOCIATION IN THE

COMPANY

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSAL: DISALLOW

25.H MEMBERS OF THE BOARD TO INVOICE Management Action

THEIR

BOARD REMUNERATION THROUGH A

LEGAL

PERSON, SWEDISH OR FOREIGN

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSAL: INSTRUCT

THE NOMINATION COMMITTEE THAT

25.I DURING THE Management Action

PERFORMANCE OF THEIR TASKS THEY

SHALL PAY

PARTICULAR ATTENTION TO

QUESTIONS RELATED

TO ETHICS, GENDER AND ETHNICITY

25.J RESOLUTION REGARDING ManagementNo SHAREHOLDER Action

THORWALD ARVIDSSON'S PROPOSAL:

IN RELATION

TO ITEM (H) ABOVE, INSTRUCT THE

BOARD TO

APPROACH THE SWEDISH

GOVERNMENT AND / OR

THE SWEDISH TAX AGENCY TO DRAW

THEIR

ATTENTION TO THE DESIRABILITY OF

CHANGES IT

THE REGULATION IN THIS AREA, IN

ORDER TO

PREVENT TAX EVASION

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSAL: AMEND THE

ARTICLES OF ASSOCIATION (SECTION4

25.K LAST Management Action

PARAGRAPH) IN THE FOLLOWING WAY.

SHARES OF

SERIES A AS WELL AS SERIES B AND

SERIES C,

SHALL ENTITLE TO (1) VOTE

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S

PROPOSAL: INSTRUCT

THE BOARD TO APPROACH THE

SWEDISH

GOVERNMENT, AND DRAW THE

25.L GOVERNMENT'S
ATTENTION TO THE DESIRABILITY OF Management Action

CHANGING

THE SWEDISH COMPANIES ACT IN

ORDER TO

ABOLISH THE POSSIBILITY TO HAVE

DIFFERENTIATED VOTING POWERS IN

SWEDISH

LIMITED LIABILITY COMPANIES

25.M RESOLUTION REGARDING ManagementNo SHAREHOLDER Action

THORWALD ARVIDSSON'S

PROPOSAL: AMEND THE

ARTICLES OF ASSOCIATION (SECTION6)

BY ADDING

TWO NEW PARAGRAPHS IN

ACCORDANCE WITH

THE FOLLOWING. FORMER MINISTERS

OF STATE

MAY NOT BE ELECTED AS MEMBERS OF

THE

BOARD UNTIL TWO (2) YEARS HAVE

PASSED SINCE

HE / SHE RESIGNED FROM THE

ASSIGNMENT.

OTHER FULL-TIME POLITICIANS, PAID

BY PUBLIC

RESOURCES, MAY NOT BE ELECTED AS

MEMBERS

OF THE BOARD UNTIL ONE (1) YEAR **HAS PASSED** FROM THE TIME THAT HE / SHE **RESIGNED FROM** THE ASSIGNMENT, IF NOT **EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO APPROACH THE **SWEDISH** 25.N Management **GOVERNMENT AND DRAW ITS** ATTENTION TO THE NEED FOR A NATIONAL PROVISION **REGARDING SO** CALLED COOLING OFF PERIODS FOR **POLITICIANS** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE **BOARD** Management Action 25.O AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2017 ANNUAL **GENERAL MEETING** RESOLUTION REGARDING **SHAREHOLDER** THORWALD ARVIDSSON'S PROPOSAL: INSTRUCT THE BOARD TO APPROACH THE 25.P **SWEDISH** Management GOVERNMENT AND DRAW THE **GOVERNMENT'S** ATTENTION TO THE DESIRABILITY OF A **REFORM IN** THIS AREA 25.Q RESOLUTION REGARDING ManagementNo **SHAREHOLDER** Action THORWALD ARVIDSSON'S PROPOSAL: **CARRY-OUT** A SPECIAL EXAMINATION OF THE **INTERNAL AS**

WELL AS THE EXTERNAL

ENTERTAINMENT IN THE

COMPANY

RESOLUTION REGARDING

SHAREHOLDER

THORWALD ARVIDSSON'S PROPOSAL:

INSTRUCT

THE BOARD TO PREPARE A PROPOSAL

25.R OF A

Management Action

POLICY IN THIS AREA, A POLICY THAT

SHALL BE

MODEST, TO BE RESOLVED UPON AT

THE 2017

ANNUAL GENERAL MEETING

SHAREHOLDER MARTIN GREEN

PROPOSES THAT

AN INVESTIGATION IS CONDUCTED

REGARDING

THE COMPANY'S PROCEDURES TO

ENSURE THAT

THE CURRENT MEMBERS OF THE

BOARD AND

MANAGEMENT TEAM FULFIL THE

RELEVANT

26 LEGISLATIVE AND REGULATORY

REQUIREMENTS

AS WELL AS THE DEMANDS THAT THE

PUBLIC

OPINIONS ETHICAL VALUES SETS OUT

FOR

PERSONS IN LEADING POSITIONS. THE

RESULTS

OF THE INVESTIGATION SHALL BE

PRESENTED TO

THE 2017 ANNUAL GENERAL MEETING

CLOSING OF THE ANNUAL GENERAL

27 MEETING

Non-Voting

Management

Action

PG&E CORPORATION

Security 69331C108

Ticker Symbol PCG

ISIN US69331C1080

Meeting Type Annual
Meeting Date 23-May-2016

For

934368209 -

Agenda Management

ItemProposalProposed byFor/Against Management1A.ELECTION OF DIRECTOR: LEWIS CHEWManagementForFor

1A. ELECTION OF DIRECTOR: LEWIS CHEW ManagementFor ELECTION OF DIRECTOR: ANTHONY F.

1B. EARLEY, JR. ManagementFor

1C. ELECTION OF DIRECTOR: FRED J. ManagementFor For

1D. ManagementFor For

ELECTION OF DIRECTOR: MARYELLEN C. **HERRINGER** ELECTION OF DIRECTOR: RICHARD C. 1E. ManagementFor For ELECTION OF DIRECTOR: ROGER H. 1F. ManagementFor For **KIMMEL** ELECTION OF DIRECTOR: RICHARD A. 1G. ManagementFor For **MESERVE** ELECTION OF DIRECTOR: FORREST E. 1H. ManagementFor For **MILLER** ELECTION OF DIRECTOR: ROSENDO G. 1I. ManagementFor For **PARRA** ELECTION OF DIRECTOR: BARBARA L. 1J. ManagementFor For **RAMBO** ELECTION OF DIRECTOR: ANNE SHEN 1K. ManagementFor For **SMITH ELECTION OF DIRECTOR: BARRY** ManagementFor 1L. For **LAWSON WILLIAMS** RATIFICATION OF APPOINTMENT OF THE 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For **ACCOUNTING FIRM** ADVISORY VOTE TO APPROVE THE 3. COMPANY'S ManagementFor For **EXECUTIVE COMPENSATION** PHAROL SGPS, SA, LISBONNE X6454E135 Meeting Type Security Annual General Meeting Ticker Symbol Meeting Date 24-May-2016 707039714 -**ISIN** PTPTC0AM0009 Agenda Management **Proposed** For/Against Vote Item Proposal Management by CMMT PLEASE NOTE THAT VOTING IN Non-Voting **PORTUGUESE** MEETINGS REQUIRES THE DISCLOSURE BENEFICIAL OWNER INFORMATION, **THROUGH DECLARATIONS OF PARTICIPATION** AND-VOTING. BROADRIDGE WILL DISCLOSE THE **BENEFICIAL** OWNER INFORMATION FOR YOUR-VOTED ACCOUNTS. ADDITIONALLY,

PORTUGUESE LAW DOES NOT PERMIT

BENEFICIAL-OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE-REJECTED **SUMMARILY** BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR-CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS. TO RESOLVE ON THE MANAGEMENT REPORT, BALANCE SHEET AND ACCOUNTS FOR Management 1 Action THE YEAR 2015 TO RESOLVE ON THE CONSOLIDATED MANAGEMENT REPORT, BALANCE 2 Management Action SHEET AND ACCOUNTS FOR THE YEAR 2015 TO RESOLVE ON THE PROPOSAL FOR 3 **APPLICATION** Management Action **OF PROFITS** TO RESOLVE ON A GENERAL Management No APPRAISAL OF THE 4 COMPANY'S MANAGEMENT AND **SUPERVISION** IN ACCORDANCE WITH THE PROVISIONS OF THE CORPORATE GOVERNANCE CODE AS **PUBLISHED** BY THE PORTUGUESE SECURITIES **MARKET** COMMISSION (COMISSAO DE MERCADO DE VALORES MOBILIARIOS - "CMVM") ON JULY 2013, AS WELL WITH THE FORM ATTACHED TO 5 **CMVM** Management REGULATION NO. 4/2013, IN PARTICULAR THE RECOMMENDATION I.4, TO RESOLVE ON THE OPPORTUNITY TO CHANGE OR MAINTAIN THE STATUTORY PROVISIONS THAT LIMIT THE NUMBER OF THE VOTES THAT CAN BE HOLD OR **EXERCISED** BY EACH SHAREHOLDER TO RESOLVE ON THE STATEMENT OF ManagementNo 6 THE Action

COMPENSATION COMMITTEE ON THE

REMUNERATION POLICY FOR THE

MEMBERS OF

THE MANAGEMENT AND SUPERVISORY

BODIES OF

THE COMPANY

VECTREN CORPORATION

ISIN

US5966801087

Security 92240G101 Meeting Type Annual Ticker Symbol VVC Meeting Date 24-May-2

 Ticker Symbol
 VVC
 Meeting Date
 24-May-2016

 ISIN
 US92240G1013
 Agenda
 934350783

Proposed For/Against Vote Item Proposal Management by 1. **DIRECTOR** Management CARL L. CHAPMAN For For 1 2 J.H. DEGRAFFENREIDT JR. For For 3 JOHN D. ENGELBRECHT For For 4 For For ANTON H. GEORGE 5 MARTIN C. JISCHKE For For 6 For For ROBERT G. JONES 7 PATRICK K. MULLEN For For 8 R. DANIEL SADLIER For For 9 MICHAEL L. SMITH For For 10 TERESA J. TANNER For For JEAN L. WOJTOWICZ For For 11 APPROVE A NON-BINDING ADVISORY **RESOLUTION** APPROVING THE COMPENSATION OF 2. ManagementFor For THE **VECTREN CORPORATION NAMED EXECUTIVE** OFFICERS. APPROVE THE VECTREN CORPORATION AT-RISK 3. COMPENSATION PLAN, AS AMENDED ManagementFor For **AND** RESTATED. RATIFY THE APPOINTMENT OF **DELOITTE &** TOUCHE LLP AS THE INDEPENDENT 4. ManagementFor For REGISTERED PUBLIC ACCOUNTING FIRM FOR **VECTREN** CORPORATION FOR 2016. MIDDLESEX WATER COMPANY Security 596680108 Meeting Type Annual Ticker Symbol **MSEX** Meeting Date 24-May-2016 934375747 -

Agenda

Management

Management

Item	Proposal	Proposed Vote	For/Agai	
	•	by	Manager	nent
1.	DIRECTOR	Management		
	1 KIM C. HANEMANN	For		
	2 STEVEN M. KLEIN	For		
	3 AMY B. MANSUE	For		
	4 WALTER G. REINHARD	For	For	
	TO PROVIDE A NON-BINDING			
2.	ADVISORY VOTE TO	ManagementFor	For	
	APPROVE NAMED EXECUTIVE OFFICER	<i>U</i>		
	COMPENSATION.			
	TO RATIFY THE APPOINTMENT OF			
	BAKER TILLY			
	VIRCHOW KRAUSE, LLP AS THE			
2	COMPANY'S			
3.	INDEPENDENT REGISTERED PUBLIC	ManagementFor	For	
	ACCOUNTING			
	FIRM FOR THE FISCAL YEAR ENDING			
	DECEMBER			
	31, 2016.			
	N ENERGY CORPORATION	3.4		. 1
Securit	•		eting Type	Annual
Ticker	Symbol TLN	Me	eting Date	24-May-2016
ISIN	US87422J1051	Age	enda	934378806 -
				Management
		Proposed	For/Agoi	net
Item	Proposal	Proposed Vote	For/Agai	
	•	by	e For/Agai Manager	
Item 1.	DIRECTOR	by Vote Management	Manager	
	DIRECTOR 1 RALPH ALEXANDER	by Management For	Manager For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL	by Management For	Manager For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR.	by Management For For	Manager For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX	by Work Management For For For	Manager For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR	by Management For	Manager For For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER	by Management For	Manager For For For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM	by Vote Management For	Manager For For For For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN	by Management For	Manager For For For For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF	by Vote Management For	Manager For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	by Management For	Manager For For For For For For For For For	
	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT	by Vote Management For	Manager For For For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	by Management For	Manager For For For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	by Management For	Manager For For For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	by Management For	Manager For For For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	by Management For	Manager For For For For For For For For For	
1.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING,	by Management For For For For ManagementFor ManagementFor For For For For For For For For For	Manager For For For For For For For For For	
2.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY	by Management For	Manager For For For For For For For For For	
2.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE	by Management For For For For ManagementFor ManagementFor For For For For For For For For For	Manager For For For For For For For For For	
2.	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S	by Management For For For For ManagementFor ManagementFor For For For For For For For For For	Manager For For For For For For For For For	
 2. 3. 	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	by Work Management For For For For For ManagementFor ManagementFor	Manager For For For For For For For For For	
 2. 3. 	DIRECTOR 1 RALPH ALEXANDER 2 FREDERICK M. BERNTHAL 3 EDWARD J. CASEY, JR. 4 PHILIP G. COX 5 PAUL A. FARR 6 LOUISE K. GOESER 7 STUART E. GRAHAM 8 MICHAEL B. HOFFMAN TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. TO CONDUCT A NON-BINDING,	by Work Management For For For For For ManagementFor ManagementFor	Manager For For For For For For For For For	

NON-

BINDING, ADVISORY VOTES

REGARDING

EXECUTIVE COMPENSATION.

UNITED STATES CELLULAR CORPORATION

Item	Proposal	Proposed by Vote	For/Agains Manageme	
1.	DIRECTOR	Management	C	
	1 J.S. CROWLEY	For	For	
	2 P.H. DENUIT	For	For	
	3 H.J. HARCZAK, JR.	For	For	
	4 G.P. JOSEFOWICZ	For	For	
2.	RATIFY ACCOUNTANTS FOR 2016.	ManagementFor	For	
	AMEND 2013 LONG-TERM INCENTIVE	C		
	PLAN AND RE-			
3.	APPROVE MATERIAL TERMS OF	ManagementAgainst	Against	
	PERFORMANCE			
	GOALS.			
	ADVISORY VOTE TO APPROVE			
4.	EXECUTIVE	ManagementFor	For	
	COMPENSATION.			
ROYA	L DUTCH SHELL PLC			
Securit	y 780259206	Meeting	g Type	Annual
Ticker	Symbol RDSA	Meeting	g Date	24-May-2016
ISIN	US7802592060	Agenda	1	934402734 -
1011	05,0020,2000	11801100		Management
		Duamagad	Earl A sain	~ 4
Item	Proposal	Proposed Vote	For/Agains Manageme	
	RECEIPT OF ANNUAL REPORT &	by	Manageme	ill
1.	ACCOUNTS	ManagementFor	For	
	APPROVAL OF DIRECTORS'			
2.	REMUNERATION	ManagementFor	For	
2.	REPORT	ivianagementi oi	1 01	
	REAPPOINTMENT AS A DIRECTOR OF			
3.	THE	ManagementFor	For	
	COMPANY: BEN VAN BEURDEN			
	REAPPOINTMENT AS A DIRECTOR OF			
4.	THE	ManagementFor	For	
	COMPANY: GUY ELLIOTT			
	REAPPOINTMENT AS A DIRECTOR OF			
5.	THE	ManagementFor	For	
	COMPANY: EULEEN GOH	· ·		
	REAPPOINTMENT AS A DIRECTOR OF			
6.	THE	ManagementFor	For	
	COMPANY: SIMON HENRY			

7.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Managemen	ntFor	For	
8.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Managemen	ntFor	For	
9.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Managemen	ntFor	For	
10.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Managemen	ntFor	For	
11.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Managemen	ntFor	For	
12.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: PATRICIA A. WOERTZ	Managemen	ntFor	For	
13.	REAPPOINTMENT AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Managemen	ntFor	For	
14. 15.	REAPPOINTMENT OF AUDITOR REMUNERATION OF AUDITOR	Managemen Managemen		For For	
16.	AUTHORITY TO ALLOT SHARES	Managemen		Against	
17.	DISAPPLICATION OF PRE-EMPTION RIGHTS	Managemen	ntAbstain	Against	
18.	AUTHORITY TO PURCHASE OWN SHARES	Managemen	ntAbstain	Against	
19.	SHAREHOLDER RESOLUTION	Shareholder	r Against	For	
	OM AUSTRIA AG, WIEN				
Security			Meeting		Annual General Meeting
Ticker	Symbol		Meeting	Date	25-May-2016 707060389 -
ISIN	AT0000720008		Agenda		Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
СММТ	MEETING- WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICETHANK YOU	Non-Voting			
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	5		

2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.05 PER SHARE	Managemen	ntFor	For	
3	APPROVE DISCHARGE OF MANAGEMENT BOARD	Managemen	ntFor	For	
4	APPROVE DISCHARGE OF SUPERVISORY BOARD	Managemer	ntFor	For	
5	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS	Managemen	ntFor	For	
6.1	ELECT PETER HAGEN AS SUPERVISORY BOARD MEMBER	Managemen	ntFor	For	
6.2	ELECT ALEJANDRO CANTU AS SUPERVISORY BOARD MEMBER	Managemen	ntFor	For	
6.3	ELECT STEFAN PINTER AS SUPERVISORY BOARD MEMBER	Managemen	ntFor	For	
6.4	ELECT REINHARD KRAXNER AS SUPERVISORY BOARD MEMBER	Managemen	ntFor	For	
7	RATIFY ERNST YOUNG AS AUDITORS RECEIVE REPORT ON SHARE	Managemen	ntFor	For	
8	REPURCHASE PROGRAM	Non-Voting			
СММТ	PLEASE NOTE THAT THE MEETING HAS BEEN SET UP USING THE RECORD DATE 13 MAY-2016 WHICH AT THIS TIME WE ARE UNABLE TO	Non-Voting	Ţ,		
TELEC	COM ITALIA SPA, MILANO				
Security Ticker			Meeting Meeting		MIX 25-May-2016
ISIN	IT0003497168		Agenda		707064173 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
O.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Managemen	ntFor	For	
O.2 O.3	APPROVE ALLOCATION OF INCOME APPROVE REMUNERATION REPORT	Managemer Managemer		For Against	
O.4	APPROVE 2016-2019 SPECIAL AWARD PLAN	Managemen		Against	

0.5 APPROVE DECREASE IN SIZE OF BOARD Management Abstain Against APPROVE CHANGE IN COMPANY NAME ManagementFor E.1 For TO TIM SPA CHEVRON CORPORATION Security 166764100 Meeting Type Annual Ticker Symbol **CVX** Meeting Date 25-May-2016 934375925 -**ISIN** US1667641005 Agenda Management Proposed For/Against Vote Item Proposal by Management ELECTION OF DIRECTOR: A.B. 1A. ManagementFor For CUMMINGS JR. 1B. ELECTION OF DIRECTOR: L.F. DEILY For ManagementFor 1C. ManagementFor For ELECTION OF DIRECTOR: R.E. DENHAM 1D. ManagementFor For ELECTION OF DIRECTOR: A.P. GAST ELECTION OF DIRECTOR: E. 1E. ManagementFor For HERNANDEZ JR. ELECTION OF DIRECTOR: J.M. 1F. ManagementFor For HUNTSMAN JR. ELECTION OF DIRECTOR: C.W. 1G. ManagementFor For **MOORMAN IV** 1H. ELECTION OF DIRECTOR: J.G. STUMPF ManagementFor For ManagementFor 1I. For ELECTION OF DIRECTOR: R.D. SUGAR 1J. ELECTION OF DIRECTOR: I.G. THULIN ManagementFor For 1K. ELECTION OF DIRECTOR: J.S. WATSON ManagementFor For RATIFICATION OF APPOINTMENT OF **PWC AS** 2. INDEPENDENT REGISTERED PUBLIC ManagementFor For ACCOUNTING **FIRM** ADVISORY VOTE TO APPROVE NAMED 3. ManagementFor For **EXECUTIVE** OFFICER COMPENSATION AMENDMENT TO THE CHEVRON **CORPORATION** ManagementFor For 4. NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN 5. REPORT ON LOBBYING Shareholder Against For ADOPT TARGETS TO REDUCE GHG 6. Shareholder Against For **EMISSIONS** REPORT ON CLIMATE CHANGE IMPACT 7. Shareholder Abstain Against ASSESSMENT 8. REPORT ON RESERVE REPLACEMENTS Shareholder Against For 9. Shareholder Against For ADOPT DIVIDEND POLICY REPORT ON SHALE ENERGY 10. Shareholder Against For **OPERATIONS** RECOMMEND INDEPENDENT DIRECTOR 11. Shareholder Against For WITH ENVIRONMENTAL EXPERTISE

Shareholder Against

For

12.

SET SPECIAL MEETINGS THRESHOLD AT 10%

THE SOUTHERN COMPANY

Security	842587107	Meeting Type	Annual
Ticker Symbol	SO	Meeting Date	25-May-2016
ISIN	US8425871071	Agenda	934378945 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JUANITA POWELL	Manageme	ntFor	For
1B.	BARANCO ELECTION OF DIRECTOR: JON A. BOSCIA	Manageme	ntFor	For
	ELECTION OF DIRECTOR: HENRY A.	manageme	iiti Oi	
1C.	CLARK III	Manageme	ntFor	For
1D.	ELECTION OF DIRECTOR: THOMAS A. FANNING	Manageme	ntFor	For
1E.	ELECTION OF DIRECTOR: DAVID J. GRAIN	Manageme	ntFor	For
1F.	ELECTION OF DIRECTOR: VERONICA M. HAGEN	Manageme	ntFor	For
1G.	ELECTION OF DIRECTOR: WARREN A. HOOD, JR.	Manageme	ntFor	For
1H.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Manageme	ntFor	For
1I.	ELECTION OF DIRECTOR: DONALD M. JAMES	Manageme	ntFor	For
1J.	ELECTION OF DIRECTOR: JOHN D. JOHNS	Manageme	ntFor	For
1K.	ELECTION OF DIRECTOR: DALE E. KLEIN	Manageme	ntFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM G. SMITH, JR.	Manageme	ntFor	For
1M.	ELECTION OF DIRECTOR: STEVEN R. SPECKER	Manageme	ntFor	For
1N.	ELECTION OF DIRECTOR: LARRY D. THOMPSON	Manageme	ntFor	For
10.	ELECTION OF DIRECTOR: E. JENNER WOOD III	Manageme	ntFor	For
	APPROVAL OF A BY-LAW AMENDMENT			
2	TO PERMIT	Manageme	ntFor	For
2.	PROXY ACCESS	Wanageme	iiti Oi	1 01
	APPROVAL OF AN AMENDMENT TO THE	7		
	CERTIFICATE TO REDUCE THE	-		
3.	SUPERMAJORITY	Manageme	ntFor	For
	VOTE REQUIREMENTS TO A MAJORITY		01	
	VOTE			
4.	APPROVAL OF AN AMENDMENT TO THE	E Manageme	ntFor	For
	CERTIFICATE TO ELIMINATE THE "FAIR	•		
	PRICE"			

	ANTI-TAKEOVER PROVISION APPROVAL OF A BY-LAW AMENDMENT TO PERMIT	,			
5.	THE BOARD TO MAKE CERTAIN FUTURI AMENDMENTS TO THE BY-LAWS WITHOUT	E Managemer	ntAgainst	Against	
	STOCKHOLDER RATIFICATION ADVISORY VOTE TO APPROVE				
6.	EXECUTIVE COMPENSATION	Managemen	ntFor	For	
	APPROVAL OF THE MATERIAL TERMS				
7.	FOR QUALIFIED PERFORMANCE-BASED	Managemer	ntFor	For	
/.	COMPENSATION	Managemen	iti oi	101	
	UNDER THE OMNIBUS PLAN				
	RATIFICATION OF THE APPOINTMENT				
0	OF DELOITTE		4E	Г	
8.	& TOUCHE LLP AS THE INDEPENDENT REGISTERED	Managemen	ntFor	For	
	PUBLIC ACCOUNTING FIRM FOR 2016				
	STOCKHOLDER PROPOSAL ON				
9.	2 CELSIUS	Shareholder	r Abstain	Against	
	SCENARIO REPORT				
10.	STOCKHOLDER PROPOSAL ON STRANDED COAL	Charabalda	r Against	For	
10.	ASSETS REPORT	Shareholder	Agamst	For	
	ASSETS REFURI				
ONEO	OK, INC.				
Securi	oK, INC. ty 682680103		Meeting		Annual
Securi	ok, INC.		Meeting Meeting		25-May-2016
Securi	oK, INC. ty 682680103		_		
Securit Ticker	oK, INC. ty 682680103 Symbol OKE US6826801036	Proposed by	Meeting		25-May-2016 934379365 - Management
Securit Ticker ISIN	ok, INC. ty 682680103 Symbol OKE US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN	•	Meeting Agenda Vote	Date For/Again	25-May-2016 934379365 - Management
Securit Ticker ISIN	ok, INC. ty 682680103 Symbol OKE US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS	by	Meeting Agenda Vote ntFor	Date For/Again Manageme	25-May-2016 934379365 - Management
Securit Ticker ISIN Item	ok, INC. ty 682680103 Symbol OKE US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON	by Managemen	Meeting Agenda Vote ntFor	For/Again Manageme For	25-May-2016 934379365 - Management
Securit Ticker ISIN Item 1A. 1B.	Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON	by Managemen Managemen	Meeting Agenda Vote ntFor ntFor	For/Again Manageme For For	25-May-2016 934379365 - Management
Securit Ticker ISIN Item 1A. 1B. 1C.	Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J.	Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor	For/Again Manageme For For	25-May-2016 934379365 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D.	Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J.	Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor	For/Again Manageme For For For	25-May-2016 934379365 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E.	ok, INC. ty 682680103 Symbol OKE US6826801036 Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY ELECTION OF DIRECTOR: JIM W. MOGG	Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor	For/Again Managemer For For For For For	25-May-2016 934379365 - Management
Securit Ticker ISIN Item 1A. 1B. 1C. 1D. 1E. 1F.	Proposal ELECTION OF DIRECTOR: BRIAN L. DERKSEN ELECTION OF DIRECTOR: JULIE H. EDWARDS ELECTION OF DIRECTOR: JOHN W. GIBSON ELECTION OF DIRECTOR: RANDALL J. LARSON ELECTION OF DIRECTOR: STEVEN J. MALCOLM ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Managemen Managemen Managemen Managemen Managemen Managemen	Meeting Agenda Vote ntFor ntFor ntFor ntFor ntFor ntFor	For/Again Managemer For For For For For For For For For Fo	25-May-2016 934379365 - Management

	3 3				
1J.	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Manageme	entFor	For	
1K.	ELECTION OF DIRECTOR: TERRY K. SPENCER	Manageme	entFor	For	
	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE				
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONEOK, INC. FOR THE YEAR	Manageme	entFor	For	
2	ENDING DECEMBER 31, 2016 AN ADVISORY VOTE TO APPROVE	M	Æ	F	
3.	ONEOK, INC.'S EXECUTIVE COMPENSATION	Manageme	entFor	For	
Security	TY BROADBAND CORPORATION y 530307206 Symbol LBRDB		Meeting Meeting		Annual 25-May-2016
ISIN	US5303072061		Agenda	ì	934382463 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme		_	
	1 GREGORY B. MAFFEI		For	For	
	2 RICHARD R. GREEN		For	For	
	A PROPOSAL TO RATIFY THE				
	SELECTION OF KPMG				
2.	LLP AS OUR INDEPENDENT AUDITORS	Manageme	ntFor	For	
	FOR THE	Manageme	1111 01	101	
	FISCAL YEAR ENDING DECEMBER 31, 2016.				
EXXO	N MOBIL CORPORATION				
Security	y 30231G102		Meeting	g Type	Annual
Ticker	Symbol XOM		Meeting	g Date	25-May-2016
ISIN	US30231G1022		Agenda	ı	934383504 - Management
Item	Proposal	Proposed by	Vote	For/Again Managem	
1.	DIRECTOR	Manageme	ent	1viunugem	
	1 M.J. BOSKIN		For	For	
	2 P. BRABECK-LETMATHE		For	For	
	3 A.F. BRALY		For	For	
	4 U.M. BURNS		For	For	
	5 L.R. FAULKNER		For	For	
	6 J.S. FISHMAN		For	For	
	7 H.H. FORE		For	For	
	8 K.C. FRAZIER		For	For	
	9 D.R. OBERHELMAN		For	For	
	10 S.J. PALMISANO		For	For	

		3 3				
	11	S.S REINEMUND		For	For	
	12	R.W. TILLERSON		For	For	
	13	W.C. WELDON		For	For	
	14	D.W. WOODS		For	For	
	RATIF	FICATION OF INDEPENDENT				
2.	AUDI	ΓORS (PAGE	Managemer	ntFor	For	
	24)		C			
		SORY VOTE TO APPROVE				
3.		UTIVE	Managemer	ntFor	For	
		PENSATION (PAGE 26)				
4.		PENDENT CHAIRMAN (PAGE 56)	Shareholder	· Against	For	
5.		ATE EXPERT ON BOARD (PAGE 58)		-	For	
6.		AN INVESTMENT BANK (PAGE 59)	Shareholder	_	For	
7.		Y ACCESS BYLAW (PAGE 59)	Shareholder	-	Against	
, .		RT ON COMPENSATION FOR	Shareholder	101	7 i Sumst	
8.		EN (PAGE	Shareholder	· Against	For	
0.	61)	EN (I MOL	Shareholder	rigamst	1 01	
9.		RT ON LOBBYING (PAGE 63)	Shareholder	Against	For	
10	INCRE	EASE CAPITAL DISTRIBUTIONS	Chamahaldan	. A coinst	Еот	
10.	(PAGE	E 65)	Shareholder	Against	For	
	POLIC	Y TO LIMIT GLOBAL WARMING				
11.	TO 2 C	C (PAGE	Shareholder	Abstain	Against	
	67)					
	REPOI	RT ON IMPACTS OF CLIMATE				
12.	CHAN		Shareholder	Abstain	Against	
		CIES (PAGE 69)			δ	
		RT RESERVE REPLACEMENTS IN				
13.		(PAGE	Shareholder	· Against	For	
10.	71)	(22202	2114121101401	118411100	1 01	
		RT ON HYDRAULIC FRACTURING			_	
14.	(PAGE		Shareholder	· Against	For	
CALIF	`	WATER SERVICE GROUP				
Security		130788102		Meeting 7	Гуре	Annual
Ticker S		CWT		Meeting I		25-May-2016
	<i>3</i> y111001				Juic	934383720 -
ISIN		US1307881029		Agenda		Management
						wanagement
			Proposed		For/Agains	t
Item	Propos	al	by	Vote	Manageme	
	EI EC	ΓΙΟΝ OF DIRECTOR: GREGORY E.	Оу			III
1A.	ALIFF		Managemer	ntFor	For	
		ΓΙΟΝ OF DIRECTOR: TERRY P.				
1B.	BAYE		Managemer	ntFor	For	
1C.		FION OF DIRECTOR: EDWIN A.	Managemer	ntFor	For	
	GUILE		_			
1D.		ΓΙΟΝ OF DIRECTOR: BONNIE G.	Managemer	ntFor	For	
	HILL	EION OF DIDECTOR ASSESSES	<i>U</i> .			
1E.		TION OF DIRECTOR: MARTIN A.	Managemer	ntFor	For	
		ELNICKI				
1F.		ΓΙΟΝ OF DIRECTOR: THOMAS M.	Managemer	ntFor	For	
	KRUM	IMEL,				

	3 3				
	M.D. ELECTION OF DIRECTOR: RICHARD P.				
1G.	MAGNUSON	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: PETER C. NELSON	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: LESTER A. SNOW	Managemer	ntFor	For	
1 J .	ELECTION OF DIRECTOR: GEORGE A. VERA	Managemer	ntFor	For	
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. RATIFICATION OF SELECTION OF	Managemer	ntFor	For	
3.	DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Managemer	ntFor	For	
PPL CC	ORPORATION				
Security			Meeting Meeting	• •	Annual 25-May-2016
ISIN	US69351T1060		Agenda		934386017 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1A.	ELECTION OF DIRECTOR: RODNEY C. ADKINS	Managemer	ntFor	For	
1B.	ELECTION OF DIRECTOR: JOHN W. CONWAY	Managemer	ntFor	For	
1C.	ELECTION OF DIRECTOR: STEVEN G. ELLIOTT	Managemer	ntFor	For	
1D.	ELECTION OF DIRECTOR: RAJA RAJAMANNAR	Managemer	ntFor	For	
1E.	ELECTION OF DIRECTOR: CRAIG A. ROGERSON	Managemer	ntFor	For	
1F.	ELECTION OF DIRECTOR: WILLIAM H. SPENCE	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: NATICA VON ALTHANN	Managemer	ntFor	For	
1H.	ELECTION OF DIRECTOR: KEITH H. WILLIAMSON	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: ARMANDO ZAGALO DE LIMA	Managemer	ntFor	For	
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Managemer	ntFor	For	
3.	APPROVE 2016 SHORT-TERM INCENTIVE PLAN	E Managemer	ntFor	For	
4.	AMENDMENT OF COMPANY'S ARTICLES OF	S Managemer	ntFor	For	

INCORPORATION TO INCREASE THE NUMBER OF **AUTHORIZED SHARES OF COMMON STOCK** RATIFICATION OF THE APPOINTMENT OF 5. INDEPENDENT REGISTERED PUBLIC ManagementFor For **ACCOUNTING FIRM** SHAREOWNER PROPOSAL - ADOPT POLICY TO 6. Shareholder Against For REQUIRE INDEPENDENT CHAIRMAN OF THE BOARD SHAREOWNER PROPOSAL - ASSESS AND REPORT 7. Shareholder Against For ON DISTRIBUTED RESOURCES **DEPLOYMENT** CONSOLIDATED WATER COMPANY LIMITED Security G23773107 Meeting Type Annual 25-May-2016 Meeting Date Ticker Symbol **CWCO** 934388960 -**ISIN** KYG237731073 Agenda Management **Proposed** For/Against Item Proposal Vote by Management ELECTION OF DIRECTOR: BRIAN E. 1A. ManagementFor For BUTLER AN ADVISORY VOTE ON EXECUTIVE 2. ManagementFor For COMPENSATION. THE RATIFICATION OF THE SELECTION OF MARCUM LLP AS THE COMPANY'S **INDEPENDENT** REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 3. ManagementFor For FISCAL YEAR ENDING DECEMBER 31, 2016, AT THE REMUNERATION TO BE DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS. PETROCHINA COMPANY LIMITED Security Meeting Type 71646E100 Annual 25-May-2016 Meeting Date Ticker Symbol **PTR** 934401073 -**ISIN** US71646E1001 Agenda Management **Proposed** For/Against Vote Item Proposal Management by 1. TO CONSIDER AND APPROVE THE ManagementFor For REPORT OF THE

BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2015. TO CONSIDER AND APPROVE THE REPORT OF THE 2. SUPERVISORY COMMITTEE OF THE ManagementFor For **COMPANY FOR** THE YEAR 2015. TO CONSIDER AND APPROVE THE **AUDITED** 3. FINANCIAL STATEMENTS OF THE ManagementFor For **COMPANY FOR** THE YEAR 2015. TO CONSIDER AND APPROVE THE **DECLARATION** AND PAYMENT OF THE FINAL DIVIDEND FOR THE 4. YEAR ENDED 31 DECEMBER 2015 IN THE ManagementFor For **AMOUNT** AND IN THE MANNER RECOMMENDED BY THE BOARD OF DIRECTORS. TO CONSIDER AND APPROVE THE **AUTHORISATION** OF THE BOARD OF DIRECTORS TO 5. DETERMINE THE ManagementFor For DISTRIBUTION OF INTERIM DIVIDENDS FOR THE YEAR 2016. TO CONSIDER AND APPROVE THE **APPOINTMENT** OF KPMG HUAZHEN AND KPMG, AS THE **DOMESTIC** AND INTERNATIONAL AUDITORS OF 6. THE COMPANY, ManagementFor For RESPECTIVELY, FOR THE YEAR 2016 AND TO AUTHORISE THE BOARD OF DIRECTORS DETERMINE THEIR REMUNERATION. 7. TO CONSIDER AND APPROVE, BY WAY Management Abstain Against OF SPECIAL RESOLUTION, TO GRANT A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE AND DEAL WITH THE DOMESTIC SHARES (A SHARES) AND/OR OVERSEAS LISTED FOREIGN SHARES (H SHARES) OF THE COMPANY OF NOT MORE THAN

20% OF

EACH OF ITS EXISTING DOMESTIC

SHARES (A

SHARES) OR OVERSEAS LISTED

FOREIGN SHARES

(H SHARES) OF THE COMPANY IN ISSUE

AS AT THE

DATE OF PROPOSAL AND PASSING OF

THIS

RESOLUTION AT THE 2015 ANNUAL

GENERAL

MEETING AND DETERMINE THE TERMS

AND

CONDITIONS OF ISSUING.

TO CONSIDER AND APPROVE THE

ELECTION OF MR

8. XU WENRONG AS DIRECTOR OF THE ManagementFor

COMPANY.

DEUTSCHE TELEKOM AG

Security 251566105 Meeting Type Annual

Ticker Symbol DTEGY Meeting Date 25-May-2016

For

ISIN US2515661054 Agenda Agenda 934404194 - Management

Item Proposal Proposed by Vote For/Against Management

RESOLUTION ON THE APPROPRIATION

2. OF NET ManagementFor

INCOME.

RESOLUTION ON THE APPROVAL OF

THE ACTIONS

3. OF THE MEMBERS OF THE BOARD OF ManagementFor

MANAGEMENT FOR THE 2015

FINANCIAL YEAR.

RESOLUTION ON THE APPROVAL OF

THE ACTIONS

4. OF THE MEMBERS OF THE ManagementFor

SUPERVISORY BOARD

FOR THE 2015 FINANCIAL YEAR.

5. RESOLUTION ON THE APPOINTMENT OF ManagementFor

THE

INDEPENDENT AUDITOR AND THE

GROUP AUDITOR

FOR THE 2016 FINANCIAL YEAR AS

WELL AS THE

INDEPENDENT AUDITOR TO REVIEW

THE

CONDENSED FINANCIAL STATEMENTS

AND THE

INTERIM MANAGEMENT REPORT IN

THE 2016

FINANCIAL YEAR AND PERFORM ANY **REVIEW OF** ADDITIONAL INTERIM FINANCIAL INFORMATION. RESOLUTION ON THE AUTHORIZATION TO ACQUIRE AND USE OWN SHARES WITH POSSIBLE **EXCLUSION OF SUBSCRIPTION RIGHTS** AND ANY RIGHT TO TENDER SHARES AS WELL AS Management Against 6. OF THE OPTION TO REDEEM OWN SHARES, REDUCING THE CAPITAL STOCK. RESOLUTION ON THE AUTHORIZATION TO USE EQUITY DERIVATIVES TO ...(DUE TO 7. ManagementAbstain SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). ELECTION OF A SUPERVISORY BOARD 8. ManagementFor MEMBER. RESOLUTION ON THE AMENDMENT TO SUPERVISORY BOARD REMUNERATION AND THE 9. ManagementFor **RELATED AMENDMENT TO SECTION 13 ARTICLES** OF INCORPORATION. RESOLUTION ON THE AMENDMENT TO **SECTION 16** 10. ManagementAbstain (1) AND (2) OF THE ARTICLES OF INCORPORATION. ENEL S.P.A., ROMA Security T3679P115 Meeting Type MIX Ticker Symbol Meeting Date 26-May-2016 707046428 -**ISIN** IT0003128367 Agenda Management **Proposed** For/Against Item **Proposal** Vote Management by PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 628125 DUE TO RECEIPT **OF-LIST OF** CANDIDATES. ALL VOTES RECEIVED ON CMMT THE Non-Voting PREVIOUS MEETING WILL **BE-DISREGARDED AND** YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU

PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING CMMT ON THE-URL Non-Voting LINK:-HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/ 99999Z/19840101/NPS 281497.PDF **BALANCE SHEET AS OF 31 DECEMBER** 2015. BOARD OF DIRECTORS, INTERNAL AND **EXTERNAL AUDITORS REPORTS. RESOLUTIONS** ManagementFor For RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER NET PROFIT ALLOCATION AND **AVAILABLE** ManagementFor For RESERVES DISTRIBUTION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS **AUDITORS,-**THERE ARE ONLY ONE VACANCY AVAILABLE TO BE FILLED AT THE MEETING. Non-Voting INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE,-YOU

CMMT THE-STANDING

ARE

0.1

0.2

REQUIRED TO VOTE FOR ONLY 1 OF

THE 2

AUDITORS. THANK YOU

PLEASE NOTE THAT THE MANAGEMENT

MAKES NO

VOTE RECOMMENDATION FOR

CMMT THE-CANDIDATES Non-Voting

PRESENTED IN THE SLATES UNDER RES

O.3.1 AND

0.3.2

TO APPOINT THE INTERNAL AUDITORS. ManagementFor O.3.1

LIST

PRESENTED BY THE MINISTER FOR

ECONOMIC

AFFAIRS AND FINANCE, REPRESENTING

THE

23,585PCT OF THE STOCK CAPITAL:

EFFECTIVE

AUDITORS ROBERTO MAZZEI - ROMINA

For

GUGLIELMETTI ALTERNATE AUDITORS ALFONSO TONO MICHELA BARBIERO TO APPOINT THE INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET **MANAGEMENT** PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MAANAGEMENT S.V., **ARCA SGR** S.P.A., EURIZON CAPITAL SGR S.P.A., 0.3.2Management **EURIZON** CAPITAL SA, FIL INVESTMENTS INTERNATIONAL, GENERALI INVESTMENTS SICAV, KAIROS PARTNERS SGR S.P.A., LEGAL AND **GENERAL** INVESTMENT MANAGEMENT LIMITED, **MEDIOLANUM** GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER **INVESTMENT** MANAGEMENT SGRPA AND STANDARD LIFE INVESTMENT, REPRESENTING THE 2,155PCT OF THE STOCK CAPITAL: EFFECTIVE **AUDITORS** SERGIO DUCA GIULIA DE MARTINO **ALTERNATE** AUDITORS FRANCO TUTINO MARIA **FRANCESCA TALAMONTI** TO STATE THE INTERNAL AUDITORS 0.4 ManagementFor For **EMOLUMENT** 2016 LONG TERM INCENTIVE PLAN FOR ENEL S.P.A. 0.5 MANAGEMENT AND/OR ITS ManagementAbstain Against SUBSIDIARIES AS PER ART. 2359 OF THE ITALIAN CIVIL CODE 0.6 REWARDING REPORT ManagementFor For AMENDMENT OF THE ARTICLE 14.3 E.1 (DIRECTORS ManagementAbstain Against APPOINTMENT) OF THE BYLAWS ONE GAS, INC Security 68235P108 Meeting Type Annual

Meeting Date

Ticker Symbol

OGS

26-May-2016

ISIN	US68235P1084	Agenda			934375850 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.1	ELECTION OF CLASS II DIRECTOR: PIERCE H. NORTON II	Manageme	entFor	For	
1.2	ELECTION OF CLASS II DIRECTOR: EDUARDO A. RODRIGUEZ	Manageme	entFor	For	
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ONE GAS, INC. FOR THE YEAR ENDING DECEMBER 31, 2016.	Manageme	entFor	For	
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Manageme	entFor	For	
Securit	SO ELECTRIC COMPANY y 283677854 Symbol EE		Meeting Meeting		Annual 26-May-2016
ISIN	US2836778546		Agenda		934384063 - Management
Item	Proposal	Proposed by	Vote	For/Agains Manageme	
1.	DIRECTOR	Manageme		_	
	1 JOHN ROBERT BROWN		For	For	
	2 JAMES W. CICCONI		For	For	
	3 MARY E. KIPP		For	For	
	4 THOMAS V. SHOCKLEY, III RATIFY THE SELECTION OF KPMG LLP AS THE		For	For	
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING	Manageme	entFor	For	
2	DECEMBER 31, 2016. TO APPROVE, BY NON-BINDING VOTE,				
3.	EXECUTIVE COMPENSATION. TO APPROVE, BY NON-BINDING VOTE,	Manageme	entFor	For	
4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Manageme	ent1 Year	For	
	PA, BRESCIA		• -	_	
Securit Ticker	y T0579B105 Symbol		Meeting Meeting		MIX 07-Jun-2016

ISIN IT0001233417 Agenda 707087652 - Management

Proposed For/Against Vote Proposal Item Management by PLEASE NOTE IN THE EVENT THE **MEETING DOES** NOT REACH QUORUM, THERE WILL BE A-SECOND CALL ON 08 JUN 2016. CONSEQUENTLY, **CMMT YOUR** Non-Voting **VOTING INSTRUCTIONS WILL-REMAIN** VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU. APPROVAL OF THE FINANCIAL STATEMENTS AT 31 DECEMBER 2015; REPORTS OF THE **BOARD OF** DIRECTORS, THE BOARD OF 0.1 **STATUTORY** ManagementFor For AUDITORS AND THE INDEPENDENT AUDITORS. PRESENTATION OF THE CONSOLIDATED **FINANCIAL** STATEMENTS AT 31 DECEMBER 2015 PROPOSAL FOR COVERAGE OF THE NET LOSS AS OF 31 DECEMBER 2015, THROUGH WITHDRAWAL 0.2 OF AN AMOUNT EQUAL TO THE NET ManagementFor For **LOSS FROM** THE AVAILABLE "MODERATE" TAX-EXEMPT **RESERVES** APPROVAL OF THE 2015 0.3 ManagementFor For SUSTAINABILITY REPORT PROPOSAL TO REDUCE THE "MODERATE" TAX-E.1 **EXEMPT RESERVES; RESOLUTIONS** ManagementFor For **INHERENT AND** CONSEQUENT THERETO E.2 APPROVAL OF THE MERGER BY ManagementFor For **INCORPORATION** OF THE COMPANIES, A2A TRADING S.R.L. AND EDIPOWER S.P.A., INTO THE COMPANY, A2A S.P.A.; RESOLUTIONS INHERENT AND **CONSEQUENT**

THERETO PROPOSAL TO DISTRIBUTE A DIVIDEND 0.4 **THROUGH** ManagementFor For CHARGING THE AVAILABLE RESERVES COMPENSATION REPORT: RESOLUTION **PURSUANT** TO ARTICLE 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58 OF 24 0.5 ManagementFor For **FEBRUARY** 1998, AS SUBSEQUENTLY AMENDED **AND SUPPLEMENTED** PROPOSAL TO ADJUST THE **COMPENSATION OF** THE BOARD OF STATUTORY AUDITORS; ManagementFor 0.6 For RESOLUTIONS INHERENT AND **CONSEQUENT THERETO** AUTHORIZATION FOR THE PURCHASE AND ASSIGNMENT/SALE/TRANSFER OF OWN SHARES, SUBJECT TO THE REVOCATION OF THE 0.7 PRECEDING AUTHORIZATION, WITH ManagementFor For REFERENCE TO THE UNUSED PORTION THEREOF, WHICH WAS APPROVED BY THE MEETING OF THE SHAREHOLDERS ON 11 JUNE 2015 16 MAY 2016: PLEASE NOTE THAT THE **ITALIAN** LANGUAGE AGENDA IS AVAILABLE CMMT BY-CLICKING ON Non-Voting THE URL LINK:https://materials.proxyvote.com/Approved/99999Z/19840 101/NPS 286150.PDF 16 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN-AGENDA CMMT CRAFT COLUMN COLUM Non-Voting SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN **UNLESS YOU** DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. **ORANGE** Security 684060106 Meeting Type Annual Meeting Date Ticker Symbol **ORAN** 07-Jun-2016 934425821 -

Agenda

ISIN

US6840601065

Management

Item	Proposal	Proposed by Vote	For/Against Management
	APPROVAL OF THE STATUTORY	•	
1	FINANCIAL STATEMENTS FOR THE FISCAL VEAR	M	Г.,
1.	STATEMENTS FOR THE FISCAL YEAR ENDED	ManagementFor	For
	DECEMBER 31, 2015		
	APPROVAL OF THE CONSOLIDATED		
	FINANCIAL		
2.	STATEMENTS FOR THE FISCAL YEAR	ManagementFor	For
	ENDED		
	DECEMBER 31, 2015 ALLOCATION OF INCOME FOR THE		
	FISCAL YEAR		
3.	ENDED DECEMBER 31, 2015, AS STATED	ManagementFor	For
	IN THE	C	
	ANNUAL FINANCIAL STATEMENTS		
	AGREEMENTS PROVIDED FOR IN		_
4.	ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
	RENEWAL OF THE TERM OF OFFICE OF		
5.	MR. JOSE-	ManagementFor	For
	LUIS DURAN	C	
	RENEWAL OF THE TERM OF OFFICE OF		
6.	MR.	ManagementFor	For
7	CHARLES-HENRI FILIPPI	M	Г
7.	APPOINTMENT OF A NEW DIRECTOR ADVISORY OPINION ON THE	ManagementFor	For
	COMPENSATION ITEMS		
	DUE OR ALLOCATED FOR THE FISCAL		
8.	YEAR ENDED	ManagementFor	For
٥.	DECEMBER 31, 2015 TO MR. STEPHANE	Managementror	ror
	RICHARD,		
	CHAIRMAN AND CHIEF EXECUTIVE OFFICER		
	ADVISORY OPINION ON THE		
	COMPENSATION ITEMS		
	DUE OR ALLOCATED FOR THE FISCAL		
9.	YEAR ENDED	ManagementFor	For
	DECEMBER 31, 2015 TO MR. GERVAIS		
	PELLISSIER, CHIEF EXECUTIVE OFFICER DELEGATE		
	AUTHORIZATION TO BE GRANTED TO		
	THE BOARD		
10.	OF DIRECTORS TO PURCHASE OR	ManagementFor	For
	TRANSFER	-	
	SHARES IN THE COMPANY		
11.	HARMONIZATION OF ARTICLE 13 OF	ManagementFor	For
	THE BYLAWS WITH GOVERNMENT ORDER 2014-940 OF	7	
	WITH OOVERINGENT ONDER 2014-940 OF		

AUGUST 20, 2014, MINIMUM NUMBER OF SHARES TO BE HELD BY EACH DIRECTOR APPOINTED BYSHAREHOLDERS AT THE SHAREHOLDERS' **MEETING** AUTHORIZATION TO THE BOARD OF **DIRECTORS TO** 12. REDUCE THE SHARE CAPITAL ManagementFor For THROUGH THE **CANCELLATION OF SHARES** 13. POWERS FOR FORMALITIES ManagementFor For AMENDMENT TO THE THIRD **RESOLUTION -**ALLOCATION OF INCOME FOR THE FISCAL YEAR Shareholder Against A. For ENDED DECEMBER 31, 2015, AS STATED IN THE ANNUAL FINANCIAL STATEMENTS AUTHORIZATION TO THE BOARD OF DIRECTORS, IF THE PAYMENT OF AN INTERIM **DIVIDEND IS** CONFIRMED FOR DISTRIBUTION, TO B. PROPOSE TO Shareholder Against For THE SHAREHOLDERS AN OPTION BETWEEN A PAYMENT IN CASH OR IN SHARES FOR THE WHOLE INTERIM DIVIDEND AMENDMENT TO ARTICLE 13 OF THE C. BYLAWS, Shareholder Against For PLURALITY OF DIRECTORSHIPS AMENDMENTS OR NEW RESOLUTIONS **PROPOSED** AT THE MEETING. IF YOU CAST YOUR **VOTE IN** FAVOR OF RESOLUTION D, YOU ARE DISCRETION TO THE CHAIRMAN OF THE Shareholder Against D. **MEETING** TO VOTE FOR OR AGAINST ANY AMENDMENTS OR NEW RESOLUTIONS THAT MAY BE PROPOSED. E.ON SE, DUESSELDORF Security D24914133 Meeting Type **Annual General Meeting** Ticker Symbol Meeting Date 08-Jun-2016

Agenda

ISIN

DE000ENAG999

707012198 - Management

Item Proposal Proposed by Vote For/Against Management

Please note that reregistration is no longer

required to

ensure voting-rights. Following the amendment

to

paragraph 21 of the Securities Trade Act-on

10th July

2015 and the over-ruling of the District Court

in Cologne-

judgment from 6th June 2012 the voting

process has

changed with regard to the-German registered

shares. As

Non-Voting

a result, it remains exclusively

the-responsibility of the

end-investor (i.e. final beneficiary) and not the-

intermediary to disclose respective final

beneficiary voting

rights if they-exceed relevant reporting

threshold of

WpHG (from 3 percent of outstanding-share

capital

onwards).

The Vote/Registration Deadline as displayed on

ProxyEdge is subject to change-and will be

updated as

soon as Broadridge receives confirmation from

the sub-

custodians regarding their instruction

deadline. For any

queries please-contact your Client Services

Representative.

ACCORDING TO GERMAN LAW, IN CASE Non-Voting

OF

SPECIFIC CONFLICTS OF INTEREST IN-

CONNECTION WITH SPECIFIC ITEMS OF

THE

AGENDA FOR THE GENERAL MEETING

YOU ARE-

NOT ENTITLED TO EXERCISE YOUR

VOTING

RIGHTS. FURTHER, YOUR VOTING

RIGHT MIGHT-BE

EXCLUDED WHEN YOUR SHARE IN

VOTING RIGHTS

HAS REACHED CERTAIN

THRESHOLDS-AND YOU

Non-Voting

HAVE NOT COMPLIED WITH ANY OF

YOUR

MANDATORY VOTING

RIGHTS-NOTIFICATIONS

PURSUANT TO THE GERMAN

SECURITIES TRADING

ACT (WpHG). FOR-QUESTIONS IN THIS

REGARD

PLEASE CONTACT YOUR CLIENT

SERVICE

REPRESENTATIVE-FOR CLARIFICATION.

IF YOU DO

NOT HAVE ANY INDICATION

REGARDING SUCH

CONFLICT-OF INTEREST, OR ANOTHER

EXCLUSION

FROM VOTING, PLEASE SUBMIT YOUR

VOTE AS-

USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE

SUBMITTED UNTIL

24.05.2016. FURTHER INFORMATION

ON-COUNTER

PROPOSALS CAN BE FOUND DIRECTLY

ON THE

ISSUER'S WEBSITE (PLEASE REFER-TO

THE

MATERIAL URL SECTION OF THE

APPLICATION). IF

YOU WISH TO ACT ON THESE-ITEMS,

YOU WILL

NEED TO REQUEST A MEETING ATTEND

AND VOTE

YOUR SHARES-DIRECTLY AT THE

COMPANY'S

MEETING. COUNTER PROPOSALS

CANNOT BE

REFLECTED IN-THE BALLOT ON

PROXYEDGE.

1. Presentation of the adopted Annual Financial Non-Voting

Statements

and the approved-Consolidated Financial

Statements for

the 2015 financial year, along with

the-Combined

Management Report for E.ON SE and the

E.ON Group

and the Report of-the Supervisory Board as

well as the

Explanatory Report of the Board

of-Management

regarding the statements pursuant to Section 289 para. 4 and-Section 315 para. 4 German Commercial Code (Handelsgesetzbuch -HGB) Appropriation of balance sheet profits from the 2. 2015 ManagementFor For financial year Discharge of the Board of Management for the 3. 2015 ManagementFor For financial year Discharge of the Supervisory Board for the 2015 financial 4. ManagementFor For year Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of 5.1 PricewaterhouseCoopers ManagementFor For Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the annual as well as the consolidated financial statements for the 2016 financial year Election of the auditor for the 2016 financial year as well as for the inspection of the financial statements 2016 financial year and for the first quarter of the 2017 5.2 financial year: Appointment of ManagementFor For PricewaterhouseCoopers Aktiengesellschaft Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2016 financial year 5.3 Election of the auditor for the 2016 financial ManagementFor For year as well as for the inspection of the financial statements for the 2016 financial year and for the first quarter of the 2017 financial year: Appointment of PricewaterhouseCoopers Aktiengesellschaft

Wirtschaftspruefungsgesellschaft, Duesseldorf as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first quarter of the 2017 financial year Amendments to the Articles of Association: 6.1 Composition For ManagementFor of the Supervisory Board Amendments to the Articles of Association: 6.2 Election of ManagementFor For the Chairman of the Supervisory Board Amendments to the Articles of Association: 6.3 Thresholds For ManagementFor for transactions requiring prior consent Elections to the Supervisory Board: Carolina 7.1 Dybeck ManagementFor For Happe Elections to the Supervisory Board: Dr. 7.2 ManagementFor For Karl-Ludwig Kley Elections to the Supervisory Board: Erich 7.3 ManagementFor For Clementi Elections to the Supervisory Board: Andreas 7.4 ManagementFor For Schmitz Elections to the Supervisory Board: Ewald 7.5 ManagementFor For Woste Approval of scheme for remuneration of the 8. members of ManagementFor For the Board of Management Approval of Spin-off and Transfer Agreement between 9. E.ON SE and Uniper SE, Duesseldorf, dated ManagementFor For April 18, 2016 **DEVON ENERGY CORPORATION** 25179M103 Meeting Type Security Annual Ticker Symbol Meeting Date DVN 08-Jun-2016 934400071 -**ISIN** US25179M1036 Agenda Management Proposed For/Against Proposal Vote Item by Management 1. DIRECTOR Management For BARBARA M. BAUMANN For 1 2 For For JOHN E. BETHANCOURT 3 For For DAVID A. HAGER 4 For ROBERT H. HENRY For

For

For

For

For

For

For

5

6

7

MICHAEL M. KANOVSKY

DUANE C. RADTKE

ROBERT A. MOSBACHER, JR

	3 3			
	8 MARY P. RICCIARDELLO	For	For	
	9 JOHN RICHELS	For	For	
	ADVISORY VOTE TO APPROVE			
2.	EXECUTIVE	ManagementFor	For	
	COMPENSATION.			
	RATIFY THE APPOINTMENT OF THE			
3.	COMPANY'S	ManagementFor	For	
	INDEPENDENT AUDITORS FOR 2016.	-		
	REPORT ON LOBBYING ACTIVITIES			
4	RELATED TO	C1 1 11 A		
4.	ENERGY POLICY AND CLIMATE	Shareholder Against	For	
	CHANGE.			
	REPORT ON THE IMPACT OF POTENTIAL			
5.	CLIMATE	Shareholder Abstain	Against	
	CHANGE POLICIES.		C	
	REPORT DISCLOSING LOBBYING			
6.	POLICY AND	Shareholder Against	For	
	ACTIVITY.	C		
	REMOVE RESERVE ADDITION METRICS			
	FROM THE			
7.	DETERMINATION OF EXECUTIVE	Shareholder Against	For	
	INCENTIVE	C		
	COMPENSATION.			
E.ON				
Securi	ty 268780103	Meeting	g Type	Annual
	Symbol EONGY	Meeting		08-Jun-2016
				934425984 -
ISIN	US2687801033	Agenda	l	Management
T4	Decree 1	Proposed Vata	For/Agair	ıst
Item	Proposal	by Vote	Managem	
	APPROPRIATION OF BALANCE SHEET	·		
2.	PROFITS	ManagementFor	For	
	FROM THE 2015 FINANCIAL YEAR	-		
	DISCHARGE OF THE BOARD OF			
3.	MANAGEMENT FOR	ManagementFor	For	
	THE 2015 FINANCIAL YEAR	•		
	DISCHARGE OF THE SUPERVISORY			
4.	BOARD FOR	ManagementFor	For	
	THE 2015 FINANCIAL YEAR			
5A.	ON THE BASIS OF THE	ManagementFor	For	
	RECOMMENDATION OF ITS			
	AUDIT AND RISK COMMITTEE, THE			
	SUPERVISORY			
	BOARD PROPOSES BE RESOLVED:			
	PRICEWATERHOUSECOOPERS			
	AKTIENGESELLSCHAFT			
		ГT		
	WIRTSCHAFTSPRUFUNGSGESELLSCHA	l'1,		
	DUSSELDORF, IS APPOINTED AS THE	11,		
		ν1,		
	DUSSELDORF, IS APPOINTED AS THE	11,		

CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL **YEAR** ON THE BASIS OF THE RECOMMENDATION OF ITS AUDIT AND RISK COMMITTEE, THE **SUPERVISORY BOARD PROPOSES BE RESOLVED: PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT** WIRTSCHAFTSPRUFUNGSGESELLSCHAFT ManagementFor 5B. For DUSSELDORF, IS APPOINTED AS THE **AUDITOR FOR** THE INSPECTION OF ABBREVIATED **FINANCIAL** STATEMENTS AND INTERIM **MANAGEMENT** REPORTS FOR THE 2016 FINANCIAL YEAR ON THE BASIS OF THE RECOMMENDATION OF ITS AUDIT AND RISK COMMITTEE, THE **SUPERVISORY** BOARD PROPOSES BE RESOLVED: IN ADDITION, **PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT** WIRTSCHAFTSPRUFUNGSGESELLSCHAFT ManagementFor 5C. For DUSSELDORF, IS APPOINTED AS THE **AUDITOR FOR** THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM **MANAGEMENT** REPORT FOR THE FIRST QUARTER OF THE 2017 FINANCIAL YEAR AMENDMENTS TO THE ARTICLES OF ASSOCIATION: 6A. ManagementFor For COMPOSITION OF THE SUPERVISORY **BOARD** AMENDMENTS TO THE ARTICLES OF ASSOCIATION: 6B. ManagementFor For ELECTION OF THE CHAIRMAN OF THE SUPERVISORY BOARD AMENDMENTS TO THE ARTICLES OF **ASSOCIATION:** 6C. THRESHOLDS FOR TRANSACTIONS ManagementFor For REQUIRING PRIOR CONSENT

BY-ELECTION TO THE SUPERVISORY BOARD: MRS. CAROLINA DYBECK HAPPE, CHIEF 7A. **FINANCIAL** ManagementFor For OFFICER OF ASSAABLOY AB, DJURSHOLM, **SWEDEN** BY-ELECTION TO THE SUPERVISORY BOARD: MR. DR KARL-LUDWIG KLEY, CHAIRMAN OF 7B. ManagementFor For THE EXECUTIVE BOARD AND CEO OF **MERCK KGAA** (UNTIL APRIL 29, 2016), COLOGNE ELECTION TO THE SUPERVISORY BOARD: MR. ERICH CLEMENTI, SENIOR VICE 7C. PRESIDENT SALES ManagementFor For AND DISTRIBUTION, IBM CORPORATION, RYE, UNITED STATES OF AMERICA ELECTION TO THE SUPERVISORY BOARD: MR. ANDREAS SCHMITZ, CHAIRMAN OF THE ManagementFor 7D. For SUPERVISORY BOARD OF HSBC TRINKAUS & BURKHARDT AG, DUSSELDORF ELECTION TO THE SUPERVISORY BOARD: MR. 7E. EWALD WOSTE, MANAGEMENT ManagementFor For CONSULTANT, **GMUND AM TEGERNSEE** APPROVAL OF SCHEME FOR REMUNERATION OF 8. ManagementFor For THE MEMBERS OF THE BOARD OF **MANAGEMENT** APPROVAL OF SPIN-OFF AND TRANSFER AGREEMENT BETWEEN E.ON SE AND 9. ManagementFor For UNIPER SE, DUSSELDORF, DATED APRIL 18, 2016 ALGONQUIN POWER & UTILITIES CORP. Annual and Special Security Meeting Type 015857105 Meeting Meeting Date 09-Jun-2016 Ticker Symbol **AQUNF** 934430935 -**ISIN** CA0158571053 Agenda Management

Proposed

THE APPOINTMENT OF ERNST & YOUNG ManagementFor

Item

01

Proposal

LLP,

Vote

For/Against

Management

For

319

CHARTERED ACCOUNTANTS, AS **AUDITORS OF THE** CORPORATION AND AUTHORIZE THE **DIRECTORS** OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS; 02 **DIRECTOR** Management 1 CHRISTOPHER BALL For For 2 For For **MELISSA BARNES** 3 CHRISTOPHER HUSKILSON For For 4 **CHRIS JARRATT** For For 5 KENNETH MOORE For For For 6 IAN ROBERTSON For 7 **MASHEED SAIDI** For For DILEK SAMIL For For 9 **GEORGE STEEVES** For For THE SPECIAL RESOLUTION SET FORTH SCHEDULE "A" OF THE CIRCULAR 03 **APPROVING** ManagementFor For AMENDMENTS TO THE ARTICLES OF THE CORPORATION; THE RESOLUTION SET FORTH IN SCHEDULE "B" OF THE CIRCULAR APPROVING 04 ManagementFor For AMENDMENTS TO, AND UNALLOCATED OPTIONS UNDER, THE CORPORATION'S STOCK OPTION PLAN; THE RESOLUTION SET FORTH IN SCHEDULE "D" OF THE CIRCULAR APPROVING AN AMENDMENT TO THE CORPORATION'S DIRECTORS' 05 For ManagementFor **DEFERRED** SHARE UNIT PLAN TO INCREASE THE NUMBER OF SHARES ISSUABLE TO 1,000,000 **COMMON SHARES**; THE RESOLUTION SET FORTH IN SCHEDULE "F" OF THE CIRCULAR APPROVING THE CONTINUANCE, AMENDMENT AND REINSTATEMENT OF ManagementAgainst 06 Against CORPORATION'S SHAREHOLDER RIGHTS PLAN: 07 THE RESOLUTION SET FORTH IN ManagementFor For SCHEDULE "I" OF THE CIRCULAR APPROVING THE **ISSUANCE BY THE**

CORPORATION TO EMERA

INCORPORATED

("EMERA"), FROM TIME TO TIME AND

SUBJECT TO

CERTAIN LIMITATIONS SPECIFIED IN

SCHEDULE "I"

OF THE CIRCULAR, OF COMMON

SHARES AND

SECURITIES CONVERTIBLE INTO

COMMON SHARES

OF THE CORPORATION, WHICH RESULT

IN EMERA'S

AGGREGATE PERCENTAGE HOLDINGS

INCREASING

FROM BETWEEN 15% AND 20% TO

GREATER THAN

20%, BUT LESS THAN 25% OF THE

OUTSTANDING

COMMON SHARES OF THE

CORPORATION:

THE ADVISORY RESOLUTION SET

FORTH IN

SCHEDULE "J" OF THE CIRCULAR TO

08 ACCEPT THE ManagementFor For

APPROACH TO EXECUTIVE

COMPENSATION AS

DISCLOSED IN THE CIRCULAR.

WEATHERFORD INTERNATIONAL PLC

SecurityG48833100Meeting TypeAnnualTicker SymbolWFTMeeting Date15-Jun-2016ISINIE00BLNN3691Agenda934425528 - Management

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

		9 9				
1I.		ION OF DIRECTOR: DR. ERMO ORTIZ	Manageme	entFor	For	
1J.	ELECT: RAYNE	ION OF DIRECTOR: ROBERT A.	Manageme	entFor	For	
		TIFY THE APPOINTMENT OF				
	KPMG :	LLP AS				
	THE CO	OMPANY'S INDEPENDENT				
	REGIST					
		C ACCOUNTING FIRM AND OR FOR THE				
		CIAL YEAR ENDING DECEMBER				
	31, 2016					
	· ·	CHARTERED ACCOUNTANTS,				
	DUBLI					
2.	THE CO	OMPANY'S STATUTORY AUDITOR	Manageme	entFor	For	
	UNDER IRISH I	C LAW TO HOLD OFFICE UNTIL THE)			
	CLOSE	OF				
		17 AGM, AND TO AUTHORIZE THI	Е			
	BOARE					
		TORS OF THE COMPANY, ACTING				
	THROU					
		JDIT COMMITTEE, TO				
		MINE THE OR'S REMUNERATION.				
		OPT AN ADVISORY RESOLUTION				
	APPRO					
3.		OMPENSATION OF THE NAMED	Manageme	entFor	For	
	EXECU					
	OFFICE					
	TO APP	PROVE THE WEATHERFORD				
	INTERN	NATIONAL				
4.		IPLOYEE STOCK PURCHASE	Manageme	entFor	For	
	PLAN (
	"ESPP"					
	BILE US,				_	
Security	•	872590104		Meeting		Annual
Ticker S	Symbol	TMUS		Meeting	g Date	16-Jun-2016
ISIN		US8725901040		Agenda	ι	934407722 - Managamant
						Management
			Proposed		For/Agains	st
Item	Proposa	1	by	Vote	Manageme	
1.	DIRECT	ΓOR	Manageme	ent		
	1	W. MICHAEL BARNES	C	For	For	
	2	ΓHOMAS DANNENFELDT		For	For	
	3 5	SRIKANT M. DATAR		For	For	
		LAWRENCE H. GUFFEY		For	For	
		FIMOTHEUS HOTTGES		For	For	
		BRUNO JACOBFEUERBORN		For	For	
	7]	RAPHAEL KUBLER		For	For	

	Lagar Filling. AABELET GEOBAL O	TILITI & INCOME I	11001 10	11111111	
	8 THORSTEN LANGHEIM	For	For		
	9 JOHN J. LEGERE	For	For		
	10 TERESA A. TAYLOR	For	For		
	11 KELVIN R. WESTBROOK	For	For		
	RATIFICATION OF THE APPOINTMENT				
	OF				
	PRICEWATERHOUSECOOPERS LLP AS				
	THE				
2.	COMPANY'S INDEPENDENT	ManagementFor	For		
	REGISTERED PUBLIC				
	ACCOUNTING FIRM FOR FISCAL YEAR				
	2016.				
	STOCKHOLDER PROPOSAL FOR				
3.	IMPLEMENTATION	Shareholder For	Against		
٥.	OF PROXY ACCESS.	Shareholder 1 of	7 Igamst		
	STOCKHOLDER PROPOSAL FOR				
	LIMITATIONS ON				
4.	ACCELERATED VESTING OF EQUITY	Shareholder Against	For		
4.	AWARDS IN	Shareholder Against	1.01		
	THE EVENT OF A CHANGE OF CONTROL				
		·•			
	STOCKHOLDER PROPOSAL FOR AN AMENDMENT				
5.	OF THE COMPANY'S CLAWBACK	Shareholder Against	For		
LIDED	POLICY.				
	TY GLOBAL PLC	Martin	T	A	
Securit	•	Meeting	• •	Annual	
Ticker	Symbol LBTYA	Meeting	Date	16-Jun-2016	
ISIN	GB00B8W67662	Agenda		934416531 -	
		· ·		Management	
		D., 1	E/A		
Item	Proposal	Proposed Vote	For/Agains		
	-	by	Manageme	nt	
	TO ELECT ANDREW J. COLE AS A				
	DIRECTOR OF				
1.	LIBERTY GLOBAL FOR A TERM	ManagementFor	For		
	EXPIRING AT THE	C			
	ANNUAL GENERAL MEETING TO BE				
	HELD IN 2019				
	TO ELECT RICHARD R. GREEN AS A				
	DIRECTOR OF				
2.	LIBERTY GLOBAL FOR A TERM	ManagementFor	For	For	
	EXPIRING AT THE	Wanagement of	1 01		
	ANNUAL GENERAL MEETING TO BE				
	HELD IN 2019				
2	TO ELECT DAVID E. RAPLEY AS A				
	DIRECTOR OF				
	LIBERTY GLOBAL FOR A TERM	ManagementFor	For		
3.	EXPIRING AT THE	ivianagementi Oi	1 01	1.01	
	ANNUAL GENERAL MEETING TO BE				
	HELD IN 2019				
4.		ManagementFor	For		

TO APPROVE ON AN ADVISORY BASIS THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2015, **CONTAINED IN** APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS **APPLICABLE** TO U.K. COMPANIES) TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) 5. AS LIBERTY GLOBAL'S INDEPENDENT ManagementFor For **AUDITOR FOR** THE YEAR ENDING DECEMBER 31, 2016 TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE 6. UNTIL THE ManagementFor For CONCLUSION OF THE NEXT ANNUAL **GENERAL** MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL) TO AUTHORIZE THE AUDIT COMMITTEE **OF LIBERTY** GLOBAL'S BOARD OF DIRECTORS TO 7. ManagementFor For **DETERMINE** THE U.K. STATUTORY AUDITOR'S **COMPENSATION** TO AUTHORIZE LIBERTY GLOBAL AND SUBSIDIARIES TO MAKE POLITICAL **DONATIONS** 8. ManagementFor For AND INCUR POLITICAL EXPENDITURES OF UP TO \$1,000,000 UNDER THE U.K. COMPANIES **ACT 2006** LIBERTY GLOBAL PLC Security G5480U138 Meeting Type Annual Ticker Symbol LILA Meeting Date 16-Jun-2016 934416531 -**ISIN** GB00BTC0M714 Agenda Management

Proposed

by

Item

Proposal

Vote

For/Against

Management

324

	TO ELECT ANDREW J. COLE AS A		
	DIRECTOR OF		
1.	LIBERTY GLOBAL FOR A TERM	ManagementFor	For
1.	EXPIRING AT THE	Managementroi	гог
	ANNUAL GENERAL MEETING TO BE		
	HELD IN 2019		
	TO ELECT RICHARD R. GREEN AS A		
	DIRECTOR OF		
2.	LIBERTY GLOBAL FOR A TERM	ManagementFor	For
2.	EXPIRING AT THE	management of	1 01
	ANNUAL GENERAL MEETING TO BE		
	HELD IN 2019		
	TO ELECT DAVID E. RAPLEY AS A		
	DIRECTOR OF		
3.	LIBERTY GLOBAL FOR A TERM	ManagementFor	For
	EXPIRING AT THE		
	ANNUAL GENERAL MEETING TO BE		
	HELD IN 2019		
	TO APPROVE ON AN ADVISORY BASIS		
	THE ANNUAL		
	REPORT ON THE IMPLEMENTATION OF		
	THE		
	DIRECTORS' COMPENSATION POLICY		
4.	FOR THE VEAR ENDED DECEMBER 21, 2015	ManagamantEar	For
4.	YEAR ENDED DECEMBER 31, 2015, CONTAINED IN	ManagementFor	гог
	APPENDIX A OF THE PROXY		
	STATEMENT (IN		
	ACCORDANCE WITH REQUIREMENTS		
	APPLICABLE		
	TO U.K. COMPANIES)		
	TO RATIFY THE APPOINTMENT OF		
	KPMG LLP (U.S.)		
5.	AS LIBERTY GLOBAL'S INDEPENDENT	ManagementFor	For
	AUDITOR FOR		
	THE YEAR ENDING DECEMBER 31, 2016		
	TO APPOINT KPMG LLP (U.K.) AS		
	LIBERTY GLOBAL'S		
	U.K. STATUTORY AUDITOR UNDER THE		
	U.K.		
	COMPANIES ACT 2006 (TO HOLD OFFICE		
6.	UNTIL THE	ManagementFor	For
	CONCLUSION OF THE NEXT ANNUAL		
	GENERAL		
	MEETING AT WHICH ACCOUNTS ARE		
	LAID BEFORE		
_	LIBERTY GLOBAL)		
7.	TO AUTHORIZE THE AUDIT COMMITTEE	ManagementFor	For
	OF LIBERTY		
	GLOBAL'S BOARD OF DIRECTORS TO		
	DETERMINE		

For

THE U.K. STATUTORY AUDITOR'S

COMPENSATION

TO AUTHORIZE LIBERTY GLOBAL AND

ITS

SUBSIDIARIES TO MAKE POLITICAL

8. DONATIONS

AND INCUR POLITICAL EXPENDITURES

ManagementFor

OF UP TO

\$1,000,000 UNDER THE U.K. COMPANIES

ACT 2006

THE EMPIRE DISTRICT ELECTRIC COMPANY

Security 291641108 Meeting Type Special Ticker Symbol EDE Meeting Date 16-Jun-2016

ISIN US2916411083 Agenda Agenda 934421239 - Management

Item Proposal Proposed by Vote For/Against Management

TO APPROVE THE AGREEMENT AND

PLAN OF

MERGER, DATED AS OF FEBRUARY 9,

2016, WHICH

IS REFERRED TO AS THE MERGER

AGREEMENT, BY

AND AMONG THE EMPIRE DISTRICT

ELECTRIC

1. COMPANY, LIBERTY UTILITIES ManagementFor For

(CENTRAL) CO.

("LIBERTY CENTRAL") (AN INDIRECT

SUBSIDIARY OF

ALGONQUIN POWER & UTILITIES CORP.)

AND

LIBERTY SUB CORP., A WHOLLY

OWNED DIRECT

SUBSIDIARY OF LIBERTY CENTRAL.

TO APPROVE ANY PROPOSAL TO

ADJOURN THE

SPECIAL MEETING TO A LATER DATE

OR DATES, IF

NECESSARY OR APPROPRIATE, TO

2. SOLICIT ManagementFor For

ADDITIONAL PROXIES IF THERE ARE

INSUFFICIENT

VOTES TO APPROVE THE MERGER

AGREEMENT AT

THE TIME OF THE SPECIAL MEETING.

3. TO APPROVE, ON A NONBINDING, ManagementFor For

ADVISORY BASIS,

COMPENSATION THAT WILL OR MAY

BECOME

PAYABLE BY THE EMPIRE DISTRICT

ELECTRIC

COMPANY TO ITS NAMED EXECUTIVE

OFFICERS IN

CONNECTION WITH THE MERGER.

BROOKFIELD ASSET MANAGEMENT INC.

Security	112585104	Meeting Type	Annual and Special Meeting
Ticker Symbol	BAM	Meeting Date	17-Jun-2016
ISIN	CA1125851040	Aganda	934423928 -
13111	CA1123831040	Agenda	Management

Item	Proposal	Proposed	Vote	For/Agains	t
пеш	rioposai	by	VOLE	Managemen	nt
01	DIRECTOR	Manageme	ent		
	1 M. ELYSE ALLAN		For	For	
	2 ANGELA F. BRALY		For	For	
	3 MARCEL R. COUTU		For	For	
	4 MAUREEN KEMPSTON DARKES		For	For	
	5 FRANK J. MCKENNA		For	For	
	6 YOUSSEF A. NASR		For	For	
	7 SEEK NGEE HUAT		For	For	
	8 DIANA L. TAYLOR		For	For	
	THE APPOINTMENT OF DELOITTE LLP				
	AS THE				
02	EXTERNAL AUDITOR AND	Manageme	entFor	For	
0 -2	AUTHORIZING THE	1120110501110		1 01	
	DIRECTORS TO SET ITS				
	REMUNERATION.	_			
	THE SAY ON PAY RESOLUTION SET OUT				
0.2	IN THE		_	_	
03	CORPORATION'S MANAGEMENT	Manageme	entFor	For	
	INFORMATION STREET AND A STREET AND A 2016				
0.4	CIRCULAR DATED MAY 2, 2016.	3.6			
04	THE 2016 PLAN RESOLUTION.	Manageme	entFor	For	
	CORPORATION		N	T.	A 1
Securit	•		Meeting		Annual
Ticker	Symbol SNE		Meeting	Date	17-Jun-2016
ISIN	US8356993076		Agenda		934428841 -
					Management
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Managemen	
1A.	ELECTION OF DIRECTOR: KAZUO HIRAI	•	entFor	For	iit
	ELECTION OF DIRECTOR: KENICHIRO				
1B.	YOSHIDA	Manageme	entFor	For	
	ELECTION OF DIRECTOR: OSAMU				
1C.	NAGAYAMA	Manageme	entFor	For	
	ELECTION OF DIRECTOR: TAKAAKI				
1D.	NIMURA	Manageme	entFor	For	
15	ELECTION OF DIRECTOR: EIKOH		· T	-	
1E.	HARADA	Manageme	entFor	For	

	Edgar Filing: GABELLI GLOBAL U	IILIIY & IIV	ICOME I	RUSI - For	m N-PX
1F.	ELECTION OF DIRECTOR: JOICHI ITO	Managemer	ntFor	For	
1G.	ELECTION OF DIRECTOR: TIM SCHAAFF	Managemer		For	
1H.	ELECTION OF DIRECTOR: KAZUO MATSUNAGA	Managemer	ntFor	For	
1I.	ELECTION OF DIRECTOR: KOICHI MIYATA	Managemer	ntFor	For	
1J.	ELECTION OF DIRECTOR: JOHN V. ROOS	Managemer	ntFor	For	
1K.	ELECTION OF DIRECTOR: ERIKO	Managemer	ntFor	For	
	SAKURAI TO ISSUE STOCK ACQUISITION RIGHTS				
2.	FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	Managemen	ntFor	For	
ELECT	TRIC POWER DEVELOPMENT CO.,LTD.				
Securit			Meeting	Туре	Annual General Meeting
Ticker	Symbol		Meeting		22-Jun-2016
ISIN	JP3551200003		Agenda		707130504 -
			C		Management
Ψ.	5	Proposed	** .	For/Against	
Item	Proposal	by	Vote	Managemer	
	Please reference meeting materials.	Non-Voting	5		
1	Approve Appropriation of Surplus	Managemer		For	
2.1	Appoint a Director Kitamura, Masayoshi	Managemer		For	
2.2	Appoint a Director Watanabe, Toshifumi	Managemer		For	
2.3	Appoint a Director Murayama, Hitoshi	Managemer		For	
2.4 2.5	Appoint a Director Uchiyama, Masato	Managemer		For For	
2.5	Appoint a Director Nagashima, Junji Appoint a Director Eto, Shuji	Managemer Managemer		For	
2.7	Appoint a Director Eto, Shuji Appoint a Director Nakamura, Itaru	Managemer		For	
2.8	Appoint a Director Ivakamura, itaru Appoint a Director Onoi, Yoshiki	Managemer		For	
2.9	Appoint a Director Urashima, Akihito	Managemer		For	
2.10	Appoint a Director Minaminosono, Hiromi	Managemer		For	
2.11	Appoint a Director Sugiyama, Hiroyasu	Managemer		For	
2.12	Appoint a Director Kajitani, Go	Managemer		For	
2.13	Appoint a Director Ito, Tomonori	Managemer	ntFor	For	
2.14	Appoint a Director John Bucanan	Managemer	ntFor	For	
3	Appoint a Corporate Auditor Fukuda, Naori	Managemen	ntAgainst	Against	
	LT HONSHA CO.,LTD.				
Securit	•		Meeting		Annual General Meeting
Ticker	Symbol		Meeting		22-Jun-2016
ISIN	JP3931600005		Agenda		707146379 -
					Management
Item	Proposal	Proposed	Vote	For/Against	
		by		Managemer	nt
1.1	Appoint a Director Hori, Sumiya	Managemer	-	Against	
1.2	Appoint a Director Negishi, Takashige	Managemer		For	
1.3	Appoint a Director Kawabata, Yoshihiro	Managemer		For	
1.4	Appoint a Director Narita, Hiroshi	Managemer		For	
1.5	Appoint a Director Ito, Masanori	Managemer	IIF0ľ	For	

1.6	Appoint a Director Wakabayashi, Hiroshi	Managemen	tFor	For	
1.7	Appoint a Director Ishikawa, Fumiyasu	Managemen	tFor	For	
1.8	Appoint a Director Richard Hall	Managemen	tFor	For	
1.9	Appoint a Director Yasuda, Ryuji	Managemen	tFor	For	
1.10	Appoint a Director Fukuoka, Masayuki	Managemen	tFor	For	
1.11	Appoint a Director Bertrand Austruy	Managemen	tAgainst	Against	
1.12	Appoint a Director Matsuzono, Takashi	Managemen	tFor	For	
1.13	Appoint a Director Maeda, Norihito	Managemen	tFor	For	
1.14	Appoint a Director Tanaka, Masaki	Managemen		For	
1.15	Appoint a Director Filip Kegels	Managemen		For	
2.1	Appoint a Corporate Auditor Abe, Akinori	Managemen		For	
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	Managemen		For	
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	Managemen	tFor	For	
2.4	Appoint a Corporate Auditor Tanigawa, Seijur	oManagemen	tAgainst	Against	
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	Managemen	tFor	For	
2.6	Appoint a Corporate Auditor Yoshida, Koichi	Managemen	t Against	Against	
2.7	Appoint a Corporate Auditor Tezuka, Seno	Managemen	-	For	
	MBIA PIPELINE GROUP, INC.	gemen		1 01	
Securit			Meeting	Type	Special
	Symbol CPGX		Meeting	• •	22-Jun-2016
					934435000 -
ISIN	US1982801094		Agenda		Management
T4	Duamanal	Proposed	Vata	For/Agains	st
Item	Proposal	by	Vote	Manageme	ent
	PROPOSAL TO ADOPT THE AGREEMENT				
	AND PLAN				
	OF MERGER, DATED MARCH 17, 2016, BY	Y			
	AND				
	AMONG TRANSCANADA PIPELINES				
	LIMITED,				
	TRANSCANADA PIPELINE USA LTD.,				
1	TAURUS		4E	Г	
1.	MERGER SUB INC., COLUMBIA PIPELINE	_E Managemen	tror	For	
	GROUP,				
	INC. ("CPG") AND, SOLELY FOR				
	PURPOSES OF				
	SECTION 3.02, SECTION 5.02, SECTION				
	5.09 AND				
	ARTICLE VIII, TRANSCANADA				
	CORPORATION.				
2.	PROPOSAL TO APPROVE, BY	Managemen	tFor	For	
•	NON-BINDING,		-	-	
	ADVISORY VOTE, CERTAIN				
	COMPENSATION				
	ARRANGEMENTS FOR CPG'S NAMED				
	ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE				
	ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE				

MERGER,

WHICH ARE DISCLOSED IN THE

SECTION ENTITLED

"ADVISORY VOTE ON

MERGER-RELATED

COMPENSATION FOR CPG'S NAMED

EXECUTIVE

PROPOSAL

OFFICERS" OF THE PROXY STATEMENT.

HUANENG POWER INTERNATIONAL, INC.

Item	Proposal	Proposed by Vote	For/Against Management
01.	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE	ManagementFor	For
O2.	COMPANY FOR 2015 TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR 2015	ManagementFor	For
O3.	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR 2015	ManagementFor	For
O4.	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR 2015	ManagementFor	For
O5.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE APPOINTMENT OF THE COMPANY'S AUDITORS FOR 2016	$\mathbf{E}^{\mathbf{M}}$ ManagementFor	For
O6.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CHANGE IN THE INDEPENDENT DIRECTOR OF THE COMPANY	ManagementFor	For
S7.	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	EManagementFor	For
S8.	TO CONSIDER AND APPROVE THE	ManagementAgainst	Against

REGARDING THE GRANTING OF THE

GENERAL

MANDATE TO THE BOARD OF

DIRECTORS TO ISSUE

DOMESTIC SHARES AND/OR OVERSEAS

LISTED

FOREIGN SHARES

MOBILE TELESYSTEMS PJSC

Security 607409109 Meeting Type Annual
Ticker Symbol MBT Meeting Date 23-Jun-2016
ISIN US6074091090 Agenda 934440291 Management

Item Proposal Proposed by Vote For/Against Management

PROCEDURE OF CONDUCTING THE MTS

PJSC

ANNUAL GENERAL MEETING OF

SHAREHOLDERS.

EFFECTIVE NOVEMBER 6, 2013,

HOLDERS OF

1. RUSSIAN SECURITIES ARE REQUIRED ManagementFor For

TO

DISCLOSE THEIR NAME, ADDRESS

NUMBER OR

SHARES AND THE MANNER OF THE

VOTE AS A

CONDITION TO VOTING.

APPROVAL OF MTS PJSC ANNUAL

REPORT, MTS

PJSC ANNUAL FINANCIAL

STATEMENTS, INCLUDING

2. MTS PJSC PROFIT AND LOSS

ManagementFor For

STATEMENT, THE

DISTRIBUTION OF PROFITS AND LOSSES

MTS PJSC

FOR 2015 (INCLUDING PAYMENT OF

DIVIDENDS).

3. DIRECTOR Management

ALEXANDER GORBUNOV For 1 For 2 For For ANDREY DUBOVSKOV 3 For For **RON SOMMER** 4 MICHEL COMBES For For 5 STANLEY MILLER For For VSEVOLOD ROZANOV For For 6 7 **REGINA VON FLEMMING** For For 8 THOMAS HOLTROP For For For 9 MIKHAIL SHAMOLIN For

4A. ON THE ELECTION OF MEMBER OF MTS ManagementFor For

PJSC

AUDITING COMMISSION: IRINA

	aga: 1g. a. 15 a. 25 1 5			
4B.	BORISENKOVA ON THE ELECTION OF MEMBER OF MTS PJSC AUDITING COMMISSION: MAXIM	ManagementFor	For	
	MAMONOV ON THE ELECTION OF MEMBER OF MTS			
4C.	PJSC AUDITING COMMISSION: ANATOLY PANARIN	ManagementFor	For	
5.	APPROVAL OF MTS PJSC AUDITOR.	ManagementFor	For	
6.	APPROVAL OF MTS PJSC CHARTER AS REVISED.	ManagementFor	For	
_	APPROVAL OF THE REGULATIONS ON		_	
7.	MTS PJSC GENERAL MEETING AS REVISED.	ManagementFor	For	
8.	APPROVAL OF THE REGULATIONS ON MTS PJSC	ManagamantEar	For	
٥.	BOARD OF DIRECTORS AS REVISED.	ManagementFor	ror	
9.	CONCERNING REDUCTION OF MTS PJSC CHARTER	ManagementFor	For	
9.	CAPITAL.	Wanagementro	1.01	
10	ON INTRODUCTION OF AMENDMENTS	ManagamantEan	Eom	
10.	TO THE MTS PJSC CHARTER.	ManagementFor	For	
MANI	TOBA TELECOM SERVICES INC.			
Securit	y 563486109	Meet	ing Type	Special
	Symbol MOBAF		ing Date	23-Jun-2016
ISIN	CA5634861093	Agen	nda	934441596 - Management
				C
Item	Proposal	Proposed by Vote	For/Again Manageme	
	TO CONSIDER, AND, IF DEEMED	•		
	ADVISABLE TO PASS, THE SPECIAL RESOLUTION OF			
	SHAREHOLDERS OF MANITOBA			
	TELECOM SERVICES INC. ("MTS"), THE FULL TEXT			
	OF WHICH			
	IS SET OUT IN APPENDIX "A" OF THE MANAGEMENT			
01	INFORMATION CIRCULAR (THE	ManagementFor	For	
	"CIRCULAR") OF MTS DATED MAY 26, 2016, TO APPROVE AN			
	ARRANGEMENT PURSUANT TO			
	SECTION 185 OF THE CORPORATIONS ACT (MANITOBA)			
	INVOLVING			
	MTS AND BCE INC., AS MORE			
	PARTICULARLY			
	DESCRIBED IN THE CIRCULAR.			

RESONA HOLDINGS, INC.

Security J6448E106 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 24-Jun-2016 ISIN JP3500610005 Agenda Agenda 707168680 - Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE THIS IS THE ANNUAL

GENERAL

SHAREHOLDERS MEETING AND THE

CLASS- Non-Voting

SHAREHOLDERS MEETING OF

ORDINARY

SHAREHOLDERS

Amend Articles to: Eliminate the Articles

Related to Class

C, Class F and Class 4 Preferred Shares,

Decrease

Capital Shares to be issued to 6,027,000,000

1 shares in ManagementFor For

accordance with a Reduction to be Caused in

the Total

Number of each of the Classes of Shares,

Approve Minor Revisions

2 Amend Articles to: Expand Business Lines ManagementFor For

3.1 Appoint a Director Higashi, Kazuhiro ManagementFor For Appoint a Director Kan, Tetsuya ManagementFor For

3.3 Appoint a Director Furukawa, Yuji ManagementFor For

3.4 Appoint a Director Isono, Kaoru ManagementFor For

3.5 Appoint a Director Osono, Emi ManagementFor For Appoint a Director Arima, Toshio ManagementFor For

3.7 Appoint a Director Sanuki, Yoko ManagementFor For

3.8 Appoint a Director Urano, Mitsudo ManagementFor For

3.9 Appoint a Director Matsui, Tadamitsu ManagementFor For 3.10 Appoint a Director Sato, Hidehiko ManagementFor For

3.10 Appoint a Director Sato, Hidehiko ManagementFor For Amend Articles to: Eliminate the Articles ManagementFor For

Related to Class

C, Class F and Class 4 Preferred Shares,

Decrease

Capital Shares to be issued to 6,027,000,000

shares in

accordance with a Reduction to be Caused in

the Total

Number of each of the Classes of Shares,

Approve Minor

Revisions (PLEASE NOTE THIS IS THE

CONCURRENT

AGENDA ITEM FOR THE ANNUAL

GENERAL

SHAREHOLDERS MEETING AND THE

CLASS

SHAREHOLDERS MEETING OF

ORDINARY

LIST OF

DIVIDENDS AS 14

SHAREHOLDERS TO RECEIVE

SHAREHOLDERS.)

JSFC SISTEMA JSC, MOSCOW

Security 48122U204 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 25-Jun-2016

ISIN US48122U2042 Agenda 707128547 - Management

				IVI
Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVE THE MEETING PROCEDURES APPROVE THE ANNUAL REPORT, ANNUAL	Manageme	entFor	For
2	ACCOUNTING REPORTS OF THE COMPANY FOR 2015	Manageme	entFor	For
3	DISTRIBUTION OF INCOME, APPROVAL OF THE AMOUNT OF THE DIVIDEND PAYOUT ON THE COMPANY'S SHARES, FORM OF PAYOUT AND THE DATE OF CLOSING THE LIST OF SHAREHOLDERS ENTITLED TO DIVIDENDS: 3.1. ALLOCATE RUB 6,465,500,000.00 (SIX BILLION FOUR HUNDRED AND SIXTY FIVE MILLION FIVE HUNDRED THOUSAND) AS DIVIDEND, AND NOT DISTRIBUTE THE PART OF RETAINED EARNINGS REMAINING AFTER THE DIVIDEND PAYOUT. 3.2. PAY DIVIDENDS	Γ	entFor	For
	IN THE AMOUNT OF RUB 0.67 (SIXTY SEVEN			
	HUNDREDTHS) PER ORDINARY SHARE OF THE COMPANY IN CASH			
	WITHIN THE PERIOD AND UNDER PROCEDURES PROVIDED BY THE RUSSIAN LAWS IN			
	EFFECT. 3.3. DETERMINE THE DATE OF CLOSING THE	E		

	Edgar Filling. GABELLI GEOBAL O	TIETT & INCOME TO	.001 10
	JULY 2016		
	ELECTION OF THE AUDITING		
4.1	COMMISSION	ManagementFor	For
	MEMBER: GURYEV, ALEXEY	-	
	ELECTION OF THE AUDITING		
4.2	COMMISSION	ManagementFor	For
	MEMBER: KUZNETSOVA, EKATERINA	· ·	
	ELECTION OF THE AUDITING		
4.3	COMMISSION	ManagementFor	For
	MEMBER: LIPSKIY, ALEXEY	C	
	PLEASE NOTE CUMULATIVE VOTING		
	APPLIES TO		
	THIS RESOLUTION REGARDING		
	THE-ELECTION OF		
	DIRECTORS. OUT OF THE 11 DIRECTORS		
	PRESENTED FOR ELECTION,		
	A-MAXIMUM OF 11		
	DIRECTORS ARE TO BE ELECTED. THE		
	LOCAL		
	AGENT IN THE MARKET WILL-APPLY		
	CUMULATIVE		
	VOTING EVENLY AMONG ONLY		
	DIRECTORS FOR		
	WHOM YOU VOTE "FOR"CUMULATIVE		
CMMT	VOTES	Non-Voting	
	CANNOT BE APPLIED UNEVENLY	C	
	AMONG		
	DIRECTORS VIA		
	PROXYEDGEHOWEVER IF YOU		
	WISH TO DO SO, PLEASE CONTACT		
	YOUR CLIENT		
	SERVICE-REPRESENTATIVE. STANDING		
	INSTRUCTIONS HAVE BEEN REMOVED		
	FOR THIS		
	MEETING. IF-YOU HAVE FURTHER		
	QUESTIONS		
	PLEASE CONTACT YOUR CLIENT		
	SERVICE		
	REPRESENTATIVE		
<i>E</i> 1	ELECT THE BOARD OF DIRECTOR:	Managament Albatain	Ai
5.1	BOEV, SERGEY	ManagementAbstain	Against
	ELECT THE BOARD OF DIRECTOR:		
5.2	DUBOVSKOV,	ManagementAbstain	Against
	ANDREY		
	ELECT THE BOARD OF DIRECTOR:		
5.3	EVTUSHENKOV,	Management Abstain	Against
	VLADIMIR	-	
	ELECT THE BOARD OF DIRECTOR:		
5.4	EVTUSHENKOV,	ManagementAbstain	Against
	FELIX		
5.5		ManagementFor	For

	20ga: 1 milg: 67 (2222) (22827) (2		
	ELECT THE BOARD OF DIRECTOR:		
	CLANWILLIAM,		
	PATRICK JAMES		
	ELECT THE BOARD OF DIRECTOR:		_
5.6	KOCHARYAN,	ManagementFor	For
	ROBERT		
	ELECT THE BOARD OF DIRECTOR:		_
5.7	KRECKE, JEAN	ManagementFor	For
	PIERRE JEANNOT		
	ELECT THE BOARD OF DIRECTOR:		
5.8	MANDELSON,	ManagementAbstain	Against
	PETER BENJAMIN		
. .	ELECT THE BOARD OF DIRECTOR:		_
5.9	MUNNINGS,	ManagementFor	For
	ROGER LLEWELLYN		
.	ELECT THE BOARD OF DIRECTOR:		
5.10	SHAMOLIN,	ManagementAbstain	Against
	MIKHAIL		
	ELECT THE BOARD OF DIRECTOR:		_
5.11	IAKOBACHVILI,	ManagementFor	For
	DAVID		
	APPROVE CJSC DELOITTE AND TOUCHE		
	CIS AS		
<i>c</i> 1	THE AUDITOR TO PERFORM THE AUDIT	M 45	
6.1	FOR 2016 IN	ManagementFor	For
	COMPLIANCE WITH THE RUSSIAN		
	ACCOUNTING		
	STANDARDS		
	APPROVE CJSC DELOITTE AND TOUCHE		
	CIS AS		
6.2	THE AUDITOR TO PERFORM THE AUDIT FOR 2016 IN	ManagamantEau	Бал
0.2	COMPLIANCE WITH THE	ManagementFor	For
	INTERNATIONAL FINANCIAL		
	REPORTING STANDARDS		
	APPROVE THE REVISED CHARTER OF		
	THE		
	COMPANY, INCLUDING AMENDMENTS		
	TO THE FULL		
	CORPORATE NAME OF THE COMPANY		
	AND THE		
	ADDRESS OF THE COMPANY. NEW FULL CORPORATE NAME OF THE COMPANY		
7	CORPORATE NAME OF THE COMPANY	ManagementFor	For
	IN RUSSIAN:		
	AS SPECIFIED (PUBLIC JOINT-STOCK		
	COMPANY		
	"JOINT-STOCK FINANCIAL		
	CORPORATION		
	"SISTEMA")		
8	APPROVE THE NEW VERSION OF THE	ManagementFor	For
	TERMS OF	2	

REFERENCE OF THE BOARD OF

DIRECTORS OF

THE COMPANY

09 JUN 2016: PLEASE NOTE THAT

HOLDERS OF

DEPOSITORY RECEIPTS ARE

CMMT NOT-PERMITTED TO

Non-Voting

Non-Voting

ATTEND THIS MEETING. HOLDERS CAN

ONLY VOTE

VIA PROXY. THANK YOU.

09 JUN 2016: PLEASE NOTE THAT THIS IS

Α

REVISION DUE TO ADDITION OF

THE-COMMENT. IF

YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES,
PLEASE DO NOT VOTE AGAIN-UNLESS

YOU DECIDE

TO AMEND YOUR ORIGINAL

INSTRUCTIONS. THANK

YOU.

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Security J21378104 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Jun-2016

ISIN JP3850200001 Agenda 707150900 - Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	_
1	Approve Appropriation of Surplus	ManagementFor	For
	Amend Articles to: Revise Convenors and		
2	Chairpersons	ManagementFor	For
	of a Shareholders Meeting		
3.1	Appoint a Director Ishiguro, Motoi	ManagementFor	For
3.2	Appoint a Director Ichikawa, Shigeki	ManagementFor	For
3.3	Appoint a Director Uozumi, Gen	ManagementFor	For
3.4	Appoint a Director Ujiie, Kazuhiko	ManagementFor	For
3.5	Appoint a Director Oi, Noriaki	ManagementFor	For
3.6	Appoint a Director Sakai, Ichiro	ManagementFor	For
3.7	Appoint a Director Sakai, Osamu	ManagementFor	For
3.8	Appoint a Director Sasaki, Ryoko	ManagementFor	For
3.9	Appoint a Director Sato, Yoshitaka	ManagementAgainst	Against
3.10	Appoint a Director Soma, Michihiro	ManagementFor	For
3.11	Appoint a Director Fujii, Yutaka	ManagementFor	For
3.12	Appoint a Director Furugori, Hiroaki	ManagementFor	For
3.13	Appoint a Director Mayumi, Akihiko	ManagementFor	For
3.14	Appoint a Director Mori, Masahiro	ManagementFor	For
4.1	Appoint a Corporate Auditor Abe, Kanji	ManagementFor	For
4.2	Appoint a Corporate Auditor Seo, Hideo	ManagementAgainst	Against
4.3	Appoint a Corporate Auditor Narita, Noriko	ManagementFor	For

5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For	
6	(1) Shareholder Proposal: Amend Articles of Incorporation	Shareholder	Against	For	
7	(2) Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder	Against	For	
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder	Against	For	
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder	For	Against	
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder	Against	For	
CHUB	U ELECTRIC POWER COMPANY,INCORPO	RATED			
Securit	•		Meeting T		Annual General Meeting
Ticker	Symbol		Meeting I	Date	28-Jun-2016
ISIN	JP3526600006		Agenda		707160824 - Management

Item	Proposal Please reference meeting materials.	Proposed by Vote Non-Voting	For/Against Management
1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Mizuno, Akihisa	Management Against	Against
2.2	Appoint a Director Katsuno, Satoru	Management For	For
2.3	Appoint a Director Sakaguchi, Masatoshi	ManagementFor	For
2.4	Appoint a Director Ono, Tomohiko	ManagementFor	For
2.5	Appoint a Director Masuda, Yoshinori	ManagementFor	For
2.6	Appoint a Director Matsuura, Masanori	ManagementFor	For
2.7	Appoint a Director Kurata, Chiyoji	ManagementFor	For
2.8	Appoint a Director Ban, Kozo	ManagementFor	For
2.9	Appoint a Director Shimizu, Shigenobu	ManagementFor	For
2.10	Appoint a Director Kataoka, Akinori	ManagementFor	For
2.11	Appoint a Director Nemoto, Naoko	ManagementFor	For
2.12	Appoint a Director Hashimoto, Takayuki	ManagementFor	For
3.1	Appoint a Corporate Auditor Suzuki, Kenichi	ManagementFor	For
3.2	Appoint a Corporate Auditor Matsubara, Kazuhiro	ManagementFor	For
3.3	Appoint a Corporate Auditor Kato, Nobuaki	ManagementFor	For
3.4	Appoint a Corporate Auditor Nagatomi, Fumiko	ManagementFor	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
	(1)	<i>Q.</i>	
5	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

	(2)				
	Shareholder Proposal: Amend Articles of				
6	Incorporation	Shareholder	Against	For	
	(3)				
	Shareholder Proposal: Amend Articles of				
7	Incorporation	Shareholder	Against	For	
	(4)		C		
	Shareholder Proposal: Amend Articles of				
8	Incorporation	Shareholder	Against	For	
-	(5)		8		
	Shareholder Proposal: Approve Appropriation			_	
9	of Surplus	Shareholder	Against	For	
	Shareholder Proposal: Amend Articles of				
10	Incorporation	Shareholder	Against	For	
	(1)	21101010101	1 -8	1 01	
	Shareholder Proposal: Amend Articles of				
11	Incorporation	Shareholder	Against	For	
	(2)	Shareholder	7 Iguilist	101	
THE C	HUGOKU ELECTRIC POWER COMPANY,IN	JCORPOR A	TFD		
Securit		icom omi	Meeting	Tyne	Annual General Meeting
	Symbol		Meeting		28-Jun-2016
			Wiccing	Date	707160836 -
ISIN	JP3522200009		Agenda		Management
					Wanagement
		Proposed		For/Agains	t
Item	Proposal	by	Vote	Manageme	
	Please reference meeting materials.	Non-Voting	,	wanageme	
1	Approve Appropriation of Surplus	Managemer		For	
	Amend Articles to: Adopt Reduction of	wanagemer	111 01	101	
	Liability System				
	Elability System				
	for Non Executive Directors Clarify an				
	for Non Executive Directors, Clarify an				
2	Executive Officer	Managemer	ntFor	For	
2	Executive Officer System, Transition to a Company with	Managemer	ntFor	For	
2	Executive Officer System, Transition to a Company with Supervisory	Managemer	ntFor	For	
2	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title,	Managemer	ntFor	For	
2	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor	Managemer	ntFor	For	
2	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions	Managemer	ntFor	For	
	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory	Č			
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee	Managemer Managemer		For Against	
	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Č			
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory	Managemer	ntAgainst	Against	
	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee	Č	ntAgainst		
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Managemer	ntAgainst	Against	
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory	Managemer Managemer	ntAgainst ntFor	Against For	
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee	Managemer	ntAgainst ntFor	Against	
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Sakotani, Akira	Managemer Managemer	ntAgainst ntFor	Against For	
3.1 3.2 3.3	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory	Managemer Managemer Managemer	ntAgainst ntFor ntFor	Against For For	
3.1	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee	Managemer Managemer	ntAgainst ntFor ntFor	Against For	
3.1 3.2 3.3 3.4	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Managemer Managemer Managemer	ntAgainst ntFor ntFor ntFor	Against For For	
3.1 3.2 3.3	Executive Officer System, Transition to a Company with Supervisory Committee, Revise Directors with Title, Approve Minor Revisions Appoint a Director except as Supervisory Committee Members Karita, Tomohide Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee Members Sakotani, Akira Appoint a Director except as Supervisory Committee	Managemer Managemer Managemer	ntAgainst ntFor ntFor ntFor	Against For For	

	Members Ogawa, Moriyoshi Appoint a Director except as Supervisory		
3.6	Committee Members Furubayashi, Yukio	ManagementFor	For
3.7	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	ManagementFor	For
3.8	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	ManagementFor	For
3.9	Appoint a Director except as Supervisory Committee Members Morimae, Shigehiko	ManagementFor	For
3.10	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	ManagementFor	For
3.11	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	ManagementFor	For
4.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	ManagementAgainst	Against
4.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	ManagementAgainst	Against
4.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	ManagementFor	For
4.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	ManagementFor	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	ManagementFor	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	ManagementFor	For
7	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For

(5)

Shareholder Proposal: Remove a Director

12 Shimizu, Shareholder Against For

Mareshige

TOHOKU ELECTRIC POWER COMPANY, INCORPORATED

Security J85108108 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 28-Jun-2016 ISIN JP3605400005 Agenda Agenda Agenda Management

Proposed For/Against Vote **Proposal** Item Management by Non-Voting Please reference meeting materials. 1 Approve Appropriation of Surplus ManagementFor For Appoint a Director Kaiwa, Makoto ManagementAgainst 2.1 Against 2.2 Appoint a Director Harada, Hiroya ManagementFor For Appoint a Director Sakamoto, Mitsuhiro ManagementFor 2.3 For 2.4 Appoint a Director Watanabe, Takao ManagementFor For Appoint a Director Okanobu, Shinichi ManagementFor 2.5 For Appoint a Director Sasagawa, Toshiro ManagementFor 2.6 For 2.7 Appoint a Director Hasegawa, Noboru ManagementFor For 2.8 Appoint a Director Yamamoto, Shunji ManagementFor For 2.9 Appoint a Director Ishimori, Ryoichi ManagementFor For Appoint a Director Tanae, Hiroshi ManagementFor 2.10 For Appoint a Director Miura, Naoto ManagementFor 2.11 For 2.12 Appoint a Director Nakano, Haruyuki ManagementFor For Appoint a Director Masuko, Jiro ManagementFor 2.13 For 2.14 Appoint a Director Higuchi, Kojiro ManagementFor For Appoint a Director Seino, Satoshi ManagementFor 2.15 For Appoint a Director Kondo, Shiro ManagementFor 2.16 For 3 Appoint a Corporate Auditor Sasaki, Takashi ManagementAgainst Against Shareholder Proposal: Amend Articles of 4 Incorporation Shareholder Against For (1) Shareholder Proposal: Amend Articles of 5 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 6 Incorporation Shareholder Against For Shareholder Proposal: Amend Articles of 7 Incorporation Shareholder Against For (4) Shareholder Proposal: Amend Articles of 8 Incorporation Shareholder Against For (5) HOKURIKU ELECTRIC POWER COMPANY J22050108 Security Meeting Type **Annual General Meeting** Meeting Date 28-Jun-2016 Ticker Symbol 707162068 -**ISIN** JP3845400005 Agenda

Management

Item	Proposal	Proposed by Vote	For/Again Manageme	
	Please reference meeting materials.	Non-Voting	Manageme	ziit
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Akamaru, Junichi	ManagementFor	For	
2.1	Appoint a Director Akamaru, Junieni Appoint a Director Ishiguro, Nobuhiko	ManagementFor	For	
2.3	Appoint a Director Isingulo, Nobuliko Appoint a Director Ojima, Shiro	ManagementFor	For	
2.4	Appoint a Director Ginna, Sinto Appoint a Director Kanai, Yutaka	Management Against		
2.5	Appoint a Director Kawada, Tatsuo	ManagementFor	For	
2.6	Appoint a Director Kuwada, Tatsuo Appoint a Director Kyuwa, Susumu	ManagementFor	For	
2.7	Appoint a Director Sono, Hiroaki	ManagementFor	For	
2.8	Appoint a Director Takagi, Shigeo	ManagementFor	For	
2.9	Appoint a Director Takabayashi, Yukihiro	ManagementFor	For	
2.10	Appoint a Director Vishino, Akizumi	ManagementFor	For	
2.11	Appoint a Director Mizuno, Koichi	ManagementFor	For	
2.12	Appoint a Director Miyama, Akira	ManagementFor	For	
2.13	Appoint a Director Yano, Shigeru	ManagementFor	For	
3.1	Appoint a Corporate Auditor Akiba, Etsuko	ManagementFor	For	
3.2	Appoint a Corporate Auditor Ito, Tadaaki	Management Against		
3.3	Appoint a Corporate Auditor Omi, Takamasa	ManagementFor	For	
3.3	Appoint a Corporate Auditor Takamatsu,	Wanagementi oi	1 01	
3.4	Tadashi	ManagementFor	For	
	Appoint a Corporate Auditor Hosokawa,			
3.5	Toshihiko	ManagementFor	For	
	Shareholder Proposal: Amend Articles of			
4	Incorporation	Shareholder Against	For	
•	(1)	Shareholder Agamst	101	
	Shareholder Proposal: Amend Articles of			
5	Incorporation	Shareholder Against	For	
3	(2)	Shareholder Agamst	101	
	Shareholder Proposal: Amend Articles of			
6	Incorporation	Shareholder Against	For	
O	(3)	Shareholder Agamst	101	
	Shareholder Proposal: Amend Articles of			
7	Incorporation	Shareholder Against	For	
,	(4)	Shareholder Agamst	1 01	
	Shareholder Proposal: Amend Articles of			
8	Incorporation	Shareholder For	Against	
O	(5)	Shareholder 1 of	7 Igamst	
SHIKC	OKU ELECTRIC POWER COMPANY,INCOR	PORATED		
Securit		Meeting	Type	Annual General Meeting
	Symbol	Meeting		28-Jun-2016
				707162070 -
ISIN	JP3350800003	Agenda		Management
				<u>6</u> .
Itam	Droposal	Proposed Vote	For/Again	st
Item	Proposal	by Vote	Manageme	
	Please reference meeting materials.	Non-Voting	-	
1	Approve Appropriation of Surplus	ManagementFor	For	
2.1	Appoint a Director Arai, Hiroshi	ManagementFor	For	

2.2	Appoint a Director Ihara, Michiyo	ManagementFor	For
2.3	Appoint a Director Saeki, Hayato	ManagementFor	For
2.4	Appoint a Director Suezawa, Hitoshi	ManagementFor	For
2.5	Appoint a Director Takesaki, Katsuhiko	ManagementFor	For
2.6	Appoint a Director Tamagawa, Koichi	ManagementFor	For
2.7	Appoint a Director Chiba, Akira	ManagementAgainst	Against
2.8	Appoint a Director Nagai, Keisuke	ManagementFor	For
2.9	Appoint a Director Harada, Masahito	ManagementFor	For
2.10	Appoint a Director Mizobuchi, Toshihiro	ManagementFor	For
2.11	Appoint a Director Miyauchi, Yoshinori	ManagementFor	For
2.12	Appoint a Director Moriya, Shoji	ManagementFor	For
2.13	Appoint a Director Yamada, Kenji	ManagementFor	For
2.14	Appoint a Director Yokoi, Ikuo	ManagementFor	For
3.1	Appoint a Corporate Auditor Ogawa, Eiji	ManagementFor	For
3.2	Appoint a Corporate Auditor Matsumoto, Shinji	ManagementAgainst	Against
	Shareholder Proposal: Amend Articles of		
4	Incorporation	Shareholder Against	For
	(1)	C	
	Shareholder Proposal: Amend Articles of		
5	Incorporation	Shareholder Against	For
	(2)	C	
	Shareholder Proposal: Amend Articles of		
6	Incorporation	Shareholder Against	For
	(3)	C	
	Shareholder Proposal: Amend Articles of		
7	Incorporation	Shareholder Against	For
	(4)	Č	
IVIII	THE ECTRIC DOWER COMPANY INCORD	OD ATED	

KYUSHU ELECTRIC POWER COMPANY, INCORPORATED

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	ManagementFor	For
2.1	Appoint a Director Nuki, Masayoshi	ManagementAgainst	Against
2.2	Appoint a Director Uriu, Michiaki	ManagementFor	For
2.3	Appoint a Director Sato, Naofumi	ManagementFor	For
2.4	Appoint a Director Aramaki, Tomoyuki	ManagementFor	For
2.5	Appoint a Director Izaki, Kazuhiro	ManagementFor	For
2.6	Appoint a Director Sasaki, Yuzo	ManagementFor	For
2.7	Appoint a Director Yamamoto, Haruyoshi	ManagementFor	For
2.8	Appoint a Director Yakushinji, Hideomi	ManagementFor	For
2.9	Appoint a Director Nakamura, Akira	ManagementFor	For
2.10	Appoint a Director Watanabe, Yoshiro	ManagementFor	For
2.11	Appoint a Director Nagao, Narumi	ManagementFor	For
2.12	Appoint a Director Yamasaki, Takashi	ManagementFor	For
2.13	Appoint a Director Watanabe, Akiyoshi	ManagementFor	For

2.14 3.1 3.2 3.3	Appoint a Director Kikukawa, Ritsuko Appoint a Corporate Auditor Kamei, Eiji Appoint a Corporate Auditor Inoue, Yusuke Appoint a Corporate Auditor Koga, Kazutaka Appoint a Substitute Corporate Auditor	ManagementFor ManagementAgainst ManagementFor ManagementFor	For Against For For
4	Shiotsugu,	ManagementFor	For
5	Kiyoaki Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shareholder Against	For
11	Shareholder Proposal: Amend Articles of Incorporation (7)	Shareholder Against	For

THE KANSAI ELECTRIC POWER COMPANY, INCORPORATED

Security	J30169106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Jun-2016
ISIN	JP3228600007	Aganda	707168781 -
13111	JF3220000007	Agenda	Management

Item	Proposal	Proposed by Vote	For/Against Management
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yagi, Makoto	ManagementAgainst	Against
1.2	Appoint a Director Iwane, Shigeki	ManagementFor	For
1.3	Appoint a Director Toyomatsu, Hideki	ManagementFor	For
1.4	Appoint a Director Kagawa, Jiro	ManagementFor	For
1.5	Appoint a Director Doi, Yoshihiro	ManagementFor	For
1.6	Appoint a Director Yashima, Yasuhiro	ManagementFor	For
1.7	Appoint a Director Morimoto, Takashi	ManagementFor	For
1.8	Appoint a Director Sugimoto, Yasushi	ManagementFor	For
1.9	Appoint a Director Katsuda, Hironori	ManagementFor	For
1.10	Appoint a Director Yukawa, Hidehiko	ManagementFor	For
1.11	Appoint a Director Inoue, Tomio	ManagementFor	For
1.12	Appoint a Director Oishi, Tomihiko	ManagementFor	For
1.13	Appoint a Director Shirai, Ryohei	ManagementFor	For
1.14	Appoint a Director Inoue, Noriyuki	ManagementFor	For

1.15 1.16	Appoint a Director Okihara, Takamune Appoint a Director Kobayashi, Tetsuya	ManagementFor ManagementAgainst	For Against
2	Appoint a Corporate Auditor Higuchi, Yukishige	ManagementFor	For
3	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
4	Shareholder Proposal: Amend Articles of Incorporation	Shareholder For	Against
5	(2) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
6	(3) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
7	(4) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
8	(5) Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
9	(6) Shareholder Proposal: Approve Appropriation of Surplus	Shareholder Against	For
10	Shareholder Proposal: Remove a Director Yagi Makoto	'Shareholder For	Against
11	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder For	Against
12	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
13	Shareholder Proposal: Amend Articles of Incorporation (3)	Shareholder Against	For
14	Shareholder Proposal: Amend Articles of Incorporation (4)	Shareholder Against	For
15	Shareholder Proposal: Amend Articles of Incorporation (5)	Shareholder Against	For
16	Shareholder Proposal: Amend Articles of Incorporation (1)	Shareholder Against	For
17	Shareholder Proposal: Amend Articles of Incorporation (2)	Shareholder Against	For
18	Shareholder Proposal: Amend Articles of Incorporation	Shareholder Against	For
19	(3)	Shareholder Against	For

		-				
	Incorpo	older Proposal: Amend Articles of ration				
	(4)	older Dromosel, Amand Articles of				
20	Incorpo	older Proposal: Amend Articles of	Shareholde	r Against	For	
20	(1)	Tation	Shareholde	i Agailist	1.01	
		older Proposal: Amend Articles of				
21	Incorpo	-	Shareholde	r Against	For	
	(2)	Tunon	Silarenoiae	1 115411150	1 01	
		older Proposal: Amend Articles of				
22	Incorpo	-	Shareholde	r Against	For	
	(3)			C		
	Shareho	older Proposal: Amend Articles of				
23	Incorpo	ration	Shareholde	r Against	For	
	(4)					
24		older Proposal: Amend Articles of	Shareholde	r Against	For	
	Incorpo		Sharcholde	i Against	1 01	
		R CORPORATION				
Securit	•	920355104		Meeting		Special
Ticker	Symbol	VAL		Meeting	Date	29-Jun-2016
ISIN		US9203551042		Agenda		934438575 - Management
						Management
T4	D	1	Proposed	V 7 - 4 -	For/Again	st
Item	Proposa	II	by	Vote	Manageme	
	A PRO	POSAL TO ADOPT THE				
	AGREE	EMENT AND				
	PLAN (OF MERGER, DATED AS OF				
		H 19, 2016,				
		D AMONG THE VALSPAR				
		DRATION, A				
		WARE CORPORATION (THE				
_		PANY"), THE		_	_	
1.		VIN-WILLIAMS COMPANY, AN	Manageme	ntFor	For	
	OHIO	ND ATION AND VIVING MEDGED				
		DRATION, AND VIKING MERGER				
	SUB, IN	VARE CORPORATION AND A				
		LY OWNED				
		DIARY OF SHERWIN-WILLIAMS				
	(THE	Shift of Sherwit Willensing				
	"MERC	GER").				
		POSÁL TO APPROVE, ON AN				
	ADVIS	ORY				
	(NON-I	BINDING) BASIS, CERTAIN				
	COMPI	ENSATION				
2.		MAY BE PAID OR BECOME	Manageme	ntFor	For	
		BLE TO THE				
		ANY'S NAMED EXECUTIVE				
	OFFICE					
	CONNI	ECTION WITH THE MERGER.				

A PROPOSAL TO APPROVE THE

ADJOURNMENT OF

THE SPECIAL MEETING, IF NECESSARY

OR

APPROPRIATE, INCLUDING TO SOLICIT

ADDITIONAL

3. PROXIES IF THERE ARE INSUFFICIENT ManagementFor For

VOTES AT

THE TIME OF THE SPECIAL MEETING TO

APPROVE

THE PROPOSAL TO ADOPT THE MERGER

AGREEMENT OR IN THE ABSENCE OF A

QUORUM.

DATANG INTERNATIONAL POWER GENERATION CO LTD, BEIJ

Security Y20020106 Meeting Type Annual General Meeting

Ticker Symbol Meeting Date 30-Jun-2016

707183303 - 70718330 - 70718330 - 707180 - 707180 - 7

ISIN CNE1000002Z3 Agenda Management

Item Proposal Proposed by Vote For/Against Management

PLEASE NOTE IN THE HONG KONG

MARKET THAT A

CMMT 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

CLICKING-ON THE

URL LINKS:-

CMMT [http://www.hkexnews.hk/listedco/listconews/SEMK-/20tife/g

0516/LTN20160516656.pdf,-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

0608/LTN20160608877.pdf-AND-

http://www.hkexnews.hk/listedco/listconews/SEHK/2016/

0608/LTN20160608879.pdfl

PLEASE NOTE THAT THIS IS AN

AMENDMENT TO

MEETING ID 646531 DUE TO ADDITION

OF-

RESOLUTIONS. ALL VOTES RECEIVED

CMMT ON THE Non-Voting

PREVIOUS MEETING WILL BE

DISREGARDED-AND

YOU WILL NEED TO REINSTRUCT ON

THIS MEETING

NOTICE. THANK YOU.

1 TO CONSIDER AND APPROVE THE ManagementFor For

"REPORT OF THE

BOARD OF DIRECTORS FOR THE YEAR

	Edgar Filling. GABELLI GLOBAL O	TIETT & IIVOONE TT	001 10
	2015"		
	(INCLUDING INDEPENDENT DIRECTORS	•	
	REPORT		
	ON WORK)		
	TO CONSIDER AND APPROVE THE		
	"REPORT OF THE		_
2	SUPERVISORY COMMITTEE FOR THE	ManagementFor	For
	YEAR 2015"		
	TO CONSIDER AND APPROVE THE		
3	"PROPOSAL OF	ManagementFor	For
	FINAL ACCOUNTS FOR THE YEAR 2015"		
	TO CONSIDER AND APPROVE THE		
	"PROFIT		_
4	DISTRIBUTION PROPOSAL FOR THE	ManagementFor	For
	YEAR 2015"		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	ON THE APPOINTMENT OF RUIHUA		
5	CHINA CPAS	ManagementFor	For
	(SPECIAL ORDINARY PARTNERSHIP)	C	
	AND RSM		
	HONG KONG"		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	ON THE ELECTION OF A NEW SESSION		
	OF THE		
6.1	BOARD": MR. CHEN JINHANG SERVES	ManagementAgainst	Against
	AS A NON-		
	EXECUTIVE DIRECTOR OF THE NINTH		
	SESSION OF		
	THE BOARD OF THE COMPANY		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	ON THE ELECTION OF A NEW SESSION		
	OF THE		
6.2	BOARD": MR. LIU CHUANDONG SERVES	ManagementFor	For
	AS A NON-		
	EXECUTIVE DIRECTOR OF THE NINTH		
	SESSION OF		
	THE BOARD OF THE COMPANY		
	TO CONSIDER AND APPROVE THE		
	"RESOLUTION		
	ON THE ELECTION OF A NEW SESSION		
	OF THE		
6.3	BOARD": MR. WANG XIN SERVES AS AN	ManagementFor	For
	EXECUTIVE		
	DIRECTOR OF THE NINTH SESSION OF		
	THE BOARD		
	OF THE COMPANY		
<i>C</i> 4	OF THE COMPANY	Manager (F	F
6.4	OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION	ManagementFor	For

ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIANG YONGPAN SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF** THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE 6.5 BOARD": MR. YING XUEJUN SERVES AS ManagementFor For EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF** THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIU HAIXIA SERVES AS A ManagementFor 6.6 For NON-EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF** THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE 6.7 BOARD": MS. GUAN TIANGANG SERVES Management Against Against AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE 6.8 BOARD": MR. CAO XIN SERVES AS A ManagementFor For NON-EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF** THE BOARD OF THE COMPANY 6.9 TO CONSIDER AND APPROVE THE ManagementFor For "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. ZHAO XIANGUO SERVES AS A NON-EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF**

THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE 6.10 BOARD": MR. ZHU SHAOWEN SERVES ManagementFor For AS A NON-EXECUTIVE DIRECTOR OF THE NINTH **SESSION OF** THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. FENG GENFU SERVES AS 6.11 ManagementFor For AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE **COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LUO ZHONGWEI SERVES 6.12 ManagementFor For AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE **COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. LIU HUANGSONG SERVES ManagementAgainst 6.13 AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE **COMPANY** TO CONSIDER AND APPROVE THE "RESOLUTION ON THE ELECTION OF A NEW SESSION OF THE BOARD": MR. JIANG FUXIU SERVES AS 6.14 ManagementFor For AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF THE **COMPANY** 7.1 ManagementAgainst Against

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE ELECTION OF A NEW SESSION

OF THE

SUPERVISORY COMMITTEE": MR. LIU

QUANCHENG

SERVES AS A SHAREHOLDERS'

REPRESENTATIVE

SUPERVISOR

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE ELECTION OF A NEW SESSION

OF THE

7.2 SUPERVISORY COMMITTEE": MR.

ManagementAgainst Against

ZHANG XIAOXU

SERVES AS A SHAREHOLDERS'

REPRESENTATIVE

SUPERVISOR

TO CONSIDER AND APPROVE THE

"RESOLUTION

ON THE REGISTRATION OF DEBT AND

ManagementAgainst Against

8 FINANCING

INSTRUMENTS OF NON-FINANCIAL

CORPORATE"

TO CONSIDER AND APPROVE THE

"PROPOSAL ON

PROPOSING TO THE GENERAL MEETING

TO GRANT

9 A MANDATE TO THE BOARD TO

ManagementAgainst Ag

DETERMINE THE

ISSUANCE OF NEW SHARES OF NOT

MORE THAN

20% OF EACH CLASS OF SHARES"

SIGNATURES

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

Registrant The Gabelli Global Utility & Income Trust

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

Bruce N. Alpert, Principal Executive Officer

Date 8/1/16

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