### Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund Form N-PX August 18, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21745

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global

Buy-Write Opportunities

Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: Two International Place

Boston, MA 02110

NAME AND ADDRESS OF AGENT FOR SERVICE: Maureen A. Gemma, Esq.

Two International Place

Boston, MA 02110

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

DATE OF REPORTING PERIOD: 07/01/2013 - 06/30/2014

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPINY

3M COMPANY Agen

Security: 88579Y101
Meeting Type: Annual
Meeting Date: 13-May-2014

Ticker: MMM

ISIN: US88579Y1010

1511. 656657511616

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS "TONY" K. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL L. ESKEW	Mgmt	For

1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD M. LIDDY	Mgmt	For
1н.	ELECTION OF DIRECTOR: INGE G. THULIN	Mgmt	For
11.	ELECTION OF DIRECTOR: ROBERT J. ULRICH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS 3M'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON RIGHT TO ACT BY	Shr	Against

ABB LTD, ZUERICH Age

ADD 110, 2011(1)

Security: H0010V101 Meeting Type: AGM

WRITTEN CONSENT.

Meeting Date: 30-Apr-2014

Ticker:

ISIN: CH0012221716

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Non-Voting

Prop.# Proposal	Proposal	Proposal Vote
	Type	

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 299440 DUE TO ADDITION OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting

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

1	REPORTING FOR FISCAL YEAR 2013	Non-Voting	
2.1	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS, AND THE ANNUAL FINANCIAL STATEMENTS FOR 2013	Mgmt	Take No Action
2.2	CONSULTATIVE VOTE ON THE 2013 REMUNERATION REPORT	Mgmt	Take No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	Take No Action
4	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION OF CAPITAL CONTRIBUTION RESERVE	Mgmt	Take No Action
5	CREATION OF ADDITIONAL CONTINGENT SHARE CAPITAL IN CONNECTION WITH EMPLOYEE PARTICIPATION	Mgmt	Take No Action
6	REVISION OF THE ARTICLES OF INCORPORATION	Mgmt	Take No Action
7.1	ELECTION TO THE BOARD OF DIRECTORS: ROGER AGNELLI AS MEMBER	Mgmt	Take No Action
7.2	ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA AS MEMBER	Mgmt	Take No Action
7.3	ELECTION TO THE BOARD OF DIRECTORS: LOUIS R. HUGHES AS MEMBER	Mgmt	Take No Action
7.4	ELECTION TO THE BOARD OF DIRECTORS: MICHEL DE ROSEN AS MEMBER	Mgmt	Take No Action
7.5	ELECTION TO THE BOARD OF DIRECTORS: MICHAEL TRESCHOW AS MEMBER	Mgmt	Take No Action
7.6	ELECTIONS TO THE BOARD OF DIRECTORS: JACOB WALLENBERG AS MEMBER	Mgmt	Take No Action
7.7	ELECTIONS TO THE BOARD OF DIRECTORS: YING YEH AS MEMBER	Mgmt	Take No Action
7.8	ELECTIONS TO THE BOARD OF DIRECTORS: HUBERTUS VON GRUENBERG AS MEMBER AND CHAIRMAN OF THE BOARD	Mgmt	Take No Action
8.1	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Mgmt	Take No Action
8.2	ELECTION TO THE COMPENSATION COMMITTEE: MICHAEL TRESCHOW	Mgmt	Take No Action
8.3	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	Take No Action
9	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, ATTORNEY-AT-LAW AND NOTARY,	Mgmt	Take No Action

BAHNHOFPLATZ1, CH-5401 BADEN

11 ADDITIONAL AND/OR COUNTER-PROPOSALS

1.0 RE-ELECTION OF THE AUDITORS: ERNST AND Mgmt Take No Action YOUNG AG

Mgmt

Take No Action

ABBOTT LABORATORIES

Security: 002824100 Meeting Type: Annual Meeting Date: 25-Apr-2014 Ticker: ABT

ISIN: US0028241000

Prop.# Proposal Proposal Vote Type 1. DIRECTOR R.J. ALPERN Mgmt For Mgmt R.S. AUSTIN For S.E. BLOUNT Mgmt For W.J. FARRELL Mgmt For E.M. LIDDY Mgmt N. MCKINSTRY Mamt For P.N. NOVAKOVIC Mgmt For W.A. OSBORN Mgmt For S.C. SCOTT III Mgmt For G.F. TILTON For Mgmt M.D. WHITE Mgmt For 2. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For AUDITORS SAY ON PAY - AN ADVISORY VOTE TO APPROVE Mamt EXECUTIVE COMPENSATION SHAREHOLDER PROPOSAL - GENETICALLY MODIFIED Shr Against INGREDIENTS 5. SHAREHOLDER PROPOSAL - LOBBYING DISCLOSURE Shr Against SHAREHOLDER PROPOSAL - INCENTIVE Shr Against COMPENSATION

.\_\_\_\_\_ ABBVIE INC. -----

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Security: 00287Y109 Meeting Type: Annual

Meeting Date: 09-May-2014 Ticker: ABBV

ISIN: US00287Y1091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. ALPERN EDWARD M. LIDDY FREDERICK H. WADDELL	Mgmt Mgmt Mgmt	For For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

ACCENTURE PLC Agen Security: G1151C101

Meeting Type: Annual Meeting Date: 30-Jan-2014

Ticker: ACN

ISIN: IE00B4BNMY34

\_\_\_\_\_\_ Prop. # Proposal Proposal Vote Type TO ACCEPT, IN A NON-BINDING VOTE, THE 1. Mamt For COMPANY'S IRISH FINANCIAL STATEMENTS FOR THE TWELVE-MONTH PERIOD ENDED AUGUST 31, 2013, AS PRESENTED. RE-APPOINTMENT OF THE BOARD OF DIRECTOR: 2A. Mamt For JAIME ARDILA RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mgmt For CHARLES H. GIANCARLO 2C. RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mgmt For WILLIAM L. KIMSEY RE-APPOINTMENT OF THE BOARD OF DIRECTOR: 2D. Mgmt For BLYTHE J. MCGARVIE 2E. RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mgmt MARK MOODY-STUART RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mamt For PIERRE NANTERME 2G. RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mgmt For GILLES C. PELISSON 2H. RE-APPOINTMENT OF THE BOARD OF DIRECTOR: Mgmt For WULF VON SCHIMMELMANN 3. TO RATIFY, IN A NON-BINDING VOTE, THE Mgmt For

APPOINTMENT OF KPMG AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF ACCENTURE PLC FOR A TERM EXPIRING AT OUR ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE KPMG'S REMUNERATION.

4.	TO APPROVE, IN A NON-BINDING VOTE, THE
	COMPENSATION OF OUR NAMED EXECUTIVE
	OFFICERS.

Mamt For

TO GRANT THE BOARD THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.

Mgmt For

6. TO GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.

Mgmt For

7. TO APPROVE A CAPITAL REDUCTION AND CREATION OF DISTRIBUTABLE RESERVES UNDER IRISH LAW.

Mgmt For

TO AUTHORIZE HOLDING THE 2015 ANNUAL 8. GENERAL MEETING OF SHAREHOLDERS OF ACCENTURE PLC AT A LOCATION OUTSIDE OF IRELAND AS REQUIRED UNDER IRISH LAW.

Mgmt For

9. TO AUTHORIZE ACCENTURE TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE PLC CLASS A ORDINARY SHARES UNDER IRISH LAW.

Mgmt For

TO DETERMINE THE PRICE RANGE AT WHICH 10. ACCENTURE PLC CAN RE-ISSUE SHARES THAT IT ACQUIRES AS TREASURY STOCK UNDER IRISH LAW. Mamt For

\_\_\_\_\_\_ ACCIONA SA, MADRID Agen

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Security: E0008Z109

Meeting Type: AGM

Meeting Date: 23-Jun-2014

Ticker:

	ISIN: ES0125220311		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 JUNE 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	ANNUAL ACCOUNTS APPROVAL	Mgmt	For
2	CONSOLIDATED ANNUAL ACCOUNTS APPROVAL	Mgmt	For

3	APPLICATION OF RESULTS 2013	Mgmt	For
4	REELECTION OF AUDITORS	Mgmt	For
5.1	APPOINTMENT OF DIRECTOR: JERONIMO MARCOS GERARD RIVERO	Mgmt	For
5.2	APPOINTMENT OF DIRECTOR: CARMEN BECERRIL MARTINEZ	Mgmt	For
6.1	DELIVERY PLAN SHARES: PURCHASE OPTION FOR DIRECTORS	Mgmt	For
6.2	DELIVERY PLAN SHARES UNTIL 2020	Mgmt	For
7	DELEGATION TO DIRECTORS TO INCREASE CAPITAL	Mgmt	For
8	DELEGATION TO DIRECTORS TO ISSUE FIXED RATE SECURITIES	Mgmt	For
9	SUSTAINABILITY REPORTS	Mgmt	For
10	CONSULTATIVE VOTE ON REMUNERATION FOR DIRECTORS	Mgmt	For
11	RELEASE CONCERNING CONVERTIBLE BONDS INTO SHARES	Mgmt	For
12	DELEGATION OF FACULTIES TO EXECUTE ADOPTED AGREEMENTS	Mgmt	For

ACCOR SA, COURCOURONNES Agen

Security: F00189120

Meeting Type: MIX

Meeting Date: 29-Apr-2014

Ticker:

ISIN: FR0000120404

Prop.# Proposal	Proposal	Proposal Vote
	Type	

CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND

"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

REQUEST MORE INFORMATION, PLEASE CONTACT

CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting 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

YOUR CLIENT REPRESENTATIVE.

CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0324/201403241400762.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0409/201404091401005.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
3	Allocation of income and dividend distribution EUR 0.80 per Share	Mgmt	For
4	Option for payment of the dividend in shares	Mgmt	For
5	Approval of regulated commitments benefiting Mr. Sebastien Bazin	Mgmt	For
6	Approval of regulated agreements and commitments benefiting Mr. Sven Boinet	Mgmt	For
7	Approval of a regulated commitment benefiting Mr. Denis Hennequin	Mgmt	For
8	Approval of a regulated agreement benefiting Mr. Yann Caillere	Mgmt	For
9	Approval of a regulated agreement benefiting Institut Paul Bocuse	Mgmt	For
10	Renewal of term of Mr. Sebastien Bazin as Board member	Mgmt	For
11	Renewal of term of Mrs. Iris Knobloch as Board member	Mgmt	For
12	Renewal of term of Mrs. Virginie Morgon as Board member	Mgmt	For
13	Appointment of Mr. Jonathan Grunzweig as Board member	Mgmt	For
14	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
15	Authorization to the Board of Directors to reduce share capital by cancellation of	Mgmt	For

shares

16	Amendment to Article 12 of the bylaws to determine the terms of appointment of Board members representing employees and to increase the minimum number of shares to be held by the Board members	Mgmt	For
17	Notice on the compensation owed or paid to Mr. Denis Hennequin for the financial year ended on December 31, 2013	Mgmt	For
18	Notice on the compensation owed or paid to Mr. Yann Caillere for the financial year ended on December 31, 2013	Mgmt	For
19	Notice on the compensation owed or paid to Mr. Sebastien Bazin for the financial year ended on December 31, 2013	Mgmt	For
20	Notice on the compensation owed or paid to Mr. Sven Boinet for the financial year ended on December 31, 2013	Mgmt	For
21	Powers to carry out all legal formalities	Mgmt	For

ACE LIMITED Agen

ACE LIMITED Age.

Security: H0023R105
Meeting Type: Special
Meeting Date: 10-Jan-2014

Ticker: ACE

ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE PAYMENT OF DIVIDENDS FROM LEGAL RESERVES	Mgmt	For
2.	ELECTION OF HOMBURGER AG AS OUR INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR 2014 ORDINARY GENERAL MEETING	Mgmt	For
3.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING I/WE HEREWITH AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS IN RESPECT OF THE POSITION OF THE BOARD OF DIRECTORS	Mgmt	For

ACE LIMITED Agen

Security: H0023R105 Meeting Type: Annual Meeting Date: 15-May-2014

Ticker: ACE

ISIN: CH0044328745

THE BOARD OF DIRECTOR: ROBERT M. HERNANDEZ

Prop.#	Proposal		Proposal Vote
1.	APPROVAL OF THE ANNUAL REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF ACE LIMITED FOR THE YEAR ENDED DECEMBER 31, 2013	Mgmt	For
2.	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
4B.	ELECTION OF DIRECTOR: KIMBERLY ROSS	Mgmt	For
4C.	ELECTION OF DIRECTOR: ROBERT SCULLY	Mgmt	For
4D.	ELECTION OF DIRECTOR: DAVID SIDWELL	Mgmt	For
4E.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
4F.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
4G.	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
4H.	ELECTION OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
41.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
4J.	ELECTION OF DIRECTOR: PETER MENIKOFF	Mgmt	For
4K.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
4L.	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
4M.	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
4N.	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5.	ELECTION OF EVAN G. GREENBERG AS THE CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
6A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
6B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: MARY A. CIRILLO	Mgmt	For
6C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: JOHN EDWARDSON	Mgmt	For
6D.	ELECTION OF THE COMPENSATION COMMITTEE OF	Mgmt	For

7.	ELECTION OF HAMBURGER AG AS INDEPENDENT PROXY UNTIL THE CONCLUSION OF OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8A.	ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
8B.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP (UNITED STATES) FOR PURPOSES OF UNITED STATES SECURITIES LAW REPORTING FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For
8C.	ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDITING FIRM UNTIL OUR NEXT ANNUAL GENERAL MEETING	Mgmt	For
9.	AMENDMENT OF THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE PAYMENT OF A DISTRIBUTION TO SHAREHOLDERS THROUGH REDUCTION OF THE PAR VALUE OF OUR SHARES, SUCH PAYMENT TO BE MADE IN FOUR QUARTERLY INSTALLMENTS AT SUCH TIMES DURING THE PERIOD THROUGH OUR NEXT ANNUAL GENERAL MEETING AS SHALL BE DETERMINED BY THE BOARD OF DIRECTORS	Mgmt	For
11.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
12.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF THE BOARD OF DIRECTORS; MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS; MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

ACTAVIS PLC Age:

Security: G0083B108
Meeting Type: Special
Meeting Date: 17-Jun-2014

Ticker: ACT

ISIN: IE00BD1NQJ95

Prop.# Proposal Proposal Vote
Type

1 APPROVING THE ISSUANCE OF ORDINARY SHARES Mgmt For PURSUANT TO THE AGREEMENT AND PLAN OF

MERGER, DATED FEBRUARY 17, 2014, AMONG ACTAVIS PLC (ACTAVIS), FOREST LABORATORIES, INC. (FOREST), TANGO US HOLDINGS INC., TANGO MERGER SUB 1 LLC AND TANGO MERGER SUB 2 LLC (THE ACTAVIS SHARE ISSUANCE PROPOSAL).

APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.

Mgmt For

ACTAVIS PLC.		Agen

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Security: G0083B108
Meeting Type: Annual
Meeting Date: 09-May-2014

Ticker: ACT

ISIN: IE00BD1NQJ95

PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	For
1D.	ELECTION OF DIRECTOR: TAMAR D. HOWSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. KING	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIRI MICHAL	Mgmt	For
1н.	ELECTION OF DIRECTOR: SIGURDUR OLI OLAFSSON	Mgmt	For
11.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANDREW L. TURNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF	Mgmt	For

INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

4. TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.

Shr Against

ACTAVIS, INC.				Agen
Security:	00507K103	 	 	

	eeting Type: Special eeting Date: 10-Sep-2013 Ticker: ACT ISIN: US00507K1034		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE TRANSACTION AGREEMENT, DATED MAY 19, 2013, AMONG ACTAVIS, INC. ("ACTAVIS"), WARNER CHILCOTT PUBLIC LIMITED COMPANY ("WARNER CHILCOTT"), ACTAVIS LIMITED ("NEW ACTAVIS"), ACTAVIS IRELAND HOLDING LIMITED, ACTAVIS W.C. HOLDING LLC, AND ACTAVIS W.C. HOLDING 2 LLC AND THE MERGER.	Mgmt	For
2.	TO APPROVE THE CREATION OF DISTRIBUTABLE RESERVES, BY REDUCING ALL OF THE SHARE PREMIUM OF NEW ACTAVIS RESULTING FROM THE ISSUANCE OF NEW ACTAVIS ORDINARY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT BY WHICH NEW ACTAVIS WILL ACQUIRE WARNER CHILCOTT.	Mgmt	For
3.	TO CONSIDER AND VOTE UPON, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATORY ARRANGEMENTS BETWEEN ACTAVIS AND ITS NAMED EXECUTIVE OFFICERS RELATING TO THE TRANSACTION AGREEMENT.	Mgmt	For
4.	TO APPROVE ANY MOTION TO ADJOURN ACTAVIS MEETING, OR ANY ADJOURNMENTS THEREOF, (I) TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF ACTAVIS MEETING TO APPROVE TRANSACTION AGREEMENT & MERGER, (II) TO PROVIDE TO ACTAVIS HOLDERS ANY SUPPLEMENT OR AMENDMENT TO JOINT PROXY STATEMENT (III) TO DISSEMINATE ANY OTHER INFORMATION WHICH IS MATERIAL.	Mgmt	For

ADECCO SA, CHESEREX Agen

Security: H00392318
Meeting Type: AGM
Meeting Date: 15-Apr-2014

Ticker:

ISIN: CH0012138605

Prop.#	Proposal	Proposal Type	Proposal Vote
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 SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Approval of the Annual Report 2013	Mgmt	Take No Action
1.2	Advisory Vote on the Remuneration Report 2013	Mgmt	Take No Action
2.1	Appropriation of Available Earnings 2013	Mgmt	Take No Action
2.2	Allocation of the Reserve from Capital Contributions to Free Reserves and Distribution of Dividend: CHF 2 per registered share	Mgmt	Take No Action
3	Granting of Discharge to the Members of the Board of Directors and the Executive Management	Mgmt	Take No Action
4.1	New statutory provisions concerning the compensation of the Board of Directors and the Executive Management: Articles 14 bis, 20 and 20 bis	Mgmt	Take No Action
4.2	General amendments and adaptations: Art. 3ter (deletion), Art. 4 para. 3, Art. 7 para. 2, previous Art. 9 to 12 (deletions), Art. 11, Art. 12 (partial deletion), Art. 13, Art. 14, Art. 15 para. 2, Art. 16, Art. 17 para. 2, Art. 18 para. 2 and 3, Art. 19, Art. 22, Art. 23 and Art. 25	Mgmt	Take No Action
5.1.1	Re-Election of Rolf Dorig as member and	Mgmt	Take No Action

Chairman of the Board of Directors

5.1.2	Re-Election of Dominique-Jean Chertier as member of the Board of Directors	Mgmt	Take No Action
5.1.3	Re-Election of Alexander Gut as member of the Board of Directors	Mgmt	Take No Action
5.1.4	Re-Election of Andreas Jacobs as member of the Board of Directors	Mgmt	Take No Action
5.1.5	Re-Election of Didier Lamouche as member of the Board of Directors	Mgmt	Take No Action
5.1.6	Re-Election of Thomas O'Neill as member of the Board of Directors	Mgmt	Take No Action
5.1.7	Re-Election of David Prince as member of the Board of Directors	Mgmt	Take No Action
5.1.8	Re-Election of Wanda Rapaczynski as member of the Board of Directors	Mgmt	Take No Action
5.2.1	Election of Andreas Jacobs as member of the Compensation Committee	Mgmt	Take No Action
5.2.2	Election of Thomas O'Neill as member of the Compensation Committee	Mgmt	Take No Action
5.2.3	Election of Wanda Rapaczynski as member of the Compensation Committee	Mgmt	Take No Action
5.3	Election of Andreas G. Keller as Independent Proxy Representative	Mgmt	Take No Action
5.4	Re-election of Ernst & Young Ltd, Zurich, as Auditors	Mgmt	Take No Action
6	Capital Reduction	Mgmt	Take No Action
CMMT	IN THE EVENT OF A NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE ACCORDING TO THE FOLLOWING INSTRUCTION: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 7.1, 7.2 AND 7.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS	Non-Voting	
7.1	Management recommends a FOR vote on this proposal: Vote in accordance with the Board of Directors proposals regarding additional or amended motions	Mgmt	Take No Action
7.2	To disapprove of any additional or amended motions	Shr	Take No Action
7.3	Not to represent my vote(s)	Shr	Take No Action

\_\_\_\_\_\_ ADIDAS AG, HERZOGENAURACH

\_\_\_\_\_\_ Security: D0066B185

Meeting Type: AGM

Meeting Date: 08-May-2014

Ticker:

ISIN: DE000A1EWWW0

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Prop.# Proposal

Proposal Vote Type

Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub custodians have advised that voted shares are not blocked for trading purposes i.e. they are only unavailable for settlement. Registered shares will be deregistered at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent to your CSR or Custodian. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN CASE 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

Non-Voting

Non-Voting

Non-Voting

Non-Voting

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 23 APR 2014. 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.

Non-Voting

1. Presentation of the adopted annual financial statements of adidas AG and of the approved consolidated financial statements as of December 31, 2013, of the combined management report of adidas AG and of the adidas Group, the Explanatory Report of the Executive Board on the disclosures pursuant to sections 289 sections 4 and 5, 315 section 4 German Commercial Code (Handelsgesetzbuch - HGB) as well as of the Supervisory Board Report for the 2013 financial year

Non-Voting

2. Resolution on the appropriation of retained earnings: The distributable profit of EUR 424,075,538.71 shall be appropriated as follows: payment of a dividend of EUR 1.50 per no-par share EUR 110,251,259.71 shall be carried forward ex-dividend and payable date: May 9, 2014

Mgmt No vote

3. Resolution on the ratification of the actions of the Executive Board for the 2013 financial year Mgmt No vote

4. Resolution on the ratification of the actions of the Supervisory Board for the 2013 financial year Mgmt No vote

5.1 Election of the Supervisory Board: Dr. Stefan Jentzsch

Mgmt No vote

5.2 Election of the Supervisory Board: Mr. Herbert Kauffmann

Mgmt No vote

5.3 Election of the Supervisory Board: Mr. Igor Landau

Mgmt No vote

5.4	Election of the Supervisory Board: Mr. Willi Schwerdtle	Mgmt	No vote
5.5	Election of the Supervisory Board: Mrs. Katja Kraus	Mgmt	No vote
5.6	Election of the Supervisory Board: Mrs. Kathrin Menges	Mgmt	No vote
6.	Resolution on the amendment of section 18 (Compensation of the Supervisory Board) of the Articles of Association	Mgmt	No vote
7.	Resolution on the revocation of the authorisation to issue bonds with warrants and/or convertible bonds of May 6, 2010. Resolution on the authorisation to issue bonds with warrants and/or convertible bonds, the exclusion of shareholders' subscription rights and the simultaneous creation of a contingent capital as well as the amendment to the Articles of Association	Mgmt	No vote
8.	Resolution on granting the authorisation to repurchase and to use treasury shares pursuant to section 71 section 1 number 8 AktG including the authorisation to exclude tender and subscription rights as well as to cancel repurchased shares and to reduce the capital; revocation of the existing authorisation	Mgmt	No vote
9.	Resolution on granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant to section 71 section 1 number 8 AktG while excluding shareholders' tender and subscription rights; revocation of the existing authorisation	Mgmt	No vote
10.1	Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprufungsgesellschaft, Berlin, is appointed as auditor of the annual financial statements and the consolidated financial statements for the 2014 financial year	Mgmt	No vote
10.2	Appointment of the auditor and the Group auditor for the 2014 financial year as well as, if applicable, of the auditor for the review of the first half year financial report: KPMG AG Wirtschaftsprufungsgesellschaft, Berlin, is appointed for the audit review of the financial statements and interim management report for the first six months of the 2014 financial year, if applicable	Mgmt	No vote

ADVANCED MICRO DEVICES, INC.

Security: 007903107
Meeting Type: Annual
Meeting Date: 12-Jul-2013
Ticker: AMD
ISIN: US0079031078

Prop.# Proposal
Proposal
Proposal Proposal Vote
Type

1A ELECTION OF DIRECTOR: BRUCE L. CLAFLIN Mgmt For

1B ELECTION OF DIRECTOR: W. MICHAEL BARNES Mgmt For

1C ELECTION OF DIRECTOR: JOHN E. CALDWELL Mgmt For

1D ELECTION OF DIRECTOR: HENRY WK CHOW Mgmt For

		-	
1C	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1F	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1G	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For
11	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For
1J	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

ADVANCED MICRO DEVICES, INC. Agen

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Security: 007903107
Meeting Type: Annual
Meeting Date: 08-May-2014

Ticker: AMD

ISIN: US0079031078

Prop.# Proposal Proposal Vote

		Туре	
1A.	ELECTION OF DIRECTOR: BRUCE L. CLAFLIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. MICHAEL BARNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN E. CALDWELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: HENRY WK CHOW	Mgmt	For
1E.	ELECTION OF DIRECTOR: NORA M. DENZEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN L. EDELMAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. HARDING	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL J. INGLIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RORY P. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: AHMED YAHIA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS AMD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE ADVANCED MICRO DEVICES, INC. 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF AMD'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

AEROPORTS DE PARIS ADP, PARIS Agen

Security: F00882104

Meeting Type: MIX

Meeting Date: 15-May-2014

Ticker:

	ISIN: FR0010340141		_
Prop.#	Proposal	Proposal Proposal Vote Type	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS	Non-Voting	

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

MEMBER

	YOUR CLIENT REPRESENTATIVE.		
CMMT	23 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0402/201404021400901.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0423/201404231401263.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AND SETTING THE DIVIDEND	Mgmt	For
0.4	APPROVAL OF THE AGREEMENTS WITH THE GOVERNMENT PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE	Mgmt	For
0.5	APPROVAL OF A COMMITMENT IN FAVOR OF MR. PATRICK JEANTET, MANAGING DIRECTOR PURSUANT TO THE PROVISIONS IN ARTICLE L.225-42-1 OF THE COMMERCIAL CODE	Mgmt	For
0.6	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE AND PURSUANT TO ARTICLE L.225-209 OF THE COMMERCIAL CODE	Mgmt	For
0.7	RATIFICATION OF THE COOPTATION OF MRS. GERALDINE PICAUD AS BOARD MEMBER	Mgmt	For
0.8	RATIFICATION OF THE APPOINTMENT OF MR. XAVIER HUILLARD AS CENSOR	Mgmt	For
0.9	RATIFICATION OF THE APPOINTMENT OF MR. JEROME GRIVET AS CENSOR	Mgmt	For
0.10	RENEWAL OF TERM OF MR. AUGUSTIN DE ROMANET DE BEAUNE AS BOARD MEMBER	Mgmt	For
0.11	RENEWAL OF TERM OF MR. JOS NIJHUIS AS BOARD	Mgmt	For

0.12	RENEWAL OF TERM OF MRS. ELS DE GROOT AS BOARD MEMBER	Mgmt	For
0.13	RENEWAL OF TERM OF MR. JACQUES GOUNON AS BOARD MEMBER	Mgmt	For
0.14	APPOINTMENT OF THE COMPANY VINCI AS BOARD MEMBER	Mgmt	For
0.15	APPOINTMENT OF THE COMPANY PREDICA PREVOYANCE DIALOGUE DU CREDIT AGRICOLE AS BOARD MEMBER	Mgmt	For
0.16	RENEWAL OF TERM OF MRS. CHRISTINE JANODET AS CENSOR	Mgmt	For
0.17	APPOINTMENT OF MR. BERNARD IRION AS CENSOR	Mgmt	For
0.18	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. AUGUSTIN DE ROMANET, PRESIDENT AND CEO FOR FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.19	RATIFICATION OF THE CHANGE OF LOCATION OF THE REGISTERED OFFICE OF AEROPORTS DE PARIS TO AN ADJOINING DEPARTMENT (SEINE-SAINT-DENIS)	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO ISSUE SHARES OR SECURITIES WHILE MAINTAINING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO ISSUE SHARES OR SECURITIES VIA PUBLIC OFFERING WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO ISSUE SHARES OR SECURITIES VIA AN OFFER THROUGH PRIVATE PLACEMENT WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF	Mgmt	For

Mgmt

Mgmt

Mgmt

Mgmt For

For

For

For

DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS

E.25	DELEGATION OF AUTHORITY TO THE BOARD OF
	DIRECTORS SUBJECT TO THE PROVISIONS OF THE
	LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE
	TRANSPORTATION CODE TO DECIDE TO INCREASE
	SHARE CAPITAL BY ISSUING SHARES OR
	SECURITIES GIVING ACCESS TO CAPITAL
	RESERVED FOR MEMBERS OF COMPANY SAVINGS
	PLANS WITH CANCELLATION OF PREFERENTIAL
	SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER

E.26 DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO ISSUE SHARES OR SECURITIES IN CASE OF PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY

DELEGATION TO BE GRANTED TO THE BOARD OF E.27 DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO ISSUE SHARES OR SECURITIES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL

E.28 AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L.6323-1 OF THE TRANSPORTATION CODE TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES

0.29 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mamt For

AFFILIATED MANAGERS GROUP, INC. Agen

Security: 008252108 Meeting Type: Annual Meeting Date: 16-Jun-2014

Ticker: AMG

ISIN: US0082521081

\_\_\_\_\_\_ Prop. # Proposal Proposal Vote

			Type	
1A.	ELECTION OF DIRECTOR: S	SAMUEL T. BYRNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: I	DWIGHT D. CHURCHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: N	NIALL FERGUSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: S	SEAN M. HEALEY	Mgmt	For

1E.	ELECTION OF DIRECTOR: HAROLD J. MEYERMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM J. NUTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RITA M. RODRIGUEZ	Mgmt	For
11.	ELECTION OF DIRECTOR: PATRICK T. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For

\_\_\_\_\_\_ AGEAS NV, BRUXELLES Agen \_\_\_\_\_\_

Security: B0148L138

Meeting Type: EGM

Meeting Date: 16-Sep-2013

THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR

Me	Ticker:  ISIN: BE0974264930		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 227291 DUE TO POSTPONEMENT OF THE MEETING DATE FROM 04 SEP 2013 TO 16 SEP 2013 AND CHANGE IN RECORD DATE FROM 21 AUG 2013 TO 02 SEP 2013. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

- 2.1 Proposal to cancel 469,705 own shares acquired by the company in accordance with article 620 section1 of the Companies Code. The cancellation will be imputed on the unavailable reserve created for such acquisition as required by article 623 of the Companies Code followed by a decrease of the paid up capital for an amount of EUR 8.40 (rounded) per share and for the balance by a decrease with EUR 12,08 (rounded) per share of the issue premium account. Article 5 of the Articles of Association will be accordingly modified and worded as follows: "The Company capital is set at one billion, nine hundred sixty-one million, two hundred and eighty-three thousand, three hundred and fifty four Euros and twenty-three cents (EUR 1,961,283,354.23), and is fully paid up. It is represented by two hundred and thirty three million, four hundred and eighty six thousand, one hundred and thirteen (233,486,113) shares, without indication of nominal value." The General Meeting resolves to delegate all powers to the Company Secretary, acting individually, with the possibility of sub-delegation, in order to take all measures and carry out all actions required for the execution of the decision of cancellation
- Proposal to reduce the company's share 2.2 capital, at up to 1 Euro per share issued, by means of reimbursement to shareholders equal to 1 Euro net per share, amounting to 233,486,113 Euros. The purpose of the capital reduction is to reimburse a part of the capital to shareholders under the conditions set out in article 612 and 613 of the Companies Code. No shares will be cancelled within this framework. Article 5 of the Articles of Association will be consequently amended and worded as follows: "The Company capital is set at one billion, seven hundred and twenty seven million, seven hundred and ninety seven thousand, two hundred and forty one Euros and twenty three cents (EUR 1,727,797,241.23), and is fully paid up. It is represented by two hundred and thirty-three million, four hundred and eighty six thousand, one hundred and thirteen (233,486,113) shares, without indication of nominal value." In the event that the first reduction of capital (2.1) is not approved by the shareholders, the proposal will read as follows: Proposal to reduce the company's share capital, at up to 1 Euro per share

Mgmt For

Mgmt For

issued, by means of reimbursement to shareholders equal to 1 Euro net per share, amounting to 233,955,818 Euros. The purpose of the capital reduction is to reimburse a part of the capital to shareholders under the conditions set out in article 612 and 613 of the Companies Code. No shares will be cancelled within this framework. Article 5 of the Articles of Association will be consequently amended and worded as follows: "The Company capital is set at one billion, seven hundred and thirty one million, two hundred and seventy three thousand, and fifty eight Euros and twenty four cents (EUR 1,731,273,058.24), and is fully paid up. It is represented by two hundred and thirty three million, nine hundred and fifty five thousand, eight hundred and eighteen (233,955,818) shares, without indication of nominal value." The General Meeting resolves to delegate all powers to the Company Secretary, acting individually, with the possibility of sub-delegation, in order to take all measures and carry out all actions required for the execution of the decision of capital reduction

- 3.1 Proposal to appoint, subject to approval of the National Bank of Belgium, Mrs. Lucrezia Reichlin as a non-executive member of the Board of Directors of the company, for a period of three years, until the close of the Ordinary General Meeting of Shareholders in 2016. Mrs. Lucrezia Reichlin complies with the criteria set out in Article 526ter of the Belgian Companies Code and will qualify as an independent director within the meaning of this article
- 3.2 Proposal to appoint, subject to approval of the National Bank of Belgium, Mr. Richard Jackson as a non-executive member of the Board of Directors of the company, for a period of three years, until the close of the Ordinary General Meeting of Shareholders in 2016. Mr. Richard Jackson complies with the criteria set out in Article 526ter of the Belgian Companies Code and will qualify as an independent director within the meaning of this article

Mgmt For

Mgmt For

AGEAS NV, BRUXELLES

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Security: B0148L138

Meeting Type: EGM

Meeting Date: 03-Apr-2014

Ticker:

ISIN: BE0974264930

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Prop.#	Proposal	Proposal Type	Proposal	Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting		
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 APR 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting		
1	Open meeting	Non-Voting		
2.1	Amendment to the Articles of Association (Article 5: Capital): Approve cancellation of repurchased shares	Mgmt	For	
2.2.1	Receive special board report re: authorization to increase capital proposed under item 2.2.2	Non-Voting		
2.2.2	Amendment to the Articles of Association (Article 6: Authorized Capital): Renew authorization to increase share capital within the framework of authorized capital	Mgmt	For	
3	Authorize repurchase of up to 10 percent of issued share capital	Mgmt	For	
4	Close meeting	Non-Voting		
CMMT	07-MAR-14: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 2.1 AND 2.2.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

AGEAS	NV, BRUXELLES		Agen
	Security: B0148L138 eting Type: MIX eting Date: 30-Apr-2014    Ticker:    ISIN: BE0974264930		
Prop.#	Proposal	Proposal Type	Proposal Vote
СММТ	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
СММТ	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
2.1.3	PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2013	Mgmt	For
2.2.2	PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2013 FINANCIAL YEAR OF EUR 1.40 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 13 MAY 2014	Mgmt	For
2.3.1	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2013	Mgmt	For
2.3.2	PROPOSAL TO DISCHARGE THE AUDITOR FOR THE FINANCIAL YEAR 2013	Mgmt	For
3.2	PROPOSAL TO APPROVE THE REMUNERATION REPORT	Mgmt	For
4.1	PROPOSAL TO RE-APPOINT, MR. ROEL NIEUWDORP AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR ROEL NIEUWDORP	Mgmt	For
4.2	PROPOSAL TO APPOINT MRS. DAVINA BRUCKNER AS A NON-EXECUTIVE MEMBER OF THE BOARD OF	Mgmt	For

DIRECTORS OF THE COMPANY, FOR A PERIOD OF THREE YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2017. THE NATIONAL BANK OF BELGIUM GAVE A POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. DAVINA BRUCKNER

PROPOSAL TO CANCEL 2.489.921 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.4 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 24.50 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, SEVEN HUNDRED AND NINE MILLION, THREE HUNDRED SEVENTY-ONE THOUSAND, EIGHT HUNDRED TWENTY-FIVE EUROS AND EIGHTY-THREE CENTS (EUR 1,709,371,825.83), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED THIRTY MILLION, NINE CONTD

Mamt For

CONT CONTD HUNDRED NINETY-SIX THOUSAND, ONE HUNDRED AND NINETY-TWO (230,996,192)
SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION

Non-Voting

5.2.2 PROPOSAL TO (I) AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL BY A MAXIMUM AMOUNT OF EUR 170,200,000 TO ISSUE SHARES AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE THIS POINT AND (II) MODIFY PARAGRAPH A) OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS

Mgmt For

6 PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF

Mgmt For

ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING IMMEDIATELY UPON THE EXPIRATION OF THE PREVIOUS AUTHORIZATION GIVEN BY THE GENERAL MEETING I.E. ON THE 23RD OF SEPTEMBER 2014, TO ACQUIRE AGEAS SA/NV SHARES REPRESENTING UP TO A MAXIMUM OF 10% OF THE ISSUED SHARE CAPITAL, FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%)

AGILENT TECHNOLOGIES, INC.

Security: 00846U101 Meeting Type: Annual Meeting Date: 19-Mar-2014

Ticker: A

ISIN: US00846U1016

Prop	.# Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: HEIDI FIELDS	Mgmt	For
1.2	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO RE-APPROVE THE PERFORMANCE GOALS UNDER AGILENT'S 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE COMPENSATION OF AGILENT'S	Mgmt	For

AIR PRODUCTS AND CHEMICALS, INC.

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Security: 009158106
Meeting Type: Annual
Meeting Date: 23-Jan-2014

Ticker: APD

ISIN: US0091581068

NAMED EXECUTIVE OFFICERS.

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Prop.# Proposal Proposal Vote
Type

1A. ELECTION OF DIRECTOR: CHADWICK C. DEATON Mgmt For

1B.	ELECTION OF DIRECTOR: EDWARD L. MONSER	Mgmt	For
1C.	ELECTION OF DIRECTOR: MATTHEW H. PAULL	Mgmt	For
1D.	ELECTION OF DIRECTOR: LAWRENCE S. SMITH	Mgmt	For
2.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION. TO AMEND THE CERTIFICATE OF INCORPORATION TO PHASE OUT AND ELIMINATE THE CLASSIFIED BOARD.	Mgmt	For

AISIN SEIKI CO.,LTD.

Security: J00714105

Meeting Type: AGM

Meeting Date: 18-Jun-2014

Ticker:

ISIN: JP3102000001

Prop.	‡ Proposal	Proposal Type	Proposal Vote		
	Please reference meeting materials.	Non-Voting			
1	Approve Appropriation of Surplus	Mgmt	For		
2.1	Appoint a Director	Mgmt	For		
2.2	Appoint a Director	Mgmt	For		
2.3	Appoint a Director	Mgmt	For		
2.4	Appoint a Director	Mgmt	For		
2.5	Appoint a Director	Mgmt	For		
2.6	Appoint a Director	Mgmt	For		
2.7	Appoint a Director	Mgmt	For		
2.8	Appoint a Director	Mgmt	For		
2.9	Appoint a Director	Mgmt	For		
2.10	Appoint a Director	Mgmt	For		

2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

AKZO NOBEL NV, AMSTERDAM Agen

	Security: N01803100 Secting Type: AGM Secting Date: 29-Apr-2014 Ticker: ISIN: NL0000009132		
Prop.	# Proposal	Proposal Type	Proposal Vote
1	Opening	Non-Voting	
2	Report of the Board of Management for the financial year 2013	Non-Voting	
3.a	Financial Statements, result and dividend: Discussion on the implementation of the remuneration policy	Non-Voting	
3.b	Financial Statements, result and dividend: Adoption of the 2013 Financial Statements of the Company	Mgmt	For
3.c	Financial Statements, result and dividend: Discussion on the dividend policy	Non-Voting	
3.d	Financial Statements, result and dividend: Profit allocation and adoption of the dividend proposal - EUR 1,45 gross per	Mgmt	For

in 2013 for the performance of their duties in 2013  $\,$ 

5.a Supervisory Board: Appointment of Mr. B.E. Grote

Discharge: Discharge from liability of

members of the Board of Management in office in 2013 for the performance of their  $\,$ 

share

duties in 2013

4.a

Mgmt For

Mgmt For

5.b	Supervisory Board: Re-appointment of Mr. A. Burgmans	Mgmt	For
5.c	Supervisory Board: Re-appointment of Mr. L.R. Hughes	Mgmt	For
5.d	Supervisory Board: Remuneration Supervisory Board	Mgmt	For
6	Appointment External Auditor: PricewaterhouseCoopers	Mgmt	For
7.a	Authorization for the Board of Management: to issue shares	Mgmt	For
7.b	Authorization for the Board of Management: to restrict or exclude the pre-emptive rights of shareholders	Mgmt	For
8	Authorization for the Board of Management to acquire common shares in the share capital of the Company on behalf of the Company	Mgmt	For
9	Any other business and closing	Non-Voting	
CMMT	20 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 3.d. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

\_\_\_\_\_\_ ALLERGAN, INC.

Security: 018490102
Meeting Type: Annual
Meeting Date: 06-May-2014
Ticker: AGN

ISIN: US0184901025

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	DAVID E.I. PYOTT	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	MICHAEL R. GALLAGHER	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	DEBORAH DUNSIRE, M.D.	Mgmt	For
1D.	ELECTION OF PH.D.	DIRECTOR:	TREVOR M. JONES,	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	LOUIS J. LAVIGNE, JR.	Mgmt	For
1F.	ELECTION OF M.D.	DIRECTOR:	PETER J. MCDONNELL,	Mgmt	For

1G.	ELECTION OF DIRECTOR: TIMOTHY D. PROCTOR	Mgmt	For
1Н.	ELECTION OF DIRECTOR: RUSSELL T. RAY	Mgmt	For
11.	ELECTION OF DIRECTOR: HENRI A. TERMEER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE STOCKHOLDERS WITH THE RIGHT TO ACT BY WRITTEN CONSENT.	Mgmt	For
5.	STOCKHOLDER PROPOSAL (SEPARATE CHAIRMAN AND CEO).	Shr	Against

ALLIANZ SE, MUENCHEN Ager

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Security: D03080112

Meeting Type: AGM

Meeting Date: 07-May-2014

Ticker:

ISIN: DE0008404005

Prop.# Proposal

Type

Proposal Vote

Non-Voting

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered

Non-Voting

shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.04.2014. 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.

Non-Voting

1. Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2013, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to section 289 (4), 315 (4) and section 289 (5) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2013

Non-Voting

2. Appropriation of net earnings

YOU.

Mgmt No vote

 Approval of the actions of the members of the Management Board Mgmt No vote

4.	Approval of the actions of the members of	Mgmt	No vote	
	the Supervisory Board			
5.	By- Election to the Supervisory Board: Jim	Mgmt	No vote	
	Hagemann Snabe			
6.	Creation of an Authorized Capital 2014/I,	Mgmt	No vote	
	cancellation of the Authorized Capital	<b>y</b> -		
	2010/I and corresponding amendment to the			
	Statutes			
7.	Creation of an Authorized Capital 2014/II	Mgmt	No vote	
	for the issuance of shares to employees,	-		
	cancellation of the Authorized Capital			
	2010/II and corresponding amendment to the Statutes			
	Statutes			
8.	Approval of a new authorization to issue	Mgmt	No vote	
	bonds carrying conversion and/or option			
	rights as well as convertible participation rights, cancellation of the current			
	authorization to issue bonds carrying			
	conversion and/or option rights, unless			
	fully utilized, amendment of the existing			
	Conditional Capital 2010 and corresponding			
	amendment of the Statutes			
9.	Authorization to acquire treasury shares	Mgmt	No vote	
	for trading purposes			
10.	Authorization to acquire and utilize	Mgmt	No vote	
	treasury shares for other purposes	,		
11	Nuthonication to use desirations in	M +	No wete	
11.	Authorization to use derivatives in connection with the acquisition of treasury	Mgmt	No vote	
	shares pursuant to Section 71 (1) no. 8			
	AktG			
12.	Approval to amend existing company	Mgmt	No vote	
•	agreements	90	5 .000	
ALPS	ELECTRIC CO., LTD.			 Agen
	Security: J01176114			
M∈	Security: Juli/6114 Peting Type: AGM			
	eeting Date: 20-Jun-2014			
	Ticker:			
	ISIN: JP3126400005			

Prop.# Proposal		Proposal Vote Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

2	Amend Articles to: Reduce Term of Office of Directors to One Year, Allow the Board of Directors to Appoint an Advisor	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Adoption of the Compensation including Stock Options to be received by Directors	Mgmt	Against
6	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Directors	Mgmt	For

AMADEUS IT HOLDING SA Agen \_\_\_\_\_\_

Security: E04908112 Meeting Type: AGM Meeting Date: 25-Jun-2014

	Ticker: ISIN: ES0109067019		
Prop.	† Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For

4	RE-ELECTION OF AUDITORS	Mgmt	For
5	AMENDMENT OF ARTICLE 35 OF THE BYLAWS	Mgmt	For
6.1	RE-ELECTION OF MR JOSE ANTONIO TAZON GARCIA AS DIRECTOR	Mgmt	For
6.2	RE-ELECTION OF MR DAVID GORDON COMYN WEBSTER AS DIRECTOR	Mgmt	For
6.3	RE-ELECTION OF MR FRANCESCO LOREDAN AS DIRECTOR	Mgmt	For
6.4	RE-ELECTION OF MR STUART ANDERSON MCALPINE AS DIRECTOR	Mgmt	For
6.5	RE-ELECTION OF MR ENRIQUE DUPUY DE LOME CHAVARRI AS DIRECTOR	Mgmt	For
6.6	RE-ELECTION OF MR PIERRE-HENRI GOURGEON AS DIRECTOR	Mgmt	For
6.7	APPOINTMENT OF MR MARC VERSPYCK AS DIRECTOR	Mgmt	For
6.8	RATIFICATION AND APPOINTMENT OF MR ROLAND BUSCH AS DIRECTORS	Mgmt	For
6.9	APPOINTMENT OF MR LUIS MAROTO CAMINO AS DIRECTOR	Mgmt	For
7	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT	Mgmt	For
8.1	REMUNERATION OF THE DIRECTORS	Mgmt	For
8.2	REMUNERATION OF EXECUTIVE DIRECTORS	Mgmt	For
9	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENT ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
CMMT	SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	16 JUN 2014: PLEASE NOTE THAT MANAGEMENT BOARD MAKES NO RECOMMENDATION ON RESOLUTIONS 6.7 AND 6.8. THANK YOU.	Non-Voting	
CMMT	16 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND CHANGE IN THE STANDING INSTRUCTIONS FROM Y TO N. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

AMAZON.COM, INC.

Prop.# Proposal

M	Security: Meeting Type: Meeting Date: Ticker: ISIN:	21-May-2014		
Prop.	.# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	F DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF	F DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF	F DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF	F DIRECTOR: WILLIAM B. GORDON	Mgmt	For
1E.	ELECTION OF	F DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1F.	ELECTION OF	F DIRECTOR: ALAIN MONIE	Mgmt	For
1G.	ELECTION OF RUBINSTEIN	F DIRECTOR: JONATHAN J.	Mgmt	For
1н.	ELECTION OF	F DIRECTOR: THOMAS O. RYDER	Mgmt	For
11.	ELECTION OF STONESIFER	F DIRECTOR: PATRICIA Q.	Mgmt	For
2.		ON OF THE APPOINTMENT OF ERNST & AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VO	OTE TO APPROVE EXECUTIVE ON	Mgmt	For
4.		R PROPOSAL REGARDING A REPORT CORPORATE POLITICAL DNS	Shr	Against
AMER	RICAN EXPRESS			Age:
	Security: Meeting Type: Meeting Date: Ticker: ISIN:	12-May-2014 AXP		

Proposal Vote

Type

1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR: URSULA BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANNE LAUVERGEON	Mgmt	For
1F.	ELECTION OF DIRECTOR: THEODORE LEONSIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LEVIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD MCGINN	Mgmt	For
11.	ELECTION OF DIRECTOR: SAMUEL PALMISANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN REINEMUND	Mgmt	For
1K.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RONALD WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	Against
5.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
6.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
7.	SHAREHOLDER PROPOSAL FOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	Against

AMERICAN TOWER CORPORATION Agen

Security: 03027X100

Meeting Type: Annual
Meeting Date: 20-May-2014

Ticker: AMT

ISIN: US03027X1000

Prop.# Proposal Proposal Vote

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

AMGEN INC. Agen

Security: 031162100 Meeting Type: Annual Meeting Date: 15-May-2014
Ticker: AMGN

ISIN: US0311621009

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: D	DR. DAVID BALTIMORE	Mgmt	For
1B	ELECTION OF DIRECTOR: M	MR. FRANK J. BIONDI,	Mgmt	For
1C	ELECTION OF DIRECTOR: M	MR. ROBERT A. BRADWAY	Mgmt	For
1D	ELECTION OF DIRECTOR: M CARBONNEL	MR. FRANCOIS DE	Mgmt	For
1E	ELECTION OF DIRECTOR: D	DR. VANCE D. COFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: M	MR. ROBERT A. ECKERT	Mgmt	For
1G	ELECTION OF DIRECTOR: M	MR. GREG C. GARLAND	Mgmt	For
1H	ELECTION OF DIRECTOR: DEPENDENCE OF THE DESCRIPTION	DR. REBECCA M.	Mgmt	For

11	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Mgmt	For
1J	ELECTION OF DIRECTOR: DR. TYLER JACKS	Mgmt	For
1K	ELECTION OF DIRECTOR: MS. JUDTIH C. PELHAM	Mgmt	For
1L	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Mgmt	For
2	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4	STOCKHOLDER PROPOSAL #1 (VOTE TABULATION)	Shr	For

Agen

ANADARKO PETROLEUM CORPORATION \_\_\_\_\_\_

Security: 032511107 Meeting Type: Annual Meeting Date: 13-May-2014

Ticker: APC

ISIN: US0325111070

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN P. CHILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES W. GOODYEAR	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1н.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
11.	ELECTION OF DIRECTOR: R.A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL - REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

5. STOCKHOLDER PROPOSAL - REPORT ON CLIMATE Shr Against CHANGE RISK.

ANALOGIC CORPORATION Agen

Security: 032657207 Meeting Type: Annual

Meeting Date: 21-Jan-2014

Ticker: ALOG

ISIN: US0326572072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BERNARD C. BAILEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY P. BLACK	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES W. GREEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES J. JUDGE	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN C. MELIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. MODIC	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRED B. PARKS	Mgmt	For
1н.	ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK	Mgmt	For
11.	ELECTION OF DIRECTOR: EDWARD F. VOBORIL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS OUR (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
4.	TO APPROVE AN AMENDED AND RESTATED 2009 STOCK INCENTIVE PLAN	Mgmt	For
5.	TO APPROVE AN AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6.	TO APPROVE THE 2014 ANNUAL INCENTIVE COMPENSATION PLAN	Mgmt	For

APPLE INC. Agen

Security: 037833100 Meeting Type: Annual

43

Meeting Date: 28-Feb-2014
Ticker: AAPL
ISIN: US0378331005

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM CAMPBELL TIMOTHY COOK MILLARD DREXLER AL GORE ROBERT IGER ANDREA JUNG ARTHUR LEVINSON RONALD SUGAR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	
2.	THE AMENDMENT OF THE COMPANY'S RESTATED ARTICLES OF INCORPORATION (THE "ARTICLES") TO FACILITATE THE IMPLEMENTATION OF MAJORITY VOTING FOR THE ELECTION OF DIRECTORS IN AN UNCONTESTED ELECTION BY ELIMINATING ARTICLE VII, WHICH RELATES TO THE TERM OF DIRECTORS AND THE TRANSITION FROM A CLASSIFIED BOARD OF DIRECTORS TO A DECLASSIFIED STRUCTURE	Mgmt	For
3.	THE AMENDMENT OF THE ARTICLES TO ELIMINATE THE "BLANK CHECK" AUTHORITY OF THE BOARD TO ISSUE PREFERRED STOCK	Mgmt	For
4.	THE AMENDMENT OF THE ARTICLES TO ESTABLISH A PAR VALUE FOR THE COMPANY'S COMMON STOCK OF \$0.00001 PER SHARE	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
6.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
7.	THE APPROVAL OF THE APPLE INC. 2014 EMPLOYEE STOCK PLAN	Mgmt	For
8.	A SHAREHOLDER PROPOSAL BY JOHN HARRINGTON AND NORTHSTAR ASSET MANAGEMENT INC. ENTITLED "BOARD COMMITTEE ON HUMAN RIGHTS" TO AMEND THE COMPANY'S BYLAWS	Shr	Against
9.	A SHAREHOLDER PROPOSAL BY THE NATIONAL CENTER FOR PUBLIC POLICY RESEARCH OF A NON-BINDING ADVISORY RESOLUTION ENTITLED "REPORT ON COMPANY MEMBERSHIP AND INVOLVEMENT WITH CERTAIN TRADE ASSOCIATIONS AND BUSINESS ORGANIZATIONS"	Shr	Against
10.	A SHAREHOLDER PROPOSAL BY CARL ICAHN OF A NON-BINDING ADVISORY RESOLUTION THAT THE COMPANY COMMIT TO COMPLETING NOT LESS THAN	Shr	Against

\$50 BILLION OF SHARE REPURCHASES DURING ITS

2014 FISCAL YEAR (AND INCREASE THE AUTHORIZATION UNDER ITS CAPITAL RETURN PROGRAM ACCORDINGLY)

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

ARM HOLDINGS PLC, CAMBRIDGE

shares

Shr Against

Agen

	Security: G0483X122 eting Type: AGM eting Date: 01-May-2014 Ticker:		
	ISIN: GB0000595859		
	Proposal		Proposal Vote
1	To receive the Company's Annual Report and Accounts for the financial year ended 31 December 2013	Mgmt	For
2	To declare a final dividend	Mgmt	For
3	To approve the Remuneration report	Mgmt	For
4	To approve the Remuneration Policy	Mgmt	For
5	To elect Stuart Chambers as a Director	Mgmt	For
6	To re-elect Simon Segars as a Director	Mgmt	For
7	To re-elect Andy Green as a Director	Mgmt	For
8	To re-elect Larry Hirst as a Director	Mgmt	For
9	To re-elect Mike Muller as a Director	Mgmt	For
10	To re-elect Kathleen O'Donovan as a Director	Mgmt	For
11	To re-elect Janice Roberts as a Director	Mgmt	For
12	To re-elect Tim Score as a Director	Mgmt	For
13	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	Mgmt	For
14	To authorise the Directors to fix the remuneration of the auditors	Mgmt	For
15	To increase the limit on ordinary remuneration of Directors	Mgmt	For
16	To grant the directors authority to allot	Mgmt	For

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17	To disapply pre-emption rights	Mgmt	For
18	To authorise the Company to make market purchases of its own shares	Mgmt	For
19	To authorise the Company to hold general meetings on 14 days notice	Mgmt	For

ASAHI GLASS COMPANY, LIMITED

Security: J02394120

Meeting Type: AGM
Meeting Date: 28-Mar-2014

Ticker:

ISIN: JP3112000009

Prop.	‡ Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Employees of the Company and Directors and Employees of the Company's Subsidiaries	Mgmt	For

ASICS CORPORATION

Security: J03234150

Meeting Type: AGM
Meeting Date: 19-Jun-2014

Ticker:

ISIN: JP3118000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Fiscal Year End to December 31	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Partial Amendment and Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

ASSICURAZIONI GENERALI SPA, TRIESTE Agen

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Security: T05040109 Meeting Type: MIX

Meeting Date: 28-Apr-2014

Ticker:

ISIN: IT0000062072

Prop.# Proposal Proposal Vote

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting

MEETING ID 295136 DUE TO RECEIPT OF SLATES FOR AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED

AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINKS: https://www.generali.com/319078/Assemblea-2 014-Lista-Mediobanca.pdf AND https://www.generali.com/319080/Assemblea-2 014-Lista-Assogestioni.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 29 APR 2014 FOR EGM (AND A THIRD CALL ON 30 APR 2014 FOR EGM AND SECOND CALL FOR OGM). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
0.1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2013, ALLOCATION OF PROFITS OF THE YEAR AND DISTRIBUTION OF DIVIDENDS: RELEVANT RESOLUTIONS; DELEGATION OF POWERS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.	Non-Voting	
0.2.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF BOARD OF STATUTORY AUDITORS AND ITS CHAIRMAN FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2014, 2015 AND 2016. LIST PRESENTED BY MEDIOBANCA: EFFECTIVE AUDITORS: 1. LORENZO POZZA, 2. ANTONIA DI BELLA, 3. MAURIZIO DATTILO. SUPPLEMENTARY AUDITORS: 1.FRANCESCO DI CARLO, 2. STEFANIA BARSALINI	Shr	For
0.2.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF BOARD OF STATUTORY AUDITORS AND ITS CHAIRMAN FOR THE FINANCIAL YEARS ENDING ON 31 DECEMBER 2014, 2015 AND 2016. LIST PRESENTED BY ASSOGESTIONI: EFFECTIVE AUDITORS: 1. DITTMEIER CAROLYN. SUPPLEMENTARY AUDITORS: 1. OLIVOTTO SILVIA	Shr	No vote
0.3	DETERMINATION OF ANNUAL FEES FOR STATUTORY AUDITORS: RELEVANT RESOLUTIONS	Mgmt	For
0.4	APPOINTMENT OF A DIRECTOR: RELEVANT RESOLUTIONS : JEAN-RENE FOURTOU	Mgmt	For
0.5	REMUNERATION REPORT PURSUANT TO S. 123-TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND S. 24 OF ISVAP REGULATION NO. 39/2011:RELEVANT RESOLUTIONS	Mgmt	For

0.6 ADOPTION OF A NEW LONG-TERM INCENTIVE PLAN Mgmt For PURSUANT TO S. 114-BIS OF THE CFBA: RELEVANT RESOLUTIONS; DELEGATION OF POWERS 0.7 AUTHORISATION TO PURCHASE AND DISPOSE OF Mgmt For THE COMPANY'S OWN SHARES FOR THE PURPOSES OF THE LONG-TERM INCENTIVE PLAN: RELEVANT RESOLUTIONS; DELEGATION OF POWERS PROPOSED DELEGATION TO THE BOARD OF Mamt For DIRECTORS PURSUANT TO S. 2443 OF THE CIVIL CODE, FOR THE PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, OF POWER TO INCREASE THE SHARE CAPITAL BY MEANS OF A FREE ISSUE IN INSTALMENTS, PURSUANT TO S. 2439 OF THE CIVIL CODE, FOR THE PURPOSES OF THE NEW LONG-TERM INCENTIVE PLAN: RELEVANT

ASTELLAS PHARMA INC. Agen

Security: J03393105

Meeting Type: AGM

Meeting Date: 18-Jun-2014

Ticker:

ISIN: JP3942400007

RESOLUTIONS; DELEGATION OF POWERS

Prop.	‡ Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For

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ASTRAZENECA PLC, LONDON Age				
	Security: G0593M107 eeting Type: AGM eeting Date: 24-Apr-2014 Ticker: ISIN: GB0009895292			
Prop.#	Proposal	Proposal Type	Proposal Vote	
1	To receive the Companys Accounts and the Reports of the Directors and Auditor for the year ended 31 December 2013	Mgmt	For	
2	To confirm dividends	Mgmt	For	
3	To appoint KPMG LLP London as Auditor	Mgmt	For	
4	To authorise the Directors to agree the remuneration of the Auditor	Mgmt	For	
5A	To elect or re-elect Leif Johansson as a Director	Mgmt	For	
5B	To elect or re-elect Pascal Soriot as a Director	Mgmt	For	
5C	To elect or re-elect Marc Dunoyer as a Director	Mgmt	For	
5D	To elect or re-elect Genevieve Berger as a Director	Mgmt	For	
5E	To elect or re-elect Bruce Burlington as a Director	Mgmt	For	
5F	To elect or re-elect Ann Cairns as a Director	Mgmt	For	
5G	To elect or re-elect Graham Chipchase as a Director	Mgmt	For	
5Н	To elect or re-elect Jean-Philippe Courtois as a Director	Mgmt	For	
51	To elect or re-elect Rudy Markham as a Director	Mgmt	For	
5J	To elect or re-elect Nancy Rothwell as a Director	Mgmt	For	
5K	To elect or re-elect Shriti Vadera as a Director	Mgmt	For	
5L	To elect or re-elect John Varley as a	Mgmt	For	

	Director		
5M	To elect or re-elect Marcus Wallenberg as a Director	Mgmt	For
6	To approve the Annual Report on Remuneration for the year ended 31 December 2013	Mgmt	For
7	To approve the Directors Remuneration Policy	Mgmt	For
8	To authorise limited EU political donations	Mgmt	For
9	To authorise the Directors to allot shares	Mgmt	For
10	To authorise the Directors to disapply pre-emption rights	Mgmt	For
11	To authorise the Company to purchase its own shares	Mgmt	For
12	To reduce the notice period for general meetings	Mgmt	For

AT&T INC. Agen \_\_\_\_\_\_

Mgmt For

Security: 00206R102 Meeting Type: Annual
Meeting Date: 25-Apr-2014
Ticker: T

Share Plan

13

ISIN: US00206R1023

To approve the AstraZeneca 2014 Performance

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	REUBEN V. ANDERSON	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	JAMES P. KELLY	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	JON C. MADONNA	Mgmt	For
1G.	ELECTION OF MCCALLISTER	DIRECTOR:	MICHAEL B.	Mgmt	For
1Н.	ELECTION OF	DIRECTOR:	JOHN B. MCCOY	Mgmt	For
11.	ELECTION OF	DIRECTOR:	BETH E. MOONEY	Mgmt	For

1J.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1M.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE SEVERANCE POLICY.	Mgmt	For
5.	POLITICAL REPORT.	Shr	Against
6.	LOBBYING REPORT.	Shr	Against
7.	WRITTEN CONSENT.	Shr	Against

ATOS, BEZONS Agen

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Security: F06116101

Meeting Type: OGM

Meeting Date: 27-Dec-2013

Ticker:

ISIN: FR0000051732

Prop.# Proposal	Proposal Proposal Vote Type
CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting
CMMT 25 Nov 13: 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

CMMT 11 DEC 13: PLEASE NOTE THAT IMPORTANT
ADDITIONAL MEETING INFORMATION IS AVAILABLE
BY CLICKING ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv.fr/pdf/2013/1122/201311221305646.pdf. PLEASE NOTE

Non-Voting

THAT THIS IS A REVISION DUE TO MODIFICATION OF COMMENT AND RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 13/1211/201312111305825.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK

Favorable opinion on the elements concerning 2016 Guidelines of the Company and its group

Mamt For

2 Authorization granted to the Board of Directors to purchase, keep or transfer shares of the Company

Mgmt For

3 Powers to carry out all legal formalities Mgmt

CMMT 25 NOV 13: DELETION OF COMMENT Non-Voting

\_\_\_\_\_\_ ATOS, BEZONS \_\_\_\_\_\_

Security: F06116101

Meeting Type: MIX

Meeting Date: 27-May-2014

Ticker:

ISIN: FR0000051732

TREATED AS AN "AGAINST" VOTE.

Prop.# Proposal Proposal Proposal Vote

CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE

THE FOLLOWING APPLIES TO SHAREHOLDERS THAT CMMT 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.

CMMT 09 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE

BY CLICKING ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv.fr/pdf/2 014/0418/201404181401257.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF

ADDITIONAL URL:

http://www.journal-officiel.gouv.fr//pdf/20

Non-Voting

Type

Non-Voting

Non-Voting

14/0509/201405091401703.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

	VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013 AND PAYMENT OF THE DIVIDEND	Mgmt	For
0.4	OPTION FOR PAYING THE DIVIDEND IN SHARES	Mgmt	For
0.5	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For
0.6	RENEWAL OF TERM OF MR. NICOLAS BAZIRE AS DIRECTOR	Mgmt	For
0.7	RENEWAL OF TERM OF MR. ROLAND BUSCH AS DIRECTOR	Mgmt	For
0.8	RENEWAL OF TERM OF MRS. COLETTE NEUVILLE AS DIRECTOR	Mgmt	For
0.9	RENEWAL OF TERM OF MR. MICHEL PARIS AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF TERM OF THE FIRM GRANT THORNTON AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
0.11	RENEWAL OF TERM OF THE FIRM IGEC AS DEPUTY STATUTORY AUDITOR	Mgmt	For
0.12	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. THIERRY BRETON, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, HOLD OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.14	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO	Mgmt	For

CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING

E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS VIA PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.18	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE BONUS SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR AFFILIATED COMPANIES	Mgmt	For
E.23	AMENDMENT TO ARTICLE 17 OF THE BYLAWS - POWERS TO THE BOARD OF DIRECTORS	Mgmt	For
E.24	AMENDMENT TO ARTICLE 7 OF THE BYLAWS - CHANGE IN THE SHARE CAPITAL	Mgmt	For

\_\_\_\_\_\_ AVALONBAY COMMUNITIES, INC. Agen

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Security: 053484101

Meeting Type: Annual
Meeting Date: 21-May-2014
Ticker: AVB
ISIN: US0534841012

E.25 POWERS TO CARRY OUT ALL FORMALITIES


Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR GLYN F. AEPPEL ALAN B. BUCKELEW BRUCE A. CHOATE JOHN J. HEALY, JR. TIMOTHY J. NAUGHTON LANCE R. PRIMIS PETER S. RUMMELL H. JAY SARLES W. EDWARD WALTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO ADOPT A RESOLUTION APPROVING, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO ITEM 402 OF REGULATION S-K, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, COMPENSATION TABLES AND NARRATIVE DISCUSSION SET FORTH IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE PERFORMANCE GOALS UNDER THE AVALONBAY COMMUNITIES, INC. 2009 STOCK OPTION AND INCENTIVE PLAN.	Mgmt	For
5.	TO ADOPT A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, THAT THE BOARD OF DIRECTORS ADOPT A POLICY ADDRESSING THE SEPARATION OF THE ROLES OF CEO AND CHAIRMAN.	Shr	Against

BALLY TECHNOLOGIES, INC. Agen

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Security: 05874B107
Meeting Type: Annual
Meeting Date: 05-Dec-2013

Ticker: BYI

ISIN: US05874B1070

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HADDRILL	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPHINE LINDEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAMESH SRINIVASAN	Mgmt	For

TO APPROVE AN AMENDMENT AND RESTATEMENT OF 2. THE COMPANY'S 2010 LONG TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 2,300,000 SHARES.

Mgmt For

3. TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 350,000 SHARES.

Mgmt For

TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.

Mgmt For

5. TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

Mgmt For

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#### BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agen

Security: E11805103

Meeting Type: AGM

Meeting Date: 13-Mar-2014

Ticker:

Prop.# Proposal

ISIN: ES0113211835

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Type

Non-Voting

Proposal Vote

PLEASE NOTE IN THE EVENT THE MEETING DOES CMMT

NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 MARCH 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.

THANK YOU.

Examination and approval of the Annual Mgmt For 1

Financial Statements (balance sheet, income statement, statement of changes in net equity, cash flow statement and annual report) and the Management Reports for Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group. Allocation of profits or losses. Approval of corporate management. All these refer to the year ending 31st December 2013

Re-election of Mr. Tomas Alfaro Drake, Mamt For

Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the

General Meeting for all due effects

2.2	Re-election of Mr. Carlos Loring Martinez de Irujo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.3	Re-election of Mr. Jose Luis Palao Garcia-Suelto, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.4	Re-election of Ms. Susana Rodriguez Vidarte, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.5	Ratification and appointment of Mr. Jose Manuel Gonzalez-Paramo Martinez-Murillo, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
2.6	Appointment of Ms. Lourdes Maiz Carro, Pursuant to paragraph 2 of article 34 of the Company Bylaws, determination of the number of directors at the number resulting from the resolutions adopted under this agenda item, which will be reported to the General Meeting for all due effects	Mgmt	For
3	Authorisation for the Company to acquire treasury stock directly or through Group companies, establishing the limits or requirements for such acquisition, and conferring the powers to the Board of Directors necessary for its execution, repealing, insofar as not executed, the authorisation granted by the General Meeting held 12th March 2010	Mgmt	For
4.1	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a	Mgmt	For

guaranteed price. Request for listing. Conferral of powers

4.2	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.3	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
4.4	Increase the share capital by issuance of new ordinary shares each with a nominal value of EUR 0.49, without an issue premium and of the same class and series as the shares currently outstanding, to be charged to voluntary reserves. Possibility of under subscription. Commitment to purchase shareholders free allocation rights at a guaranteed price. Request for listing. Conferral of powers	Mgmt	For
5	Approve the conditions of the system of variable remuneration in shares of Banco Bilbao Vizcaya Argentaria, S.A. for 2014, targeted at its management team, including the executive directors and members of the senior management	Mgmt	For
6	Approve the maximum variable component of the remuneration of the executive directors, senior managers and certain employees whose professional activities have a significant impact on the Company's risk profile or who perform control functions	Mgmt	For
7	Re-election of the firm to audit the accounts of Banco Bilbao Vizcaya Argentaria, S.A. and its consolidated Group in 2014: Deloitte	Mgmt	For
8	Conferral of authority on the Board of Directors, which may in turn delegate such authority, to formalise, correct, interpret and implement the resolutions adopted by the General Meeting	Mgmt	For

9 Consultative vote on the Annual Report on Directors' Remuneration of Banco Bilbao Vizcaya Argentaria, S.A

Mgmt For

CMMT 19 FEB 2014: PLEASE NOTE THAT SHAREHOLDERS NEED TO HOLD MINIMUM OF 500 SHARES TO VOTE. THANK YOU.

Non-Voting

CMMT 19 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

3.E Re-election of Mr Rodrigo Echenique

Non-Voting

BANCO	BANCO SANTANDER SA, SANTANDER				
	Security: E19790109 eting Type: OGM eting Date: 28-Mar-2014    Ticker:    ISIN: ES0113900J37				
Prop.#	Proposal	Proposal Type	Proposal Vote		
1.A	Examination and, if appropriate, approval of the annual accounts (balance sheet, profit and loss statement, statement of recognised income and expense, statement of changes in total equity, cash flow statement, and notes) of Banco Santander, S.A. and its consolidated Group, all with respect to the Financial Year ended 31 December 2013	Mgmt	For		
1.B	Examination and, if appropriate, approval of the corporate management for Financial Year 2013	Mgmt	For		
2	Application of results obtained during Financial Year 2013	Mgmt	For		
3.A	Ratification of appointment and re-election of Mr Jose Javier Marin Romano as a director	Mgmt	For		
3.B	Ratification of appointment of Mr Juan Miguel Villar Mir as a director	Mgmt	For		
3.C	Ratification of appointment and re-election of Ms Sheila Bair as a director	Mgmt	For		
3.D	Re-election of Ms Ana Patricia Botin-Sanz de Sautuola y O'Shea as a director	Mgmt	For		

Gordillo as a director

3.F	Re-election of Ms Esther Gimenez-Salinas i Colomer as a director	Mgmt	For
3.G	Re-election of Mr Vittorio Corbo Lioi as a director	Mgmt	For
4	To re-elect the firm Deloitte, S.L., with a registered office in Madrid, at Plaza Pablo Ruiz Picasso, 1, Torre Picasso, and Tax ID Code B-79104469, as Auditor of Accounts for verification of the annual accounts and management report of the Bank and of the consolidated Group for Financial Year 2014	Mgmt	For
5	Authorisation for the Bank and its subsidiary companies to acquire treasury shares under the provisions of articles 146 and 509 of the Spanish Capital Corporations Law (Ley de Sociedades de Capital), depriving the authorisation granted by the ordinary general shareholders' meeting of 11 June 2010 of effect in the portion unused	Mgmt	For
6.A	Adaptation of Bylaws to Order ECC/461/2013 and to Royal Decree-Law 14/2013: amendment of articles 42 (qualitative composition of the board), 58 (compensation of directors) and 59 (transparency of the director compensation system)	Mgmt	For
6.B	Other amendments as regards corporate governance fundamentally arising out of the requirements of Capital Requirements Directive IV (Directive 2013/36/EU): amendments of articles 48 (the executive chairman), 49 (other managing directors), 50 (committees of the board of directors), 53 (audit and compliance committee), 54 (appointments and remuneration committee), and 62 (submission of the annual accounts), in addition to inclusion of two new articles 49bis (coordinating director) and 54bis (risk supervision, regulation and compliance committee)	Mgmt	For
7	Rules and Regulations for the General Shareholders' Meeting. Amendment of article 18 (information)	Mgmt	For
8			
	Delegation to the board of directors of the power to carry out the resolution to be adopted by the shareholders at the meeting to increase the share capital pursuant to the provisions of section 297.1.a) of the Spanish Capital Corporations Law	Mgmt	For

Corporations Law, it may increase the share capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and by a maximum nominal amount of 2,890,266,786.50 euros, all upon such terms and conditions as it deems appropriate, depriving of effect, to the extent of the unused amount, the authorisation granted under resolution Ten II) adopted at the ordinary general shareholders' meeting of 22 March 2013. Delegation of the power to exclude pre-emptive rights, as provided by section 506 of the Spanish Capital Corporations Law

Increase in share capital by such amount as 10.A may be determined pursuant to the terms of the resolution, by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights (derechos de asignacion gratuita) at a guaranteed price and power to use voluntary reserves from retained earnings for such purpose. Express provision for the possibility of less than full allotment. Delegation of powers to the board of directors, which may in turn delegate such powers to the executive committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this general shareholders' meeting, to take such actions as may be required for implementation thereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital, and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (currently Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required

10.B Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with

by each of such Stock Exchanges

Mgmt For

a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the board of directors, which may in turn delegate such powers to the executive committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this general shareholders' meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital, and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (currently Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges

Increase in share capital by such amount as 10.C may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the board of directors, which may in turn delegate such powers to the executive committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this general shareholders' meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed

(currently Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges

10.D Increase in share capital by such amount as may be determined pursuant to the terms of the resolution by means of the issuance of new ordinary shares having a par value of one-half (0.5) euro each, with no share premium, of the same class and series as those that are currently outstanding, with a charge to reserves. Offer to acquire free allotment rights at a guaranteed price. Express provision for the possibility of less than full allotment. Delegation of powers to the board of directors, which may in turn delegate such powers to the executive committee, to establish the terms and conditions of the increase as to all matters not provided for by the shareholders at this general shareholders' meeting, to take such actions as may be required for implementation hereof, to amend the text of sections 1 and 2 of article 5 of the Bylaws to reflect the new amount of share capital and to execute such public and private documents as may be necessary to carry out the increase. Application to the appropriate domestic and foreign authorities for admission to trading of the new shares on the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges through Spain's Automated Quotation System (Continuous Market) and on the foreign Stock Exchanges on which the shares of Banco Santander are listed (currently Lisbon, London, Milan, Buenos Aires, Mexico and, through ADSs, on the New York Stock Exchange) in the manner required by each of such Stock Exchanges

Mgmt For

Delegation to the board of directors of the 11.A power to issue fixed-income securities, preferred interests or debt instruments of a similar nature (including warrants) that are convertible into and/or exchangeable for shares of the Company. Establishment of the standards for determining the basis and methods for the conversion and/or exchange and grant to the board of directors of the power to increase share capital by the required amount, as well as to exclude the pre-emptive rights of shareholders. To deprive of effect, to the extent not used, the delegation of powers approved by resolution Twelve A II) of the shareholders acting at the ordinary general shareholders' meeting of 22 March 2013

Mgmt For

11.B Delegation to the board of directors of the power to issue fixed-income securities,

preferred interests or debt instruments of a similar nature (including certificates, promissory notes and warrants) that are not convertible into shares

- Remuneration system: approval of maximum ratio between fixed and variable components of total remuneration of executive directors and other employees belonging to categories which professional activities impact significantly on the risk profile
- 13.A Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group; under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom; and, under item Thirteen D, of the application of a plan for employees of Santander Insurance Services Limited and other companies of the Group in Ireland: Fourth cycle of the Deferred and Conditional Variable Remuneration Plan (Plan de Retribucion Variable Diferida y Condicionada)
- 13.B Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group; under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom; and, under item Thirteen D, of the application of a plan for employees of Santander Insurance Services Limited and other companies of the Group in Ireland: First cycle of the Performance Shares plan
- 13.C Approval, under items Thirteen A and Thirteen B, of the application of new plans  $\ \ \,$ or cycles for the delivery of Santander shares for implementation by the Bank and by companies of the Santander Group and linked to certain continuity requirements and the progress of the Group; under item Thirteen C, of the application of a plan for employees of Santander UK plc. and other companies of the Group in the United Kingdom; and, under item Thirteen D, of the application of a plan for employees of Santander Insurance Services Limited and other companies of the Group in Ireland: Plan for employees of Santander UK plc. and

Mgmt For

Mgmt For

Mgmt For

other companies of the Group in the United Kingdom by means of options on shares of the Bank linked to the contribution of periodic monetary amounts and to certain continuity requirements

13.D	Approval, under items Thirteen A and Thirteen B, of the application of new plans or cycles for the delivery of Santander
	shares for implementation by the Bank and
	by companies of the Santander Group and
	linked to certain continuity requirements
	and the progress of the Group; under item
	Thirteen C, of the application of a plan
	for employees of Santander UK plc. and
	other companies of the Group in the United
	Kingdom; and, under item Thirteen D, of the
	application of a plan for employees of
	Santander Insurance Services Limited and
	other companies of the Group in Ireland:
	Plan for employees of Santander Insurance
	Services Limited and other companies of the
	Group in Ireland linked to the investment
	in shares of the Bank

Authorisation to the board of directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the meeting, as well as to delegate the powers received from the shareholders at the meeting, and grant of powers to convert such resolutions into notarial instruments

Annual report on directors' remuneration

For

For

Mgmt

Mgmt

Mgmt

For

#### BANK OF AMERICA CORPORATION

BANK OF AMERICA CORPORATION

Security: 060505104 Meeting Type: Annual Meeting Date: 07-May-2014

Ticker: BAC

ISIN: US0605051046

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR:	SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR:	FRANK P. BRAMBLE, SR.	Mgmt	For
1E.	ELECTION OF DIRECTOR:	PIERRE J.P. DE WECK	Mgmt	For

Agen

	/ance Tax-Managed Global	D 147 '1 O 1 '1'	
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1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1н.	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1L.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1N.	ELECTION OF DIRECTOR: CLAYTON S. ROSE	Mgmt	For
10.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	AN ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF OUR REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	APPROVAL OF AMENDMENT TO THE SERIES T PREFERRED STOCK.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Shr	Against
6.	STOCKHOLDER PROPOSAL - PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - CLIMATE CHANGE REPORT.	Shr	For
8.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shr	For

BARCLAYS PLC, LONDON Agen

Security: G08036124

Meeting Type: AGM

Meeting Date: 24-Apr-2014

Ticker:

ISIN: GB0031348658

Prop.# Proposal Proposal Vote
Type

1 To receive the Reports of the Directors and Auditors and the audited accounts for the year ended 31 December 2013

Proposal Proposal Vote
Type

Mgmt
For

2	To approve the Directors Remuneration Report other than the part containing the Directors Remuneration Policy for the year ended 31 December 2013	Mgmt	For
3	To approve the Directors Remuneration Policy	Mgmt	For
4	To approve a fixed to variable remuneration ratio of 1:2 for Remuneration Code Staff	Mgmt	For
5	To appoint Mike Ashley as a Director of the Company	Mgmt	For
6	To appoint Wendy Lucas-Bull as a Director of the Company	Mgmt	For
7	To appoint Tushar Morzaria as a Director of the Company	Mgmt	For
8	To appoint Frits van Paasschen as a Director of the Company	Mgmt	For
9	To appoint Steve Thieke as a Director of the Company	Mgmt	For
10	To reappoint Tim Breedon as a Director of the Company	Mgmt	For
11	To reappoint Reuben Jeffery III as a Director of the Company	Mgmt	For
12	To reappoint Antony Jenkins as a Director of the Company	Mgmt	For
13	To reappoint Dambisa Moyo as a Director of the Company	Mgmt	For
14	To reappoint Sir Michael Rake as a Director of the Company	Mgmt	For
15	To reappoint Diane de Saint Victor as a Director of the Company	Mgmt	For
16	To reappoint Sir John Sunderland as a Director of the Company	Mgmt	For
17	To reappoint Sir David Walker as a Director of the Company	Mgmt	For
18	To reappoint PricewaterhouseCoopers LLP as Auditors of the Company	Mgmt	For
19	To authorise the Directors to set the remuneration of the Auditors	Mgmt	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
21	To authorise the Directors to allot securities	Mgmt	For

22	To authorise the Directors to allot equity securities for cash or to sell treasury shares other than on a pro rata basis to shareholders	Mgmt	For
23	To authorise the Directors to allot equity securities in relation to the issuance of contingent Equity Conversion Notes	Mgmt	For
24	To authorise the Directors to allot equity securities for cash other than on a pro rata basis to shareholders in relation to the issuance of contingent ECNs	Mgmt	For
25	To authorise the Company to purchase its own shares	Mgmt	For
26	To authorise the Directors to call general meetings other than an AGM on not less than 14 clear days notice	Mgmt	For

BASF SE, LUDWIGSHAFEN/RHEIN Agen

Security: D06216317

Meeting Type: AGM

Meeting Date: 02-May-2014

Ticker:

ISIN: DE000BASF111

Prop.# Proposal Proposal Vote

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to

Non-Voting

Type

Non-Voting

trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.04.2014. 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.

Non-Voting

1. Presentation of the approved Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2013; presentation of the Management's Analyses of BASF SE and the BASF Group for the financial year 2013 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board

Non-Voting

 Adoption of a resolution on the appropriation of profit Mgmt No vote

3. Adoption of a resolution giving formal

Mgmt No vote

approval to the actions of the members of the Supervisory  $\ensuremath{\mathsf{Board}}$ 

	the Supervisory Board		
4.	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	Mgmt	No vote
5.	Election of the auditor for the financial year 2014: KPMG AG	Mgmt	No vote
6.1	Election of Supervisory Board members: Dame Alison J. Carnwath	Mgmt	No vote
6.2	Election of Supervisory Board members: Prof. Dr. Francois Diederich	Mgmt	No vote
6.3	Election of Supervisory Board members: Michael Diekmann	Mgmt	No vote
6.4	Election of Supervisory Board members: Franz Fehrenbach	Mgmt	No vote
6.5	Election of Supervisory Board members: Dr. Juergen Hambrecht	Mgmt	No vote
6.6	Election of Supervisory Board members: Anke Schaeferkordt	Mgmt	No vote
7.	Resolution on the creation of new authorized capital and amendment of the Statutes	Mgmt	No vote
8.1	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Plant Science Company GmbH on December 13, 2013, will be approved	Mgmt	No vote
8.2	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Pigment GmbH on December 13, 2013, will be approved	Mgmt	No vote
8.3	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Immobilien-Gesellschaft mbH on December 13, 2013, will be approved	Mgmt	No vote
8.4	Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer	Mgmt	No vote

agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Handels- und Exportgesellschaft mbH on December 13, 2013, will be approved

8.5 Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and LUWOGE GmbH on December 6, 2013, will be approved

8.6 Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit and loss transfer agreement that was concluded between BASF SE and BASF Schwarzheide GmbH on November 28, 2013/December 13, 2013, will be approved

- 8.7 Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Coatings GmbH on October 24, 2013/ December 13, 2013, will be approved
- 8.8 Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF Polyurethanes GmbH on October 29, 2013/ December 13, 2013, will be approved
- 8.9 Resolution on the approval of the conclusion of nine amendment agreements on existing control and profit transfer agreements: The amendment agreement on the control and profit transfer agreement that was concluded between BASF SE and BASF New Business GmbH on December 13, 2013, will be approved

Mgmt No vote

Mgmt No vote

No vote

No vote

Mgmt

Mamt

Mgmt No vote

BAYER AG, LEVERKUSEN Age

Security: D0712D163
Meeting Type: AGM

Meeting Date: 29-Apr-2014

Ticker:

72

ISIN: DE000BAY0017

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Prop.# Proposal

CSR.

Proposal Type

Proposal Vote

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your

Non-Voting

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

custodians accounts, please contact your

Non-Voting

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.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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,

Non-Voting

PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2014. 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.

Non-Voting

- 1. Presentation of the adopted annual financial statements and the approved consolidated financial statements, the Combined Management Report, the report of the Supervisory Board, the explanatory report by the Board of Management on takeover- related information, and the proposal by the Board of Management on the use of the distributable profit for the fiscal year 2013, and resolution on the use of the distributable profit
- Mgmt Take No Action

2. Ratification of the actions of the members of the Board of Management Mgmt Take No Action

 Ratification of the actions of the members of the Supervisory Board Mgmt Take No Action

4.1 Supervisory Board elections: Dr. rer. nat. Simone Bagel-Trah

Mgmt Take No Action

Take No Action

Take No Action

- 4.2 Supervisory Board elections: Prof. Dr. Dr. h. c. mult. Ernst-Ludwig Winnacker

Mgmt

Mgmt

- 5. Cancellation of the existing Authorized Capital I, creation of new Authorized Capital I with the option to disapply subscription rights and amendment of Article 4(2) of the Articles of Incorporation
- 6. Cancellation of the existing Authorized Mgmt Take No Action
  - Capital II, creation of new Authorized Capital II with the option to disapply subscription rights and amendment of Article 4(3) of the Articles of Incorporation

- Mgmt Take No Action
- 7. Authorization to issue bonds with warrants or convertible bonds, profit participation certificates or income bonds (or a combination of these instruments) and to disapply subscription rights, creation of new conditional capital while canceling the existing conditional capital and amendment of Article 4(4) of the Articles of Incorporation

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8.1	Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use of derivatives in the course of the acquisition: Acquisition of own Shares	Mgmt	Take No Action
8.2	Authorization to acquire and use own shares with the potential disapplication of subscription and other tender rights; use of derivatives in the course of the acquisition: Use of Derivatives	Mgmt	Take No Action
9.1	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Business Services GmbH	Mgmt	Take No Action
9.2	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Technology Services GmbH	Mgmt	Take No Action
9.3	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer US IP GmbH	Mgmt	Take No Action
9.4	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Bitterfeld GmbH	Mgmt	Take No Action
9.5	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Innovation GmbH	Mgmt	Take No Action
9.6	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Bayer Real Estate GmbH	Mgmt	Take No Action
9.7	Approval of the control and profit and loss transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Erste K-W-A Beteiligungsgesellschaft mbH	Mgmt	Take No Action
9.8	Approval of the control and profit and loss	Mgmt	Take No Action

transfer agreements between the Company and eight group companies (limited liability companies): Control and Profit and Loss Transfer Agreement between Bayer AG and Zweite K-W-A Beteiligungsgesellschaft mbH

10. Election of the auditor of the financial statements and for the review of the half-yearly financial report:

PricewaterhouseCoopers Aktiengesellschaft

Mgmt Take No Action

BB&T CORPORATION Agen

Security: 054937107
Meeting Type: Annual
Meeting Date: 29-Apr-2014

Ticker: BBT

ISIN: US0549371070

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JENNIFER S. BANNER	Mgmt	For
	K. DAVID BOYER, JR.	Mamt	For
	ANNA R. CABLIK	Mamt	For
	RONALD E. DEAL	Mgmt	For
	JAMES A. FAULKNER	Mgmt	For
	I. PATRICIA HENRY	Mgmt	
	JOHN P. HOWE III, M.D.	Mgmt	For
	ERIC C. KENDRICK	Mgmt	For
	KELLY S. KING	Mgmt	For
	LOUIS B. LYNN	Mgmt	For
	EDWARD C. MILLIGAN	Mgmt	For
	CHARLES A. PATTON	Mgmt	For
	NIDO R. QUBEIN	Mgmt	
	TOLLIE W. RICH, JR.	Mgmt	For
	THOMAS E. SKAINS	Mgmt	For
	THOMAS N. THOMPSON	Mgmt	For
	EDWIN H. WELCH, PH.D.	Mgmt	For
	STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION PROGRAM, COMMONLY REFERRED TO AS A "SAY ON PAY" VOTE.	Mgmt	For
4.	TO VOTE ON AN AMENDMENT TO BB&T'S ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

5. TO VOTE ON A SHAREHOLDER PROPOSAL
REQUESTING REPORTS WITH RESPECT TO BB&T'S
POLITICAL CONTRIBUTIONS AND RELATED
POLICIES AND PROCEDURES, IF PROPERLY
PRESENTED AT THE ANNUAL MEETING.

Against

6. TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING RECOUPMENT OF INCENTIVE COMPENSATION TO SENIOR EXECUTIVES, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.

Shr Against

Shr

BELGACOM SA DE DROIT PUBLIC, BRUXELLES

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Security: B10414116

Meeting Type: EGM

Meeting Type. EGM
Meeting Date: 16-Apr-2014

Ticker.

	Ticker: ISIN: BE0003810273		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Renew Authorization to Increase Share Capital within the Framework of Authorized Capital and Amend Articles Accordingly: Article 5	Mgmt	For
2.a	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Amend Articles Accordingly: Article 5	Mgmt	For
2.b	Amend Article 5 Re: References to FSMA	Mgmt	For
3	Amend Article10 Re: Dematerialization of Bearer Shares	Mgmt	For
4	Amend Article 11 Re: References to FSMA	Mgmt	For

5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	Mgmt	For
6	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm	Mgmt	For
7	Amend Article 14 Re: Dematerialization of Bearer Shares	Mgmt	For
8	Amend Article 34 Re: Dematerialization of Bearer Shares	Mgmt	For
9.a	Authorize Coordination of Articles of Association	Mgmt	For
9.b	Authorize Filing of Required Documents/Other Formalities	Mgmt	For
CMMT	18 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE TO EGM AND MODIFICATION TO THE TEXT OF RESOLUTIONS 1 AND 2A. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

BELGACOM SA DE DROIT PUBLIC, BRUXELLES Agen

Security: B10414116

Meeting Type: AGM

Meeting Date: 16-Apr-2014

Ticker:

ISIN: BE0003810273

Proposal Vote Prop.# Proposal

Type

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting MEETING ID 295339 DUE TO COMBINING THE RESOLUTIONS 11.1 AND 11.2 AND CHANGE IN THE

VOTING STATUS OF RESOLUTIONS 3, 4 AND 12. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK

MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS

INFORMATION IS REQUIRED IN ORDER FOR YOUR

VOTE TO BE LODGED

Non-Voting

CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	Examination of the annual reports of the Board of Directors of Belgacom SA under public law with regard to the annual accounts and the consolidated annual accounts at 31 December 2013	Non-Voting	
2	Examination of the reports of the Board of Auditors of Belgacom SA under public law with regard to the annual accounts and of the Independent Auditors with regard to the consolidated annual accounts at 31 December 2013	Non-Voting	
3	Examination of the information provided by the Joint Committee	Non-Voting	
4	Examination of the consolidated annual accounts at 31 December 2013	Non-Voting	
5	Approval of the annual accounts with regard to the financial year closed on 31 December 2013, including as specified allocation of the results: For 2013, the gross dividend amounts to EUR 2.18 per share, entitling shareholders to a dividend net of withholding tax of EUR 1.635 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 6 December 2013; this means that a gross dividend of EUR 1.68 per share (EUR 1.26 per share net of withholding tax) will be paid on 25 April 2014. The ex-dividend date is fixed on 22 April 2014, the record date is 24 April 2014	Mgmt	For
6	Approval of the remuneration report	Mgmt	For
7	Granting of a discharge to the members of the Board of Directors for the exercise of their mandate during the financial year closed on 31 December 2013	Mgmt	For
8	Granting of a special discharge to Mr. M. Moll, Mrs. M. Lamote and Mrs. M. Sioen for the exercise of their mandate which ended on 27 September 2013 and to Mr. D. Bellens for the exercise of his mandate which ended on 15 November 2013	Mgmt	For
9	Granting of a discharge to the members of the Board of Auditors for the exercise of their mandate during the financial year	Mgmt	For

closed on 31 December 2013

10	Granting of a discharge to the Independent Auditors Deloitte Statutory Auditors SC sfd SCRL, represented by Mr. G. Verstraeten and Mr. N. Houthaeve, for the exercise of their mandate during the financial year closed on	Mgmt	For
	31 December 2013		
11	To appoint Mrs. Agnes Touraine and Mrs.	Mgmt	For

To appoint Mrs. Agnes Touraine and Mrs.
Catherine Vandenborre on nomination by the
Board of Directors after recommendation of
the Nomination and Remuneration Committee,
as Board Members for a period which will
expire at the annual general meeting of
2018

12 Miscellaneous Non-Voting

BENESSE HOLDINGS, INC. Agen

Security: J0429N102

Meeting Type: AGM

Meeting Date: 21-Jun-2014

Ticker:

ISIN: JP3835620000

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For

	KSHIRE HATHAWA			Ager
		084670702		
I	Meeting Type:	Annual		
I	Meeting Date:	03-May-2014		
	Ticker:	BRKB		
		US0846707026		
Prop	.# Proposal		Proposal	Proposal Vote
-1	1		Type	11
1.	DIRECTOR			
	WARREN E. B	UFFETT	Mgmt	For
	CHARLES T.	MUNGER	Mgmt	For
	HOWARD G. B	UFFETT	Mgmt	For
	STEPHEN B.	BURKE	Mgmt	For
	SUSAN L. DE	CKER	Mgmt	
	WILLIAM H.	GATES III	Mgmt	For
	DAVID S. GC	TTESMAN	Mgmt	For
	CHARLOTTE G	UYMAN	Mgmt	For
	DONALD R. K		Mgmt	For
	THOMAS S. M	IURPHY	Mgmt	For
	RONALD L. C	LSON	Mgmt	For
	WALTER SCOT	T, JR.	Mgmt	For
	MERYL B. WI	TMER	Mgmt	For
2	COMPENSATIO	RESOLUTION TO APPROVE THE NO OF THE COMPANY'S NAMED	Mgmt	For
	2014 PROXY	FFICERS, AS DESCRIBED IN THE STATEMENT.		
3		RESOLUTION TO DETERMINE THE WHETHER ANNUAL, BIENNIAL OR	Mgmt	1 Year
		WITH WHICH SHAREHOLDERS OF THE		
		LL BE ENTITLED TO HAVE AN		
		TE ON EXECUTIVE COMPENSATION.		
4	SHAREHOLDER	PROPOSAL REGARDING GREENHOUSE	Shr	Against
	GAS AND OTH	ER AIR EMISSIONS.		
5	SHAREHOLDER	PROPOSAL REGARDING DIVIDENDS.	Shr	Against
BHP	BILLITON PLC,	LONDON		Ager
	_	G10877101		
	Meeting Type:			
I	Meeting Date:	24-Oct-2013		
	Ticker:	GD00005.6650.4		
	ISIN:	GB0000566504		
	.# Proposal		Proposal	Proposal Vote
uran	· " TTONODAT		riupusai	T T OPOSAT VOLE

1	To receive the 2013 Financial Statements and Reports for BHP Billiton	Mgmt	For
2	To appoint KPMG LLP as the auditor of BHP Billiton Plc	Mgmt	For
3	To authorise the Risk and Audit Committee to agree the remuneration of the auditor of BHP Billiton Plc	Mgmt	For
4	To renew the general authority to issue shares in BHP Billiton Plc	Mgmt	For
5	To approve the authority to issue shares in BHP Billiton Plc for cash	Mgmt	For
6	To approve the repurchase of shares in BHP Billiton Plc	Mgmt	For
7	To approve the 2013 Remuneration Report	Mgmt	For
8	To adopt new Long Term Incentive Plan Rules	Mgmt	For
9	To approve grants to Andrew Mackenzie	Mgmt	For
10	To elect Andrew Mackenzie as a Director of BHP Billiton	Mgmt	For
11	To re-elect Malcolm Broomhead as a Director of BHP Billiton	Mgmt	For
12	To re-elect Sir John Buchanan as a Director of BHP Billiton	Mgmt	For
13	To re-elect Carlos Cordeiro as a Director of BHP Billiton	Mgmt	For
14	To re-elect David Crawford as a Director of BHP Billiton	Mgmt	For
15	To re-elect Pat Davies as a Director of BHP Billiton	Mgmt	For
16	To re-elect Carolyn Hewson as a Director of BHP Billiton	Mgmt	For
17	To re-elect Lindsay Maxsted as a Director of BHP Billiton	Mgmt	For
18	To re-elect Wayne Murdy as a Director of BHP Billiton	Mgmt	For
19	To re-elect Keith Rumble as a Director of BHP Billiton	Mgmt	For
20	To re-elect John Schubert as a Director of BHP Billiton	Mgmt	For
21	To re-elect Shriti Vadera as a Director of BHP Billiton	Mgmt	For

To re-elect Jac Nasser as a Director of BHP Mgmt Billiton 23 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against SHAREHOLDER PROPOSAL: To elect Ian Dunlop as a Director of BHP Billiton

BIOMARIN PHARMACEUTICAL INC.

Security: 09061G101 Meeting Type: Annual
Meeting Date: 04-Jun-2014
Ticker: BMRN

ISIN: US09061G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN-JACQUES BIENAIME	Mgmt	For
	MICHAEL GREY	Mgmt	For
	ELAINE J. HERON	Mgmt	For
	PIERRE LAPALME	Mgmt	For
	V. BRYAN LAWLIS	Mgmt	For
	RICHARD A. MEIER	Mgmt	For
	ALAN J. LEWIS	Mgmt	For
	WILLIAM D. YOUNG	Mgmt	For
	KENNETH M. BATE	Mgmt	For
	DENNIS J. SLAMON	Mgmt	For
2	TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED 2006 EMPLOYEE STOCK PURCHASE PLAN (THE 2006 ESPP) TO INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE 2006 ESPP FROM 2,500,000 TO 3,500,000 AND TO EXTEND THE TERM OF THE 2006 ESPP TO MAY 2, 2018.	Mgmt	For
3	TO VOTE ON AN ADVISORY BASIS TO APPROVE THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN ITS PROXY STATEMENT.	Mgmt	For
4	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

BNP PARIBAS SA, PARIS Agen .\_\_\_\_\_

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Security: F1058Q238

Meeting Type: MIX
Meeting Date: 14-May-2014

Ticker:

ISIN: FR0000131104

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 014/0312/201403121400612.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0411/201404111401069.pdf, CHANGE IN RECORD DATE FROM 07 MAY TO 08 MAY 2014 AND MODIFICATION TO THE TEXT OF RESOLUTION 0.13. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of income for the financial year ended on December 31th, 2013 and dividend distribution	Mgmt	For
0.4	Special report of the statutory auditors on the agreements and commitments pursuant to articles 1.225-38 et seq. Of the commercial code	Mgmt	For
0.5	Authorization granted to BNP Paribas to repurchase its own shares	Mgmt	For
0.6	Renewal of term of Mr. Jean-Francois Lepetit as board member	Mgmt	For
0.7	Renewal of term of Mr. Baudouin Prot as board member	Mgmt	For

0.8	Renewal of term of Mrs. Fields Wicker-Miurin as board member	Mgmt	For
0.9	Ratification of the cooptation of Mrs.  Monique Cohen as board member and renewal of her term	Mgmt	For
0.10	Appointment of Mrs. Daniela Schwarzer as board member	Mgmt	For
0.11	Advisory vote on the compensation owed or paid to Mr. Baudouin Prot, chairman of the board of directors for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.12	Advisory vote on the compensation owed or paid to Mr. Jean-Laurent Bonnafe, CEO, for the 2013 financial year - recommendation referred to in to paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.13	Advisory vote on the compensation owed or paid to Mr. Georges Chodron de Courcel, Mr. Philippe Bordenave and Mr. Francois Villeroy de Galhau, managing directors for the 2013 financial year - recommendation referred to in paragraph 24.3 of the code AFEP-MEDEF	Mgmt	For
0.14	Advisory vote on the total amount of compensation of any kind paid to executive officers and certain categories of staff during the 2013 financial year-article 1.511-73 of the monetary and financial code	Mgmt	For
0.15	Setting the limitation on the variable part of the compensation of executive officers and certain categories of staff-article 1.511-78 of the monetary and financial code	Mgmt	For
E.16	Issuance of common shares and securities giving access to capital or entitling to debt securities while maintaining preferential subscription rights	Mgmt	For
E.17	Issuance of common shares and securities giving access to capital or entitling to debt securities with the cancellation of preferential subscription rights	Mgmt	For
E.18	Issuance of common shares and securities giving access to capital with the cancellation of preferential subscription rights, in consideration for stocks contributed within the framework of public exchange offers	Mgmt	For
E.19	Issuance of common shares or securities giving access to capital with the cancellation of preferential subscription	Mgmt	For

rights, in consideration for stock contribution up to 10% of capital

E.24 Authorization to be granted to the board of

directors to reduce capital by cancellation

E.20	Overall limitation on issuance authorizations with the cancellation of preferential subscription rights	Mgmt	For
E.21	Capital increase by incorporation of reserves or profits, share or contribution premiums	Mgmt	For
E.22	Overall limitation on issuance authorizations with or without preferential subscription rights	Mgmt	For
E.23	Authorization to be granted to the board of directors to carry out transactions reserved for members of the company savings plan of BNP Paribas group which may take the form of capital increases and/or sales of reserved stocks	Mgmt	For

E.25 Powers to carry out all legal formalities Mgmt For

Agen BP PLC, LONDON \_\_\_\_\_\_

Mgmt For

Security: G12793108

of shares

Meeting Type: AGM

Мє	eeting Date: Ticker:	10-Apr-2014		
	ISIN:	GB0007980591		
Prop.	# Proposal		Proposal Type	Proposal Vote
1		the annual report and accounts ar ended 31 December 2013	Mgmt	For
2	remuneration containing policy reference contained was	and approve the directors' on report (other than the part the directors' remuneration erred to in resolution 3) within the annual report and or the financial year ended 31	Mgmt	For
3	remuneration remuneration annual repo	and approve the directors' on policy in the directors' on report contained within the ort and accounts for the rear ended 31 December 2013	Mgmt	For
4	To re-elect	Mr R W Dudley as a director	Mgmt	For

5	To re-elect Mr I C Conn as a director	Mgmt	For
6	To re-elect Dr B Gilvary as a director	Mgmt	For
7	To re-elect Mr P M Anderson as a director	Mgmt	For
8	To re-elect Admiral F L Bowman as a director	Mgmt	For
9	To re-elect Mr A Burgmans as a director	Mgmt	For
10	To re-elect Mrs C B Carroll as a director	Mgmt	For
11	To re-elect Mr G David as a director	Mgmt	For
12	To re-elect Mr I E L Davis as a director	Mgmt	For
13	To re-elect Professor Dame Ann Dowling as a director	Mgmt	For
14	To re-elect Mr B R Nelson as a director	Mgmt	For
15	To re-elect Mr F P Nhleko as a director	Mgmt	For
16	To re-elect Mr A B Shilston as a director	Mgmt	For
17	To re-elect Mr C-H Svanberg as a director	Mgmt	For
18	To reappoint Ernst & Young LLP as auditors from the conclusion of the meeting until the conclusion of the next general meeting before which accounts are laid and to authorize the directors to fix the auditors' remuneration	Mgmt	For
19	To approve the renewal of the BP Executive Directors' Incentive Plan (the 'plan'), the principal terms of which are summarised in the appendix to this notice of meeting and a copy of which is produced to the meeting initialled by the chairman for the purpose of identification, for a further ten years, and to authorize the directors to do all acts and things that they may consider necessary or expedient to carry the plan into effect	Mgmt	For
20	To determine, in accordance with Article 93 of the company's articles of association, that the remuneration of the directors shall be such amount as the directors shall decide not exceeding in aggregate GBP 5,000,000 per annum	Mgmt	For
21	To renew, for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, the authority and power conferred on the directors by the company's articles of association to allot relevant securities up to an aggregate nominal amount equal to the	Mgmt	For

Section 551 amount of USD3,076 million

To renew, for the period ending on the date
of the annual general meeting in 2015 or 10
July 2015, whichever is the earlier, the
authority and power conferred on the
directors by the company's articles of
association to allot equity securities
wholly for cash: a. In connection with a
rights issue; and b. Otherwise than in
connection with a rights issue up to an
aggregate nominal amount equal to the
Section 561 amount of USD 231 million

Mgmt For

For

To authorize the company generally and 23 unconditionally to make market purchases (as defined in Section 693(4) of the Companies Act 2006) of ordinary shares with nominal value of  $\mbox{USD 0.25}$  each in the company, provided that: a. The company does not purchase under this authority more than 1.8 billion ordinary shares; b. The company does not pay less than USD 0.25 for each share; and c. The company does not pay more for each share than 5% over the average of the middle market price of the ordinary shares for the five business days immediately preceding the date on which the company agrees to buy the shares concerned, based on share prices and currency exchange rates published in the Daily Official List of the London Stock Exchange. In executing this authority, the company may purchase shares using any currency, including pounds CONTD

Non-Voting

CONT CONTD sterling, US dollars and euros. This authority shall continue for the period ending on the date of the annual general meeting in 2015 or 10 July 2015, whichever is the earlier, provided that, if the company has agreed before this date to purchase ordinary shares where these purchases will or may be executed after the authority terminates (either wholly or in part), the company may complete such purchases

Mgmt For

To authorize the calling of general meetings of the company (not being an annual general meeting) by notice of at least 14 clear days

Non-Voting

CMMT 10 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTIONS 21, 22 AND 23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

BRITISH AMERICAN TOBACCO PLC, LONDON Agen

Security: G1510J102

Meeting Type: AGM

Meeting Date: 30-Apr-2014

Ticker:

	ISIN: GB0002875804		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Remuneration Policy	Mgmt	For
3	Approve Remuneration Report	Mgmt	For
4	Approve Final Dividend	Mgmt	For
5	Re-appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
7	Re-elect Richard Burrows as Director	Mgmt	For
8	Re-elect Karen de Segundo as Director	Mgmt	For
9	Re-elect Nicandro Durante as Director	Mgmt	For
10	Re-elect Ann Godbehere as Director	Mgmt	For
11	Re-elect Christine Morin-Postel as Director	Mgmt	For
12	Re-elect Gerry Murphy as Director	Mgmt	For
13	Re-elect Kieran Poynter as Director	Mgmt	For
14	Re-elect Ben Stevens as Director	Mgmt	For
15	Re-elect Richard Tubb as Director	Mgmt	For
16	Elect Savio Kwan as Director	Mgmt	For
17	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
18	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
19	Authorise Market Purchase of Ordinary Shares	Mgmt	For
20	Approve EU Political Donations and Expenditure	Mgmt	For

21 Authorise the Company to Call EGM with Two Weeks' Notice

Mgmt

For

BRITISH LAND CO PLC R.E.I.T., LONDON Agen

Security: G15540118

Meeting Type: AGM

Meeting Date: 19-Jul-2013

Ticker:

	131N. GB0001307019		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the Accounts and Directors Report for the year ending 31 March 2013	Mgmt	For
2	To approve the Director's Remuneration Report	Mgmt	For
3	To re-elect Aubrey Adams as a director	Mgmt	For
4	To re-elect Lucinda Bell as a director	Mgmt	For
5	To re-elect Simon Borrows as a director	Mgmt	For
6	To re-elect John Gildersleeve as a director	Mgmt	For
7	To re-elect Chris Grigg as a director	Mgmt	For
8	To re-elect Dido Harding as a director	Mgmt	For
9	To re-elect William Jackson as a director	Mgmt	For
10	To re-elect Charles Maudsley as a director	Mgmt	For
11	To re-elect Richard Pym as a director	Mgmt	For
12	To re-elect Tim Roberts as a director	Mgmt	For
13	To re-elect Lord Turnbull as a director	Mgmt	For
14	To re-appoint Deloitte LLP as the auditor of the Company	Mgmt	For
15	To authorise the Directors to agree the auditor's remuneration	Mgmt	For
16	To authorise the Company by ordinary resolution to make limited political donations and political expenditure of not more than 20000 pounds in total	Mgmt	For
17	To authorise the Directors by ordinary resolution to allot shares up to a limited amount	Mgmt	For

18	To authorise the Directors by Special resolution to allot shares and sell treasury shares without making a pre-emptive offer to shareholders	Mgmt	For
19	To authorise the Company by special resolution to purchase its own shares	Mgmt	For
20	To authorise by special resolution the calling of general meetings not being an annual general meeting by notice of not less than 14 clear days	Mgmt	For
21	To authorise by ordinary resolution the adoption of The British Land Company Long Term Incentive Plan 2013	Mgmt	For
22	To authorise the Directors by ordinary resolution to offer ordinary shares scrip dividends to shareholders as an alternative to cash dividends	Mgmt	For

BRITISH SKY BROADCASTING GROUP PLC, ISLEWORTH MIDD Agen

Security: G15632105

Meeting Type: AGM

Meeting Date: 22-Nov-2013

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the financial statements for the year ended 30 June 2013, together with the report of the Directors and Auditors	Mgmt	For
2	To declare a final dividend for the year ended 30 June 2013	Mgmt	For
3	To reappoint Chase Carey as a Director	Mgmt	For
4	To reappoint Tracy Clarke as a Director	Mgmt	For
5	To reappoint Jeremy Darroch as a Director	Mgmt	For
6	To reappoint David F. DeVoe as a Director	Mgmt	For
7	To reappoint Nick Ferguson as a Director	Mgmt	For
8	To reappoint Martin Gilbert as a Director	Mgmt	For
9	To reappoint Adine Grate as a Director	Mgmt	For
10	To reappoint Andrew Griffith as a Director	Mgmt	For
11	To reappoint Andy Higginson as a Director	Mgmt	For

12	To reappoint Dave Lewis as a Director	Mgmt	For
13	To reappoint James Murdoch as a Director	Mgmt	For
14	To reappoint Matthieu Pigasse as a Director	Mgmt	For
15	To reappoint Danny Rimer as a Director	Mgmt	For
16	To reappoint Arthur Siskind as a Director	Mgmt	For
17	To reappoint Andy Sukawaty as a Director	Mgmt	For
18	To reappoint Deloitte LLP as Auditors of the Company and to authorise the Directors to agree their remuneration	Mgmt	For
19	To approve the report on Directors remuneration for the year ended 30 June 2013	Mgmt	For
20	To authorise the Company and its subsidiaries to make political donations and incur political expenditure	Mgmt	For
21	To authorise the Directors to allot shares under Section 551 of the Companies Act 2006	Mgmt	For
22	To disapply statutory pre-emption rights	Mgmt	For
23	To allow the Company to hold general meetings (other than annual general meetings) on 14 days' notice	Mgmt	For
24	To authorise the Directors to make on-market purchases	Mgmt	For
25	To authorise the Directors to make off-market purchases	Mgmt	For
26	To approve the Twenty-First Century Fox Agreement as a related party transaction under the Listing Rules	Mgmt	For
27	To approve the British Sky Broadcasting Group plc 2013 Sharesave Scheme Rules	Mgmt	For

BROTHER INDUSTRIES,LTD. Agen

Security: 114813108 Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3830000000

Prop.# Proposal Proposal Vote
Type

	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
2	Approve Payment of Performance-based Compensation to Directors	Mgmt	Against

BT GROUP PLC, LONDON Agen

Security: G16612106

Meeting Type: AGM

Meeting Date: 17-Jul-2013

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Report and accounts	Mgmt	For
2	Remuneration report	Mgmt	For
3	Final dividend	Mgmt	For
4	Re-elect Sir Michael Rake	Mgmt	For
5	Re-elect Ian Livingston	Mgmt	For
6	Re-elect Tony Chanmugam	Mgmt	For
7	Re-elect Gavin Patterson	Mgmt	For
8	Re-elect Tony Ball	Mgmt	For
9	Re-elect the Rt Hon Patricia Hewitt	Mgmt	For

10	Re-elect Phil Hodkinson	Mgmt	For
11	Re-elect Karen Richardson	Mgmt	For
12	Re-elect Nick Rose	Mgmt	For
13	Re-elect Jasmine Whitbread	Mgmt	For
14	Auditors re-appointment: PricewaterhouseCoopers LLP	Mgmt	For
15	Auditors remuneration	Mgmt	For
16	Authority to allot shares	Mgmt	For
17	Authority to allot shares for cash	Mgmt	For
18	Authority to purchase own shares	Mgmt	For
19	14 days notice of meetings	Mgmt	For
20	Political donations	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

Agen CABLEVISION SYSTEMS CORPORATION \_\_\_\_\_\_

Security: 12686C109 Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: CVC

	ISIN: US12686C1099		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOSEPH J. LHOTA THOMAS V. REIFENHEISER JOHN R. RYAN VINCENT TESE LEONARD TOW	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL OF CABLEVISION SYSTEMS CORPORATION AMENDED AND RESTATED 2006 EMPLOYEE STOCK PLAN.	Mgmt	For
4.	NON-BINDING ADVISORY VOTE TO APPROVE	Mgmt	For

EXECUTIVE COMPENSATION.

5. STOCKHOLDER PROPOSAL FOR A POLITICAL Shr Against CONTRIBUTIONS REPORT.

6. STOCKHOLDER PROPOSAL TO ADOPT A Shr Against RECAPITALIZATION PLAN.

CAMPBELL SOUP COMPANY Agen

Security: 134429109

Meeting Type: Annual
Meeting Date: 20-Nov-2013
Ticker: CPB

ISIN: US1344291091

Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	EDMUND M. CARPENTER	Mgmt	For
	PAUL R. CHARRON	Mgmt	For
	BENNETT DORRANCE	Mgmt	For
	LAWRENCE C. KARLSON	Mgmt	For
	RANDALL W. LARRIMORE	Mgmt	For
	MARY ALICE D. MALONE	Mgmt	For
	SARA MATHEW	Mgmt	For
	DENISE M. MORRISON	Mgmt	For
	CHARLES R. PERRIN	Mgmt	For
	A. BARRY RAND	Mgmt	For
	NICK SHREIBER	Mgmt	For
	TRACEY T. TRAVIS	Mgmt	For
	ARCHBOLD D. VAN BEUREN	Mgmt	For
	LES. C. VINNEY	Mgmt	For
	CHARLOTTE C. WEBER	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

CANON INC. Agen

Security: J05124144 Meeting Type: AGM

Meeting Date: 28-Mar-2014

Ticker:

ISIN: JP3242800005

Proposal Vote Prop.# Proposal Type

95

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
3.19	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
4.3	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	Against

CAP GEMINI SA, PARIS

Security: F13587120 Meeting Type: MIX

Meeting Date: 07-May-2014

Ticker:

ISIN: FR0000125338

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0314/201403141400625.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0418/201404181401224.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Review and approval of the corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Review and approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Regulated agreements	Mgmt	For
0.4	Allocation of income and dividend of EUR 1.10 per share	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Paul Hermelin, CEO for the 2013 financial year	Mgmt	For
0.6	Renewal of term of the company PricewaterhouseCoopers Audit as principal Statutory Auditor	Mgmt	For
0.7	Renewal of term of the company KPMG SA as principal Statutory Auditor	Mgmt	For

0.8	Appointment of Mr. Jean-Christophe Georghiou as deputy Statutory Auditor	Mgmt	For
0.9	Appointment of the company KPMG Audit I.S. SAS as deputy Statutory Auditor	Mgmt	For
0.10	Ratification of the appointment of Mrs. Anne Bouverot as Board member	Mgmt	For
0.11	Renewal of term of Mr. Serge Kampf as Board member	Mgmt	For
0.12	Renewal of term of Mr. Paul Hermelin as Board member	Mgmt	For
0.13	Renewal of term of Mr. Yann Delabriere as Board member	Mgmt	For
0.14	Renewal of term of Mrs. Laurence Dors as Board member	Mgmt	For
0.15	Renewal of term of Mr. Phil Laskawy as Board member	Mgmt	For
0.16	Appointment of Mr. Xavier Musca as Board member	Mgmt	For
0.17	Renewal of term of Mr. Bruno Roger as Board member	Mgmt	For
0.18	Appointment of Mrs. Caroline Watteeuw-Carlisle as Board member	Mgmt	For
0.19	Authorization to implement a share buyback program allowing the Company to repurchase its own shares for an 18-month period for a maximum amount of Euros 1,100 million and at a maximum price of Euros 75 per share	Mgmt	For
E.20	Authorization granted to the Board of Directors for a 24-month period to cancel shares held by the Company or shares that the Company may come to hold as part of the share buyback program and to reduce capital as a consequence	Mgmt	For
E.21	Delegation of authority granted to the Board of Directors for a 26-month period to increase capital by a maximum amount of Euros 1.5 billion by incorporation of reserves or premiums	Mgmt	For
E.22	Setting the overall limitations on the delegations of authority referred to in the next seven resolutions	Mgmt	For
E.23	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities while maintaining shareholders'	Mgmt	For

preferential subscription rights

E.24	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via public offering with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.25	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares and/or securities giving access to capital of the Company or entitling to the allotment of debt securities via private placement with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.26	Authorization granted to the Board of Directors for a 26-month period to set the issue price according to the terms established by the General Meeting up to 10% of the share capital per period of 12 months, in case of issuance of common shares of the Company or securities entitling to common shares of the Company with cancellation of shareholders' preferential subscription rights	Mgmt	For
E.27	Delegation of authority granted to the Board of Directors for a 26-month period to increase the number of securities to be issued in case of capital increase with or without shareholders' preferential subscription rights as part of the over-allotment options in the event the subscription requests exceed the number of shares offered	Mgmt	For
E.28	Delegation of authority granted to the Board of Directors for a 26-month period to issue common shares or securities giving access to capital of the Company, in consideration for in-kind contributions comprised of equity securities or securities giving access to capital up to 10% of share capital	Mgmt	For
E.29	Delegation of authority granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company or provided the first security is a share, entitling to the allotment of debt securities, in consideration for shares tendered in any public exchange offer initiated by the Company	Mgmt	For
E.30	Delegation of powers granted to the Board of Directors for a 26-month period to issue	Mgmt	For

common shares and/or securities giving access to capital with cancellation of shareholders' preferential subscription rights in favor of members of Capgemini Group company savings plans for a maximum amount of Euros 48 million at a price set pursuant to the provisions of the Code of Labor

Delegation of powers granted to the Board Mamt of Directors for a 18-month period to carry out a capital increase with cancellation of shareholders' preferential subscription rights in favor of employees of certain foreign subsidiaries under similar terms as those referred to in the previous resolution Mgmt

E.32 Amendment to Article 11, Paragraph 2 of the bylaws regarding the minimum number of shares held by each director

E.33 The General Meeting, having satisfied the quorum and majority required for Ordinary General Meetings gives powers to the bearer of a copy or an extract of the minutes of this Meeting to carry out all legal formalities

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CAPITAL & COUNTIES PROPERTIES PLC, LONDON

Agen \_\_\_\_\_\_

For

For

For

Mgmt

Security: G19406100 Meeting Type: AGM

Meeting Date: 02-May-2014

Ticker:

TSIN: GBOOR62G9D36

	ISIN: GBUUB62G9D36		
Prop.	# Proposal	Proposal Type	Proposal Vote
1	To receive the accounts and the reports of the Directors and the Auditors for the year ended 31 December 2013	Mgmt	For
2	To declare a final dividend of 1.0 pence per ordinary share	Mgmt	For
3	To re-elect Ian Durant as a Director (Chairman)	Mgmt	For
4	To re-elect Ian Hawksworth as a Director (Executive)	Mgmt	For
5	To re-elect Soumen Das as a Director (Executive)	Mgmt	For
6	To re-elect Gary Yardley as a Director	Mgmt	For

(Executive)

7	To re-elect Graeme Gordon as a Director (Non-executive)	Mgmt	For
8	To re-elect Ian Henderson as a Director (Non-executive)	Mgmt	For
9	To re-elect Andrew Huntley as a Director (Non-executive)	Mgmt	For
10	To re-elect Demetra Pinsent as a Director (Non-executive)	Mgmt	For
11	To re-elect Henry Staunton as a Director (Non-executive)	Mgmt	For
12	To re-elect Andrew Strang as a Director (Non-executive)	Mgmt	For
13	To re-appoint PricewaterhouseCoopers LLP as Auditors	Mgmt	For
14	To authorise the Audit Committee to determine the Auditors' remuneration	Mgmt	For
15	To approve the Remuneration Policy Report	Mgmt	For
16	To approve the Directors' Remuneration Report for the year ended 31 December 2013 (other than the Remuneration Policy Report)	Mgmt	For
17	To authorise the Directors to allot shares (S.551)	Mgmt	For
18	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified	Mgmt	For
19	To authorise the Company to purchase its own shares	Mgmt	For
20	To allow General Meetings (other than AGMs) to be held on 14 days' notice	Mgmt	For

CARMAX, INC. Ager

Security: 143130102 Meeting Type: Annual Meeting Date: 23-Jun-2014

Ticker: KMX

ISIN: US1431301027

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Prop.# Proposal		Proposal Type	Proposal Vote	
1A.	ELECTION OF DIRECTOR:	RONALD E. BLAYLOCK	Mgmt	For

1B.	ELECTION OF DIRECTOR: THOMAS J. FOLLIARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: RAKESH GANGWAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHIRA GOODMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. ROBERT GRAFTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDGAR H. GRUBB	Mgmt	For
1H.	ELECTION OF DIRECTOR: MITCHELL D. STEENROD	Mgmt	For
11.	ELECTION OF DIRECTOR: THOMAS G. STEMBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM R. TIEFEL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

CARREFOUR SA, PARIS Agen

Security: F13923119

Security.

Meeting Type: MIX

15-Ar

CMMT 31 MAR 2014: PLEASE NOTE THAT IMPORTANT

ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

Me	eting Date: 15-Apr-2014 Ticker: ISIN: FR0000120172		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	

Non-Voting

https://balo.journal-officiel.gouv.fr/pdf/2 014/0310/201403101400569.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0331/201403311400870.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU 0.1 Approval of the annual corporate financial Mgmt For statements for the financial year 2013 0.2 Approval of the consolidated financial Mgmt For statements for the financial year 2013 0.3 Allocation of income and setting of the Mgmt dividend 0.4 Approval of the regulated agreements Mgmt For pursuant to Articles L.225-38 and seq. of the Commercial Code 0.5 Advisory notice on the compensation due or Mgmt For allocated for the financial year 2013 to Mr. Georges Plassat, president and chief executive officer Ratification of the cooptation of Mr. Mamt For Thomas J. Barrack Jr. as Board Member Renewal of term of Mr. Amaury de Seze as 0.7 Mamt For Board Member Renewal of term of Mr. Bernard Arnault as 0.8 Mgmt For Board Member Renewal of term of Mr. Jean-Laurent Bonnafe 0.9 Mgmt For as Board Member 0.10 Renewal of term of Mr. Rene Brillet as Mgmt For Board Member 0.11 Authorization granted for 18 months to the Mgmt For Board of Directors to operate on the shares of the Company Modification of Article 16 of the bylaws E.12 Mgmt For Authorization granted for 24 months to the Mgmt For Board of Directors to decrease the share capital via cancellation of shares

-----CASIO COMPUTER CO., LTD.

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Security: J05250139 Meeting Type: AGM

103

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3209000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Any Director designated by the Board of Directors in advance to Convene and Chair a Shareholders Meeting, Approve Minor Revisions, Eliminate the Articles Related to Directors with Title	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For

CATERPILLAR INC. Agen

Security: 149123101 Meeting Type: Annual Meeting Date: 11-Jun-2014

Ticker: CAT

ISIN: US1491231015

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	DAVID L. CALHOUN	Mgmt	For
1B.	ELECTION OF DIRECTOR:	DANIEL M. DICKINSON	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JUAN GALLARDO	Mgmt	For

1D.	ELECTION OF DIRECTOR: JESSE J. GREENE, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER A. MAGOWAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DENNIS A. MUILENBURG	Mgmt	For
1н.	ELECTION OF DIRECTOR: DOUGLAS R. OBERHELMAN	Mgmt	For
11.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVE THE CATERPILLAR INC. 2014 LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	APPROVE THE CATERPILLAR INC. EXECUTIVE SHORT-TERM INCENTIVE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL - REVIEW OF GLOBAL CORPORATE STANDARDS.	Shr	Against
7.	STOCKHOLDER PROPOSAL - SALES TO SUDAN.	Shr	Against
8.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against

CBRE GROUP, INC. Agen

Security: 12504L109
Meeting Type: Annual
Meeting Date: 16-May-2014

Ticker: CBG

ISIN: US12504L1098

Prop.# Proposal	Proposal Type	Proposal Vote		
1. DIRECTOR				
RICHARD C. BLUM	Mgmt	For		
BRANDON B. BOZE	Mgmt	For		
CURTIS F. FEENY	Mgmt	For		
BRADFORD M. FREEMAN	Mgmt	For		
MICHAEL KANTOR	Mgmt	For		
FREDERIC V. MALEK	Mgmt	For		
ROBERT E. SULENTIC	Mgmt	For		
LAURA D. TYSON	Mgmt	For		

	GARY L. WILSON RAY WIRTA	Mgmt Mgmt	For For
2.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION FOR 2013.	Mgmt	For

CELGENE CORPORATION Agen

Security: 151020104 Meeting Type: Annual
Meeting Date: 18-Jun-2014
Ticker: CELG

ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN R.W. BARKER, D. PHIL. MICHAEL D. CASEY CARRIE S. COX RODMAN L. DRAKE M.A. FRIEDMAN, M.D. GILLA KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	AMENDMENT OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED NUMBER OF SHARES OF COMMON STOCK AND TO EFFECT A STOCK SPLIT.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT OF THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CENTRAL JAPAN RAILWAY COMPANY Agen

106

Security: J05523105 Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3566800003

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

CENTRICA PLC, WINDSOF	BERKSHIRE	Agen

Security: G2018Z143

Meeting Type: AGM

Meeting Date: 12-May-2014

Ticker:

ISIN: GB00B033F229

Prop.# Proposal Proposal Vote

		Туре	
1	To receive the Report and Accounts	Mgmt	For
2	To approve the Remuneration Policy	Mgmt	For
3	To approve the Directors Annual Remuneration Report	Mgmt	For
4	To declare a final dividend	Mgmt	For
5	To re-appoint Rick Haythornthwaite	Mgmt	For
6	To re-appoint Sam Laidlaw	Mgmt	For
7	To re-appoint Margherita Della Valle	Mgmt	For
8	To re-appoint Mary Francis	Mgmt	For
9	To re-appoint Mark Hanafin	Mgmt	For
10	To re-appoint Lesley Knox	Mgmt	For
11	To re-appoint Mike Linn	Mgmt	For
12	To re-appoint Nick Luff	Mgmt	For
13	To re-appoint Ian Meakins	Mgmt	For
14	To re-appoint Paul Rayner	Mgmt	For
15	To re-appoint Chris Weston	Mgmt	For
16	To re-appoint the Auditors	Mgmt	For
17	To authorise the Directors to determine the Auditors remuneration	Mgmt	For
18	Authority for political donations and political expenditure in the European Union	Mgmt	For
19	Authority to allot shares	Mgmt	For
20	Authority to disapply pre-emption rights	Mgmt	For
21	Authority to purchase own shares	Mgmt	For
22	Notice of general meetings	Mgmt	For

CGG, MASSY Agen

Security: F1704T107 Meeting Type: AGM

Meeting Date: 04-Jun-2014

Ticker:

ISIN: FR0000120164

108

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Prop.#	Proposal	Proposal Type	Proposal	Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting		
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting		
CMMT	16 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting		
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0428/201404281401424.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 014/0516/201405161402061.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.			
1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For	
2	ALLOCATION OF INCOME	Mgmt	For	
3	CLEARING THE NEGATIVE BALANCE OF THE RETAINED EARNINGS ACCOUNT BY WITHDRAWING FROM THE "ISSUE PREMIUM" ACCOUNT	Mgmt	For	
4	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For	
5	RENEWAL OF TERM OF MR. REMI DORVAL AS DIRECTOR	Mgmt	For	
6	RENEWAL OF TERM OF MRS. KATHLEEN SENDALL AS DIRECTOR	Mgmt	For	
7	SETTING ATTENDANCE ALLOWANCES	Mgmt	For	
8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY	Mgmt	For	
9	FINANCIAL AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For	
10	AGREEMENTS AND COMMITMENTS REGARDING THE COMPENSATION OF CORPORATE OFFICERS PURSUANT	Mgmt	For	

TO ARTICLE L.225-38 OF THE COMMERCIAL CODE

11	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. ROBERT BRUNCK, CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
12	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. JEAN-GEORGES MALCOR, CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
13	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO MR. STEPHANE-PAUL FRYDMAN AND MR. PASCAL ROUILLER, MANAGING DIRECTORS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
14	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

CHEVRON CORPORATION Agen

Security: 166764100

Meeting Type: Annual

Meeting Date: 28-May-2014

Ticker: CVX

ISIN: US1667641005

Prop.	# Proposal	Proposal Type	Proposal Vote		
1A.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For		
1B.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For		
1C.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For		
1D.	ELECTION OF DIRECTOR: E. HERNANDEZ, JR.	Mgmt	For		
1E.	ELECTION OF DIRECTOR: J.M. HUNTSMAN, JR.	Mgmt	For		
1F.	ELECTION OF DIRECTOR: G.L. KIRKLAND	Mgmt	For		
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN	Mgmt	For		
1н.	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For		
11.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For		
1J.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For		
1K.	ELECTION OF DIRECTOR: C. WARE	Mgmt	For		
1L.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For		
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For		
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For		

OFFICER COMPENSATION

4.	CHARITABLE CONTRIBUTIONS DISCLOSURE	Shr	Against
5.	LOBBYING DISCLOSURE	Shr	Against
6.	SHALE ENERGY OPERATIONS	Shr	Against
7.	INDEPENDENT CHAIRMAN	Shr	Against
8.	SPECIAL MEETINGS	Shr	Against
9.	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
10.	COUNTRY SELECTION GUIDELINES	Shr	Against

CHIYODA CORPORATION Agen

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Security: J06237101

Meeting Type: AGM

Meeting Date: 25-Jun-2014

Ticker:

ISIN: JP3528600004

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For

CHRIST	TIAN DIOR SA, PARIS		Agen
	Security: F26334106 eting Type: MIX eting Date: 18-Oct-2013 Ticker: ISIN: FR0000130403		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		
CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLIN DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS W SIGN THE PROXY CARDS AND FORWARD THEM THE LOCAL CUSTODIAN. IF YOU REQUEST M INFORMATION, PLEASE CONTACT YOUR CLIE REPRESENTATIVE	E IILL I TO OORE	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr 013/0911/201309111304870.pdf. PLEASE THAT THIS IS A REVISION DUE TO RECEIP ADDITIONAL URL: https://balo.journal-officiel.gouv.fr 013/0927/201309271305025.pdf. IF YOU ALREADY SENT IN YOUR VOTES, PLEASE DO RETURN THIS PROXY FORM UNLESS YOU DEC AMEND YOUR ORIGINAL INSTRUCTIONS. THA YOU.	/pdf/2 NOTE T OF /pdf/2 HAVE O NOT IDE TO	
0.1	Approval of the corporate financial statements for the financial year end April 30, 2013	Mgmt led	For
0.2	Approval of the consolidated financia statements for the financial year end April 30, 2013		For
0.3	Approval of the regulated agreements	Mgmt	For
0.4	Allocation of income and setting the dividend	Mgmt	For
0.5	Renewal of term of Mrs. Segolene Gall as Director	ienne Mgmt	For
0.6	Renewal of term of Mr. Renaud Donnedi Vabres as Director	eu de Mgmt	For

0.7	Renewal of term of Mr. Eric Guerlain as Director	Mgmt	For
0.8	Renewal of term of Mr. Christian de Labriffe as Director	Mgmt	For
0.9	Compensation owed and paid to the CEO, Mr. Bernard Arnault	Mgmt	For
0.10	Compensation owed and paid to the Managing Director, Mr. Sidney Toledano	Mgmt	For
0.11	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.12	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares	Mgmt	For

CHRISTIAN DIOR SA, PARIS Agen

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Security: F26334106

Meeting Type: OGM

Meeting Date: 19-Dec-2013

Ticker:

ISIN: FR0000130403

Prop.# Proposal	Proposal	Proposal Vote
	Type	

PLEASE NOTE IN THE FRENCH MARKET THAT THE CMMT ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

THE FOLLOWING APPLIES TO NON-RESIDENT CMMT Non-Voting

SHAREOWNERS ONLY: 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

29 NOV 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL

> LINK: https://balo.journal-officiel.gouv.fr/ pdf/2013/1113/201311131305486.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT

> OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 13/1129/201311291305684.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT

Non-Voting

Non-Voting

RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

1	Approval of the annual corporate financial statements for the financial year ended June 30, 2013	Mgmt	For
2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Mgmt	For
3	Approval of regulated Agreements	Mgmt	For
4	Allocation of income	Mgmt	For
5	Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, CEO	Mgmt	For
6	Reviewing the elements of compensation owed or paid to Mr. Sidney Toledano, Managing Director	Mgmt	For
7	Renewal of term of the firm Ernst & Young et Autres as principal Statutory Auditor	Mgmt	For
8	Renewal of term of the company Auditex as deputy Statutory Auditor	Mgmt	For
9	Renewal of term of the firm Mazars as principal Statutory Auditor	Mgmt	For
10	Appointment of Mr. Gilles Rainaut as deputy Statutory Auditor	Mgmt	For

CHUGAI PHARMACEUTICAL CO.,LTD. Agen

Security: J06930101 Meeting Type: AGM

Meeting Date: 27-Mar-2014

Ticker:

ISIN: JP3519400000

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
CIE (	GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM		
	Security: F61824144		
Me	eeting Type: MIX		
Me	eeting Date: 16-May-2014		
	Ticker:		
	ISIN: FR0000121261		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH	Non-Voting	

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.

2.6

Appoint a Director

Non-Voting

Mgmt

For

Agen

CMMT 10 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 014/0303/201403031400477.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 0.6 AND RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2 014/0307/201403071400562.pdf AND CHANGE IN AMOUNT IN RESOLUTION 0.5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Mgmt For

O.1 Approval of the Company financial statements for the year ended December 31, 2013

Mgmt For

O.2 Appropriation of net income for the year ended December 31, 2013 and approval of the recommended dividend

0.3	Approval of the consolidated financial statements for the year ended December 31, 2013	Mgmt	For
0.4	Related-party agreements	Mgmt	For
0.5	Authorization for the Chief Executive Officer to carry out a share buyback program, except during a public offer period, based on a maximum purchase price per share of EUR 140	Mgmt	For
0.6	Advisory vote on the components of the compensation due or paid for 2013 to Jean-Dominique Senard, Chief Executive Officer	Mgmt	For
0.7	Re-election of Laurence Parisot as a member of the Supervisory Board	Mgmt	For
0.8	Re-election of Pat Cox as a member of the Supervisory Board	Mgmt	For
0.9	Election of Cyrille Poughon as a member of the Supervisory Board	Mgmt	For
0.10	Supervisory Board compensation	Mgmt	For
0.11	Authorization for the Chief Executive Officer to issue bonds	Mgmt	For
E.12	Authorization for the Chief Executive Officer to issue shares and/or securities carrying rights to the Company s shares, with pre-emptive subscription rights for existing shareholders	Mgmt	For
E.13	Authorization for the Chief Executive Officer to issue shares and/or securities carrying rights to the Company s shares, through a public offer, without pre-emptive subscription rights for existing shareholders	Mgmt	For
E.14	Authorization for the Chief Executive Officer to issue shares and/or securities carrying rights to the Company s shares through an offer governed by paragraph II of Article L.411-2 of the French Monetary and Financial Code, without pre-emptive subscription rights for existing shareholders	Mgmt	For
E.15	Authorization for the Chief Executive Officer to increase the number of securities to be issued in the event that an issue carried out either with or without pre-emptive subscription rights is oversubscribed	Mgmt	For
E.16	Authorization for the Chief Executive	Mgmt	For

Officer to increase the Company s capital by capitalizing reserves, income or additional paid-in capital

E.17	Authorization for the Chief Executive	Mgmt
	Officer to increase the Company s capital	
	by issuing ordinary shares, without	
	pre-emptive subscription rights for	
	existing shareholders, in connection with a	
	stock-for-stock offer or in payment for	
	contributed assets	

E.18 Authorization for the Chief Executive Mgmt For Officer to issue or sell shares to members of a Group Employee Shareholder Plan, without pre-emptive subscription rights for existing shareholders

E.19 Blanket ceilings on issues of shares, Mgmt For securities carrying rights to shares, or debt securities

E.20 Authorization for the Chief Executive Mgmt For Officer to reduce the Company s capital by canceling shares

E.21 Authorization for the Chief Executive Mgmt For Officer to grant new or existing shares to employees of the Company and other Group entities (excluding the Company's corporate officers), subject to performance conditions and without preemptive subscription rights for existing shareholders

E.22 Powers to carry out formalities Mgmt For

CINCINNATI FINANCIAL CORPORATION Agen

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Security: 172062101

Meeting Type: Annual

Meeting Date: 26-Apr-2014

Ticker: CINF

ISIN: US1720621010

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM F. BAHL	Mgmt	For
1B.	ELECTION OF DIRECTOR: GREGORY T. BIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: LINDA W. CLEMENT-HOLMES	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIRK J. DEBBINK	Mgmt	For

For

1E.	ELECTION OF DIRECTOR: STEVEN J. JOHNSTON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KENNETH C. LICHTENDAHL	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. RODNEY MCMULLEN	Mgmt	For
1н.	ELECTION OF DIRECTOR: DAVID P. OSBORN	Mgmt	For
11.	ELECTION OF DIRECTOR: GRETCHEN W. PRICE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN J. SCHIFF, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS R. SCHIFF	Mgmt	For
1L.	ELECTION OF DIRECTOR: DOUGLAS S. SKIDMORE	Mgmt	For
1M.	ELECTION OF DIRECTOR: KENNETH W. STECHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN F. STEELE, JR.	Mgmt	For
10.	ELECTION OF DIRECTOR: LARRY R. WEBB	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RE-APPROVAL OF THE PERFORMANCE OBJECTIVES FOR THE CINCINNATI FINANCIAL CORPORATION 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	A SHAREHOLDER PROPOSAL REGARDING MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS, IF INTRODUCED AT THE MEETING.	Shr	For

CIRRUS LOGIC, INC. Agen

Security: 172755100 Meeting Type: Annual Meeting Date: 30-Jul-2013

Ticker: CRUS

ISIN: US1727551004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN C. CARTER TIMOTHY R. DEHNE JASON P. RHODE ALAN R. SCHUELE WILLIAM D. SHERMAN SUSAN WANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 29, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED 2007 MANAGEMENT AND KEY INDIVIDUAL CONTRIBUTOR INCENTIVE PLAN.	Mgmt	For

OTAGO AVARRINA TNO

CISCO SYSTEMS, INC.

Security: 17275R102
Meeting Type: Annual
Meeting Date: 19-Nov-2013

Ticker: CSCO

ISIN: US17275R1023

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY Q. BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. CHAMBERS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN L. HALLA	Mgmt	For
1н.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
11.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC	Mgmt	For

ACCOUNTING FIRM FOR FISCAL 2014.

APPROVAL TO HAVE CISCO HOLD A COMPETITION 5. FOR GIVING PUBLIC ADVICE ON THE VOTING ITEMS IN THE PROXY FILING FOR CISCO'S 2014 ANNUAL SHAREOWNERS MEETING.

Shr Against

CITIGROUP INC.	Agen

Security: 172967424 Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: C
ISIN: US1729674242

	ISIN:	US1729674242		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF	DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1C.	ELECTION OF	DIRECTOR: FRANZ B. HUMER	Mgmt	For
1D.	ELECTION OF	DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1E.	ELECTION OF	DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1F.	ELECTION OF	DIRECTOR: GARY M. REINER	Mgmt	For
1G.	ELECTION OF	DIRECTOR: JUDITH RODIN	Mgmt	For
1н.	ELECTION OF	DIRECTOR: ROBERT L. RYAN	Mgmt	For
11.	ELECTION OF	DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1J.	ELECTION OF	DIRECTOR: JOAN E. SPERO	Mgmt	For
1K.	ELECTION OF	DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1L.	ELECTION OF JR.	DIRECTOR: WILLIAM S. THOMPSON,	Mgmt	For
1M.	ELECTION OF	DIRECTOR: JAMES S. TURLEY	Mgmt	For
1N.	ELECTION OF DE LEON	DIRECTOR: ERNESTO ZEDILLO PONCE	Mgmt	For
2.	LLP AS CITI	RATIFY THE SELECTION OF KPMG 'S INDEPENDENT REGISTERED PUBLIC FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APP	PROVAL OF CITI'S 2013 EXECUTIVE	Mgmt	For
4.	APPROVAL OF INCENTIVE P	THE CITIGROUP 2014 STOCK LAN.	Mgmt	For

5.	STOCKHOLDER PROPOSAL REQUESTING THAT EXECUTIVES RETAIN A SIGNIFICANT PORTION OF THEIR STOCK UNTIL REACHING NORMAL RETIREMENT AGE.	Shr	Against
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD INSTITUTE A POLICY TO MAKE IT MORE PRACTICAL TO DENY INDEMNIFICATION FOR DIRECTORS.	Shr	Against
8.	STOCKHOLDER PROPOSAL REQUESTING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

CITRIX SYSTEMS, INC. Agen

Security: 177376100 Meeting Type: Annual Meeting Date: 22-May-2014

Ticker: CTXS

ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1B.	ELECTION OF DIRECTOR: MURRAY J. DEMO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ASIFF S. HIRJI	Mgmt	For
2.	APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For

CME GROUP INC. Agen

Security: 12572Q105 Meeting Type: Annual

Meeting Date: 21-May-2014

Ticker: CME

ISIN: US12572Q1058

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TERRENCE A. DUFFY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PHUPINDER S. GILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHARLES P. CAREY	Mgmt	For
1E.	ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY G. GERDES	Mgmt	For
1н.	ELECTION OF DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
11.	ELECTION OF DIRECTOR: J. DENNIS HASTERT	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEO MELAMED	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM P. MILLER II	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES E. OLIFF	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDEMIR PINTO	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALEX J. POLLOCK	Mgmt	For
10.	ELECTION OF DIRECTOR: JOHN F. SANDNER	Mgmt	For
1P.	ELECTION OF DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1Q.	ELECTION OF DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For
1R.	ELECTION OF DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CME GROUP INC. DIRECTOR STOCK PLAN.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE CME GROUP INC. INCENTIVE PLAN FOR OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	APPROVAL OF AN AMENDMENT TO THE CME GROUP INC. CERTIFICATE OF INCORPORATION TO MODIFY THE DIRECTOR ELECTION RIGHTS OF CERTAIN CLASS B SHAREHOLDERS RESULTING IN A REDUCTION IN THE NUMBER OF "CLASS B DIRECTORS" FROM SIX TO THREE.	Mgmt	For

-	roposal			
Α. Ε			Proposal Type	Proposal Vote
	LECTION OF	DIRECTOR: JON E. BARFIELD	Mgmt	For
в. Е	ELECTION OF	DIRECTOR: KURT L. DARROW	Mgmt	For
C. E	ELECTION OF	DIRECTOR: STEPHEN E. EWING	Mgmt	For
D. E	CLECTION OF	DIRECTOR: RICHARD M. GABRYS	Mgmt	For
Е. Е	CLECTION OF	DIRECTOR: WILLIAM D. HARVEY	Mgmt	For
F. E	CLECTION OF	DIRECTOR: DAVID W. JOOS	Mgmt	For
	CLECTION OF	DIRECTOR: PHILIP R. LOCHNER,	Mgmt	For
н. Е	CLECTION OF	DIRECTOR: JOHN G. RUSSELL	Mgmt	For
I. E	CLECTION OF	DIRECTOR: KENNETH L. WAY	Mgmt	For
J. E	CLECTION OF	DIRECTOR: LAURA H. WRIGHT	Mgmt	For
к. Е	CLECTION OF	DIRECTOR: JOHN B. YASINSKY	Mgmt	For
		TE TO APPROVE THE CORPORATION'S DMPENSATION.	Mgmt	For
P	UBLIC ACCOU	N OF INDEPENDENT REGISTERED UNTING FIRM HOUSECOOPERS LLP).	Mgmt	For
	PROPOSAL TO STOCK PLAN.	APPROVE PERFORMANCE INCENTIVE	Mgmt	For
		APPROVE PERFORMANCE MEASURES IN DMPENSATION PLAN.	Mgmt	For

Security: 189754104 Meeting Type: Annual
Meeting Date: 07-Nov-2013
Ticker: COH
ISIN: US1897541041

123

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LEW FRANKFORT SUSAN KROPF GARY LOVEMAN VICTOR LUIS IVAN MENEZES IRENE MILLER MICHAEL MURPHY STEPHANIE TILENIUS JIDE ZEITLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014	Mgmt	For
3.	APPROVAL, ON A NON-BINDING ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY STATEMENT FOR THE 2013 ANNUAL MEETING	Mgmt	For
4.	APPROVAL OF THE COACH, INC. 2013 PERFORMANCE-BASED ANNUAL INCENTIVE PLAN	Mgmt	For

COGNIZANT TECHNOLOGY SOLUTIONS CORP. Agen \_\_\_\_\_\_

Security: 192446102 Meeting Type: Annual
Meeting Date: 03-Jun-2014
Ticker: CTSH

	ISIN: US1924461023		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
2.	APPROVAL OF THE FIRST AMENDMENT TO THE COMPANY'S 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

	ATE-PALMOLIVE			Ager
M M	Security: deeting Type: deeting Date: Ticker: ISIN:	194162103 Annual 09-May-2014		
	# Proposal			Proposal Vote
1A.	ELECTION OF	DIRECTOR: NIKESH ARORA	Mgmt	For
1B.	ELECTION OF	DIRECTOR: JOHN T. CAHILL	Mgmt	For
1C.	ELECTION OF	DIRECTOR: IAN COOK	Mgmt	For
1D.	ELECTION OF	DIRECTOR: HELENE D. GAYLE	Mgmt	For
1E.	ELECTION OF	DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1F.	ELECTION OF	DIRECTOR: JOSEPH JIMENEZ	Mgmt	For
1G.	ELECTION OF	DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1н.	ELECTION OF	DIRECTOR: DELANO E. LEWIS	Mgmt	For
11.	ELECTION OF	DIRECTOR: J. PEDRO REINHARD	Mgmt	For
1J.	ELECTION OF	DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
2.	LLP AS COLG	CTION OF PRICEWATERHOUSECOOPERS ATE'S INDEPENDENT REGISTERED UNTING FIRM.	Mgmt	For
3.	ADVISORY VO	TE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER RETENTION R	PROPOSAL ON EXECUTIVE STOCK EQUIREMENT.	Shr	Against
COMC	AST CORPORATIO	 ON		Ager
	deeting Type: deeting Date: Ticker:	21-May-2014		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. 1		Mgmt Mamt	For For

SHELDON M. BONOVITZ

For

Mgmt

	EDWARD D. BREEN	Mgmt	For
	JOSEPH J. COLLINS	Mgmt	For
	J. MICHAEL COOK	Mgmt	For
	GERALD L. HASSELL	Mgmt	For
	JEFFREY A. HONICKMAN	Mgmt	For
	EDUARDO G. MESTRE	Mgmt	For
	BRIAN L. ROBERTS	Mgmt	For
	RALPH J. ROBERTS	Mgmt	For
	JOHNATHAN A. RODGERS	Mgmt	For
	DR. JUDITH RODIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF OUR	Mgmt	For
	INDEPENDENT AUDITORS		
3.	APPROVAL, ON AN ADVISORY BASIS, OF OUR	Mgmt	For
٥.	EXECUTIVE COMPENSATION	MgIIIC	FOI
	EXECUTIVE COME ENORTION		
4.	TO PREPARE AN ANNUAL REPORT ON LOBBYING	Shr	Against
	ACTIVITIES		
5.	TO PROHIBIT ACCELERATED VESTING UPON A	Shr	Against
	CHANGE IN CONTROL		J

COMPIWARE CORPORATION Agen

COMPUWARE CORPORATION Agen

Security: 205638109
Meeting Type: Annual
Meeting Date: 28-Mar-2014

Ticker: CPWR

ISIN: US2056381096

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	GURMINDER S. BEDI	Mgmt	For
1B.	ELECTION OF DIRECTOR:	JEFFREY J. CLARKE	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JOHN G. FREELAND	Mgmt	For
1D.	ELECTION OF DIRECTOR:	DAVID G. FUBINI	Mgmt	For
1E.	ELECTION OF DIRECTOR:	WILLIAM O. GRABE	Mgmt	For
1F.	ELECTION OF DIRECTOR: HENDERSON	FREDERICK A.	Mgmt	For
1G.	ELECTION OF DIRECTOR:	FAYE ALEXANDER NELSON	Mgmt	For
1н.	ELECTION OF DIRECTOR:	ROBERT C. PAUL	Mgmt	For
11.	ELECTION OF DIRECTOR:	JENNIFER J. RAAB	Mgmt	For
1J.	ELECTION OF DIRECTOR:	LEE D. ROBERTS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SCHUCKENBROCK	STEPHEN F.	Mgmt	For

2. A NON-BINDING PROPOSAL TO RATIFY THE Mgmt For APPOINTMENT OF DELOITTE & TOUCHE LLP, OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO AUDIT OUR CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING MARCH 31, 2014 A NON-BINDING PROPOSAL TO APPROVE THE Mgmt For COMPENSATION OF THE COMPANY'S NAMED

CONOCOPHILLIPS Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 13-May-2014
Ticker: COP

EXECUTIVE OFFICERS

ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
11.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
	APPROVAL OF 2014 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN OF CONOCOPHILLIPS.	Mgmt	For
5.	REPORT ON LOBBYING EXPENDITURES.	Shr	Against

GREENHOUSE GAS REDUCTION TARGETS.

Shr

Against

\_\_\_\_\_\_ CONSOLIDATED EDISON, INC.

Security: 209115104 Meeting Type: Annual Meeting Date: 19-May-2014

Ticker: ED

ISIN: US2091151041

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN F. HENNESSY III	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN MCAVOY	Mgmt	For
11.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SALLY H. PINERO	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	APPROVAL OF THE COMPANY'S STOCK PURCHASE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

CONSTELLATION BRANDS, INC. Agen \_\_\_\_\_\_

Security: 21036P108 Meeting Type: Annual
Meeting Date: 24-Jul-2013

128

Ticker: STZ

ISIN: US21036P1084

Prop.#	Proposal	Proposal	Proposal Vote
		Type	
1.	DIRECTOR		
±•	JERRY FOWDEN	Mgmt	For
	BARRY A. FROMBERG	Mamt	For
	ROBERT L. HANSON	Mamt	For
	JEANANNE K. HAUSWALD	Mamt	For
	JAMES A. LOCKE III	Mamt	For
	RICHARD SANDS	Mamt	For
	ROBERT SANDS	Mamt	For
	JUDY A. SCHMELING	Mamt	For
	PAUL L. SMITH	Mamt	For
	KEITH E. WANDELL	Mamt	For
	MARK ZUPAN	Mamt	For
		9	
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG	Mgmt	For
	LLP AS THE COMPANY'S INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR		
	ENDING FEBRUARY 28, 2014		
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE,	Mgmt	For
	THE COMPENSATION OF THE COMPANY'S NAMED		
	EXECUTIVE OFFICERS AS DISCLOSED IN THE		
	PROXY STATEMENT		
4.	PROPOSAL TO APPROVE THE AMENDMENT AND	Mgmt	For
	RESTATEMENT OF THE COMPANY'S 1989 EMPLOYEE		
	STOCK PURCHASE PLAN		

CORNING INCORPORATED Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: GLW
ISIN: US2193501051

131N. 032193301031				
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	STEPHANIE A. BURNS	Mgmt	For
1B.	ELECTION OF DIRECTOR:	JOHN A. CANNING, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR:	RICHARD T. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JR.	ROBERT F. CUMMINGS,	Mgmt	For
1E.	ELECTION OF DIRECTOR:	JAMES B. FLAWS	Mgmt	For
1F.	ELECTION OF DIRECTOR:	DEBORAH A. HENRETTA	Mgmt	For

1G.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1H.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
11.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE ADOPTION OF THE 2014 VARIABLE COMPENSATION PLAN.	Mgmt	For
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

COVIDIEN PLC Agen

Security: G2554F113 Meeting Type: Annual

Meeting Date: 19-Mar-2014

Ticker: COV

ISIN: IE00B68SQD29

Ι	Prop.#	Proposal			Proposal Type	Proposal Vote
	1A)	ELECTION OF	DIRECTOR:	JOSE E. ALMEIDA	Mgmt	For
	1B)	ELECTION OF	DIRECTOR:	JOY A. AMUNDSON	Mgmt	For
	1C)	ELECTION OF	DIRECTOR:	CRAIG ARNOLD	Mgmt	For
	1D)	ELECTION OF	DIRECTOR:	ROBERT H. BRUST	Mgmt	For
	1E)	ELECTION OF COUGHLIN	DIRECTOR:	CHRISTOPHER J.	Mgmt	For
	1F)	ELECTION OF	DIRECTOR:	RANDALL J. HOGAN, III	Mgmt	For
	1G)	ELECTION OF	DIRECTOR:	MARTIN D. MADAUS	Mgmt	For
	1H)	ELECTION OF	DIRECTOR:	DENNIS H. REILLEY	Mgmt	For
	1I)	ELECTION OF	DIRECTOR:	STEPHEN H. RUSCKOWSKI	Mgmt	For
	1J)	ELECTION OF	DIRECTOR:	JOSEPH A. ZACCAGNINO	Mgmt	For

2) APPROVE, IN A NON-BINDING ADVISORY VOTE, Mgmt For THE APPOINTMENT OF THE INDEPENDENT AUDITORS AND AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION. 3) APPROVE, IN A NON-BINDING ADVISORY VOTE, Mgmt THE COMPENSATION OF NAMED EXECUTIVE OFFICERS. AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY Mamt For TO MAKE MARKET PURCHASES OF COMPANY SHARES. DETERMINE THE PRICE RANGE AT WHICH THE S5) Mgmt For COMPANY CAN REISSUE SHARES IT HOLDS AS TREASURY SHARES. RENEW THE DIRECTORS' AUTHORITY TO ISSUE Mgmt

\_\_\_\_\_

Mgmt

For

CREDIT AGRICOLE SA, MONTROUGE Agen

Security: F22797108

Meeting Type: MIX

SHARES.

S7)

Meeting Date: 21-May-2014

Ticker:

ISIN: FR0000045072

TREATED AS AN "AGAINST" VOTE.

RENEW THE DIRECTORS' AUTHORITY TO ISSUE

TO EXISTING SHAREHOLDERS.

SHARES FOR CASH WITHOUT FIRST OFFERING THEM

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Prop.# Proposal	Proposal	Proposal Vote
	Type	

CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE

CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS THAT Non-Voting 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.

CMMT 05 MAY 2014: PLEASE NOTE THAT IMPORTANT Non-Voting ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:

https://balo.journal-officiel.gouv.fr/pdf/2 014/0324/201403241400752.pdf. PLEASE NOTE

THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0505/201405051401545.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 annual corporate financial Mamt For statements for the financial year ended on December 31, 2013 0.2 Approval of the consolidated financial Mgmt For statements for the financial year ended on December 31, 2013 0.3 Allocation of income and payment of the Mgmt For dividend Option for payment of the dividend in Mamt For shares 0.5 Amendments to the consolidated value Mamt For guarantee Framework Agreement between Credit Agricole SA and the Regional Banks (Caisses Regionales) 0.6 Ratification of the cooptation of Mr. Mgmt For Gerard OUVRIER-BUFFET as Board member Ratification of the cooptation of Mr. 0.7 Mgmt For Pascal CELERIER as Board member 0.8 Appointment of Mr. Daniel EPRON as Board For Mgmt member, in substitution of Mr. Jean-Claude RIGAUD Appointment of Mr. Jean-Pierre GAILLARD as 0.9 Mamt For Board member, in substitution of Mr. Christian TALGORN Renewal of term of Mrs. Caroline CATOIRE as 0.10 Mgmt For Board member Renewal of term of Mrs. Laurence DORS as 0.11 Mgmt For Board member Renewal of term of Mrs. Francoise GRI as 0.12 Mgmt For Board member Renewal of term of Mr. Jean-Louis DELORME 0.13 Mgmt For as Board member 0.14 Renewal of term of Mr. Gerard Mgmt For OUVRIER-BUFFET as Board member 0.15 Renewal of term of Mr. Christian STREIFF as Mgmt For Board member 0.16 Renewal of term of Mr. François VEVERKA as Mamt For Board member

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0.17	Setting the amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For
0.18	Notice on the compensation owed or paid to Mr. Jean-Marie SANDER, Chairman of the Board of Directors for the 2013 financial year	Mgmt	For
0.19	Notice on the compensation owed or paid to Mr. Jean-Paul CHIFFLET, CEO for the 2013 financial year	Mgmt	For
0.20	Notice on the compensation owed or paid to Mr. Jean-Yves HOCHER, Mr. Bruno de LAAGE, Mr. Michel MATHIEU and Mr. Xavier MUSCA, Managing Directors for the 2013 financial year	Mgmt	For
0.21	Notice on the overall compensation amount paid during the ended financial year to executive managers and risk-facing employees	Mgmt	For
0.22	Approval of the executive managers and risk-facing employees variable compensation cap	Mgmt	For
0.23	Authorization to be granted to the Board of Directors to purchase common shares of the Company	Mgmt	For
E.24	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities entitling to common shares while maintaining preferential subscription rights	Mgmt	For
E.25	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities entitling to common shares with cancellation of preferential subscription rights outside of public offering	Mgmt	For
E.26	Delegation of authority to be granted to the Board of Directors to increase share capital by issuing common shares and/or securities entitling to common shares with cancellation of preferential subscription rights via public offering	Mgmt	For
E.27	Authorization to be granted to the Board of Directors to increase the amount of the initial issuance, in case of issuance of common shares or securities entitling to common shares carried out with or without preferential subscription rights pursuant to the 24th, 25th, 26th, 28th, 29th, 33rd and 34th resolutions	Mgmt	For
E.28	Delegation of authority to be granted to	Mgmt	For

the Board of Directors to issue common shares and/or securities entitling to common shares with cancellation of preferential subscription rights, in consideration for in-kind contributions granted to the Company and comprised of equity securities or securities giving access to capital, outside of a public exchange offer

E.29	Authorization to be granted to the Board of Directors to set the issue price of common	Mgmt	For
	shares issued under the repayment of		
	contingent capital instruments (called		
	"cocos") pursuant to the 25th and / or 26th		
	resolutions within the annual limit of 10%		
	of capital		

E.30	Overall limitation on issue	authorization	Mgmt	For
	carried out with or without	preferential		
	subscription rights			

E.31	Delegation of authority to be granted to	Mgmt	For
	the Board of Directors to issue securities		
	entitling to the allotment of debt		
	securities		

E.32	Delegation of authority to be granted to	Mgmt	For
	the Board of Directors to increase share		
	capital by incorporation of reserves,		
	profits, premiums or other amounts		

E.33	Delegation of authority to be granted to	Mgmt	For
	the Board of Directors to increase share		
	capital by issuing common shares or		
	securities giving access to capital with		
	cancellation of preferential subscription		
	rights reserved for employees of the Credit		
	Agricole Group who are members of a Company		
	Savings Plan		

E.34	Authorization to be granted to the Board of Directors to increase share capital by	Mgmt	For
	issuing common shares or securities giving access to capital with cancellation of preferential subscription rights reserved for Societe Credit Agricole International Employees		

E.35	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of common shares	Mgmt	For

CREDIT SAISON CO.,LTD.

Mgmt For

Security: J7007M109

E.36 Powers to carry out all legal formalities

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3271400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For

CREE, INC. Agen

Security: 225447101
Meeting Type: Annual
Meeting Date: 29-Oct-2013

Ticker: CREE

ISIN: US2254471012

Prop.# Proposal Proposal Vote

Type

1. DIRECTOR

	CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM FRANCO PLASTINA ALAN J. RUUD ROBERT L. TILLMAN THOMAS H. WERNER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	APPROVAL OF THE 2013 LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	For
3.	APPROVAL OF AMENDMENTS TO THE 2005 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 29, 2014.	Mgmt	For
5.	ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

CRH PLC, DUBLIN Agen

Security: G25508105

Meeting Type: AGM

Meeting Date: 07-May-2014

Ticker:

ISIN: IE0001827041

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Approve Final Dividend	Mgmt	For
3	Approve Remuneration Report	Mgmt	For
4	Approve Remuneration Policy	Mgmt	For
5.a	Re-elect Ernst Bartschi as Director	Mgmt	For
5.b	Re-elect Maeve Carton as Director	Mgmt	For
5.c	Re-elect Bill Egan as Director	Mgmt	For
5.d	Re-elect Utz-Hellmuth Felcht as Director	Mgmt	For
5.e	Re-elect Nicky Hartery as Director	Mgmt	For
5.f	Re-elect John Kennedy as Director	Mgmt	For
5.g	Elect Don McGovern Jr. as Director	Mgmt	For
5.h	Re-elect Heather Ann McSharry as Director	Mgmt	For

5.i	Re-elect Albert Manifold as Director	Mgmt	For
5.j	Re-elect Dan O'Connor as Director	Mgmt	For
5.k	Elect Henk Rottinghuis as Director	Mgmt	For
5.1	Re-elect Mark Towe as Director	Mgmt	For
6	Authorise Board to Fix Remuneration of Auditors	Mgmt	For
7	Reappoint Ernst Young as Auditors	Mgmt	For
8	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
9	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
10	Authorise Market Purchase of Ordinary Shares	Mgmt	For
11	Authorise Re-issuance of Treasury Shares	Mgmt	For
12	Approve Scrip Dividend Program	Mgmt	For
13	Approve Performance Share Plan	Mgmt	For

CSX CORPORATION Agen \_\_\_\_\_\_

Security: 126408103 Meeting Type: Annual

Meeting Date: 07-May-2014
Ticker: CSX

ISIN: US1264081035

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAUX	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: G.H. LAMPHERE	Mgmt	For
1G.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1н.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
11.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For

1J.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.C. WATTS, JR.	Mgmt	For
1M.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING ACTION BY THE BOARD OF DIRECTORS TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Shr	Against

CVS CAREMARK CORPORATION Agen

Security: 126650100 Meeting Type: Annual Meeting Date: 08-May-2014

Ticker: CVS

ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1.2	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	Mgmt	For
1.3	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1.4	ELECTION OF DIRECTOR: ANNE M. FINUCANE	Mgmt	For
1.5	ELECTION OF DIRECTOR: LARRY J. MERLO	Mgmt	For
1.6	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
1.8	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1.9	ELECTION OF DIRECTOR: TONY L. WHITE	Mgmt	For
2	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

	ESS SEMICONDUCTOR CORPORATION		Ager
	Security: 232806109		
	eeting Type: Annual		
М	eeting Date: 09-May-2014 Ticker: CY		
	ISIN: US2328061096		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		_
	T.J. RODGERS	-	For
	W. STEVE ALBRECHT ERIC A. BENHAMOU	Mgmt Mgmt	For For
	JAMES R. LONG	Mgmt	For
	ROBERT Y.L. MAO		For
	J.D. SHERMAN		For
	WILBERT VAN DEN HOEK	Mgmt	For
2	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
3	ANNUAL ADVISORY VOTE TO APPROVE THE	Momt	For
5	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	101
	EL CORPORATION		Ager
	Security: J08484149		
	eeting Type: AGM		
M	eeting Date: 20-Jun-2014 Ticker:		
	ISIN: JP3485800001		
Prop.	# Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For

3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For
5	Amend the Compensation to be received by Corporate Auditors	Mgmt	For
6	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

DAIDO STEEL CO.,LTD. Agen

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Security: J08778110

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3491000000

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For

2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
2.19	Appoint a Director	Mgmt	For
2.20	Appoint a Director	Mgmt	For
2.21	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mamt	For

DAIKIN INDUSTRIES,LTD. Agen

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Security: J10038115

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3481800005

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Purchase of Own Shares	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For

5 Approve Payment of Bonuses to Directors Mgmt Against

6 Amend the Compensation to be received by Mgmt For

Corporate Officers

DAIMLER AG, STUTTGART Agen

Security: D1668R123

Meeting Type: AGM

Meeting Date: 09-Apr-2014

Ticker:

ISIN: DE0007100000

Prop.# Proposal Proposal Vote

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WPHG) may prevent the shareholder from voting at the general meeting. Therefore, your custodian may request that Broadridge registers beneficial owner data for all voted accounts with the respective sub-custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. 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 instruction cancellation and de-registration request needs to be sent. 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

Non-Voting

Type

Non-Voting

Non-Voting

confirmation from the sub-custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

According to German law, in case 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.

Non-Voting

Counter proposals may be submitted until 25.03.2014. 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.

Non-Voting

1. Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2013 financial year

Non-Voting

 Resolution on the allocation of distributable profit Mgmt No vote

 Resolution on ratification of Board of Management members' actions in the 2013 financial year Mgmt No vote

4. Resolution on ratification of Supervisory Board members' actions in the 2013 financial year

Mgmt No vote

5. Resolution on the appointment of auditors for the Company and the Group for the 2014 financial year Mgmt No vote

6. Resolution on the approval of the

Mgmt No vote

remuneration system for the members of the  $\ensuremath{\mathsf{Board}}$  of  $\ensuremath{\mathsf{Management}}$ 

7.1	Resolution on the election of new members	Mgmt	No vote
	of the Supervisory Board: DrIng. Bernd		
	Bohr		

- 7.2 Resolution on the election of new members Mgmt No vote of the Supervisory Board: Joe Kaeser
- 7.3 Resolution on the election of new members Mgmt No vote of the Supervisory Board: Dr. Ing. e.h.
  Dipl.-Ing. Bernd Pischetsrieder
- 8. Resolution on the creation of a new Mgmt No vote Approved Capital 2014 (Genehmigtes Kapital 2014) and a related amendment to the Articles of Incorporation
- 9. Resolution on the adjustment of the Mgmt No vote Supervisory Board remuneration and a related amendment to the Articles of Incorporation
- 10. Resolution on the approval of the Mgmt No vote conclusion of amendment agreements to existing control and profit transfer agreements with subsidiaries
- 11. Resolution on the approval of agreements on Mgmt No vote the termination of existing control and profit transfer agreements and conclusion of new control and profit transfer

DAITO TRUST CONSTRUCTION CO.,LTD.

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Security: J11151107

Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3486800000

agreements with subsidiaries

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For

	HOLDING CORP			Αc
		235825205		
Me	eeting Type:			
	eeting Date:			
	Ticker:			
		US2358252052		
Prop.	# Proposal			Proposal Vote
			Type	
1.	DIRECTOR			
	VIRGINIA A.	KAMSKY	Mgmt	For
	TERRENCE J.	KEATING	-	For
	R. BRUCE MC		Mgmt	
	JOSEPH C. M			For
	MARK A. SCH		Mgmt	For
	KEITH E. WA		Mgmt	For
	ROGER J. WO		Mgmt	For
		.05	J	<u> </u>
2.		T A NON-BINDING, ADVISORY	Mgmt	For
	PROPOSAL AP	PROVING EXECUTIVE COMPENSATION.		
3.	DATTETCATTC	ON OF THE APPOINTMENT OF	Mgmt	For
٥.		ON OF THE APPOINTMENT OF HOUSECOOPERS LLP AS THE	rigine	LOT
	PRINCE CONTRACTOR	TOUSELLOUPERS THE AS THE		
		REGISTERED PUBLIC ACCOUNTING		
 DANSI	INDEPENDENT	REGISTERED PUBLIC ACCOUNTING		Ag
 DANSI	INDEPENDENT FIRM. KE BANK AS, C	REGISTERED PUBLIC ACCOUNTING		
	INDEPENDENT FIRM.  KE BANK AS, C Security:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114		
	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM		
	INDEPENDENT FIRM.  KE BANK AS, C Security:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM		
	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type: eeting Date: Ticker:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM		
	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type: eeting Date: Ticker:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM  18-Mar-2014		
Me Me	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type: eeting Date: Ticker:	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM  18-Mar-2014		
Me Me	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type: eeting Date:     Ticker:     ISIN:  # Proposal  IMPORTANT M BENEFICIAL	COPENHAGEN  K22272114  AGM 18-Mar-2014  DK0010274414  MARKET PROCESSING REQUIREMENT: A OWNER SIGNED POWER OF ATTORNEY	Proposal	
Me Me	INDEPENDENT FIRM.  KE BANK AS, C Security: eeting Type: eeting Date:     Ticker:     ISIN:  # Proposal  IMPORTANT M BENEFICIAL (POA) IS RE EXECUTE YOU MARKET. ABS INSTRUCTION ANY QUESTIO	REGISTERED PUBLIC ACCOUNTING  COPENHAGEN  K22272114  AGM  18-Mar-2014  DK0010274414  MARKET PROCESSING REQUIREMENT: A	Proposal Type	

OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES

Article 3.2

	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		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
b	Adoption of Annual Report 2013	Mgmt	For
С	Proposal for allocation of profits for the year, including the payout of a dividend of DKK 2.00 per share	Mgmt	For
d.1	Re-election of Ole Andersen as member to the Board of Directors	Mgmt	For
d.2	Re-election of Urban Backstrom as member to the Board of Directors	Mgmt	For
d.3	Re-election of Lars Forberg as member to the Board of Directors	Mgmt	For
d.4	Re-election of Jorn P. Jensen as member to the Board of Directors	Mgmt	For
d.5	Re-election of Carol Sergeant as member to the Board of Directors	Mgmt	For
d.6	Re-election of Jim Hagemann Snabe as member to the Board of Directors	Mgmt	For
d.7	Re-election of Trond O. Westlie as member to the Board of Directors	Mgmt	For
d.8	Election of Rolv Erik Ryssdal as member to the Board of Directors	Mgmt	For
е	Re-appointment of KPMG Statsautoriseret Revisionspartnerselskab as external auditors	Mgmt	For
f.1	Proposal by the Board of Directors to amend the Articles of Association: Preparation and submission of future annual reports in English - Adding new sub-article 3.3 to Article 3	Mgmt	For
f.2	Proposal by the Board of Directors to amend the Articles of Association: In addition to Danish and English, Norwegian and Swedish may also be spoken at the general meeting -	Mgmt	For

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f.3	Proposal by the Board of Directors to amend the Articles of Association: Deletion of the last sentence of article 4.4. about registration by name	Mgmt	For
f.4	Proposal by the Board of Directors to amend the Articles of Association: Deletion of the last sentence of article 10.1. about the entitlement of the members of the Board of Directors to demand that a ballot to be held	Mgmt	For
f.5	Proposal by the Board of Directors to amend the Articles of Association: Deletion of the last sentence of article 12 about proxy requirements	Mgmt	For
f.6	Proposal by the Board of Directors to amend the Articles of Association: Adoption of Danske Invest A/S as a new secondary name - Article 23	Mgmt	For
g	Proposal to renew and prolong the Board of Directors' existing authority to acquire own shares	Mgmt	For
h	Proposal for remuneration to the Board of Directors	Mgmt	For
i	Proposal for remuneration policy	Mgmt	For
j.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer: Inclusion of certain specific details in the notices for general meetings - The above is inserted as a new article 9.3., and the current article 9.3. will become article 9.4., etc.	Shr	Against
j.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer: Annual reports etc. to be available in Danish for at least five years	Shr	Against
j.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer: Access to interim and annual reports on the website be simplified	Shr	Against
j.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Kjeld Beyer: Refreshments in connection with the annual general meeting to match the outlook	Shr	Against
k	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Tommy Jonasson about an institute to work on the integration of Copenhagen and Landskrona	Shr	Against

1.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: The bank must always state the most recently quoted prices on a regulated market	Shr	Against
1.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: The bank must never itself set the trading price of Danske Bank shares	Shr	Against
1.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: The bank must not charge general fees if these are not listed in the bank's list of charges	Shr	Against
1.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: Customer transactions must always be executed at the lowest possible price without this resulting in slow execution of the transactions	Shr	Against
1.5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: Articles of Association to include Norwegian and Swedish as corporate languages - Article 3.1. of the Articles of Association be amended to include Norwegian and Swedish as corporate languages. If the proposal is adopted, article 17.2 is to be amended accordingly to allow Swedish and Norwegian to be spoken at meetings of the Board of Directors	Shr	Against
1.6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: Articles of Association to allow that, in addition to Danish, Norwegian and Swedish may also be spoken at the general meeting (the proposal lapses if f.2. is adopted) - Article 3.2	Shr	Against
1.7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: The hybrid core capital raised in May 2009 must be repaid in cash as soon as possible	Shr	Against
1.8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: Article 9.4 of the Articles of Association be amended to include that proposals by shareholders cannot be rejected or placed under other proposals	Shr	Against

1.9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Jorgen Dahlberg: Article 10.1 of the Articles of Association be amended to include that a request for voting by ballot cannot be rejected	Shr	Against
m.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Carl Valentin Lehrmann: The bank must distance itself from the use of all types of tax havens	Shr	Against
m.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Carl Valentin Lehrmann: Adoption of a statement by the general meeting supporting disclosure of bank information	Shr	Against
n	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal from shareholder Egon Geertsen on the dismissal of Ole Andersen as a board member	Shr	Against

DAVITA HEALTHCARE PARTNERS. INC

DAVITA HEALTHCARE PARTNERS, INC.

Security: 23918K108
Meeting Type: Annual
Meeting Date: 17-Jun-2014

Ticker: DVA

ISIN: US23918K1088

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DAVIDSON	DIRECTOR:	CAROL ANTHONY	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	PAUL J. DIAZ	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	PETER T. GRAUER	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	ROBERT J. MARGOLIS	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	JOHN M. NEHRA	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	WILLIAM L. ROPER	Mgmt	For
11.	ELECTION OF	DIRECTOR:	KENT J. THIRY	Mgmt	For
1J.	ELECTION OF	DIRECTOR:	ROGER J. VALINE	Mgmt	For

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

3. TO HOLD AN ADVISORY VOTE ON EXECUTIVE Mgmt For COMPENSATION.

4. TO ADOPT AND APPROVE AN AMENDMENT AND Mgmt For RESTATEMENT OF OUR 2011 INCENTIVE AWARD PLAN.

5. TO CONSIDER AND VOTE UPON A STOCKHOLDER Shr Against

5. TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING REGARDING THE BOARD CHAIRMANSHIP.

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DELL INC. Agen

Security: 24702R101 Meeting Type: Special Meeting Date: 12-Sep-2013

Ticker: DELL

ISIN: US24702R1014

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Prop.# Proposal	Proposal Type	Proposal Vote
1. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 5, 2013, AS AMENDED ON AUGUST 2, 2013, BY AND AMONG DENALI HOLDING INC., DENALI INTERMEDIATE INC., DENALI ACQUIROR INC. AND DELL INC., AS IT MAY BE FURTHER AMENDED FROM TIME TO TIME.	Mgmt	For
2. PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF DELL INC. IN CONNECTION WITH THE MERGER, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
3. PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE	Mgmt	For

DELI INC

DELL INC. Age:

Security: 24702R101 Meeting Type: Annual

PROPOSAL TO ADOPT THE MERGER AGREEMENT.

Meeting Date: 17-Oct-2013 Ticker: DELL

ISIN: US24702R1014

Proposal	Proposal Type	Proposal Vote
ELECTION OF DIRECTOR: DONALD J. CARTY	Mgmt	For
ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
ELECTION OF DIRECTOR: LAURA CONIGLIARO	Mgmt	For
ELECTION OF DIRECTOR: MICHAEL S. DELL	Mgmt	For
ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE	Mgmt	For
ELECTION OF DIRECTOR: KLAUS S. LUFT	Mgmt	For
ELECTION OF DIRECTOR: ALEX J. MANDL	Mgmt	For
ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
ELECTION OF DIRECTOR: H. ROSS PEROT, JR.	Mgmt	For
RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL INC.'S INDEPENDENT AUDITOR FOR FISCAL 2014	Mgmt	For
APPROVAL, ON AN ADVISORY BASIS, OF DELL INC.'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
REQUESTING THAT THE BOARD OF DIRECTORS UNDERTAKE SUCH STEPS AS MAY BE NECESSARY TO PERMIT DELL INC.'S STOCKHOLDERS TO ACT BY WRITTEN CONSENT INSTEAD OF AT A MEETING OF STOCKHOLDERS	Shr	Against
	ELECTION OF DIRECTOR: JANET F. CLARK  ELECTION OF DIRECTOR: LAURA CONIGLIARO  ELECTION OF DIRECTOR: MICHAEL S. DELL  ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE  ELECTION OF DIRECTOR: KLAUS S. LUFT  ELECTION OF DIRECTOR: ALEX J. MANDL  ELECTION OF DIRECTOR: SHANTANU NARAYEN  ELECTION OF DIRECTOR: H. ROSS PEROT, JR.  RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS DELL INC.'S INDEPENDENT AUDITOR FOR FISCAL 2014  APPROVAL, ON AN ADVISORY BASIS, OF DELL INC.'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT  REQUESTING THAT THE BOARD OF DIRECTORS UNDERTAKE SUCH STEPS AS MAY BE NECESSARY TO PERMIT DELL INC.'S STOCKHOLDERS TO ACT BY WRITTEN CONSENT INSTEAD OF AT A MEETING OF	ELECTION OF DIRECTOR: DONALD J. CARTY  ELECTION OF DIRECTOR: JANET F. CLARK  Mgmt  ELECTION OF DIRECTOR: LAURA CONIGLIARO  Mgmt  ELECTION OF DIRECTOR: MICHAEL S. DELL  Mgmt  ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN  ELECTION OF DIRECTOR: GERARD J. KLEISTERLEE  Mgmt  ELECTION OF DIRECTOR: KLAUS S. LUFT  Mgmt  ELECTION OF DIRECTOR: ALEX J. MANDL  ELECTION OF DIRECTOR: SHANTANU NARAYEN  ELECTION OF DIRECTOR: H. ROSS PEROT, JR.  Mgmt  ELECTION OF DIRECTOR: H. ROSS PEROT, JR.  Mgmt  RATIFICATION OF SELECTION OF  PRICEWATERHOUSECOOPERS LLP AS DELL INC.'S INDEPENDENT AUDITOR FOR FISCAL 2014  APPROVAL, ON AN ADVISORY BASIS, OF DELL INC.'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT  REQUESTING THAT THE BOARD OF DIRECTORS UNDERTAKE SUCH STEPS AS MAY BE NECESSARY TO PERMIT DELL INC.'S STOCKHOLDERS TO ACT BY WRITTEN CONSENT INSTEAD OF AT A MEETING OF

DELTA LLOYD N.V.,	AMSTERDAM	Agei
Security:		
Meeting Type:	AGM	
Meeting Date:	22-May-2014	
Ticker:		
ISIN:	NL0009294552	

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING AND RECEIVE ANNOUNCEMENTS	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	

3	DISCUSS REMUNERATION REPORT	Non-Voting	
4.a	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4.b	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
4.c	APPROVE DIVIDENDS OF EUR 1.03 PER SHARE	Mgmt	For
5.a	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
5.b	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
6	ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO APPOINT I. DE GRAAF TO THE MANAGEMENT BOARD	Non-Voting	
7	ANNOUNCE INTENTION OF THE SUPERVISORY BOARD TO REAPPOINT E. ROOZEN TO THE MANAGEMENT BOARD	Non-Voting	
8.a	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting	
8.b	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting	
8.c	ANNOUNCE INTENTION TO ELECT A. BERGEN AND R. RUIJTER TO SUPERVISORY BOARD	Non-Voting	
8.d	ELECT A.A.G. BERGEN TO SUPERVISORY BOARD	Mgmt	For
8.e	ELECT R.A. RUIJTER TO SUPERVISORY BOARD	Mgmt	For
8.f	RE-ELECT E.J. FISCHER TO SUPERVISORY BOARD	Mgmt	For
8.g	RE-ELECT J.G. HAARS TO SUPERVISORY BOARD	Mgmt	For
8.h	RE-ELECT S.G. VAN DER LECQ TO SUPERVISORY BOARD	Mgmt	For
9.a	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
9.b	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 9A	Mgmt	For
10	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
11	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

DENSO CORPORATION

Security: J12075107 Meeting Type: AGM

Meeting Date: 19-Jun-2014

Ticker:

ISIN: JP3551500006

Prop.	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow the Board of Directors to Appoint Representative Directors among Directors, Allow the Board of Directors to Appoint a Chairperson, a President, a number of Vice-Chairpersons, Executive Vice Presidents and Directors with Title	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
6	Amend the Compensation to be received by Corporate Auditors	Mgmt	For

DENTSU INC. Agen

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Security: J1207N108 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3551520004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

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DEUTSCHE BANK AG, FRANKFURT AM MAIN Agen

Security: D18190898 Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: DE0005140008

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Prop.# Proposal Proposal Vote
Type

Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the

Non-Voting

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appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

ACCORDING TO GERMAN LAW, IN CASE 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 07.05.2014. 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

Non-Voting

Non-Voting

Non-Voting

Non-Voting

REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	Presentation of the established Annual Financial Statements and Management Report (including the explanatory report on disclosures pursuant to Section 289 (4) German Commercial Code) for the 2013 financial year, the approved Consolidated Financial Statements and Management Report (including the explanatory report on disclosures pursuant to Section 315 (4) German Commercial Code) for the 2013 financial year as well as the Report of the Supervisory Board	Non-Voting	
2.	Appropriation of distributable profit	Mgmt	No vote
3.	Ratification of the acts of management of the members of the Management Board for the 2013 financial year	Mgmt	No vote
4.	Ratification of the acts of management of the members of the Supervisory Board for the 2013 financial year	Mgmt	No vote
5.	Election of the auditor for the 2014 financial year, interim accounts : KPMG AG	Mgmt	No vote
6.	Authorization to acquire own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	Mgmt	No vote
7.	Authorization to use derivatives within the framework of the purchase of own shares pursuant to Section 71 (1) No. 8 Stock Corporation Act	Mgmt	No vote
8.	Increase in the limit for variable compensation components for the Management Board members	Mgmt	No vote
9.	Increase in the limit for variable compensation components for employees and for management body members of subsidiaries	Mgmt	No vote
10.	Amendment to the Articles of Association to adjust the provision on Supervisory Board compensation	Mgmt	No vote
11.	Creation of new authorized capital for capital increases in cash (with the possibility of excluding shareholders' pre-emptive rights, also in accordance with Section 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association	Mgmt	No vote
12.	Authorization to issue participatory notes with warrants and/or convertible participatory notes and other hybrid debt	Mgmt	No vote

securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital), bonds with warrants and convertible bonds (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association

13. Authorization to issue participatory notes and other Hybrid Debt Securities that fulfill the regulatory requirements to qualify as Additional Tier 1 Capital (AT1 Capital)

Mamt No vote

14. Approval to conclude a domination agreement between Deutsche Bank Aktiengesellschaft (as the parent company) and Deutsche Immobilien Leasing GmbH

Mgmt No vote

15. Approval to newly conclude a domination and profit and loss transfer agreement between Deutsche Bank Aktiengesellschaft (as the parent company) and Deutsche Bank (Europe) GmbH

Mgmt No vote

\_\_\_\_\_\_ DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119

Meeting Type: AGM

Meeting Date: 15-May-2014

Ticker:

ISIN: DE0005810055

Proposal Vote

Type

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Non-Voting

Prop. # Proposal

Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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 OUESTIONS 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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.04.2014. 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.

Non-Voting

1. Presentation of the adopted and approved annual and consolidated annual financial statements, the combined management report of Deutsche Boerse Aktiengesellschaft and the Group as at 31 December 2013, the report of the Supervisory Board, the explanatory report of the Executive Board on disclosures pursuant to sections 289 (4) and (5), 315 (2) no. 5 and (4) of the German Commercial Code (Handelsgesetzbuch HGB) and the proposal for the appropriation of unappropriated surplus

Non-Voting

2.	Appropriation of unappropriated surplus	Mgmt	No vote
3.	Resolution to approve the acts of the members of the Executive Board	Mgmt	No vote
4.	Resolution to approve the acts of the members of the Supervisory Board	Mgmt	No vote
5.	Resolution on the authorisation to issue convertible bonds and/ or warrant-linked bonds and to exclude pre-emptive subscription rights as well as on the creation of contingent capital and the corresponding amendments to the Articles of Incorporation	Mgmt	No vote
6.	Amendment of section 9 of the Articles of Incorporation	Mgmt	No vote
7.	Amendment of section 20 of the Articles of Incorporation	Mgmt	No vote
8.	Appointment of the auditor and Group auditor for financial year 2014 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2014: KPMG AG	Mgmt	No vote

DEUTSCHE POST AG, BONN Agen

Security: D19225107

Meeting Type: AGM

Meeting Date: 27-May-2014

Ticker:

ISIN: DE0005552004

Prop.# Proposal Proposal Vote
Type

Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO

Non-Voting

registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 12.05.2014. 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.

Non-Voting

1. Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, HGB) and in accordance

Mgmt No vote

with Section 289 (5) HGB and of the report by the Supervisory Board for fiscal year 2013

2.	Appropriation of available net earnings	Mgmt	No vote
3.	Approval of the actions of the members of the Board of Management	Mgmt	No vote
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	No vote
5.	Appointment of the independent auditors for fiscal year 2014 and the independent auditors for the audit review of the Group's condensed financial statements and the interim management report as of June 30, 2014: PricewaterhouseCoopers AG	Mgmt	No vote
6.	Authorization to purchase own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (Aktiengesetz, AktG) and on the use of own shares as well as on the exclusion of subscription rights	Mgmt	No vote
7.	Authorization to use derivatives to purchase own shares	Mgmt	No vote
8.	Authorization to issue subscription rights to members of management of the Company's majority-owned enterprises and to executives of the Company and of its majority-owned enterprises, creation of a contingent capital against noncash contributions (Contingent Capital 2014) as well as amendment to the Articles of Association	Mgmt	No vote
9.1	Elections to the Supervisory Board: Prof. Dr. Henning Kagermann	Mgmt	No vote
9.2	Elections to the Supervisory Board: Ms. Simone Menne	Mgmt	No vote
9.3	Elections to the Supervisory Board: Dr. Ulrich Schroeder	Mgmt	No vote
9.4	Elections to the Supervisory Board: Dr. Stefan Schulte	Mgmt	No vote
10.	Approval of the amendment to control and/or profit and loss transfer agreements between Deutsche Post AG and Group companies	Mgmt	No vote

DEUTSCHE TELEKOM AG, BONN \_\_\_\_\_\_

Security: D2035M136 Meeting Type: AGM

Meeting Date: 15-May-2014

Ticker:

ISIN: DE0005557508

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Prop.# Proposal

CSR.

INFORMATION.

Proposal Type Proposal Vote

PLEASE NOTE THAT BY JUDGEMENT OF OLG

COLOGNE RENDERED ON JUNE 6, 2012, ANY SHAREHOLDER WHO HOLDS AN AGGREGATE TOTAL OF 3 PERCENT OR MORE OF THE OUTSTANDING SHARE CAPITAL MUST REGISTER UNDER THEIR BENEFICIAL OWNER DETAILS BEFORE THE APPROPRIATE DEADLINE TO BE ABLE TO VOTE. FAILURE TO COMPLY WITH THE DECLARATION REQUIREMENTS AS STIPULATED IN SECTION 21 OF THE SECURITIES TRADE ACT (WPHG) MAY PREVENT THE SHAREHOLDER FROM VOTING AT THE GENERAL MEETINGS. THEREFORE, YOUR CUSTODIAN MAY REQUEST THAT WE REGISTER BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS WITH THE RESPECTIVE SUB CUSTODIAN. IF YOU REQUIRE FURTHER INFORMATION WHETHER OR NOT SUCH BO REGISTRATION WILL BE CONDUCTED FOR YOUR

Non-Voting

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 INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER

CUSTODIANS ACCOUNTS, PLEASE CONTACT YOUR

Non-Voting

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.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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 Non-Voting

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 30042014. 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.

Non-Voting

1. SUBMISSIONS TO THE SHAREHOLDERS' MEETING PURSUANT TO SECTION 176 (1) SENTENCE 1 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ - AKTG)

Non-Voting

Mamt

Mgmt

2. RESOLUTION ON THE APPROPRIATION OF NET INCOME

Mgmt No vote

3. RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2013 FINANCIAL YEAR

Mgmt No vote

4. RESOLUTION ON THE APPROVAL OF THE ACTIONS
OF THE MEMBERS OF THE SUPERVISORY BOARD FOR
THE 2013 FINANCIAL YEAR

No vote

No vote

5. RESOLUTION ON THE APPOINTMENT OF THE INDEPENDENT AUDITOR AND THE GROUP AUDITOR FOR THE 2014 FINANCIAL YEAR AS WELL AS THE INDEPENDENT AUDITOR TO REVIEW THE CONDENSED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT (SECTION 37W, SECTION 37Y NO. 2 GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG)) IN THE 2014 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS

Mgmt No vote

6. ELECTION OF A SUPERVISORY BOARD MEMBER: MR. JOHANNES GEISMANN

Mgmt No vote

7. ELECTION OF A SUPERVISORY BOARD MEMBER: MR. LARS HINRICHS

Mgmt No vote

8. ELECTION OF A SUPERVISORY BOARD MEMBER: MR. DR. ULRICH SCHROEDER

Mgmt No vote

ELECTION OF A SUPERVISORY BOARD MEMBER: MR. KARL-HEINZ STREIBICH

Mgmt No vote

10. AUTHORIZATION TO ISSUE BONDS WITH WARRANTS, CONVERTIBLE BONDS, PROFIT PARTICIPATION RIGHTS AND/OR PARTICIPATING BONDS (OR COMBINATIONS OF THESE INSTRUMENTS) WITH THE OPTION OF EXCLUDING SUBSCRIPTION RIGHTS, CREATION OF NEW CONTINGENT CAPITAL WITH THE CANCELATION OF THE CONTINGENT CAPITAL

PURSUANT TO SECTION 5 (4) OF THE ARTICLES OF INCORPORATION AND CORRESPONDING AMENDMENT TO SECTION 5 OF THE ARTICLES OF INCORPORATION (CONTINGENT CAPITAL 2014)

DOMINION RESOURCES, INC. Agen \_\_\_\_\_\_

Security: 25746U109 Meeting Type: Annual

Meeting Date: 07-May-2014
Ticker: D
ISIN: US25746U1097

	ISIN:	US25746U1097		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF	DIRECTOR: PETER W. BROWN, M.D.	Mgmt	For
1C.	ELECTION OF	DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1D.	ELECTION OF	DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1E.	ELECTION OF	DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF	DIRECTOR: JOHN W. HARRIS	Mgmt	For
1G.	ELECTION OF	DIRECTOR: MARK J. KINGTON	Mgmt	For
1H.	ELECTION OF	DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
11.	ELECTION OF JR.	DIRECTOR: ROBERT H. SPILMAN,	Mgmt	For
1J.	ELECTION OF	DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1K.	ELECTION OF	DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.		N OF APPOINTMENT OF THE AUDITORS FOR 2014	Mgmt	For
3.		TE ON APPROVAL OF EXECUTIVE N (SAY ON PAY)	Mgmt	For
4.	APPROVAL OF PLAN	THE 2014 INCENTIVE COMPENSATION	Mgmt	For
5.	EXECUTIVES	TO RETAIN SIGNIFICANT STOCK	Shr	Against
6.	REPORT ON F BY CLIMATE	INANCIAL RISKS TO DOMINION POSED CHANGE	Shr	Against
7.	REPORT ON M	ETHANE EMISSIONS	Shr	Against
8.	REPORT ON L	OBBYING	Shr	Against

REPORT ON ENVIRONMENTAL AND CLIMATE CHANGE Shr Against IMPACTS OF BIOMASS 10. ADOPT QUANTITATIVE GOALS FOR REDUCING Shr Against GREENHOUSE GAS EMISSIONS

DOVER CORPORATION Agen

Security: 260003108 Meeting Type: Annual
Meeting Date: 01-May-2014
Ticker: DOV
ISIN: US2600031080

	ISIN:	US2600031080 		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: R.W. CREMIN	Mgmt	For
1B.	ELECTION OF	DIRECTOR: J-P.M. ERGAS	Mgmt	For
1C.	ELECTION OF	DIRECTOR: P.T. FRANCIS	Mgmt	For
1D.	ELECTION OF	DIRECTOR: K.C. GRAHAM	Mgmt	For
1E.	ELECTION OF	DIRECTOR: M.F. JOHNSTON	Mgmt	For
1F.	ELECTION OF	DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1G.	ELECTION OF	DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1н.	ELECTION OF	DIRECTOR: B.G. RETHORE	Mgmt	For
11.	ELECTION OF	DIRECTOR: M.B. STUBBS	Mgmt	For
1J.	ELECTION OF	DIRECTOR: S.M. TODD	Mgmt	For
1K.	ELECTION OF	DIRECTOR: S.K. WAGNER	Mgmt	For
1L.	ELECTION OF	DIRECTOR: M.A. WINSTON	Mgmt	For
2.	PRICEWATERH	HE APPOINTMENT OF OUSECOOPERS LLP AS OUR REGISTERED PUBLIC ACCOUNTING 14.	Mgmt	For
3.		E THE PERFORMANCE CRITERIA UNDER VE OFFICER ANNUAL INCENTIVE	Mgmt	For
4.	•	ON AN ADVISORY BASIS, NAMED FFICER COMPENSATION.	Mgmt	For
5.		AMENDMENTS TO ARTICLE 14 OF OUR RTIFICATE OF INCORPORATION.	Mgmt	For
6.	TO APPROVE .	AMENDMENTS TO ARTICLE 15 OF OUR	Mgmt	For

RESTATED CERTIFICATE OF INCORPORATION.

TO APPROVE AMENDMENTS TO ARTICLE 16 OF OUR Mgmt For RESTATED CERTIFICATE OF INCORPORATION.

8. TO APPROVE AN AMENDMENT TO OUR BY-LAWS TO Mgmt For

PERMIT SHAREHOLDERS TO CALL A SPECIAL

MEETING.

DOWA HOLDINGS CO., LTD. Agen

\_\_\_\_\_\_ Security: J12432126

Meeting Type: AGM
Meeting Date: 25-Jun-2014

Ticker:

1.6

ISIN: JP3638600001

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt 1.2 Appoint a Director Mgmt For 1.3 Appoint a Director Mgmt For 1.4 Appoint a Director Mgmt For 1.5 Appoint a Director Mgmt For

DUKE ENERGY CORPORATION Agen \_\_\_\_\_\_

Mgmt

Mamt

For

For

Security: 26441C204 Meeting Type: Annual Meeting Date: 01-May-2014

Ticker: DUK

Appoint a Director

ISIN: US26441C2044

Appoint a Substitute Corporate Auditor

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	G. ALEX BERNHARDT, SR.	Mgmt	For
	MICHAEL G. BROWNING	Mgmt	For
	HARRIS E. DELOACH, JR.	Mgmt	For
	DANIEL R. DIMICCO	Mgmt	For

	JOHN H. FORSGREN	Mgmt	For
	LYNN J. GOOD	Mgmt	For
	ANN M. GRAY	Mgmt	For
	JAMES H. HANCE, JR.	Mgmt	For
	JOHN T. HERRON	Mgmt	For
	JAMES B. HYLER, JR.	Mgmt	For
	WILLIAM E. KENNARD	Mgmt	For
	E. MARIE MCKEE	Mgmt	For
	E. JAMES REINSCH	Mgmt	For
	JAMES T. RHODES	Mgmt	For
	CARLOS A. SALADRIGAS	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDMENT TO DUKE ENERGY CORPORATION'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY LESS THAN UNANIMOUS WRITTEN CONSENT	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER RIGHT TO CALL A SPECIAL SHAREHOLDER MEETING	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE	Shr	Against

EAST JAPAN RAILWAY COMPANY Agen

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Security: J1257M109
Meeting Type: AGM
Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3783600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Appoint a Director	Mgmt	For
Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	For
Shareholder Proposal: Establish a Committee for Development of Recovery Plans for the Affected Routes	Shr	Against
Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
Shareholder Proposal: Establish a Committee for Compliance	Shr	Against
Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
Shareholder Proposal: Remove a Director	Shr	Against
Shareholder Proposal: Remove a Director	Shr	Against
Shareholder Proposal: Remove a Director	Shr	Against
Shareholder Proposal: Remove a Director	Shr	Against
Shareholder Proposal: Remove a Director	Shr	Against
Shareholder Proposal: Reduce remuneration to Directors and Corporate Auditors	Shr	Against
Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against
	Appoint a Director Shareholder Proposal: Establish a Committee for Incorporation (2) Shareholder Proposal: Amend Articles of Incorporation (3) Shareholder Proposal: Amend Articles of Incorporation (4) Shareholder Proposal: Remove a Director Shareholder Proposal: Reduce remuneration to Directors and Corporate Auditors Shareholder Proposal: Approve Appropriation	Appoint a Director Mgmt Appoint a Director Shr Incorporation (1) Shareholder Proposal: Establish a Committee of Shr Incorporation (2) Shareholder Proposal: Amend Articles of Shr Incorporation (3) Shareholder Proposal: Remove a Director Shr Shareholder Proposal: Reduce remuneration Shr To Directors and Corporate Auditors Shareholder Proposal: Approve Appropriation Shr

EASTMAN CHEMICAL COMPANY

Security: 277432100

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Meeting Type: Annual
Meeting Date: 01-May-2014

Ticker: EMN

ISIN: US2774321002

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK J. COSTA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1н.	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
11.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES P. ROGERS	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For

EBARA CORPORATION Agen

Security: J12600128 Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3166000004

Prop.# Proposal Proposal Vote

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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Payment of Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For

EBAY INC. Agen

Security: 278642103
Meeting Type: Annual
Meeting Date: 13-May-2014

Ticker: EBAY

ISIN: US2786421030

Prop.	† Proposal	Proposal Type	Proposal Vote
1	DIRECTOR FRED D. ANDERSON EDWARD W. BARNHOLT SCOTT D. COOK JOHN J. DONAHOE	Mgmt Mgmt Mgmt Mgmt	For For For
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE	Mgmt	For

OFFICERS.

3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2008 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
4	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
5	TO CONSIDER A STOCKHOLDER PROPOSAL SUBMITTED BY JOHN CHEVEDDEN REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT WITHOUT A MEETING, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against
6	PROPOSAL WITHDRAWN	Shr	Against

EDISON INTERNATIONAL Agen

Security: 281020107

Meeting Type: Annual
Meeting Date: 24-Apr-2014

Ticker: EIX

ISIN: US2810201077

INDEPENDENT REGISTERED PUBLIC ACCOUNTING

\_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: JAGJEET S. BINDRA Mgmt For 1B. ELECTION OF DIRECTOR: VANESSA C.L. CHANG Mgmt For 1C. ELECTION OF DIRECTOR: FRANCE A. CORDOVA Mgmt For ELECTION OF DIRECTOR: THEODORE F. CRAVER, Mgmt For JR. 1E. ELECTION OF DIRECTOR: BRADFORD M. FREEMAN Mgmt For ELECTION OF DIRECTOR: LUIS G. NOGALES 1F. Mgmt For ELECTION OF DIRECTOR: RICHARD T. 1G. Mgmt For SCHLOSBERG, III 1H. ELECTION OF DIRECTOR: LINDA G. STUNTZ Mgmt For ELECTION OF DIRECTOR: THOMAS C. SUTTON Mgmt For 1J. ELECTION OF DIRECTOR: ELLEN O. TAUSCHER Mgmt For 1K. ELECTION OF DIRECTOR: PETER J. TAYLOR Mgmt For 1L. ELECTION OF DIRECTOR: BRETT WHITE Mgmt For RATIFICATION OF THE APPOINTMENT OF THE Mgmt For

FIRM

3. ADVISORY VOTE TO APPROVE THE COMPANY'S Mgmt For

EXECUTIVE COMPENSATION

4. SHAREHOLDER PROPOSAL REGARDING AN Shr Against

INDEPENDENT BOARD CHAIRMAN

EISAI CO., LTD.

Agen \_\_\_\_\_

Security: J12852117 Meeting Type: AGM
Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For

\_\_\_\_\_\_ ELECTRONIC ARTS INC.

Mgmt

Mgmt

For

For

Security: 285512109 Meeting Type: Annual Meeting Date: 31-Jul-2013

Ticker: EA

1.10 Appoint a Director

1.11 Appoint a Director

ISIN: US2855121099

Proposal Vote Prop.# Proposal

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		Туре	
1A	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAY C. HOAG	Mgmt	For
1C	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For
1D	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1G	ELECTION OF DIRECTOR: LUIS A. UBINAS	Mgmt	For
1H	ELECTION OF DIRECTOR: DENISE F. WARREN	Mgmt	For
2	APPROVAL OF AMENDMENTS TO THE 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
3	APPROVAL OF AN AMENDMENT TO THE 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
5	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING MARCH 31, 2014.	Mgmt	For

ELI LILLY AND COMPANY Agen \_\_\_\_\_\_

Security: 532457108
Meeting Type: Annual
Meeting Date: 05-May-2014
Ticker: LLY
ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. N. HORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: W. G. KAELIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

3. APPROVE, BY NON-BINDING VOTE, COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

INSTRUCTIONS FOR THIS MEETING WILL BE

Mgmt

For

	S.P.A., ROMA		Agen
Me	Security: T3679P115 eeting Type: MIX eeting Date: 22-May-2014    Ticker:    ISIN: IT0003128367		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 316476 DUE TO RECEIPT OF SLATES FOR DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99 999Z/19840101/NPS_203825.PDF	Non-Voting	
0.1	FINANCIAL STATEMENTS AT 31/12/2013. BOARD OF DIRECTORS, BOARD OF AUDITORS AND INDEPENDENT AUDITORS REPORTS. ANY ADJOURNMENT THEREOF. CONSOLIDATED FINANCIAL STATEMENTS AT 31/12/2013	Mgmt	For
0.2	DESTINATION OF PROFIT	Mgmt	For
E.1	PROPOSAL OF INSERTION INTO THE STATUTE OF A CLAUSE CONCERNING HONOURABILITY REQUIREMENTS, INELIGIBILITY CAUSES AND EXPIRATION OF TERM OF THE BOARD OF DIRECTORS MEMBERS. INSERTION OF ART. 14-BIS AND AMENDMENT OF ART. 14.3 OF THE STATUTE	Mgmt	For
E.2	AMENDMENT OF ART. 13.2 OF THE STATUTE	Mgmt	For
0.3	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS NUMBER	Mgmt	For
0.4	DETERMINATION OF THE BOARD OF DIRECTORS DURATION	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING	Non-Voting	

DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES. THANK YOU.

0.5.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF	Shr	For
	DIRECTORS MEMBERS: LIST PRESENTED BY THE		
	ITALIAN MINISTRY OF ECONOMY AND FINANCE,		
	REPRESENTING 31.2PCT OF COMPANY STOCK		
	CAPITAL: 1. MARIA PATRIZIA GRIECO 2.		
	FRANCESCO STARACE 3. SALVATORE MANCUSO 4.		
	PAOLA GIRDINIO 5. ALBERTO BIANCHI 6.		
	ALBERTO PERA		

O.5.2 PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS MEMBERS: LIST PRESENTED BY ACOMEA SGR SPA, ALETTI GESTIELLE SGR SPA, ANIMA SGR SPA, APG ASSET MANAGEMENT NV, ARCA SGR SPA, ERSEL ASSET MANAGEMENT SGR SPA, EURIZON CAPITAL SA, EURIZON CAPITAL SGR SPA, FIL INVESTMENTS INTERNATIONAL, FIDEURAM INVESTIMENTI SGR SPA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR SPA, GENERALI INVESTMENTS SICAV, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, MEDIOLANUM GESTIONE FONDI SGR SPA, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGR SPA AND UBI PRAMERICA SGR SPA, REPRESENTING 1.255PCT OF COMPANY STOCK CAPITAL: 1. ANGELO TARABORRELLI 2. ANNA CHIARA SVELTO 3. ALESSANDRO BANCHI

0.6	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Mgmt	For
0.7	DETERMINATION OF THE BOARD OF DIRECTORS MEMBERS EMOLUMENTS	Mgmt	For
0.8	LIMITS TO THE REMUNERATION OF DIRECTORS	Mgmt	For
0.9	REPORT CONCERNING REMUNERATION POLICIES	Mgmt	For

ENGILITY HOLDINGS, INC. Age

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Security: 29285W104
Meeting Type: Annual
Meeting Date: 22-May-2014

Ticker: EGL

ISIN: US29285W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANTHONY PRINCIPI	Mgmt	For

Shr No vote

	DAVID A. SAVNER	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

ENI SPA, ROMA Agen

	Security:	T3643A145		
M∈	eeting Type:	MIX		
M∈	_	08-May-2014		
	Ticker:			
		IT0003132476		
Prop.#	Proposal		Proposal	Proposal Vote
			Type	
CMMT		THAT THIS IS AN AMENDMENT TO	Non-Voting	
		303662 DUE TO RECEIPT OF SLATES OR AND AUDITOR NAMES. ALL VOTES		
		THE PREVIOUS MEETING WILL BE		
		AND YOU WILL NEED TO REINSTRUCT		
		TING NOTICE. THANK YOU.		
CMMT	PLEASE NOTE	THAT THE ITALIAN LANGUAGE	Non-Voting	
		VAILABLE BY CLICKING ON THE URL		
	LINK:			
	-	derials.proxyvote.com/Approved/99		
	9992/198401	.01/NPS_199411.PDF		
CMMT	PLEASE NOTE	THAT THE BOARD OF DIRECTORS	Non-Voting	
		KE ANY RECOMMENDATIONS OF		
	RESOLUTION	4. THANK YOU		
0.1		STATEMENTS AT 31/12/2013. ANY	Mgmt	Take No Action
		THEREOF. CONSOLIDATED FINANCIAL		
		AT 31/12/2013. BOARD OF BOARD OF AUDITORS AND		
	•	AUDITORS REPORT		
0.2	TO ALLOCATE	THE NET PROFIT FOR THE PERIOD	Mgmt	Take No Action
	OF 4,409,77	77,928.34 EURO, OF WHICH		
		54.69 EURO REMAINS FOLLOWING THE		
		ON OF THE 2013 INTERIM DIVIDEND		
		RO PER SHARE, RESOLVED BY THE		
		RECTORS ON SEPTEMBER 19, 2013,		
	AS SPECIFIE	חי		
0.3	AUTHORIZATI	ON TO BUY AND SELL OWN SHARES.	Mgmt	Take No Action
		MENT THEREOF	5	
E.4	AMENDMENT C	F ART. 17 OF THE STATUTE AND	Mgmt	Take No Action

INSERTION OF NEW ART. 17-BIS

E.5	AMENDMENT OF ART. 16 OF THE STATUTE	Mamt	Take No Action
0.6	DETERMINATION OF DIRECTORS NUMBER		Take No Action
		Mgmt	
0.7	DETERMINATION OF DIRECTORS DURATION	Mgmt	Take No Action
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY ONE SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES. THANK YOU.	Non-Voting	
0.8.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: TO APPOINT DIRECTORS: 1. EMMA MARCEGAGLIA (PRESIDENT), 2. CLAUDIO DESCALZI, 3.ANDREA GEMMA, 4.LUIGI ZINGALES, 5.DIVA MORIANI, 6. FABRIZIO PAGANI	Shr	Take No Action
0.8.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: 1. LORENZI ALESSANDRO, 2. LITVACK KARINA, 3.GUINDANI PIETRO	Shr	Take No Action
0.9	APPOINTMENT OF THE BOARD OF DIRECTORS CHAIRMAN	Mgmt	Take No Action
0.10	DETERMINATION OF THE BOARD OF DIRECTORS AND CHAIRMAN EMOLUMENTS	Mgmt	Take No Action
0.11	RESOLUTIONS IN CONFORMITY WITH LAW 9 AUGUST 2013 N.98	Mgmt	Take No Action
CMMT	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 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.	Non-Voting	
012.1	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN MINISTRY OF ECONOMY AND FINANCE: COLLEGIO SINDACALE: EFFECTIVE AUDITORS: 1. MARCO SERACINI, 2. ALBERTO FALINI, 3. PAOLA CAMAGNI. ALTERNATE AUDITORS: 1.STEFANIA BETTONI 2. MASSIMILIANO GALLI	Shr	Take No Action
012.2	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: LISTS FILED BY THE ITALIAN AND FOREIGN INSTITUTIONAL INVESTORS: EFFECTIVE AUDITORS:1. CARATOZZOLO MATTEO, 2. LACCHINI MARCO. ALTERNATE AUDITORS: 1.LONARDO MAURO, 2. VITALI PIERA	Shr	Take No Action

0.13	APPOINTMENT OF THE BOARD OF AUDITORS CHAIRMAN	Mgmt	Take No Action
0.14	DETERMINATION OF THE BOARD OF AUDITORS CHAIRMAN AND REGULAR AUDITORS EMOLUMENTS	Mgmt	Take No Action
0.15	DETERMINATION OF THE MEDAL OF PRESENCE OF THE JUDGE OF THE NATIONAL AUDIT OFFICE CONTROLLING THE FINANCIAL MANAGEMENT	Mgmt	Take No Action
0.16	LONG-TERM 2014-2016 CASH INCENTIVE PLAN	Mgmt	Take No Action
0.17	REPORT CONCERNING REMUNERATION POLICIES	Mgmt	Take No Action
CMMT	22 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION 012.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 320874 PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

EQUIFAX INC. Agen

Security: 294429105 Meeting Type: Annual

Meeting Date: 02-May-2014

Ticker: EFX

ISIN: US2944291051

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
11.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS EQUIFAX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

3. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.

EUROPEAN AERONAUTIC DEFENCE AND SPACE NV, SCHIPHOL

SHARE-RELATED LONG-TERM INCENTIVE PLANS

Mgmt

For

Agen

Security: Meeting Type: Meeting Date: Ticker: ISIN:		AGM 27-May-2014			
Prop.#	Proposal		Proposal Type	Proposal Vote	
1	OPENING AND	GENERAL INTRODUCTORY STATEMENTS	Non-Voting		
2	EXECUTIVE O BOARD OF DI CORPORATE G ON THE BUSI 2013, 3. AP	N BY THE CHAIRMAN AND THE CHIEF FFICER, INCLUDING REPORT BY THE RECTORS IN RESPECT OF THE: 1. OVERNANCE STATEMENT, 2. REPORT NESS AND FINANCIAL RESULTS OF PLICATION OF THE REMUNERATION 013, 4. POLICY ON DIVIDEND	Non-Voting		
3	DISCUSSION	OF ALL AGENDA ITEMS	Non-Voting		
4.1	ADOPTION OF FINANCIAL Y	THE AUDITED ACCOUNTS FOR THE EAR OF 2013	Mgmt	For	
4.2	APPROVAL OF DISTRIBUTIO	THE RESULT ALLOCATION AND	Mgmt	For	
4.3		M LIABILITY OF THE NON-EXECUTIVE THE BOARD OF DIRECTORS	Mgmt	For	
4.4		M LIABILITY OF THE EXECUTIVE HE BOARD OF DIRECTORS	Mgmt	For	
4.5		OF KPMG ACCOUNTANTS N.V. AS THE FINANCIAL YEAR 2014	Mgmt	For	
4.6		THE AMENDMENTS TO THE N AND REMUNERATION POLICY OF THE RECTORS	Mgmt	For	
4.7		F ARTICLE 2 PARAGRAPH 1 OF THE RTICLES OF ASSOCIATION	Mgmt	For	
4.8	POWERS TO I SUBSCRIBE F EXCLUDE PRE EXISTING SH	TO THE BOARD OF DIRECTORS OF SSUE SHARES, TO GRANT RIGHTS TO OR SHARES AND TO LIMIT OR FERENTIAL SUBSCRIPTION RIGHTS OF AREHOLDERS FOR THE PURPOSE OF ARE OWNERSHIP PLANS AND	Mgmt	For	

4.9 DELEGATION TO THE BOARD OF DIRECTORS OF Mgmt For POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES 4.10 RENEWAL OF THE AUTHORISATION FOR THE BOARD Mgmt For OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY

CLOSING OF THE MEETING Non-Voting

Agen

EXPEDITORS INT'L OF WASHINGTON, INC.

Security: 302130109 Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: EXPD

ISIN: US3021301094

	151N: U53UZ13U1U94		
Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1н.	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Mgmt	For
11.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1K.	ELECTION OF DIRECTOR: TAY YOSHITANI	Mgmt	For
2.	TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE THE ADOPTION OF THE 2014 STOCK OPTION PLAN.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	TO APPROVE THE ADOPTION OF THE 2014	Mgmt	For

DIRECTORS' RESTRICTED STOCK PLAN.

6. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.

Mgmt For

EXPERIAN PLC, ST HELLIER	Agen

Security: G32655105
Meeting Type: AGM
Meeting Date: 17-Jul-2013

Ticker:

ISIN: GB00B19NLV48

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the report and financial statements	Mgmt	For
2	Approval of the report on directors' remuneration	Mgmt	For
3	To elect Deirdre Mahlan as a director of the Company	Mgmt	For
4	To elect George Rose as a director of the Company	Mgmt	For
5	To re-elect Fabiola Arredondo as a director of the Company	Mgmt	For
6	To re-elect Chris Callero as a director of the Company	Mgmt	For
7	To re-elect Brian Cassin as a director of the Company	Mgmt	For
8	To re-elect Roger Davis as a director of the Company	Mgmt	For
9	To re-elect Alan Jebson as a director of the Company	Mgmt	For
10	To re-elect Sir John Peace as a director of the Company	Mgmt	For
11	To re-elect Don Robert as a director of the Company	Mgmt	For
12	To re-elect Sir Alan Rudge as a director of the Company	Mgmt	For
13	To re-elect Judith Sprieser as a director of the Company	Mgmt	For

14	To re-elect Paul Walker as a director of the Company	Mgmt	For
15	Re-appointment of auditors	Mgmt	For
16	Directors' authority to determine the auditors' remuneration	Mgmt	For
17	Directors' authority to allot relevant securities	Mgmt	For
18	Directors' authority to disapply pre-emption rights	Mgmt	For
19	Directors' authority to purchase the Company's own shares	Mgmt	For

EXPRESS SCRIPTS HOLDING COMPANY Agen

Security: 30219G108 Meeting Type: Annual Meeting Date: 07-May-2014

Ticker: ESRX

ISIN: US30219G1085

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GARY G. BENANAV	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAURA C. BREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN O. PARKER, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM L. ROPER, MD, MPH	Mgmt	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For

 TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.

Security: 30303M102

ISIN: US30303M1027

Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: FB

Mgmt

For

	N MOBIL CORPORATION		Agei
М	Security: 30231G102 eeting Type: Annual eeting Date: 28-May-2014 Ticker: XOM ISIN: US30231G1022		
Prop.	# Proposal		Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE U.M. BURNS L.R. FAULKNER J.S. FISHMAN H.H. FORE K.C. FRAZIER W.W. GEORGE S.J. PALMISANO S.S REINEMUND R.W. TILLERSON W.C. WELDON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	MAJORITY VOTE FOR DIRECTORS	Shr	For
5.	LIMIT DIRECTORSHIPS	Shr	Against
6.	AMENDMENT OF EEO POLICY	Shr	Against
7.	REPORT ON LOBBYING	Shr	Against
8.	GREENHOUSE GAS EMISSIONS GOALS	Shr	Against
 FACE	BOOK INC.		Agei

Prop.# Proposal Proposal Vote

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

\_\_\_\_\_ FANUC CORPORATION Agen \_\_\_\_\_\_

Security: J13440102 Meeting Type: AGM Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For

3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Amend the Compensation to be received by Corporate Auditors	Mgmt	For

FAST RETAILING CO.,LTD. Agen

Security: J1346E100

Meeting Type: AGM

Meeting Date: 21-Nov-2013

Ticker:

ISIN: JP3802300008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For

FERROVIAL SA, MADRID Agen

Security: E49512119 Meeting Type: OGM

Meeting Date: 25-Jun-2014

Ticker:

ISIN: ES0118900010

151N: E50118900010

Prop.	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 26 JUN 2014. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
5	INCREASE IN SHARE CAPITAL	Mgmt	For
6	SECOND INCREASE IN SHARE CAPITAL	Mgmt	For
7	DECREASE IN SHARE CAPITAL BY THE ACQUISITION OF OWN SHARES	Mgmt	For
8.1	AMENDMENT ARTICLE 2 AND 6 OF THE BYLAWS	Mgmt	For
8.2	AMENDMENT ARTICLE 57 OF THE BYLAWS	Mgmt	For
9	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL DURING 5 YEARS	Mgmt	For
10	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE FIXED INCOME	Mgmt	For
11	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GM	Mgmt	For
12	ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
13	INFORMATION ABOUT POWERS DELEGATED TO THE BOARD OF DIRECTORS AS PER AGREEMENT 6	Mgmt	For
CMMT	26 MAY 2014: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	26 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 4 AND RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.	Non-Voting	

THANK YOU.

	TODA TODINO			7 cox
FIA1				Agen 
V	Security: Meeting Type:	T4R136137 OGM		
	Meeting Date:	31-Mar-2014		
	Ticker: ISIN:	IT0001976403		
		110001770403		
Prop.	# Proposal		Proposal Type	Proposal Vote
CMMT	AGENDA IS ALINK: https://mat	THAT THE ITALIAN LANGUAGE AVAILABLE BY CLICKING ON THE URL cerials.proxyvote.com/Approved/99	Non-Voting	
		.01/NPS_194470.PDF		
1		approve the balance sheet as of 2013 and to allocate the net	Mgmt	For
2.1	policy as p	policy and own shares: Rewarding per article 123 ter of the e decree 58/98	Mgmt	For
2.2		oolicy and own shares: on to buy and dispose of own	Mgmt	For
	ELITY NAT'L IN	JFORMATION SERVICES, INC.		Agen
Μ	Security: Meeting Type: Meeting Date: Ticker:	31620M106 Annual 28-May-2014		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: DAVID K. HUNT	Mgmt	For
1B.	ELECTION OF	DIRECTOR: RICHARD N. MASSEY	Mgmt	For
1C.	ELECTION OF	DIRECTOR: LESLIE M. MUMA	Mgmt	For
	ELECTION OF	DIRECTOR: JAMES B. STALLINGS,	Mgmt	For
1D.	JR.	,		

INFORMATION SERVICES, INC. EXECUTIVE COMPENSATION.

3. TO APPROVE THE ELIMINATION OF THE Mgmt For SUPERMAJORITY VOTING REQUIREMENT IN ARTICLE IV OF THE CORPORATION'S ARTICLES OF INCORPORATION.

4. TO RATIFY THE APPOINTMENT OF KPMG LLP AS Mgmt For OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.

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FIFTH THIRD BANCORP

Security: 316773100

Meeting Type: Annual
Meeting Date: 15-Apr-2014
Ticker: FITB

ISIN: US3167731005

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: ULYSSES L. BRIDGEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES P. HACKETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1н.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For
11.	ELECTION OF DIRECTOR: MITCHEL D. LIVINGSTON, PH.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE YEAR 2014.	Mgmt	For
3.	PROPOSAL DESCRIBED IN THE PROXY STATEMENT TO APPROVE THE FIFTH THIRD BANCORP 2014	Mgmt	For

INCENTIVE COMPENSATION PLAN, INCLUDING THE ISSUANCE OF UP TO AN ADDITIONAL 36,000,000 SHARES OF COMMON STOCK THEREUNDER.

AN ADVISORY APPROVAL OF THE COMPANY'S Mamt For EXECUTIVE COMPENSATION.

5. TO RECOMMEND, BY NON-BINDING VOTE, THE Mamt 1 Year FREQUENCY OF EXECUTIVE COMPENSATION VOTES.

\_\_\_\_\_\_ FIRST HORIZON NATIONAL CORPORATION Agen

\_\_\_\_\_\_ Security: 320517105

Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: FHN

ISIN: US3205171057

Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: ROBERT B. CARTER 1 A Mgmt For 1B ELECTION OF DIRECTOR: JOHN C. COMPTON Mgmt For ELECTION OF DIRECTOR: MARK A. EMKES 1C Mgmt For ELECTION OF DIRECTOR: CORYDON J. GILCHRIST 1D Mgmt For ELECTION OF DIRECTOR: VICKY B. GREGG 1 E Mgmt For ELECTION OF DIRECTOR: D. BRYAN JORDAN 1 F Mgmt For ELECTION OF DIRECTOR: R. BRAD MARTIN 1G Mgmt For 1H ELECTION OF DIRECTOR: SCOTT M. NISWONGER Mgmt For ELECTION OF DIRECTOR: VICKI R. PALMER 1 I Mgmt For 1.T ELECTION OF DIRECTOR: COLIN V. REED Mgmt For ELECTION OF DIRECTOR: LUKE YANCY III 1K Mgmt For APPROVAL OF AN ADVISORY RESOLUTION TO 2. Mgmt For APPROVE EXECUTIVE COMPENSATION. 3. RATIFICATION OF APPOINTMENT OF KPMG LLP AS Mgmt For AUDITORS.

\_\_\_\_\_\_ FIRST REPUBLIC BANK

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Security: 33616C100 Meeting Type: Annual

Meeting Date: 13-May-2014

Ticker: FRC

ISIN: US33616C1009

-	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR  JAMES H. HERBERT, II  K. AUGUST-DEWILDE  THOMAS J. BARRACK, JR.  FRANK J. FAHRENKOPF, JR  WILLIAM E. FORD  L. MARTIN GIBBS  SANDRA R. HERNANDEZ  PAMELA J. JOYNER  REYNOLD LEVY  JODY S. LINDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
	GEORGE G.C. PARKER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

FORD MOTOR COMPANY Agen

Security: 345370860
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: F

ISIN: US3453708600

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF JR.	DIRECTOR:	ANTHONY F. EARLEY,	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	EDSEL B. FORD II	Mgmt	For
1E.	ELECTION OF JR.	DIRECTOR:	WILLIAM CLAY FORD,	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	RICHARD A. GEPHARDT	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	JAMES P. HACKETT	Mgmt	For
1H.	ELECTION OF	DIRECTOR:	JAMES H. HANCE, JR.	Mgmt	For

11.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1J.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: ALAN MULALLY	Mgmt	For
1N.	ELECTION OF DIRECTOR: HOMER A. NEAL	Mgmt	For
10.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1P.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE 2014 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

FORTUM CORPORATION, ESPOO Agen

Security: X2978Z118
Meeting Type: AGM
Meeting Date: 08-Apr-2014

Ticker:

ISIN: FI0009007132	
Prop.# Proposal	Proposal Proposal Vote Type
CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR	Non-Voting

Opening of the meeting

VOTE TO BE LODGED

Non-Voting

2	Calling the meeting to order	Non-Voting	
3	Election of persons to scrutinize the minutes and to supervise the counting of votes	Non-Voting	
4	Recording the legality of the meeting	Non-Voting	
5	Recording the attendance at the meeting and adoption of the list of votes	Non-Voting	
6	Presentation of the annual accounts, the report of the Board of Directors and the auditor's report for the year 2013	Non-Voting	
7	Adoption of the financial statements and consolidated financial statements for year 2013	Mgmt	For
8	Resolution on the use of the profit shown on the balance sheet and the payment of Dividend the board proposes that a Dividend of EUR 1,10 per share will be paid	Mgmt	For
9	Resolution of the discharge from liability of the members of the Board of Directors, the president and CEO and the deputy president and CEO	Mgmt	For
10	Resolution on the remuneration of the members of the Board of Directors	Mgmt	For
11	Resolution on the number of members of the Board of Directors the shareholders nomination board proposes that the board shall consist of eight (8) members	Mgmt	For
12	Election of the chairman, deputy chairman and members of the board of directors the shareholder's nomination board proposes that S.Baldauf be re-elected as chairman, K.Ignatius as deputy chairman, M.Akhtarzand, H-W.Binzel, I.Ervasti-Vaintola and C.Ramm-Schmidt as well as new members P.Taalas and J.Talvitie be elected to the Board of Directors	Mgmt	For
13	Resolution on the remuneration of the auditor	Mgmt	For
14	Election of auditor on the recommendation of the audit and risk committee, the board proposes that Deloitte and Touche Ltd, authorised public accountants be re-elected as the auditor	Mgmt	For
15	Amendment of the Articles of Association the Board of Directors proposes that articles 6, 12, 3 and 4 of articles of association be amended	Mgmt	For

16 Closing of the meeting

Non-Voting

Ме	-	Annual 12-Mar-2014		
rop.#	Proposal		Proposal Type	Proposal Vote
Α.	ELECTION OF	DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
В.	ELECTION OF	DIRECTOR: PETER K. BARKER	Mgmt	For
.C.	ELECTION OF	DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
.D.	ELECTION OF	DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
Ε.	ELECTION OF JR.	DIRECTOR: RUPERT H. JOHNSON,	Mgmt	For
F.	ELECTION OF	DIRECTOR: MARK C. PIGOTT	Mgmt	For
.G.	ELECTION OF	DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
Н.	ELECTION OF	DIRECTOR: LAURA STEIN	Mgmt	For
I.	ELECTION OF	DIRECTOR: ANNE M. TATLOCK	Mgmt	For
J.	ELECTION OF	DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	PRICEWATERHO INDEPENDENT	HE APPOINTMENT OF OUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING E FISCAL YEAR ENDING SEPTEMBER	Mgmt	For
3.	RESOURCES,	THE ADOPTION OF THE FRANKLIN INC. 2014 KEY EXECUTIVE OMPENSATION PLAN.	Mgmt	For
١.		BY ADVISORY VOTE, THE N OF THE COMPANY'S NAMED FFICERS.	Mgmt	For
		ER PROPOSAL, IF PROPERLY T THE ANNUAL MEETING.	Shr	Against

FREEPORT-MCMORAN COPPER & GOLD INC. Agen

Security: 35671D857
Meeting Type: Annual
Meeting Date: 17-Jun-2014

Ticker: FCX

ISIN: US35671D8570

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR RICHARD C. ADKERSON ROBERT J. ALLISON, JR. ALAN R. BUCKWALTER, III ROBERT A. DAY JAMES C. FLORES GERALD J. FORD THOMAS A. FRY, III H. DEVON GRAHAM, JR. LYDIA H. KENNARD CHARLES C. KRULAK BOBBY LEE LACKEY JON C. MADONNA DUSTAN E. MCCOY JAMES R. MOFFETT STEPHEN H. SIEGELE FRANCES FRAGOS TOWNSEND	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4	APPROVAL OF THE FREEPORT-MCMORAN COPPER & GOLD INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING THE SELECTION OF A CANDIDATE WITH ENVIRONMENTAL EXPERTISE TO BE RECOMMENDED FOR ELECTION TO THE BOARD OF DIRECTORS.	Shr	Against

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FRONTIER COMMUNICATIONS CORP Ager

Security: 35906A108

Meeting Type: Annual
Meeting Date: 14-May-2014

Ticker: FTR

ISIN: US35906A1088

Prop.# Proposal Proposal Vote Type

1. DIRECTOR LEROY T. BARNES, JR. Mgmt For

	DEFER OF DEPARTMENT	3.6 1	
	PETER C.B. BYNOE	Mgmt	For
	EDWARD FRAIOLI	Mgmt	For
	DANIEL J. MCCARTHY	Mgmt	For
	PAMELA D.A. REEVE	Mgmt	For
	VIRGINIA P. RUESTERHOLZ	Mgmt	For
	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	MARK SHAPIRO	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
2.	TO CONSIDER AND VOTE UPON AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

FUJIKURA LTD. Agen

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Mgmt

Mgmt

Security: J14784128

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

3

ISIN: JP3811000003

Appoint a Corporate Auditor

Appoint a Substitute Corporate Auditor

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For 2.4 Appoint a Director Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mgmt For 2.8 Appoint a Director Mgmt For 2.9 Appoint a Director Mgmt For

For

For

	Security: H2878E106		
	eeting Type: AGM		
Me	eeting Date: 15-Apr-2014 Ticker:		
	ISIN: CH0102659627		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 297336 DUE TO ADDITION OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	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 SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	Approval of annual report, parent company's and consolidated financial statements for the year 2013, notice of the reports of the Statutory Auditors	Mgmt	Take No Action
2	Appropriation of retained earnings and of capital contribution reserve : Dividends of CHF 0.65 per share	Mgmt	Take No Action
3	Discharge of the members of the Board of Directors and the Group Management Board	Mgmt	Take No Action
4	Capital reduction by cancellation of shares and related amendment to the Articles of Incorporation: Article 3.1 and 3.2 of the Articles of Incorporation	Mgmt	Take No Action
5.1	Re-election of Mr Johannes A. de Gier, and election as Chairman of the Board of	Mgmt	Take No Action

Directors

5.2	Re-election of Mr Daniel Daeniker to the Board of Directors	Mgmt	Take N	Action
5.3	Re-election of Mr Dieter A. Enkelmann to the Board of Directors	Mgmt	Take N	Action
5.4	Re-election of Mr Diego du Monceau to the Board of Directors	Mgmt	Take N	Action
5.5	Re-election of Mr Hugh Scott-Barrett to the Board of Directors	Mgmt	Take N	Action
5.6	Re-election of Ms Tanja Weiher to the Board of Directors	Mgmt	Take N	Action
6.1	Election of Mr Dieter A. Enkelmann to the Compensation Committee of the Board of Directors	Mgmt	Take N	o Action
6.2	Election of Mr Daniel Daeniker to the Compensation Committee of the Board of Directors	Mgmt	Take N	o Action
6.3	Election of Mr Diego du Monceau to the Compensation Committee of the Board of Directors	Mgmt	Take N	o Action
7	Appointment of the Statutory Auditors: KPMG AG, Zurich	Mgmt	Take N	Action
8	Election of the Independent Proxy: Mr Tobias Rohner, attorney-at-law, Bill Isenegger Ackermann AG, Witikonerstrasse 61, 8032 Zurich	Mgmt	Take N	o Action
9	Additional and/or counter-proposals	Mgmt	Take N	o Action
CMMT	25 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 298618 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.	Non-Voting		

Agen

Security: 364760108 Meeting Type: Annual Meeting Date: 20-May-2014

Ticker: GPS

ISIN: US3647601083

Proposal Vote Prop.# Proposal Type

1A.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1G.	ELECTION OF DIRECTOR: GLENN K. MURPHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
11.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For
1J.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 31, 2015.	Mgmt	For
3.	HOLD AN ADVISORY VOTE TO APPROVE THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

GAS NATURAL SDG SA, BARCELONA Agen \_\_\_\_\_\_

Security: E5499B123
Meeting Type: OGM
Meeting Date: 11-Apr-2014

Ticker:

	ISIN: ES0116870314		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	10 MAR 2014: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 APR 2014 AT 12PM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	Examination and approval of annual accounts and management report for Gas Natural	Mgmt	For
2	Examination and approval of consolidated annual accounts and consolidated management report	Mgmt	For
3	Approval of proposal for allocation of results	Mgmt	For

4	Approval of corporate management performed by board of directors	Mgmt	For
5	Re-election of auditor: PricewaterhouseCoopers	Mgmt	For
6.1	Re-election of Mr Antonio Brufau Niubo as director	Mgmt	For
6.2	Re-election of Mr Enrique Alcantara-Garcia Irazoqui as director	Mgmt	For
6.3	Re-election of Mr Luis Suarez De Lezo Mantilla as director	Mgmt	For
7	Consultive vote regarding annual report on the remuneration of directors	Mgmt	For
8	Consideration and approval of segregated balance of Gas Natural SDG S.A.	Mgmt	For
9	Delegation of powers for resolutions adopted by shareholders at the general Shareholders meeting	Mgmt	For
CMMT	14 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT AND MODIFICATION TO THE TEXT OF QUORUM COMMENT AND RESOLUTION 9, CHANGE IN RECORD DATE FROM 06 APR TO 04 APR 2014 AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	14 MAR 2014: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	

GDF SUEZ SA, PARIS Agei

Security: F42768105

Meeting Type: MIX

Meeting Date: 28-Apr-2014

Ticker:

Prop.# Proposal

ISIN: FR0010208488

Proposal Proposal Vote
Type

-1.

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO Non-Voting

MEETING ID 290889 DUE TO ADDITION OF RESOLUTION 'A'. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

0.8

RENEWAL OF TERM OF AUDITEX AS DEPUTY

STATUTORY AUDITOR

	NOTICE. THANK YOU.		
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2 014/0307/201403071400511.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0409/201404091400972.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 311191 PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
0.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2013	Mgmt	For
0.4	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE	Mgmt	For
0.5	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
0.6	RENEWAL OF TERM OF ERNST & YOUNG ET AUTRES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
0.7	RENEWAL OF TERM OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For

For

Mgmt

0.9	RENEWAL OF TERM OF BEAS AS DEPUTY STATUTORY AUDITOR	Mgmt	For
E.10	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For
E.11	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS (I) TO ISSUE COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) TO ISSUE SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR VARIOUS SECURITIES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF ISSUANCE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS AS REFERRED TO IN THE 10TH, 11TH AND 12TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR VARIOUS SECURITIES, IN CONSIDERATION FOR CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY UP TO 10% OF THE SHARE CAPITAL	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF EMPLOYEES WHO ARE MEMBERS OF GDF SUEZ GROUP SAVINGS PLANS	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF ANY ENTITY ESTABLISHED AS PART OF THE IMPLEMENTATION OF THE GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.17	OVERALL LIMITATION ON FUTURE AND/OR	Mgmt	For

IMMEDIATE CAPITAL INCREASE DELEGATIONS

	IMMEDIATE CALITAE INCIDENCE DEBEGATIONS		
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES, ON THE ONE HAND TO ALL EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY), AND ON THE OTHER HAND TO EMPLOYEES PARTICIPATING IN A GDF SUEZ GROUP INTERNATIONAL EMPLOYEE STOCK OWNERSHIP PLAN	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO SOME EMPLOYEES AND CORPORATE OFFICERS OF COMPANIES OF THE GROUP (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE COMPANY	Mgmt	For
E.22	DIVIDEND INCREASE IN FAVOR OF ANY SHAREHOLDER WHO, AT THE END OF THE FINANCIAL YEAR, HAS HELD REGISTERED SHARES FOR AT LEAST TWO YEARS AND STILL HOLDS THEM AT THE PAYMENT DATE OF THE DIVIDEND FOR THIS FINANCIAL YEAR	Mgmt	For
E.23	POWERS TO CARRY OUT DECISIONS OF THE GENERAL MEETING AND FORMALITIES	Mgmt	For
0.24	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. GERARD MESTRALLET, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
0.25	REVIEW OF THE COMPONENTS OF THE COMPENSATION OWED OR PAID TO MR. JEAN-FRANCOIS CIRELLI, VICE-CHAIRMAN AND MANAGING DIRECTOR FOR THE 2013 FINANCIAL YEAR	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADDITION SUBMITTED BY THE SUPERVISORY BOARD OF FCPE LINK FRANCE: (RESOLUTION NOT APPROVED BY THE BOARD OF DIRECTORS) AMENDMENT TO THE THIRD RESOLUTION REGARDING THE DIVIDEND. SETTING THE DIVIDEND FOR THE 2013 FINANCIAL YEAR AT EUROS 0.83 PER SHARE, INCLUDING THE INTERIM PAYMENT OF EUROS 0.8 PER SHARE PAID ON NOVEMBER 20TH, 2013	Shr	Against

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GENERAL DYNAMICS CORPORATION Agen Security: 369550108 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: GD ISIN: US3695501086 \_\_\_\_\_ Prop.# Proposal Proposal Vote Type ELECTION OF DIRECTOR: MARY T. BARRA 1 A Mgmt For 1B ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA Mgmt For 1C ELECTION OF DIRECTOR: JAMES S. CROWN Mgmt For 1D ELECTION OF DIRECTOR: WILLIAM P. FRICKS Mgmt For ELECTION OF DIRECTOR: PAUL G. KAMINSKI 1E Mgmt For 1F ELECTION OF DIRECTOR: JOHN M. KEANE For Mgmt ELECTION OF DIRECTOR: LESTER L. LYLES 1 G Mgmt For ELECTION OF DIRECTOR: JAMES N. MATTIS 1 H Mgmt For 1 I ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC Mgmt For ELECTION OF DIRECTOR: WILLIAM A. OSBORN 1J Mgmt For 1K ELECTION OF DIRECTOR: LAURA J. SCHUMACHER Mgmt For ELECTION OF DIRECTOR: ROBERT WALMSLEY 1 T. Mgmt For SELECTION OF INDEPENDENT AUDITORS. 2. Mgmt For ADVISORY VOTE TO APPROVE EXECUTIVE 3. Mgmt For COMPENSATION. SHAREHOLDER PROPOSAL WITH REGARD TO AN Shr Against INDEPENDENT BOARD CHAIRMAN. 5. SHAREHOLDER PROPOSAL WITH REGARD TO Shr Against LOBBYING DISCLOSURE. \_\_\_\_\_\_ GENERAL ELECTRIC COMPANY Agen \_\_\_\_\_ Security: 369604103 Meeting Type: Annual Meeting Date: 23-Apr-2014 Ticker: GE ISIN: US3696041033

Prop.# Proposal

203

Proposal Vote

Type

A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
А3	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A14	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A15	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A17	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF SELECTION OF INDEPENDENT AUDITOR FOR 2014	Mgmt	For
C1	CUMULATIVE VOTING	Shr	Against
C2	SENIOR EXECUTIVES HOLD OPTION SHARES FOR LIFE	Shr	Against
C3	MULTIPLE CANDIDATE ELECTIONS	Shr	Against
C4	RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
C5	CESSATION OF ALL STOCK OPTIONS AND BONUSES	Shr	Against
C6	SELL THE COMPANY	Shr	Against

GENUINE PARTS COMPANY

Security: 372460105 Meeting Type: Annual

Meeting Date: 28-Apr-2014 Ticker: GPC

ISIN: US3724601055

Prop.#	Proposal	Proposal	Proposal Vote
		Туре	
1.	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	PAUL D. DONAHUE	Mgmt	For
	JEAN DOUVILLE	Mgmt	For
	GARY P. FAYARD	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	GEORGE C. "JACK" GUYNN	Mgmt	For
	JOHN R. HOLDER	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	MICHAEL M.E. JOHNS, M.D	Mgmt	For
	R.C. LOUDERMILK, JR.	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For
	JERRY W. NIX	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST &	Mgmt	For
	YOUNG LLP AS THE COMPANY'S INDEPENDENT	-	
	AUDITORS FOR THE FISCAL YEAR ENDING		
	DECEMBER 31, 2014.		
	• • •		

GILEAD SCIENCES, INC. Agen \_\_\_\_\_\_

Security: 5.55 Meeting Type: Annual Meeting Date: 07-May-2014 Ticker: GILD Security: 375558103

	Ticker: ISIN:	GILD US3755581	036		
Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	JOHN F. COGAN	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	ETIENNE F. DAVIGNON	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	CARLA A. HILLS	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	KEVIN E. LOFTON	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	JOHN W. MADIGAN	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	JOHN C. MARTIN	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	NICHOLAS G. MOORE	Mgmt	For
1H.	ELECTION OF	DIRECTOR:	RICHARD J. WHITLEY	Mgmt	For

11.	ELECTION OF DIRECTOR: GAYLE E. WILSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PER WOLD-OLSEN	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO VOTE ON A PROPOSED AMENDMENT TO GILEAD'S RESTATED CERTIFICATE OF INCORPORATION TO DESIGNATE DELAWARE CHANCERY COURT AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS PRESENTED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
6.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
7.	TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD ADOPT A POLICY THAT INCENTIVE COMPENSATION FOR THE CHIEF EXECUTIVE OFFICER INCLUDE NON-FINANCIAL MEASURES BASED ON PATIENT ACCESS TO GILEAD'S MEDICINES.	Shr	Against

GLAXOSMITHKLINE PLC, BRENTFORD MIDDLESEX Agen

Security: G3910J112

Meeting Type: AGM

Meeting Date: 07-May-2014

Ticker:

ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the 2013 Annual Report	Mgmt	For
2	To approve the Annual Remuneration Report	Mgmt	For
3	To approve the Remuneration Policy	Mgmt	For

4	To re-elect Sir Christopher Gent as a Director	Mgmt	For
5	To re-elect Sir Andrew Witty as a Director	Mgmt	For
6	To re-elect Professor Sir Roy Anderson as a Director	Mgmt	For
7	To re-elect Dr Stephanie Burns as a Director	Mgmt	For
8	To re-elect Stacey Cartwright as a Director	Mgmt	For
9	To re-elect Simon Dingemans as a Director	Mgmt	For
10	To re-elect Lynn Elsenhans as a Director	Mgmt	For
11	To re-elect Judy Lewent as a Director	Mgmt	For
12	To re-elect Sir Deryck Maughan as a Director	Mgmt	For
13	To re-elect Dr Daniel Podolsky as a Director	Mgmt	For
14	To re-elect Dr Moncef Slaoui as a Director	Mgmt	For
15	To re-elect Tom de Swaan as a Director	Mgmt	For
16	To re-elect Jing Ulrich as a Director	Mgmt	For
17	To re-elect Hans Wijers as a Director	Mgmt	For
18	To re-appoint auditors: PricewaterhouseCoopers LLP	Mgmt	For
19	To determine remuneration of auditors	Mgmt	For
20	To authorise the company and its subsidiaries to make donations to political organisations and incur political expenditure	Mgmt	For
21	To authorise allotment of shares	Mgmt	For
22	To disapply pre-emption rights	Mgmt	For
23	To authorise the company to purchase its own shares	Mgmt	For
24	To authorise exemption from statement of name of senior statutory auditor	Mgmt	For
25	To authorise reduced notice of a general meeting other than an AGM	Mgmt	For

GLENCORE XSTRATA PLC, ST HELIER Agen

GLENCOKE ASIKATA FLC, SI HELIEK

Security: G39420107 Meeting Type: AGM Meeting Date: 20-May-2014

Ticker:

ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S NAME BE CHANGED TO GLENCORE PLC AND THAT THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AMENDED BY THE DELETION OF THE FIRST PARAGRAPH THEREOF AND THE INSERTION IN ITS PLACE OF THE FOLLOWING: THE NAME OF THE COMPANY IS GLENCORE PLC	Mgmt	For
2	THAT THE ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR PURPOSES OF IDENTIFICATION BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION	Mgmt	For
3	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31DEC2013 (2013 ANNUAL REPORT)	Mgmt	For
4	TO APPROVE A FINAL DISTRIBUTION OF USD0.111 PER ORDINARY SHARE FOR THE YEAR ENDED 31DEC2013 WHICH THE DIRECTORS PROPOSE, AND THE SHAREHOLDERS RESOLVE, IS TO BE PAID ONLY FROM THE CAPITAL CONTRIBUTION RESERVES OF THE COMPANY	Mgmt	For
5	TO RE-ELECT ANTHONY HAYWARD (INTERIM CHAIRMAN) AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT WILLIAM MACAULAY (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Mgmt	For
9	TO ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
10	TO ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
11	TO ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET	Mgmt	For

OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT)

	REMUNERATION REPORT)		
13	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTORS' REMUNERATION REPORT IN THE 2013 ANNUAL REPORT	Mgmt	For
14	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD (AS DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 30 JUNE 2015 AND THE CONCLUSION OF THE COMPANYS AGM IN 2015, AND FOR THAT PURPOSE THE AUTHORISED ALLOTMENT AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE U.S.D44,261,351	Mgmt	For
17	THAT SUBJECT TO THE PASSING OF RESOLUTION 2 THE DIRECTORS BE AND ARE HEREBY AUTHORISED TO OFFER AND ALLOT ORDINARY SHARES TO ORDINARY SHAREHOLDERS IN LIEU OF A CASH DISTRIBUTION FROM TIME TO TIME OR FOR SUCH PERIOD AS THEY MAY DETERMINE PURSUANT TO THE TERMS OF ARTICLE 142 OF THE ARTICLES PROVIDED THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON 20 MAY 2019	Mgmt	For
18	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 16, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD (EACH AS DEFINED IN THE ARTICLES) COMMENCING ON THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING ON THE EARLIER OF 30 JUNE 2015 AND THE CONCLUSION OF THE COMPANY'S AGM IN 2015 WHOLLY FOR CASH AS IF ARTICLE 11 OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT AND, FOR THE PURPOSES OF ARTICLE PARAGRAPH 10.3(C), THE NON-PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE U.S.D6,639,203	Mgmt	For
19	THAT: (I) THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 (THE COMPANIES LAW) TO MAKE MARKET PURCHASES OF ORDINARY SHARES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF	Mgmt	For

ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 1,327,840,547 (B) THE MINIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS U.S.D0.01; (C) THE MAXIMUM PRICE, EXCLUSIVE OF ANY EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE SHALL BE THE HIGHER OF: 1. AN AMOUNT EQUAL TO 5 PER CENT, ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR ORDINARY SHARES CONTD

CONT CONTD TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARES ARE CONTRACTED TO BE PURCHASED; AND 2. THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST AT THE TIME THAT THE PURCHASE IS CARRIED OUT; AND (D) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM CONTD

Non-Voting

CONT CONTD IN 2015 OR ON 30 JUNE 2015 (EXCEPT THAT THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE SUCH AUTHORITY EXPIRES, WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE PURCHASES OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF SUCH AUTHORITY HAD NOT EXPIRED); AND (II) THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY CONTD

Non-Voting

CONT CONTD AUTHORISED PURSUANT TO ARTICLE 58A OF THE COMPANIES LAW, TO HOLD, IF THE DIRECTORS SO DESIRE, AS TREASURY SHARES, ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY PARAGRAPH (I) OF THIS RESOLUTION

Non-Voting

CMMT 06 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO APPLICATION OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

GOOGLE INC.

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Security: 38259P508
Meeting Type: Annual

Meeting Date: 14-May-2014

Ticker: GOOG

ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	THE APPROVAL OF 2013 COMPENSATION AWARDED TO NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
5.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	A STOCKHOLDER PROPOSAL REGARDING TAX POLICY PRINCIPLES, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
8.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

GREENHILL & CO., INC. Agen

Security: 395259104
Meeting Type: Annual
Meeting Date: 23-Apr-2014

Ticker: GHL

ISIN: US3952591044

Prop.# Proposal Proposal Vote

Type

1 DIRECTOR

	ROBERT F. GREENHILL SCOTT L. BOK ROBERT T. BLAKELY STEVEN F. GOLDSTONE STEPHEN L. KEY KAREN P. ROBARDS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2	APPROVAL, BY NON-BINDING VOTE, OF GREENHILL'S EXECUTIVE COMPENSATION.	Mgmt	For
3	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP TO SERVE AS GREENHILL'S AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

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BERT SA, BRUXELLES	Agen

Security: B4746J115

Meeting Type: OGM

Meeting Date: 22-Apr-2014

Ticker:

ISIN: BE0003797140

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO	Non-Voting	

MEETING ID 298253 DUE TO CHANGE IN TEXT AND VOTING STATUS OF RESOLUTION 9. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT

CMMT IMPORTANT MARKET PROCESSING REQUIREMENT: A Non-Voting 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

SERVICE REPRESENTATIVE

CMMT MARKET RULES REQUIRE DISCLOSURE OF Non-Voting
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

Management report of the Board of Directors Non-Voting and reports of the statutory auditor

2.1 Presentation of the consolidated financial Non-Voting statements

2.2	Approval of annual accounts	Mgmt	No	vote
3	Proposal for the discharge to be granted to the directors for duties performed	Mgmt	No	vote
4	Proposal for the discharge to be granted to the statutory auditor for duties performed	Mgmt	No	vote
5	Proposal to appoint Paul Desmarais III for a four-year term as director	Mgmt	No	vote
6	Proposal for approval of the change of control Clauses contained in Articles 6.13 and 7.4(I) of the terms and conditions of the bond convertible into GBL shares 2013-2018	Mgmt	No	vote
7	To approve the Board of Directors' remuneration report	Mgmt	No	vote
8.1	To approve the option plan on shares, referred to in the remuneration report	Mgmt	No	vote
8.2	To approve all Clauses of the aforementioned plan and all agreements between the company and the holders of options	Mgmt	No	vote
8.3	To set the maximum value of the shares to be acquired by the sub-subsidiary in 2014 in the framework of the aforementioned plan at EUR 13.5 million	Mgmt	No	vote
8.4	Report of the Board of Directors drawn up pursuant to Article 629 of the companies code referred to in the proposal of the following resolution	Mgmt	No	vote
8.5	To approve the grant by GBL of a security to a bank with respect to the credit granted by that bank to the sub-subsidiary of GBL, permitting the latter to acquire GBL shares	Mgmt	No	vote
9	Miscellaneous	Mgmt	No	vote

GROUPE FNAC, IVRY SUR SEINE Agen

Security: F4604M107

Meeting Type: OGM

Ticker:

Meeting Date: 15-May-2014

ISIN: FR0011476928

Proposal Vote Prop.# Proposal Type

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	25 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0409/201404091401028.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0425/201404251401329.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
4	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN KERING AND GROUPE FNAC	Mgmt	For
5	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: NON-COMPETITION COMMITMENT OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO	Mgmt	For
6	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: PARTICIPATION OF MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO IN THE SUPPLEMENTAL DEFINED BENEFITS PENSION PLAN	Mgmt	For
7	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: AGREEMENT BETWEEN GROUPE FNAC AND KERING BV	Mgmt	For
8	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY	Mgmt	For

AUDITORS: END OF TAX CONSOLIDATION AGREEMENT BETWEEN KERING S.A, GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES

9	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS: TAX CONSOLIDATION AGREEMENT BETWEEN GROUPE FNAC SA AND ITS FRENCH SUBSIDIARIES EFFECTIVE ON JANUARY 1ST, 2013	Mgmt	For
10	RENEWAL OF TERM OF MRS. CAROLE FERRAND AS DIRECTOR	Mgmt	For
11	RENEWAL OF TERM OF MRS. BRIGITTE TAITTINGER-JOUYET AS DIRECTOR	Mgmt	For
12	RENEWAL OF TERM OF MR. ALBAN GREGET AS DIRECTOR	Mgmt	For
13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
14	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ALEXANDRE BOMPARD, PRESIDENT AND CEO FOR THE 2013 FINANCIAL YEAR	Mgmt	For
15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

HAKUHODO DY HOLDINGS INCORPORATED Agen

Security: J19174101

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3766550002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Mgmt	Against

HALLIBURTON COMPANY Agen

Security: 406216101 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: HAL

ISIN: US4062161017

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: N.K. DICCIANI	Mgmt	For
1E	ELECTION OF DIRECTOR: M.S. GERBER	Mgmt	For
1F	ELECTION OF DIRECTOR: J.C. GRUBISICH	Mgmt	For
1G	ELECTION OF DIRECTOR: A.S. JUM'AH	Mgmt	For
1H	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1I	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1K	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
2	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against

	SBRANDS INC.			Ager
	Security:	410345102		
	eeting Type:			
М	eeting Date:			
	Ticker:			
	ISIN:	US4103451021 		
Prop.	# Proposal		Proposal Type	Proposal Vote
1	DIDECTOR		71 -	
1.	DIRECTOR BOBBY J. GF	NTTTT	Mgmt	For
	JAMES C. JO		-	For
	JESSICA T.		-	For
	ROBERT F. M		_	For
	J. PATRICK		Mgmt	For
	RONALD L. N		Mgmt	For
	RICHARD A.		Mgmt	
	ANDREW J. S		Mgmt	
	ANN E. ZIEG	GLER	Mgmt	For
2.	COMPENSATIO	ON AN ADVISORY BASIS, EXECUTIVE ON AS DESCRIBED IN THE PROXY FOR THE ANNUAL MEETING	Mgmt	For
3.	PRICEWATERNINDEPENDENT	THE APPOINTMENT OF HOUSECOOPERS LLP AS HANESBRANDS' REGISTERED PUBLIC ACCOUNTING ANESBRANDS' 2014 FISCAL YEAR	Mgmt	For
HANK	YU HANSHIN HC	DLDINGS, INC.		Ager
	_	J18439109		
М	eeting Type:	AGM		
M	eeting Date:	13-Jun-2014		
	Ticker: ISIN:	JP3774200004		
Prop.	# Proposal		Proposal Type	Proposal Vote
	Please refe	erence meeting materials.	Non-Voting	
1	Approve App	propriation of Surplus	Mgmt	For
2.1	Appoint a D	Director	Mgmt	For
2.2	Appoint a D	Director	Mgmt	For
2.3	Appoint a D	Director	Mgmt	For
2.4	Appoint a D	Director	Mgmt	For
2.5	Appoint a D	Director	Mgmt	For

2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

HASBRO, INC. Agen

Security: 418056107
Meeting Type: Annual

Meeting Date: 22-May-2014

Ticker: HAS

Prop.#	Proposal	Proposal	Proposal Vote
1	•	Type	1
1.	DIRECTOR		
	BASIL L. ANDERSON	Mgmt	For
	ALAN R. BATKIN	Mgmt	For
	FRANK J. BIONDI, JR.	Mgmt	For
	KENNETH A. BRONFIN	Mgmt	For
	JOHN M. CONNORS, JR.	Mgmt	For
	MICHAEL W.O. GARRETT	Mgmt	For
	LISA GERSH	Mgmt	For
	BRIAN D. GOLDNER	Mgmt	For
	JACK M. GREENBERG	Mgmt	For
	ALAN G. HASSENFELD	Mgmt	For
	TRACY A. LEINBACH	Mgmt	For
	EDWARD M. PHILIP	Mgmt	For
	RICHARD S. STODDART	Mgmt	For
	ALFRED J. VERRECCHIA	Mgmt	For
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A	Mgmt	For
	RESOLUTION APPROVING THE COMPENSATION OF		
	THE NAMED EXECUTIVE OFFICERS OF HASBRO,		
	INC., AS DESCRIBED IN THE "COMPENSATION		
	DISCUSSION AND ANALYSIS" AND "EXECUTIVE		
	COMPENSATION" SECTIONS OF THE 2014 PROXY		
	STATEMENT.		
			_
3.	APPROVAL OF THE 2014 SENIOR MANAGEMENT	Mgmt	For

ANNUAL PERFORMANCE PLAN.

4. RATIFICATION OF THE SELECTION OF KPMG LLP Mgmt For AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.

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HCC INSURANCE HOLDINGS, INC. \_\_\_\_\_\_

Agen

Security: 404132102 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: HCC

ISIN: US4041321021

Prop.# Proposal Proposal Vote Type 1. DIRECTOR EMMANUEL T. BALLASES Mgmt For FRANK J. BRAMANTI Mgmt For Mgmt WALTER M. DUER For JAMES C. FLAGG, PH.D. Mgmt For THOMAS M. HAMILTON Mgmt For JOHN N. MOLBECK, JR. Mgmt SUSAN RIVERA Mamt For HANS D. ROHLF Mgmt For ROBERT A. ROSHOLT Mgmt For For J. MIKESELL THOMAS Mamt CHRISTOPHER JB WILLIAMS Mgmt For ADVISORY VOTE TO APPROVE THE COMPENSATION Mgmt For OF OUR NAMED EXECUTIVE OFFICERS.

-----HEINEKEN HOLDING NV, AMSTERDAM

Security: N39338194

Meeting Type: AGM

3.

Meeting Date: 24-Apr-2014

Ticker:

ISIN: NL0000008977

RATIFICATION OF APPOINTMENT OF

PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.

Prop.# Proposal Proposal Vote

Type

PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293209 DUE TO ADDITION OF RESOLUTION "2". ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND

Non-Voting

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Mgmt

For

YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.

1	Report for the 2013 financial year	Non-Voting	
2	Implementation of the remuneration policy for the executive member of the Board of Directors	Non-Voting	
3	Adoption of the financial statements for the 2013 financial year	Mgmt	For
4	Announcement of the appropriation of the balance of the income statement pursuant to the provisions in Article 10, paragraph 6, of the Articles of Association	Non-Voting	
5	Discharge of the members of the Board of Directors	Mgmt	For
6.a	Authorisation of the Board of Directors to acquire own shares	Mgmt	For
6.b	Authorisation of the Board of Directors to issue (rights to) shares	Mgmt	For
6.c	Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	Mgmt	For
7	Appointment Deloitte Accountants B.V. as an external auditor	Mgmt	For
8.a	Re-appointment of Mr J.A. Fernandez Carbajal as a non-executive member of the Board of Directors	Mgmt	For
8.b	Retirement of Mr K. Vuursteen from the Board of Directors	Mgmt	For
CMMT	27 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN AUDITOR NAME IN RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 295580, PLEASE DO NOT REVOTE ON THIS MEETING UNLESS YOU DECIDE TO AMEND YOUR INSTRUCTIONS.	Non-Voting	

HEINEKEN NV, AMSTERDAM Agen

Security: N39427211 Meeting Type: AGM

Meeting Date: 24-Apr-2014

Ticker:

ISIN: NL0000009165

Prop.# Proposal Proposal Vote
Type

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293642 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 1b. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1.a	Report for the financial year 2013	Non-Voting	
1.b	Implementation of the remuneration policy for the Executive Board	Non-Voting	
1.c	Adoption of the financial statements for the financial year 2013	Mgmt	For
1.d	Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the Company's Articles of Association: It is proposed that a dividend over the fiscal year 2013 will be declared at EUR 0.89 gross per share of which EUR 0.36 was paid as interim dividend on 3 September 2013. the final dividend of EUR 0.53 per share will be made payable on 8 may 2014	Mgmt	For
1.e	Discharge of the members of the Executive Board	Mgmt	For
1.f	Discharge of the members of the Supervisory Board	Mgmt	For
2.a	Authorisation of the Executive Board to acquire own shares	Mgmt	For
2.b	Authorisation of the Executive Board to issue (rights to) shares	Mgmt	For
2.c	Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	Mgmt	For
3	Long-term variable award plan: replacement of the Organic Gross Profit beia Growth performance measure by Organic Revenue Growth performance measure going forward	Mgmt	For
4	Appointment External Auditor: it is proposed that the general meeting assigns Deloitte Accountants B V as the auditors responsible for auditing the financial accounts for the three year period, starting with the financial year 2015. KPMG Accountants N.V. has agreed that the current appointment with Heineken N V will not extend beyond the financial year 2014	Mgmt	For
5.a	Re-appointment of Mrs. A.M. Fentener van Vlissingen as member of the Supervisory Board	Mgmt	For

Edgar Filing: Faton	Vance Tax-Managed Global	Buy-Write Opportunities Fund - Form N-PX
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5.b	Re-appointment of Mr. J.A. Fernandez Carbajal as member of the Supervisory Board	Mgmt	For
5.c	Re-appointment of Mr. J.G. Astaburuaga Sanjines as member of the Supervisory Board	Mgmt	For
5.d	Appointment of Mr. J.M. Huet as member of the Supervisory Board	Mgmt	For

HEIWA REAL ESTATE CO., LTD.

Agen

Security: J19278100

Meeting Type: AGM
Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3834800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

HENKEL AG & CO. KGAA, DUESSELDORF Agen

Security: D3207M110 Meeting Type: AGM

Meeting Date: 04-Apr-2014

Ticker:

ISIN: DE0006048432

Prop.# Proposal Proposal Vote

Type

PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR

AN ENTRANCE CARD. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 14 MAR 2014, WHEREAS THE

Non-Voting

Non-Voting

MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 20 MAR 2014. 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.

Non-Voting

1. Presentation of the annual financial statements and the consolidated financial statements, each as endorsed by the Supervisory Board, presentation of the management reports relating to Henkel AG & Co. KGaA and the Group, including the corporate governance/corporate management and remuneration reports and the information required according to Section 289 (4), Section 315 (4), Section 289 (5) and Section 315 (2) of the German Commercial Code [HGB], and presentation of the report of the Supervisory Board for fiscal 2013. Resolution to approve the annual financial statements of Henkel AG & Co. KGaA for fiscal 2013

Non-Voting

2. Resolution for the appropriation of profit

Non-Voting

 Resolution to approve and ratify the actions of the Personally Liable Partner Non-Voting

4. Resolution to approve and ratify the actions of the Supervisory Board

Non-Voting

 Resolution to approve and ratify the actions of the Shareholders' Committee Non-Voting

6. Appointment of the auditor of the annual financial statements and the consolidated financial statements and the examiner for the financial review of interim financial reports for fiscal 2014: KPMG AG Wirtschaftsprufungsgesellschaft

Non-Voting

7. Supervisory Board by-election: Ms. Barbara  $\mbox{\tt Kux}$ 

Non-Voting

HEWLETT-PACKARD COMPANY

Age

Security: 428236103

Meeting Type: Annual Meeting Date: 19-Mar-2014

Ticker: HPQ

ISIN: US4282361033

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M.L. ANDREESSEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: S. BANERJI	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.R. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: R.L. GUPTA	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.J. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.M. LIVERMORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.E. OZZIE	Mgmt	For
1н.	ELECTION OF DIRECTOR: G.M. REINER	Mgmt	For
11.	ELECTION OF DIRECTOR: P.F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: J.A. SKINNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.C. WHITMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: R.V. WHITWORTH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL RELATED TO THE FORMATION OF A HUMAN RIGHTS COMMITTEE.	Shr	Against

HISAMITSU PHARMACEUTICAL CO., INC. Age

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Security: J20076121 Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: JP3784600003

Prop.# Proposal Proposal Vote

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Type

1 Approve Appropriation of Surplus Mgmt For

2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For
4	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares	Mgmt	Against

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED Agen \_\_\_\_\_\_

Security: J21378104

Meeting Type: AGM

Meeting Date: 26-Jun-2014

	Ticker:     ISIN: JP3850200001		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Capital Reserve and Retained Earnings Reserve and Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3	Amend Articles to: Issue Preferred Shares	Mgmt	For
4	Approve Issuance of Class A Preferred Shares by Third Party Allotment	Mgmt	For
5.1	Appoint a Director	Mgmt	For
5.2	Appoint a Director	Mgmt	For
5.3	Appoint a Director	Mgmt	For

5.4	Appoint a Director		Mgmt	For
5.5	Appoint a Director		Mgmt	For
5.6	Appoint a Director		Mgmt	For
5.7	Appoint a Director		Mgmt	For
5.8	Appoint a Director		Mgmt	For
5.9	Appoint a Director		Mgmt	For
5.10	Appoint a Director		Mgmt	For
5.11	Appoint a Director		Mgmt	For
5.12	Appoint a Director		Mgmt	For
6	Appoint a Corporate Auditor		Mgmt	For
7	Shareholder Proposal: Amend Incorporation (1)	Articles of	Shr	Against
8	Shareholder Proposal: Amend Incorporation (2)	Articles of	Shr	Against
9	Shareholder Proposal: Amend Incorporation (3)	Articles of	Shr	Against
10	Shareholder Proposal: Amend Incorporation (4)	Articles of	Shr	Against
11	Shareholder Proposal: Amend Incorporation (5)	Articles of	Shr	Against
12	Shareholder Proposal: Amend Incorporation (6)	Articles of	Shr	Against

HOLOGIC, INC. Agen

Security: 436440101
Meeting Type: Annual
Meeting Date: 04-Mar-2014
Ticker: HOLX

ISIN: US4364401012

	STEPHEN P. MACMILLAN SAMUEL MERKSAMER CHRISTIANA STAMOULIS ELAINE S. ULLIAN WAYNE WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For

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HONDA MOTOR CO., LTD.	Agen

Security: J22302111 Meeting Type: AGM

Meeting Date: 13-Jun-2014

Ticker:

ISIN: JP3854600008

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For 2.4 Appoint a Director Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mgmt For 2.8 Appoint a Director Mgmt For 2.9 Appoint a Director Mgmt For 2.10 Appoint a Director Mgmt For 2.11 Appoint a Director Mgmt For 2.12 Appoint a Director Mgmt For 2.13 Appoint a Director Mgmt For

HONEYWELL INTERNATIONAL INC. Agen \_\_\_\_\_\_

Security: 438516106 Meeting Type: Annual Meeting Date: 28-Apr-2014 Ticker: HON

ISIN: US4385161066

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1н.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
11.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
5.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
6.	ELIMINATE ACCELERATED VESTING IN A CHANGE IN CONTROL.	Shr	For
7.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

\_\_\_\_\_\_ HSBC HOLDINGS PLC, LONDON

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Security: G4634U169 Meeting Type: SGM

Meeting Date: 19-May-2014

Ticker:

228

ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	17 APR 2014: PLEASE NOT THAT THIS IS AN INFORMATION MEETING ONLY FOR HONG KONG SHAREHOLDERS. THERE ARE NO VOTEABLE RESOLUTIONS. IF YOU WISH TO ATTEND PLEASE PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD BY CONTACTING YOUR CLIENT REPRESENTATIVE. THANK YOU	Non-Voting	
1	TO DISCUSS THE 2013 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	
CMMT	17 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF COMMENT.	Non-Voting	

HSBC HOLDINGS PLC, LONDON Agen

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Security: G4634U169

Meeting Type: AGM

Meeting Date: 23-May-2014

Ticker:

ISIN: GB0005405286

	ISIN: GB0005405286			
Prop.	# Proposal	Proposal Type	Proposal Vote	
1	To receive the Annual Report and Accounts 2013	Mgmt	For	
2	To approve the Directors' remuneration policy	Mgmt	For	
3	To approve the Directors' Remuneration Report	Mgmt	For	
4	To approve the Variable pay cap (see section 4 of the Explanatory Notes in the Notice of AGM for voting threshold applicable to this resolution)	Mgmt	For	
5.a	To elect Kathleen Casey as a Director	Mgmt	For	
5.b	To elect Sir Jonathan Evans as a Director	Mgmt	For	
5.c	To elect Marc Moses as a Director	Mgmt	For	
5.d	To elect Jonathan Symonds as a Director	Mgmt	For	
5.e	To re-elect Safra Catz as a Director	Mgmt	For	
5.f	To re-elect Laura Cha as a Director	Mgmt	For	

5.g	To re-elect Marvin Cheung as a Director	Mgmt	For
5.h	To re-elect Joachim Faber as a Director	Mgmt	For
5.i	To re-elect Rona Fairhead as a Director	Mgmt	For
5.j	To re-elect Renato Fassbind as a Director	Mgmt	For
5.k	To re-elect Douglas Flint as a Director	Mgmt	For
5.1	To re-elect Stuart Gulliver as a Director	Mgmt	For
5.m	To re-elect Sam Laidlaw as a Director	Mgmt	For
5.n	To re-elect John Lipsky as a Director	Mgmt	For
5.0	To re-elect Rachel Lomax as a Director	Mgmt	For
5.p	To re-elect Iain MacKay as a Director	Mgmt	For
5.q	To re-elect Sir Simon Robertson as a Director	Mgmt	For
6	To re-appoint KPMG Audit Plc as auditor of the Company to hold office until completion of the audit of the consolidated accounts for the year ending 31 December 2014	Mgmt	For
7	To authorise the Group Audit Committee to determine the auditor's remuneration	Mgmt	For
8	To authorise the Directors to allot shares	Mgmt	For
9	To disapply pre-emption rights	Mgmt	For
10	To authorise the Directors to allot any repurchased shares	Mgmt	For
11	To authorise the Company to purchase its own ordinary shares	Mgmt	For
12	To authorise the Directors to allot equity securities in relation to Contingent Convertible Securities	Mgmt	For
13	To disapply pre-emption rights in relation to the issue of Contingent Convertible Securities	Mgmt	For
14	To approve general meetings (other than annual general meetings) being called on 14 clear days' notice	Mgmt	For

HUDSON CITY BANCORP, INC.

Security: 443683107 Meeting Type: Annual

Meeting Date: 18-Dec-2013

Ticker: HCBK

ISIN: US4436831071

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CORNELIUS E. GOLDING	Mgmt	For
1B.	ELECTION OF DIRECTOR: DONALD O. QUEST, M.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH G. SPONHOLZ	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS HUDSON CITY BANCORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013.	Mgmt	For
3.	THE APPROVAL OF A NON-BINDING ADVISORY PROPOSAL ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED Agen

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Security: 446150104 Meeting Type: Annual

Meeting Date: 17-Apr-2014 Ticker: HBAN

Prop.	# Proposal	Proposal	Proposal Vote
		Type	
_			
1.	DIRECTOR		_
	DON M. CASTO III	Mgmt	For
	ANN B. CRANE	Mgmt	For
	STEVEN G. ELLIOTT	Mgmt	For
	MICHAEL J. ENDRES	Mgmt	For
	JOHN B. GERLACH, JR.	Mgmt	For
	PETER J. KIGHT	Mgmt	For
	JONATHAN A. LEVY	Mgmt	For
	RICHARD W. NEU	Mgmt	For
	DAVID L. PORTEOUS	Mgmt	For
	KATHLEEN H. RANSIER	Mgmt	For
	STEPHEN D. STEINOUR	Mgmt	For
			_
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For
	& TOUCHE LLP AS THE INDEPENDENT REGISTERED		
	PUBLIC ACCOUNTING FIRM FOR 2014.		
3.	AN ADVISORY RESOLUTION TO APPROVE, ON A	Mgmt	For
	NON-BINDING BASIS, THE COMPENSATION OF	-	
	EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING		
	PROXY STATEMENT.		
	ELVAT STATERENT.		

IBERD	IBERDROLA SA, BILBAO			Aç
	eting Type: eting Date: Ticker:	28-Mar-2014		
Prop.#	Proposal		Proposal Type	Proposal Vote
CMMT	NOT REACH Q CALL ON 29 VOTING INST	E IN THE EVENT THE MEETING DOES QUORUM, THERE WILL BE A SECOND MAR 2014. CONSEQUENTLY, YOUR FRUCTIONS WILL REMAIN VALID FOR JNLESS THE AGENDA IS AMENDED.	Non-Voting	
CMMT	MEETING, WE LONG-DISTAN RECEIVE AN GROSS PER SENTITLED WI 23RD OR 24T CELEBRATION CALL) THROU	RS PARTICIPATING IN THE GENERAL HETHER DIRECTLY, BY PROXY, OR BY NCE VOTING, SHALL BE ENTITLED TO ATTENDANCE PREMIUM OF 0.005 EURO SHARE, TO BE PAID TO THOSE ITH TRADES REGISTERED ON MARCH TH (DEPENDING UPON THE N OF THE MEETING IN 1ST OR 2ND UGH THE ENTITIES PARTICIPATING IN SPAIN'S CENTRAL DEPOSITARY.	Non-Voting	
1	of the Comp	the individual annual accounts pany and of the annual accounts ed with those of its subsidiaries lal year 2013	Mgmt	For
2	report of t	the individual management the Company and of the ed management report of the d its subsidiaries for financial	Mgmt	For
3		the management and activities od of Directors during financial	Mgmt	For
4	auditor of	n of Ernst & Young, S.L. as the Company and of its ed group for financial year 2014	Mgmt	For
5	of profits/	the proposal for the allocation /losses and for the distribution ds for financial year 2013	Mgmt	For
6.A	means of a reference m for the freshares to t	an increase in share capital by scrip issue at a maximum market value of 782 million euros ee-of-charge allocation of new the shareholders of the Company.	Mgmt	For

acquisition of their free-of-charge allocation rights at a guaranteed fixed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona, and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil). Delegation of powers to the Board of Directors, with express power of substitution, including, among others, the power to amend article 5 of the By-Laws

- 6.B Approval of an increase in share capital by means of a scrip issue at a maximum reference market value of 897 million euros for the free-of-charge allocation of new shares to the shareholders of the Company. Offer to the shareholders of the acquisition of their free-of-charge allocation rights at a guaranteed fixed price. Express provision for the possibility of an incomplete allocation. Application for admission of the shares issued to listing on the Bilbao, Madrid, Barcelona, and Valencia Stock Exchanges, through the Automated Quotation System (Sistema de Interconexion Bursatil). Delegation of powers to the Board of Directors, with express power of substitution, including, among others, the power to amend article 5 of the By-Laws
- Approval of a Strategic Bonus intended for executive directors, senior officers, and other management personnel, tied to the Company's performance with respect to certain targets established for the 2014-2016 period and to be paid by means of the delivery of shares of the Company. Delegation to the Board of Directors of the power to formalise, implement, develop, execute, and pay the Strategic Bonus
- 8 Ratification of the interim appointment and re-election of Ms Georgina Yamilet Kessel Martinez as director of the Company, with the status of external independent director
- Authorisation to the Board of Directors, with express power of substitution, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, as provided by applicable law, for which purpose the authorisation granted to such end by the shareholders at the General Shareholders' Meeting of 26 March 2010 is hereby deprived of effect to the extent of the unused amount
- 10.A Amendment of article 34.5 of the By-Laws to

Mgmt For

Mgmt For

Mgmt For

Mgmt

For

Mgmt For

make technical improvements to the text thereof

10.B	Amendment of article 44.3 of the By-Laws to	Mgmt	For
	set at four years the maximum term for the		
	position of chair of the Audit and Risk		
	Supervision Committee		

Approval of a reduction in share capital by 11 Mamt For means of the retirement of 91,305,304 treasury shares of Iberdrola, representing 1.433% of the share capital, and acquisition of a maximum of 42,161,696 shares of the Company, representing 0.662% of the share capital through a buy-back programme for the retirement thereof. Delegation of powers to the Board of Directors, with the express power of substitution, including, among others, the powers to amend article 5 of the By-Laws and to apply for the delisting of the retired shares and for the removal thereof from the book-entry registers

Delegation of powers to formalise and Mgmt For implement all resolutions adopted by the shareholders at the General Shareholders'
Meeting, for conversion thereof into a public instrument, and for the interpretation, correction, supplementation thereof, further elaboration thereon, and registration thereof

Consultative vote regarding the Annual Mgmt For Director Remuneration Report for financial year 2013

IDEMITSU KOSAN CO.,LTD.

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Security: J2388K103 Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3142500002

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For

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2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

IHI CORPORATION Agen

Security: J2398N105
Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

2.10 Appoint a Director

ISIN: JP3134800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

Mgmt For

2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3	Amend the Compensation to be received by Corporate Auditors	Mgmt	For

IMAX CORPORATION Agen

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Security: 45245E109

Meeting Type: Annual and Special Meeting Date: 02-Jun-2014

Ticker: IMAX

ISIN: CA45245E1097

Proposal Vote Prop.# Proposal Type 01 DIRECTOR NEIL S. BRAUN Mgmt For ERIC A. DEMIRIAN Mamt For RICHARD L. GELFOND Mamt For GARTH M. GIRVAN For Mgmt DAVID W. LEEBRON For Mgmt MICHAEL LYNNE Mgmt For MICHAEL MACMILLAN Mgmt For I. MARTIN POMPADUR Mgmt For MARC A. UTAY Mgmt BRADLEY J. WECHSLER Mamt For IN RESPECT OF THE APPOINTMENT OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN. 03 IN RESPECT OF THE CONFIRMATION OF CERTAIN Mgmt For AMENDMENTS TO BY-LAW NO. 1 OF THE COMPANY AS OUTLINED IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.

IMERYS, PARIS

Security: F49644101

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Meeting Type: MIX
Meeting Date: 29-Apr-2014

Ticker:

ISIN: FR0000120859

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	09 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0317/201403171400644.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0409/201404091400928.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the management and annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Allocation of income and setting the dividend for the financial year ended on December 31, 2013	Mgmt	For
0.4	Special report of the statutory auditors on the agreements and commitments pursuant to articles L.225-38 et seq. of the commercial code	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Gilles Michel, Chairman and CEO for the financial year ended on December 31, 2013	Mgmt	For
0.6	Renewal of term of Mr. Gerard Buffiere as board member	Mgmt	For

0.7	Renewal of term of Mr. Aldo Cardoso as board member	Mgmt	For
0.8	Renewal of term of Mrs. Marion Guillou as board member	Mgmt	For
0.9	Renewal of term of Mrs. Arielle Malard de Rothschild as board member	Mgmt	For
0.10	Appointment of Mr. Paul Desmarais III as board member	Mgmt	For
0.11	Appointment of Mr. Arnaud Laviolette as board member	Mgmt	For
0.12	Setting the total amount of attendance allowances	Mgmt	For
0.13	Authorization to be granted to the board of directors to allow the company to purchase its own shares	Mgmt	For
E.14	Authorization granted to the board of directors to grant company's share subscription or purchase options to employees and corporate officers of the company and its subsidiaries or to certain categories of them	Mgmt	For
E.15	Renewing the authorization granted to the board of directors to allocate free shares of the company to employees and corporate officers of the company and its subsidiaries or to certain categories of them	Mgmt	For
E.16	Delegation of authority granted to the board of directors to issue share subscription and/or purchase warrants (BSA) in favor of employees and corporate officers of the company and its subsidiaries or to certain categories of them with cancellation of preferential subscription rights	Mgmt	For
E.17	Amendment to article 12 of the bylaws of the company	Mgmt	For
E.18	Powers to carry out all legal formalities	Mgmt	For

Agen IMPERIAL TOBACCO GROUP PLC, BRISTOL \_\_\_\_\_\_

Security: G4721W102

Meeting Type: AGM Meeting Date: 05-Feb-2014

Ticker:

ISIN: GB0004544929

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Annual Report and Accounts	Mgmt	For
2	Directors' Remuneration Report	Mgmt	For
3	Directors' Remuneration Policy	Mgmt	For
4	To declare a final dividend	Mgmt	For
5	To re-elect Dr K M Burnett	Mgmt	For
6	To re-elect Mrs A J Cooper	Mgmt	For
7	To re-elect Mr D J Haines	Mgmt	For
8	To re-elect Mr M H C Herlihy	Mgmt	For
9	To re-elect Ms S E Murray	Mgmt	For
10	To re-elect Mr M R Phillips	Mgmt	For
11	To elect Mr O R Tant	Mgmt	For
12	To re-elect Mr M D Williamson	Mgmt	For
13	To re-elect Mr M I Wyman	Mgmt	For
14	Re-appointment of Auditors: PricewaterhouseCoopers LLP	Mgmt	For
15	Remuneration of Auditors	Mgmt	For
16	Donations to political organisations	Mgmt	For
17	Authority to allot securities	Mgmt	For
18	Disapplication of pre-emption rights	Mgmt	For
19	Purchase of own shares	Mgmt	For
20	Notice period for general meetings	Mgmt	For
CMMT	13 DEC 13: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INDRA SISTEMAS SA, MADRID Agen

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Security: E6271Z155
Meeting Type: AGM
Meeting Date: 26-Jun-2014

Ticker:

ISIN: ES0118594417

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE 2013 FISCAL YEAR AS WELL AS PROPOSED ALLOCATION OF EARNINGS	Mgmt	For
2	APPROVAL OF MANAGEMENT BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
3	APPOINTMENT OF AUDITORS FOR THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORT FOR FISCAL 2013 : KPMG AUDITORES	Mgmt	For
4.1	APPOINTMENT OF MR. JUAN CARLOS APARICIO PEREZ AS PROPRIETARY DIRECTOR	Mgmt	For
4.2	APPOINTMENT OF MR. ADOLFO MENENDEZ MENENDEZ AS PROPRIETARY DIRECTOR	Mgmt	For
4.3	RE-ELECTION OF MRS. ISABEL AGUILERA NAVARRO AS INDEPENDENT DIRECTOR	Mgmt	For
4.4	RE-ELECTION OF MRS. ROSA SUGRANES ARIMANY AS INDEPENDENT DIRECTOR	Mgmt	For
4.5	RE-ELECTION OF MR. IGNACIO SANTILLANA DEL BARRIO AS INDEPENDENT DIRECTOR	Mgmt	For
4.6	RE-ELECTION OF MR. JAVIER MONZON DE CACERES AS EXECUTIVE DIRECTOR	Mgmt	For
4.7	RE-ELECTION OF MR. JAVIER DE ANDRES GONZALEZ AS EXECUTIVE DIRECTOR	Mgmt	For
5	2013 ANNUAL REPORT ON REMUNERATION	Mgmt	For
6	DELIVERY OF SHARES PURSUANT TO ARTICLE 27.2 OF COMPANY'S BYLAWS	Mgmt	For
7	INFORMATION SUBMITTED TO THE MEETING REGARDING THE ISSUANCE OF CONVERTIBLE BONDS	Mgmt	For
8	APPROVAL AND DELEGATION OF AUTHORITY TO FORMALIZE, ENTER AND CARRY OUT THE RESOLUTIONS ADOPTED AT THE MEETING	Mgmt	For
CMMT	09 JUN 2014: DELETION OF COMMENT	Non-Voting	
CMMT	12 JUN 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE TO 20 JUNE 14 AND MEETING DATE FROM 25 JUNE 14 TO 26 JUNE 14 AND CHANGE IN MEETING TYPE TO AGM AND RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO	Non-Voting	

NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

	GROEP NV, AMS			Agei
Me	Security: eeting Type: eeting Date: Ticker: ISIN:	OGM		
Prop.#	# Proposal		Proposal Type	Proposal Vote
CMMT	MEETING, AS VOTED ON. S MEETING PER	THAT THIS IS AN INFORMATIONAL THERE ARE NO PROPOSALS TO BE HOULD YOU WISH TO ATTEND THE RSONALLY, YOU MAY REQUEST AN RD. THANK YOU.	Non-Voting	
CMMT	ONLY. PLEAS	THAT THIS IS MEETING ATTENDANCE SE CONTACT YOUR CUSTOMER SERVICE IVE TO REQUEST MEETING	Non-Voting	
1	Opening		Non-Voting	
2	Report on a Aandelen	activities of Stichting ING	Non-Voting	
3	Questions a	and closing	Non-Voting	
	GROUP NV, AMS			Ager
Ме	Security: eeting Type: eeting Date: Ticker:	N4578E413 AGM		
Prop.#	# Proposal		Proposal Type	Proposal Vote
1	Opening rem	marks and announcements	Non-Voting	
2.A	Report of t	he Executive Board for 2013	Non-Voting	
2.B	Report of t	he Supervisory Board for 2013	Non-Voting	
2.C	Remuneratio	n report	Non-Voting	
2.D	Amendment t	o the remuneration policy	Mgmt	For

2.E	Annual Accounts for 2013	Mgmt	For
3	Profit retention and distribution policy	Non-Voting	
4.A	Corporate governance	Non-Voting	
4.B	Increase of the issued share capital and amendment to the Articles of Association	Mgmt	For
4.C	Decrease of the issued share capital and amendment to the Articles of Association	Mgmt	For
4.D	Amendment to the Articles of Association with respect to the representing authority	Mgmt	For
5	Sustainability	Non-Voting	
6.A	Discharge of the members of the Executive Board in respect of their duties performed during the year 2013	Mgmt	For
6.B	Discharge of the members of the Supervisory Board in respect of their duties performed during the year 2013	Mgmt	For
7	Composition of the Supervisory Board: Appointment of Eric Boyer de la Giroday	Mgmt	For
8.A	Authorisation to issue ordinary shares with or without pre-emptive rights	Mgmt	Against
8.B	Authorisation to issue ordinary shares with or without pre-emptive rights in connection with a merger, a takeover of a business or a company, or, if necessary in the opinion of the Executive Board and the Supervisory Board, for the safeguarding or conservation of the Company's capital position	Mgmt	Against
9.A	Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital	Mgmt	For
9.B	Authorisation to acquire ordinary shares or depositary receipts for ordinary shares in the Company's own capital in connection with a major capital restructuring	Mgmt	For
10	Any other business and conclusion	Non-Voting	

Agen INTEL CORPORATION

Security: 458140100 Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: INTC
ISIN: US4581401001


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

INTERNATIONAL BUSINESS MACHINES CORP. Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 29-Apr-2014
Ticker: IBM

Prop.#	Proposal				Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	A.J.	P. BELDA	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	W.R.	BRODY	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	K.I.	CHENAULT	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	M.L.	ESKEW	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	D.N.	FARR	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	S.A.	JACKSON	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	A.N.	LIVERIS	Mgmt	For

1н.	ELECTION OF DIRECTOR: W.J. MCNERNEY, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1J.	ELECTION OF DIRECTOR: V.M. ROMETTY	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1M.	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PAGE 71)	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 72)	Mgmt	For
4.	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162(M) OF THE INTERNAL REVENUE CODE (PAGE 73)	Mgmt	For
5.	ADOPTION OF THE IBM 2014 EMPLOYEES STOCK PURCHASE PLAN (PAGE 76)	Mgmt	For
6.	STOCKHOLDER PROPOSAL FOR DISCLOSURE OF LOBBYING POLICIES AND PRACTICES (PAGE 78)	Shr	Against
7.	STOCKHOLDER PROPOSAL ON THE RIGHT TO ACT BY WRITTEN CONSENT (PAGE 79)	Shr	Against
8.	STOCKHOLDER PROPOSAL TO LIMIT ACCELERATED EXECUTIVE PAY (PAGE 80)	Shr	Against

INTERNATIONAL GAME TECHNOLOGY Agen

Security: 459902102

Security: 459902102 Meeting Type: Annual Meeting Date: 10-Mar-2014

Ticker: IGT

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	PAGET L. ALVES	Mgmt	For
1B.	ELECTION OF DIRECTOR:	ERIC F. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JANICE D. CHAFFIN	Mgmt	For
1D.	ELECTION OF DIRECTOR:	GREG CREED	Mgmt	For
1E.	ELECTION OF DIRECTOR:	PATTI S. HART	Mgmt	For
1F.	ELECTION OF DIRECTOR:	ROBERT J. MILLER	Mgmt	For

1G.	ELECTION OF DIRECTOR: VINCENT L. SADUSKY	Mgmt	For
1H.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
11.	ELECTION OF DIRECTOR: TRACEY D. WEBER	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE INTERNATIONAL GAME TECHNOLOGY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERNATIONAL GAME TECHNOLOGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

INTERNATIONAL PAPER COMPANY Agen

Security: 460146103 Meeting Type: Annual Meeting Date: 12-May-2014

Ticker: IP

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For
1B.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For
11.	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
2	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3	RE-APPROVAL OF MATERIAL TERMS OF	Mgmt	For

PERFORMANCE GOALS FOR QUALIFIED
PERFORMANCE-BASED AWARDS UNDER THE
INTERNATIONAL PAPER COMPANY AMENDED AND
RESTATED 2009 INCENTIVE COMPENSATION PLAN

4 A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCUSSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"

SHAREOWNER PROPOSAL CONCERNING AN Shr Against

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Mgmt

For

Agen

INTERTEK GROUP PLC, LONDON

Security: G4911B108 Meeting Type: AGM

Meeting Date: 16-May-2014

Ticker:

5

ISIN: GB0031638363

INDEPENDENT BOARD CHAIRMAN

Prop.# Proposal Proposal Vote Type To receive the Annual Report and Accounts 1 Mgmt For for the year ended 31 December 2013 2. To approve the Remuneration Policy Mgmt For 3 To approve the Remuneration Report for the Mgmt For year ended 31 December 2013 To approve the payment of a final dividend 4 Mgmt For of 31P per ordinary share 5 To re-elect Sir David Reid as a Director Mgmt For 6 To re-elect Edward Astle as a Director Mgmt For 7 To re-elect Alan Brown as a Director Mgmt For 8 To re-elect Wolfhart Hauser as a Director Mgmt For 9 To re-elect Christopher Knight as a Mgmt Director 10 To re-elect Louise Makin as a Director Mamt For 11 To re-elect Lloyd Pitchford as a Director Mgmt For To re-elect Michael Wareing as a Director 12 Mgmt For 13 To elect Mark Williams as a Director Mgmt For 14 To re-elect Lena Wilson as a Director Mgmt For

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form	
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- LUUALT IIITU. LAIUH VAHUE TAXIVIAHAUEU QIUUALDUVIVIHE QUUUHUHIIEST UHU IT UHH	11-1 /

15	To reappoint KPMG Audit Plc as Auditor to the Company	Mgmt	For
16	To authorise the Directors to determine the remuneration of the Auditor	Mgmt	For
17	To authorise the Directors to allot relevant securities	Mgmt	For
18	To authorise EU political donations and expenditure	Mgmt	For
19	To amend the Rules of the Intertek 2011 Long Term Incentive Plan	Mgmt	For
20	To disapply pre-emption rights	Mgmt	For
21	To authorise the Company to buy back its own shares	Mgmt	For
22	To authorise the Company to hold general meetings (other than AGMs) on 14 clear days' notice	Mgmt	For

INTESA SANPAOLO SPA, TORINO/MILANO Agen

	Security: T55067101 eeting Type: MIX eeting Date: 08-May-2014     Ticker:     ISIN: IT0000072618		
Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE ULINK: https://materials.proxyvote.com/Approved999Z/19840101/NPS_201859.PDF		
0.1	INTEGRATION OF THE LEGAL RESERVE; COVERAGE OF THE LOSS FOR 2013; DISTRIBUTION OF PARTIES OF THE EXTRAORDINARY RESERVE TO THE SHAREHOLDERS		For
0.2.a	REMUNERATION, INVESTMENT PLAN AND OWN SHARES: REPORT ON REMUNERATION: RESOLUTION PURSUANT TO ART. 123-TER, PARAGRAPH 6 OF LEGISLATIVE DECREE NO. 58/1998		For
0.2.b	REMUNERATION, INVESTMENT PLAN AND OWN SHARES: PROPOSAL FOR APPROVAL OF THE DISCLOSURE DOCUMENT DRAWN UP IN ACCORDAN WITH ARTICLE 84-BIS OF CONSOB REGULATION NO. 11971 OF 14 MAY 1999, AS SUBSEQUENTI AMENDED AND INTEGRATED, CONCERNING THE	1	For

INVESTMENT PLAN BASED ON FINANCIAL INSTRUMENTS OF INTESA SANPAOLO S.P.A.

DENGENERAL THEOREMS BEAM AND OUR

O	.2.c	REMUNER.	ATION, IN	VESTI	MENT PLAN	ANI	OWI	V		Mgmt	For.
		SHARES:	PURCHASE	AND	DISPOSAL	OF	OWN	SHARES			

E.1 PROPOSAL FOR AMENDMENT OF ARTICLE 5 (SHARE
CAPITAL) OF THE ARTICLES OF ASSOCIATION, IN
RELATION TO THE INVESTMENT PLAN BASED ON
FINANCIAL INSTRUMENTS REFERRED TO UNDER
ORDINARY PART 2 B) ABOVE

E.2 PROPOSAL TO AUTHORISE THE MANAGEMENT BOARD

TO INCREASE THE SHARE CAPITAL PURSUANT TO
ART. 2349, PARAGRAPH 1, AND ART. 2441,
PARAGRAPH 8, OF THE ITALIAN CIVIL CODE FOR
THE PURPOSES OF IMPLEMENTING THE INVESTMENT
PLAN BASED ON FINANCIAL INSTRUMENTS
REFERRED TO UNDER ORDINARY PART 2 B) ABOVE,
AND CONSEQUENT AMENDMENT OF ARTICLE 5
(SHARE CAPITAL) OF THE ARTICLES OF
ASSOCIATION

INTU PROPERTIES PLC, LONDON Agen

INTU PROPERTIES PLC, LONDON Agen

Security: G18687106 Meeting Type: AGM

Meeting Date: 08-May-2014

Ticker:

ISIN: GB0006834344

Prop.	# Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 10 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RE-ELECT PATRICK BURGESS AS A DIRECTOR (CHAIRMAN)	Mgmt	For
4	TO RE-ELECT JOHN WHITTAKER AS A DIRECTOR (DEPUTY CHAIRMAN)	Mgmt	For
5	TO RE-ELECT DAVID FISCHEL AS A DIRECTOR (CHIEF EXECUTIVE)	Mgmt	For
6	TO RE-ELECT MATTHEW ROBERTS AS A DIRECTOR (FINANCE DIRECTOR)	Mgmt	For
7	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
8	TO RE-ELECT RICHARD GORDON AS A DIRECTOR	Mgmt	For

(NON-EXECUTIVE)

9	TO RE-ELECT ANDREW HUNTLEY AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
10	TO RE-ELECT LOUISE PATTEN AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
11	TO RE-ELECT NEIL SACHDEV AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
12	TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Mgmt	For
14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
15	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT THE UNISSUED SHARE CAPITAL AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
17	TO DIS-APPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For

INVESTOR AB, STOCKHOLM Agen

Security: W48102128 Meeting Type: AGM

Meeting Date: 06-May-2014

Ticker: ISIN: SE0000107419	
Prop.# Proposal	Proposal Proposal Vote Type
CMMT IMPORTANT MARKET PROCESSING REQUIREM BENEFICIAL OWNER SIGNED POWER OF ATT (POA) IS REQUIRED IN ORDER TO LODGE EXECUTE YOUR VOTING INSTRUCTIONS IN MARKET. ABSENCE OF A POA, MAY CAUSE INSTRUCTIONS TO BE REJECTED. IF YOU ANY QUESTIONS, PLEASE CONTACT YOUR C SERVICE REPRESENTATIVE	ORNEY AND THIS YOUR HAVE
CMMT MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL	Non-Voting 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

CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS	Non-Voting
	AN AGAINST VOTE IF THE MEETING REQUIRE	
	APPROVAL FROM MAJORITY OF PARTICIPANTS TO	
	PASS A RESOLUTION.	

1 Election of the Chairman of the Meeting:

Axel Calissendorff, member of the Swedish
Bar Association, as Chairman of the Meeting

2 Drawing up and approval of the voting list Non-Voting

3 Approval of the agenda Non-Voting

4 Election of one or two persons to attest to Non-Voting the accuracy of the minutes

Determination of whether the Meeting has Non-Voting been duly convened

6 Presentation of the parent company's annual Non-Voting report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Investor Group

7 The President's address Non-Voting

Report on the work of the Board of
Directors, the Remuneration Committee, the
Audit Committee and the Finance and Risk
Committee

9 Resolutions regarding adoption of the income statement and the balance sheet for the parent company, as well as of the consolidated income statement and the consolidated balance sheet for the Investor Group

Directors and the President

dividend. Should the Meeting decide in favor of the proposal, payment of the dividend is expected to be made by

10 Resolution regarding discharge from Mgmt For liability of the Members of the Board of

Mgmt

For

For

11 Resolution regarding disposition of Mgmt
Investor's earnings in accordance with the
approved balance sheet and determination of
a record date for dividends: The Board of
Directors and the President propose a
dividend to the shareholders of SEK 8.00
per share and that Friday, May 9, 2014,
shall be the record date for receipt of the

Euroclear Sweden AB on Wednesday, May 14, 2014

12.A	Decision on: The number of Members and Deputy Members of the Board of Directors who shall be appointed by the Meeting: Thirteen Members of the Board of Directors and no Deputy Members of the Board of Directors	Mgmt	For
12.B	Decision on: The number of Auditors and Deputy Auditors who shall be appointed by the Meeting: One registered auditing company	Mgmt	For
13.A	Decision on: The compensation that shall be paid to the Board of Directors	Mgmt	For
13.B	Decision on: The compensation that shall be paid to the Auditors	Mgmt	For
14	Election of Chairman of the Board of Directors, other Members and Deputy Members of the Board of Directors: The following persons are proposed for re-election as Members of the Board of Directors: Dr. Josef Ackermann, Gunnar Brock, Sune Carlsson, Borje Ekholm, Tom Johnstone, Grace Reksten Skaugen, O. Griffith Sexton, Hans Straberg, Lena Treschow Torell, Jacob Wallenberg, Marcus Wallenberg and Peter Wallenberg Jr. Magdalena Gerger is proposed to be elected as new Member of the Board of Directors. Jacob Wallenberg is proposed to be re-elected as Chairman of the Board of Directors	Mgmt	For
15	Election of Auditors and Deputy Auditors. The registered auditing company Deloitte AB is proposed to be re-elected as Auditor for the period until the end of the Annual General Meeting 2015. Deloitte AB has informed that, subject to the approval of the proposal from the Nomination Committee regarding Auditor, the Authorized Public Accountant Thomas Stromberg will continue as the auditor in charge for the audit	Mgmt	For
16.A	Proposal for resolution on: Guidelines for salary and on other remuneration for the President and other Members of the Management Group	Mgmt	For
16.B	Proposal for resolution on: A long-term variable remuneration program for the Members of the Management Group and other employees	Mgmt	For
17.A	Proposal for resolution on: Purchase and transfer of own shares in order to give the Board of Directors wider freedom of action in the work with the Company's capital	Mgmt	For

structure, in order to enable transfer of own shares according to 17B below, and in order to secure the costs connected to the long-term variable remuneration program and the allocation of synthetic shares as part of the remuneration to the Board of Directors

17.B Proposal for resolution on: Transfer of own shares in order to enable the Company to transfer own shares to employees who participate in the long-term variable remuneration program 2014

Mamt For

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proposal for resolution from the shareholder Aktiebolagstjanst Leif Malmborg AB: The shareholder Aktiebolagstjanst Leif Malmborg AB proposes that the Annual General Meeting shall consider whether Investor shall go into liquidation. The shares held by Investor shall not be sold and cash distributed. Instead, all shares held by Investor shall be distributed to the shareholders. The resolution on liquidation shall enter into force from the date when the Swedish Companies Registration Office appoints a liquidator. Leif Malmborg is

Shr Against

19 Conclusion of the Meeting

proposed as liquidator

18

Non-Voting

\_\_\_\_\_\_ ISETAN MITSUKOSHI HOLDINGS LTD.

Security: J25038100

Meeting Type: AGM

Meeting Date: 23-Jun-2014

Ticker:

ISIN: JP3894900004

	151N: 013034300004		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

\_\_\_\_\_\_

Agen

2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	Against

ISUZU MOTORS LIMITED Agen

Security: J24994105

Meeting Type: AGM Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3137200006

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Reduce Capital Shares to be issued to 1,700,000,000 shares, Change Trading Unit from 1,000 shares to 100 shares, Approve Minor Revisions, Allow the Board of Directors to Appoint a Chairperson, a Vice Chairperson, a President and Executive Vice Presidents	Mgmt	For
4.1	Appoint a Director	Mgmt	For
4.2	Appoint a Director	Mgmt	For
4.3	Appoint a Director	Mgmt	For
4.4	Appoint a Director	Mgmt	For
4.5	Appoint a Director	Mgmt	For
4.6	Appoint a Director	Mgmt	For
5	Appoint a Corporate Auditor	Mgmt	For

JAPAN REAL ESTATE INVESTMENT CORPORATION

Security: J27523109

Meeting Type: EGM

Meeting Date: 19-Feb-2014

Ticker:

ISIN: JP3027680002


Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Approve Minor Revisions, Allow Company to Repurchase its Own Units	Mgmt	For
2	Amend Articles to: Update the Structure of Fee to be Received by Asset Management Firm	Mgmt	For
3	Amend Articles to: Establish Articles Related to Payment to Asset Management Firm for Their Merger Operations According to the Mandate Agreement	Mgmt	For

JAPAN TOBACCO INC. Agen

Security: J27869106

Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3726800000

Appoint a Substitute Corporate Auditor

	ISIN: JP3/26800000		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Fiscal Year End to December 31, Change Record Date for Interim Dividends to June 30	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For

Mgmt For

5	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against
6	Shareholder Proposal: Approve Purchase of Own Shares	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against
8	Shareholder Proposal: Cancellation of all existing Treasury Shares	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation	Shr	Against

JFE HOLDINGS, INC. Agen

\_\_\_\_\_\_

Security: J2817M100

Meeting Type: AGM
Meeting Date: 19-Jun-2014

Ticker:

ISIN: JP3386030005

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2 Approve Payment of Bonuses to Corporate Mgmt Against Officers 3.1 Appoint a Director Mgmt For 3.2 Appoint a Director Mgmt For 3.3 Appoint a Director Mgmt For 3.4 Appoint a Director Mgmt For 3.5 Appoint a Director Mgmt For 4.1 Appoint a Corporate Auditor Mgmt For Appoint a Corporate Auditor Mgmt For Appoint a Substitute Corporate Auditor Mgmt For

JGC CORPORATION Agen

Security: J26945105 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3667600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

JOHNSON & JOHNSON Agen

OUNISON & JUNISON

Security: 478160104
Meeting Type: Annual
Meeting Date: 24-Apr-2014

Ticker: JNJ

ISIN: US4781601046

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	MARY SUE COLEMAN	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	ALEX GORSKY	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	MARK B. MCCLELLAN	Mgmt	For

	\/	l D \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Eddar Filing, Faton	Vance Lav-Managed (Figha	I KIIV-WYRITA I INNARTI INITIAE I	-IINA - HARM NI-PX
Luuai i iiiiu. Latoii	Vance Tax-Managed Global	i Duv-vviile Oppoiluiilies i	

1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
11.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1K.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL - EXECUTIVES TO RETAIN SIGNIFICANT STOCK	Shr	Against

JOHNSON CONTROLS, INC. Agen

Security: 478366107
Meeting Type: Annual
Meeting Date: 29-Jan-2014

Ticker: JCI

ISIN: US4783661071

Prop.# Proposal Proposal Vote Type 1. DIRECTOR NATALIE A. BLACK Mgmt For RAYMOND L. CONNER Mamt For WILLIAM H. LACY Mgmt For ALEX A. MOLINAROLI Mgmt For 2. RATIFY THE APPOINTMENT OF Mgmt For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR 2014. 3. APPROVE ON AN ADVISORY BASIS NAMED Mgmt For EXECUTIVE OFFICER COMPENSATION.

JOHNSON MATTHEY PLC, LONDON Agen

Security: G51604158

Meeting Type: AGM

Meeting Date: 25-Jul-2013

Ticker:

ISIN: GB00B70FPS60

257

Prop.	# Proposal	Proposal Type	Proposal Vote
1	To receive the Company's accounts for the year ended 31st March 2013	Mgmt	For
2	To receive and approve the directors remuneration report for the year ended 31st March 2013	Mgmt	For
3	To declare a final dividend of 41.5 pence per share on the ordinary shares	Mgmt	For
4	To elect Mr CS Matthews as a director of the Company	Mgmt	For
5	To elect Ms O Desforges as a director of the Company	Mgmt	For
6	To re-elect Mr TEP Stevenson as a director of the Company	Mgmt	For
7	To re-elect Mr NAP Carson as a director of the Company	Mgmt	For
8	To re-elect Mr AM Ferguson as a director of the Company	Mgmt	For
9	To re-elect Mr RJ MacLeod as a director of the Company	Mgmt	For
10	To re-elect Mr LC Pentz as a director of the Company	Mgmt	For
11	To re-elect Mr MJ Roney as a director of the Company	Mgmt	For
12	To re-elect Mr WF Sandford as a director of the Company	Mgmt	For
13	To re-elect Mrs DC Thompson as a director of the Company	Mgmt	For
14	To appoint KPMG LLP as auditor for the forthcoming year	Mgmt	For
15	To authorise the directors to determine the remuneration of the auditor	Mgmt	For
16	To authorise the Company and its subsidiaries to make political donations and incur political expenditure within certain limits	Mgmt	For
17	To authorise the directors to allot shares	Mgmt	For
18	To disapply the statutory pre-emption rights attached to shares	Mgmt	For
19	To authorise the Company to make market purchases of its own shares	Mgmt	For

To authorise the Company to call general meetings other than annual general meetings on not less than 14 clear days' notice

Mgmt For

JPMORGAN CHASE & CO.	Agen

Security: 46625H100 Meeting Type: Annual

Meeting Date: 20-May-2014 Ticker: JPM

ISIN: US46625H1005

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1н.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	LOBBYING REPORT - REQUIRE ANNUAL REPORT ON LOBBYING	Shr	Against
5.	SPECIAL SHAREOWNER MEETINGS - REDUCE THRESHOLD TO 15% RATHER THAN 20% AND REMOVE PROCEDURAL PROVISIONS	Shr	Against
6.	CUMULATIVE VOTING - REQUIRE CUMULATIVE VOTING FOR DIRECTORS RATHER THAN ONE-SHARE ONE-VOTE	Shr	Against

JULIUS BAER GRUPPE AG, ZUERICH Ager					
	Ticker:	H4414N103 AGM 09-Apr-2014			
Prop.#	Proposal		Proposal Type	Proposal Vote	
CMMT	AGENDA AND ONLY. PLEAS VOTED IN FA SHARES IN P MARKET REQU TYPE THAT T MOVED TO A AND SPECIFI SUB-CUSTODI THE VOTE IN MARKER MAY ALLOW FOR R RE-REGISTRA THEREFORE W TRADING OF MUST BE FIR SETTLEMENT. VOTING RIGH CONCERNS RE	HIS MEETING IS FOR VOTING ON MEETING ATTENDANCE REQUESTS E ENSURE THAT YOU HAVE FIRST VOUR OF THE REGISTRATION OF ART 1 OF THE MEETING. IT IS A IREMENT FOR MEETINGS OF THIS HE SHARES ARE REGISTERED AND REGISTERED LOCATION AT THE CSD, C POLICIES AT THE INDIVIDUAL ANS MAY VARY. UPON RECEIPT OF STRUCTION, IT IS POSSIBLE THAT A BE PLACED ON YOUR SHARES TO ECONCILIATION AND TION FOLLOWING A TRADE. HILST THIS DOES NOT PREVENT THE SHARES, ANY THAT ARE REGISTERED ST DEREGISTERED IF REQUIRED FOR DEREGISTRATION CAN AFFECT THE TS OF THOSE SHARES. IF YOU HAVE GARDING YOUR ACCOUNTS, PLEASE R CLIENT REPRESENTATIVE	Non-Voting		
1.1	Annual repo group accou	rt, financial statements and nts 2013	Mgmt	Take No Action	
1.2	Consultativ report 2013	e vote on the remuneration	Mgmt	Take No Action	
2	dissolution premium res	on of disposable profit, and distribution of "share erve/capital contribution Dividends of CHF 0.60 per share	Mgmt	Take No Action	
3	_	f the members of the board of nd of the executive board	Mgmt	Take No Action	
4.1.1	Re-election Daniel J. S	to the board of directors: Mr. auter	Mgmt	Take No Action	
4.1.2	Re-election Gilbert Ach	to the board of directors: Mr. ermann	Mgmt	Take No Action	
4.1.3	Re-election Andreas Ams	to the board of directors: Mr. chwand	Mgmt	Take No Action	
4.1.4	Re-election Heinrich Ba	to the board of directors: Mr.	Mgmt	Take No Action	

4.1.5	Re-election to the board of directors: Mrs. Claire Giraut	Mgmt	Take No Action
4.1.6	Re-election to the board of directors: Mr. Gareth Penny	Mgmt	Take No Action
4.1.7	Re-election to the board of directors: Mr. Charles Stonehill	Mgmt	Take No Action
4.2	Election of the chairman of the board of directors: Mr. Daniel J. Sauter	Mgmt	Take No Action
4.3.1	Election of the compensation committee: Mr. Gilbert Achermann	Mgmt	Take No Action
4.3.2	Election of the compensation committee: Mr. Heinrich Baumann	Mgmt	Take No Action
4.3.3	Election of the compensation committee: Mr. Gareth Penny	Mgmt	Take No Action
5	Re-election of the statutory auditors / KPMG AG, Zurich	Mgmt	Take No Action
6	Amendments to the articles of incorporation	Mgmt	Take No Action
7	Election of the independent representative: Marc Nater, Wenger Plattner Attorneys at Law, Seestrasse 39, Postfach, 8700 Kusnacht, Switzerland	Mgmt	Take No Action
CMMT	21 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO THE TEXT OF RESOLUTION 7 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KAMIGUMI CO.,LTD. Agen

Security: J29438116 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3219000001

Prop.	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For

2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For

KANEKA CORPORATION Agen

Security: J2975N106

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3215800008

Prop.	# Proposal	Proposal Type	Proposal Vote		
	Please reference meeting materials.	Non-Voting			
1.1	Appoint a Director	Mgmt	For		
1.2	Appoint a Director	Mgmt	For		
1.3	Appoint a Director	Mgmt	For		
1.4	Appoint a Director	Mgmt	For		
1.5	Appoint a Director	Mgmt	For		
1.6	Appoint a Director	Mgmt	For		
1.7	Appoint a Director	Mgmt	For		
1.8	Appoint a Director	Mgmt	For		
1.9	Appoint a Director	Mgmt	For		
1.10	Appoint a Director	Mgmt	For		
1.11	Appoint a Director	Mgmt	For		
2	Appoint a Substitute Corporate Auditor	Mgmt	For		

3 Approve Payment of Bonuses to Directors Mgmt Against

KANSAS CITY SOUTHERN -----Security: 485170302 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: KSU ISIN: US4851703029 \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type 1. DIRECTOR HENRY R. DAVIS Mgmt For ROBERT J. DRUTEN Mgmt For RODNEY E. SLATER Mgmt For 2. RATIFICATION OF THE AUDIT COMMITTEE'S Mgmt For SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. 3. ADVISORY (NON-BINDING) VOTE APPROVING THE Mgmt For 2013 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. APPROVAL OF AN AMENDMENT TO THE KANSAS CITY Mamt For SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS. APPROVAL OF AN AMENDMENT TO THE KANSAS CITY Mamt For SOUTHERN AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO GIVE STOCKHOLDERS THE RIGHT TO CALL A SPECIAL MEETING. \_\_\_\_\_\_ KAO CORPORATION Security: J30642169 Meeting Type: AGM Meeting Date: 28-Mar-2014 Ticker: ISIN: JP3205800000 -----Prop.# Proposal Proposal Vote

Please reference meeting materials.

Approve Appropriation of Surplus

Type

Mgmt

Non-Voting

For

2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

KAWASAKI HEAV	DUSTRIES, LTD.	ıgen

Security: J31502107 Meeting Type: AGM Meeting Date: 26-Jun-2014

Appoint a Corporate Auditor

Ticker:

ISIN: JP3224200000

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For

Mgmt For

KBC (	GROUPE SA, BRU			Agen
	Security: eeting Type: eeting Date:     Ticker:     ISIN:	B5337G162 AGM		
Prop.	# Proposal		Proposal Type	Proposal Vote
CMMT	BENEFICIAL O (POA) MAY BE EXECUTE YOUR MARKET. ABSE INSTRUCTIONS	RKET PROCESSING REQUIREMENT: A WNER SIGNED POWER OF ATTORNEY REQUIRED IN ORDER TO LODGE AND VOTING INSTRUCTIONS IN THIS NCE OF A POA, MAY CAUSE YOUR TO BE REJECTED. IF YOU HAVE S, PLEASE CONTACT YOUR CLIENT ESENTATIVE	Non-Voting	
CMMT	BENEFICIAL O ACCOUNTS. IF BENEFICIAL O THE BREAKDOW NAME, ADDRES CLIENT SERVI	REQUIRE DISCLOSURE OF WNER INFORMATION FOR ALL VOTED AN ACCOUNT HAS MULTIPLE WNERS, YOU WILL NEED TO PROVIDE N OF EACH BENEFICIAL OWNER S AND SHARE POSITION TO YOUR CE REPRESENTATIVE. THIS IS REQUIRED IN ORDER FOR YOUR ODGED	Non-Voting	
1	Board of Dir company and	e combined annual report of the ectors of KBC Group NV on the consolidated annual accounts ncial year ending on 31	Non-Voting	
2	company and accounts of	e auditor's reports on the the consolidated annual KBC Group NV for the financial on 31 December 2013	Non-Voting	
3	of KBC Group	e consolidated annual accounts NV for the financial year December 2013	Non-Voting	
4	accounts of	prove the company annual KBC Group NV for the financial on 31 December 2013	Mgmt	For
5	appropriation the financian 2013 for whi	prove the proposed n of profit of KBC Group NV for l year ending on 31 December ch no dividend will be paid and rofit is carried forward to the al year	Mgmt	For
6	Motion to an		Maria	П

Motion to approve the remuneration report

For

Mgmt

	of KBC Group NV for the financial year ending on 31 December 2013, as included in the combined annual report of the Board of Directors of KBC Group NV referred to under item 1 of this agenda		
7	Motion to grant discharge to the directors of KBC Group NV for the performance of their duties during financial year 2013	Mgmt	For
8	Motion to grant discharge to the former directors of KBC Global Services NV for the performance of their duties at KBC Global Services NV from 1 January 2013 to 1 July 2013, when KBC Global Services NV was merged (by acquisition) with KBC Group NV	Mgmt	For
9	Motion to grant discharge to the auditor of KBC Group NV for the performance of its duties during financial year 2013	Mgmt	For
10	Motion to grant discharge to the auditor of KBC Global Services NV for the performance of its duties from 1 January 2013 to 1 July 2013, when KBC Global Services NV was merged (by acquisition) with KBC Group NV	Mgmt	For
11.a	Appointments: Motion to re-appoint Mr Marc De Ceuster as director for a period of four years, i.e. until the close of the Annual General Meeting of 2018	Mgmt	For
11.b	Appointments: Motion to re-appoint Mr Piet Vanthemsche as director for a period of four years, i.e. until the close of the Annual General Meeting of 2018	Mgmt	For
11.c	Appointments: Motion to re-appoint Mr Marc Wittemans as director for a period of four years, i.e. until the close of the Annual General Meeting of 2018	Mgmt	For
11.d	Appointments: Motion to appoint Ms Julia Kiraly - who had been co-opted by the Board of Directors as independent director, within the meaning of and in line with the criteria set out in Article 526ter of the Companies Code, with effect from 8 October 2013 - definitively in this capacity for a period of four years, i.e. until the close of the Annual General Meeting of 2018	Mgmt	For
11.e	Appointments: Motion to appoint Ms Christine Van Rijsseghem as director for a period of four years, i.e. until the close of the Annual General Meeting of 2018	Mgmt	For
11.f	Appointments: Motion to endow Mr Thomas Leysen with the capacity of independent director within the meaning of and in line with the criteria set out in Article 526ter of the Companies Code, for the remaining	Mgmt	For

term of his office, i.e. until the close of the Annual General Meeting of 2015

KDDI CORPORATION

2.13 Appoint a Director

Directors

4

Appoint a Corporate Auditor

Amend the Compensation to be received by

12 Other business Non-Voting

RDDI			1190
	Security: J31843105 eeting Type: AGM eeting Date: 18-Jun-2014 Ticker: ISIN: JP3496400007		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For

KEIO CORPORATION Agen

Mgmt

Mgmt

Mgmt

For

For

For

267

Agen

Security: J32190126 Meeting Type: AGM Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3277800003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
2.17	Appoint a Director	Mgmt	For
2.18	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

KERING, PARIS Agen

Security: F5433L103
Meeting Type: MIX
Meeting Date: 06-May-2014

Ticker:

ISIN: FR0000121485

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	11 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0328/201403281400803.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0411/201404111401079.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of income and dividend distribution of EUR 3.75 per share	Mgmt	For
0.4	Agreements pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Appointment of Mrs. Daniela Riccardi as Board member	Mgmt	For
0.6	Renewal of term of Mrs. Laurence Boone as Board member	Mgmt	For
0.7	Renewal of term of Mrs. Yseulys Costes as Board member	Mgmt	For
0.8	Setting the amount of attendance allowances	Mgmt	For

	to be allocated to the Board of Directors		
0.9	Review of the compensation owed or paid to Mr. Francois-Henri Pinault, President and CEO during the 2013 financial year	Mgmt	For
0.10	Review of the compensation owed or paid to Mr. Jean-Francois Palus, Managing Director during the 2013 financial year	Mgmt	For
0.11	Renewal of term of the Firm Deloitte & Associes as principal Statutory Auditor	Mgmt	For
0.12	Renewal of term of the Firm BEAS as deputy Statutory Auditor	Mgmt	For
0.13	Authorization to trade in Company's shares	Mgmt	For

Directors representing employees in accordance with the Act of June 14th, 2013 relating to job security E.15 Powers to carry out all legal formalities Mgmt For

\_\_\_\_\_\_ KEYCORP Agen

Mgmt For

Security: 493267108

Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: KEY

ISIN: US4932671088

E.14 Amendment to Article 10 of the bylaws to

determine the terms of appointment of

Prop	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOSEPH A. CARRABBA	Mgmt	For
	CHARLES P. COOLEY	Mgmt	For
	ALEXANDER M. CUTLER	Mgmt	For
	H. JAMES DALLAS	Mgmt	For
	ELIZABETH R. GILE	Mgmt	For
	RUTH ANN M. GILLIS	Mgmt	For
	WILLIAM G. GISEL, JR.	Mgmt	For
	RICHARD J. HIPPLE	Mgmt	For
	KRISTEN L. MANOS	Mgmt	For
	BETH E. MOONEY	Mgmt	For
	DEMOS PARNEROS	Mgmt	For
	BARBARA R. SNYDER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF	Mgmt	For
	INDEPENDENT AUDITOR.		
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For

SHAREHOLDER PROPOSAL SEEKING TO SEPARATE THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER ROLES.

Shr

Against

-----KEYENCE CORPORATION Agen .\_\_\_\_\_ Security: J32491102 Meeting Type: AGM Meeting Date: 12-Jun-2014

Ticker:

ISIN: JP3236200006

Prop.# Proposal Proposal Vote Type Mgmt For 1 Approve Appropriation of Surplus 2 Amend Articles to: Adopt Reduction of Mgmt For Liability System for Directors, Outside Directors, Corporate Auditors and Outside Corporate Auditors 3.1 Appoint a Director Mgmt For 3.2 Appoint a Director Mamt For 3.3 Appoint a Director Mgmt For 3.4 Appoint a Director Mgmt For 3.5 Appoint a Director Mgmt For 3.6 Appoint a Director Mgmt For 3.7 Appoint a Director Mamt For 3.8 Appoint a Director Mgmt For 3.9 Appoint a Director Mgmt For 4 Appoint a Corporate Auditor Mgmt For 5 Amend the Compensation to be received by Mgmt For Directors

-----KIMBERLY-CLARK CORPORATION Agen \_\_\_\_\_\_

Security: 494368103 Meeting Type: Annual Meeting Date: 01-May-2014 Ticker: KMB

ISIN: US4943681035

271

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN R. ALM	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN F. BERGSTROM	Mgmt	For
1C.	ELECTION OF DIRECTOR: ABELARDO E. BRU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT W. DECHERD	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS J. FALK	Mgmt	For
1F.	ELECTION OF DIRECTOR: FABIAN T. GARCIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: MAE C. JEMISON, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. JENNESS	Mgmt	For
11.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC J. SHAPIRO	Mgmt	For
2.	RATIFICATION OF AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING THE RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

KIRBY CORPORATION Agen

Security: 497266106 Meeting Type: Annual Meeting Date: 29-Apr-2014

Ticker: KEX

ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: RICHARD J. ALARIO	Mgmt	For
1.2	ELECTION OF DIRECTOR: DAVID W. GRZEBINSKI	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD R. STEWART	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

3. ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.

Mgmt

For

M	Security: 497350108 Heeting Type: AGM		
M	Meeting Date: 27-Mar-2014 Ticker:		
	ISIN: JP3258000003		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
L	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
1	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
KNOW	LES CORPORATION		Age
	Security: 49926D109		
	Weeting Type: Annual Weeting Date: 13-May-2014		

1. DIRECTOR

Prop.# Proposal

ISIN: US49926D1090

Proposal Vote

Type

	JEFFREY S. NIEW KEITH L. BARNES RICHARD K. LOCHRIDGE	Mgmt Mgmt Mgmt	For For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

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KOMATSU LTD.	Ager

Security: J35759125

Meeting Type: AGM
Meeting Date: 18-Jun-2014

Ticker:

ISIN: JP3304200003

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Delegation of Authority to the Board of Directors to Determine Details of	Mgmt	For

Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Directors of Company's Major Subsidiaries

	MI CORPORATION		Agen
M	Security: J35996107  Meeting Type: AGM  Meeting Date: 27-Jun-2014  Ticker:  ISIN: JP3300200007		
Prop.	# Proposal		Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
	CA MINOLTA, INC.		Agen
	Security: J36060119  Heeting Type: AGM Heeting Date: 19-Jun-2014  Ticker:  ISIN: JP3300600008		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For

1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For

KRAFT FOODS GROUP, INC.

Security: 50076Q106 Meeting Type: Annual

Meeting Date: 06-May-2014

Ticker: KRFT

ISIN: US50076Q1067

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. KEVIN COX	Mgmt	For
1B.	ELECTION OF DIRECTOR: MYRA M. HART	Mgmt	For
1C.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: CESSATION OF USE OF CORPORATE FUNDS FOR POLITICAL PURPOSES.	Shr	Against
5.	SHAREHOLDER PROPOSAL: APPLICATION OF CORPORATE VALUES IN POLITICAL CONTRIBUTIONS.	Shr	Against
6.	SHAREHOLDER PROPOSAL: NON-RECYCLABLE BRAND PACKAGING REPORT.	Shr	Against
7.	SHAREHOLDER PROPOSAL: SUSTAINABLE FORESTRY REPORT.	Shr	Against

8. SHAREHOLDER PROPOSAL: PROPOSAL REGARDING Against Shr

CATTLE DEHORNING.

9. SHAREHOLDER PROPOSAL: LAUDATORY RESOLUTION Mgmt For SUPPORTING KRAFT'S ANIMAL WELFARE ACTIONS.

KURITA WATER INDUSTRIES LTD. Agen

Security: J37221116

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3270000007

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting Approve Appropriation of Surplus 1 Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For 2.4 Appoint a Director Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mamt For 2.8 Appoint a Director Mgmt For 2.9 Appoint a Director Mgmt For 2.10 Appoint a Director Mgmt For 3 Appoint a Substitute Corporate Auditor Mgmt

\_\_\_\_\_\_ KYOCERA CORPORATION Agen

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Security: J37479110 Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3249600002

For

Prop.# Proposal Proposal Vote Type

Please reference meeting materials. Non-Voting

1 Approve Appropriation of Surplus Mgmt For

L-3 COMMUNICATIONS HOLDINGS, INC.

Security: 502424104 Meeting Type: Annual

Meeting Date: 06-May-2014 Ticker: LLL

ISIN: US5024241045

Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: ANN E. DUNWOODY Mgmt For 1B. ELECTION OF DIRECTOR: VINCENT PAGANO, JR. Mgmt For 1C. ELECTION OF DIRECTOR: H. HUGH SHELTON Mgmt For 1D. ELECTION OF DIRECTOR: MICHAEL T. STRIANESE Mamt For RATIFY THE APPOINTMENT OF 2. Mgmt For PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. APPROVE, IN A NON-BINDING, ADVISORY VOTE, Mgmt For THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS. APPROVE A SHAREHOLDER PROPOSAL REGARDING Shr Against

\_\_\_\_\_\_ LAFARGE SA, PARIS Agen \_\_\_\_\_\_

Security: F54432111 Meeting Type: MIX

Meeting Date: 07-May-2014

PRESENTED AT THE MEETING.

Ticker:

ISIN: FR0000120537

Prop.# Proposal Proposal Vote

Type

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CMMT PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting

ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE

EQUITY RETENTION BY SENIOR EXECUTIVES, IF

TREATED AS AN "AGAINST" VOTE.

СММТ	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	07 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:  https://balo.journal-officiel.gouv.fr/pdf/2 014/0314/201403141400662.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0407/201404071400986.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
0.1	Approval of the transactions and annual corporate financial statements for the 2013 financial year	Mgmt	For
0.2	Approval of the transactions and consolidated financial statements for the 2013 financial year	Mgmt	For
0.3	Allocation of income and setting the dividend	Mgmt	For
0.4	Regulated agreements and commitments - Special report of the Statutory Auditors	Mgmt	For
0.5	Renewal of term of Mrs. Veronique Weill as Board member	Mgmt	For
0.6	Appointment of Mrs. Mina Gerowin as Board member	Mgmt	For
0.7	Appointment of Mrs. Christine Ramon as Board member	Mgmt	For
0.8	Review of the compensation owed or paid to Mr. Bruno Lafont, CEO for the 2013 financial year	Mgmt	For
0.9	Authorization to allow the Company to purchase and sell its own shares	Mgmt	For
E.10	Amendment to the bylaws - Directors representing employees	Mgmt	For
E.11	Amendment to the bylaws - Age limit for serving as Directors	Mgmt	For

E.12 Powers to carry out all legal formalities Mgmt For

LAZARD LTD \_\_\_\_\_

Security: G54050102 Meeting Type: Annual Meeting Date: 29-Apr-2014

Ticker: LAZ

Prop.# Proposal

ISIN: BMG540501027

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1. DIRECTOR KENNETH M. JACOBS Mgmt For PHILIP A. LASKAWY Mgmt For MICHAEL J. TURNER Mgmt For

2. RATIFICATION OF APPOINTMENT OF DELOITTE & Mgmt TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE, TO SET THEIR REMUNERATION.

NON-BINDING ADVISORY VOTE REGARDING Mamt For EXECUTIVE COMPENSATION.

\_\_\_\_\_\_ LEGRAND SA, LIMOGES Agen

Security: F56196185

Meeting Type: MIX Meeting Date: 27-May-2014

Ticker:

CMMT

ISIN: FR0010307819

Prop.# Proposal Proposal Vote

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Type

PLEASE NOTE IN THE FRENCH MARKET THAT THE Non-Voting

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 DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL

CUSTODIANS WILL SIGN THE PROXY CARDS AND

Non-Voting

Proposal Vote

For

Type

FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.

CMMT	05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0404/201404041400965.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0505/201405051401594.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.3	ALLOCATION OF INCOME AND SETTING THE DIVIDEND	Mgmt	For
0.4	RENEWAL OF TERM OF MR. OLIVIER BAZIL AS BOARD MEMBER	Mgmt	For
0.5	RENEWAL OF TERM OF MR. FRANCOIS GRAPPOTTE AS BOARD MEMBER	Mgmt	For
0.6	RENEWAL OF TERM OF MR. DONGSHENG LI AS BOARD MEMBER	Mgmt	For
0.7	RENEWAL OF TERM OF MR. GILLES SCHNEPP AS BOARD MEMBER	Mgmt	For
0.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GILLES SCHNEPP, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.9	SETTING THE AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
0.10	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF TREASURY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING	Mgmt	For

PREFERENTIAL SUBSCRIPTION RIGHTS

E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA PUBLIC OFFERING WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE COMMON SHARES OR SECURITIES GIVING ACCESS TO CAPITAL OR ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES VIA AN OFFER PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT) WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.15	OPTION TO INCREASE THE AMOUNT OF ISSUANCES CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS, IN CASE OF OVERSUBSCRIPTION	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER AMOUNTS FOR WHICH CAPITALIZATION IS ALLOWED	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF MEMBERS OF A COMPANY'S OR GROUP'S SAVINGS PLAN	Mgmt	For
E.18	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OR SECURITIES ENTITLING TO SHARES, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY AND COMPRISED OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL, WITH CANCELLATION OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF HOLDERS OF EQUITY SECURITIES OR SECURITIES OF THE IN-KIND CONTRIBUTIONS	Mgmt	For
E.19	AGGREGATE CEILING ON THE DELEGATIONS OF AUTHORITY REFERRED TO IN THE TWELFTH, THIRTEENTH, FOURTEENTH, FIFTEENTH, SEVENTEENTH AND EIGHTEENTH RESOLUTIONS	Mgmt	For
E.20	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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LIB:	PERTY GLOBAL PLC.		Agen
	Security: G5480U104 Meeting Type: Special Meeting Date: 30-Jan-2014 Ticker: LBTYA ISIN: GB00B8W67662		
Prop	.# Proposal	Proposal Type	Proposal Vote
1.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 INCENTIVE PLAN.	Mgmt	For
2.	ORDINARY RESOLUTION TO APPROVE THE LIBERTY GLOBAL 2014 NONEMPLOYEE DIRECTOR INCENTIVE PLAN.	Mgmt	For
 LIB	ERTY GLOBAL PLC.		Agen
	Security: G5480U104 Meeting Type: Annual Meeting Date: 26-Jun-2014 Ticker: LBTYA ISIN: GB00B8W67662		
Prop	o.# Proposal	Proposal Type	Proposal Vote
1.	TO ELECT MIRANDA CURTIS AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Mgmt	For
2.	TO ELECT JOHN W. DICK AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Mgmt	For
3.	TO ELECT J.C. SPARKMAN AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Mgmt	For
4.	TO ELECT J. DAVID WARGO AS A DIRECTOR OF LIBERTY GLOBAL FOR A TERM EXPIRING AT THE ANNUAL GENERAL MEETING TO BE HELD IN 2017.	Mgmt	For
5.	TO APPROVE THE DIRECTORS' COMPENSATION POLICY CONTAINED IN APPENDIX A OF LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO UNITED KINGDOM (U.K.) COMPANIES) TO BE EFFECTIVE AS OF THE DATE OF THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS.	Mgmt	For
6.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE NAMED EXECUTIVE	Mgmt	For

OFFICERS, AS DISCLOSED IN LIBERTY GLOBAL'S PROXY STATEMENT FOR THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS SECTION, THE SUMMARY COMPENSATION TABLE AND OTHER RELATED TABLES AND DISCLOSURE.

7. THE OPTION OF ONCE EVERY ONE YEAR, TWO YEARS, OR THREE YEARS THAT RECEIVES A MAJORITY OF THE AFFIRMATIVE VOTES CAST FOR THIS RESOLUTION WILL BE DETERMINED TO BE THE FREQUENCY FOR THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES.

Mgmt 1 Year

Mgmt For

8. TO APPROVE, ON AN ADVISORY BASIS, THE ANNUAL REPORT ON THE IMPLEMENTATION OF THE DIRECTORS' COMPENSATION POLICY FOR THE YEAR ENDED DECEMBER 31, 2013, CONTAINED IN APPENDIX A OF THE PROXY STATEMENT (IN ACCORDANCE WITH REQUIREMENTS APPLICABLE TO U.K. COMPANIES).

S' COMPENSATION POLICY FOR THE YEAR
CEMBER 31, 2013, CONTAINED IN
A OF THE PROXY STATEMENT (IN
CE WITH REQUIREMENTS APPLICABLE TO
PANIES).

9. TO RATIFY THE APPOINTMENT OF KPMG LLP (U.S.) AS LIBERTY GLOBAL'S INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2014.

Mgmt For

10. TO APPOINT KPMG LLP (U.K.) AS LIBERTY GLOBAL'S U.K. STATUTORY AUDITOR UNDER THE U.K. COMPANIES ACT 2006 (TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE LIBERTY GLOBAL).

Mgmt For

11. TO AUTHORIZE THE AUDIT COMMITTEE OF LIBERTY GLOBAL'S BOARD OF DIRECTORS TO DETERMINE THE U.K. STATUTORY AUDITOR'S COMPENSATION.

Mgmt For

#### LINCOLN NATIONAL CORPORATION

N Age:

Security: 534187109
Meeting Type: Annual
Meeting Date: 22-May-2014

Ticker: LNC

ISIN: US5341871094

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Prop.# Proposal Proposal Vote
Type

1.1 ELECTION OF DIRECTOR: DENNIS R. GLASS Mgmt For

1.2	ELECTION OF DIRECTOR: GARY C. KELLY	Mgmt	For
1.3	ELECTION OF DIRECTOR: MICHAEL F. MEE	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	THE APPROVAL OF THE LINCOLN NATIONAL CORPORATION 2014 INCENTIVE COMPENSATION PLAN	Mgmt	For

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#### LINDE AG, MUENCHEN

Agen

Security: D50348107

Meeting Type: AGM

Meeting Date: 20-May-2014

Ticker:

ISIN: DE0006483001

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Prop. # Proposal

YOU.

Proposal

Proposal Vote

Type

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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 NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 29 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

PLEASE SUBMIT YOUR VOTE AS USUAL. THANK

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05052014. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE

Non-Voting

Non-Voting

Non-Voting

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.

PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF LINDE AKTIENGESELLSCHAFT AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013, THE COMBINED MANAGEMENT REPORT FOR LINDE AKTIENGESELLSCHAFT AND THE GROUP INCLUDING THE EXPLANATORY REPORT ON THE INFORMATION PURSUANT TO SECTION 289 PARA. 4 AND SECTION 315 PARA. 4 GERMAN COMMERCIAL CODE AS WELL AS THE REPORT OF THE SUPERVISORY BOARD

2. RESOLUTION ON THE APPROPRIATION OF THE Mamt For

BALANCE SHEET PROFIT (DIVIDEND PAYMENT): PAYMENT OF A DIVIDEND OF EUR 3.00 PER NO-PAR-VALUE SHARE ENTITLED TO A DIVIDEND

RESOLUTION ON THE DISCHARGE OF THE ACTIONS 3. Mgmt For OF THE EXECUTIVE BOARD MEMBERS

RESOLUTION ON THE DISCHARGE OF THE ACTIONS Mgmt OF THE SUPERVISORY BOARD MEMBERS

RESOLUTION ON THE APPOINTMENT OF PUBLIC 5. Mgmt For AUDITORS: KPMG AG

\_\_\_\_\_\_ LINKEDIN CORPORATION

\_\_\_\_\_ Security: 53578A108 Meeting Type: Annual
Meeting Date: 10-Jun-2014
Ticker: LNKD

ISIN: US53578A1088

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR REID HOFFMAN STANLEY J. MERESMAN DAVID SZE	Mgmt Mgmt Mgmt	For For
2 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF LINKEDIN CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3 APPROVAL OF THE ADOPTION OF THE LINKEDIN CORPORATION EXECUTIVE BONUS COMPENSATION	Mgmt	For

PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.

~	CORPORATION			Age
Me	Security: eeting Type: eeting Date: Ticker:	501889208 Annual 05-May-2014 LKQ US5018892084		
Prop.	# Proposal		Proposal Type	Proposal Vote
1.1	ELECTION OF	DIRECTOR: A. CLINTON ALLEN	Mgmt	For
1.2	ELECTION OF	DIRECTOR: RONALD G. FOSTER	Mgmt	For
1.3	ELECTION OF	DIRECTOR: JOSEPH M. HOLSTEN	Mgmt	For
1.4	ELECTION OF	DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1.5	ELECTION OF	DIRECTOR: PAUL M. MEISTER	Mgmt	For
1.6	ELECTION OF	DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1.7	ELECTION OF	DIRECTOR: GUHAN SUBRAMANIAN	Mgmt	For
1.8	ELECTION OF	DIRECTOR: ROBERT L. WAGMAN	Mgmt	For
1.9	ELECTION OF	DIRECTOR: WILLIAM M. WEBSTER,	Mgmt	For
2.	& TOUCHE LLI PUBLIC ACCOU	N OF THE APPOINTMENT OF DELOITTE P AS OUR INDEPENDENT REGISTERED UNTING FIRM FOR OUR FISCAL YEAR MBER 31, 2014.	Mgmt	For
3.	•	N AN ADVISORY BASIS, OF THE N OF OUR NAMED EXECUTIVE	Mgmt	For

Security: G5533W248 Meeting Type: AGM

Meeting Date: 15-May-2014

Ticker:

ISIN: GB0008706128

Proposal Vote Prop.# Proposal Type

1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013	Mgmt	For
2	TO ELECT MR J COLOMBAS AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	TO ELECT MR D D J JOHN AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT LORD BLACKWELL AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR M G CULMER AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MS C J FAIRBAIRN AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MS A M FREW AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR A HORTA-OSORIO AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MR N L LUFF AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR D L ROBERTS AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR A WATSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT MS S V WELLER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITORS	Mgmt	For
15	AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE	Mgmt	For
16	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DIRECTORS' AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
18	AUTHORITY TO INTRODUCE A SCRIP DIVIDEND PROGRAMME	Mgmt	For
19	REMUNERATION POLICY SECTION OF THE	Mgmt	For

	DIRECTORS' REMUNERATION REPORT		
20	IMPLEMENTATION REPORT SECTION OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
21	VARIABLE COMPONENT OF REMUNERATION FOR CODE STAFF	Mgmt	For
22	AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
23	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
24	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
25	AUTHORITY TO PURCHASE ORDINARY SHARES	Mgmt	For
26	AUTHORITY TO PURCHASE PREFERENCE SHARES	Mgmt	For
27	NOTICE PERIOD	Mgmt	For
28	RELATED PARTY AND CLASS 1 TRANSACTION	Mgmt	For

LORILLARD, INC. Agen

Security: 544147101 Meeting Type: Annual Meeting Date: 15-May-2014

Ticker: LO

ISIN: US5441471019

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: DIANNE NEAL BLIXT	Mgmt	For
1.2	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1.3	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1.4	ELECTION OF DIRECTOR: DAVID E.R. DANGOOR	Mgmt	For
1.5	ELECTION OF DIRECTOR: MURRAY S. KESSLER	Mgmt	For
1.6	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1.7	ELECTION OF DIRECTOR: RICHARD W. ROEDEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE 2008 INCENTIVE COMPENSATION PLAN AS AMENDED AND RESTATED.	Mgmt	For
4.	TO RATIFY THE SELECTION OF DELOITTE &	Mgmt	For

TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

5. SHAREHOLDER PROPOSAL ON DISCLOSURE OF Shr Against LOBBYING POLICIES AND PRACTICES.

6. SHAREHOLDER PROPOSAL ON ADDITIONAL Shr Against DISCLOSURE OF THE HEALTH RISKS OF SMOKING.

\_\_\_\_\_ LOWE'S COMPANIES, INC. Agen

Security: 548661107 Meeting Type: Annual

Meeting Date: 30-May-2014 Ticker: LOW

ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RAUL ALVAREZ DAVID W. BERNAUER LEONARD L. BERRY ANGELA F. BRALY RICHARD W. DREILING DAWN E. HUDSON ROBERT L. JOHNSON MARSHALL O. LARSEN RICHARD K. LOCHRIDGE ROBERT A. NIBLOCK ERIC C. WISEMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING REPORT ON IMPACT OF SUSTAINABILITY POLICY.	Shr	Against

-----LVMH MOET HENNESSY LOUIS VUITTON SA, PARIS Agen

Security: F58485115

Meeting Type: MIX
Meeting Date: 10-Apr-2014

Ticker:

ISIN: FR0000121014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	24 MAR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0305/201403051400479.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0321/201403211400714.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.3	Approval of the regulated agreements	Mgmt	For
0.4	Allocation of income and setting the dividend	Mgmt	For
0.5	Renewal of term of Mrs. Delphine Arnault as Board member	Mgmt	For
0.6	Renewal of term of Mr. Nicolas Bazire as Board member	Mgmt	For
0.7	Renewal of term of Mr. Antonio Belloni as Board member	Mgmt	For
0.8	Renewal of term of Mr. Diego Della Valle as Board member	Mgmt	For

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0.9	Renewal of term of Mr. Pierre Gode as Board member	Mgmt	For
0.10	Renewal of term of Mrs. Marie-Josee Kravis as Board member	Mgmt	For
0.11	Renewal of term of Mr. Paolo Bulgari as Censor	Mgmt	For
0.12	Renewal of term of Mr. Patrick Houel as Censor	Mgmt	For
0.13	Renewal of term of Mr. Felix G. Rohatyn as Censor	Mgmt	For
0.14	Appointment of Mrs. Marie-Laure Sauty De Chalon as Board member	Mgmt	For
0.15	Reviewing the elements of compensation owed or paid to Mr. Bernard Arnault, Chairman of the Board of Directors and CEO	Mgmt	For
0.16	Reviewing the elements of compensation owed or paid to Mr. Antonio Belloni, Managing Director	Mgmt	For
0.17	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.18	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of shares	Mgmt	For
E.19	Approval of the transformation of the legal form of the company by adopting the form of a European company and approval of the terms of the proposed transformation	Mgmt	For
E.20	Approval of the amendments to the bylaws of the Company as a European Company	Mgmt	For

MABUCHI MOTOR CO.,LTD. Agen

Security: J39186101 Meeting Type: AGM

Meeting Date: 28-Mar-2014

Ticker:

ISIN: JP387000001

Prop.# Proposal Proposal Vote
Type

1 Approve Appropriation of Surplus Mgmt For

MACY'S INC. Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 16-May-2014

Ticker: M

ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MEYER FELDBERG	Mgmt	For
1D.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1н.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
11.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF MACY'S AMENDED AND RESTATED 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For

MAKITA CORPORATION Agen

Security: J39584107 Meeting Type: AGM

Meeting Date: 25-Jun-2014

Ticker:

ISIN: JP3862400003

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Prop.# Proposal Proposal Vote

Type

Please reference meeting materials. Non-Voting

1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	Against

MALLI	NCKRODT PLC			Agen
	Security: eting Type: eting Date: Ticker:	Annual 20-Mar-2014		
Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: MELVIN D. BOOTH	Mgmt	For
1B.	ELECTION OF	DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1C.	ELECTION OF	DIRECTOR: J. MARTIN CARROLL	Mgmt	For
1D.	ELECTION OF	DIRECTOR: DIANE H. GULYAS	Mgmt	For
1E.	ELECTION OF	DIRECTOR: NANCY S. LURKER	Mgmt	For
1F.	ELECTION OF	DIRECTOR: JOANN A. REED	Mgmt	For
1G.	ELECTION OF	DIRECTOR: MARK C. TRUDEAU	Mgmt	For
1H.	ELECTION OF YOUNGBLOOD,	DIRECTOR: KNEELAND C. M.D.	Mgmt	For
11.	ELECTION OF	DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2.	APPOINTMENT A BINDING V	N-BINDING VOTE TO APPROVE THE OF THE INDEPENDENT AUDITORS AND DTE TO AUTHORIZE THE AUDIT D SET THE AUDITORS' N.	Mgmt	For
3.	ADVISORY VO	TE TO APPROVE EXECUTIVE	Mgmt	For
5.		HE COMPANY AND/OR ANY SUBSIDIARY KET PURCHASES OF COMPANY SHARES.	Mgmt	For
S6.	COMPANY CAN	HE PRICE RANGE AT WHICH THE REISSUE SHARES IT HOLDS AS ARES. (SPECIAL RESOLUTION)	Mgmt	For
4.		VOTE ON THE FREQUENCY OF DMPENSATION VOTES.	Mgmt	1 Year

MAN SE, MUENCHEN

Security: D51716104

Meeting Type: AGM
Meeting Date: 15-May-2014
Ticker:

Prop.# Proposal Proposal Vote
Type

ACCORDING TO GERMAN LAW, IN CASE 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

ISIN: DE0005937007

Non-Voting

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Non-Voting

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24 APR 2014, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30 APR 2014. 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.

Non-Voting

Mgmt

- Presentation of the single-entity and consolidated financial statements in addition to the combined management report and the report of the Supervisory Board
- 2. Appropriation of net retained profits
- 3.1 Approval of the actions of Executive Board member individually: Mr Pachta-Reyhofen
- 3.2 Approval of the actions of Executive Board member individually: Mr Berkenhagen

Mgmt For

For

Mgmt For

3.3	Approval of the actions of member individually: Mr Lu		Mgmt	For
3.4	Approval of the actions of member individually: Mr Sc		Mgmt	For
3.5	Approval of the actions of member individually: Mr Um.		Mgmt	For
4.1	Approval of the actions of Board member individually:		Mgmt	For
4.2	Approval of the actions of Board member individually:		Mgmt	For
4.3	Approval of the actions of Board member individually:		Mgmt	For
4.4	Approval of the actions of Board member individually:		Mgmt	For
4.5	Approval of the actions of Board member individually:		Mgmt	For
4.6	Approval of the actions of Board member individually:		Mgmt	For
4.7	Approval of the actions of Board member individually:		Mgmt	For
4.8	Approval of the actions of Board member individually:		Mgmt	For
4.9	Approval of the actions of Board member individually:		Mgmt	For
4.10	Approval of the actions of Board member individually:		Mgmt	For
4.11	Approval of the actions of Board member individually:		Mgmt	For
4.12	Approval of the actions of Board member individually:		Mgmt	For
4.13	Approval of the actions of Board member individually:		Mgmt	For
4.14	Approval of the actions of Board member individually:		Mgmt	For
4.15	Approval of the actions of Board member individually:		Mgmt	For
4.16	Approval of the actions of Board member individually:		Mgmt	For
4.17	Approval of the actions of Board member individually:		Mgmt	For
4.18	Approval of the actions of	Supervisory	Mgmt	For

	Board member individually: Mr Winterkorn		
5.	Settlement agreement with the D&O insurers	Mgmt	For
6.1	Individual settlements with former Executive Board member: Mr Samuelsson	Mgmt	For
6.2	Individual settlements with former Executive Board member: Mr Weinmann	Mgmt	For
6.3	Individual settlements with former Executive Board member: Mr Hornung	Mgmt	For
7.1	Amendment of existing domination and profit and loss agreements: MAN IT Services GmbH	Mgmt	For
7.2	Amendment of existing domination and profit and loss agreements: MAN HR Services GmbH	Mgmt	For
7.3	Amendment of existing domination and profit and loss agreements: MAN GHH Immobilien GmbH	Mgmt	For
7.4	Amendment of existing domination and profit and loss agreements: MAN Grundstucksgesellschaft mit beschrankter Haftung	Mgmt	For

Appointment of auditors for fiscal year

\_\_\_\_\_\_ MARATHON PETROLEUM CORPORATION Agen \_\_\_\_\_\_

Mgmt For

Security: 56585A102
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: MPC

Aktiengesellschaft

2014 PricewaterhouseCoopers

	ISIN: US56585A1025		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVEN A. DAVIS GARY R. HEMINGER JOHN W. SNOW JOHN P. SURMA	Mgmt Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S 2014 NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION	Shr	Against

OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.

5. SHAREHOLDER PROPOSAL SEEKING A REPORT ON CORPORATE LOBBYING EXPENDITURES, POLICIES AND PROCEDURES.

Shr Against

MARKS AND SPENCER GROUP PLC

Security: G5824M107

Meeting Type: AGM
Meeting Date: 09-Jul-2013

Ticker:

ISIN: GB0031274896

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Receive Annual Report and Accounts	Mgmt	For
2	Approve the Remuneration report	Mgmt	For
3	Declare final dividend	Mgmt	For
4	Elect Patrick Bousquet-Chavanne	Mgmt	For
5	Elect Andy Halford	Mgmt	For
6	Elect Steve Rowe	Mgmt	For
7	Re-elect Vindi Banga	Mgmt	For
8	Re-elect Marc Bolland	Mgmt	For
9	Re-elect Miranda Curtis	Mgmt	For
10	Re-elect John Dixon	Mgmt	For
11	Re-elect Martha Lane Fox	Mgmt	For
12	Re-elect Steven Holliday	Mgmt	For
13	Re-elect Jan du Plessis	Mgmt	For
14	Re-elect Alan Stewart	Mgmt	For
15	Re-elect Robert Swannell	Mgmt	For
16	Re-elect Laura Wade Gery	Mgmt	For
17	Re-appoint PwC as auditors	Mgmt	For
18	Authorise Audit Committee to determine auditors remuneration	Mgmt	For
19	Authorise allotment of shares	Mgmt	For

20	Disapply pre-emption rights	Mgmt	For
21	Authorise purchase of own shares	Mgmt	For
22	Call general meetings on 14 days notice	Mgmt	For
23	Authorise the Company, and its subsidiaries, to make political donations	Mgmt	For

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
Meeting Type: Annual
Meeting Date: 09-May-2014
Ticker: MAR

ISIN: US5719032022

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1н.	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
11.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1J.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AS AMENDED TO THE COMPANY'S STOCK AND CASH INCENTIVE PLAN, AS AMENDED.	Mgmt	For
5.	SHAREHOLDER RESOLUTION RECOMMENDING SIMPLE MAJORITY VOTING STANDARD.	Shr	For

MADOU C MOLENNAN COMDANIES INC

MARSH & MCLENNAN COMPANIES, INC.

Security: 571748102
Meeting Type: Annual
Meeting Date: 15-May-2014

Ticker: MMC

ISIN: US5717481023

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LORD LANG OF MONKTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Mgmt	For
1н.	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
11.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Mgmt	For
1J.	ELECTION OF DIRECTOR: ADELE SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

MARUBENI CORPORATION Agen

Security: J39788138 Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3877600001

Prop.# Proposal Proposal Vote

Type

Please reference meeting materials. Non-Voting

1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For

MASTERCARD INCORPORATED Agen

Security: 57636Q104 Meeting Type: Annual Meeting Date: 03-Jun-2014 Ticker: MA

ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1н.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
11.	ELECTION OF DIRECTOR: MARC OLIVIE	Mgmt	For

1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON P. TAI	Mgmt	For
1M.	ELECTION OF DIRECTOR: EDWARD SUNING TIAN	Mgmt	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

MAZDA MOTOR CORPORATION Agen

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Security: J41551102

Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3868400007

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2 Approve Share Consolidation Mgmt For Amend Articles to: Consolidate Trading Unit Mamt For under Regulatory Requirements 4.1 Appoint a Director Mgmt For 4.2 Appoint a Director Mgmt For 4.3 Appoint a Director Mgmt For Appoint a Corporate Auditor Mgmt For

MCDONALD'S CORPORATION Agen

Security: 580135101 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: MCD

ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER E. MASSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARY D. MCMILLAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: SHEILA A. PENROSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER W. STONE	Mgmt	For
1н.	ELECTION OF DIRECTOR: MILES D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF PERFORMANCE GOALS FOR AWARDS UNDER THE MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
5.	ADVISORY VOTE REQUESTING THE ABILITY FOR SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against

MCGRAW HILL FINANCIAL, INC. Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 30-Apr-2014
Ticker: MHFI

	ISIN:	US58064510	093		
Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	SIR WINFRIED BISCHOFF	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF JR.	DIRECTOR:	CHARLES E. HALDEMAN,	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	HAROLD MCGRAW III	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	ROBERT P. MCGRAW	Mgmt	For

1F.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1н.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
11.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1K.	ELECTION OF DIRECTOR: SIDNEY TAUREL	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
3.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4.	SHAREHOLDER PROPOSAL REQUESTING SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	Against

MCKESSON CORPORATION Agen

Security: 58155Q103
Meeting Type: Annual

Meeting Date: 31-Jul-2013

Ticker: MCK

ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1н.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
11.	ELECTION OF DIRECTOR: JANE E. SHAW, PH.D.	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2014.

3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2013 STOCK PLAN.	Mgmt	For
5.	APPROVAL OF AMENDMENT TO 2000 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
6.	APPROVAL OF AMENDMENTS TO BY-LAWS TO PROVIDE FOR A STOCKHOLDER RIGHT TO CALL SPECIAL MEETINGS.	Mgmt	For
7.	STOCKHOLDER PROPOSAL ON ACTION BY WRITTEN CONSENT OF STOCKHOLDERS.	Shr	For
8.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
9.	STOCKHOLDER PROPOSAL ON SIGNIFICANT EXECUTIVE STOCK RETENTION UNTIL REACHING NORMAL RETIREMENT AGE OR TERMINATING EMPLOYMENT.	Shr	Against
10.	STOCKHOLDER PROPOSAL ON COMPENSATION CLAWBACK POLICY.	Shr	Against

MEDTRONIC, INC. Agen

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Security: 585055106
Meeting Type: Annual
Meeting Date: 22-Aug-2013
Ticker: MDT

ISIN: US5850551061

	15111. 055050551001		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD H. ANDERSON SCOTT C. DONNELLY VICTOR J. DZAU, M.D. OMAR ISHRAK SHIRLEY ANN JACKSON PHD MICHAEL O. LEAVITT JAMES T. LENEHAN DENISE M. O'LEARY KENDALL J. POWELL ROBERT C. POZEN PREETHA REDDY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE MEDTRONIC, INC. 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For
5.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE THAT DIRECTORS WILL BE ELECTED BY A MAJORITY VOTE IN UNCONTESTED ELECTIONS.	Mgmt	For
6.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW CHANGES TO THE SIZE OF THE BOARD OF DIRECTORS UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
7.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW REMOVAL OF A DIRECTOR UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
8.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW AMENDMENTS TO SECTION 5.3 OF ARTICLE 5 UPON THE AFFIRMATIVE VOTE OF A SIMPLE MAJORITY OF SHARES.	Mgmt	For
9.	TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE THE "FAIR PRICE PROVISION.	Mgmt	For

MERCK & CO., INC. Agen

Security: 58933Y105 Meeting Type: Annual Meeting Date: 27-May-2014

Γ	icker: ISIN:	MRK US58933Y1	055			
Prop.# Prop	osal				Proposal Type	Proposal Vote
1A. ELEC	TION OF	DIRECTOR:	LESLIE A.	BRUN	Mgmt	For
1B. ELEC	TION OF	DIRECTOR:	THOMAS R.	CECH	Mgmt	For
1C. ELEC	TION OF	DIRECTOR:	KENNETH C	. FRAZIER	Mgmt	For
1D. ELEC	TION OF	DIRECTOR:	THOMAS H.	GLOCER	Mgmt	For
1E. ELEC	TION OF	DIRECTOR:	WILLIAM B	. HARRISON	Mgmt	For
1F. ELEC	TION OF	DIRECTOR:	C. ROBERT	KIDDER	Mgmt	For

1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
11.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1L.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	SHAREHOLDER PROPOSAL CONCERNING SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL CONCERNING SPECIAL SHAREOWNER MEETINGS.	Shr	Against

METLIFE, INC. Agen

Security: 59156R108 Meeting Type: Annual
Meeting Date: 22-Apr-2014
Ticker: MET

ISIN: US59156R1086

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR:	CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR:	R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR:	STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR:	JOHN M. KEANE	Mgmt	For
1F.	ELECTION OF DIRECTOR:	ALFRED F. KELLY, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR:	WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR:	JAMES M. KILTS	Mgmt	For
11.	ELECTION OF DIRECTOR:	CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR:	DENISE M. MORRISON	Mgmt	For

1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE METLIFE, INC. 2015 STOCK AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE METLIFE, INC. 2015 NON-MANAGEMENT DIRECTOR STOCK COMPENSATION PLAN.	Mgmt	For

MICROSOFT CORPORATION Agen

Security: 594918104
Meeting Type: Annual

Meeting Date: 19-Nov-2013

Ticker: MSFT

ISIN: US5949181045

OUR INDEPENDENT AUDITOR FOR FISCAL YEAR

Prop.# Proposal Proposal Vote
Type

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

2014

MITSUBISHI CORPORATION Age:

Security: J43830116

Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3898400001

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow the Board of Directors to Appoint a President among Executive Officers	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	Against

MITSUBISHI GAS CHEMICAL COMPANY, INC. Agen Security: J43959113 Meeting Type: AGM Meeting Date: 25-Jun-2014 Ticker: ISIN: JP3896800004 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1.1 Appoint a Director Mgmt For 1.2 Appoint a Director Mgmt For 1.3 Appoint a Director Mgmt For 1.4 Appoint a Director Mgmt For 1.5 Appoint a Director Mgmt For 1.6 Appoint a Director Mgmt For 1.7 Appoint a Director Mgmt For 1.8 Appoint a Director Mgmt For Appoint a Director 1.9 Mgmt For 1.10 Appoint a Director Mgmt For 1.11 Appoint a Director Mgmt For 2.1 Appoint a Corporate Auditor Mgmt For 2.2 Appoint a Corporate Auditor Mgmt For Approve Reserved Retirement Benefits for Mgmt Against Directors MITSUBISHI MATERIALS CORPORATION Agen Security: J44024107 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3903000002 \_\_\_\_\_ Proposal Vote Prop.# Proposal Type Please reference meeting materials. Non-Voting

1.1

Appoint a Director

For

Mgmt

1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

MITSUBISHI TANABE PHARMA CORPORATION Agen

Security: J4448H104

Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3469000008

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For

-----MIZUHO FINANCIAL GROUP, INC. \_\_\_\_\_\_ Security: J4599L102 Meeting Type: AGM Meeting Date: 24-Jun-2014 Ticker: ISIN: JP3885780001 \_\_\_\_\_\_ Proposal Vote Prop.# Proposal Type Please reference meeting materials. Non-Voting Approve Appropriation of Surplus Mgmt Amend Articles to: Establish the Articles Mamt For Related to Company with Committees, Reduce Capital Shares to be issued to 52,214,752,000 shares, Eliminate the Articles Related to Class XIII preferred stock, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow The Director concurrently serving as President and Executive Officer to Convene and Chair a Shareholders Meeting, Reduce Term of Office of Directors to One Year, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus 3.1 Appoint a Director Mgmt For 3.2 Appoint a Director Mgmt For 3.3 Appoint a Director Mamt For 3.4 Appoint a Director Mgmt For 3.5 Appoint a Director Mgmt For 3.6 Appoint a Director Mgmt For 3.7 Appoint a Director Mgmt For 3.8 Appoint a Director Mgmt 3.9 Appoint a Director Mgmt For 3.10 Appoint a Director Mgmt For 3.11 Appoint a Director Mgmt For 3.12 Appoint a Director Mgmt For 3.13 Appoint a Director Mgmt

Shareholder Proposal: Amend Articles of

Against

Shr

Incorporation (Preparation of an evaluation report in an appropriate manner)

	report in an appropriate manner)		
5	Shareholder Proposal: Approve Appropriation of Surplus	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Statement of concurrent offices)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of discrimination against foreigners)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Assignment of identification numbers)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Commitment to refrain from undermining shareholders or providing loans to anti-social elements)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of exercise of voting rights by shareholders with fiduciary responsibility)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of displaying fictitious orders and manipulating stock prices for Green Sheet issues, and	Shr	Against

MOLEX INCORPORATED Agen

Security: 608554101 Meeting Type: Annual

Meeting Date: 15-Nov-2013
Ticker: MOLX

disclosure of correct information)

Ticker: MOLX ISIN: US6085541018		
Prop.# Proposal	Proposal Type	Proposal Vote
1. PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 9, 2013, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG MOLEX INCORPORATED, KOCH INDUSTRIES, INC. AND KOCH CONNECTORS, INC	Mgmt	For
2. PROPOSAL TO APPROVE, ON AN ADVISORY	Mgmt	For

Mgmt

Mgmt

Mgmt

For

For

For

NON-BINDING BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF MOLEX IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT (THE "MERGER")

3.	APPROVE ADJOURNMENT OF ANNUAL MEETING, IF
	NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF
	THERE ARE INSUFFICIENT VOTES AT TIME OF
	ANNUAL MEETING TO APPROVE THE PROPOSAL TO
	ADOPT MERGER AGREEMENT

DIRECTOR

7.	DIRECTOR		
	MICHAEL J. BIRCK	Mgmt	For
	ANIRUDH DHEBAR	Mgmt	For
	FREDERICK A. KREHBIEL	Mgmt	For
	MARTIN P. SLARK	Mgmt	For

- 5. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITOR FOR FISCAL 2014
- 6. PROPOSAL TO APPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE MOLEX INCORPORATED ANNUAL INCENTIVE PLAN FOR PURPOSES OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE

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MONDELEZ INTERNATIONAL, INC. Agen \_\_\_\_\_\_

Security: 609207105 Meeting Type: Annual Meeting Date: 21-May-2014 Ticker: MDLZ

ISIN: US6092071058

-----Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH Mgmt For 1B. ELECTION OF DIRECTOR: LEWIS W.K. BOOTH Mgmt For ELECTION OF DIRECTOR: LOIS D. JULIBER 1C. Mgmt For 1D. ELECTION OF DIRECTOR: MARK D. KETCHUM Mgmt For ELECTION OF DIRECTOR: JORGE S. MESQUITA Mamt For 1F. ELECTION OF DIRECTOR: NELSON PELTZ Mgmt For 1G. ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS Mgmt For 1H. ELECTION OF DIRECTOR: IRENE B. ROSENFELD Mgmt For 11. ELECTION OF DIRECTOR: PATRICK T. SIEWERT Mgmt For

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1J.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RATAN N. TATA	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVE MONDELEZ INTERNATIONAL, INC. AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN	Mgmt	For
4.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2014	Mgmt	For
5.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING	Shr	Against

MONSANTO COMPANY Agen

MONSANTO COMPANT Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 28-Jan-2014

Ticker: MON

ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2014.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREOWNER PROPOSAL REQUESTING A REPORT RELATED TO LABELING OF FOOD PRODUCED WITH GENETIC ENGINEERING.	Shr	Against
5.	SHAREOWNER PROPOSAL REQUESTING A REPORT ON CERTAIN MATTERS RELATED TO GMO PRODUCTS.	Shr	Against

MOOD	Y'S CORPORATI			Ager
	Security: leeting Type: leeting Date: Ticker: ISIN:	615369105 Annual 15-Apr-2014 MCO US6153691059		
Prop.	# Proposal			Proposal Vote
1A.	ELECTION OF	DIRECTOR: JORGE A. BERMUDEZ	Mgmt	For
1B.	ELECTION OF	DIRECTOR: KATHRYN M. HILL	Mgmt	For
1C.	ELECTION OF	DIRECTOR: LESLIE F. SEIDMAN	Mgmt	For
2.	INDEPENDENT	N OF THE APPOINTMENT OF REGISTERED PUBLIC ACCOUNTING COMPANY FOR 2014.	Mgmt	For
3.	ADVISORY RE COMPENSATIO	SOLUTION APPROVING EXECUTIVE N.	Mgmt	For
MORG	Security: Security: Identing Type: Identing Date: Ticker:	Annual 13-May-2014		Ager
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF	DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1C.	ELECTION OF	DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D.	ELECTION OF	DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF	DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF	DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF	DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1Н.	ELECTION OF	DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
11.	ELECTION OF	DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J.	ELECTION OF	DIRECTOR: JAMES W. OWENS	Mgmt	For

1K.	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: MASAAKI TANAKA	Mgmt	For
1N.	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
10.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON LOBBYING	Shr	Against

MS&AD INSURANCE GROUP HOLDINGS,INC. Agen

Security: J4687C105

Meeting Type: AGM

Meeting Date: 23-Jun-2014

Ticker:

ISIN: JP3890310000

Prop.	‡ Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For

2.12 Appoint a Director Mgmt For
2.13 Appoint a Director Mgmt For

NEC CORPORATION Agen

Security: J48818124

Meeting Type: AGM

Meeting Date: 23-Jun-2014

Ticker:

ISIN: JP3733000008

Prop.	‡ Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	Against

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Security: H57312649

Meeting Type: AGM

NESTLE SA, CHAM UND VEVEY

Meeting Date: 10-Apr-2014

Ticker:

ISIN: CH0038863350

Agen

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Prop.#	Proposal	Proposal Type	Proposal Vote
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 SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	Approval of the Annual Report, the financial statements of Nestle S.A. and the consolidated financial statements of the Nestle Group for 2013	Mgmt	Take No Action
1.2	Acceptance of the Compensation Report 2013 (advisory vote)	Mgmt	Take No Action
2	Release of the members of the Board of Directors and of the Management	Mgmt	Take No Action
3	Appropriation of profits resulting from the balance sheet of Nestle S.A. (proposed dividend) for the financial year 2013	Mgmt	Take No Action
4	Revision of the Articles of Association. Adaptation to new Swiss Company Law	Mgmt	Take No Action
5.1.1	Re-election to the Board of Directors: Mr Peter Brabeck-Letmathe	Mgmt	Take No Action
5.1.2	Re-election to the Board of Directors: Mr Paul Bulcke	Mgmt	Take No Action
5.1.3	Re-election to the Board of Directors: Mr Andreas Koopmann	Mgmt	Take No Action
5.1.4	Re-election to the Board of Directors: Mr Rolf Hanggi	Mgmt	Take No Action
5.1.5	Re-election to the Board of Directors: Mr Beat Hess	Mgmt	Take No Action
5.1.6	Re-election to the Board of Directors: Mr Daniel Borel	Mgmt	Take No Action

5.1.7	Re-election to the Board of Directors: Mr Steven G. Hoch	Mgmt	Take No Action
5.1.8	Re-election to the Board of Directors: Ms Naina Lal Kidwai	Mgmt	Take No Action
5.1.9	Re-election to the Board of Directors: Ms Titia de Lange	Mgmt	Take No Action
5.110	Re-election to the Board of Directors: Mr Jean-Pierre Roth	Mgmt	Take No Action
5.111	Re-election to the Board of Directors: Ms Ann M. Veneman	Mgmt	Take No Action
5.112	Re-election to the Board of Directors: Mr Henri de Castries	Mgmt	Take No Action
5.113	Re-election to the Board of Directors: Ms Eva Cheng	Mgmt	Take No Action
5.2	Election of the Chairman of the Board of Directors: Mr Peter Brabeck-Letmathe	Mgmt	Take No Action
5.3.1	Election of the member of the Compensation Committee: Mr Beat Hess	Mgmt	Take No Action
5.3.2	Election of the member of the Compensation Committee: Mr Daniel Borel	Mgmt	Take No Action
5.3.3	Election of the member of the Compensation Committee: Mr Andreas Koopmann	Mgmt	Take No Action
5.3.4	Election of the member of the Compensation Committee: Mr Jean-Pierre Roth	Mgmt	Take No Action
5.4	Re-election of the statutory auditors KPMG SA, Geneva branch	Mgmt	Take No Action
5.5	Election of the Independent Representative Hartmann Dreyer, Attorneys-at-Law	Mgmt	Take No Action
CMMT	In the event of a new or modified proposal by a shareholder during the General Meeting, I instruct the independent representative to vote according to the following instruction: INSTRUCT "FOR" ON ONE RESOLUTION AMONG 6.1, 6.2 AND 6.3 TO SHOW WHICH VOTING OPTION YOU CHOOSE IN THE EVENT OF NEW OR MODIFIED PROPOSALS. INSTRUCT "CLEAR" ON THE REMAINING TWO RESOLUTIONS	Non-Voting	
6.1	Vote in accordance with the proposal of the Board of Directors	Mgmt	Take No Action
6.2	Vote against the proposal of the Board of Directors	Shr	Take No Action
6.3	Abstain	Shr	Take No Action

NETAPP, INC

Security: 64110D104
Meeting Type: Annual
Meeting Date: 13-Sep-2013
Ticker: NTAP
ISIN: US64110D1046

Prop.# Proposal

Proposal
Type

1A. ELECTION OF DIRECTOR: DANIEL J. WARMENHOVEN

Mgmt
For

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1A.	ELECTION OF DIRECTOR: DANIEL J. WARMENHOVEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS GEORGENS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFRY R. ALLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALAN L. EARHART	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERALD HELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: T. MICHAEL NEVENS	Mgmt	For
1н.	ELECTION OF DIRECTOR: GEORGE T. SHAHEEN	Mgmt	For
11.	ELECTION OF DIRECTOR: ROBERT T. WALL	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For
1K.	ELECTION OF DIRECTOR: TOR R. BRAHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For
2.	AMENDMENT & RESTATEMENT OF 1999 STOCK OPTION PLAN TO (I) INCREASE SHARE RESERVE BY AN ADDITIONAL 10,000,000 SHARES OF COMMON STOCK; (II) REMOVE CERTAIN LIMITATIONS REGARDING NUMBER OF SHARES THAT MAY BE GRANTED IN RESPECT OF CERTAIN EQUITY AWARDS & INSTEAD IMPLEMENT A FUNGIBLE SHARE PROVISION; (III) INCREASE NUMBER OF SHARES & PERFORMANCE UNITS THAT MAY BE GRANTED PURSUANT TO AWARDS UNDER CERTAIN EQUITY COMPENSATION PROGRAMS; (IV) AMEND PERFORMANCE CRITERIA THAT MAY BE USED AS A BASIS FOR ESTABLISHING PERFORMANCE-BASED COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE SHARE RESERVE BY AN ADDITIONAL 5,000,000 SHARES OF COMMON STOCK.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

OFFICER COMPENSATION.

5A.	TO APPROVE AMENDMENTS TO ARTICLE VI OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS.	Mgmt	For
5B.	TO APPROVE AMENDMENTS TO ARTICLE X OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO REMOVE SUPERMAJORITY VOTING STANDARDS.	Mgmt	For
6.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING CERTAIN LIMITS ON ACCELERATION OF EXECUTIVE PAY, IF PROPERLY PRESENTED AT THE STOCKHOLDER MEETING.	Shr	Against
7.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS OF THE COMPANY FOR THE FISCAL YEAR ENDING APRIL 25, 2014.	Mgmt	For

NETFLIX, INC. Agen

NETFLIX, INC. Age

Security: 64110L106
Meeting Type: Annual
Meeting Date: 09-Jun-2014

Ticker: NFLX

ISIN: US64110L1061

Prop.#	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
1.	REED HASTINGS	Mgmt	For
	JAY C. HOAG	Mgmt	
	A. GEORGE (SKIP) BATTLE	Mgmt	
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE COMPANY'S PERFORMANCE BONUS PLAN.	Mgmt	For
5.	CONSIDERATION OF A STOCKHOLDER PROPOSAL TO REPEAL THE COMPANY'S CLASSIFIED BOARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE STANDARD IN DIRECTOR ELECTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING RIGHT TO VOTE REGARDING POISON	Shr	For

PILLS, IF PROPERLY PRESENTED AT THE MEETING.

8. CONSIDERATION OF A STOCKHOLDER PROPOSAL Shr Against REGARDING CONFIDENTIAL VOTING, IF PROPERLY PRESENTED AT THE MEETING.

> Shr Against

9. CONSIDERATION OF A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR, IF PROPERLY PRESENTED AT THE MEETING.

NEWFIELD EXPLORATION COMPANY

Security: 651290108 Meeting Type: Annual Meeting Date: 09-May-2014

Ticker: NFX

ISIN: US6512901082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN RANDOLPH KEMP	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1E.	ELECTION OF DIRECTOR: HOWARD H. NEWMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Mgmt	For
11.	ELECTION OF DIRECTOR: C.E. (CHUCK) SHULTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD K. STONEBURNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2014.	Mgmt	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

NEXT PLC, LEICESTER Agen

Security: G6500M106

Meeting Type: AGM

Meeting Date: 15-May-2014

Ticker:

ISIN: GB0032089863

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Mgmt	For
2	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 93P PER SHARE	Mgmt	For
5	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT CHRISTOS ANGELIDES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT STEVE BARBER AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT DAVID KEENS AS A DIRECTOR	Mgmt	For
11	TO ELECT MICHAEL LAW AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Mgmt	For
13	TO ELECT JANE SHIELDS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Mgmt	For
15	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Mgmt	For
16	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Mgmt	For
19	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

NIKE	e, INC.		Age
	Security: 654106103  Meeting Type: Annual  Meeting Date: 19-Sep-2013  Ticker: NKE  ISIN: US6541061031		
Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER PHYLLIS M. WISE	-	For For
2.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002		Agei
	Security: 654111103  Meeting Type: AGM Meeting Date: 27-Jun-2014  Ticker:	Proposal Type	Agen
	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002	_	
	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal	Type	
Prop.	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.	Type Non-Voting	Proposal Vote
Prop.	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.  Approve Appropriation of Surplus	Type Non-Voting Mgmt	Proposal Vote
Prop.  1 2.1	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director	Type Non-Voting Mgmt Mgmt	Proposal Vote  For  For
Prop.  1 2.1 2.2	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director  Appoint a Director	Type Non-Voting Mgmt Mgmt Mgmt	Proposal Vote  For  For
Prop.  1 2.1 2.2 2.3	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.  Approve Appropriation of Surplus Appoint a Director  Appoint a Director  Appoint a Director	Type Non-Voting Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For
Prop.  1 2.1 2.2 2.3 2.4	Security: 654111103 Meeting Type: AGM Meeting Date: 27-Jun-2014 Ticker: ISIN: JP3657400002  # Proposal  Please reference meeting materials.  Approve Appropriation of Surplus  Appoint a Director  Appoint a Director  Appoint a Director  Appoint a Director  Appoint a Director	Type Non-Voting Mgmt Mgmt Mgmt Mgmt Mgmt	Proposal Vote  For  For  For  For

2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

NIPPON YUSEN KABUSHIKI KAISHA

Agen

Security: J56515133

Meeting Type: AGM Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3753000003

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For

NISOURCE INC. Agen

Security: 65473P105
Meeting Type: Annual
Meeting Date: 13-May-2014

Ticker: NI

ISIN: US65473P1057

Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
1B.	ELECTION OF DIRECTOR: ARISTIDES S. CANDRIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: SIGMUND L. CORNELIUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
1G.	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: TERESA A. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
2.	TO CONSIDER ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
4.	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING REPORTS ON POLITICAL CONTRIBUTIONS.	Shr	Against

NISSHINBO HOLDINGS INC. Agen

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Security: J57333106

Meeting Type: AGM
Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3678000005

Prop.# Proposal Proposal Vote
Type

1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Details of Compensation as Stock Options for Directors	Mgmt	For
5	Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees	Mgmt	For

NISSIN FOODS HOLDINGS CO., LTD. Agen

Security: J58063124 Meeting Type: AGM Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3675600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

NITTO DENKO CORPORATION Agen

Security: J58472119

Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3684000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	Against
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
4	Approve Details of Compensation as Stock-Linked Compensation Type Stock	Mgmt	For

Options for Directors

NOMU	RA REAL ESTATE HOLDINGS, INC.		Age
М	Security: J5893B104  White the second section of the section of the second section of the sect		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
	 !ra research institute,Ltd.		Age
М	Security: J5900F106  Meeting Type: AGM  Meeting Date: 20-Jun-2014  Ticker:  ISIN: JP3762800005		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For

1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For

NORDSTROM, INC. Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: JWN

ISIN: US6556641008

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHELLE M. EBANKS	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1н.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
11.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For

	Meeting Type: Meeting Date: Ticker: ISIN:	21-May-2014		
?rop	p.# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	F DIRECTOR: WESLEY G. BUSH	Mgmt	For
1В.	ELECTION OF	F DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1C.	ELECTION OF	F DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1D.	ELECTION OF	F DIRECTOR: BRUCE S. GORDON	Mgmt	For
1E.	ELECTION OF	F DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1F.	ELECTION OF	F DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1G.	ELECTION OF	F DIRECTOR: KARL J. KRAPEK	Mgmt	For
1н.	ELECTION OF	F DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF	F DIRECTOR: GARY ROUGHEAD	Mgmt	For
1J.	ELECTION OF	F DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1K.	ELECTION OF	F DIRECTOR: KEVIN W. SHARER	Mgmt	For
2.		O APPROVE, ON AN ADVISORY BASIS, SATION OF NAMED EXECUTIVE	Mgmt	For
3.	DELOITTE &	O RATIFY THE APPOINTMENT OF TOUCHE LLP AS THE COMPANY'S I AUDITOR FOR FISCAL YEAR ENDING 1, 2014.	Mgmt	For
4.	SHAREHOLDER BOARD CHAIR	R PROPOSAL REGARDING INDEPENDENT RMAN.	Shr	Against
~				
NOV	VARTIS AG, BASE	 3L 		Age
		H5820Q150		
	Meeting Date:	25-Feb-2014		
	Ticker:	CH0012005267		

Prop.# Proposal

Proposal Vote

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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 SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	Approval of the Annual Report, the Financial Statements of Novartis AG and the Group Consolidated Financial Statements for the Business Year 2013	Mgmt	Take No Action
2	Discharge from Liability of the Members of the Board of Directors and the Executive Committee	Mgmt	Take No Action
3	Appropriation of Available Earnings of Novartis AG and Declaration of Dividend: CHF 2.45 per share	Mgmt	Take No Action
4.1	Advisory Vote on Total Compensation for Members of the Board of Directors from the Annual General Meeting 2014 to the Annual General Meeting 2015	Mgmt	Take No Action
4.2	Advisory Vote on Total Compensation for Members of the Executive Committee for the Performance Cycle Ending in 2013	Mgmt	Take No Action
5.1	Re-election of Joerg Reinhardt, Ph.D., and election as Chairman of the Board of Directors	Mgmt	Take No Action
5.2	Re-election of Dimitri Azar, M.D., MBA	Mgmt	Take No Action
5.3	Re-election of Verena A. Briner, M.D.	Mgmt	Take No Action
5.4	Re-election of Srikant Datar, Ph.D.	Mgmt	Take No Action
5.5	Re-election of Ann Fudge	Mgmt	Take No Action
5.6	Re-election of Pierre Landolt, Ph.D.	Mgmt	Take No Action
5.7	Re-election of Ulrich Lehner, Ph.D.	Mgmt	Take No Action

5.8	Re-election of Andreas von Planta, Ph.D.	Mgmt	Take No Action
5.9	Re-election of Charles L. Sawyers, M.D.	Mgmt	Take No Action
5.10	Re-election of Enrico Vanni, Ph.D.	Mgmt	Take No Action
5.11	Re-election of William T. Winters	Mgmt	Take No Action
6.1	Election of Srikant Datar, Ph.D., as member of the Compensation Committee	Mgmt	Take No Action
6.2	Election of Ann Fudge as member of the Compensation Committee	Mgmt	Take No Action
6.3	Election of Ulrich Lehner, Ph.D., as member of the Compensation Committee	Mgmt	Take No Action
6.4	Election of Enrico Vanni, Ph.D., as member of the Compensation Committee	Mgmt	Take No Action
7	Re-election of the Auditor: PricewaterhouseCoopers AG	Mgmt	Take No Action
8	Election of lic. iur. Peter Andreas Zahn, Advokat, Basel, as the Independent Proxy	Mgmt	Take No Action
9	In the case of ad-hoc/Miscellaneous shareholder motions proposed during the general meeting, I authorize my proxy to act as follows in accordance with the board of directors	Mgmt	Take No Action

NSK LTD. Agen \_\_\_\_\_\_

Security: J55505101 Meeting Type: AGM Meeting Date: 25-Jun-2014

Ticker:

ISIN: JP3720800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For

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1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

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NTT DATA CORPORATION

Security: J59386102

Meeting Type: AGM

Meeting Date: 18-Jun-2014

Ticker:

ISIN: JP3165700000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

NTT URBAN DEVELOPMENT CORPORATION Agen

Security: J5940Z104
Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3165690003

Prop.# Proposal Proposal Vote

Type

Please reference meeting materials. Non-Voting

1 Approve Appropriation of Surplus Mgmt For

2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For

NUCOR CORPORATION Agen \_\_\_\_\_\_

Security: 670346105
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: NUE
ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	PETER C. BROWNING	Mgmt	For
	JOHN J. FERRIOLA	Mgmt	For
	HARVEY B. GANTT	Mgmt	For
	GREGORY J. HAYES	Mgmt	For
	VICTORIA F. HAYNES, PHD	Mgmt	For
	BERNARD L. KASRIEL	Mgmt	For
	CHRISTOPHER J. KEARNEY	Mgmt	For
	RAYMOND J. MILCHOVICH	Mgmt	For
	JOHN H. WALKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Mgmt	For

FIRM FOR THE YEAR ENDING DECEMBER 31, 2014

3. APPROVAL, ON AN ADVISORY BASIS, OF NUCOR'S Mgmt For

EXECUTIVE COMPENSATION

4. APPROVAL OF THE NUCOR CORPORATION 2014 Mgmt For OMNIBUS INCENTIVE COMPENSATION PLAN

5. STOCKHOLDER PROPOSAL REGARDING MAJORITY Shr For

VOTE

NXP SEMICONDUCTOR NV Agei

Security: N6596X109
Meeting Type: Special
Meeting Date: 10-Oct-2013

Ticker: NXPI

ISIN: NL0009538784

Prop.# Proposal Proposal Vote

Type

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1A. PROPOSAL TO APPOINT MRS. DR. M. HELMES AS Mgmt For

NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH

EFFECT FROM 10 OCTOBER, 2013.

1B. PROPOSAL TO APPOINT MRS. J. SOUTHERN AS Mgmt For

NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH

EFFECT FROM 10 OCTOBER, 2013.

NXP SEMICONDUCTOR NV Agen

Security: N6596X109
Meeting Type: Special
Meeting Date: 28-Mar-2014

Ticker: NXPI

ISIN: NL0009538784

Prop.# Proposal Proposal Vote

Type

1. PROPOSAL TO APPOINT MR. E. MEURICE AS Mgmt For

NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH

NON EXECUTIVE DIRECTOR OF THE COMPANY WITH

EFFECT FROM APRIL 1, 2014

NXP SEMICONDUCTOR NV Agen

NXP SEMICONDUCTOR NV Agen

Security: N6596X109

Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: NXPI

ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2013 FINANCIAL STATEMENTS	Mgmt	For
2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR MANAGEMENT DURING THE PAST FINANCIAL YEAR	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3В.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3Н.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
31.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM MAY 20, 2014	Mgmt	For
3Ј.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM JULY 1, 2014	Mgmt	For
4.	AUTHORISATION TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
5.	AUTHORISATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For

OBIC	CO.,LTD.		Agei
	Security: J5946V107  Meeting Type: AGM  Meeting Date: 27-Jun-2014  Ticker:  ISIN: JP3173400007		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director	Mgmt	For
3	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
	HOLDINGS CORPORATION  Security: J6031N109  Meeting Type: AGM  Meeting Date: 27-Jun-2014  Ticker:  ISIN: JP3174410005		Ager
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For

1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
2	Appoint a Corporate Auditor	Mgmt	For
3	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against
4	Shareholder Proposal: Limit Remuneration, etc. for Directors	Shr	Against

OKUMA CORPORATION	1	 	Agen
Security:	J60966116		
Meeting Type:	AGM		

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3172100004

Prop.	# Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Substitute Corporate Auditor	Mgmt	For

OLYMPUS CORPORATION \_\_\_\_\_\_ Security: J61240107

Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3201200007

Prop.	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Reduction of Capital Reserve and Retained Earnings Reserve and Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

OMNICOM GROUP INC.

Security: 681919106
Meeting Type: Annual
Meeting Date: 20-May-2014
Ticker: OMC

ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: ERROL M. COOK	Mgmt	For
1н.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
11.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: GARY L. ROUBOS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

OMRON CORPORATION Agen

Security: J61374120 Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3197800000

Prop.	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For

2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Adoption of the Performance-based Compensation to be received by Directors apart from the Regular Compensation	Mgmt	For

ONWARD HOLDINGS CO.,LTD. Agen

Security: J30728109

Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: JP3203500008

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For 2.4 Appoint a Director Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mgmt For 3 Approve Details of Compensation as Mgmt For Stock-Linked Compensation Type Stock Options for Directors 4 Approve Continuance of Policy regarding Mgmt For Large-scale Purchases of Company Shares

ORACLE CORPORATION

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Security: 68389X105 Meeting Type: Annual Meeting Date: 31-Oct-2013

Ticker: ORCL

ISIN: US68389X1054

Prop.	# Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	APPROVAL OF AMENDMENT TO THE LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
4	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
5	STOCKHOLDER PROPOSAL REGARDING ESTABLISHING A BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
8	STOCKHOLDER PROPOSAL REGARDING MULTIPLE PERFORMANCE METRICS.	Shr	Against
9	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	Against

ORANGE, PARIS Agen

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Security: F6866T100

Meeting Type: MIX
Meeting Date: 27-May-2014

Ticker:

ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	05 MAY 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0402/201404021400893.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0505/201405051401514.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
0.4	AGREEMENT PURSUANT TO ARTICLE L.225-38 OF THE COMMERCIAL CODE - COMPENSATION PAID TO MR. BERNARD DUFAU	Mgmt	For
0.5	RENEWAL OF TERM OF MR. STEPHANE RICHARD AS DIRECTOR	Mgmt	For
CMMT	ELECTION OF THE DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS: PURSUANT TO ARTICLE 13.3 OF THE BYLAWS OF THE COMPANY, ONLY ONE OF THE TWO CANDIDATES TO THE POSITION OF DIRECTOR REPRESENTING EMPLOYEES SHAREHOLDERS MAY BE ELECTED BY THIS GENERAL	Non-Voting	

MEETING. EACH CANDIDATE IS PRESENTED IN A SPECIAL RESOLUTION. THE CANDIDATE WHO RECEIVES THE LARGEST NUMBER OF VOTES, IN ADDITION TO THE REQUIRED MAJORITY WILL BE ELECTED

	ELECTED		
0.6	ELECTION OF MR. PATRICE BRUNET AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
0.7	ELECTION OF MR. JEAN-LUC BURGAIN AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
0.8	ATTENDANCE ALLOWANCES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
0.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. STEPHANE RICHARD, PRESIDENT AND CEO FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR. GERVAIS PELLISSIER, MANAGING DIRECTOR FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31ST, 2013	Mgmt	For
0.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.12	AMENDMENT TO ITEM 1 OF ARTICLE 15 OF THE BYLAWS, DELIBERATIONS OF THE BOARD	Mgmt	For
E.13	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For

ORIX CORPORATION Agen

Mgmt

For

Security: J61933123
Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3200450009

E.14 POWERS TO CARRY OUT ALL LEGAL FORMALITIES

	131N. UF3200430005		
Prop	p.# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For

1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For

OTSUKA CORPORATION Agen

Security: J6243L107

Meeting Type: AGM

Meeting Date: 27-Mar-2014

Ticker:

ISIN: JP3188200004

Please reference meeting materials.

Prop.# Proposal Proposal Vote
Type

Non-Voting

1 Approve Appropriation of Surplus Mgmt For

OWENS-ILLINOIS, INC.

Security: 690768403 Meeting Type: Annual Meeting Date: 15-May-2014

Ticker: OI

ISIN: US6907684038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR  JAY L. GELDMACHER  PETER S. HELLMAN  ANASTASIA D. KELLY  JOHN J. MCMACKIN, JR.  HARI N. NAIR	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
	HUGH H. ROBERTS	Mgmt	For

	ALBERT P.L. STROUCKEN CAROL A. WILLIAMS DENNIS K. WILLIAMS THOMAS L. YOUNG	Mgmt Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	TO APPROVE, BY ADVISORY VOTE, THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO APPROVE THE SECOND AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2005 INCENTIVE AWARD PLAN, THAT, AMONG OTHER THINGS, INCREASES THE NUMBER OF SHARES AVAILABLE UNDER THE PLAN BY 6,000,000, EXTENDS THE TERM OF THE PLAN UNTIL MARCH 2024 AND CONTINUES TO ALLOW GRANTS UNDER THE PLAN TO QUALIFY AS PERFORMANCE BASED FOR PURPOSES OF SECTION 162 (M) OF THE INTERNAL REVENUE CODE.	Mgmt	For

PACIFIC METALS CO ITD

PACIFIC METALS CO., LTD.

Security: J63481105 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3448000004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For

PALL CORPORATION Agen

Security: 696429307

Meeting Type: Annual Meeting Date: 11-Dec-2013

Ticker: PLL

ISIN: US6964293079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AMY E. ALVING	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT B. COUTTS	Mgmt	For
1C	ELECTION OF DIRECTOR: MARK E. GOLDSTEIN	Mgmt	For
1D	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1E	ELECTION OF DIRECTOR: RONALD L. HOFFMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE D. KINGSLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: DENNIS N. LONGSTREET	Mgmt	For
1H	ELECTION OF DIRECTOR: B. CRAIG OWENS	Mgmt	For
11	ELECTION OF DIRECTOR: KATHARINE L. PLOURDE	Mgmt	For
1J	ELECTION OF DIRECTOR: EDWARD TRAVAGLIANTI	Mgmt	For
1K	ELECTION OF DIRECTOR: BRET W. WISE	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2014.	Mgmt	For
03	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS,	Mgmt	For

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PARKER-HANNIFIN CORPORATION Agen

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Security: 701094104
Meeting Type: Annual
Meeting Date: 23-Oct-2013

EXECUTIVE OFFICERS.

Ticker: PH

ISIN: US7010941042

THE COMPENSATION OF THE COMPANY'S NAMED

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT G. BOHN	Mgmt	For
	LINDA S. HARTY	Mgmt	For
	WILLIAM E. KASSLING	Mgmt	For
	ROBERT J. KOHLHEPP	Mgmt	For
	KEVIN A. LOBO	Mamt	For

	KLAUS-PETER MULLER CANDY M. OBOURN JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT AKE SVENSSON JAMES L. WAINSCOTT DONALD E. WASHKEWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2014.	Mgmt	For
3.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

PEPCO HOLDINGS, INC. Agen

Security: 713291102
Meeting Type: Annual
Meeting Date: 16-May-2014

Ticker: POM

ISIN: US7132911022

THE INDEPENDENT REGISTERED PUBLIC

\_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: PAUL M. BARBAS For Mgmt 1B. ELECTION OF DIRECTOR: JACK B. DUNN, IV Mgmt For 1C. ELECTION OF DIRECTOR: H. RUSSELL FRISBY, Mgmt For ELECTION OF DIRECTOR: TERENCE C. GOLDEN Mgmt For ELECTION OF DIRECTOR: PATRICK T. HARKER Mgmt For 1F. ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK Mgmt For ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF 1G. Mgmt For ELECTION OF DIRECTOR: PATRICIA A. OELRICH 1H. Mgmt For 1I. ELECTION OF DIRECTOR: JOSEPH M. RIGBY Mgmt For 1J. ELECTION OF DIRECTOR: LESTER P. SILVERMAN Mgmt For 2. A PROPOSAL TO APPROVE, ON AN ADVISORY Mgmt For BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION. A PROPOSAL TO RATIFY THE APPOINTMENT, BY Mgmt For THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS

ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2014.

PEPSI	ICO, INC.			Agen
Me	Security: eeting Type: eeting Date:     Ticker:     ISIN:	713448108 Annual 07-May-2014		
Prop.#	† Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF	DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF	DIRECTOR: IAN M. COOK	Mgmt	For
1D.	ELECTION OF	DIRECTOR: DINA DUBLON	Mgmt	For
1E.	ELECTION OF	DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1F.	ELECTION OF	DIRECTOR: RAY L. HUNT	Mgmt	For
1G.	ELECTION OF	DIRECTOR: ALBERTO IBARGUEN	Mgmt	For
1н.	ELECTION OF	DIRECTOR: INDRA K. NOOYI	Mgmt	For
11.	ELECTION OF ROCKEFELLER	DIRECTOR: SHARON PERCY	Mgmt	For
1J.	ELECTION OF	DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1K.	ELECTION OF	DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1L.	ELECTION OF	DIRECTOR: DANIEL VASELLA	Mgmt	For
1M.	ELECTION OF	DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	AS THE COMP.	N OF THE APPOINTMENT OF KPMG LLP ANY'S INDEPENDENT REGISTERED UNTANTS FOR FISCAL YEAR 2014.	Mgmt	For
3.		PROVAL OF THE COMPANY'S OMPENSATION.	Mgmt	For
4.	PERFORMANCE	THE MATERIAL TERMS OF THE GOALS OF THE PEPSICO, INC. NCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	POLICY REGAL	RDING APPROVAL OF POLITICAL NS.	Shr	Against
6.	POLICY REGA	RDING EXECUTIVE RETENTION OF	Shr	Against

PERK	CINELMER, INC.			Ager
M	Meeting Type: Meeting Date: Ticker: ISIN:	714046109 Annual 22-Apr-2014		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: PETER BARRETT	Mgmt	For
1B.	ELECTION OF	DIRECTOR: ROBERT F. FRIEL	Mgmt	For
1C.	ELECTION OF	DIRECTOR: NICHOLAS A. LOPARDO	Mgmt	For
1D.	ELECTION OF	DIRECTOR: ALEXIS P. MICHAS	Mgmt	For
1E.	ELECTION OF	DIRECTOR: JAMES C. MULLEN	Mgmt	For
1F.	ELECTION OF	DIRECTOR: VICKI L. SATO, PH.D.	Mgmt	For
1G.	ELECTION OF	DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1н.	ELECTION OF	DIRECTOR: PATRICK J. SULLIVAN	Mgmt	For
2.	TOUCHE LLP	HE SELECTION OF DELOITTE & AS PERKINELMER'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE CAL YEAR	Mgmt	For
3.		BY NON-BINDING ADVISORY VOTE, VE COMPENSATION	Mgmt	For
4.	TO RE-APPRO INCENTIVE P	VE THE PERKINELMER, INC. 2009 LAN	Mgmt	For
PERN	IOD-RICARD, PA	RIS		Ager
	Meeting Type: Meeting Date: Ticker:			
Prop.	# Proposal		Proposal Type	Proposal Vote
CMMT	PLEASE NOTE	IN THE FRENCH MARKET THAT THE	Non-Voting	

ONLY VALID VOTE OPTIONS ARE "FOR" AND

"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO NON-RESIDENT SHAREOWNERS ONLY: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
СММТ	16 OCT 13: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 013/1002/201310021305066.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: https://balo.journal-officiel.gouv.fr/pdf/2 013/1016/201310161305162.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		
0.1	Approval of the corporate financial statements for the financial year ended June 30, 2013	Mgmt	For
0.2	Approval of the consolidated financial statements for the financial year ended June 30, 2013	Mgmt	For
0.3	Allocation of income for the financial year ended June 30, 2013 and setting the dividend	Mgmt	For
0.4	Approval of the regulated agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Renewal of term of Mrs. Daniele Ricard as Director	Mgmt	For
0.6	Renewal of term of Mr. Laurent Burelle as Director	Mgmt	For
0.7	Renewal of term of Mr. Michel Chambaud as Director	Mgmt	For
0.8	Renewal of term of Societe Paul Ricard as Director	Mgmt	For
0.9	Renewal of term of Mr. Anders Narvinger as Director	Mgmt	For
0.10	Setting the amount of attendance allowances to be allocated to the Board of Directors	Mgmt	For

0.11	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mrs. Daniele Ricard, Chairman of the Board of Directors	Mgmt	For
0.12	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Pierre Pringuet, Vice-Chairman of the Board of Directors and Chief Executive Officer	Mgmt	For
0.13	Reviewing the components of payable or awarded compensation for the 2012/2013 financial year to Mr. Alexandre Ricard, Managing Director	Mgmt	For
0.14	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
E.15	Authorization to be granted to the Board of Directors to reduce share capital by cancellation of treasury shares up to 10% of share capital	Mgmt	For
E.16	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by issuing common shares and/or any securities giving access to capital of the Company while maintaining preferential subscription rights	Mgmt	For
E.17	Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 41 million by issuing common shares and/or any securities giving access to capital of the Company with cancellation of preferential subscription rights as part of a public offer	Mgmt	For
E.18	Delegation of authority to be granted to the Board of Directors to increase the number of securities to be issued in case of share capital increase with or without preferential subscription rights up to 15% of the initial issuance carried out pursuant to the 16th and 17th resolutions	Mgmt	For
E.19	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to capital of the Company, in consideration for in-kind contributions granted to the Company up to 10% of share capital	Mgmt	For
E.20	Delegation of authority to be granted to the Board of Directors to issue common shares and/or securities giving access to	Mgmt	For

Mgmt For

Mgmt For

Mgmt For

For

For

Mgmt

Mgmt

capital of the Company up to 10% of share capital with cancellation of preferential subscription rights in case of public exchange offer initiated by the Company

E.21 Delegation of authority to be granted to the Board of Directors to issue securities representing debts entitling to the allotment of debt securities up to Euros 5 billion

E.22 Delegation of authority to be granted to the Board of Directors to decide to increase share capital for a maximum nominal amount of Euros 205 million by incorporation of premiums, reserves, profits or otherwise

E.23 Delegation of authority to be granted to the Board of Directors to decide to increase share capital up to 2% of share capital by issuing shares or securities giving access to capital reserved for members of company savings plans with cancellation of preferential subscription rights in favor of the latter

E.24 Amendment to Article 16 of the bylaws to establish the terms for appointing Directors representing employees pursuant to the provisions of the Act of June 14, 2013 on employment security

E.25 Powers to carry out all required legal formalities

PFIZER INC. Agen

Security: 717081103
Meeting Type: Annual
Meeting Date: 24-Apr-2014

Ticker: PFE

ISIN: US7170811035

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR:	W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR:	FRANCES D. FERGUSSON	Mgmt	For
1D.	ELECTION OF DIRECTOR:	HELEN H. HOBBS	Mgmt	For
1E.	ELECTION OF DIRECTOR:	CONSTANCE J. HORNER	Mgmt	For

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1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1G.	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1н.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
11.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARC TESSIER-LAVIGNE	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF PFIZER INC. 2014 STOCK PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING APPROVAL OF POLITICAL CONTRIBUTIONS POLICY	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING ACTION BY WRITTEN CONSENT	Shr	Against

PHILIP MORRIS INTERNATIONAL INC.

Agen \_\_\_\_\_\_

Security: 718172109
Meeting Type: Annual
Meeting Date: 07-May-2014
Ticker: PM
ISIN: US7181721090

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	HAROLD BROWN	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	JENNIFER LI	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	SERGIO MARCHIONNE	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	KALPANA MORPARIA	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	LUCIO A. NOTO	Mgmt	For
1н.	ELECTION OF	DIRECTOR:	ROBERT B. POLET	Mgmt	For

11.	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - LOBBYING	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - ANIMAL TESTING	Shr	Against

PHILLIPS 66 Agen

Security: 718546104 Meeting Type: Annual Meeting Date: 07-May-2014

Ticker: PSX

ISIN: US7185461040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PHILLIPS 66 FOR 2014.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY (NON-BINDING) VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	GREENHOUSE GAS REDUCTION GOALS.	Shr	Against

PRINCIPAL FINANCIAL GROUP, INC.

Security: 74251V102 Meeting Type: Annual Meeting Date: 20-May-2014

Ticker: PFG

ISIN: US74251V1026

Prop.# Proposal Proposal Vote

		Туре	
1.1	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1.2	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1.3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1.4	ELECTION OF DIRECTOR: DENNIS H. FERRO	Mgmt	For
2.	APPROVAL OF 2014 DIRECTORS STOCK PLAN	Mgmt	For
3.	APPROVAL OF 2014 STOCK INCENTIVE PLAN	Mgmt	For
4.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
5.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

PROSIEBEN SAT.1 MEDIA AG, MUENCHEN Agen

Security: D6216S101 Meeting Type: SGM

Meeting Date: 23-Jul-2013

Ticker:

ISIN: DE0007771172

10111. 00007771172

Prop.# Proposal Proposal Vote
Type

ACCORDING TO GERMAN LAW, IN CASE 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

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 JUL 2013, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08

Non-Voting

Non-Voting

Non-Voting

JUL 2013. 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. Special resolution of preference shareholders approving the resolution of the ordinary shareholders' meeting of July 23, 2013, regarding the cancellation of the existing contingent capital and the creation of a new contingent capital (Contingent Capital 2013) as well as a respective amendment of the Articles of Incorporation (agenda item 7.2 of the ordinary shareholders' meeting)
- Special resolution of preference shareholders approving the resolution of the ordinary shareholders' meeting of July 23, 2013, regarding the conversion of preference shares into common shares, the cancellation of the restriction on transferability of the common shares and a respective amendment of the Articles of Incorporation (agenda item 8 of the ordinary shareholders' meeting

Mgmt For

Mgmt For

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PROSIEBEN SAT.1 MEDIA AG, MUENCHEN Agen

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Security: D6216S101

Meeting Type: AGM

Meeting Date: 23-Jul-2013

Ticker:

ISIN: DE0007771172

Prop.# Proposal Proposal Vote

Type

PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR

AN ENTRANCE CARD. THANK YOU.

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 02 JUL 2013, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE-1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08 JUL 2013. FURTHER INFORMATION ON COUNTER

CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

Non-Voting

Non-Voting

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 financial statements and approved consolidated financial statements, the management report and the consolidated management report for ProSiebenSat.1 Media AG, including the explanatory report on the information pursuant to sections 289 (5), 315 (2) No. 5 of the German Commercial Code, as well as the report of the Supervisory Board each for the fiscal year 2012

Non-Voting

Resolution on the use of distributable net income for the fiscal year 2012 Non-Voting

 Formal approval of acts of the Executive Board for the fiscal year 2012 Non-Voting

4. Formal approval of acts of the Supervisory Board for the fiscal year 2012 Non-Voting

 Appointment of auditors for the fiscal year 2013: KPMG AG Wirtschaftsprufungsgesellschaft Non-Voting

6. Resolution on the cancellation of the existing authorised capital and the creation of a new authorised capital with authorisation for the exclusion of preemptive rights (Authorised Capital 2013) as well as a respective amendment of the Articles of Incorporation

Non-Voting

7.1 Cancellation of the existing authorisation of the Executive Board to issue convertible and/or option bonds and granting of a new authorisation to issue convertible and/or option bonds with authorisation for the exclusion of preemptive rights

Non-Voting

7.2 Cancellation of the existing contingent capital and creation of a new contingent capital (Contingent Capital 2013) as well as a respective amendment of the Articles of Incorporation

Non-Voting

8. Resolution on the conversion of preference shares into common shares, the cancellation of the restriction on transferability of the common shares and a respective amendment of the Articles of Incorporation

Non-Voting

 Special resolution of the common shareholders on the resolution of the Non-Voting

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shareholders' meeting under agenda item 8

10. Resolution on the amendment of the existing authorisation to acquire and use treasury stock, also with an exclusion of preemptive rights, as well as on the amendment of the authorisation to use derivatives in connection with the acquisition of treasury stock with an exclusion of shareholders' preemptive and tender rights with regard to the intended conversion of preferences shares into common shares

Non-Voting

11. Resolution on the amendment of the Articles of Incorporation for purposes of a restatement of the requirements for the attendance of the shareholders' meeting, the possibility of postal voting, the possibility of an online attendance as well as a provision for voting by proxy

Non-Voting

PROSIEBENSAT.1 MEDIA AG, MUENCHEN

Agei

Security: D6216S143

Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: DE000PSM7770

Proposal Vote

Proposal Type

Non-Voting

Prop.# Proposal

Please note that by judgement of OLG Cologne rendered on June 6, 2012, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

The sub-custodian banks optimized their processes and established solutions, which do not require share blocking. Registered shares will be deregistered according to trading activities or at the deregistration

Non-Voting

date by the sub custodians. In order to deliver/settle a voted position before the deregistration date a voting instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.6.2014. 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.

Non-Voting

1. Presentation of the adopted financial statements and approved consolidated financial statements, the management report and the consolidated management report for ProSiebenSat.1 Media AG, including the explanatory report on the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code and the information pursuant to sections 289 (5), 315 (2) No. 5 of the German Commercial Code, as well as the report of the Supervisory Board each for the fiscal year 2013

Non-Voting

Resolution on the use of distributable net income for the fiscal year 2013 Mgmt Take No Action

3	3 ,		
3.	Formal approval of acts of the Executive Board for the fiscal year 2013	Mgmt	Take No Action
4.	Formal approval of acts of the Supervisory Board for the fiscal year 2013	Mgmt	Take No Action
5.	Appointment of auditors for the fiscal year 2014: KPMG AG	Mgmt	Take No Action
6.1	Elections of members to the Supervisory Board: Mr. Lawrence Aidem	Mgmt	Take No Action
6.2	Elections of members to the Supervisory Board: Mrs. Antoinette (Annet) P. Aris	Mgmt	Take No Action
6.3	Elections of members to the Supervisory Board: Dr. Werner Brandt	Mgmt	Take No Action
6.4	Elections of members to the Supervisory Board: Mr. Adam Cahan	Mgmt	Take No Action
6.5	Elections of members to the Supervisory Board: Mr. Stefan Dziarski	Mgmt	Take No Action
6.6	Elections of members to the Supervisory Board: Mr. Philipp Freise	Mgmt	Take No Action
6.7	Elections of members to the Supervisory Board: Dr. Marion Helmes	Mgmt	Take No Action
6.8	Elections of members to the Supervisory Board: Mr. Erik Adrianus Hubertus Huggers	Mgmt	Take No Action
6.9	Elections of members to the Supervisory Board: Prof. Dr. Harald Wiedmann	Mgmt	Take No Action
7.	Resolution on the amendment of the remuneration for the members of the Supervisory Board as well as the corresponding amendment of the Articles of Incorporation	Mgmt	Take No Action
8.	Resolution on the cancellation of the existing authorized capital ( Authorized Capital 2013 ), the creation of a new authorized capital with authorization for the exclusion of preemptive rights ( Authorized Capital 2014) as well as a respective amendment of the Articles of Incorporation in section 4 ( Amount and Subdivision of the Share Capital )	Mgmt	Take No Action
9.1	Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the	Mgmt	Take No Action

creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 ( Amount and Subdivision of the Share Capital ): Cancellation of the authorisation of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and granting of a new authorisation of the Executive Board to issue convertible and/or option bonds with authorisation for the exclusion of preemptive rights

- 9.2 Resolution on the cancellation of the authorization of the Executive Board to issue convertible and/or option bonds granted by resolution of the shareholders meeting of June 4, 2009 and of the corresponding contingent capital, the granting of a new authorization of the Executive Board to issue convertible and/or option bonds with authorization for the exclusion of preemptive rights, the creation of a new contingent capital as well as a respective amendment of the Articles of Incorporation in section 4 ( Amount and Subdivision of the Share Capital ): Cancellation of the contingent capital created by resolution of the shareholders meeting of June 4, 2009 and creation of a new contingent capital (Contingent Capital 2014) as well as a respective amendment of the Articles of Incorporation
- 10. Resolution on the amendment of the Articles of Incorporation (abrogation of section 16b of the Articles of Incorporation regarding notification duties for shareholders with substantial holdings )
- 11.1 Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Produktion GmbH
- 11.2 Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and maxdome GmbH
- 11.3 Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Seven Scores Musikverlag GmbH

Mgmt Take No Action

11.4	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Adjacent Holding GmbH	Mgmt	Take No Action
11.5	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH	Mgmt	Take No Action
11.6	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH	Mgmt	Take No Action
11.7	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH	Mgmt	Take No Action
11.8	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Erste Verwaltungsgesellschaft mbH	Mgmt	Take No Action
11.9	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and SevenOne Brands GmbH	Mgmt	Take No Action
11.10	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Erste SBS Holding GmbH	Mgmt	Take No Action
11.11	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and P7S1 Zweite SBS Holding GmbH	Mgmt	Take No Action

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11.12	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Applications GmbH	Mgmt	Take No Action
11.13	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and Red Arrow Entertainment Group GmbH	Mgmt	Take No Action
11.14	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 TV Deutschland GmbH	Mgmt	Take No Action
11.15	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Achte Verwaltungsgesellschaft mbH	Mgmt	Take No Action
11.16	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and PSH Entertainment GmbH	Mgmt	Take No Action
11.17	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Digital & Adjacent GmbH	Mgmt	Take No Action
11.18	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 Vierzehnte Verwaltungsgesellschaft mbH	Mgmt	Take No Action
11.19	Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and ProSiebenSat.1 F nfzehnte Verwaltungsgesellschaft mbH	Mgmt	Take No Action

11.20 Approval of the amendment of domination Mgmt Take No Action and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination and Profit and Loss Transfer Agreement between ProSiebenSat.1 Media AG and SevenVentures GmbH

11.21 Approval of the amendment of domination and/or profit and loss transfer agreements between ProSiebenSat.1 Media AG and various group companies: Domination Agreement between ProSiebenSat.1 Media AG and 9Live Fernsehen GmbH

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Mgmt

Take No Action

A	INC.	FINANCIAL,	PRUDENTIAL
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Security: 744320102
Meeting Type: Annual
Meeting Date: 13-May-2014

Ticker: PRU

ISIN: US7443201022

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1C.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1F.	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1н.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
11.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1J.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

OFFICER COMPENSATION.

12

TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR

4. SHAREHOLDER PROPOSAL REGARDING EXECUTIVE Shr Against STOCK OWNERSHIP.

PRUDE	PRUDENTIAL PLC, LONDON Agen					
Security: Meeting Type: Meeting Date: Ticker: ISIN:		AGM 15-May-2014				
Prop.#	Proposal			Proposal Type	Proposal Vote	
CMMT	MEETING ID NAMES AND SI VOTES RECEI BE DISREGAR	THAT THIS IS AN AMEN 312974 DUE TO CHANGE EQUENCE OF DIRECTOR N VED ON THE PREVIOUS N EDED AND YOU WILL NEED ON THIS MEETING NOTICE	IN DIRECTOR NAMES. ALL MEETING WILL D TO	Non-Voting		
1	STRATEGIC REPORT, DIR	AND CONSIDER THE ACCORDANCE OF	MUNERATION	Mgmt	For	
2	TO APPROVE 'POLICY	THE DIRECTORS' REMUNE	ERATION	Mgmt	For	
3		THE DIRECTORS' REMUNE ER THAN THE DIRECTORS ON POLICY)		Mgmt	For	
4		A FINAL DIVIDEND OF 2 Y SHARE OF THE COMPAN		Mgmt	For	
5	TO ELECT MR DIRECTOR	R PIERRE-OLIVIER BOUEF	E AS A	Mgmt	For	
6	TO ELECT MS	JACQUELINE HUNT AS A	A DIRECTOR	Mgmt	For	
7	TO ELECT MR DIRECTOR	ANTHONY NIGHTINGALE	AS A	Mgmt	For	
8	TO ELECT MS	ALICE SCHROEDER AS A	A DIRECTOR	Mgmt	For	
9	TO RE-ELECT	SIR HOWARD DAVIES AS	S A DIRECTOR	Mgmt	For	
10	TO RE-ELECT	MS ANN GODBEHERE AS	A DIRECTOR	Mgmt	For	
11	TO RE-ELECT DIRECTOR	MR ALEXANDER JOHNSTO	ON AS A	Mgmt	For	
1.2	TO DE ELECT	MD DAIII MANDIICA AC 7	A DIDECTOR	Mam+	Eom	

Mgmt For

13	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR TIDJANE THIAM AS A DIRECTOR	Mgmt	For
19	TO RE-ELECT LORD TURNBULL AS A DIRECTOR	Mgmt	For
20	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
21	TO APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
23	RENEWAL OF THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
24	RENEWAL OF AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
25	RENEWAL OF EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
26	RENEWAL OF AUTHORITY TO ALLOT PREFERENCE SHARES	Mgmt	For
27	RENEWAL OF AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
28	RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
29	RENEWAL OF AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC. Ager

Security: 744573106 Meeting Type: Annual

Meeting Date: 15-Apr-2014

Ticker: PEG

ISIN: US7445731067

Prop.# Proposal Proposal Vote

		Type	
1A.	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR. NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM V. HICKEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1C.	ELECTION OF DIRECTOR: RALPH IZZO NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1D.	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID LILLEY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. RENYI NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAK CHEOL SHIN NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1н.	ELECTION OF DIRECTOR: RICHARD J. SWIFT NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
11.	ELECTION OF DIRECTOR: SUSAN TOMASKY NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
1J.	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR NOMINEE FOR TERM EXPIRING IN 2015	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
3A.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR CERTAIN BUSINESS COMBINATIONS	Mgmt	For
3В.	APPROVAL OF AMENDMENTS TO CERTIFICATE OF INCORPORATION & BY-LAWS TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS TO REMOVE A DIRECTOR WITHOUT CAUSE	Mgmt	For
3C.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENT TO MAKE CERTAIN AMENDMENTS TO BY-LAWS	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2014	Mgmt	For

PULTEGROUP, INC.

Security: 745867101 Meeting Type: Annual

Meeting Date: 07-May-2014

Ticker: PHM

ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN P. ANDERSON BRYCE BLAIR RICHARD J. DUGAS, JR. THOMAS J. FOLLIARD CHERYL W. GRISE ANDRE J. HAWAUX DEBRA J. KELLY-ENNIS PATRICK J. O'LEARY JAMES J. POSTL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5.	A SHAREHOLDER PROPOSAL REGARDING THE USE OF PERFORMANCE-BASED OPTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

QUALCOMM INCORPORATED Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 04-Mar-2014

Ticker: QCOM

ISIN: US7475251036

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECT	OR: BARBARA T. ALEXANDER	Mgmt	For
1B.	ELECTION OF DIRECT	OR: DONALD G. CRUICKSHANK	Mgmt	For
1C.	ELECTION OF DIRECT	OR: RAYMOND V. DITTAMORE	Mgmt	For
1D.	ELECTION OF DIRECT	OR: SUSAN HOCKFIELD	Mgmt	For
1E.	ELECTION OF DIRECT	OR: THOMAS W. HORTON	Mgmt	For
1F.	ELECTION OF DIRECT	OR: PAUL E. JACOBS	Mgmt	For

1G.	ELECTION OF DIRECTOR: SHERRY LANSING	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN M. MOLLENKOPF	Mgmt	For
11.	ELECTION OF DIRECTOR: DUANE A. NELLES	Mgmt	For
1J.	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: FRANCISCO ROS	Mgmt	For
1L.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1M.	ELECTION OF DIRECTOR: BRENT SCOWCROFT	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARC I. STERN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTANTS FOR OUR FISCAL YEAR ENDING SEPTEMBER 28, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

RAYTHEON COMPANY Agen

Security: 755111507
Meeting Type: Annual
Meeting Date: 29-May-2014
Ticker: RTN
ISIN: US7551115071

]	Prop.#	Proposal			Proposal Type	Proposal Vote
	1A.	ELECTION OF	DIRECTOR:	JAMES E. CARTWRIGHT	Mgmt	For
	1B.	ELECTION OF	DIRECTOR:	VERNON E. CLARK	Mgmt	For
	1C.	ELECTION OF	DIRECTOR:	STEPHEN J. HADLEY	Mgmt	For
	1D.	ELECTION OF	DIRECTOR:	THOMAS A. KENNEDY	Mgmt	For
	1E.	ELECTION OF	DIRECTOR:	GEORGE R. OLIVER	Mgmt	For
	1F.	ELECTION OF	DIRECTOR:	MICHAEL C. RUETTGERS	Mgmt	For
	1G.	ELECTION OF	DIRECTOR:	RONALD L. SKATES	Mgmt	For
	1н.	ELECTION OF	DIRECTOR:	WILLIAM R. SPIVEY	Mgmt	For
	11.	ELECTION OF	DIRECTOR:	LINDA G. STUNTZ	Mgmt	For

1J.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
2	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
4	APPROVAL OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION TO AUTHORIZE SHAREHOLDER ACTION BY WRITTEN CONSENT	Mgmt	For
5	SHAREHOLDER PROPOSAL REGARDING POLITICAL EXPENDITURES	Shr	Against
6	SHAREHOLDER PROPOSAL REGARDING LOBBYING ACTIVITIES	Shr	Against

RECKITT BENCKISER GROUP PLC, SLOUGH Agen

Security: G74079107

Meeting Type: AGM

Meeting Date: 07-May-2014

Ticker:

	ISIN: GB00B24CGK77		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2013 BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 35 TO 40 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED	Mgmt	For
3	THAT THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2013 BE APPROVED	Mgmt	For
4	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 77P PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2013 BE DECLARED PAYABLE AND PAID ON 29 MAY 2014 TO ALL SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 FEBRUARY 2014	Mgmt	For
5	THAT ADRIAN BELLAMY (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
6	THAT PETER HARF (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
7	THAT ADRIAN HENNAH BE RE-ELECTED AS A	Mgmt	For

DIRECTOR

8	THAT KENNETH HYDON (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
9	THAT RAKESH KAPOOR (MEMBER OF THE NOMINATION COMMITTEE) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
10	THAT ANDRE LACROIX (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
11	THAT JUDITH SPRIESER (MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
12	THAT WARREN TUCKER (MEMBER OF THE AUDIT AND NOMINATION COMMITTEES) BE RE-ELECTED AS A DIRECTOR	Mgmt	For
13	THAT NICANDRO DURANTE (MEMBER OF THE NOMINATION COMMITTEE), WHO WAS APPOINTED TO THE BOARD SINCE THE DATE OF THE LAST AGM, BE ELECTED AS A DIRECTOR	Mgmt	For
14	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
15	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	THAT IN ACCORDANCE WITH \$366 AND \$367 OF THE COMPANIES ACT 2006 (THE 2006 ACT) THE COMPANY AND ANY UK REGISTERED COMPANY WHICH IS OR BECOMES A SUBSIDIARY OF THE COMPANY DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES BE AUTHORISED TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; B) MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000; AND C) INCUR POLITICAL EXPENDITURE UP TO A TOTAL AGGREGATE AMOUNT OF GBP 50,000 DURING THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY IN 2015, PROVIDED THAT THE TOTAL AGGREGATE AMOUNT OF ALL SUCH DONATIONS AND EXPENDITURE INCURRED BY THE COMPANY AND ITS UK SUBSIDIARIES IN SUCH CONTD	Mgmt	For
CONT	CONTD PERIOD SHALL NOT EXCEED GBP 50,000.  FOR THE PURPOSE OF THIS RESOLUTION, THE  TERMS 'POLITICAL DONATIONS', 'POLITICAL  PARTIES', 'INDEPENDENT ELECTION	Non-Voting	

CANDIDATES', 'POLITICAL ORGANISATIONS' AND 'POLITICAL EXPENDITURE' HAVE THE MEANINGS SET OUT IN \$363 TO \$365 OF THE 2006 ACT

17 THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,800,000 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER, SUCH AUTHORITIES TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015), SAVE THAT UNDER SUCH AUTHORITY THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES CONTD

Mgmt For

CONT CONTD TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

Non-Voting

THAT IF RESOLUTION 17 IS PASSED, THE 18 DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF S561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: A) TO THE ALLOTMENT OF EOUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS AND THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL CONTD

Mgmt For

CONT CONTD PROBLEMS IN, OR UNDER THE LAWS OF,
ANY TERRITORY OR ANY OTHER MATTER; AND B)
IN THE CASE OF THE AUTHORITY GRANTED UNDER
PARAGRAPH (A) OF THIS RESOLUTION AND/OR IN
THE CASE OF ANY TRANSFER OF TREASURY SHARES
WHICH IS TREATED AS AN ALLOTMENT OF EQUITY

Non-Voting

SECURITIES UNDER \$560(3) OF THE 2006 ACT, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES UP TO A NOMINAL AMOUNT OF GBP 3,500,000 SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2015) BUT DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD CONTD

CONT CONTD NOT EXPIRED

Non-Voting

Mgmt For

19 THAT THE COMPANY BE AND IT IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF S701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF S693(4) OF THE 2006 ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES) PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 73,000,000 ORDINARY SHARES (REPRESENTING LESS THAN 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL AS AT 7 MARCH 2014); B) THE MAXIMUM PRICE AT WHICH ORDINARY SHARES MAY BE PURCHASED IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET OUOTATIONS FOR THE ORDINARY SHARES AS TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRECEDING THE DATE OF PURCHASE; AND (II) THAT STIPULATED BY ARTICLE 5(1) OF THE EU CONTD

Non-Voting

CONTD BUYBACK AND STABILISATION REGULATIONS CONT 2003 (NO. 2273/2003); AND THE MINIMUM PRICE IS 10P PER ORDINARY SHARE, IN BOTH CASES EXCLUSIVE OF EXPENSES; C) THE AUTHORITY TO PURCHASE CONFERRED BY THIS RESOLUTION SHALL EXPIRE ON THE EARLIER OF 30 JUNE 2015 OR ON THE DATE OF THE AGM OF THE COMPANY IN 2015 SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES UNDER WHICH SUCH PURCHASE WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRATION OF THIS AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT; AND D) ALL ORDINARY SHARES PURCHASED PURSUANT TO THE SAID AUTHORITY SHALL BE EITHER: I) CANCELLED IMMEDIATELY UPON COMPLETION OF THE PURCHASE; OR II) HELD, SOLD, TRANSFERRED OR OTHERWISE DEALT WITH AS TREASURY SHARES IN ACCORDANCE WITH CONTD

CONT CONTD THE PROVISIONS OF THE 2006 ACT Non-Voting

20 THAT A GENERAL MEETING OTHER THAN AN AGM Mgmt For MAY BE CALLED ON NOT LESS THAN 14 CLEAR

DAYS' NOTICE

\_\_\_\_\_ Agen

REGENERON PHARMACEUTICALS, INC.

Security: 75886F107 Meeting Type: Annual Meeting Date: 13-Jun-2014
Ticker: REGN
ISIN: US75886F1075

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALFRED G. GILMAN JOSEPH L. GOLDSTEIN ROBERT A. INGRAM CHRISTINE A. POON P. ROY VAGELOS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For

INCENTIVE PLAN.

\_\_\_\_\_\_ RICOH COMPANY, LTD.

Mgmt

For

Proposal Vote

Security: J64683105

Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

Prop.# Proposal

ISIN: JP3973400009

PROPOSAL TO APPROVE THE REGENERON

PHARMACEUTICALS, INC. 2014 LONG-TERM

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Type

Please reference meeting materials. Non-Voting

Approve Appropriation of Surplus Mgmt For

2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

RIO TINTO PLC, LONDON Agen

Security: G75754104

Meeting Type: AGM

Meeting Date: 15-Apr-2014

Ticker:

ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Receipt of the 2013 annual report	Mgmt	For
2	Approval of the remuneration Policy Report	Mgmt	For
3	Approval of the directors' report on remuneration and remuneration committee chairman's letter	Mgmt	For
4	Approval of the remuneration report	Mgmt	For
5	Approval of potential termination benefits	Mgmt	For
6	To elect Anne Lauvergeon as a director	Mgmt	For
7	To elect Simon Thompson as a director	Mgmt	For
8	To re-elect Robert Brown as a director	Mgmt	For
9	To re-elect Jan du Plessis as a director	Mgmt	For
10	To re-elect Michael Fitzpatrick as a director	Mgmt	For
11	To re-elect Ann Godbehere as a director	Mgmt	For

12	To re-elect Richard Goodmanson as a director	Mgmt	For
13	To re-elect Lord Kerr as a director	Mgmt	For
14	To re-elect Chris Lynch as a director	Mgmt	For
15	To re-elect Paul Tellier as a director	Mgmt	For
16	To re-elect John Varley as a director	Mgmt	For
17	To re-elect Sam Walsh as a director	Mgmt	For
18	Re-appointment of auditors: PricewaterhouseCoopers LLP	Mgmt	For
19	Remuneration of auditors	Mgmt	For
20	General authority to allot shares	Mgmt	For
21	Disapplication of pre-emption rights	Mgmt	For
22	Authority to purchase Rio Tinto plc shares	Mgmt	For
23	Notice period for general meetings other than annual general meetings	Mgmt	For
24	Scrip dividend authority	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 19 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE AND RESOLUTIONS 20 TO 24 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY.	Non-Voting	
CMMT	THIS MEETING FOR PROPOSALS 2, 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION.	Non-Voting	
CMMT	10 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

RIVE	ERBED TECHNOLOGY, INC.		Age
	Security: 768573107		
	Meeting Type: Annual		
M	Meeting Date: 22-May-2014		
	Ticker: RVBD		
	ISIN: US7685731074		
Prop.	.# Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MARK S. LEWIS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO APPROVE OUR 2014 EQUITY INCENTIVE PLAN.	Mgmt	For
 ROBE	ERT HALF INTERNATIONAL INC.		Age
	Security: 770323103		
N	Meeting Type: Annual		
	Meeting Date: 22-May-2014		
	Ticker: RHI ISIN: US7703231032		
Prop.	.# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	ANDREW S. BERWICK, JR.	Mgmt	For
	HAROLD M. MESSMER, JR.	Mgmt	For
	BARBARA J. NOVOGRADAC	Mgmt	For
	ROBERT J. PACE	Mgmt	For
	FREDERICK A. RICHMAN	Mgmt Mgmt	For
	M. KEITH WADDELL	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
3.	PROPOSAL REGARDING STOCK INCENTIVE PLAN.	Mgmt	For
4	ADVISORY VOTE TO APPROVE EXECUTIVE	Marm+	D
4.	COMPENSATION.	Mgmt	For

ROH	M COMPANY LIMI			Age
	Meeting Type: Meeting Date: Ticker:	J65328122 AGM 27-Jun-2014		
Prop	.# Proposal		Proposal Type	Proposal Vote
	Please refe	rence meeting materials.	Non-Voting	
1	Approve App	propriation of Surplus	Mgmt	For
2		les to: Expand Business Lines, or Revisions	Mgmt	For
 ROL	LS-ROYCE HOLDI	NGS PLC, LONDON		Age
	Meeting Type: Meeting Date: Ticker:	01-May-2014		
Prop	.# Proposal		Proposal Type	Proposal Vote
1	directors'	the strategic report, the report and the audited financial for the year ended 31 December	Mgmt	For
2		the directors' remuneration ective from the conclusion of	Mgmt	For
3		the directors' remuneration the year ended 31 December 2013	Mgmt	For
4	To elect Le the Company	e Hsien Yang as a director of	Mgmt	For
5	To elect Wa	rren East CBE as a director of	Mgmt	For
6	To re-elect Company	Ian Davis as a director of the	Mgmt	For
7	To re-elect the Company	John Rishton as a director of	Mgmt	For

8	To re-elect Dame Helen Alexander as a director of the Company	Mgmt	For
9	To re-elect Lewis Booth CBE as a director of the Company	Mgmt	For
10	To re-elect Sir Frank Chapman as a director of the Company	Mgmt	For
11	To re-elect James Guyette as a director of the Company	Mgmt	For
12	To re-elect John McAdam as a director of the Company	Mgmt	For
13	To re-elect Mark Morris as a director of the Company	Mgmt	For
14	To re-elect John Neill CBE as a director of the Company	Mgmt	For
15	To re-elect Colin Smith CBE as a director of the Company	Mgmt	For
16	To re-elect Jasmin Staiblin as a director of the Company	Mgmt	For
17	To appoint KPMG LLP as the Company's auditor	Mgmt	For
18	To authorise the directors to determine the auditor's remuneration	Mgmt	For
19	To authorise payment to shareholders	Mgmt	For
20	To authorise political donations and political expenditure	Mgmt	For
21	To approve the Rolls-Royce plc Performance Share Plan (PSP)	Mgmt	For
22	To approve the Rolls-Royce plc Deferred Share Bonus Plan	Mgmt	For
23	To approve the maximum aggregate remuneration payable to non-executive directors	Mgmt	For
24	To authorise the directors to allot shares (s.551)	Mgmt	For
25	To disapply pre-emption rights (s.561)	Mgmt	For
26	To authorise the Company to purchase its own ordinary shares	Mgmt	For

Agen

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Security: G7690A100 Meeting Type: AGM

Meeting Date: 20-May-2014

Ticker:

ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
7	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Mgmt	For
8	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Mgmt	For
9	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
10	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
11	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JORMA OLLILA	Mgmt	For
12	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
13	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
14	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Mgmt	For
15	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
16	THAT PRICEWATERHOUSECOOPERS LLP IS RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
17	REMUNERATION OF AUDITORS	Mgmt	For

18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21	APPROVAL OF LONG TERM INCENTIVE PLAN	Mgmt	For
22	APPROVAL OF DEFERRED BONUS PLAN	Mgmt	For
23	APPROVAL OF RESTRICTED SHARE PLAN	Mgmt	For
24	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For
CMMT	05 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE AND AUDITORS' NAMES. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ROYAL DUTCH SHELL PLC, LONDON Agen

Security: G7690A118

Meeting Type: AGM

Meeting Date: 20-May-2014

Ticker:

ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	APPOINTMENT OF EULEEN GOH AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	APPOINTMENT OF PATRICIA A. WOERTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
7	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GUY ELLIOTT	Mgmt	For
8	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIMON HENRY	Mgmt	For
9	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For

10	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
11	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JORMA OLLILA	Mgmt	For
12	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
13	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
14	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: HANS WIJERS	Mgmt	For
15	RE-APPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
16	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
17	REMUNERATION OF AUDITORS	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
21	APPROVAL OF LONG TERM INCENTIVE PLAN	Mgmt	For
22	APPROVAL OF DEFERRED BONUS PLAN	Mgmt	For
23	APPROVAL OF RESTRICTED SHARE PLAN	Mgmt	For
24	AUTHORITY FOR CERTAIN DONATIONS AND EXPENDITURE	Mgmt	For
CMMT	05 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

RYDER SYSTEM, INC. Agen

Security: 783549108 Meeting Type: Annual Meeting Date: 02-May-2014 Ticker: R

ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: L. PATRICK HASSEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL F. HILTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS REGARDING REMOVAL OF DIRECTORS.	Mgmt	For
5.	APPROVAL OF AMENDMENTS TO OUR ARTICLES OF INCORPORATION AND BY-LAWS TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS REGARDING AMENDMENT OF THE BY-LAWS.	Mgmt	For
6.	APPROVAL OF AMENDMENT TO ARTICLES TO ELIMINATE SUPERMAJORITY APPROVAL FOR CERTAIN PROVISIONS OF ARTICLES.	Mgmt	For
7.	APPROVAL OF AMENDMENTS TO OUR ARTICLES OF INCORPORATION TO ELIMINATE THE PROVISIONS REGARDING BUSINESS COMBINATIONS WITH INTERESTED SHAREHOLDERS.	Mgmt	For

SANOFI SA, PARIS Agen

Security: F5548N101

Meeting Type: OGM

Me	Ticker:	05-May-2014 FR0000120578		
Prop.#	: Proposal		Proposal Type	Proposal Vote
CMMT	ONLY VALID "AGAINST" A	IN THE FRENCH MARKET THAT THE VOTE OPTIONS ARE "FOR" AND VOTE OF "ABSTAIN" WILL BE AN "AGAINST" VOTE.	Non-Voting	
CMMT	DO NOT HOLD CUSTODIAN: WILL BE FOR	NG APPLIES TO SHAREHOLDERS THAT SHARES DIRECTLY WITH A FRENCH PROXY CARDS: VOTING INSTRUCTIONS WARDED TO THE GLOBAL CUSTODIANS DEADLINE DATE. IN CAPACITY AS	Non-Voting	

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

	TOOK CHIENT KEIKEGENIMITYE.		
CMMT	14 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0312/201403121400621.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0414/201404141401110.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
1	Approval of the annual corporate financial statements for the 2013 financial year	Mgmt	For
2	Approval of the consolidated financial statements for the 2013 financial year	Mgmt	For
3	Allocation of income and setting the dividend	Mgmt	For
4	Agreements and commitments pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
5	Renewal of term of Mr. Christopher Viehbacher as Board member	Mgmt	For
6	Renewal of term of Mr. Robert Castaigne as Board member	Mgmt	For
7	Renewal of term of Mr. Christian Mulliez as Board member	Mgmt	For
8	Appointment of Mr. Patrick Kron as Board member	Mgmt	For
9	Review of the compensation owed or paid to Mr. Serge Weinberg, Chairman of the Board of Directors for the financial year ended on December 31st, 2013	Mgmt	For
10	Review of the compensation owed or paid to Mr. Christopher Viehbacher, CEO for the financial year ended on December 31st, 2013	Mgmt	For
11	Authorization to be granted to the Board of Directors to trade in Company's shares	Mgmt	For
12	Powers to carry out all legal formalities	Mgmt	For

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)
Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 09-Apr-2014

Ticker: SLB

ISIN: AN8068571086

Prop.	‡ Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: TONY ISAAC	Mgmt	For
1C.	ELECTION OF DIRECTOR: K. VAMAN KAMATH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MAUREEN KEMPSTON DARKES	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1F.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1н.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
11.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1J.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1K.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2013 FINANCIAL STATEMENTS AND DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SCOR SE, PUTEAUX Agen

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Security: F15561677

Meeting Type: MIX
Meeting Date: 06-May-2014

Ticker:

ISIN: FR0010411983

Prop.# Proposal Proposal Vote
Type

CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	18 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL	Non-Voting	
	LINK:https://balo.journal-officiel.gouv.fr/pdf/2014/0331/201403311400865.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0418/201404181401197.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the reports and corporate financial statements for the financial year ended on December 31st, 2013	Mgmt	For
0.2	Allocation of income and setting the dividend for the financial year ended on December 31st, 2013	Mgmt	For
0.3	Approval of the reports and consolidated financial statements for the financial year ended on December 31st, 2013	Mgmt	For
0.4	Approval of the agreements referred to in the Statutory Auditors' special report pursuant to Articles L.225-38 et seq. of the Commercial Code	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Denis Kessler, CEO for the financial year ended on December 31st, 2013	Mgmt	For
0.6	Setting the total amount of attendance allowances to be allocated to directors	Mgmt	For
0.7	Renewal of term of Mr. Kevin J. Knoer as Director	Mgmt	For
0.8	Renewal of term of the company EY Audit as principal Statutory Auditor	Mgmt	For
0.9	Renewal of term of the company Mazars as principal Statutory Auditor	Mgmt	For

0.10	Appointment of Mr. Pierre Planchon as deputy Statutory Auditor	Mgmt	For
0.11	Appointment of Mr. Lionel Gotlieb as deputy Statutory Auditor	Mgmt	For
0.12	Authorization granted to the Board of Directors to trade in Company's shares	Mgmt	For
0.13	Powers to carry out all legal formalities	Mgmt	For
E.14	Delegation of authority granted to the Board of Directors to decide to incorporate reserves, profits or premiums into the capital	Mgmt	For
E.15	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security while maintaining preferential subscription rights	Mgmt	For
E.16	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security via public offering with cancellation of preferential subscription rights	Mgmt	For
E.17	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security via an offer pursuant to Article L.411-2, II of the Monetary and Financial Code with cancellation of preferential subscription rights	Mgmt	For
E.18	Delegation of authority granted to the Board of Directors to decide to issue shares and/or securities giving access to capital or entitling to a debt security with cancellation of preferential subscription rights, in consideration for shares contributed to the Company in the context of any public exchange offer launched by the Company	Mgmt	For
E.19	Delegation of powers granted to the Board of Directors to decide to issue shares and/or securities giving access to capital of the Company or entitling to a debt security, in consideration for in-kind contributions of securities granted to the Company limited to 10% of its capital without preferential subscription rights	Mgmt	For
E.20	Authorization granted to the Board of Directors to increase the number of securities, in case of capital increase	Mgmt	For

with or without preferential subscription rights

E.21	Delegation of authority granted to the Board of Directors to issue securities giving access to capital of the Company with cancellation of shareholders' preferential subscription rights in favor of a category of beneficiaries ensuring the underwriting of equity securities of the Company	Mgmt	For
E.22	Authorization granted to the Board of Directors to reduce share capital by cancellation of treasury shares	Mgmt	For
E.23	Authorization granted to the Board of Directors to grant share subscription and/or purchase options with cancellation of shareholders' preferential subscription rights to employees and executive corporate officers	Mgmt	For
E.24	Authorization granted to the Board of Directors to allocate free common shares of the Company with cancellation of shareholders' preferential subscription rights to employees and executive corporate officers	Mgmt	For
E.25	Delegation of authority to the Board of Directors to carry out a share capital increase by issuing shares reserved for members of savings plans with cancellation of preferential subscription rights in favor of the latter	Mgmt	For
E.26	Aggregate ceiling on capital increases	Mgmt	For
E.27	Powers to carry out all legal formalities.	Mgmt	For

SEALED AIR CORPORATION Agen

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Security: 81211K100
Meeting Type: Annual
Meeting Date: 22-May-2014

Ticker: SEE

ISIN: US81211K1007

Proposal Proposal Proposal Vote Type

1 ELECTION OF HANK BROWN AS A DIRECTOR. Mgmt For

2 ELECTION OF MICHAEL CHU AS A DIRECTOR. Mgmt For

3 ELECTION OF LAWRENCE R. CODEY AS A Mgmt For

DIRECTOR.

4	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Mgmt	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Mgmt	For
6	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Mgmt	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Mgmt	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Mgmt	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Mgmt	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Mgmt	For
11	APPROVAL OF THE 2014 OMNIBUS INCENTIVE PLAN.	Mgmt	For
12	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
13	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

\_\_\_\_\_\_ SECOM CO., LTD.

Security: J69972107 Meeting Type: AGM Meeting Date: 25-Jun-2014

Ticker: ISIN: JP3421800008

	131N. 0F3421000000		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Allow Chairperson or President to Convene and Chair a Shareholders Meeting and/or a Board Meeting, Approve Minor Revisions, Establish the Articles Related to Record Date for Interim Dividends as of 30th September	Mgmt	For
3.1	Appoint a Director	Mgmt	For

3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For

SEKISUI CHEMICAL CO.,LTD. Agen

Security: J70703137

Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3419400001

Appoint a Corporate Auditor

3.2

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For 2.4 Appoint a Director Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mgmt For 2.8 Appoint a Director Mgmt For 2.9 Appoint a Director Mgmt For 3.1 Appoint a Corporate Auditor Mgmt For

For

Mgmt

Approve Issuance of Share Acquisition Mgmt
Rights as Stock Options for Representative
Directors, a certain portion of Directors
and Key Employees of Subsidiaries and
Representative Directors of Four (4)
affiliated companies (of which the Company
holds more than 35 % voting rights) of
Sekisui Chemical Group

5 Approve Renewal of Policy regarding
Large-scale Purchases of Company Shares
(Anti-Takeover Defense Measures)

Mgmt Against

For

SEVEN & I HOLDINGS CO., LTD. Agen

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Security: J7165H108

Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: JP3422950000

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

3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
3.5	Appoint a Corporate Auditor	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company, as well as Directors and Executive Officers of the Company's subsidiaries	Mgmt	For

SHIN-ETSU CHEMICAL CO.,LTD. Agen

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Security: J72810120

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3371200001

Prop.# Proposal		Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares	Mgmt	Against

	NSEI BANK, LIMITED		Ager
N	Security: J7385L103 Meeting Type: AGM Meeting Date: 18-Jun-2014 Ticker: ISIN: JP3729000004		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For
2.2	Appoint a Corporate Auditor	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	Against
	VA DENKO K.K.		Ager
	Security: J75046136 Meeting Type: AGM Meeting Date: 27-Mar-2014 Ticker: ISIN: JP3368000000		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For

2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares	Mgmt	Against

SHUTTERFLY, INC. Ager

SHUTTERFLY, INC. Agen

Security: 82568P304
Meeting Type: Annual
Meeting Date: 21-May-2014

Ticker: SFLY

ISIN: US82568P3047

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PHILIP A. MARINEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRIAN T. SWETTE	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN MATHER	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF SHUTTERFLY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS SHUTTERFLY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

SIEMENS AG, MUENCHEN Agen

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Security: D69671218

Meeting Type: AGM

397

Meeting Date: 28-Jan-2014

Ticker:

ISIN: DE0007236101

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Prop.# Proposal

Type

Non-Voting

Proposal Vote

Please note that by judgement of OLG Cologne rendered on June 6, 2013, any shareholder who holds an aggregate total of 3 percent or more of the outstanding share capital must register under their beneficial owner details before the appropriate deadline to be able to vote. Failure to comply with the declaration requirements as stipulated in section 21 of the Securities Trade Act (WpHG) may prevent the shareholder from voting at the general meetings. Therefore, your custodian may request that we register beneficial owner data for all voted accounts with the respective sub custodian. If you require further information whether or not such BO registration will be conducted for your custodians accounts, please contact your CSR.

Non-Voting

The sub-custodian banks optimized their processes and established solutions, which do not require any flagging or blocking. These optimized processes avoid any settlement conflicts. 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 instruction cancellation and de-registration request needs to be sent. Please contact your CSR for further information.

Non-Voting

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.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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 13.01.2014. 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.

Non-Voting

1. To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group, including the Explanatory Report on the information required pursuant to Section 289 (4) and (5) and Section 315 (4) of the German Commercial Code (HGB) as of September 30, 2013, as well as the Report of the Supervisory Board, the Corporate Governance Report, the Compensation Report and the Compliance Report for fiscal year 2013

Non-Voting

2. Resolution on the Appropriation of the Distributable Profit The distributable profit of EUR 2,643,000,000.00 as follows: Payment of a dividend of EUR 3.00 per no-par share for the 2012/2014 financial year. EUR 109,961,760.00 shall be carried forward. Ex-dividend and payable date: January 29, 2014

Mgmt Take No Action

3. To ratify the acts of the members of the Managing Board

Mgmt Take No Action

4. To ratify the acts of the members of the Supervisory Board Mgmt Take No Action

Take No Action

Mgmt

Mamt

Mgmt Take No Action

6. To resolve on the appointment of independent auditors for the audit of the Annual Financial Statements and the Consolidated Financial Statements and for the review of the Interim Financial Statements: Ernst & Young GmbH

7. To resolve on a by-election to the

Take No Action

Supervisory Board: Jim Hagemann Snabe

8.	To resolve on the creation of an Authorized Capital 2014 against contributions in cash and / or contributions in kind with the option of excluding subscription rights, and related amendments to the Articles of Association	Mgmt	Take No Action
9.	To resolve on the cancelation of the authorization to issue convertible bonds and / or warrant bonds dated January 25, 2011 and of the Conditional Capital 2011 as well as on the creation of a new authorization of the Managing Board to issue convertible bonds and / or warrant bonds and to exclude shareholders subscription rights, and on the creation of a Conditional Capital 2014 and related amendments to the Articles of Association	Mgmt	Take No Action
10.	To resolve on the cancelation of Conditional Capital no longer required and related amendments to the Articles of Association	Mgmt	Take No Action
11.	To resolve on the adjustment of Supervisory Board compensation and related amendments	Mgmt	Take No Action

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SIMON PROPERTY GROUP, INC.

Agen \_\_\_\_\_\_

Security: 828806109 Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: SPG

ISIN: US8288061091

to the Articles of Association

	101N: 00020001091		
Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: MELVYN E. BERGSTEIN	Mgmt	For
1.2	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1.3	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1.4	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1.5	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1.6	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1.7	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE	Mgmt	For

COMPENSATION.

RATIFICATION AND APPROVAL OF THE AMENDED Mgmt For AND RESTATED 1998 STOCK INCENTIVE PLAN.

4. RATIFICATION OF ERNST & YOUNG LLP AS Mgmt For INDEPENDENT REGISTERED PUBLIC ACCOUNTING

SIRIUS XM HOLDINGS INC.

Agen

Security: 82968B103 Meeting Type: Annual
Meeting Date: 19-May-2014
Ticker: SIRI

ISIN: US82968B1035

Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JOAN L. AMBLE	Mgmt	For
	ANTHONY J. BATES	Mgmt	For
	GEORGE W. BODENHEIMER	Mgmt	For
	DAVID J.A. FLOWERS	Mgmt	For
	EDDY W. HARTENSTEIN	Mgmt	For
	JAMES P. HOLDEN	Mgmt	For
	GREGORY B. MAFFEI	Mgmt	For
	EVAN D. MALONE	Mgmt	For
	JAMES E. MEYER	Mgmt	For
	JAMES F. MOONEY	Mgmt	For
	CARL E. VOGEL	Mgmt	For
	VANESSA A. WITTMAN	Mgmt	For
	DAVID M. ZASLAV	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE NAMED EXECUTIVE OFFICERS' COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For

SIX FLAGS ENTERTAINMENT CORPORATION

Security: 83001A102 Meeting Type: Annual Meeting Date: 07-May-2014

Ticker: SIX

ISIN: US83001A1025

Proposal Vote Prop.# Proposal

Type

Agen

1.	DIRECTOR		
	KURT M. CELLAR	Mgmt	For
	CHARLES A. KOPPELMAN	Mgmt	For
	JON L. LUTHER	Mgmt	For
	USMAN NABI	Mgmt	For
	STEPHEN D. OWENS	Mgmt	For
	JAMES REID-ANDERSON	Mgmt	For
	RICHARD W. ROEDEL	Mgmt	For
2.	ADVISORY VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

SLM CORPORATION Agen

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Security: 78442P106
Meeting Type: Annual
Meeting Date: 25-Jun-2014

Ticker: SLM

ISIN: US78442P1066

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAUL G. CHILD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH A. DEPAULO	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARTER WARREN FRANKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: EARL A. GOODE	Mgmt	For
1E.	ELECTION OF DIRECTOR: RONALD F. HUNT	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARIANNE KELER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JED H. PITCHER	Mgmt	For
1н.	ELECTION OF DIRECTOR: FRANK C. PULEO	Mgmt	For
11.	ELECTION OF DIRECTOR: RAYMOND J. QUINLAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM N. SHIEBLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT S. STRONG	Mgmt	For
2.	ADVISORY APPROVAL OF SLM CORPORATION'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS SLM CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For

4.	APPROVAL OF AN AMENDMENT TO THE LIMITED LIABILITY COMPANY AGREEMENT OF NAVIENT, LLC TO ELIMINATE THE PROVISION REQUIRING SLM CORPORATION STOCKHOLDERS TO APPROVE CERTAIN ACTIONS.	Mgmt	For
5.	APPROVAL OF AN AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF SLM CORPORATION, AS AMENDED, TO ELIMINATE CUMULATIVE VOTING.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING EXPENDITURES AND CONTRIBUTIONS.	Shr	Against

SMC CORPORATION Agen

Security: J75734103

Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

	ISIN: JP3162600005		
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For

3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
4	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	Against

SNAM S.P.A., SAN DONATO M	IILANESE Agen

Security: T8578L107

Meeting Type: OGM

Me	eeting Date: Ticker:	15-Apr-2014		
		IT0003153415		
Prop.#	Proposal			Proposal Vote
1	Consolidate December 20 Internal ar	eet as of 31 December 2013. ed Balance Sheet as of 31 013. Board of Directors' report, nd External Auditors' reports. es related thereto	Mgmt	Take No Action
2	Profit allo	ocation and dividend payment	Mgmt	Take No Action
3		policy as per art. 123-ter of the e Decree no. 58 of 24 February	Mgmt	Take No Action
CMMT	LANGUAGE AGTHE URL LINhttps://mat	PLEASE NOTE THAT THE ITALIAN GENDA IS AVAILABLE BY CLICKING ON UK: Gerials.proxyvote.com/Approved/99 01/NPS_196825.PDF	Non-Voting	
CMMT	REVISION DU YOU HAVE AI DO NOT RETU	H: PLEASE NOTE THAT THIS IS A JE TO RECEIPT OF URL COMMENT. IF JURIE AREADY SENT IN YOUR VOTES, PLEASE JURN THIS PROXY FORM UNLESS YOU JUMEND YOUR ORIGINAL INSTRUCTIONS.	Non-Voting	

SNAP-	ON INCORPORA	ATED		Age:
	eting Type: eting Date: Ticker:	24-Apr-2014		
Prop.#	: Proposal		Proposal Type	Proposal Vote
1.1	ELECTION OF	DIRECTOR: ROXANNE J. DECYK	Mgmt	For
1.2	ELECTION OF	DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1.3	ELECTION OF	F DIRECTOR: GREGG M. SHERRILL	Mgmt	For
2.	DELOITTE &	O RATIFY THE APPOINTMENT OF TOUCHE LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTING 014.	Mgmt	For
3.	OF SNAP-ON OFFICERS, FDISCUSSION	OTE TO APPROVE THE COMPENSATION INCORPORATED'S NAMED EXECUTIVE AS DISCLOSED IN "COMPENSATION AND ANALYSIS" AND "EXECUTIVE ON INFORMATION" IN THE PROXY	Mgmt	For
SOFTB	ANK CORP.			Ager
	Security: eeting Type: eeting Date: Ticker:	J75963108 AGM 20-Jun-2014 JP3436100006		
Prop.#	Proposal		Proposal Type	Proposal Vote
	Please refe	erence meeting materials.	Non-Voting	
1	Approve App	propriation of Surplus	Mgmt	For
2.1	Appoint a D	Director	Mgmt	For
2.2	Appoint a D	Director	Mgmt	For
2.3	Appoint a D	Director	Mgmt	For

SOLVAY SA, BRUXELLES

Agen

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Security: B82095116

Meeting Type: EGM

Meeting Date: 07-Apr-2014

Ticker:

ISIN: BE0003470755

	ISIN: BE0003470755		
Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
А	Receive special board report Re: Article amendments	Non-Voting	
B1	Amend Article 1 Re: Change of Corporate Form from Societe Anonyme to Limited Liability Company	Mgmt	For
В2	Amend Article 6 Re: Dematerialization of Bearer Shares	Mgmt	For
В3	Delete Article 7 Re: Eliminate References to Type C Shares	Mgmt	For
В4	Delete Article 9 Re: Eliminate References to Type C Shares	Mgmt	For
В5	Amend Article 10 Re: Increase of Capital	Mgmt	For
B6.1	Authorize Board to Repurchase Shares Up to 20 Percent of Shares in the Event of a Serious and Imminent Harm	Mgmt	For
В6.2	Authorize Share Repurchase Program Up to 16,940,000 Shares and Authorize Reissuance of Repurchased Shares	Mgmt	For
В7	Amend article 11 Re: Defaulting shareholders	Mgmt	For
В8	Amend article 13 Re: Textual change	Mgmt	For
В9	Amend Article 13 bis Re: References to FSMA	Mgmt	For

B10	Amend Article 19 Re: Delegation of Powers	Mgmt	For
B11	Amend Article 20 Re: Remove References to Vice-Chair	Mgmt	For
B12.1	Amend Article 21 Re: Remove References to Article 9	Mgmt	For
B12.2	Amend article 21 Re: Textual change	Mgmt	For
B13	Amend article 23 Re: Board authority	Mgmt	For
B14	Amend Article 24 Re: Special Powers Board of Directors	Mgmt	For
B15	Amend Article 25 Re: Delegation of Powers	Mgmt	For
B16	Amend Article 26 Re: Remuneration of Executive Management	Mgmt	For
В17	Amend Article 27 Re: Board Authority to Grant Remuneration	Mgmt	For
B18	Amend article 33 Re: Shareholder meeting	Mgmt	For
B19	Amend Article 37 Re: Remove References to Bearer Shares	Mgmt	For
B20	Amend article 41 Re: Shares	Mgmt	For
B21	Amend Article 42 Re: Remove References to Vice-Chair	Mgmt	For
B22	Delete Article 46 Re: Availability of Meeting Materials	Mgmt	For
B23	Renumber Articles of Association: due to the numerous articles eliminated by past or present changes, articles 7- 8- 9- 10bis -16 -31 -46, and the existence of articles bis, ter or quater, it is proposed to renumber successively all of the articles in the bylaws from 1 to 51	Mgmt	For
CMMT	12 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NO S IN RESOLUTION B23. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SOLVAY SA, BRUXELLES

Security: B82095116
Meeting Type: MIX
Meeting Date: 13-May-2014

Ticker:

ISIN: BE0003470755

AMENDMENTS

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A.1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
A.2	APPROVE REMUNERATION REPORT	Mgmt	For
A.3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
A.4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.20 PER SHARE (GROSS)	Mgmt	For
A.5.1	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
A.5.2	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
A.6a1	REELECT D. SOLVAY AS DIRECTOR	Mgmt	For
A.6a2	REELECT B. SCHEUBLE AS DIRECTOR	Mgmt	For
A.6.b	INDICATE B. SCHEUBLE AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.6.c	ELECT R. THORNE AS DIRECTOR	Mgmt	For
A.6.d	INDICATE R. THORNE AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.6.e	ELECT G. MICHEL AS DIRECTOR	Mgmt	For
A.6.f	INDICATE G. MICHEL AS INDEPENDENT BOARD MEMBER	Mgmt	For
A.7	TRANSACT OTHER BUSINESS	Non-Voting	
S.A	RECEIVE SPECIAL BOARD REPORT RE: ARTICLE	Non-Voting	

S.B.1	AMEND ARTICLE 1 RE: REFERENCES TO LLC AS CORPORATE FORM	Mgmt	For
S.B.2	AMEND ARTICLE 6 RE: DEMATERIALIZATION OF BEARER SHARES	Mgmt	For
S.B.3	DELETE ARTICLE 7 RE: ELIMINATE REFERENCES TO TYPE C SHARES	Mgmt	For
S.B.4	DELETE ARTICLE 9 RE: ELIMINATE REFERENCES TO TYPE C SHARES	Mgmt	For
S.B.5	AMEND ARTICLE 10 RE: INCREASE OF CAPITAL	Mgmt	For
S.B61	AUTHORIZE BOARD TO REPURCHASE SHARES UP TO 20 PERCENT OF SHARES IN THE EVENT OF A SERIOUS AND IMMINENT HARM	Mgmt	For
S.B62	AUTHORIZE SHARE REPURCHASE PROGRAM UP TO 16,940,000 SHARES AND AUTHORIZE REISSUANCE OF REPURCHASED SHARES	Mgmt	For
S.B.7	AMEND ARTICLE 11 RE: DEFAULTING SHAREHOLDERS	Mgmt	For
S.B.8	AMEND ARTICLE 13 RE: TEXTUAL CHANGE	Mgmt	For
S.B.9	AMEND ARTICLE 13 BIS RE: REFERENCES TO FSMA	Mgmt	For
S.B10	AMEND ARTICLE 19 RE: DELEGATION OF POWERS	Mgmt	For
S.B11	AMEND ARTICLE 20 RE: REMOVE REFERENCES TO VICE-CHAIR	Mgmt	For
SB121	AMEND ARTICLE 21 RE: REMOVE REFERENCES TO ARTICLE 9	Mgmt	For
SB122	AMEND ARTICLE 21 RE: TEXTUAL CHANGE	Mgmt	For
S.B13	AMEND ARTICLE 23 RE: BOARD AUTHORITY	Mgmt	For
S.B14	AMEND ARTICLE 24 RE: SPECIAL POWERS BOARD OF DIRECTORS	Mgmt	For
S.B15	AMEND ARTICLE 25 RE: DELEGATION OF POWERS	Mgmt	For
S.B16	AMEND ARTICLE 26 RE: REMUNERATION OF EXECUTIVE MANAGEMENT	Mgmt	For
S.B17	AMEND ARTICLE 27 RE: BOARD AUTHORITY TO GRANT REMUNERATION	Mgmt	For
S.B18	AMEND ARTICLE 33 RE: SHAREHOLDER MEETING	Mgmt	For
S.B19	AMEND ARTICLE 37 RE: REMOVE REFERENCES TO BEARER SHARES	Mgmt	For
S.B20	AMEND ARTICLE 41 RE: SHARES	Mgmt	For
S.B21	AMEND ARTICLE 42 RE: REMOVE REFERENCES TO VICE-CHAIR	Mgmt	For

S.B22 DELETE ARTICLE 46 RE: AVAILABILITY OF

MEETING MATERIALS

Mgmt

For

S.B23 RENUMBER ARTICLES OF ASSOCIATION

Mgmt For

SONY FINANCIAL HOLDINGS INC. Agen

Security: J76337104

Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3435350008

Prop.# Proposal Proposal Vote Type Please reference meeting materials. Non-Voting 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For 2.3 Appoint a Director Mgmt For Appoint a Director 2.4 Mgmt For 2.5 Appoint a Director Mgmt For 2.6 Appoint a Director Mgmt For 2.7 Appoint a Director Mgmt For 2.8 Appoint a Director Mamt For 2.9 Appoint a Director Mgmt For 3 Appoint a Substitute Corporate Auditor Mgmt For

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Security: G84228157

STANDARD CHARTERED PLC, LONDON

Meeting Type: AGM

Meeting Date: 08-May-2014

Ticker:

ISIN: GB0004082847

Proposal Vote Prop.# Proposal

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Type

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To receive the Company's annual report and Mgmt For

accounts for the financial year ended 31 December 2013 together with the reports of the directors and auditors

	the directors and auditors		
2	To declare a final dividend of 57.20 US cents per ordinary share for the year ended 31 December 2013	Mgmt	For
3	To approve the directors remuneration policy for the year ended 31 December 2013	Mgmt	For
4	To approve the annual report on remuneration for the year ended 31 December 2013	Mgmt	For
5	To elect Dr K M Campbell who has been appointed as a non-executive director by the Board since the last AGM of the Company	Mgmt	For
6	To elect Mrs C M Hodgson who has been appointed as a non-executive director by the Board since the last AGM of the Company	Mgmt	For
7	To elect Mr N Kheraj who has been appointed as a non-executive director by the Board since the last AGM of the Company	Mgmt	For
8	To re-elect Mr O P Bhatt, a non-executive director	Mgmt	For
9	To re-elect Mr J S Bindra, an executive director	Mgmt	For
10	To re-elect Dr L C Y Cheung, a non-executive director	Mgmt	For
11	To re-elect Dr Han Seung-soo KBE, a non-executive director	Mgmt	For
12	To re-elect Mr S J Lowth, a non-executive director	Mgmt	For
13	To re-elect Ms R Markland, a non-executive director	Mgmt	For
14	To re-elect Mr J G H Paynter, a non-executive director	Mgmt	For
15	To re-elect Sir John Peace, as Chairman	Mgmt	For
16	To re-elect Mr A M G Rees, an executive director	Mgmt	For
17	To re-elect Mr P A Sands, an executive director	Mgmt	For
18	To re-elect Mr V Shankar, an executive director	Mgmt	For
19	To re-elect Mr P D Skinner CBE, a non-executive director	Mgmt	For

20	To re-elect Dr L H Thunell, a non-executive director	Mgmt	For
21	To disapply the shareholding qualification contained in article 79 of the Company's Articles of Association for Dr K M Campbell	Mgmt	For
22	To re-appoint KPMG Audit Plc as auditor to the Company from the end of the AGM until the end of next year's AGM	Mgmt	For
23	To authorise the Board to set the auditor's fees	Mgmt	For
24	To authorise the Company and its subsidiaries to make political donations	Mgmt	For
25	To authorise the Board to allot shares	Mgmt	For
26	To extend the authority to allot shares by such number of shares repurchased by the Company under the authority granted pursuant to resolution 31	Mgmt	For
27	To authorise the Board to allot shares and grant rights to subscribe for or to convert any security into shares in relation to any issue of Equity Convertible Additional Tier 1 Securities	Mgmt	For
28	To authorise the Board to make an offer to the holders of ordinary shares to elect to receive new ordinary shares in the capital of the Company in lieu of dividends	Mgmt	For
29	To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 25	Mgmt	For
30	To authorise the Board to disapply pre-emption rights in relation to authority granted pursuant to resolution 27	Mgmt	For
31	To authorise the Company to purchase its own ordinary shares	Mgmt	For
32	To authorise the Company to purchase its own preference shares	Mgmt	For
33	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	Mgmt	For
34	To authorise the Board to increase the maximum ratio of variable to fixed remuneration for relevant employees to a ratio not exceeding 2:1	Mgmt	For
CMMT	08 APR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU	Non-Voting	

DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

STANDARD LIFE PLC, EDINBURGH Agen

Security: G84278103

Meeting Type: AGM

Meeting Date: 13-May-2014

Ticker:

ISIN: GB00B16KPT44

	ISIN: GB00B16KPT44		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR 2013	Mgmt	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
3	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' FEES	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND FOR 2013	Mgmt	For
5	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
6	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
7	TO APPROVE THE STANDARD LIFE PLC EXECUTIVE LONG TERM INCENTIVE PLAN	Mgmt	For
8.a	TO RE-ELECT GERRY GRIMSTONE	Mgmt	For
8.b	TO RE-ELECT PIERRE DANON	Mgmt	For
8.c	TO RE-ELECT CRAWFORD GILLIES	Mgmt	For
8.d	TO RE-ELECT DAVID GRIGSON	Mgmt	For
8.e	TO RE-ELECT NOEL HARWERTH	Mgmt	For
8.f	TO RE-ELECT DAVID NISH	Mgmt	For
8.g	TO RE-ELECT JOHN PAYNTER	Mgmt	For
8.h	TO RE-ELECT LYNNE PEACOCK	Mgmt	For
8.i	TO RE-ELECT KEITH SKEOCH	Mgmt	For
9	TO ELECT MARTIN PIKE	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES	Mgmt	For

11	TO DISAPPLY SHARE PRE-EMPTION RIGHTS	Mgmt	For
12	TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES	Mgmt	For
13	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
14	TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For
 STAN	ILEY BLACK & DECKER, INC		Agen
	Security: 854502101		
	Meeting Type: Annual		
	Meeting Date: 15-Apr-2014		
	Ticker: SWK		
	ISIN: US8545021011		
Prop.	# Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
-,	GEORGE W. BUCKLEY	Mgmt	For
	PATRICK D. CAMPBELL	Mgmt	For
	CARLOS M. CARDOSO	Mgmt	For
	ROBERT B. COUTTS	Mgmt	For
	DEBRA A. CREW	Mgmt	For
	B.H. GRISWOLD, IV		For
	JOHN F. LUNDGREN	Mgmt	For
	ANTHONY LUISO	Mgmt	For
	MARIANNE M. PARRS	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
2.	APPROVE THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE COMPANY'S 2014 FISCAL YEAR.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
	EAECUTIVE OFFICERS.		
STAT	E STREET CORPORATION		Agen
	Security: 857477103  Meeting Type: Annual  Meeting Date: 14-May-2014  Ticker: STT  ISIN: US8574771031		

Prop.# Proposal

Edgar Filing: Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund - Form N-PX

Proposal Vote

		Туре	
1A.	ELECTION OF DIRECTOR: J. ALMEIDA	Mgmt	For
1B.	ELECTION OF DIRECTOR: K. BURNES	Mgmt	For
1C.	ELECTION OF DIRECTOR: P. COYM	Mgmt	For
1D.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A. FAWCETT	Mgmt	For
1F.	ELECTION OF DIRECTOR: L. HILL	Mgmt	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. KAPLAN	Mgmt	For
11.	ELECTION OF DIRECTOR: R. SERGEL	Mgmt	For
1J.	ELECTION OF DIRECTOR: R. SKATES	Mgmt	For
1K.	ELECTION OF DIRECTOR: G. SUMME	Mgmt	For
1L.	ELECTION OF DIRECTOR: T. WILSON	Mgmt	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION	Mgmt	For
3.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2014	Mgmt	For

SUMCO CORPORATION Agen

Security: J76896109 Meeting Type: AGM Meeting Date: 28-Mar-2014

Ticker:

ISIN: JP3322930003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

SUMITOMO CHEMICAL COMPANY, LIMITED Agen

Security: J77153120 Meeting Type: AGM

Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3401400001

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
2.1	Appoint a Corporate Auditor	Mgmt	For

SUMITOMO	CORPORATION	(SUMITOMO	SHOJI	KAISHA,	LTD.)

Security: J77282119

Meeting Type: AGM

Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3404600003

Prop.# Proposal Proposal Vote

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		Type	
	Please reference meeting materials	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

SUMITOMO METAL MINING CO., LTD. Agen

Security: J77712123 Meeting Type: AGM Meeting Date: 23-Jun-2014

Ticker:

ISIN: JP3402600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

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2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	Against

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SUMITOMO	MITSUI	F. INANCIAL	GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3890350006

Prop.# Proposal Proposal Vote

-1	- L	Type	1
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

SUMITOMO REALTY & DEVELOPMENT CO.,LTD. Agen

Security: J77841112

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3409000001

Prop.# Proposal Proposal Vote
Type

418

Approve Appropriation of Surplus Mgmt For
Appoint a Corporate Auditor Mgmt For

SUNTRUST BANKS, INC. Agen

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Security: 867914103 Meeting Type: Annual

Meeting Date: 22-Apr-2014

Ticker: STI

ISIN: US8679141031

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. BEALL, II	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID H. HUGHES	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM A. LINNENBRINGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA S. MOREA	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	Mgmt	For
1н.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
4.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. 2009 STOCK PLAN.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE SUNTRUST BANKS, INC. ANNUAL INCENTIVE PLAN.	Mgmt	For
6.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2014.	Mgmt	For

\_\_\_\_\_\_ SWISS LIFE HOLDING AG, ZUERICH Agen \_\_\_\_\_\_ Security: ADPV20745 Meeting Type: AGM Meeting Date: 23-Apr-2014 Ticker: ISIN: CH0014852781 Prop.# Proposal Proposal Vote Type PLEASE NOTE THAT THIS IS AN AMENDMENT TO CMMT Non-Voting MEETING ID 298376 DUE TO ADDITION OF RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. CMMT PART 2 OF THIS MEETING IS FOR VOTING ON Non-Voting 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 Annual Report 2013 (Review of Operations, Mamt Take No Action Consolidated Financial Statements and Annual Financial Statements) 1.2 Compensation Report 2013 Mgmt Take No Action 2.1 Appropriation of profit 2013 Mgmt Take No Action Distribution out of the capital Take No Action Mgmt contribution reserves: The Board of Directors proposes to allocate CHF 5.50 per registered share from the capital contribution reserves to the free reserves and to distribute an amount for the 2013 financial year of CHF 5.50 per registered share. Swiss Life Holding Ltd waives distribution from the capital contribution reserves in respect of treasury shares it holds at the time of distribution

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3	Discharge of the members of the Board of Directors	Mgmt	Take No Action
4.1	Amendments to the Articles of Association relating to corporate governance and editorial changes: The Board of Directors is proposing to delete the provisions under Clauses 4.8, 4.10 and 10.7 of the current Articles of Association, to amend Clauses 6, 8.2, 8.3, 9.3, 10.2, 10.3, 10.4, 11, 12.1 (now 13.1) and 12.2 (now 13.2) and to add Clauses 8.4, 12 and 26 to the Articles of Association, as well as to approve the proposed editorial changes	Mgmt	Take No Action
4.2	Amendment to the Articles of Association concerning compensation: The Board of Directors is proposing to add Clauses 14 to 21 (section IV) to the revised Articles of Association on the subject of compensation to the Board of Directors and the Corporate Executive Board	Mgmt	Take No Action
5.1	Re-election of Rolf Dorig and election as Chairman of the Board of Directors	Mgmt	Take No Action
5.2	Re-election of Wolf Becke to the Board of Directors	Mgmt	Take No Action
5.3	Re-election of Gerold Buhrer to the Board of Directors	Mgmt	Take No Action
5.4	Re-election of Ueli Dietiker to the Board of Directors	Mgmt	Take No Action
5.5	Re-election of Damir Filipovic to the Board of Directors	Mgmt	Take No Action
5.6	Re-election of Frank W. Keuper to the Board of Directors	Mgmt	Take No Action
5.7	Re-election of Henry Peter to the Board of Directors	Mgmt	Take No Action
5.8	Re-election of Frank Schnewlin to the Board of Directors	Mgmt	Take No Action
5.9	Re-election of Franziska Tschudi Sauber to the Board of Directors	Mgmt	Take No Action
5.10	Re-election of Klaus Tschutscher to the Board of Directors	Mgmt	Take No Action
5.11	Election of Adrienne Corboud Fumagalli to the Board of Directors	Mgmt	Take No Action
5.12	Election of Gerold Buhrer as member of the Compensation Committee	Mgmt	Take No Action
5.13	Election of Frank Schnewlin as member of the Compensation Committee	Mgmt	Take No Action

5.14	Election of Franziska Tschudi Sauber as member of the Compensation Committee	Mgmt	Take No Action
6	Election of the independent voting representative: The Board of Directors proposes that the attorney Andreas Zurcher, Zurich, be elected as independent voting representative until completion of the next Annual General Meeting of Shareholders	Mgmt	Take No Action
7	Election of the Statutory Auditor: PricewaterhouseCoopers Ltd	Mgmt	Take No Action
8	Additional and/or counterproposals	Mgmt	Take No Action

T&D HOLDINGS, INC. Agen

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Security: J86796109 Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For

T-MOBILE US, INC. Agen

Security: 872590104 Meeting Type: Annual Meeting Date: 05-Jun-2014 Ticker: TMUS

ISIN: US8725901040

Proposal Vote Prop.# Proposal

Type

1.	DIRECTOR		
	W. MICHAEL BARNES	Mgmt	For
	THOMAS DANNENFELDT	Mgmt	For
	SRIKANT M. DATAR	Mgmt	For
	LAWRENCE H. GUFFEY	Mgmt	For
	TIMOTHEUS HOTTGES	Mgmt	For
	BRUNO JACOBFEUERBORN	Mgmt	For
	RAPHAEL KUBLER	Mgmt	For
	THORSTEN LANGHEIM	Mgmt	For
	JOHN J. LEGERE	Mgmt	For
	TERESA A. TAYLOR	Mgmt	For
	KELVIN R. WESTBROOK	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL RELATED TO HUMAN RIGHTS RISK ASSESSMENT.	Shr	Against

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TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100 Meeting Type: Annual Meeting Date: 24-Jun-2014

Ticker: TSM

ISIN: US8740391003

Prop.# Proposal Proposal Vote Type TO ACCEPT 2013 BUSINESS REPORT AND Mgmt For FINANCIAL STATEMENTS 2) TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF Mgmt For 2013 PROFITS TO REVISE THE FOLLOWING INTERNAL RULES: (A) 3) Mgmt For PROCEDURES FOR ACQUISITION OR DISPOSAL OF ASSETS, (B) PROCEDURES FOR FINANCIAL

..... TAIYO YUDEN CO., LTD. Agen

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Security: J80206113 Meeting Type: AGM

Meeting Date: 27-Jun-2014

DERIVATIVES TRANSACTIONS

Ticker:

ISIN: JP3452000007

423


Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For

TAKARA HOLDINGS INC. Agen

Security: J80733108 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

Ticker:

ISIN: JP3459600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For

2.9 Appoint a Director

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Mgmt

For

Agen

Ме	eting Type: eting Date: Ticker: ISIN:	J8129E108 AGM 27-Jun-2014 JP3463000004		
	Proposal			Proposal Vote
	Please refe	rence meeting materials.	Non-Voting	
1	Approve App	propriation of Surplus	Mgmt	For
2	Director to	cles to: Allow Representative Convene and Chair a s Meeting, Approve Minor	Mgmt	For
3.1	Appoint a D	irector	Mgmt	For
3.2	Appoint a D	irector	Mgmt	For
3.3	Appoint a D	irector	Mgmt	For
3.4	Appoint a D	irector	Mgmt	For
3.5	Appoint a D	irector	Mgmt	For
3.6	Appoint a D	irector	Mgmt	For
3.7	Appoint a D	irector	Mgmt	For
3.8	Appoint a D	irector	Mgmt	For
3.9	Appoint a D	irector	Mgmt	For
3.10	Appoint a D	irector	Mgmt	For
4	Appoint a S	Substitute Corporate Auditor	Mgmt	For
5	Amend the C Directors	Compensation to be received by	Mgmt	For
6	Approve Pay	ment of Bonuses to Directors	Mgmt	Against
7		Compensation including Stock be received by Directors	Mgmt	For

Security: 87612E106

Meeting Type: Annual

Meeting Date: 11-Jun-2014

Ticker: TGT

ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1н.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
11.	ELECTION OF DIRECTOR: KENNETH L. SALAZAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ELIMINATE PERQUISITES.	Shr	Against
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY FOR AN INDEPENDENT CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY PROHIBITING DISCRIMINATION "AGAINST" OR "FOR" PERSONS.	Shr	For

TDK CORPORATION Agen			 	 
	TDK CORPO	RATION		Agen

Security: J82141136 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

TARGET CORPORATION

ISIN: JP3538800008

Agen

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	Against

\_\_\_\_\_\_ TEAM HEALTH HOLDINGS, INC. Agen \_\_\_\_\_\_

Security: 87817A107 Meeting Type: Annual Meeting Date: 19-May-2014

Ticker: TMH

ISIN: US87817A1079

Prop.# Proposal	Proposal Type	Proposal Vote
1. DIRECTOR GREG ROTH JAMES L. BIERMAN MARY R. GREALY	Mgmt Mgmt Mgmt	For For For
2. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3. APPROVAL, IN A NON-BINDING VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

TECHNIP (EX-TECHNIP-COFLEXIP), PARIS Agen

Security: F90676101

Meeting Type: MIX
Meeting Date: 24-Apr-2014

Ticker:

ISIN: FR0000131708

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	04 APR 2014: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:	Non-Voting	
	https://balo.journal-officiel.gouv.fr/pdf/2 014/0319/201403191400688.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL: http://www.journal-officiel.gouv.fr//pdf/20 14/0404/201404041400894.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		
0.1	Approval of the annual corporate financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.2	Allocation of income for the financial year ended on December 31, 2013, setting the dividend and the payment date	Mgmt	For
0.3	Approval of the consolidated financial statements for the financial year ended on December 31, 2013	Mgmt	For
0.4	Special report of the statutory auditors on the regulated agreements pursuant to articles 1.225-38 et seq. of the commercial code	Mgmt	For
0.5	Review of the compensation owed or paid to Mr. Thierry Pilenko, Chairman and CEO for the 2013 financial year	Mgmt	For
0.6	Authorization granted to the board of directors to purchase shares of the company	Mgmt	For
E.7	Delegation of authority to the board of	Mgmt	For

directors to increase share capital and to issue securities entitling to the allotment of debt securities while maintaining shareholders' preferential subscription rights

- E.8 Delegation of authority to the board of directors to increase capital and to issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights (with the option to grant a priority right) and via public offering
- E.9 Delegation of authority to the board of directors to increase capital and to issue securities entitling to the allotment of debt securities without shareholders' preferential subscription rights and via private placement
- E.10 Authorization granted to the board of directors to allocate performance shares, on the one hand to employees of technip and, on the other hand to employees and corporate officers of subsidiaries of the group
- E.11 Authorization granted to the board of directors to allocate performance shares to the chairman of the board of directors and/or ceo (corporate officer) of technip and to the group's senior executives
- E.12 Authorization granted to the board of directors to grant share subscription or purchase options, on the one hand to employees of technip and, on the other hand to employees and corporate officers of subsidiaries of the group carrying express waiver by shareholders of their preferential subscription right
- E.13 Authorization granted to the board of directors to grant share subscription or purchase options to the chairman of the board of directors and/or ceo (corporate officer) of technip and to the group's senior executives carrying express waiver by shareholders of their preferential subscription right
- E.14 Delegation of authority to the board of directors to increase share capital in favor of members of a company savings plan with cancellation of shareholders' preferential subscription rights
- E.15 Delegation of authority to the board of directors to increase share capital with cancellation of shareholders' preferential subscription rights, with the issued

Igmt For

Mgmt For

Mgmt For

Mgmt For

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Mgmt For

Mgmt For

Mgmt For

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Mgmt For

securities being reserved for categories of beneficiaries as part of an employee share ownership plan

OE.16 Powers to carry out all legal formalities

Mgmt For

TELEFONICA SA, MADRID Agen

Security: 879382109

Meeting Type: OGM

Meeting Date: 30-May-2014

Ticker:

ISIN: ES0178430E18

Prop.# Proposal Proposal Vote

Type

I EXAMINATION AND APPROVAL, IF APPLICABLE, OF Mgmt For

THE INDIVIDUAL ANNUAL ACCOUNTS, THE
CONSOLIDATED FINANCIAL STATEMENTS
(CONSOLIDATED ANNUAL ACCOUNTS) AND THE
MANAGEMENT REPORT OF TELEFONICA, S.A. AND
OF ITS CONSOLIDATED GROUP OF COMPANIES, AS
WELL AS OF THE PROPOSED ALLOCATION OF THE
PROFITS/LOSSES OF TELEFONICA, S.A. AND THE
MANAGEMENT OF ITS BOARD OF DIRECTORS, ALL
WITH RESPECT TO FISCAL YEAR 2013

II RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR Mgmt For

2014: ERNST YOUNG

III SHAREHOLDER COMPENSATION BY MEANS OF A Mgmt For

SCRIP DIVIDEND. INCREASE IN SHARE CAPITAL BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW COMMON SHARES HAVING A PAR VALUE OF ONE (1) EURO EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THOSE THAT ARE CURRENTLY OUTSTANDING, WITH A CHARGE TO RESERVES. OFFER TO PURCHASE FREE-OF-CHARGE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. EXPRESS PROVISION FOR THE POSSIBILITY OF LESS THAN FULL ALLOTMENT. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WHICH MAY, IN TURN, DELEGATE SUCH POWERS TO THE EXECUTIVE COMMISSION, TO SET THE TERMS AND CONDITIONS OF THE INCREASE AS TO ALL MATTERS NOT PROVIDED FOR BY THE SHAREHOLDERS AT THIS GENERAL SHAREHOLDERS' MEETING, TO TAKE SUCH ACTIONS AS MAY BE REQUIRED FOR THE IMPLEMENTATION THEREOF, TO AMEND THE TEXT OF SECTION 1 OF ARTICLE 5 OF THE BY-LAWS TO REFLECT THE NEW AMOUNT OF THE SHARE CAPITAL AND TO EXECUTE SUCH PUBLIC AND PRIVATE DOCUMENTS AS MAY BE NECESSARY FOR THE IMPLEMENTATION OF THE

430

CAPITAL INCREASE. APPLICATION TO THE APPROPRIATE DOMESTIC AND FOREIGN AUTHORITIES FOR ADMISSION TO TRADING OF THE NEW SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET) AND ON THE FOREIGN STOCK EXCHANGES ON WHICH THE SHARES OF TELEFONICA, S.A. ARE LISTED (CURRENTLY LONDON AND BUENOS AIRES AND, THROUGH ADSS, NEW YORK AND LIMA) IN THE MANNER REQUIRED BY EACH OF SUCH STOCK EXCHANGES

IV DELEGATION TO THE BOARD OF DIRECTORS OF THE
POWER TO ISSUE DEBENTURES, BONDS, NOTES AND
OTHER FIXED-INCOME SECURITIES AND HYBRID
INSTRUMENTS, INCLUDING PREFERRED SHARES, BE
THEY SIMPLE, EXCHANGEABLE AND/OR
CONVERTIBLE, GRANTING THE BOARD, IN THE
LAST CASE, THE POWER TO EXCLUDE THE
PRE-EMPTIVE RIGHTS OF SHAREHOLDERS AND THE
POWER TO GUARANTEE ISSUANCES BY COMPANIES
OF THE GROUP

V AUTHORIZATION FOR THE ACQUISITION OF THE COMPANY'S OWN SHARES DIRECTLY OR THROUGH COMPANIES OF THE GROUP

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

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

VIII DELEGATION OF POWERS TO FORMALIZE,
INTERPRET, CORRECT AND IMPLEMENT THE
RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT
THE GENERAL SHAREHOLDERS' MEETING

IX CONSULTATIVE VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS

Mgmt For

Mgmt For

Mgmt For

Mgmt For

Mgmt For

Mgmt For

TENET HEALTHCARE CORPORATION

Age

Security: 88033G407 Meeting Type: Annual Meeting Date: 08-May-2014

Ticker: THC

ISIN: US88033G4073

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Prop.# Proposal

Proposal Type

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Proposal Vote

1A.	ELECTION OF DIRECTOR: JOHN ELLIS "JEB" BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For
1D.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1F.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
11.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	PROPOSAL TO APPROVE THE FIFTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For

TERUMO CORPORATION Agen \_\_\_\_\_\_

Security: J83173104

Meeting Type: AGM
Meeting Date: 24-Jun-2014

Ticker:

ISIN: JP3546800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For

2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
3	Appoint a Substitute Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

TEXAS INSTRUMENTS INCORPORATED Agen

TEXAS INSTRUMENTS INCORPORATED Agen

Security: 882508104
Meeting Type: Annual
Meeting Date: 17-Apr-2014

Ticker: TXN

	10114. 000020001040		
Prop.	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1F.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1н.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
11.	ELECTION OF DIRECTOR: R.J. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
4.	BOARD PROPOSAL TO APPROVE THE TI EMPLOYEES 2014 STOCK PURCHASE PLAN.	Mgmt	For
5.	BOARD PROPOSAL TO REAPPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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TEXTRON INC. Agen

Security: 883203101
Meeting Type: Annual
Meeting Date: 23-Apr-2014

Ticker: TXT

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN M. BADER	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. KERRY CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. CONWAY	Mgmt	For
1E.	ELECTION OF DIRECTOR: IVOR J. EVANS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAUL E. GAGNE	Mgmt	For
1н.	ELECTION OF DIRECTOR: DAIN M. HANCOCK	Mgmt	For
11.	ELECTION OF DIRECTOR: LORD POWELL OF BAYSWATER KCMG	Mgmt	For
1J.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES L. ZIEMER	Mgmt	For
2.	APPROVAL OF THE ADVISORY (NON-BINDING) RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against

THE ALLSTATE CORPORATION Ager

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Security: 020002101 Meeting Type: Annual

Meeting Date: 20-May-2014

Ticker: ALL

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. BEYER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KERMIT R. CRAWFORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1E.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: SIDDHARTH N. MEHTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANDREA REDMOND	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
11.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY ALICE TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS J. WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE ANNUAL EXECUTIVE INCENTIVE PLAN MATERIAL TERMS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS ALLSTATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2014.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON EQUITY RETENTION BY SENIOR EXECUTIVES.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON REPORTING LOBBYING EXPENDITURES.	Shr	Against
7.	STOCKHOLDER PROPOSAL ON REPORTING POLITICAL EXPENDITURES.	Shr	Against

THE CHUBB CORPORATION \_\_\_\_\_\_

Security: 171232101 Meeting Type: Annual Meeting Date: 29-Apr-2014

Ticker: CB

ISIN: US1712321017

Prop.	# Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: ZOE BAIRD BUDINGER	Mgmt	For
1B)	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
1C)	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1D)	ELECTION OF DIRECTOR: JOHN D. FINNEGAN	Mgmt	For
1E)	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1F)	ELECTION OF DIRECTOR: KAREN M. HOGUET	Mgmt	For
1G)	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1H)	ELECTION OF DIRECTOR: MARTIN G. MCGUINN	Mgmt	For
1I)	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
1J)	ELECTION OF DIRECTOR: JESS SODERBERG	Mgmt	For
1K)	ELECTION OF DIRECTOR: DANIEL E. SOMERS	Mgmt	For
1L)	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
1M)	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Mgmt	For
1N)	ELECTION OF DIRECTOR: ALFRED W. ZOLLAR	Mgmt	For
2.	TO APPROVE THE ADOPTION OF THE CHUBB CORPORATION LONG-TERM INCENTIVE PLAN (2014).	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
4.	ADVISORY VOTE ON THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING PREPARATION OF AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against

THE CLOROX COMPANY

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Security: 189054109 Meeting Type: Annual

Meeting Date: 20-Nov-2013

Ticker: CLX

ISIN: US1890541097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL BOGGAN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1C.	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1н.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For
11.	ELECTION OF DIRECTOR: ROGELIO REBOLLEDO	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAMELA THOMAS-GRAHAM	Mgmt	For
1K.	ELECTION OF DIRECTOR: CAROLYN M. TICKNOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

THE COCA-COLA COMPANY Agen

Security: 191216100 Meeting Type: Annual Meeting Date: 23-Apr-2014

Ticker: KO

Prop.#	Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	HERBERT A. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR:	RONALD W. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR:	ANA BOTIN	Mgmt	For
1D.	ELECTION OF DIRECTOR:	HOWARD G. BUFFETT	Mgmt	For
1E.	ELECTION OF DIRECTOR:	RICHARD M. DALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR:	BARRY DILLER	Mgmt	For

1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1н.	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
11.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1M.	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
10.	ELECTION OF DIRECTOR: PETER V. UEBERROTH	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	APPROVAL OF THE COCA-COLA COMPANY 2014 EQUITY PLAN	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN	Shr	Against

THE DOW CHEMICAL COMPANY Agen \_\_\_\_\_\_

Security: 260543103
Meeting Type: Annual
Meeting Date: 15-May-2014
Ticker: DOW

Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR:	ARNOLD A. ALLEMANG	Mgmt	For
1B.	ELECTION OF DIRECTOR:	AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR:	JACQUELINE K. BARTON	Mgmt	For
1D.	ELECTION OF DIRECTOR:	JAMES A. BELL	Mgmt	For
1E.	ELECTION OF DIRECTOR:	JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR:	ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR:	PAUL POLMAN	Mgmt	For

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Edgar Filing: Eaton	vance rax-ivianade	a Giobai Buv-write	Opportunities Fur	1a - Form IV-PX

1H.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
11.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN.	Mgmt	For
5.	STOCKHOLDER PROPOSAL ON STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	Against
6.	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION.	Shr	Against

THE ESTEE LAUDER COMPANIES INC. Agen \_\_\_\_\_\_

Security: 518439104 Meeting Type: Annual Meeting Date: 12-Nov-2013

Ticker: EL

ISIN: US5184391044

Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: AERIN LAUDER Mgmt For 1B. ELECTION OF DIRECTOR: WILLIAM P. LAUDER Mgmt For 1C. ELECTION OF DIRECTOR: RICHARD D. PARSONS Mgmt For ELECTION OF DIRECTOR: LYNN FORESTER DE 1D. Mgmt For ROTHSCHILD 1E. ELECTION OF DIRECTOR: RICHARD F. ZANNINO Mgmt For RATIFICATION OF APPOINTMENT OF KPMG LLP AS Mgmt INDEPENDENT AUDITORS FOR THE 2014 FISCAL YEAR. ADVISORY VOTE TO APPROVE EXECUTIVE Mgmt For COMPENSATION. APPROVE THE ESTEE LAUDER COMPANIES INC. Mgmt For EXECUTIVE ANNUAL INCENTIVE PLAN PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE. 5. VOTE ON STOCKHOLDER PROPOSAL CONCERNING Shr Against

SUSTAINABLE PALM OIL.

THE HARTFORD FINANCIAL SVCS GROUP, INC. Age					Agen		
— М∈ М∈	eeting Type: eeting Date: Ticker:	21-May-2014					
Prop.#	# Proposal				Proposal Type	Proposal Vote	۵)
1A.	ELECTION OF	DIRECTOR: ROBE	RT B. ALLARDICE,		Mgmt	For	
1B.	ELECTION OF	F DIRECTOR: TREV	OR FETTER		Mgmt	For	
1C.	ELECTION OF	F DIRECTOR: LIAM	E. MCGEE		Mgmt	For	
1D.	ELECTION OF	F DIRECTOR: KATH	RYN A. MIKELLS		Mgmt	For	
1E.	ELECTION OF	F DIRECTOR: MICHA	AEL G. MORRIS		Mgmt	For	
1F.	ELECTION OF	F DIRECTOR: THOM	AS A. RENYI		Mgmt	For	
1G.	ELECTION OF	' DIRECTOR: JULI!	E G. RICHARDSON		Mgmt	For	
1H.	ELECTION OF RUESTERHOLZ	F DIRECTOR: VIRG	INIA P.		Mgmt	For	
11.	ELECTION OF	F DIRECTOR: CHAR	LES B. STRAUSS		Mgmt	For	
1J.	ELECTION OF	F DIRECTOR: H. PA	ATRICK SWYGERT		Mgmt	For	
2.	& TOUCHE LL PUBLIC ACCO				Mgmt	For	
3.	NON-BINDING COMPENSATIO EXECUTIVE O	PROPOSAL TO APPR ADVISORY BASIS, ON OF THE COMPANY OFFICERS AS DISCIPROXY STATEMENT.	, THE Y'S NAMED LOSED IN THE		Mgmt	For	
4.		PROPOSAL TO APPI 2014 INCENTIVE ST			Mgmt	For	
5.		PROPOSAL TO APPI HE ANNUAL EXECUT:	ROVE THE MATERIAL IVE BONUS		Mgmt	Against	

THE HIROSHIMA BANK, LTD. Agen Security: J03864105 Meeting Type: AGM Meeting Date: 26-Jun-2014 Ticker: ISIN: JP3797000001 \_\_\_\_\_\_ Prop.# Proposal Proposal Vote Type 1 Approve Appropriation of Surplus Mgmt For 2.1 Appoint a Director Mgmt For 2.2 Appoint a Director Mgmt For Appoint a Corporate Auditor Mgmt For \_\_\_\_\_\_ THE HOME DEPOT, INC. Agen \_\_\_\_\_\_ Security: 437076102 Meeting Type: Annual Meeting Date: 22-May-2014 Ticker: HD ISIN: US4370761029 Prop.# Proposal Proposal Proposal Vote Type ELECTION OF DIRECTOR: F. DUANE ACKERMAN 1A. Mgmt For ELECTION OF DIRECTOR: FRANCIS S. BLAKE 1B. Mgmt For 1C. ELECTION OF DIRECTOR: ARI BOUSBIB Mgmt For ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN 1D. Mgmt For 1E. ELECTION OF DIRECTOR: J. FRANK BROWN Mgmt For

1F.

1G.

1H.

1I.

1J.

2.

3.

ELECTION OF DIRECTOR: ALBERT P. CAREY

ELECTION OF DIRECTOR: ARMANDO CODINA

ELECTION OF DIRECTOR: HELENA B. FOULKES

RATIFICATION OF THE APPOINTMENT OF KPMG LLP

ELECTION OF DIRECTOR: WAYNE M. HEWETT

ELECTION OF DIRECTOR: KAREN L. KATEN

ADVISORY VOTE TO APPROVE EXECUTIVE

1K. ELECTION OF DIRECTOR: MARK VADON

COMPENSATION

Mgmt

Mgmt

Mgmt

Mamt

Mgmt

Mgmt

Mgmt

Mgmt

For

For

For

For

For

For

For

For

4. SHAREHOLDER PROPOSAL REGARDING SPECIAL Shr Against SHAREHOLDER MEETINGS 5. SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT Shr Against DIVERSITY REPORT

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Security: 460690100 Meeting Type: Annual
Meeting Date: 22-May-2014
Ticker: IPG

ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1.2	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Mgmt	For
1.3	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Mgmt	For
1.4	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1.5	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1.6	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For
1.7	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	APPROVAL OF AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE INTERPUBLIC GROUP 2014 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE INTERPUBLIC GROUP EXECUTIVE PERFORMANCE (162(M)) PLAN.	Mgmt	For

THE JAPAN STEEL WORKS, LTD. Agen

442

Security: J27743103 Meeting Type: AGM

Meeting Date: 25-Jun-2014

Ticker:

ISIN: JP3721400004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

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THE PNC FINANCIAL SERVICES GROUP, INC. Agen

Security: 693475105
Meeting Type: Annual
Meeting Date: 22-Apr-2014

Ticker: PNC

Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR:	RICHARD O. BERNDT	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	CHARLES E. BUNCH	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	PAUL W. CHELLGREN	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	WILLIAM S. DEMCHAK	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	ANDREW T. FELDSTEIN	Mgmt	For

1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANTHONY A. MASSARO	Mgmt	For
11.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1J.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1L.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1M.	ELECTION OF DIRECTOR: THOMAS J. USHER	Mgmt	For
1N.	ELECTION OF DIRECTOR: GEORGE H. WALLS, JR.	Mgmt	For
10.	ELECTION OF DIRECTOR: HELGE H. WEHMEIER	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	A SHAREHOLDER PROPOSAL REGARDING A REPORT ON GREENHOUSE GAS EMISSIONS OF BORROWERS AND EXPOSURE TO CLIMATE CHANGE RISK.	Shr	Against

\_\_\_\_\_\_ THE PRICELINE GROUP INC.

\_\_\_\_\_\_ Security: 741503403
Meeting Type: Annual
Meeting Date: 05-Jun-2014
Ticker: PCLN

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. ARMSTRONG	Mgmt	For
	HOWARD W. BARKER, JR.	Mgmt	For
	JEFFERY H. BOYD JAN L. DOCTER	Mgmt Mgmt	For For
	JEFFREY E. EPSTEIN	Mgmt	For
	JAMES M. GUYETTE	Mgmt	For
	DARREN R. HUSTON NANCY B. PERETSMAN	Mgmt Mgmt	For For
	THOMAS E. ROTHMAN	Mgmt	For
	CRAIG W. RYDIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE &	Mgmt	For

TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

3. TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.

4. TO CONSIDER AND VOTE UPON A NON-BINDING STOCKHOLDER PROPOSAL CONCERNING STOCKHOLDER ACTION BY WRITTEN CONSENT.

Shr Against

Mgmt For

THE PROCTER & GAMBLE COMPANY Agen

Security: 742718109 Meeting Type: Annual Meeting Date: 08-Oct-2013 Ticker: PG

Prop.	† Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1B.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1D.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1н.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
11.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	AMEND THE COMPANY'S CODE OF REGULATIONS TO REDUCE CERTAIN SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
4.	APPROVE THE 2013 NON-EMPLOYEE DIRECTORS' STOCK PLAN	Mgmt	For

5. ADVISORY VOTE ON EXECUTIVE COMPENSATION (THE SAY ON PAY VOTE)

THE SWATCH GROUP AG, NEUENBURG

Mgmt

For

Agen

Μ	Security: H83949141 Meeting Type: AGM Meeting Date: 14-May-2014 Ticker: ISIN: CH0012255151			
Prop.	# Proposal		Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPO	RT 2013	Mgmt	Take No Action
2	DISCHARGE OF THE BOARD OF D	IRECTORS AND THE	Mgmt	Take No Action
3	RESOLUTION FOR THE APPROPRI AVAILABLE EARNINGS: DIVIDE PER REGISTERED SHARE AND CH BEARER SHARE	NDS OF CHF 1.50	Mgmt	Take No Action
4.1	RE-ELECTION TO THE BOARD OF NAYLA HAYEK	DIRECTOR: MRS.	Mgmt	Take No Action
4.2	RE-ELECTION TO THE BOARD OF ESTHER GRETHER	DIRECTOR: MRS.	Mgmt	Take No Action
4.3	RE-ELECTION TO THE BOARD OF ERNST TANNER	DIRECTOR: MR.	Mgmt	Take No Action
4.4	RE-ELECTION TO THE BOARD OF GEORGES N. HAYEK	DIRECTOR: MR.	Mgmt	Take No Action
4.5	RE-ELECTION TO THE BOARD OF CLAUDE NICOLLIER	DIRECTOR: MR.	Mgmt	Take No Action
4.6	RE-ELECTION TO THE BOARD OF JEAN-PIERRE ROTH	DIRECTOR: MR.	Mgmt	Take No Action
4.7	RE-ELECTION TO THE BOARD OF NAYLA HAYEK AS CHAIR OF THE DIRECTORS		Mgmt	Take No Action
5.1	ELECTION OF THE COMPENSATIO	N COMMITTEE:	Mgmt	Take No Action
5.2	ELECTION OF THE COMPENSATIO MRS. ESTHER GRETHER	N COMMITTEE:	Mgmt	Take No Action
5.3	ELECTION OF THE COMPENSATIO	N COMMITTEE: MR.	Mgmt	Take No Action
5.4	ELECTION OF THE COMPENSATIO	N COMMITTEE: MR.	Mgmt	Take No Action

GEORGES N. HAYEK

5.5	ELECTION OF THE COMPENSATION COMMITTEE: MR. CLAUDE NICOLLIER	Mgmt	Take No Action
5.6	ELECTION OF THE COMPENSATION COMMITTEE: MR. JEAN-PIERRE ROTH	Mgmt	Take No Action
6	ELECTION OF THE INDEPENDENT REPRESENTATIVE (MR. BERNHARD LEHMANN)	Mgmt	Take No Action
7	ELECTION OF THE STATUTORY AUDITORS (PRICEWATERHOUSECOOPERS LTD)	Mgmt	Take No Action
8	AD HOC	Mgmt	Take No Action
CMMT	09 MAY 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

THE MALE DIGNEY COMPANY

THE WALT DISNEY COMPANY Ager

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Security: 254687106
Meeting Type: Annual
Meeting Date: 18-Mar-2014

Ticker: DIS

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1н.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
11.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2014.	Mgmt	For

3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO PROXY ACCESS.	Shr	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO ACCELERATION OF EQUITY AWARDS.	Shr	Against

Agen

THE WESTERN UNION COMPANY

Security: 959802109 Meeting Type: Annual
Meeting Date: 16-May-2014

Ticker: WU

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1B	ELECTION OF DIRECTOR: HIKMET ERSEK	Mgmt	For
1C	ELECTION OF DIRECTOR: JACK M. GREENBERG	Mgmt	For
1D	ELECTION OF DIRECTOR: BETSY D. HOLDEN	Mgmt	For
1E	ELECTION OF DIRECTOR: LINDA FAYNE LEVINSON	Mgmt	For
1F	ELECTION OF DIRECTOR: FRANCES FRAGOS TOWNSEND	Mgmt	For
1G	ELECTION OF DIRECTOR: SOLOMON D. TRUJILLO	Mgmt	For
2	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT	Shr	Against
5	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
6	STOCKHOLDER PROPOSAL REGARDING NEW BOARD COMMITTEE	Shr	Against

THE WILLIAMS COMPANIES INC

THE WILLIAMS COMPANIES, INC. Agen

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Security: 969457100
Meeting Type: Annual
Meeting Date: 22-May-2014

Ticker: WMB

ISIN: US9694571004

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN S. ARMSTRONG	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH R. CLEVELAND	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHLEEN B. COOPER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN A. HAGG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUANITA H. HINSHAW	Mgmt	For
1F.	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	Mgmt	For
1н.	ELECTION OF DIRECTOR: ERIC W. MANDELBLATT	Mgmt	For
11.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MURRAY D. SMITH	Mgmt	For
1K.	ELECTION OF DIRECTOR: JANICE D. STONEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA A. SUGG	Mgmt	For
2.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF THE AMENDMENT TO THE WILLIAMS COMPANIES, INC. 2007 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS AUDITORS FOR 2014.	Mgmt	For
5.	APPROVAL, BY NONBINDING ADVISORY VOTE, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

THE YOKOHAMA RUBBER COMPANY, LIMITED Agen

Security: J97536122 Meeting Type: AGM

Meeting Date: 28-Mar-2014

Ticker:


Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

THERMO FISHER SCIENTIFIC INC. Agen

Security: 883556102 Meeting Type: Annual Meeting Date: 20-May-2014

	Ticker: ISIN:	TMO US8835561023		
Prop.	# Proposal		Proposal Type	Proposal Vote
1A.	ELECTION OF	DIRECTOR: MARC N. CASPER	Mgmt	For
1B.	ELECTION OF	DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF	DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF	DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF	DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF	DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF	DIRECTOR: JIM P. MANZI	Mgmt	For
1н.	ELECTION OF	DIRECTOR: WILLIAM G. PARRETT	Mgmt	For

11.	ELECTION OF DIRECTOR: LARS R. SORENSEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2014.	Mgmt	For

TIFFANY & CO. Agen

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Security: 886547108
Meeting Type: Annual

Meeting Date: 22-May-2014

Ticker: TIF

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERIC P. CUMENAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1н.	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
11.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2015.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2013.	Mgmt	For
4.	APPROVAL OF THE 2014 TIFFANY & CO. EMPLOYEE	Mgmt	For

INCENTIVE PLAN.

TIME WARNER CABLE INC Age:

Security: 88732J207
Meeting Type: Annual
Meeting Date: 05-Jun-2014

Ticker: TWC

TIME WARNER INC.

ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B.	ELECTION OF DIRECTOR: GLENN A. BRITT	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1н.	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
11.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1J.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1K.	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1L.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	Against

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Agen

Security: 887317303
Meeting Type: Annual
Meeting Date: 13-Jun-2014

Ticker: TWX

ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1н.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
11.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: KENNETH J. NOVACK	Mgmt	For
1K.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL ON INDEPENDENT	Shr	Against

TOBU RAILWAY CO.,LTD. Agen

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Type

Security: J84162148

Meeting Type: AGM
Meeting Date: 27-Jun-2014

CHAIRMAN OF THE BOARD.

Ticker:

ISIN: JP3597800006

Prop.# Proposal Proposal Vote

Please reference meeting materials. Non-Voting

453

1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For

Agen TOKYO ELECTRON LIMITED \_\_\_\_\_\_

Security: J86957115 Meeting Type: AGM Meeting Date: 20-Jun-2014

Ticker:

ISIN: JP3571400005			
Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Stock-for-stock Exchange Agreement between the Company and Applied Materials, Inc. regarding the Execution of the Share Exchange Agreement between the Company and TEL Japan GK	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For

2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For

\_\_\_\_\_\_ TORAY INDUSTRIES, INC. Agen

Security: J89494116
Meeting Type: AGM
Meeting Date: 25-Jun-2014

Ticker:

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For

3.16	Appoint a Director	Mgmt	For
3.17	Appoint a Director	Mgmt	For
3.18	Appoint a Director	Mgmt	For
3.19	Appoint a Director	Mgmt	For
3.20	Appoint a Director	Mgmt	For
3.21	Appoint a Director	Mgmt	For
3.22	Appoint a Director	Mgmt	For
3.23	Appoint a Director	Mgmt	For
3.24	Appoint a Director	Mgmt	For
3.25	Appoint a Director	Mgmt	For
3.26	Appoint a Director	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	Against

TOSHIBA CORPORATION Agen

Security: J89752117

Meeting Type: AGM

Meeting Date: 25-Jun-2014

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director	Mgmt	For
1.2	Appoint a Director	Mgmt	For
1.3	Appoint a Director	Mgmt	For
1.4	Appoint a Director	Mgmt	For
1.5	Appoint a Director	Mgmt	For
1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For

1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
1.14	Appoint a Director	Mgmt	For
1.15	Appoint a Director	Mgmt	For
1.16	Appoint a Director	Mgmt	For
2	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights at General Meetings of Shareholders)	Shr	Against
3	Shareholder Proposal: Amend Articles of Incorporation (Effective Use of Assets)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Purchase of Own Shares)	Shr	For
5	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Information on Toshiba Manufactured Equipment Used in the TEPCO Fukushima Daiichi Nuclear Power Plant)	Shr	Against

TOSOH CORPORATION Agen \_\_\_\_\_\_

Security: J90096116
Meeting Type: AGM
Meeting Date: 27-Jun-2014

Ticker:

	101		
Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Merger Agreement between the Company and Nippon Polyurethane Industry Co., Ltd.	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For

3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
4.1	Appoint a Corporate Auditor	Mgmt	For
4.2	Appoint a Corporate Auditor	Mgmt	For
5.1	Appoint a Substitute Corporate Auditor	Mgmt	For
5.2	Appoint a Substitute Corporate Auditor	Mgmt	For

TOTAL SA, COURBEVOIE Agen \_\_\_\_\_\_

Security: F92124100

Ticke	e: 16-May-2014		
Prop.# Proposal		Proposal Type	Proposal Vote
MEETING RESOLUTI RECEIVED DISREGAR	OTE THAT THIS IS AN AMENDMENT TO ID 282282 DUE TO ADDITION OF ONS A, B, C, D AND E. ALL VOTES ON THE PREVIOUS MEETING WILL BE DED AND YOU WILL NEED TO REINSTRUCT MEETING NOTICE. THANK YOU.	Non-Voting	
MEETING CLICKING http://w	OTE THAT IMPORTANT ADDITIONAL INFORMATION IS AVAILABLE BY ON THE MATERIAL URL LINK: ww.journal-officiel.gouv.fr//pdf/20 201404071400940.pdf	Non-Voting	
ONLY VAL "AGAINST	OTE IN THE FRENCH MARKET THAT THE ID VOTE OPTIONS ARE "FOR" AND " A VOTE OF "ABSTAIN" WILL BE AS AN "AGAINST" VOTE.	Non-Voting	

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CMMT	THE FOLLOWING APPLIES TO DO NOT HOLD SHARES DIRECT CUSTODIAN: PROXY CARDS: WILL BE FORWARDED TO THE ON THE VOTE DEADLINE DATE REGISTERED INTERMEDIARY, CUSTODIANS WILL SIGN THE FORWARD THEM TO THE LOCAL REQUEST MORE INFORMATION, YOUR CLIENT REPRESENTATIVE	CLY WITH A FRENCH OTING INSTRUCTIONS GLOBAL CUSTODIANS IN CAPACITY AS THE GLOBAL PROXY CARDS AND CUSTODIAN. IF YOU PLEASE CONTACT		Non-Voting	
0.1	APPROVAL OF THE CORPORATE STATEMENTS FOR THE FINANC DECEMBER 31, 2013			Mgmt	For
0.2	APPROVAL OF THE CONSOLIDA STATEMENTS FOR THE FINANC DECEMBER 31, 2013			Mgmt	For
0.3	ALLOCATION OF INCOME AND DIVIDEND	SETTING THE		Mgmt	For
0.4	AUTHORIZATION GRANTED TO DIRECTORS TO TRADE IN THE			Mgmt	For
0.5	RENEWAL OF TERM OF MRS. P AS BOARD MEMBER	ATRICIA BARBIZET		Mgmt	For
0.6	RENEWAL OF TERM OF MRS. M COISNE-ROQUETTE AS BOARD			Mgmt	For
0.7	RENEWAL OF TERM OF MR. PA AS BOARD MEMBER	UL DESMARAIS, JR.		Mgmt	For
0.8	RENEWAL OF TERM OF MRS. E BOARD MEMBER	ARBARA KUX AS		Mgmt	For
0.9	REVIEWING THE ELEMENTS OF OR PAID TO MR. CHRISTOPHE FOR THE FINANCIAL YEAR EN 31, 2013	DE MARGERIE, CEO,		Mgmt	For
E.10	DELEGATION OF AUTHORITY OF BOARD OF DIRECTORS TO INCOMPLIE MAINTAINING THE SHAPREFERENTIAL SUBSCRIPTION ISSUING COMMON SHARES AND GIVING ACCESS TO CAPITAL BY INCORPORATING RESERVES PREMIUMS OR OTHERWISE	REASE CAPITAL REHOLDERS' RIGHTS EITHER BY OR ANY SECURITIES OF THE COMPANY, OR		Mgmt	For
E.11	DELEGATION OF AUTHORITY OF BOARD OF DIRECTORS TO INCEITHER BY ISSUING COMMON SECURITIES GIVING ACCESS THE CANCELLATION OF PREFE SUBSCRIPTION RIGHTS	REASE CAPITAL SHARES OR ANY TO CAPITAL WITH		Mgmt	For
E.12	DELEGATION OF AUTHORITY OF BOARD OF DIRECTORS TO INC OF SECURITIES TO BE ISSUE CAPITAL INCREASE WITHOUT	REASE THE NUMBER D, IN CASE OF		Mgmt	For

PREFERENTIAL SUBSCRIPTION RIGHTS

E.13	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL EITHER BY ISSUING COMMON SHARES OR ANY SECURITIES GIVING ACCESS TO CAPITAL, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED AS CONSIDERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL PURSUANT TO ARTICLES L.3332-18 ET SEQ. OF THE CODE OF LABOR, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED DUE TO THE SUBSCRIPTION FOR SHARES BY EMPLOYEES OF THE GROUP	Mgmt	For
E.15	DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR CATEGORIES OF BENEFICIARIES AS PART OF A TRANSACTION RESERVED FOR EMPLOYEES WITH THE CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.16	AUTHORIZATION TO ALLOCATE BONUS SHARES OF THE COMPANY TO EMPLOYEES OF THE GROUP AND CORPORATE OFFICERS OF THE COMPANY OR COMPANIES OF THE GROUP, WITH THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL SUBSCRIPTION RIGHT TO SHARES ISSUED IN FAVOR OF BENEFICIARIES OF SHARE ALLOCATIONS	Mgmt	For
E.17	AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR THE PURPOSE OF ESTABLISHING THE TERMS OF APPOINTMENT OF THE BOARD MEMBER(S) REPRESENTING EMPLOYEES UNDER THE ACT OF JUNE 14TH, 2013 ON SECURING EMPLOYMENT, AND INTEGRATING TECHNICAL AMENDMENTS ON SOME PROVISIONS RELATING TO BOARD MEMBERS REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
E.18	AMENDMENT TO ARTICLE 12 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS TO 70	Mgmt	For
E.19	AMENDMENT TO ARTICLE 15 OF THE BYLAWS TO BRING THE AGE LIMIT OF THE GENERAL MANAGER TO 67	Mgmt	For
E.20	AMENDMENT TO ARTICLE 17 OF THE BYLAWS TO COMPLY WITH THE ORDINANCE OF DECEMBER 9TH, 2010 TRANSPOSING THE EUROPEAN DIRECTIVE ON SHAREHOLDERS' RIGHTS TO BE REPRESENTED BY ANY PERSON OF THEIR CHOICE AT GENERAL MEETINGS	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A	Shr	Against

SHAREHOLDER PROPOSAL: DISTRIBUTION OF A QUARTERLY NEWSLETTER BY EMPLOYEES DIRECTORS AND DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS

В	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: COMPONENTS OF REMUNERATION OF CORPORATE OFFICERS AND EMPLOYEES RELATED TO INDUSTRIAL SAFETY INDICATORS	Shr	Against
С	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ESTABLISHING INDIVIDUAL SHAREHOLDING	Shr	Against
D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INCLUDING THE EMPLOYEE DIRECTOR OR EMPLOYEES DIRECTORS IN THE ORGANIZATION OF THE BOARD OF DIRECTORS	Shr	Against
E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISTRIBUTION OF ATTENDANCE ALLOWANCES	Shr	Against

TOYO SEIKAN GROUP HOLDINGS, LTD.

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Security: J92289107 Meeting Type: AGM

Meeting Date: 26-Jun-2014

Ticker:

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
3	Appoint a Corporate Auditor	Mgmt	For

TOYO SUISAN KAISHA,LTD. Agen

Security: 892306101 Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3613000003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Outside Directors and Outside Corporate Auditors	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For
5	Appoint a Substitute Corporate Auditor	Mgmt	For
6	Approve Payment of Bonuses to Directors	Mgmt	Against

TOYODA GOSEI CO.,LTD. Agen

Security: J91128108 Meeting Type: AGM Meeting Date: 19-Jun-2014

Ticker:

ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

TOYOTA INDUSTRIES	CORPORATION	Agen

Security: J92628106 Meeting Type: AGM Meeting Date: 13-Jun-2014

Ticker:

Prop	.# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
2.16	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
3.3	Appoint a Corporate Auditor	Mgmt	For
3.4	Appoint a Corporate Auditor	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	Against

TOYOTA MOTOR CORPORATION Agen

Security: J92676113 Meeting Type: AGM Meeting Date: 17-Jun-2014

Ticker:

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For

2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For
2.12	Appoint a Director	Mgmt	For
2.13	Appoint a Director	Mgmt	For
2.14	Appoint a Director	Mgmt	For
2.15	Appoint a Director	Mgmt	For
3.1	Appoint a Corporate Auditor	Mgmt	For
3.2	Appoint a Corporate Auditor	Mgmt	For
4	Appoint a Substitute Corporate Auditor	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	Against
6	Approve Delegation of Authority to the Board of Directors to Determine Details of Disposition of Own Shares through a Third Party Allotment	Mgmt	For

\_\_\_\_\_\_ TREND MICRO INCORPORATED Agen

Security: J9298Q104 Meeting Type: AGM Meeting Date: 26-Mar-2014

Ticker:

ISIN: JP3637300009

Prop.# Proposal Proposal Vote

Type

Non-Voting Please reference meeting materials.

1 Approve Appropriation of Surplus Mgmt For

Agen U.S. BANCORP

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Security: 902973304 Meeting Type: Annual
Meeting Date: 15-Apr-2014

Ticker: USB

ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: Y. MARC BELTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTORIA BUYNISKI GLUCKMAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1н.	ELECTION OF DIRECTOR: JOEL W. JOHNSON	Mgmt	For
11.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: JERRY W. LEVIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N.	ELECTION OF DIRECTOR: PATRICK T. STOKES	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2014 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against

UCB SA,	BRUXELLES	Agen

Security: B93562120

Meeting Type: EGM

Meeting Date: 24-Mar-2014

Ticker:

ISIN: BE0003739530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
1	Receive special board report re: authorized capital	Non-Voting	
2	Renew authorization to increase share capital within the framework of authorized capital and amendment to article 6 of the articles of association	Mgmt	For
3	Authorize repurchase of up to 10 percent of issued share capital	Mgmt	For
4	Amend article 12 re: eliminate the repurchase authority that allows for repurchases to avoid serious and imminent prejudice to the company	Mgmt	For
5	Amend article 35 re: dematerialization of shares	Mgmt	For
CMMT	25 FEB 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ARTICLE NUMBERS AND CHANGE IN MEETING TYPE FROM SGM TO EGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

UCB SA, BRUXELLES Agen

Security: B93562120

Meeting Type: MIX

Meeting Date: 24-Apr-2014

Ticker:

ISIN: BE0003739530

Prop.	# Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING 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 QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
A.1	Report of the Board of Directors on the annual accounts for the financial year ended 31 December 2013	Non-Voting	
A.2	Report of the auditor on the annual accounts for the financial year ended 31 December 2013	Non-Voting	
A.3	Communication of the consolidated annual accounts of the UCB Group relating to the financial year ended 31 December 2013	Non-Voting	
A.4	The Meeting approves the annual accounts of UCB SA for the financial year ended 31 December 2013 and the allocation of the results reflected therein	Mgmt	For
A.5	The Meeting approves the remuneration report for the financial year ended 31 December 2013	Mgmt	For
A.6	The Meeting grants discharge to the directors for the performance of their duties during the financial year ended 31 December 2013	Mgmt	For
A.7	The Meeting grants discharge to the auditor for the performance of his duties during the financial year ended 31 December 2013	Mgmt	For
A.81a	The meeting appoints Mrs Kay Davies as director for a term of four years until the close of the Ordinary Shareholders' meeting of 2018, in replacement of Mr. Peter Fellner	Mgmt	For
A.81b	The meeting acknowledges that, from the information made available to the company, Mrs. Kay Davies qualifies as an independent	Mgmt	For

director according to the independence criteria provided for by article 526ter of the Belgian Companies' Code and the applicable corporate governance rules

- A.8.2 The meeting appoints Mr. Cedric van
  Rijckevorsel as director for a term of four
  years until the close of the Ordinary
  Shareholders' meeting of 2018, in
  replacement of Mrs. Bridget van
  Rijckevorsel
- A.8.3 The meeting appoints Mr. Jean-Christophe Mgmt For Tellier as director for a term of four years until the close of the Ordinary Shareholders' meeting of 2018. He will be considered as executive director
- A.9 The Meeting approves the decision of the Board of Directors to allocate an estimated number of 1,018,363 free shares: - of which an estimated number of 787,091 shares to eligible employees, namely to about 1,400 individuals (excluding new hires and promoted employees up to and including 1 April 2014), according to allocation criteria of those concerned. The allocations of these free shares will take place on completion of the condition that the interested parties remain employed within the UCB Group for a period of at least 3 years after the grant of awards; of which an estimated number of 231,272 shares to Upper Management employees for the Performance Share Plan, namely to about 53 individuals, according to allocation criteria of those concerned. Delivery will occur after a three year vesting period and will vary from 0% to 150% of the granted number depending on the level of achievement of the performance conditions set by the Board of UCB SA at the moment of
- A.101 Pursuant to article 556 of the Companies' Code, the Meeting approves: (i) condition 6 (e) (i) of the Terms and Conditions of the EMTN Program (Redemption at the Option of Noteholders - Upon a Change of Control (Change of Control Put)), in respect of any series of notes to which such condition is made applicable being issued under the Program within the 12 months following the 2014 Shareholders Meeting, under which any and all of the holders of the relevant notes can, in certain circumstances when a change of control of UCB SA occurs, require UCB SA as issuer, or UCB SA as guarantor in the case of notes issued by UCB Lux S.A., to redeem that note on the change of control put date at the put redemption amount together, if appropriate, with

Mgmt For

Mgmt

Mgmt

For

For

interest accrued to that change of control put date, following a change of control of UCB SA; and (ii) any other provision of the EMTN Program or notes issued under the EMTN Program granting rights to third parties which could affect an obligation on UCB SA where in each case the exercise of these rights is dependent on the occurrence of a change of control

A.102 Pursuant to article 556 of the Companies' Code, the Meeting approves Condition 4(e) of the Terms and Conditions of the EUR 175,717,000 retail bond due 2023 (Redemption at the Option of New Bondholders) providing that all of the holders of such bonds can, in certain circumstances, require UCB SA as issuer, following a change of control of UCB SA, to redeem the 2023 Bond upon exercise of the change of control put for a value equal to the put redemption amount increased with, if appropriate, interest accrued until the change of control put date, (all as more particularly described in the Terms and Conditions of the 2023 Bonds)

A.103 Pursuant to article 556 of the Belgian Companies' Code, the Meeting approves the change of control clause as provided for in the Revolving Facility Agreement under which any and all of the lenders can, in certain circumstances, cancel their commitments and require repayment of their participations in the loans, together with accrued interest and all other amounts accrued and outstanding thereunder, following a change of control of UCB SA

A.104 Pursuant to article 556 of the Companies' Code, the Meeting approves, and authorizes the Company and/or any subsidiary to negotiate and enter into, a change of control clause in the Co-Development Agreement of an amount of up to EUR 75,000,000 which may be entered into with the European Investment Bank (the "EIB") and whereby such agreement can be terminated by the EIB in the event of change of control of UCB and UCB may be bound to pay a Termination Payment corresponding, depending on the circumstances, to all, part of or an increased amount (capped at up to 110%) of the funding received from the EIB

A.105 Pursuant to article 556 of the Companies'
Code, the Meeting approves, and authorizes
the Company to negotiate and enter into, a
change of control clause in the Loan
Agreement of an amount of up to EUR
75,000,000 (or its equivalent in another

Mgmt For

Mgmt For

Mgmt For

Mgmt For

currency) which may be entered into with the European Investment Bank (the "EIB") and whereby the loan, together with accrued interest and all other amounts accrued and outstanding thereunder, could in certain circumstances become immediately due and payable - at the discretion of the EIB following a change of control of UCB SA

Special Report by the Board of Directors to the Shareholders on the use and purpose of the authorized capital prepared in accordance with article 604 of the Belgian Companies' Code

Non-Voting

For

E.2 The General Meeting resolves to add the Mgmt

following paragraphs after the first existing paragraph of article 6 of the Articles of Association of the Company, thereby granting the Board of Directors the authorization to increase the share capital of the Company in accordance with the following terms: "The Board of Directors is authorized to increase the company's share capital amongst other by way of the issuance of shares, convertible bonds or warrants, in one or more transactions, within the limits set by law, i. with up to 5% of the share capital at the time of the decision of the Board of Directors to make use of this authorization, in the event of a capital increase with cancellation or limitation of the preferential subscription rights of the shareholders (whether or not for the benefit of one or more specific persons who are not employees of the company or of its subsidiaries), ii. with up to 10% of the share capital at the time of the decision of the Board of Directors to make use of this authorization, in the event of a capital increase without cancellation or limitation of the preferential subscription rights of the existing shareholders. any event, the total amount by which the Board of Directors may increase the company's share capital by a combination of the authorizations set forth in (i) and (ii) above, is limited to 10% of the share capital at the time of the decision of the Board of Directors to make use of this authorization. The Board of Directors is moreover expressly authorized to make use of this mandate, within the limits as set out under (i) and (ii) of the second1 paragraph above, for the following operations: 1. a capital increase or the issuance of convertible bonds or warrants with cancellation or limitation of the preferential subscription rights of the existing shareholders; 2. a capital increase or the issuance of convertible

bonds with cancellation or limitation of the preferential subscription rights of the existing shareholders for the benefit of one or more specific persons who are not employees of the company or of its subsidiaries; 3. a capital increase by incorporation of reserves. Any such capital increase may take any and all form, including, but not limited to, contributions in cash or in kind, with or without share premium, the incorporation of reserves and/or share premiums and/or profits carried forward, to the maximum extent permitted by the law. Any decision of the Board of Directors to use this mandate requires a 75% majority. This mandate is granted for a period of two (2) years as from the date of its publication in the State Gazette. The Board of Directors is empowered, with full power of substitution, to amend the Articles of Association to reflect the capital increases resulting from the exercise of its powers pursuant to this section

- E.3 The Board of Directors is authorized to acquire, on or outside of the stock exchange, by way of purchase, exchange, contribution or any other kind of acquisition, directly or indirectly, up to 10% of the total number of company's shares for a price or an exchange value per share of maximum the highest price of the company's shares on Euronext Brussels on the day of the acquisition and minimum one (1) euro, without prejudice to article 208 of the royal decree of 31 January 2001. This mandate is granted for a period of two (2) years as of the date of the general meeting approving it. The authorization granted to the Board of Directors pursuant to this article extends to any acquisitions of the company's shares, directly or indirectly, by the company's direct subsidiaries as defined in article 627 of the Companies' Code. This authorization replaces as of the date of the general meeting approving it the authorization granted by decision of the extraordinary shareholders meeting of the company of 6 November 2009. As the case may be, any disposal of own shares by the company or its direct subsidiaries will be made pursuant to the authorization granted to the Board of Directors as set forth in article 12 in fine of the Articles of Association of the company
- E.4 The General Meeting resolves to delete paragraphs 3 to 5 included of article 12 of the Article of Association, the current paragraph 6 of this article becoming

Mgmt For

Mgmt For

paragraph 3 following this amendment

E.5 The General Meeting resolves to delete the words "or by delivering the shares to a financial intermediary," in the first paragraph of article 35 of the Articles of Association of the company

Mgmt For

CMMT 31 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION TO TEXT OF RESOLUTION A.105. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

UNICHARM CORPORATION

Agen

Security: J94104114

Meeting Type: AGM

Meeting Date: 25-Jun-2014

Ticker:

ISIN: JP3951600000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Amend Articles to: Change Fiscal Year End to 31st December, Approve Minor Revisions	Mgmt	For
2.1	Appoint a Director	Mgmt	For
2.2	Appoint a Director	Mgmt	For
2.3	Appoint a Director	Mgmt	For
2.4	Appoint a Director	Mgmt	For
2.5	Appoint a Director	Mgmt	For
2.6	Appoint a Director	Mgmt	For
2.7	Appoint a Director	Mgmt	For
2.8	Appoint a Director	Mgmt	For
2.9	Appoint a Director	Mgmt	For
2.10	Appoint a Director	Mgmt	For
2.11	Appoint a Director	Mgmt	For

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UNICREDIT SPA, ROMA Agen

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Security: T960AS101 Meeting Type: MIX Meeting Date: 13-May-2014

Ticker:

ISIN: IT0004781412

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	APPROVAL OF THE UNICREDIT S.P.A. INDIVIDUAL FINANCIAL STATEMENTS AS AT DECEMBER 31, 2013, ACCOMPANIED BY THE REPORTS OF THE DIRECTORS AND OF THE AUDITING COMPANY; BOARD OF STATUTORY AUDITORS REPORT. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
0.2.A	ALLOCATION OF THE UNICREDIT S.P.A. 2013 OPERATING RESULT OF THE YEAR	Mgmt	For
0.2.B	DISTRIBUTION OF A DIVIDEND FROM COMPANY PROFITS RESERVES IN THE FORM OF A SCRIP DIVIDEND	Mgmt	For
0.2.C	INCREASE OF THE LEGAL RESERVE BY USING THE SHARE PREMIUM RESERVE	Mgmt	For
0.3	APPOINTMENT OF A SUBSTITUTE STATUTORY AUDITOR: PROF. PIERPAOLO SINGER	Mgmt	For
0.4	UNICREDIT TAKING ON OF THE COST OF THE REMUNERATION DUE TO THE COMMON REPRESENTATIVE OF THE SAVINGS SHAREHOLDERS	Mgmt	For
0.5	APPROVAL OF THE RATIO BETWEEN THE VARIABLE AND FIXED COMPONENTS OF THE PERSONNEL COMPENSATION	Mgmt	For
0.6	2014 GROUP COMPENSATION POLICY	Mgmt	For
0.7	2014 GROUP INCENTIVE SYSTEM	Mgmt	For
0.8	UNICREDIT GROUP EMPLOYEE SHARE OWNERSHIP PLAN 2014 (PLAN "LET'S SHARE FOR 2015")	Mgmt	For
E.1	CAPITAL INCREASE FOR NO CONSIDERATION PURSUANT TO ARTICLE 2442 OF THE ITALIAN CIVIL CODE TO SERVICE THE PAYMENT OF A DIVIDEND FROM PROFIT RESERVES, WITH VALUE OF EURO 570,332,795.10, IN THE FORM OF A SCRIP DIVIDEND, TO BE IMPLEMENTED THROUGH THE ISSUE OF ORDINARY SHARES AND SAVINGS SHARES; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	AMENDMENTS TO CLAUSE 8 OF THE ARTICLES OF ASSOCIATION REGARDING THE COMPETENCE OF THE SHAREHOLDERS' MEETING ON REMUNERATION AND INCENTIVE POLICIES AND PRACTICES	Mgmt	For
E.3	DELEGATION TO THE BOARD OF DIRECTORS, UNDER	Mgmt	For

THE PROVISIONS OF ARTICLE 2443 OF THE ITALIAN CIVIL CODE, OF THE AUTHORITY TO RESOLVE, ON ONE OR MORE OCCASIONS FOR A MAXIMUM PERIOD OF FIVE YEARS STARTING FROM THE DATE OF THE SHAREHOLDERS' RESOLUTION, TO CARRY OUT A FREE CAPITAL INCREASE, AS ALLOWED BY ARTICLE 2349 OF THE ITALIAN CIVIL CODE, FOR A MAXIMUM AMOUNT OF EURO 98,294,742.05 CORRESPONDING TO UP TO 28,964,197 UNICREDIT ORDINARY SHARES, TO BE GRANTED TO THE PERSONNEL OF THE HOLDING COMPANY AND OF GROUP BANKS AND COMPANIES IN CARRYING OUT THE 2014 GROUP INCENTIVE SYSTEM; CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION

CMMT 18 APR 2014: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK:

https://materials.proxyvote.com/Approved/99

999Z/19840101/NPS\_204241.PDF

Non-Voting

\_\_\_\_\_\_ UNILEVER NV, ROTTERDAM Agen \_\_\_\_\_\_

Security: N8981F271

Meeting Type: OGM

Meeting Date: 23-Oct-2013

Ticker:

	ISIN: NL0000009355		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	Opening and announcements	Non-Voting	
2	Report and annual accounts for the period 1 July 2012 - 30 June 2013	Non-Voting	
3	Composition board	Non-Voting	
4	Any other business	Non-Voting	
5	Closing	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.	Non-Voting	

UNILEVER NV, ROTTERDAM Agen

Security: N8981F271

Meeting Type: AGM Meeting Date: 14-May-2014

Ticker:

	ISIN: NL000009355		
Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
5	APPROVE DISCHARGE OF EXECUTIVE BOARD MEMBERS	Mgmt	For
6	APPROVE DISCHARGE OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
7	RE-ELECT P.G.J.M. POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
8	RE-ELECT R.J-M.S. HUET AS AN EXECUTIVE DIRECTOR	Mgmt	For
9	RE-ELECT L.M. CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	RE-ELECT L.O. FRESCO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	RE-ELECT A.M. FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	RE-ELECT B.E. GROTE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	RE-ELECT M.MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	RE-ELECT H. NYASULU AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	RE-ELECT M. RIFKIND AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	RE-ELECT J. RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	RE-ELECT K.J. STORM AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	RE-ELECT M. TRESCHOW AS A NON-EXECUTIVE	Mgmt	For

DIRECTOR

19	RE-ELECT P.S. WALSH AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
20	ELECT F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
21	RATIFY KPMG AS AUDITORS	Mgmt	For
22	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
23	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
24	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
25	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	

\_\_\_\_\_\_ UNITED INTERNET AG, MONTABAUR

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Security: D8542B125

Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: DE0005089031

Prop.# Proposal

Proposal

Proposal Vote

Type

Non-Voting

PLEASE NOTE THAT PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE ISSUER THE DISCLOSURE OF THE BENEFICIAL OWNER DATA WILL BE REQUIRED WHEN EXCEEDING A CERTAIN LIMIT OF SHARE HOLDINGS OF THE STATUTORY SHARE CAPITAL. THEREFORE BROADRIDGE WILL BE DISCLOSING THE BENEFICIAL OWNER DATA FOR ALL VOTED ACCOUNTS TO THE RESPECTIVE LOCAL SUB CUSTODIAN. PLEASE NOTE THAT DEPENDING ON THE PROCESSING OF THE LOCAL SUB CUSTODIAN BLOCKING MAY APPLY. THE VOTE DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE HAS OBTAINED ALL LOCAL SUB CUSTODIANS' CONFIRMATIONS REGARDING THEIR DEADLINE FOR INSTRUCTIONS. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE. THANK YOU.

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

Non-Voting

DEREGISTERED AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT TO YOUR CSR OR CUSTODIAN. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE 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.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07 MAY 2014. 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.

Non-Voting

1. PRESENTATION OF THE FINANCIAL STATEMENTS
AND ANNUAL REPORT FOR THE 2013 FINANCIAL
YEAR WITH THE REPORT OF THE SUPERVISORY
BOARD, THE GROUP FINANCIAL STATEMENTS, THE
GROUP ANNUAL REPORT, THE REPORT PURSUANT TO
SECTIONS 289(4) AND 315(4) OF THE GERMAN
COMMERCIAL CODE, THE REMUNERATION REPORT,
AND THE REPORT PURSUANT TO SECTION 289A OF
THE GERMAN COMMERCIAL CODE

Non-Voting

2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN OF EUR 220,505,995.69 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.40 PER NO-PAR SHARE EUR

Mgmt For

143,003,701.69 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 23, 2014

3. RATIFICATION OF THE ACTS OF THE BOARD OF Mgmt

Mgmt For

4. RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD

Mgmt For

5. APPOINTMENT OF AUDITORS FOR THE 2014 FINANCIAL YEAR: ERNST & YOUNG GMBH, ESCHBORN

Mgmt For

6. AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO 10 PCT. OF THE SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PCT. FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE SEPTEMBER 22, 2017. THE BOARD OF MDS SHALL BE AUTHORIZED TO USE THE SHARES FOR ALL LEGALLY PERMISSIBLE PURPOSES, ESPECIALLY TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE OR ARE OFFERED AGAINST CONTRIBUTIONS IN KIND, TO OFFER THE SHARES TO EXECUTIVES AND EMPLOYEES OF THE COMPANY AND ITS AFFILIATES, TO THE USE THE SHARES FOR THE FULFILMENT OF OPTION OR CONVERSION RIGHTS, AND TO RETIRE THE SHARES

Mgmt For

RESOLUTION ON THE AUTHORIZATION TO ISSUE 7. CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF JUNE 2, 2010, TO ISSUE BONDS AND CREATE A CONTINGENT CAPITAL 2010 SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BONDS OF UP TO EUR 900,000,000, HAVING A TERM OF UP TO 10 YEARS AND CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY, ON OR BEFORE MAY 21, 2019. SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR IN THE FOLLOWING CASES:- BONDS ARE ISSUED AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE AND CONFER CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 10 PCT. OF THE SHARE CAPITAL, RESIDUAL AMOUNTS HAVE BEEN EXCLUDED FROM SUBSCRIPTION RIGHTS, HOLDERS OF CONVERSION OR OPTION RIGHTS HAVE BEEN GRANTED SUBSCRIPTION RIGHTS, BONDS ARE ISSUED AGAINST CONTRIBUTIONS IN KIND. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 30,000,000 THROUGH THE ISSUE OF UP TO 30,000,000 NEW NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL

Mamt For

2014)

8.	RESOLUTION ON THE APPROVAL OF THE AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, UNITED INTERNET VENTURES AG, ON AMENDMENTS TO THE EXISTING PROFIT TRANSFER AGREEMENT BETWEEN THE TWO COMPANIES	Mgmt	For
9.	RESOLUTION ON THE APPROVAL OF THE CONTROL AGREEMENT WITH 1&1 INTERNET AG	Mgmt	For
10.	RESOLUTION ON THE APPROVAL OF THE CONTROL AGREEMENT WITH UNITED INTERNET VENTURES AG	Mgmt	For
11.	RESOLUTION ON THE APPROVAL OF THE PROFIT TRANSFER AGREEMENT WITH 1&1 TELECOMMUNICATION SERVICE SE	Mgmt	For
12.	RESOLUTION ON THE APPROVAL OF THE CONTROL AGREEMENT WITH 1&1 TELECOMMUNICATION SERVICE SE	Mgmt	For
13.	RESOLUTION ON THE APPROVAL OF THE AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, 1&1 TELECOM SERVICE HOLDING MONTABAUR GMBH, ON AMENDMENTS TO THE EXISTING PROFIT TRANSFER AGREEMENT BETWEEN THE TWO COMPANIES	Mgmt	For

UNITED PARCEL SERVICE, INC. Agen \_\_\_\_\_\_

Security: 911312106
Meeting Type: Annual
Meeting Date: 08-May-2014
Ticker: UPS

ISIN: US9113121068

Prop.#	Proposal		Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR:	F. DUANE ACKERMAN	Mgmt	For
1B)	ELECTION OF DIRECTOR:	RODNEY C. ADKINS	Mgmt	For
1C)	ELECTION OF DIRECTOR:	MICHAEL J. BURNS	Mgmt	For
1D)	ELECTION OF DIRECTOR:	D. SCOTT DAVIS	Mgmt	For
1E)	ELECTION OF DIRECTOR:	STUART E. EIZENSTAT	Mgmt	For
1F)	ELECTION OF DIRECTOR:	MICHAEL L. ESKEW	Mgmt	For
1G)	ELECTION OF DIRECTOR:	WILLIAM R. JOHNSON	Mgmt	For
1H)	ELECTION OF DIRECTOR:	CANDACE KENDLE	Mgmt	For
1I)	ELECTION OF DIRECTOR:	ANN M. LIVERMORE	Mgmt	For

1J)	ELECTION OF DIRECTOR: RUDY H.P. MARKHAM	Mgmt	For
1K)	ELECTION OF DIRECTOR: CLARK T. RANDT, JR.	Mgmt	For
1L)	ELECTION OF DIRECTOR: CAROL B. TOME	Mgmt	For
1M)	ELECTION OF DIRECTOR: KEVIN M. WARSH	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2014.	Mgmt	For
4.	SHAREOWNER PROPOSAL ON LOBBYING DISCLOSURE.	Shr	Against
5.	SHAREOWNER PROPOSAL TO REDUCE THE VOTING POWER OF CLASS A STOCK FROM 10 VOTES PER SHARE TO ONE VOTE PER SHARE.	Shr	Against

INITED STATES STEEL CORPORATION

UNITED STATES STEEL CORPORATION Agen

Security: 912909108
Meeting Type: Annual
Meeting Date: 29-Apr-2014

Ticker: X

ISIN: US9129091081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD A. GEPHARDT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENDA G. MCNEAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICIA A. TRACEY	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS AND PROVIDE FOR ANNUAL ELECTION OF DIRECTORS	Mgmt	For

UNITE	DHEALTH GROU				Ager
		91324P102 Annual 02-Jun-201 UNH US91324P10	14		
Prop.#	Proposal			Proposal Type	Proposal Vote
1A.	ELECTION OF JR.	DIRECTOR:	WILLIAM C. BALLARD,	Mgmt	For
1B.	ELECTION OF	DIRECTOR:	EDSON BUENO, M.D.	Mgmt	For
1C.	ELECTION OF	DIRECTOR:	RICHARD T. BURKE	Mgmt	For
1D.	ELECTION OF	DIRECTOR:	ROBERT J. DARRETTA	Mgmt	For
1E.	ELECTION OF	DIRECTOR:	STEPHEN J. HEMSLEY	Mgmt	For
1F.	ELECTION OF	DIRECTOR:	MICHELE J. HOOPER	Mgmt	For
1G.	ELECTION OF	DIRECTOR:	RODGER A. LAWSON	Mgmt	For
1н.	ELECTION OF LEATHERDALE		DOUGLAS W.	Mgmt	For
11.	ELECTION OF	DIRECTOR:	GLENN M. RENWICK	Mgmt	For
1J.	ELECTION OF M.D.	DIRECTOR:	KENNETH I. SHINE,	Mgmt	For
1K.	ELECTION OF PH.D.	DIRECTOR:	GAIL R. WILENSKY,	Mgmt	For
2.	ADVISORY APE		THE COMPANY'S	Mgmt	For
3.	& TOUCHE LL	P AS THE IN	PPOINTMENT OF DELOITTE NDEPENDENT REGISTERED 4 FOR THE COMPANY FOR BER 31, 2014.	Mgmt	For
4.	PROXY STATE	MENT REQUES PROPERLY PF	SAL SET FORTH IN THE STING CUMULATIVE RESENTED AT THE 2014 REHOLDERS.	Shr	Against
5.			SAL SET FORTH IN THE	Shr	Against

LOBBYING DISCLOSURE, IF PROPERLY PRESENTED AT THE 2014 ANNUAL MEETING OF SHAREHOLDERS.

UNY GROUP HOLDINGS CO., LTD. Agei

Security: J94368149
Meeting Type: AGM

Meeting Date: 22-May-2014

Ticker:

ISIN: JP3949600005

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt an Executive Officer System	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For
3.11	Appoint a Director	Mgmt	For
4	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares	Mgmt	For

USS CO., LTD. Agen

Security: J9446Z105 Meeting Type: AGM

Meeting Date: 17-Jun-2014

Ticker:

ISIN: JP3944130008

Prop.# Proposal Proposal Vote

Type

	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce the Board of Directors Size to 12	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For

VEOLIA ENVIRONNEMENT, PARIS Agen

	eeting Type: eeting Date: Ticker:	24-Apr-2014		
Prop.	‡ Proposal		Proposal Type	Proposal Vote
CMMT	MEETING ID RESOLUTION PREVIOUS ME	E THAT THIS IS AN AMENDMENT TO 310332 DUE TO ADDITION OF 0.11. ALL VOTES RECEIVED ON THE EETING WILL BE DISREGARDED AND EED TO REINSTRUCT ON THIS MEETING ANK YOU.	Non-Voting	
CMMT	MEETING INF CLICKING ON https://bal	E THAT IMPORTANT ADDITIONAL FORMATION IS AVAILABLE BY N THE MATERIAL URL LINK: lo.journal-officiel.gouv.fr/pdf/2 01404071400993.pdf	Non-Voting	
CMMT	DO NOT HOLI CUSTODIAN: WILL BE FOR	ING APPLIES TO SHAREHOLDERS THAT D SHARES DIRECTLY WITH A FRENCH PROXY CARDS: VOTING INSTRUCTIONS RWARDED TO THE GLOBAL CUSTODIANS E DEADLINE DATE. IN CAPACITY AS	Non-Voting	

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

	REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
0.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2013 FINANCIAL YEAR	Mgmt	For
0.3	APPROVAL OF NON-TAX DEDUCTIBLE COSTS AND EXPENSES PURSUANT TO ARTICLE 39-4 OF THE GENERAL TAX CODE	Mgmt	For
0.4	ALLOCATION OF INCOME FOR THE 2013 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For
0.5	OPTION FOR PAYMENT OF THE DIVIDEND IN SHARES	Mgmt	For
0.6	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (OUTSIDE OF THE AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Mgmt	For
0.7	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS (AMENDMENT TO AGREEMENTS AND COMMITMENTS REGARDING THE EXECUTIVE CORPORATE OFFICER.)	Mgmt	For
0.8	APPROVAL OF THE COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE BENEFITING MR. ANTOINE FREROT, EXECUTIVE CORPORATE OFFICER	Mgmt	For
0.9	RENEWAL OF TERM OF MR. ANTOINE FREROT AS BOARD MEMBER	Mgmt	For
0.10	RENEWAL OF TERM OF MR. DANIEL BOUTON AS BOARD MEMBER	Mgmt	For
0.11	RENEWAL OF TERM OF GROUPE INDUSTRIEL MARCEL DASSAULT REPRESENTED BY MR. OLIVIER COSTA DE BEAUREGARD AS BOARD MEMBER	Mgmt	For
0.12	RENEWAL OF TERM OF QATARI DIAR REAL ESTATE INVESTMENT COMPANY REPRESENTED BY MR. KHALED AL SAYED AS BOARD MEMBER	Mgmt	For
0.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR. ANTOINE FREROT, CHAIRMAN AND CEO FOR THE 2013 FINANCIAL YEAR AND THE 2014 COMPENSATION POLICY	Mgmt	For
0.14	SETTING THE ANNUAL AMOUNT OF ATTENDANCE	Mgmt	For

ALLOWANCES TO BE ALLOCATED TO THE BOARD OF DIRECTORS

	DIRECTORS		
0.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA PUBLIC OFFERING	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL AND/OR SECURITIES ENTITLING TO THE ALLOTMENT OF DEBT SECURITIES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE MONETARY AND FINANCIAL CODE	Mgmt	For
E.19	OPTION TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO CAPITAL WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS OF EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO CAPITAL	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR CATEGORIES OF BENEFICIARIES	Mgmt	For

WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER

E.24	DELEGATION TO THE BOARD OF DIRECTORS TO	Mgmt	For
	REDUCE CAPITAL BY CANCELLATION OF TREASURY		
	SHARES		

E.25 AMENDMENT TO ARTICLE 11 OF THE BYLAWS FOR Mgmt For THE PURPOSE OF SPECIFYING THE TERMS FOR

APPOINTING DIRECTORS REPRESENTING EMPLOYEES PURSUANT TO THE PROVISIONS OF THE JUNE 14, 2013 ACT ON EMPLOYMENT SECURITY

OE.26 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

VERIZON COMMUNICATIONS INC, NEW YORK, NY Agen

VERIZON COMMUNICATIONS INC, NEW YORK, NY

Security: 92343V104 Meeting Type: AGM

Meeting Date: 01-May-2014

Ticker:

ISIN: US92343V1044

\_\_\_\_\_\_ Prop.# Proposal Proposal Proposal Vote Type Elect Director Shellye L. Archambeau 1.1 Mgmt For 1.2 Elect Director Richard L. Carrion Mgmt For Elect Director Melanie L. Healey 1.3 Mgmt For Elect Director M. Frances Keeth 1.4 Mgmt For 1.5 Elect Director Robert W. Lane Mamt For Elect Director Lowell C. McAdam 1.6 Mgmt For 1.7 Elect Director Donald T. Nicolaisen Mgmt For 1.8 Elect Director Clarence Otis, Jr. Mgmt For 1.9 Elect Director Rodney E. Slater Mgmt For 1.10 Elect Director Kathryn A. Tesija Mgmt 1.11 Elect Director Gregory D. Wasson Mgmt For Ratification of Appointment of Independent Mgmt For Registered Public Accounting Firm 3 Advisory Vote to Approve Executive Mgmt For Compensation Proposal to Implement Proxy Access 4 Mgmt For 5 PLEASE NOTE THAT THIS RESOLUTION IS A Shr Against

	SHAREHOLDER PROPOSAL: Network Neutrally		
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Lobbying Activities	Shr	Against
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Severance Approval Policy	Shr	Against
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Call a Special Meeting	Shr	Against
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Shareholder Right to Act by Written Consent	Shr	Against
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: Proxy Voting Authority	Shr	Against
CMMT	26 MAR 2014: PLEASE NOTE THAT THIS IS A REVISION DUE MODIFICATION OF TEXT OF RESOLUTION 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

VERIZON COMMUNICATIONS INC. Agen

VER	RIZON COMMUNICATIONS INC.		Aç
	Security: 92343V104 Meeting Type: Special Meeting Date: 28-Jan-2014 Ticker: VZ ISIN: US92343V1044		
Prop	o.# Proposal	Proposal Type	Proposal Vote
1.	APPROVE THE ISSUANCE OF UP TO APPROXIMATELY 1.28 BILLION SHARES OF VERIZON COMMON STOCK TO VODAFONE ORDINARY SHAREHOLDERS IN CONNECTION WITH VERIZON'S ACQUISITION OF VODAFONE'S INDIRECT 45% INTEREST IN VERIZON WIRELESS	Mgmt	For
2.	APPROVE AN AMENDMENT TO ARTICLE 4(A) OF VERIZON'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE VERIZON'S AUTHORIZED SHARES OF COMMON STOCK BY 2 BILLION SHARES TO AN AGGREGATE OF 6.25 BILLION AUTHORIZED SHARES OF COMMON STOCK	Mgmt	For
3.	APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL VOTES AND PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE	Mgmt	For

THE ABOVE PROPOSALS

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VERIZON COMMUNICATIONS INC.

Age

Security: 92343V104
Meeting Type: Annual
Meeting Date: 01-May-2014

Ticker: VZ

ISIN: US92343V1044

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1F.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
11.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	PROPOSAL TO IMPLEMENT PROXY ACCESS	Mgmt	For
5.	NETWORK NEUTRALITY	Shr	Against
6.	LOBBYING ACTIVITIES	Shr	Against
7.	SEVERANCE APPROVAL POLICY	Shr	Against
8.	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	Against
9.	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
10.	PROXY VOTING AUTHORITY	Shr	Against

VODAFONE GROUP PLC, NEWBURY BERKSHIRE Agen

Security: G93882135
Meeting Type: AGM

Meeting Date: 23-Jul-2013

Ticker:

ISIN: GB00B16GWD56

	151N: GB00B10GWD30		
Prop.	Proposal	Proposal Type	Proposal Vote
1	Accept Financial Statements and Statutory Reports	Mgmt	For
2	Re-elect Gerard Kleisterlee as Director	Mgmt	For
3	Re-elect Vittorio Colao as Director	Mgmt	For
4	Re-elect Andy Halford as Director	Mgmt	For
5	Re-elect Stephen Pusey as Director	Mgmt	For
6	Re-elect Renee James as Director	Mgmt	For
7	Re-elect Alan Jebson as Director	Mgmt	For
8	Re-elect Samuel Jonah as Director	Mgmt	For
9	Elect Omid Kordestani as Director	Mgmt	For
10	Re-elect Nick Land as Director	Mgmt	For
11	Re-elect Anne Lauvergeon as Director	Mgmt	For
12	Re-elect Luc Vandevelde as Director	Mgmt	For
13	Re-elect Anthony Watson as Director	Mgmt	For
14	Re-elect Philip Yea as Director	Mgmt	For
15	Approve Final Dividend	Mgmt	For
16	Approve Remuneration Report	Mgmt	For
17	Reappoint Deloitte LLP as Auditors	Mgmt	For
18	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For
19	Authorise Issue of Equity with Pre-emptive Rights	Mgmt	For
20	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For
21	Authorise Market Purchase of Ordinary Shares	Mgmt	For
22	Authorise EU Political Donations and	Mgmt	For

Expenditure

23 Authorise the Company to Call EGM with Two Mgmt For

Weeks' Notice

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VODAFONE GROUP PLC, NEWBURY BERKSHIRE

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Security: G93882135 Meeting Type: CRT

Meeting Date: 28-Jan-2014

Ticker:

Prop.# Proposal

ISIN: GB00B16GWD56

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Type

Proposal Vote

Proposal Vote

For

CMMT PLEASE NOTE THAT ABSTAIN IS NOT A VALID Non-Voting

VOTE OPTION FOR THIS MEETING TYPE. PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED

BY THE ISSUER OR ISSUERS AGENT.

For To approve the proposed Scheme referred to Mgmt

in the Circular dated on or about 10

December 2013

-----VODAFONE GROUP PLC, NEWBURY BERKSHIRE Agen \_\_\_\_\_\_

Security: G93882135

Meeting Type: OGM Meeting Date: 28-Jan-2014

Ticker:

Prop.# Proposal

ISIN: GB00B16GWD56

Type

To approve the Verizon Wireless Transaction 1 Mgmt For and the Vodafone Italy Transaction

2 To approve the New Articles of Association, Mgmt

the Capital Reductions, the Return of Value and the Share Consolidation and certain related matters pursuant to the Scheme

3 To authorise the Company to purchase Its Mgmt For own shares

4 To authorise the Directors to take all Mgmt For

necessary and appropriate actions in

relation to Resolutions 1-3

WAL-MART STORES, INC.

\_\_\_\_\_\_

Security: 931142103
Meeting Type: Annual
Meeting Date: 06-Jun-2014

Ticker: WMT

ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1н.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
11.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1J.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1L.	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	REQUEST FOR INDEPENDENT CHAIRMAN POLICY	Shr	Against
5.	REQUEST FOR ANNUAL REPORT ON RECOUPMENT OF EXECUTIVE PAY	Shr	Against
6.	REQUEST FOR ANNUAL REPORT ON LOBBYING	Shr	Against

\_\_\_\_\_\_ Security: 94106L109 Meeting Type: Annual Meeting Date: 13-May-2014 Ticker: WM ISIN: US94106L1098 \_\_\_\_\_ Prop.# Proposal Proposal Vote Type 1A. ELECTION OF DIRECTOR: BRADBURY H. ANDERSON Mgmt For 1B. ELECTION OF DIRECTOR: FRANK M. CLARK, JR. Mgmt For 1C. ELECTION OF DIRECTOR: PATRICK W. GROSS Mgmt For 1D. ELECTION OF DIRECTOR: VICTORIA M. HOLT Mgmt For 1E. ELECTION OF DIRECTOR: JOHN C. POPE Mgmt For 1F. ELECTION OF DIRECTOR: W. ROBERT REUM Mgmt For 1G. ELECTION OF DIRECTOR: DAVID P. STEINER Mgmt For 1H. ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER Mgmt For 2. RATIFICATION OF THE APPOINTMENT OF ERNST & Mgmt For YOUNG, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2014. APPROVAL OF OUR EXECUTIVE COMPENSATION. 3. Mgmt For APPROVAL OF OUR 2014 STOCK INCENTIVE PLAN. 4. Mgmt For 5. STOCKHOLDER PROPOSAL REGARDING DISCLOSURE Shr Against OF POLITICAL CONTRIBUTIONS, IF PROPERLY

WELLS FARGO & COMPANY Agen

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Security: 949746101

Meeting Type: Annual

Meeting Date: 29-Apr-2014

WASTE MANAGEMENT, INC.

Ticker: WFC

ISIN: US9497461015

PRESENTED AT THE MEETING.

Proposal Proposal Proposal Vote

1A) ELECTION OF DIRECTOR: JOHN D. BAKER II Mgmt For

1B) ELECTION OF DIRECTOR: ELAINE L. CHAO Mgmt For

1C) ELECTION OF DIRECTOR: JOHN S. CHEN Mqmt For

Agen

1D)	ELECTION OF DIRECTOR:	LLOYD H. DEAN	Mgmt	For
1E)	ELECTION OF DIRECTOR:	SUSAN E. ENGEL	Mgmt	For
1F)	ELECTION OF DIRECTOR: JR.	ENRIQUE HERNANDEZ,	Mgmt	For
1G)	ELECTION OF DIRECTOR:	DONALD M. JAMES	Mgmt	For
1H)	ELECTION OF DIRECTOR:	CYNTHIA H. MILLIGAN	Mgmt	For
11)	ELECTION OF DIRECTOR:	FEDERICO F. PENA	Mgmt	For
1J)	ELECTION OF DIRECTOR:	JAMES H. QUIGLEY	Mgmt	For
1K)	ELECTION OF DIRECTOR:	JUDITH M. RUNSTAD	Mgmt	For
1L)	ELECTION OF DIRECTOR:	STEPHEN W. SANGER	Mgmt	For
1M)	ELECTION OF DIRECTOR:	JOHN G. STUMPF	Mgmt	For
1N)	ELECTION OF DIRECTOR:	SUSAN G. SWENSON	Mgmt	For
2.	VOTE ON AN ADVISORY RE EXECUTIVE COMPENSATION		Mgmt	For
3.	RATIFY THE APPOINTMENT COMPANY'S INDEPENDENT ACCOUNTING FIRM FOR 20	REGISTERED PUBLIC	Mgmt	For
4.	ADOPT A POLICY TO REQU CHAIRMAN.	IRE AN INDEPENDENT	Shr	Against
5.	REVIEW AND REPORT ON I THE COMPANY'S MORTGAGE FORECLOSURE PRACTICES.		Shr	Against

WOLSELEY PLC, ST HELIER Agen

Security: G9736L116

Meeting Type: AGM

Meeting Date: 26-Nov-2013

Ticker:

ISIN: JE00B8N69M54

Prop.#	Proposal	Proposal Type	Proposal Vote
1	To receive the company's annual report and accounts for the year ended 31 July 2013	Mgmt	For
2	To approve the directors remuneration report for the year ended 31 July 2013	Mgmt	For
3	To declare a final dividend of 44 pence per ordinary share for the year ended 31 July 2013	Mgmt	For

4	To re-elect Ms Tessa Bamford as a director	Mgmt	For
5	To re-elect Mr Michael Clarke as a director	Mgmt	For
6	To re-elect Mr Gareth Davis as a director	Mgmt	For
7	To elect Ms Pilar Lopez as a director	Mgmt	For
8	To re-elect Mr John Martin as a director	Mgmt	For
9	To re-elect Mr Ian Meakins as a director	Mgmt	For
10	To elect Mr Alan Murray as a director	Mgmt	For
11	To re-elect Mr Frank Roach as a director	Mgmt	For
12	To re-elect Mr Michael Wareing as a director	Mgmt	For
13	To re-appoint the auditors	Mgmt	For
14	To authorise the directors to agree the remuneration of the auditors	Mgmt	For
15	To give limited authority to incur political expenditure and to make political donations	Mgmt	For
16	To give limited powers to the directors to allot equity securities	Mgmt	For
17	To give limited powers to the directors to allot equity securities for cash without the application of pre-emption rights	Mgmt	For
18	To give limited authority for the directors to purchase ordinary shares	Mgmt	For
19	To approve a special dividend and share consolidation	Mgmt	For
CMMT	28 OCT 2013: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME FROM 12:00 TO 13:00. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN Agen

Security: ADPV09931
Meeting Type: AGM

Meeting Date: 23-Apr-2014

Ticker:

ISIN: NL0000395903

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 293448 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 2.c. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	Opening	Non-Voting	
2.a	2013 Annual Report: Report of the Executive Board for 2013	Non-Voting	
2.b	2013 Annual Report: Report of the Supervisory Board for 2013	Non-Voting	
2.c	2013 Annual Report: Execution of the remuneration policy in 2013	Non-Voting	
3.a	2013 Financial statements and dividend: Proposal to adopt the financial statements for 2013 as included in the annual report for 2013	Mgmt	For
3.b	2013 Financial statements and dividend: Proposal to distribute a dividend of EUR 0.70 per ordinary share	Mgmt	For
4.a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Mgmt	For
4.b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	Mgmt	For
5	Proposal to appoint Ms. R. Qureshi as member of the Supervisory Board	Mgmt	For
6.a	Proposal to extend the authority of the Executive Board: to issue shares and/or grant rights to subscribe for shares	Mgmt	For
6.b	Proposal to extend the authority of the Executive Board: to restrict or exclude statutory pre-emptive rights	Mgmt	For
7	Proposal to authorize the Executive Board to acquire own shares	Mgmt	For
8	Proposal to appoint the external auditor: Deloitte Accountants B.V., member of Deloitte Touche Tohmatsu Limited	Mgmt	For
9	Any other business	Non-Voting	
10	Closing	Non-Voting	

WPX E	ENERGY, INC.			Ager
M€	Security: eeting Type: eeting Date: Ticker: ISIN:	98212B103 Annual 22-May-2014		
	# Proposal			Proposal Vote
1.1	ELECTION OF	DIRECTOR: JAMES J. BENDER	Mgmt	For
1.2	ELECTION OF	DIRECTOR: ROBERT K. HERDMAN	Mgmt	For
1.3	ELECTION OF	DIRECTOR: GEORGE A. LORCH	Mgmt	For
2.		- AN ADVISORY VOTE ON THE EXECUTIVE COMPENSATION.	Mgmt	For
3.	& YOUNG LLP ACCOUNTING	RATIFY THE APPOINTMENT OF ERNST AS THE INDEPENDENT PUBLIC FIRM FOR THE COMPANY FOR THE DECEMBER 31, 2014.	Mgmt	For
4.		PROPOSAL REGARDING QUANTITATIVE GAS EMISSIONS GOALS.	Shr	Against
5.		PROPOSAL REGARDING ATION OF THE BOARD OF DIRECTORS.	Shr	For
 YAKUI	LT HONSHA CO.	,LTD.		Agen
M€	eeting Type: eeting Date: Ticker: ISIN:	25-Jun-2014 JP3931600005		
	# Proposal		Proposal Type	
1.1	Appoint a D	irector	Mgmt	For
1.2	Appoint a D	irector	Mgmt	For
1.3	Appoint a D	irector	Mgmt	For
1.4	Appoint a D	irector	Mgmt	For
1.5	Appoint a D	irector	Mgmt	For

1.6	Appoint a Director	Mgmt	For
1.7	Appoint a Director	Mgmt	For
1.8	Appoint a Director	Mgmt	For
1.9	Appoint a Director	Mgmt	For
1.10	Appoint a Director	Mgmt	For
1.11	Appoint a Director	Mgmt	For
1.12	Appoint a Director	Mgmt	For
1.13	Appoint a Director	Mgmt	For
1.14	Appoint a Director	Mgmt	For
1.15	Appoint a Director	Mgmt	For

YAMADA DENKI CO.,LTD. Agen

Security: J95534103

Meeting Type: AGM

Meeting Date: 27-Jun-2014

Ticker:

ISIN: JP3939000000

Prop.	# Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director	Mgmt	For
3.2	Appoint a Director	Mgmt	For
3.3	Appoint a Director	Mgmt	For
3.4	Appoint a Director	Mgmt	For
3.5	Appoint a Director	Mgmt	For
3.6	Appoint a Director	Mgmt	For
3.7	Appoint a Director	Mgmt	For
3.8	Appoint a Director	Mgmt	For
3.9	Appoint a Director	Mgmt	For
3.10	Appoint a Director	Mgmt	For

3.11	Appoint a Director	Mgmt	For
3.12	Appoint a Director	Mgmt	For
3.13	Appoint a Director	Mgmt	For
3.14	Appoint a Director	Mgmt	For
3.15	Appoint a Director	Mgmt	For
3.16	Appoint a Director	Mgmt	For
4	Appoint a Corporate Auditor	Mgmt	For

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YUM!	BRANDS,	INC.				Agen
	Securi	.ty:	988498101	 	 	

Meeting Type: Annual
Meeting Date: 01-May-2014

Ticker: YUM

ISIN: US9884981013

Prop.	# Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1D.	ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR	Mgmt	For
1E.	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1н.	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
11.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	RE-APPROVAL OF PERFORMANCE MEASURES OF YUM! BRANDS, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For

ZIONS BANCORPORATION Age

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Security: 989701107 Meeting Type: Annual

Meeting Date: 30-May-2014

Ticker: ZION

ISIN: US9897011071

Prop.#	† Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1D	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1F	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1G	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1H	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
11	ELECTION OF DIRECTOR: STEVEN C. WHEELWRIGHT	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	Against

<sup>\*</sup> Management position unknown

#### 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) Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund By (Signature) /s/ Walter A. Row, III
Name Walter A. Row, III

Title Date President 08/18/2014